## NOTICE AND CALL TO PUBLIC MEETING

Governmental Body: Grundy County Board of Supervisors

Date of Meeting: March 18, 2024

Place of Meeting: Supervisors Room

Grundy County Courthouse, 706 G Ave., Grundy Center, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Supervisors of Grundy County, Iowa, will meet at the date, time, and place set forth herein.

Tentative agenda for said meeting is as follows:

- 1. Call to order and taking of roll 9:00 A.M.
- 2. Pledge of Allegiance
- 4. Reading of the minutes of the previous meeting.
- 5. Business Items:
  - 9:05 Gary Mauer, County Engineer
    - Approve NextLink Utility Permit
    - Approve ArcaSearch Proposal #01242024P1V2 on Digital Archiving Records in the County Engineers Office.
  - 9:10 Chase Babcock, Grundy County Emergency Management Coordinator
    - Resolution #41-2023/2024 Proposed termination of 28E agreement between Grundy County Emergency Management Commission and Grundy County Sheriff
  - 9:15 Butch Kuester, Custodian
    - Discuss change orders on construction project for Sherriff's addition and possible action
    - Discuss department matters and possible action
  - Approve representation letter from 2023 audit and authorize chairperson to sign
  - Approve press release for 2023 audit findings
  - Resolution #40-2023/2024: to approve additional disbursement of funds for the American Rescue Plan Act.
  - Approve Liquor License renewal for Apres Bar Co LLC.
  - Proclamation of April as National Sexual Assault Awareness Month
  - Updates on various board and Committee meetings

## 6. Adjournment

This notice is given by the direction of the Grundy County Board of Supervisors pursuant to chapter 21.4 of the Code of Iowa. If you have a disability requiring special meeting accommodations, please call 319-824-5813.

Alan T.	Tscherter, County	y Auditor