

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 20, 2024, at 8:30 a.m. Vice Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, and Halverson. Smith joined by phone.

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. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve Bond Counsel Engagement Agreement for G.O. Bonds Pioneer Rd. Motion carried unanimously.

The board discussed remaining budget items and approved remaining budget requests.

At 8:50 a.m., a motion was made by Vandehaar and seconded by Schildroth to open the EMA Budget Public Hearing. Motion carried unanimously.

At 9:00 a.m., motion was made by Schildroth and seconded by Halverson to close the EMA Budget Public Hearing. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to accept the IGHCP 2024 Insurance Plan renewal. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to revise the Personnel Policy to show an increase for employee contributions to monthly healthcare premiums starting in FY25. Motion carried unanimously.

At 9:05 a.m., Carie Sparks, County Planning and Zoning, discussed Resolution #37-2023/2024 rezoning certain property in Grundy County. After a brief discussion, a motion was made by Halverson and seconded by Schildroth to approve Resolution #37-2023/2024. 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 9:10 a.m., Gary Mauer, County Engineer discussed department matters.

Motion was made by Schildroth and seconded by Smith to approve the 2024 Low Dust Control Quote (Calcium Chloride) in the amount of \$672.00 for 2 applications of 400 ft x 20 ft of Calcium Chloride submitted by EnviroTech of Indianola, IA. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the "2024" Grundy County Driveway Policy and set fees charged for installing driveways along Grundy County roads at \$3,000 plus culvert cost along hard surfaced roads and \$1,500 plus culvert cost along gravel. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to accept Letter of Resignation from Gary Mauer, Grundy County Engineer, due to retirement. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve the employment contract with Gary J. Mauer, County Engineer, for the term of July 1, 2024, through March 3, 2025, and authorize chairman to sign said contract on behalf of the Board of Supervisors. Motion carried unanimously.

Motion was made by Smith and seconded by Schildroth to allow the County Auditor to respond to the audit findings. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the Liquor License Renewal for BarLea Roots Event Centre, LLC. Motion carried unanimously.

At 9:30 a.m., the board members gave updates on various board and committee meetings.

At 9:40 a.m., a motion was made by Halverson and seconded by Vandehaar to adjourn the meeting. Motion carried unanimously.

Heidi Nederhoff, Vice Chairperson

Alan T. Tscherter, County Auditor