

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 1, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

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 approve payment to the Engineer's department from the Sherriff's department for parts purchased for repairs completed in FY2023. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve final payment vouchers with Peterson Contractors, Inc., of Reinbeck, Iowa, on Bridge No. K-02, Project No. L-BRK02—73-38 and Bridge No. K-08, Project No. LFM-BRK08—73-38, and authorize chairperson to sign said document.

A motion was made by Schildroth and seconded by Nederhoff to approve Resolution #42-2023/2024. WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2025 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa; AND WHEREAS, the Board of Supervisors is responsible for approving the Fiscal Year 2025 Secondary Road Budget and the Secondary Road Construction Program; AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Fiscal Year 2025 Secondary Road Budget and the Secondary Road Construction Program; AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa; NOW THEREFORE BE IT RESOLVED that the Fiscal Year 2025 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

A motion was made by Halverson and seconded by Vandehaar to approve Utility Permit Application No. 04-01-24 to Interstate Power Co./Alliant Energy of Iowa Falls, to replace 19 utility poles, as per plan, located in sections 1, 3, 9, 14, 16, 21, 22, 27, and 28, T86N, R17W, Clay Twp., and authorize the chairperson to sign said application. Motion carried unanimously.

Tony Reed, Executive Director, Central Iowa Juvenile Detention, discussed a membership opportunity with the board.

Brenda Noteboom, County Treasurer, discussed department matters.

Katie Lang, Administrator, Grundy County Public Health, discussed department matters.

A motion was made by Nederhoff and seconded by Vandehaar to approve the FY25 agreement for Substance Abuse Prevention Grant Services. Motion carried unanimously.

Updates on various boards and committees were given.

The board discussed an offering from IGHCP to present dental coverage options for the county employees. It was determined that more information was needed.

The board discussed the possibility of starting a wellness program for the county employees. More information was needed to make a plan of action.

At 10:16 a.m., a motion was made by Schildroth and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

Barbara L. Smith, Chairperson

Alan T. Tschertter County Auditor