## 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 6, 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 Vandehaar to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:01 a.m. the chairperson opened a public hearing regarding an amendment to the FY2024 budget. There was no one from the public present who spoke in favor of or against the FY2024 budget amendment.

Chairperson Smith closed the public hearing at 9:05 a.m.

A motion was made by Schildroth and seconded by Nederhoff to approve Resolution #48-2023/2024 regarding budgetary appropriation changes. 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.

Gary Mauer, County Engineer, discussed department updates. No actionable items were presented.

A motion was made by Schildroth and seconded by Nederhoff to approve Resolution #50-2023/2024 to set public hearing to amend Zoning Ordinance 2023-4 Regarding Repowering and Replacement of Commercial WECS for May 20, 2024, at 9:00 a.m. 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 Vandehaar to approve payment of the following bills: ACES, maintenance 614.00; Alliant Energy, service 717.88; Amazon Capital Services, Inc, supplies 271.12; A-P Appliance, service 288.90; Arnold Motor Supply, parts 146.82; Beeghly, Collette, wages 250.00; Blythe Machine & Fab, supplies 1,990.00; Blythe Sanitation, service 115.00; Business Forms & Systems, supplies 28.70; Calhoun-Burns & Assoc., services 27,199.72; Case, Travis, mileage 76.00; Cedar Falls Utilities, utilities 53.25; Century Link, service 62.41; Cessford Construction Co., roadstone 65,716.10; Chemsearch, parts 255.95; Column Software, publication 239.14; Conrad Auto Supply, sundry/parts 18.50; Continental Research Corporation, supplies 266.12; Core PHP, LLC, maintenance 875.00; Eastern Iowa Tire, tires 662.32; Election Systems, services 5,225.14; Farm and Home, supplies 250.00; Ferguson Enterprises Llc #1657, bldg. proj. 2,081.69; Galls LLC, supplies 44.42; GFC Leasing, maintenance 324.93; Gordon Flesch-Milwaukee copies/maint 696.41; Grundy County REC, service 374.25; Hardin County Sheriff, services 1,140.00; Hertz Farm Management, reimb exp 500.00; Holiday Inn Airport Des Moines, mtg exp 1,159.20; Huisman, Jesse D., mileage/reimb exp 298.10; Institute Of Iowa, mtg exp 325.00; Iowa Dept Of Public Safety, service 2,658.00; Iowa Regional Utilities Assoc, service 979.10; Iowa State University, registration fees 60.00; ISCTA, mtg exp 150.00; John Deere Financial, parts/filters 1,146.79; Kuester, Jason, reimb exp/mileage 43.50; Lang, Katie, mileage 74.00; Lon's Plumbing & Heating, equipment/repairs 4,229.48; Lyon, Zac, reimb exp 30.00; Mail Services L.L.C., renewals 537.88; Martin, Angela, mileage 62.00; MCI Comm Service, phone service 36.45; Metal Culverts Inc, CMP 2,734.60; Mid American Energy Co, utilities 33.84; Peters, Andy, reimb exp 500.00; Pomp's Tire Service, tires 712.32; Precision Lawn Care & More, services 289.00; Rapids Reproductions Inc, maintenance 250.00; Rob's Heating & Cooling, buildings 188.33; Sadler Power Train Inc, parts 142.21; Steege Construction, Inc, bldg proj 133,016.15; Steinmeyer, Michael J., mileage 24.00; Storey Kenworthy, supplies 474.60; Tscherter, Alan, mileage 76.00; Tyler Technologies, maintenance 90,836.41; U. S. Cellular, service 227.52; Unifirst Corporation, supplies 318.90; Unifirst First Aid and Safety, sundry 181.40; Unity Point Clinic, services 224.00; Unity Point Health-Marshalltown, services 98.19; Vanhauen Auto And Truck, Inc., services 92.38; Vanwall Equipment, maintenance 266.61; Verizon Wireless, service 1,461.36; Visa, postage 136.00; Wertzberger Architects, services 3,868.00; Windstream, service 143.01. Motion carried unanimously.

A motion was made by Halverson and seconded by Nederhoff to approve the use of the courthouse grounds for Bible Readings on June 13th, 2024, from 8:00 a.m. to 5:00 p.m. and June 14th, 2024, from 8:00 a.m. to 5:00 p.m. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Nederhoff to approve the contract between Grundy County Iowa and Central Iowa Tourism Region. Motion carried unanimously. A motion was made by Schildroth and seconded by Nederhoff to re-publish the minutes from April 15, 2024, due to an error in the Sheriff's disclosed salary increase. Motion carried unanimously.

Updates on various board and committee meetings were given.

William Dougherty, P.E., Project Developer with MidAmerican Energy Company, discussed the need for the change in Zoning Ordinance #2023-4. This will allow for repowering and replacement of Commercial WECS.

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

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