

## **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 March 11, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

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

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

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

A motion was made by Vandehaar and seconded by Nederhoff to support the Black Hawk County Soil and Water Conservation District's application for the County Creek Sign Grant Program and authorize the chairperson to sign letter of support for said application. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve plans and specifications on Bridge D-10 project No. BROS-CO38(134)—8J-38 for anticipated IDOT bid letting on June 18, 2024, and authorize chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve contract and easement documents on purchasing additional right of way on Bridge No. D-10 replacement project No. BROS-CO38(134)—8J-38 with John E. Muller & Lavelle E. Muller Living Trust, and Joseph Wiarda, and authorize chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Motion carried unanimously.

A motion was made by Halverson and seconded by Vandehaar to approve the low fuel quote dated March 5, 2024, from Nutrien Ag of Conrad, Iowa, for supplying 3,000 gallons of gasohol at \$2.40/gallon for the aboveground fuel tanks at the Secondary Road Dept. in Grundy Center. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve plans and specifications on pavement marking project No. FM-CO38(135)—55-38 for IDOT bid letting on June 18, 2024 and authorize chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve payment of the bills. ACES, maintenance 1,084.00; Adams, Kali, reimb exp 30.00; Allen, Erika, reimb exp 30.00; Alliant Energy, service 803.59; Andy's Auto Parts, parts 11.81; Baum Hydraulics, parts 460.06; Black Hills Energy, service 975.23; Calhoun-Burns & Assoc, services 4,644.75; Carosh Compliance, services 11,246.00; Cedar Falls Utilities, service 53.25; City Laundering, supplies 742.71; Collective Data, maintenance 4,965.30; Column Software, publication 558.54; Conrad Auto, parts 129.57; Core PHP, maintenance 175.00; Covertrack Group, services 606.65; COZO, dues 75.00; Davidson, Donald, twp mtg 50.00; Diamond, Don, twp mtg 50.00; Diamond, Tim, twp mtg 50.00; Eilers, Wayne, twp mtg 50.00; Frontier Tire & Tow, parts 179.76; GFC Leasing, maintenance 560.79; Gordon Flesch-Milwaukee, maintenance 282.70; GCMU, service 683.14; GCMU, service 2,686.56; GCMH, grant 40,750.00; Grundy County Engineer, fuel 38.09; Grundy County IT, services 10,000.00; Heart & Solutions, services 15.00; Heart of Iowa Communication, service 39.19; Hero Industries, supplies 1,200.00; Hogle, Bob, twp mtg 50.00; IDALS, mileage 57.72; Illowa Culvert, supplies 18,704.00; Interstate Battery, supplies 165.95; Iowa Prison Industries, supplies 198.00; IRUA, service 838.96; Iowa State Sheriffs, mtg exp 375.00; ISCTA District 1 Treasurers, mtg exp 175.00; Janssen, Marti, mileage 75.00; John Muller, ROW 6,756.27; KMDE, service 1,031.06; Kopsa, L J, twp mtg 50.00; Kruse, Charles, mileage 10.00; Kuper, Rick, twp mtg 50.00; Lang, Katie, mileage 77.00; Mac Tools, parts 165.99; Mail Services, supplies 570.36; MCI Comm, service 36.92; Microbac Laboratories, services 193.50; Mid American Energy, service 21.95; Moorman, Chris, twp mtg 50.00; Nederhoff, Kevin, twp mtg 50.00; Peters, Gary, twp mtg 50.00; Pictometry, services 26,570.00; Pomp's Tire Service, supplies 1,086.45; Powerplan, parts 1,940.51; Quadient Leasing, maintenance 545.52; Reinbeck, City of, service 47.00; Rickert, Wessel & Allen, co atty exp 5,087.08; Ricoh, equipment 2,260.25; Riebkes, Lary, twp mtg 50.00; Rockmount Research, parts 2,080.13; Rouse Motor, services 1,558.06; Schendel Pest Control, service 50.52; Schumacher Elevator, maintenance 216.28; Scot's Supply, parts 675.41; SEAT Treasurer, mtg exp 25.00; Sents, Christopher, twp mtg 50.00; Skyline Salt Solutions, supplies 2,201.76; Spahn & Rose Lumber, parts 830.53; Steinmeyer, Michael, mileage 71.00; Storey Kenworthy, supplies 7.46; The Schneider Corp, maintenance 3,123.00; Trittech Forensics, supplies 99.05; Two Rivers Bank & Trust, insurance 40,000.00; U S Cellular, service 227.65; Unifirst, supplies 210.26; Verizon Wireless, service 1,180.17; Visa, publication 62.78; Wiarda, Joseph, ROW 6,214.41; Windstream, service 151.48. Motion carried unanimously.

A motion was made by Halverson and seconded by Vandehaar to accept and file the Treasurer's February 29, 2024, Investment Report. Carried unanimously.

A motion was made by Nederhoff and seconded by Vandehaar to approve the DNR Solid Waste Sanitary Landfill Financial Assurance Report. Motion carried unanimously.

A motion was made by Schildroth and seconded by Halverson to approve the updated authorization for disclosure of PHI (EBS). Motion carried unanimously.

A motion was made by Vandehaar and seconded by Nederhoff to approve the Iowa Governmental Health Care Plan rate sheet from Wellmark, Confirmation of MSP addendum from Wellmark, EBS Group Renewal Information & Addendums, and Participating Employer Contact Information, and authorize chairperson to sign said documents. Motion carried unanimously.

Updates on various board and committee meetings were discussed.

At 9:20 a.m., a motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor