

**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 15, 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.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 15th day of April, 2024, the County Supervisors of Grundy County, Iowa, met in session at 9:05 a.m. for the purpose of a hearing on the budget estimate as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had been published, according to law and as directed by this Board, on the 4th day of April, 2024, in the Grundy Register and on the 5th day of April, 2024, in the Sun Courier, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. No one attending the meeting desired to be heard in favor of or against the budget. The County Auditor reported that no written comments had been received. The chairperson closed the public hearing.

A motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #46-2023/2024 as follows: WHEREAS the Grundy County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Grundy County Compensation Board met on December 7, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

Elected Official: Auditor
Current Salary: \$73,946.21
Proposed Increase: \$5,915.69
Recommended Salary: \$79,861.90

Elected Official: Attorney
Current Salary: \$85,154.95
Proposed Increase: \$10,218.60
Recommended Salary: \$95,373.55

Elected Official: Recorder
Current Salary: \$73,946.21
Proposed Increase: \$5,915.69
Recommended Salary: \$79,861.90

Elected Official: Sheriff
Current Salary: \$119,356.31
Proposed Increase: \$9,548.48
Recommended Salary: \$128,904.79

Elected Official: Supervisors
Current Salary: \$32,080.75
Proposed Increase: \$1,924.86
Recommended Salary: \$34,005.61

Elected Official: Treasurer
Current Salary: \$73,946.21
Proposed Increase: \$5,915.69
Recommended Salary: \$79,861.90

THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

Elected Official: Auditor
Approved Salary: \$78,382.98
Approved Increase: \$4,436.77

Elected Official: Attorney
Approved Salary: \$92,818.89
Approved Increase: \$7,663.94

Elected Official: Recorder
Approved Salary: \$78,382.98
Approved Increase: \$4,436.77

Elected Official: Sheriff
Approved Salary: \$126,517.68
Approved Increase: \$4,436.77

Elected Official: Supervisors
Approved Salary: \$32,080.75
Approved Increase: \$0

Elected Official: Treasurer
Approved Salary: \$78,382.98
Approved Increase: \$4,436.77

The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

A motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #47-2023/2024 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2025 county budget and certificate of taxes, and, WHEREAS, a public hearing concerning the proposed county budget was held on April 15, 2024, and WHEREAS the proposed county budget and certificate of taxes for Fiscal Year 2025 was published in the county’s official newspapers on April 4, 2024, and April 5, 2024, NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the county budget and certificate of taxes for Fiscal Year 2025 as attached to this resolution be approved and adopted. BE IT FURTHER RESOLVED that the Grundy County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

Gary Mauer, County Engineer discussed department matters.

A motion was made by Halverson and seconded by Vandehaar to approve Utility Permit Application No. 4-15-24 to Tyson Communications, LLC, of Grundy Center, Iowa, on installing fiber cable crossings at the following locations: 17040 Market Ave., 16250 N Ave., 23291 160th St., 23683 160th St., 24425 160th St., 27337 160th St., 29680 160th St., and 104th St., Dike, Iowa, as per drawing, and authorize Chairperson to sign said permit. Motion carried unanimously.

Zac Lyon, IT/GIS Assistant, discussed the HP SANS storage device status and need for replacement.

A motion was made by Vandehaar and seconded by Halverson to set a public hearing for FY24 Budget Amendment for May 6, 2024. Motion carried unanimously.

A motion was made by Halverson and seconded by Nederhoff to approve the GCPH Measles Outbreak Response. Motion carried unanimously.

A motion was made by Schildroth and seconded by Vandehaar to approve the Auditor’s Quarterly Report. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve the Recorder’s Quarterly Report. Motion carried unanimously.

Updates on various board and committee meetings were given.

A motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

Barbara J. Smith, Chairperson
Alan T. Tschertter, County Auditor