

## **BOARD OF SUPERVISORS PROCEEDINGS**

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room at the Grundy County Courthouse on February 12, 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.

At 9:15 a.m., Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve the Final Payment Voucher with Petersen Contractors Inc., of Reinbeck, Iowa, on Bridge No. J-24 Project No. BRS-SWAP-CO38(126)—FF-38 and authorize chairman to sign said document. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve low quote from Wheeler Lumber Co., of West Des Moines, IA, for supplying "2024" bridge lumber for the Secondary Road Dept. for their quote of \$16,116.60. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to accept and file the Grundy County Engineer's Report on the Justification for Using General Obligation Bonds for the Re-Construction of Pioneer Road. Motion Carried Unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept the County Engineer's Position (Job) Description dated 2/12/24. Motion carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve Resolution Number 36-2023/2024 setting public meeting on the issuance not to exceed \$6,600,000 in General Obligation bonds for Reconstruction of Pioneer Road. Passed and adopted this 12th day of February, 2024. The votes on the resolution are 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.

At 9:30 Carrie Sparks, County Sanitarian, discussed department matters.

Motion was made by Halverson and seconded by Vandehaar to approve Resolution #35-2023/2024 to renew the 2 Mile Fringe Area Policy Agreement. Motion approved. The votes on the resolution are as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none. 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 9:45 Katie Lang, Grundy County Public Health discussed department matters.

Motion was made by Nederhoff and seconded by Halverson to approve the agreement between Grundy County Board of Health, Grundy County Treasurer, and Grundy County Environmental Health Services in Grundy County under Chapter 28E and Chapter 137 of the Code of Iowa and authorize chairperson to sign the same. Motion carried unanimously. 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 10:00 Butch Kuester, Custodian, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve the fence quote from Fencing Solutions that will protect the new generator. Motion carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the change order for the addition to the L.E.C. Motion carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to have Konken Electric replace the bath fans in both downstairs bathrooms of the Courthouse building. Motion carried unanimously.

At 10:15 Denise Ballard, Consultant, and Jennifer McMillan, Account Executive, with IGHCP discussed the 2024 health care plan renewal.

At 10:19 motion was made by Schildroth and seconded by Nederhoff for the Board of Supervisors to go into a closed session with the BOS under Iowa Code section 1.5(1)(j), a discussion of the purchase or sale of particular real estate, the disclosure of which could be reasonably expected to affect the price. Motion carried unanimously. At 11:00, the closed meeting was adjourned.

Motion was made by Schildroth and seconded by Vandehaar to approve the payment of bills: Air Chek, supplies 370.00; Alliant Energy, service 943.89; Andy's Auto Parts, supplies 929.74; Applied Concepts, supplies 140.00; Arcasearch, services 14,304.26; Arnold Motor Supply, parts 473.02; Asphalt Paving Assoc., mtg exp 1,035.00; Babcock, Chase, med exam exp 600.00; Black Hills Energy, service 1,596.53; Brown, Chad, reimb exp 30.00; Calderwood, John, ins reimb 10.78; Calhoun-Burns & Assoc., services 2,478.50; CCMS, ins reimb 10.00; Central Iowa Distributing, supplies 575.00; Chemsearch, parts 758.95; City Laundering, service 495.14; Column Software, publication 673.91; Conrad Auto Supply, supplies 802.30; Conrad Tire & Auto, supplies 82.50; Dave's Crane & Wrecker, towing 4,035.00; Envirotech Services, supplies

17,500.00; Farmers Feed & Supply, parts 123.22; Firetextresponse, supplies 100.00; Frank Dunn, supplies 1,898.00; Galls, supplies 111.23; Green Products, supplies 525.00; GCMU, service 688.29; GCMU, service 2,630.06; Grundy County Engineer, fuel 3,114.49; Grundy County REC, service 503.92; Heart of Iowa Communication, service 80.17; Heartland Co-op, diesel 3,168.54; Hudson Hdwe Plumbing, supplies 807.70; Interstate Battery, supplies 956.70; Iowa Health Physicians, ins reimb 11.81; IRUA, service 725.74; ISAC, mtg exp 210.00; John Deere Financial, supplies 4.01; Karl Chevrolet, vehicle equipment 19,971.51; KMDE, service 363.98; Kuester, Jason, reimb exp 30.00; Lang, Katie, mileage 85.00; Mail Services, supplies 489.10; Marshall County, med exam exp 700.00; McDowell & Sons, hauling 700.00; Mid American Energy, service 21.95; Moeller, Lance, reimb exp 60.00; Motorola Solutions, service 500.00; Napa Auto Parts, supplies 2,007.07; Nutrien Ag Solutions, supplies 610.53; Nutri-Ject Systems, grant 85.00; Ottsen Oil, supplies 7,328.66; Powerplan, parts/repairs 16,219.70; Premier Office, maintenance 30.12; Racom, bldg proj 22,488.00; Rapids Reproduction, supplies 748.94; Reinbeck, City of, service 45.64; Ricoh, maintenance 7,000.00; Ross, James, ins reimb 7.27; Rural Iowa Landfill, landfill exp 569.50; Sadler Power Train, parts 1,943.74; Schendel Pest Control, service 49.05; Schumacher Elevator, maintenance 216.28; Scot's Supply, parts 794.55; Scurr, Steven, med exam exp 100.00; Skyline Salt Solutions, supplies 28,759.81; Society of Land Surveyors, mtg exp 295.00; Steinmeyer, Michael, mileage 179.00; Storey Kenworthy, supplies 196.53; Strait's Auto Body, services 115.00; Trunck's Country Foods, supplies 557.59; Tyson Communication, service 76.55; Unifirst, service 315.57; Unifirst First Aid, supplies 27.38; Unity Point OCC Health, services 126.00; Verizon Wireless, service 1,257.95; Visa, mtg exp 493.31; Wellsburg, City of, service 495.71; Windstream, service 152.06; Wingert, Marc, ins reimb 27.22; Zep Sales & Service, supplies 378.20. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the County Treasurer's January 31, 2024, Investment Report. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Landfill Engineering Agreement with HLW. Motion carried unanimously.

At 11:10 the board discussed updates on various board and committee meetings.

Motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor