

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

Gary Mauer, County Engineer, reviewed the five-year construction program totaling \$29,220,000 and department matters with the Board.

A discussion was held regarding wages for Secondary Road employees which discussion will be continued at the next meeting.

At 9:48 a.m., Chairperson Vandehaar left the meeting.

Motion was made by Nederhoff and seconded by Halverson to approve hiring Iowa Northland Regional Council of Governments (INRCOG) at a cost of \$1,000 to prepare the Invitation to Qualify (ITQ) for broadband funding. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the Professional Services Agreement with Schneider Geospatial, LLC, and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the Tax Increment Financing Indebtedness Certification to County Auditor and Specific Dollar Request for Available TIF Increment Tax for Next Fiscal Year Certification to County Auditor for Mid-Iowa Cooperative Urban Renewal Area and Snittjer South Urban Renewal Area and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Subaward Agreement with Iowa Department of Homeland Security and Emergency Management and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the application for liquor license renewal of the Town & Country Golf Club of Grundy Center. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to deny the request from the Felix Grundy Festival Board of Directors for use of courthouse and courthouse grounds. Carried unanimously.

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

Barbara L. Smith, Vice Chairperson

Rhonda R. Deters, County Auditor