

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 5, 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 Nederhoff to approve the minutes of the previous meeting. Carried unanimously.

At 9:05 a.m., Gary Mauer, County Engineer, discussed department matters.

Motion was made by Nederhoff and seconded by Schildroth to approve IDOT Federal Aid Agreement No. 1-23-HBPS—030 (Bridge No. D-10) for project No. BROS-CO38(134—8J-38 and authorize chairperson to sign said agreement. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the 2024 CMP low quote from Metal Culvert, Inc., of Jefferson, MO, for supplying 6 inch through 15 inch CMPs in the amount of \$2,734.60, and Iowa Culvert and Supply of Low Moor, IA, for supplying 18 inch through 60 inch CPMs in the amount of \$57,793.00. Motion carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to offer landowners \$16,933/acre when purchasing additional permanent right-of-way and \$1,693/acre for temporary right-of-way for "2024" bridge and road improvement projects. Motion carried unanimously.

Sheriff Kirk Dolleslager presented Nathan Stahl with his 25-year service award.

Discussion and action regarding IT department head salary. Motion was made by Nederhoff and seconded by Vandehaar to increase the IT department head salary by 17.0% effective July 1, 2024. Motion carried unanimously.

Budget workshop checklist was reviewed.

Motion was made by Halverson and seconded by Vandehaar to appoint Judge Joel Dalrymple to the Safety Committee. Motion carried unanimously.

Chairperson Smith recessed the meeting to move to the Grundy County Memorial Hospital.

The Grundy County Board of Supervisors reconvened its meeting on February 5, 2024, at 9:50 a.m. Chairperson Smith called the meeting to order with the following members present: Vandehaar, Halverson, Nederhoff, and Schildroth.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor