BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors opened a public hearing at 8:50 a.m. to hear support or opposition of the Grundy County 911 Service Board's FY2025 budget. There was no one present who expressed support or opposition to the budget. Chairperson Smith closed the public hearing.

A motion was made by Nederhoff and seconded by Vandehaar to approve the FY2025 Grundy County 911 Service Board's Budget. Motion carried unanimously.

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 12, 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 9:01 a.m. the chairperson opened a public hearing regarding adoption of an Amendment to Ordinance No. 2023-4. Ordinance No. 2024-2 amending Ordinance No. 2023-4. There was no one from the public who expressed support or opposition to the amendment to the ordinance.

Chairperson Smith closed the public hearing at 9:10 a.m.

Carie Sparks, Zoning/Planning/Sanitation, explained the need for Ordinance No. 2024-2. This will change the zoning from A-1 to A-2.

A motion was made by Nederhoff and seconded by Halverson to approve Ordinance 2024-2. Motion carried unanimously. This description is a summary of said Ordinance, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

Gary Mauer, County Engineer discussed department matters.

A motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application No. 4-22-24 submitted by Dumont Telephone of Dumont, IA on installing fiber optic cable along west side of C Ave between Westbrook St and 110th St and authorize chairman to sign said Utility Permit Application. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve the three-year employment contract with Jeffrey P. Skalberg for the Grundy County Engineer position starting June 27, 2024, and to allow up to \$10,000 for his moving expenses. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve an additional credit card for Secondary Road Dept./County Engineer's office, effective immediately. Motion carried unanimously.

Nick Buseman, Conservation Director, gave a department update and discussed department matters.

A motion was made by Schildroth and seconded by Vandehaar to approve payment of the following bills: Agvantage FS, fuel 5,881.60; Airgas USA, supplies 364.66; Alliant Energy, service 1,633.45; Amazon Capital, equipment 1,119.88; Arcasearch, services 19,042.76; Babcock, Chase, med exam exp 300.00; Baum Hydraulics, parts 178.23; Black Hills Energy, service 2,677.19; Blackhawk Sprinkler, maintenance 180.00; Brown, Chad, reimb exp 30.00; Buseman, Nicholas, supplies 117.73; Cedar Falls Utilities, service 300.00; Certified Laboratories, supplies 3,072.88; Column Software, publication 707.21; Cooley Pumping, service 82.50; Corn Fed Designs, publication 65.00; COZO, mtg exp 100.00; Dave's Crane & Wrecking, services 850.00; Election Systems, supplies 1,122.75; Ferguson, bldg proj 2,720.18; Galls, supplies 104.99; Gordon Flesch-Dallas, maintenance 191.18; Gordon Flesch-Milwaukee, maint 553.69; GCMU, service 68.85; GCMU, service 600.00; GCMH, services 593.88; Grundy County Engineer, fuel 3,625.94; Grundy County REC, service 1,340.23; Grundy County Treasurer, taxes 247.00; H L W Engineering, services 738.00; Heart of Iowa Communication, service 39.62; Heartland Co-op, fuel/parts 1,198.77; ICAP, insurance 3,460.00; ICEA Service Bureau, grant proj 21,580.49; Interstate Battery, supplies 237.90; Iowa DOT, supplies 995.50; Iowa Sports Supply, supplies 120.00; Iowa State University, mtg exp 120.00; ISACA Treasurer, mtg exp 250.00; Jerico Services, supplies 3,454.00; Jesco Welding & Machine, parts 39.00; John Deere Financial, supplies 551.31; Konken Electric, maintenance 131.00; Kuester, Jason, mileage 46.50; Lang, Katie, mileage 54.00; Martin, Angela, mileage 84.00; McDowell & Sons, hauling 1,050.00; Menards-Cedar Falls, supplies 217.25; Metro Waste Authority, landfill exp 2,926.46; Microbac Laboratories, services 414.75; Mid-America Publishing, publication 557.34; Mid-States Organized, dues 150.00; Moler Sanitation, service 65.00; Napa Auto Parts, supplies 998.66; New Century FS, supplies 3,265.66; North Iowa Juvenile, services 1,040.00; Nucara Pharmacy-GC, meds 11.75; Nutrien Ag Solutions, fuel 12,358.54; Panoramic Software, maintenance 520.00; Postmaster-GC, postage 68.00; Premier Office, maintenance 30.12; Pyramid Property, rent 300.00; RC Systems, equipment 5,921.77; Reinbeck, City of, service 103.08; Richardson Funeral, services 452.50; Rouse Motor, maintenance 790.69; Rural Iowa Landfill, landfill exp 749.00; Schumacher Elevator, maintenance 216.28; Scot's Supply, parts 517.51; Scurr, Steven, med exam exp 50.00; Signs & Designs, supplies 1,527.00; Skyline Salt Solutions, salt 18,112.40; Spahn & Rose Lumber, supplies 417.48; State Medical Examiner, med exp 2,047.00; Storey Kenworthy, supplies 42.45; Tama/Grundy Publishing, publication

58.55; Truck Center, parts 520.18; Trunck's Country Foods, supplies1,021.74; Tscherter, Alan, mileage 67.00; Tyson Communications, service 76.46; U S Cellular, service 166.56; Ubben Building, parts 7.49; UMB Bank, fees 600.00; Unifirst, supplies 718.14; Unifirst First Aid, supplies 52.86; Unity Point-Allen, services 773.75; VanWall Equipment, supplies 576.36; Visa, mtg exp/supplies 4,335.24; Watson, Joan, mileage 71.00; WBC Mechanical, maintenance 1,683.17; Wellsburg, City of, service 17.10; Windstream, service 162.39. Motion carried unanimously.

A motion was made by Schildroth and seconded by Halverson to approve new hire Angela Silvey as Assistant to the Auditor, to start on May 7, 2024. Motion carried unanimously.

Updates on various board and committee meetings were given.

Joshua Meggers, State Representative, District 54, discussed legislative updates with the Board of Supervisors.

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

Barbara J. Smith, Chairperson

Alan T. Tscherter, County Auditor