## 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 May 5, 2025, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Vandehaar, Pabst, Kopsa, and Schildroth.

The Board opened the meeting by reciting the Pledge of Allegiance.

Motion was made by Kopsa and seconded by Vandehaar to approve the minutes of the previous meeting. Carried unanimously.

Jeff Skalberg, County Engineer, discussed department matters.

Motion was made by Kopsa and seconded by Schildroth to approve Utility Permit 05-05-2025A – Alliant Energy – Replace Gas Service on 330th St between Church St & Koehler St in Conrad. Carried unanimously.

Motion was made by Vandehaar and seconded by Pabst to approve Utility Permit 05-05-2025B – Alliant Energy – Place New Underground Electric on 330th St T29 East to County Line. Carried unanimously.

Erika Allen, County Attorney, discussed department matters.

Discussion was held about cemeteries and the need for an ordinance to shift the burden to the appropriate township for care and management.

Motion was made by Pabst and seconded by Kopsa to approve payment of the following bills: ACES, maintenance 632.00; Adams, Kali, reimb exp 30.00; Ahlers and Cooney, services 22,850.00; Allen, Erika, reimb exp 30.00; Alliant Energy, service 580.42; Amazon Capital Services, supplies 29.99; Arnold Motor Supply, parts 290.47; Black Hawk County Treasurer, med exam exp 490.00; Blackhawk Sprinklers, maintenance 187.50; Blythe Sanitation, service 115.00; Brothers Market, supplies 737.57; Calhoun-Burns & Assoc., services 6,111.96; Camarata, Marty, reimb exp 30.00; Campbell Supply, parts 148.32; Cedar Falls Utilities, utilities 53.25; Central lowa Distributing, supplies 161.00; Century Link, service 68.01; Column Software, publication 297.91; Conrad Auto Supply, parts 56.48; Consolidated Electrical Distributors, service 636.13; GFC Leasing-WI, maintenance 178.06; Gordon Flesch-Milwaukee, copies 182.42; Grundy County Engineer, fuel 6,088.97; Grundy County REC, service 351.33; Hayes Bros., tile crossing 450.00; Holiday Inn Airport Des Moines, mtg exp 1,612.80; Hook, Sara, med exam exp 301.00; Illowa Culvert & Supply, culvert 12,182.40; Intoximeters, supplies 125.00; Iowa Comm. Assurance Pool, dues 3,695.00; Iowa Dept of Public Safety, maintenance 1,380.00; Iowa Dept of Public Safety, maintenance 1,380.00; Iowa Hoist & Crane, annual inspection 990.00; IRUA, service 1,227.63; ISCTA, mtg exp 150.00; Jamar Technologies, freight 12.00; Janssen, Marti, mileage 97.40; Lang, Katie, mileage 60.00; Level Pro Concrete Solutions, services 885.23; Mail Services, postage 568.59; MCI Comm Service, service 37.44; Mid American Energy, utilities 33.22; Mid-America Publishing, publication 69.00; Mid-States Organized, dues 150.00; Northland Products, supplies 148.95; Peterson Contractors, services 318,766.87; Pomp's Tire Service, tires 2,560.52; Powerplan, parts/service 5,384.14; Precision Lawn Care, services 364.00; Racom, equipment 15,551.96; Rausch Bros. Trucking, services 74,330.27; Sadler Power Train, parts 5,594.72; Schneider Geospatial, maintenance 46,089.00; Schultz, Shane, supplies 500.00; Scurr, Steven, med exam exp 50.00; Silvey, Angela, mileage 157.00; Stedman, LaRae, mileage 280.70; Storey Kenworthy, supplies 144.11; Superior Welding Supply, parts 67.93; Todd's Tools, parts 81.59; U. S. Cellular, service 181.93; Unifirst, supplies 664.02; Verizon Wireless, service 321.54; Weber, Shawn, reimb exp 30.00; Wellsburg, City of, service 290.96; Wendling Quarries, roadstone 12,408.79; Windstream, service 160.76; Witham Auto Center, parts 65.22; Ziegler, parts 1,146.40. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to adopt Resolution #47-2024/2025, A Resolution Directing Auditor to Collect Healthcare Premiums in a Separate "Health Insurance Trust Fund" Account and Collect FSA/Flex Funds in a Separate Non-Interest Bearing Account until Paid to Respective Entities. Votes on the resolution were as follows: Ayes – Vandehaar, Pabst, Kopsa, Schildroth and Nederhoff. Nays – 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, Monday through Friday from 8:00 a.m. to 4:30 p.m.

Motion was made by Pabst and seconded by Kopsa to approve the request for use of courthouse grounds from Pat Greiner. Carried unanimously.

Motion was made by Kopsa and seconded by Vandehaar to approve the Liquor License Renewal for Apres Bar Co, LLC. Carried unanimously.

Motion was made by Pabst and seconded by Vandehaar to approve the Tobacco License Renewal for TA Express Holland. Carried unanimously.

Discussion was held about the request from ISAC for some information from Grundy County setting some parameters for an upcoming County Tour and Town Hall.

Updates on various board and committee meetings were given.

Motion was made by Kopsa and seconded by Schildroth to adjourn the meeting. Carried unanimously.

Heidi Nederhoff, Chairperson

Alan T. Tscherter, County Auditor