

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 26, 2024, at 9:00 a.m. Vice Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, and Halverson.

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

Motion was made by Halverson and seconded by Schildroth to recess the meeting and reconvene in the Annex building for the public hearing on the Issuance of General Obligation Bonds for the Pioneer Road Project. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to reconvene the meeting with the following members present: Schildroth, Halverson, and Nederhoff; Vandehaar and Smith attended via telephone conference. Motion carried unanimously.

At 9:05 a.m., Vice Chairperson Nederhoff opened the Public Hearing on the Issuance of General Obligation Bonds for the Pioneer Road Project.

The letters of support for the issuance were read to those present. The letters of support were from Nutrien Ag Solutions, Spahn and Rose-Reinbeck, Heartland Co-op, Peterson Contractors, Inc., Reinbeck Development Board, Corteva, Reinbeck Fire Department, and Jeff Storjohann, Riley Storjohann, Cathy Storjohann, Larry Dinsdale, and Dirk Dinsdale.

The following members of the community spoke in favor of the bond issuance: Carol Petersen, Rick Lockhart, and Jeff Storjohann.

There was no one opposed to instituting proceedings for the issuance.

Motion was made by Halverson and seconded by Schildroth to close the Public Hearing on the Issuance of General Obligation Bonds for the Pioneer Road Project. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve Resolution #38-2023/2024 instituting proceedings to take additional action for the issuance of not to exceed \$6,600,000 general obligation bonds. Ayes-Smith, Halverson, Vandehaar, Schildroth, Nederhoff. 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.

Motion was made by Halverson and seconded by Schildroth to approve Resolution #39-2023/2024 Authorizing the issuance of \$6,465,000 general obligation bonds, series 2024, and levying a tax for the payment thereof. Ayes-Smith, Vandehaar, Schildroth, Halverson, Nederhoff. 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.

Motion was made by Halverson and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried unanimously.

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

Motion was made by Schildroth and seconded by Vandehaar to approve final payment voucher with Taylor Construction of New Vienna, Iowa, on Bridge M-10, Project No. BROS—SWAP-CO38(116)—SE-38 and authorize the chairperson to sign said document. Motion carried unanimously.

Motion was made by Halverson and seconded by Smith to approve Utility Permit Application No. 02-26-24 to Interstate Power Co./Alliant Energy of Iowa Falls, Iowa, to rebuild and retire single/three phase lines located in sections 1, 2, 3, 10, 11, 12, 13, 14, 16, 22, 25, 26 and 34, T86N, R17W, Clay Twp and authorize the chairperson to sign said application. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve IDOT detour agreement request to use County Road T37 and D35 for IDOT Bridge Replacement on Hwy 14 Project No. BRF-014-6(42)—38-38 and authorize chairman to sign said agreement. Motion carried unanimously.

At 9:30 a.m., Jesse Huisman, IT/GIS Director, discussed department matters and informed the Board of Supervisors of his intention to attend an out-of-state conference.

Motion was made by Smith and seconded by Schildroth to approve the Eagleview Amended Agreement. Motion carried unanimously.

Motion was made by Halverson and seconded by Schildroth to approve payment of the bills: Adams, Kali, reimb exp 60.00; Agvantage FS, fuel 16,729.52; Ahlers & Cooney, services 442.00; Airgas USA, supplies 364.66; Alliant Energy, service 2,838.08; Amazon Capital, supplies 238.70; Anderson, Cole, mtg exp 383.87; Barco Municipal, supplies 200.00; Black Hawk County Sheriff, services 111.59; Black Hills Energy, service 1,909.42; Blythe Sanitation, service 80.00; Buseman, Nicholas, mtg exp 690.57; CCDA, dues 40.00; Cedar Valley Auto Glass, parts 49.00; Central Iowa Distributing, supplies 30.00; Century Link, service 58.28; Certified Laboratories, supplies 7,233.95; Chemsearch, parts 249.95; Christie Door, repairs 11,059.00; Column Software, publication 736.56; Cooley Pumping, service 82.50; Don's Truck Sales, parts 3,680.10; Ecolab, service 81.57; Farmers Feed & Supply, supplies 200.32; Gordon Flesch-Dallas, maintenance 191.18; Gordon Flesch-Milwaukee, maintenance 112.24; GCMU, service 62.59; GCMH, services 75.00; Grundy County Engineer, fuel 554.51; Grundy County REC, service 1,596.29; Grundy County Sheriff, services 102.10; Hook, Sara, med exam exp

315.00; Illowa Culvert & Supply, supplies 41,294.00; INRCOG, grant 1,897.67; Iowa Attorney General, supplies 56.00; ISAC, mtg exp 420.00; John Deere Financial, supplies 1,808.95; Kampman, Donald, labor 1,400.00; Lang, Katie, mileage 54.00; Lott, Hunter, mtg exp 45.67; Martin's Flag, supplies 352.51; Mauer, Gary, mtg exp 62.96; Menards-Cedar Falls, supplies 101.57; Mid American Energy, service 10.99; Napa Auto Parts, supplies 88.27; North Iowa Juvenile, services 875.00; Nutrien Ag Solutions, fuel 28,571.93; Overhead Door, repairs 398.66; Rickert, Wessel & Allen, co atty exp 5,087.08; Rockford Rigging, parts 901.21; Rouse Motor, vehicle maintenance 79.87; Scurr, Steven, med exam exp 50.00; Skyline Salt Solutions, supplies 9,159.11; Spahn & Rose Lumber, supplies 30.09; State Medical Examiner, med exam exp 3,932.00; Steege Construction, bldg proj 48,581.10; Storey Kenworthy, supplies 107.40; Tama/Grundy Publishing, publication 261.50; Truck Center, supplies 2,314.74; Tschertter, Alan, mileage 84.00; U S Cellular, service 210.84; Unifirst, supplies 116.18; Unifirst First Aid, supplies 125.13; Unity Point Health, services 110.00; Vandehaar, Vic, mtg exp 249.77; VanWall Equipment, supplies 187.64; Verizon Connect NWF, service 161.90; Verizon Wireless, service 281.49; Visa, supplies 3,416.31; Warner Plastics, parts 1,008.00; Watson, Joan, mileage 66.00; Wellsburg, City of, service 32.05; Windstream, service 152.42. Motion carried unanimously.

The board discussed updates on various board and committee meetings.

At 9:45 a.m., Butch Kuester, Custodian, discussed department matters.

A motion was made by Smith and seconded by Vandehaar to approve the electrical quote from Konken Electric in the amount of \$1,252.45 for repairs and updates to the Magistrate Courtroom per State Requirements. Motion carried unanimously.

At 9:50 a motion was made by Halverson seconded by Vandehaar to adjourn the meeting. Motion carried unanimously.

Heidi Nederhoff, Vice Chairperson

Alan T. Tschertter, County Auditor