

# 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 6, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

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

Motion was made by Schildroth and seconded by Smith to approve the appointment of Wade Hemmen to Labor Grade No. 1 Tandem Axle Truck Driver effective April 1, 2023. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve 2023 CMP low quote from Metal Culverts, Inc., Jefferson, MO, for supplying 6" through 15" CMP in the amount of \$1,686.00 and low quote from Illowa Culvert & Supply, Low Moor, IA, for supplying 18" through 60" CMP in the amount of \$45,470.40. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve plans, specifications, and Notice to Bidders on Farm to Market rock surfacing, Project No. FM-CO38(132)—55-38, for letting on March 13, 2023, at 9:05 a.m., and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Smith and seconded by Halverson to accept the proposal for subsurface exploration submitted by TEAM Services and to authorize the chairperson to sign the same. Carried unanimously.

Butch Kuester, Maintenance and Custodian, reviewed department matters with the Board.

Motion was made by Nederhoff and seconded by Halverson to accept the resignation of Lyle Neher as Palermo Township Trustee. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to table the appointment of a Palermo Township Trustee for one week. Carried unanimously.

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

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor