

# 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 30, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

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

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 1-30-23 to REC of Grundy Center, Iowa, on installing and rebuilding overhead existing line along 320<sup>th</sup> Street in Section 29 of Felix Township, Section 10, Township 88 North, Range 18 West, as per application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept Letter of Resignation from Jeff A. Pabst, Tandem Truck Driver, Labor Grade No. 3, with the Secondary Road Department per his letter dated January 23, 2023, effective March 31, 2023. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve low quote dated January 27, 2023, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of 60/40 winter blend diesel at \$3.7708/gallon and 3,000 gallons of gasohol at \$2.6441/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Gary Mauer, County Engineer, reviewed the revised FY2024 Secondary Road Department budget as well as department matters with the Board.

Motion was made by Schildroth and seconded by Nederhoff to approve payment of the following bills: ACES, maintenance 528.00; Agvantage FS, fuel 15,473.71; Airgas USA, supplies 266.44; Alliant Energy, service 1,792.63; Amazon Capital Services, supplies 36.89; Asphalt Paving Assoc, mtg exp 335.00; BDS Equipment, equipment 2,999.00; Blythe Sanitation, service 80.00; Buseman Electric, park project 41,490.00; C & C Welding, parts 430.00; Cedar Falls Utilities, service 49.75; Central Iowa Distributing, supplies 284.00; Century Link, service 55.04; Column Software, publication 141.34; Cooley Pumping, service 750.00; Copquest, supplies 13.90; COZO, dues 75.00; Crop Rite Grundy, supplies 19,024.20; Deters, Rhonda, mileage 89.50; Don's Truck Sales, parts 46.38; Galls, supplies 558.55; Gordon Flesch-Dallas, maintenance 179.87; Grundy County Engineer, fuel 35.39; Grundy County REC, service 986.84; Grundy County Sheriff, postage 89.86; Hook, Sara, med exam exp 250.00; Huisman, Jesse, reimb exp 30.00; Iowa County Recorders, dues 200.00; Iowa Prison Industries, supplies 66.80; ISAC, mtg exp 80.00; ISAA, dues 325.00; Jerico Services, supplies 16,200.00; Jesco Welding & Machine, parts 655.21; John Deere Financial, supplies 1,689.49; Karl Kustoms, maintenance 1,567.42; Lang, Katie, mileage 45.00; Lyon, Zac, reimb exp 30.00; Mailing Services, supplies 4,400.00; Metro Waste Authority, recycling exp 2,926.46; Mid American Energy, service 34.00; Mid-America Publishing, publication 354.20; Murphy Management, rent 212.00; New Century FS, fuel 2,759.26; Northland Products, supplies 139.95; Noteboom, Brenda, mileage 227.50; Nucara Pharmacy, meds 28.93; Nutrien Ag Solutions, supplies 1,515.79; Nutri-Ject Systems, grant 85.00; Parisi, Guy rent 300.00; Postmaster, postage 30.00; Racom Corporation, equipment 175.00; Rickert, Wessel & Allen, co atty exp 5,124.99; Safety X-Treme, supplies 637.02; Sparks, Carie, mileage 96.00; State Med Examiner, med exam exp 2,679.74; Stetson Bldg Products, supplies 2,144.60; Steven Scurr, med exam exp 50.00; Storey Kenworthy, supplies 522.17; Tama/Grundy Publishing, publication 68.04; Titan Machinery, equipment 57,633.50; Truck Center, parts 3,583.08; U S Cellular, service 226.21; Unifirst, supplies 179.48; Vandehaar, Vic, mtg exp 240.54; Vanguard Appraisals, services 1,320.00; Verizon Wireless, service 1,338.81; Visa, supplies 391.35; Weldon Photography, services 277.00; Wellsburg, City of, service 30.13; Windstream, service 205.05. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept and order filed the Quarterly Report of the County Auditor. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #30-2022/2023 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that the Grundy County Zoning Ordinance (2009-5) be recodified pursuant to Iowa Code section 331.302(10) with some amendments and, therefore, is recommending a new Grundy County Development Ordinance be adopted, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed new Grundy County Development Ordinance on the 7th day of February, 2023, at 6:30 o'clock p.m. in the courtroom of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to reduce the Compensation Board recommendations by 20%. The FY2024 salaries for elected officials will be: County Attorney \$85,154.95, County Auditor \$73,946.21, County Recorder \$73,946.21, County Treasurer \$73,946.21, County Sheriff \$119,356.31, and County Supervisors \$32,080.75. The vote was as follows: Ayes – Smith, Schildroth, and Vandehaar. Nays – Halverson and Nederhoff. Carried 3-2.

Following discussion regarding the fiscal year 2024 budget, motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

Vic H. Vandehaar, Chairperson  
Rhonda R. Deters, County Auditor