

# 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 27, 2023, at 9:00 a.m. Chairperson Pro Tem Schildroth called the meeting to order with the following members present: Vandehaar, Smith, Halverson, and Nederhoff.

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

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

Motion was made by Nederhoff and seconded by Halverson to approve Utility Permit Application No. 2-27-23(a) to Aureon Network Services of West Des Moines, Iowa, to install conduit with fiber optic cable from the hand-hole along Q Avenue in Section 33, Township 88 North, Range 16 West as per drawings submitted and to authorize the chairperson pro tem to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve Utility Permit Application No. 2-27-23(b) submitted by LTD Broadband of Clarks Grove, Minnesota, to install a pole at the Southeast Corner of 120th Street and V Avenue in Section 15, Township 89 North, Range 15 West and to authorize the chairperson pro tem to sign said Utility Permit Application. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the transfer from Grundy Road General Obligation Bond proceeds account no. 1502-99-0300-000-81200 to Secondary Road Fund account no. 0020-0-99-7902-904000 in the amount of \$53,209.62. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the transfer from Secondary Road Fund account no. 0020-20-0200-311-60000 to Highway 20 Fund account no. 0021-0-99-0301-920000 in the amount of \$25,000.00. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept the low quote on one 2023 Dodge ½ ton four-wheel drive crew cab pickup in the net amount of \$50,792.00 from Rouse Motors of Grundy Center which includes the trade in of a 2002 Chevrolet ½ ton extended cab in the amount of \$4,500.00. Carried unanimously.

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

Katie Thornton-Lang, MAE, Administrator, Grundy County Public Health, reviewed the Second Quarter Report for Grundy County Public Health.

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills: ACES, maintenance 2,322.00; Agvantage FS, fuel 14,533.81; Airgas USA, supplies 266.44; Alliant Energy, service 3,398.50; Amazon Capital, supplies 162.06; Anderson, Cole, supplies 186.08; Beyer, William, mileage 32.00; Blythe Sanitation, service 80.00; Buseman, Nicholas, mtg exp 325.61; Cardio Partners, supplies 46.22; Case, Travis, mileage 78.00; Cedar Falls Utilities, service 49.75; Centec Cast Metal, supplies 543.93; Century Link, service 55.04; Certified Laboratories, supplies 5,290.70; Clapsaddle-Garber, services 1,500.00; Column Software, publication 181.08; Continental Research, supplies 49.95; Cooley Pumping, service 82.50; Dell Marketing, equipment 24,354.72; Deters, Rhonda, reimb exp 91.86; Ecolab, service 74.15; Election Systems, supplies 2,817.31; Ford, Jill, services 73.50; Freese Tree Service, services 1,500.00; Galls, supplies 239.19; Gordon Flesch-Dallas, maintenance 179.87; Gordon Flesch-Milwaukee, maintenance 192.07; GCMU, service 48.44; GCMH, grant 46,930.86; Grundy County Engineer, fuel 407.81; Grundy County REC, service 1,102.44; Hook, Sara, med exam exp 502.00; Huber, Carl, mileage 32.00; IACCVSO, mtg exp 60.00; Iliowa Culvert, supplies 22,941.60; Iowa Prison Industries, supplies 36.30; Iowa Sports Supply, supplies 24.00; ISAC, mtg exp 210.00; James, Gary, mileage 15.00; Jet Enterprises, services 2,500.00; John Deere Financial, supplies 612.29; Kampman, Donald, labor 740.00; Karl Kustoms, maintenance 594.89; Kodiak Property Management, rent 300.00; Kuester, Jason, reimb exp 30.00; Lang, Katie, mileage 26.00; Larson, Stephanie, rent 300.00; Lott, Hunter, mtg exp 51.58; Mail Services, supplies 548.91; Menards-Cedar Falls, supplies 701.93; Mid American Energy, service 11.51; Mid-America Publishing, publication 74.42; New Century FS, fuel 3,264.31; Premier Office Equipment, maint 27.38; Richardson Funeral, services 1,000.00; Steven Scurr, med exam exp 100.00; Storey Kenworthy, supplies 69.32; Truck Center, parts 290.52; U S Cellular, service 226.21; Ubben Building, supplies 28.49; Unifirst, service 454.27; VanWall Equipment, supplies 37.99; Verizon Connect NWF, service 161.90; Verizon Wireless, service 1,339.61; Visa, equipment 4,772.30; Von Bokern Assoc, services 900.00; Watson, Joan, reimb exp 30.00; Wellsburg, City of, service 50.21; Windstream, service 194.91. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the application for renewal of a Class B Retail Alcohol License for The Mill of Holland. Smith requested a roll call vote. Ayes – Vandehaar, Halverson, Nederhoff, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

Following discussion regarding the fiscal year 2024 budget, motion was made by Smith and seconded by Halverson to adjourn. Carried unanimously.

Mark A. Schildroth, Chairperson Pro Tem

Rhonda R. Deters, County Auditor