

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 18, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, 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.

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

A motion was made by Vandehaar and seconded by Nederhoff to approve Utility Permit Application No. 3-18-24 submitted by ISG, Inc of Bloomington, MN IN for Nextlink (AMG Technology Investment Group, LLC) of Hudson Oaks, TX, on installing fiber optic cable in Sections 1, 12, and 36 of T88N, R15W as per plan, and authorize chairperson to sign said Utility Permit Application. Motion carried.

A motion was made by Nederhoff and seconded by Vandehaar to approve digital archiving services from ARCASearch of St. Cloud, MN, for scanning documents for the County Engineer's Office and authorize chairperson to sign said proposal. Motion carried.

A motion was made by Halverson and seconded by Nederhoff to approve Resolution #41-2023/2024 RESOLUTION APPROVING TERMINATION OF 28E AGREEMENT BETWEEN EMERGENCY MANAGEMENT COMMISSION AND SHERIFF as follows: WHEREAS, Iowa Code section 28E.4 allows a county to enter into agreements with public or private agencies to jointly cooperate and act; and WHEREAS, the Grundy County Sheriff and Grundy County Emergency Management Commission had entered into such an Agreement employing a Sheriff's Deputy as the Director for the Commission and providing for the terms and compensation for said employment; and WHEREAS, the Grundy County Emergency Management Commission has hired an Emergency Management Services Director and no longer requires the services of a Sheriff's Deputy; and WHEREAS, the Agreement allows for its termination and termination is the joint recommendation of both the Grundy County Sheriff and Grundy County Emergency Management Commission. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, approving the termination of the Grundy County Sheriff and Grundy County Emergency Management Commission and the Chairperson is further authorized to sign said Notice of Termination. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Absent – Schildroth. Motion carried 4-0.

At 9:10 a.m., Butch Kuester, Custodian, discussed department matters and change orders to the Sherriff's addition.

A motion was made by Vandehaar and seconded by Halverson to approve Resolution #40-2023/204. A Resolution to Approve Additional Disbursement of Funds for the American Rescue Plan Act as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors has reviewed an additional request and determined that it will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following project has been approved for the use of American Rescue Plan Act funds: Relocation of generator from Sheriff's office to Conservation department office and electrical hookup of same in an amount not to exceed \$16,561.31. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the item listed above and authorizes the County Auditor to make this payment as it is presented. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Absent – Schildroth. Motion carried 4-0.

A motion was made by Nederhoff and seconded by Vandehaar to approve the representation letter from the 2023 audit and authorize chairperson to sign said letter. Motion carried.

A motion was made by Nederhoff and seconded by Halverson to approve the press release for the 2023 audit findings. Motion carried.

A motion was made by Nederhoff and seconded by Halverson to approve the Liquor License for Apres Bar Co LLC. Motion carried.

A motion was made Halverson and seconded by Nederhoff to proclaim the month of April as National Sexual Assault Awareness month. Motion carried.

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.

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor