

## **BOARD OF SUPERVISORS PROCEEDINGS**

The Grundy County Board of Supervisors met in special session in the Conference Room at the Grundy County Annex Building on January 5, 2024, at 4:00 p.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Halverson, Vandehaar, and Schildroth.

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

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

At 4:05 p.m., motion was made by Schildroth and seconded by Vandehaar to enter into executive session by authority of Chapter 21.5(i) of the Code of Iowa to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. Roll call vote was as follows: Ayes – Nederhoff, Halverson, Vandehaar, Schildroth, and Smith. Nays – None.

Motion was made at 5:53 p.m. by Vandehaar and seconded by Halverson to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Nederhoff, Halverson, Vandehaar, Schildroth, and Smith. Nays – None.

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

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor