## BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room at the Grundy County Courthouse on April 29, 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 Nederhoff and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried unanimously.

Steve Cox, Assistant to the County Engineer, discussed department matters.

A motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 04-29-24 to Northern Natural Gas Co. of Mendota Heights, MN replacing a two-inch natural gas line in Sections 35 & 36 of T86N, R18W and authorize the chairperson to sign said application. Motion carried unanimously.

Chase Babcock, Emergency Management Coordinator, discussed department matters.

A motion was made by Halverson and seconded by Vandehaar to approve Subaward Agreement. Motion carried unanimously.

Jeff Kolb, Executive Director Butler-Grundy Development Alliance, Brian Crowe and Elizabeth-Burns Thompson and Tim Kramer, Landus Cooperative discussed a transfer of development agreement from Snittjer South to Landus Cooperative.

A motion was made by Vandehaar and seconded by Nederhoff to approve the transfer of development agreement from Snittjer South to Landus Cooperative. Motion carried unanimously.

Tony Reed and Kassie Ruth, Central Iowa Detention, discussed the 28E agreement between Grundy County and Central Iowa Detention.

A motion was made by Vandehaar and seconded by Nederhoff to approve Resolution #49-2023-2024 28E agreement between Grundy County and Central Iowa Detention. Ayes-Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nayes – none. Resolution adopted. This description is a summary of said Resolution, 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.

A motion was made by Schildroth and seconded by Nederhoff to approve closing of primary road extension submitted by the City of Grundy Center. Motion carried unanimously. Updates on various board and committee meetings were given.

At 9:40 a.m. a motion was made by Halverson and seconded by Vandehaar to adjourn the meeting. Motion carried unanimously.

Barbara J. Smith, Chairperson

Alan T. Tscherter, County Auditor