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 8, 2024, at 9:00 a.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.

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

Motion was made by Schildroth and seconded by Nederhoff to approve the terms of the tentative Collective Bargaining Agreement with Grundy County Secondary Road Department Public Professional and Maintenance Employees, Local No. 2003, for the period of July 1, 2024, to June 30, 2025. Carried unanimously

Motion was made by Vandehaar and seconded by Halverson to accept the low quote on 2024 pre-purchase of roadside weed chemicals to Crop Rite, LLC, of Grundy Center, Iowa, in the total amount of \$22,372.00. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve Utility Permit Application No. 01-08-24 to REC of Grundy Center, Iowa, on rebuilding overhead existing 3-phase line along J Avenue south of D17 in Sections 21, 28, 33, and 34 of Pleasant Valley Township, Township 89 North, Range 17 West as attached to said permit and to authorize the chairperson to sign said application. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Kasi Koehler, Program Director, Iowa Communities Assurance Pool (ICAP), and Phil Johnson, CIC, AFiS, GNB Insurance, discussed increased costs for insurance protection and coverage through ICAP.

Brenda J. Noteboom, County Treasurer, reviewed her FY2025 Tax Department, Motor Vehicle, and Drivers' License budget requests with the Board.

Travis Case, County Recorder, reviewed his FY2025 budget request with the Board.

Rhonda R. Deters, County Auditor, reviewed the Auditor, Medical Examiner, County Library, Ambulance, Domestic Animal, General Services, Non-Departmental, Juvenile Probation, and Landfill budget requests for FY2025 with the supervisors.

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

Motion was made by Nederhoff and seconded by Vandehaar to extend an offer to be appointed as County Auditor on January 15, 2024, to Candidate No. 22. Vandehaar requested a roll call vote. Ayes – Nederhoff, Halverson, Vandehaar, Schildroth, and Smith. Nays – None. Carried 5-0.

Chairperson Smith recessed the meeting to move to the Grundy County Annex Building.

The Grundy County Board of Supervisors reconvened its meeting on January 8, 2024, at 10:20 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Vandehaar, and Schildroth.

The supervisors welcomed County Auditor Deters as well as former supervisors Charles Bakker, Jim Ross, and Harlyn Riekena to a time for refreshments and well wishes as Deters concludes her tenure as County Auditor.

Motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously. Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor