

## **BOARD OF SUPERVISORS PROCEEDINGS**

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 15, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Nederhoff.

The board opened the meeting by reciting the Pledge of Allegiance.

Motion was made by Halverson and seconded by Nederhoff to approve the minutes of the previous meeting. Carried unanimously.

At 9:05 a.m., Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Schildroth to approve Resolution #30-2023/2024. WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: The following structures previously restricted load limits have been removed due to repair or replacement: 1) Bridge located near Center Corner, Sec. 3-87-17, Palermo Township (#K-2) – New Posting Load – Legal (*Previously 10T, 15T, 15T*) 2) Bridge located near West ¼ Corner, Sec. 13-87-17, Palermo Township (#K-8) – New Posting Load – Legal (*Previously 23T, 34T, 34T and One Truck on Bridge*) 3) Bridge located near SW ¼ Corner, Sec. 13-88-16, Lincoln Township (#G-07) – New Posting Load – Legal(*Previously 3T*) BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

Adam Scherling, MHA, Administrator and Lisa Zinkula, Controller, Grundy County Memorial Hospital, gave an update on Grundy County Memorial Hospital.

Chase Babcock, Emergency Management Director and Leon Begay, Community Planner, Iowa Northland Regional Council of Governments, (INRCOG) reviewed department matters with the board.

Motion was made by Vandehaar and seconded by Nederhoff to approve Resolution #26-2023/2024 as follows: A RESOLUTION OF THE GRUNDY COUNTY, IOWA BOARD OF SUPERVISORS TO EXTEND THE CONTRACT TERM WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS BY TWO (2) MONTHS IN ORDER TO COMPLETE THE FEMA SUBMITTAL PROCESS FOR THE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. WHEREAS Grundy County (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as the Planning Agency) and is a member in good standing, and WHEREAS the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibility outlined in Chapter 28E, Code of Iowa, and WHEREAS, the Board of Supervisors of Grundy County, Iowa directed INRCOG to prepare and submit a countywide Multi-Jurisdictional Hazard Mitigation Plan Update (or contract), and WHEREAS, the County has previously agreed to a Memorandum of Understanding (MOU) with INRCOG to prepare said Plan and administer the project if the grant was funded, and INRCOG has the expertise to provide the planning services for creating and updating Hazard Mitigation Plans, and WHEREAS, said application has been funded and the MOU can now be implemented, and WHEREAS the Board of Supervisors of Grundy County approved a revision to the contract term date to end on March 29, 2024; and NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County, Iowa directs the Chair to sign the amended contract with INRCOG to provide planning services to the County for creating a Multi-Jurisdictional Hazard Mitigation Plan Update. The vote on the resolution is as follows: Ayes-Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to approve Resolution #32-2023/2024 adopting a Multi-Jurisdictional Hazard Mitigation Plan for Grundy County. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted. This description is a summary of said resolution, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

Nick Buseman, Conservation Board Director, reviewed department matters, and FY2025 budget, with the board.

Carie Sparks, Zoning Administrator and Sanitarian, reviewed department matters, and FY2025 budget, with the board.

Motion was made by Schildroth seconded by Vandehaar to adopt Resolution #27-2023/2024 as follows: WHEREAS, the Grundy County Board of Supervisors has accepted the resignation of Rhonda R. Deters, County Auditor, effective January 12, 2024, and WHEREAS the Board of Supervisors desires to fill this vacancy by appointment as provided in Section 69.14A(2)(a), Code of Iowa, and WHEREAS, the Board of Supervisors received applications, interviewed candidates, and believes that appointment of a County Auditor is in the best interests of Grundy County, Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that Alan Tscherter is hereby appointed to the position of Grundy County Auditor effective January 15, 2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to adopt Resolution #28-2023/2024 as follows: WHEREAS, on March 28, 2022, in Resolution #48-2021/2022, the Board of Supervisors approved the County Auditor be allowed three assistants within her office and confirmed the employment of Rebecca R. Hager and Angela M. Martin as Assistants to the County Auditor and Aimee S. Winter as Real Estate Manager in the Office of County Auditor. WHEREAS, the Board of Supervisors appointed Alan Tscherter as County Auditor on January 15, 2024. BE IT HEREBY RESOLVED that the Board of Supervisors confirms the employment of Rebecca R. Hager and Angela M. Martin as Assistants to the County Auditor and of Aimee S. Winter as Real Estate Manager in the office of County Auditor. Carried unanimously.

Chairman Smith administered the oath of office to, Alan Tscherter, County Auditor.

Katie Thornton-Lang, MAE, Grundy County Public Health, reviewed the FY2025 budget and presented the FY2024 Bi-Annual report.

Brenda Noteboom, County Treasurer, reviewed the County Treasurer's December 31, 2023, Investment Report. Motion was made by Schildroth and seconded by Nederhoff to accept and order filed. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the County Treasurer's Annual Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve Resolution #29-2023/2024 as follows: WHEREAS: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2023 Iowa Code Section 445.63 shall abate all taxes, interest, and costs and strike from the tax books on the following parcel: Owner: City of Beaman; Parcel Number 861734151005; Tax Year 2021: Receipt# 131536, Original Amount \$159; Tax Year 2022: Receipt# 142359, Original Amount \$328. City of Beaman was awarded the parcel by Grundy County Clerk of District Court order, case #EQCV060238. The property was cited abandoned property pursuant to Iowa Code Section 657A.10B. The Court awarded property free and clear from any and all liens and encumbrances. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to approve payment of the following bills: ACES, maintenance 2,199.00; Airgas USA, supplies 329.70; Alliant Energy, service 961.49; Amazon Capital, equipment 606.89; Anderson, Cole, supplies 114.99; Andy's Auto Parts, parts 111.49; Arnold Motor Supply, parts 128.10; Bakker, Nathan, mileage 143.00; Blackhawk Sprinkler, maintenance 635.00; Boiler & Pressure, fees 160.00; Brown, Chad, reimb exp 30.00; C & K Rentals, rent 300.00; Calhoun-Burns & Assoc, services 1,394.50; Campbell Supply, supplies 167.04; Cessford Construction, rock 12,685.56; Chemsearch, parts 494.45; Christie Door, repairs 2,970.00; Column Software, publication 386.18; Computer Projects, equipment 990.00; Conrad Auto Supply, parts 161.91; Cooley Pumping, supplies 352.50; Core PHP, maintenance 87.50; Cox, Steve, mtg exp 25.00; Dell Marketing, supplies 436.55; Farmers Feed & Supply, parts 43.96; Ferguson Enterprises, supplies 512.89; GFC Leasing, maintenance 138.00; Gordon Flesch-Milwaukee, maintenance 930.57; GCMU, service 689.07; GCMU, service 2,697.50; Grundy County Engineer, fuel 5,142.39; Grundy County Public Health, reimb exp 41.78; Hardin County Sheriff, services 600.00; Hawkeye Alarm, maintenance 300.00; Heart of Iowa Communication, service 39.79; Heartland Co-op, fuel 282.81; Hook, Sara, med exam exp 944.00; IACCB, mtg exp 390.00; IDALS, fees 30.00; INRCOG, grant 8,520.00; Interstate Battery, supplies 793.80; Iowa Concrete Paving, mtg exp 235.00; Iowa County Records, dues 250.00; IRUA, service 473.09; Iowa Sports Supply, supplies 184.50; ISAC, mtg exp 1,390.00; ISAA, dues 325.00; John Deere Financial, supplies 1,560.39; KMDE, service 456.09; Konken Electric, bldg proj 11,896.13; Lang, Katie, mileage 26.00; Lyon, Zac, reimb exp 30.00; Mac Tools, parts 769.93; Mail Services, supplies 518.48; McDowell & Sons, hauling 525.00; MCI Comm, service 36.89; Menards-Cedar Falls, supplies 226.20; Metro Waste Authority, landfill exp 2,926.46; Mid American Energy, service 21.95; Mutch, James, mileage 65.00; Napa Auto Parts, supplies 1,526.17; NDOSA, services 2,538.25; Nutrien Ag Solutions, fuel 2,749.90; Powerplan, repairs/parts 5,577.59; Premier Office, maintenance 30.12; Quadient Leasing, maintenance 96.31; Rabe, Shelby, mileage 318.50; Racom, maintenance 939.02; Rickert, Wessel & Allen, co atty exp 5,087.08; Rural Iowa Landfill, landfill exp 695.13; Sadler Power Train, parts 887.28; Schendel Pest Control, service 49.05; Schumacher Elevator, maintenance 216.28; Scot's Supply, parts 845.70; Scurr, Steven, med exam exp 150.00; Smith, Ann, mileage 234.00; Spahn & Rose Lumber, supplies 57.74; Stedman, LaRae, mileage 71.40; Stephens-Peck, supplies 125.00; Storey Kenworthy, supplies 106.16; Terracon Consultants, services 7,124.75; The Hometown, publication 50.00; Times Republican, publication 255.36; Transit Works, equipment 815.00; Treasurer State of Iowa, services 6,502.00; Truck Center, parts 2,745.17; Trunck's Country Foods, supplies 329.04; Tyler Technologies, maintenance 19,661.69; Tyson Communications, service 76.55; Ubben Building Supplies, supplies 8.99; Unifirst, service 284.63; Unifirst First Aid, supplies 169.63; VanWall Equipment, supplies 190.19; Verizon Connect NWF, service 161.90; Verizon Wireless, service 126.45; Visa, supplies

1,006.07; Wellsburg, City of, service 122.04; Wilkerson Hardware, supplies 63.24; Windstream, service 154.34; Ziegler, parts 226.34. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar, to adopt Resolution #31-2023/2024 certifying Utility, Gas and Electric. BE IT RESOLVED BY THE BOARD OF SUPERVISORS that is hereby ordered that the assessed value and taxable value of several telephone, telegraph, electric and gas companies in Grundy County, be according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said county for 2023 payable 2024/2025. Carried unanimously.

The supervisors discussed the recommendations from the Compensation Board. No action taken.

The supervisors gave updates on various board and committee meetings.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor