

## **BOARD OF SUPERVISORS PROCEEDINGS**

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 4, 2024, at 9:00 a.m. Vice Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

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

A motion was made by Schildroth and seconded by Halverson to open the public hearing on Rezoning Property from M-1 to A-2 30475 215<sup>th</sup> St., Hudson, Iowa. Motion carried unanimously.

There was no one from the public that spoke for or against the rezoning.

A motion was made by Vandehaar and seconded by Halverson to close the public meeting. Motion carried unanimously.

A motion was made by Schildroth and seconded by Vandehaar to approve the rezoning from M-1 to A-2 for the property located at 30475 215<sup>th</sup> St., Hudson, Iowa. The votes on the rezoning request were as follows: Ayes – Schildroth, Halverson, Vandehaar and Nederhoff. Nays – none. Smith's vote was not heard due to a technical issue. Motion approved 4-0.

At 9:10 Gary Mauer, County Engineer, discussed department matters.

At 9:15 Stephanie Lathrop, SHRM-CP, CHPC, Chief Operations Officer, Carosh Compliance Solutions, reviewed the county's relationship with Carosh Compliance Solutions.

A motion was made by Smith seconded by Halverson to approve the renewal contract with Carosh Compliance Solutions. Motion carried unanimously.

At 9:20 the board discussed the FY25 budget and actionable items.

A motion was made by Schildroth and seconded by Vandehaar to approve the mailing of the FY25 Property Tax Notice on March 20, 2024. Carried unanimously.

A motion was made by Vandehaar and seconded by Smith to set the proposed property tax levy hearing date for March 25, 2024. Motion carried unanimously.

A motion was made by Smith and seconded by Vandehaar to approve the Liquor License Renewal for Town & Country Golf Club, Inc. Motion carried unanimously.

A motion was made by Schildroth and seconded by Halverson to approve a correction to the minutes from the 2-5-2024 Board of Supervisors' meeting to clarify the raise for the IT/GIS Director to indicate full percentage of increase and start date. Motion carried unanimously.

A motion was made by Smith and seconded by Vandehaar to approve a correction to the minutes from the 2-5-2024 Board of Supervisors' meeting to state the chairperson recessed the meeting and reconvened at the Grundy County Memorial Hospital. Motion carried unanimously.

A motion was made by Halverson and seconded by Schildroth to accept the resignation of Brad Stevens as Felix Township Trustee. Motion carried unanimously.

A motion was made by Smith and seconded by Vandehaar to appoint Kyle Bergman as Felix Township Trustee. Motion carried unanimously.

At 9:30 updates on various board and committee meetings were discussed.

At 9:35 motion was made by Halverson and seconded by Smith to adjourn the meeting. Motion carried unanimously.

Heidi Nederhoff, Vice Chairperson  
Alan T. Tscherter, County Auditor