

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 29, 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 Vandehaar to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve Resolution #34-2023/2024 regarding budget appropriation changes. Passed and adopted this 29th day of January, 2024. The votes on the resolution are as follows: Ayes - Schildroth, Vandehaar, Halverson, Nederhoff, 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.

At 9:10 a.m., Gary Mauer, County Engineer, reviewed the FY 2025 Secondary Road department budget and department matters with the board.

Motion was made by Nederhoff and seconded by Halverson to approve the low quote, dated January 23, 2024, from Nutrien Ag of Conrad, Iowa, for supplying 6,000 gallons of 50/50 winter blend diesel at \$2.57/gallon and 2,000 gallons of gasohol at \$1.982/gallon for the aboveground fuel tanks at the Secondary Road Dept., in Grundy Center. Carried Unanimously.

Maggie Burger, SR Vice President, Speer Financial, discussed possible action regarding bonding for reconstruction of Pioneer Road.

Motion was made by Schildroth and seconded by Vandehaar to approve and start the process for GO Bonding on the reconstruction of Pioneer Road Project up to \$6,600,000.00. The vote was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff. Nays - Smith. Motioned carried 4-1

Motion was made by Schildroth and seconded by Nederhoff to approve the 1-year Collective Bargaining Agreement (July 1, 2024 through June 30, 2025) between Grundy County Secondary Road Dept. Union PPME Local 2003 and authorize chairperson to sign said agreement. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept the employment resignation, with sincere regret, from Craig Harken, Maintenance Superintendent, who served Grundy County over 32 years, due to a retirement with the Secondary Road Dept., effective June 28, 2024.

Chairperson Smith appointed Schildroth and Nederhoff to the County Engineer Search Committee along with County Engineer Mauer due to his upcoming retirement.

At 9:30 a.m., Jared Gutknecht, President, Grundy County Fair Board, reviewed the FY 2025 fair budget.

At 9:45 a.m., Erika Allen, Grundy County Attorney, reviewed the FY 2025 budget and department matters with the board.

Motion was made by Nederhoff and seconded by Schildroth to approve payment of the bills: ACES, maintenance 599.00; Agvantage FS, fuel 4,617.55; Alliant Energy, service 1,948.92; Amazon Capital, supplies 14.97; Appel Steamrite, services 500.00; Baum Hydraulics, parts 89.26; Beyer, William, mileage 32.00; Black Hills Energy, service 1,065.51; Blythe Sanitation, services 80.00; BMC Aggregates, rock 44,892.02; Campbell Supply, supplies 886.31; Canon Financial, maintenance 303.74; Cedar Falls Utilities, service 51.44; City Laundering, service 566.38; Column Software, publication 543.61; Crop Rite Grundy, supplies 22,372.00; Election Systems, service 8,279.26; Frontier Tire & Tow, supplies 77.50; GFC Leasing, maintenance 373.86; Gordon Flesch-Dallas, maintenance 191.18; Gordon Flesch-Milwaukee, maint 361.34; GCMU, service 45.21; Grundy County REC, service 978.51; Grundy County Sheriff, services 339.64; Hook, Sara, med exam exp 928.00; Huber, Carl, mileage 48.00; Huisman, Jesse, reimb exp 30.00; ISAC, mtg exp 100.00; James, Gary, mileage 30.00; Jesco Welding & Machine, parts 13.50; John Deere Financial, supplies 1,218.82; Kris Engineering, parts 4,013.12; Kuester, Jason, mileage 71.00; Lang, Katie, mileage 54.00; Lyon, Zac, reimb exp 30.00; MCI Comm, service 36.92; Mid American Energy, service 11.00; New Century FS, fuel 1,110.89; Northeast District ISAA, mtg exp 325.00; Northland Products, supplies 148.95; Reinbeck, City of, service 45.64; Scurr, Steven, med exam exp 150.00; Sparks, Carrie, mileage 104.00; State Medical Examiner, med exp 2,218.00; Steege Construction, bldg proj 185,896.29; Storey Kenworthy, supplies 120.70; The Hometown, publication 20.00; Two Rivers Bank & Trust, ins 10,000.00; U S Cellular, service 392.26; Ubben Building, supplies 15.63; Unifirst, supplies 219.39; Verizon Connect NWF, services 161.90; Verizon Wireless, service 201.47; Visa, supplies/mtg exp 3,206.61; Von Bokern Associates, services 3,250.00; Watson, Joan, reimb exp 30.00; Wellsburg, City of, service 20.48; Wilkerson Hardware, supplies 58.86; Windstream, service 151.26. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve County Auditor's interfund transfer from Capital Projects Annex for \$123,729.46 to Debt Service Annex. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve County Auditor's interfund transfer from Capital Projects Grundy Road for \$397,359.45 to Debt Service Grundy Road. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to appoint Michael Murphy to the Dike Benefitted Fire District Board of Directors. Carried unanimously.

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