

January 3, 2022

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on January 3, 2022, at 9:00 A.M. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

Motion was made by Vandehaar and seconded by Smith to approve the minutes of the meeting held on December 28, 2021. Carried unanimously.

The chairperson requested nominations for the offices of Chairperson and Vice Chairperson. Smith nominated Mark A. Schildroth for Chairperson and Vic H. Vandehaar for Vice Chairperson and moved that nominations cease, which motion was seconded by Schildroth. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #26-2021/2022 as follows: WHEREAS, in order to provide information to the public regarding the date and time for meetings of the Board of Supervisors, NOW, THEREFORE, BE IT RESOLVED, that the Grundy County Board of Supervisors hereby sets the time and day of its regular sessions in the calendar year 2022 as Monday of each week, or as needed, beginning at 9:00 a.m. until business is completed. BE IT FURTHER RESOLVED that if Monday is a holiday, the Grundy County Board of Supervisors will meet on the next business day of the week beginning at 9:00 a.m. until business is completed. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Vandehaar to adjourn the special meeting. Carried unanimously.

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Heidi Nederhoff, Chairperson

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Rhonda R. Deters, County Auditor

January 3, 2022

Chairperson Schildroth called the regular meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #27-2021/2022 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Gary J. Mauer, the County Engineer of Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #28-2021/2022 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Project BROS-SWAP-C038(125)—SE-38, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as B-21 Bridge Replacement; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa

for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, Inc. in the amount of \$507,684.25 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, the Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Vandehaar to approve contract and easement documents on purchasing additional right of way on Bridge J-24 replacement, Project No. BRS-SWAP-CO38(126)—FF-38, with Richard H. Ellis Revocable Trust and Richter Family Farm Trust and to authorize the chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Harlyn Riekema as Weed Commissioner for the year 2022. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve Iowa Department of Transportation Agreement No. 1-22-HSIP-SWAP-001 for flashing beacon and rumble strip installations at T55/D35 and D17/Hwy. 14 intersections and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to approve the transfer from Grundy Road General Obligation Bond proceeds, account no. 1502-99-0300-000-81200, to Secondary Road Fund, account no. 0020-0-99-7902-904000, in the amount of \$331,553.97. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Kirk A. Dolleslager, County Sheriff, and B. J. Jorgenson, Deputy Sheriff, reviewed the request for amendment to the FY2022 budget and the FY2023 budget with the Board.

Brenda J. Noteboom, County Treasurer, reviewed her FY2023 Tax Department, Motor Vehicle, and Drivers' License budgets with the Board.

Travis Case, County Recorder, reviewed his FY2023 budget with the Board.

Janetta Miller-Buck, Administrator of County Veteran's Affairs, and the Veterans Affairs Commissioners reviewed the FY2023 budget for Veteran's Affairs with the Board.

Motion was made by Smith and seconded by Vandehaar to approve payment of the following bills: (Carried unanimously.)

Alliant Energy, service .....	277.37	Beyer, William, mileage.....	16.00
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Black Hawk County, road project .....	331,553.97	Blackhawk Sprinkler, maint .....	3,799.25
Blythe Sanitation, service .....	80.00	Calhoun-Burns & Assoc, services ...	1,238.60
Cedar Falls Utilities, service .....	49.75	Cedar Valley Medical, services .....	425.62
Central Iowa Distributors, supplies .....	216.00	Century Link, service .....	298.94
Certified Laboratories, supplies .....	1,870.00	Chemsearch, parts .....	260.00
Clapp, Amy, mileage .....	64.00	Community Title, renewal .....	114.00
Curren, Britini, landfill mtgs .....	50.00	Dubuque Co Auditor, reimb exp .....	174.82
Folkerts, Robin, landfill mtgs .....	50.00	Gordon Flesch-Dallas, maint .....	221.59
Grundy Co Memorial, grant .....	40,750.00	Huber, Carl, mileage .....	16.00
INRCOG, services .....	2,430.00	Iowa Prison Industries, supplies .....	5,484.00
Iowa Public Health, dues .....	250.00	IRUA, service .....	704.68
James, Gary, mileage .....	15.00	Jesco Welding, repairs .....	490.00
Johnstone Supply, supplies .....	6,019.16	Juchems, David, landfill mtgs .....	150.00
Konken Electric, repairs .....	139.44	Kuester, Jason, landfill mtgs .....	157.00
Lang, Katie, mileage .....	63.00	Mail Services, supplies .....	458.62
Mauer, Gary, mtg exp .....	19.16	Melcher, Greg, landfill mtgs .....	150.00
Metz, Shane, landfill mtgs .....	50.00	Mid American Energy, service .....	10.68
Mid-America Publish, publication .....	183.60	Miller-Buck, Janetta, mileage .....	71.00
Neff, Stanley, landfill mtg .....	25.00	Northeast District, dues .....	200.00
Northland Products, supplies .....	125.95	Nutrien Ag Solutions, fuel .....	4,215.00
Nutri-Ject Systems, grant .....	85.00	RC Systems, maintenance .....	7,042.50
Safety X-Treme, supplies .....	1,397.34	Secretary of State, fees .....	30.00
Severance, James, landfill mtgs .....	150.00	Simmering-Cory, services .....	2,000.00
Sioux Sales Co, supplies .....	310.00	Smith, Ann, landfill mtg .....	25.00
Steinmeyer, Michael, mileage .....	32.00	Strohbehn, Karl, landfill mtgs .....	100.00
Sweeney Court Reporting, services .....	110.00	Syn-Tech Systems, maintenance .....	42.00
Tyler Technologies, maintenance .....	44,941.00	U S Cellular, service .....	215.05
Unifirst, service .....	241.74	Verizon Wireless, service .....	1,138.64
Visa, supplies .....	1,084.16	Windstream, service .....	411.86

Motion was made by Nederhoff and seconded by Halverson to approve the Community Development Block Grant Request for Payment and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to reappoint the Grundy Register and Sun Courier as official newspapers for the year 2022. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #30-2021/2022 as follows: BE IT HEREBY RESOLVED by the Grundy County Board of Supervisors that the County Auditor is hereby authorized to issue warrants in vacation of the Board for payment of payrolls for all county employees. BE IT FURTHER RESOLVED that all accounts payable claims submitted for payment by the County must be accompanied by an invoice or necessary support documents to be authorized for payment. Mileage claims will require employee's signature to be authorized for payment. A current certificate of insurance for the employee's personal vehicle(s) showing the limits of liability coverage must be on file with the County Auditor to qualify for the mileage reimbursement. BE IT FURTHER RESOLVED that a claim for hotel expenses within the State of Iowa will only be paid if the lodging provider has had all employees successfully complete certified human trafficking prevention training. BE IT FURTHER RESOLVED that the County Auditor be allowed three working days following approval of claims by the Board of Supervisors to complete accounts payable claims. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #31-2021/2022 as follows: BE IT HEREBY RESOLVED that the Grundy County

Board of Supervisors approves the following list of financial institutions to be depositories of the county funds and that the County Treasurer is hereby authorized to deposit the county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: GNB Bank of Grundy Center - \$18,000,000; Farmers Savings Bank of Beaman -- \$5,000,000; MidWestOne Bank of Conrad -- \$10,000,000; Fidelity Bank & Trust of Dike -- \$5,000,000; Peoples Savings Bank of Wellsburg -- \$5,000,000; Lincoln Savings Bank of Reinbeck -- \$5,000,000; Iowa Public Agency Investment Trust of Des Moines -- \$2,000,000; Green Belt Bank & Trust of Grundy Center -- \$10,000,000; and First National Bank of Omaha -- \$1,000,000. BE IT FURTHER RESOLVED that the various county officers are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: County Recorder – GNB Bank of Grundy Center \$150,000, Green Belt Bank & Trust of Grundy Center \$150,000, and Farmers Savings Bank of Beaman \$150,000; County Sheriff – GNB Bank of Grundy Center \$250,000; and Iowa Governmental Health Care Plan (IGHCP) – Two Rivers Bank & Trust of Burlington - \$500,000. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #32-2021/2022 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2022 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

Matt Shoup, Reinbeck  
 Marcia Dudden, Dike  
 John Goodman, Conrad  
 Jim Lynch, Grundy Center  
 Mike Freed, Grundy Center  
 Stanley Neff, Beaman  
 Tyler Schildroth, Reinbeck

Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center  
 Brad Murty, Conrad  
 Mark Jungling, Grundy Center  
 John Stull, Reinbeck  
 Lance Haupt, Wellsburg  
 Chris Frischmeyer, Reinbeck  
 Linda Miller, Reinbeck

Real Estate:

Roger Engelkes, Grundy Center  
 Jennifer Worrell, Reinbeck  
 Michele Henze, Grundy Center  
 Doug Kruse, Conrad  
 Tiffany Carson, Grundy Center  
 Lori Burmester, Grundy Center  
 Angela Thesing, Reinbeck

Town Property Owners:

Ray Launstein, Holland  
 Bruce Hayes, Dike  
 Dale VanHauen, Wellsburg  
 Allan Rhoades, Reinbeck  
 Ward C. Richards, Jr., Grundy Center  
 Tim Case, Beaman  
 Kelly Dinsdale, Reinbeck

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

Motion was made by Vandehaar and seconded by Smith to introduce Resolution #33-2021/2022 as follows: WHEREAS, Grundy County, Iowa, has previously entered into an Article of Agreement with the Iowa Northland Regional Housing Authority, and WHEREAS, these articles provide that Grundy County, Iowa, shall be represented upon the governing commission of the said Iowa Northland Regional Housing Authority and further said Articles provide said County to appoint two authority commissioners to said governing commission. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that Heidi Nederhoff and Todd Rickert of Grundy County, Iowa, be and they are hereby appointed as authority

commissioners to represent the interests of Grundy County, Iowa, upon the Iowa Northland Regional Housing Authority. Said appointments shall be for the term and conditions as provided in the Articles of Agreement previously signed between Grundy County, Iowa, and the Iowa Northland Regional Housing Authority. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Butler/Grundy Development Alliance Board of Directors. Carried unanimously.

Motion was made by Smith and seconded by Halverson to reappoint Heidi Nederhoff as the representative of the Board of Supervisors on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2022. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to reappoint Heidi Nederhoff as the Workforce Development Representative. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Mark A. Schildroth as the representative of the Board of Supervisors on the Joint County Emergency Management Commission. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Vic H. Vandehaar as the representative of the Board of Supervisors on the Citizen's Advisory Board on Mental Health. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Barbara L. Smith to the Operation Threshold Board of Directors and Finance Committee for the year 2022. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Heidi Nederhoff as the alternate for the year 2022. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Lucas Halverson to the 911 Service Board for the year 2022. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to reappoint Mark A. Schildroth to the Emergency Management Commission for the year 2022. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2022. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to reappoint Lucas Halverson to the Multi-County Child Support Recovery Unit. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Central Iowa Tourism Region Board. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to reappoint Vic H. Vandehaar to the First Judicial District Board of Correctional Services and to appoint Lucas Halverson as the alternate for the year 2022. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to reappoint Vic H. Vandehaar to the Juvenile Detention Board of Directors and to reappoint Lucas Halverson as the alternate for the year 2022. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Lucas Halverson as the representative of the Board of Supervisors to the Northeast Iowa

Emergency Response Group and to reappoint Roger Carr as the alternate with voting authority for the year 2022. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to reappoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2022. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Vic H. Vandehaar as the representative of the Board of Supervisors on the Safety Committee. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to appoint Nick Buseman to the Safety Committee. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to reappoint Heidi Nederhoff to the County Social Services Board and to reappoint Lucas Halverson as the alternate for the year 2022. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Middle Cedar Water Management Authority Board. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors, to appoint David Robinson to serve on the Landfill Commission representing the Zoning Commission, to reappoint Jim Severance to serve on the Landfill Commission representing Colfax, Palermo, and Lincoln Townships, to reappoint Stanley Neff to serve on the Landfill Commission representing Felix, Clay, and Melrose Townships, to reappoint Karl Strohbehn to serve on the Landfill Commission representing Black Hawk and Washington Townships, and to reappoint Greg Melcher to serve on the Landfill Commission representing Beaver, Fairfield, and Grant Townships for the year 2022 and to reappoint Smith, Severance, Strohbehn, and Melcher to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 10, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 10, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Smith and seconded by Nederhoff to table action on the proposals for the annual audit pending further review by the County Auditor and the Board Chairperson. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the 2022 Iowa Department of Agriculture & Land Stewardship Weed Commissioner

Certification Form naming Harlyn Riekema as Weed Commissioner and to authorize the chairperson to sign said document. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Jennifer Fencl, Director, Environmental Services Department, East Central Iowa County of Governments, reviewed the history of the Middle Cedar Water Management Authority and discussed the possible funding of same.

Nick Buseman, Conservation Board Director, reviewed the FY2023 conservation budget with the Board.

Butch Kuester, Custodian, reviewed proposed projects for remainder of FY2022 and for FY2023.

Todd Rickert, General Assistance Co-Director and Chemical Dependency Fund Co-Director, reviewed the FY2023 General Assistance and Chemical Dependency budgets with the Board.

Carie Steinbron, Zoning Administrator and Sanitarian, reviewed her FY2023 Zoning and Sanitarian budgets with the Board.

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #29-2021/2022 as follows: WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #34-2021/2022 as follows: BE IT HEREBY RESOLVED that the County Sheriff be allowed the following number of deputies and assistants for the office: The County Sheriff shall be allowed one chief deputy, ten deputies, four communication operators/jailers, and four part-time communication operators/jailers. BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the positions authorized above: William Jorgensen, Chief Deputy Sheriff; Mike McAteer, Deputy Sheriff/Investigator; Josh Ritchey, Deputy Sheriff/Jail Administer; Adam Heise, Deputy Sheriff; Zach Tripp, Deputy Sheriff; Kyle Wolthoff, Deputy Sheriff; Cody Freese, Deputy Sheriff; Justin Fox,

Deputy Sheriff; Andrew Stanley, Deputy Sheriff; Sam Broome, Deputy Sheriff; Brandi Valverde, Deputy Sheriff; Cindy Haefner, Communication Operator/Jailer; Sheila Ralston, Communication Operator/Jailer; Shane Oltman, Communication Operator/Jailer; Nate Stahl, Communication Operator/Jailer; Rick Claassen, Part-time Communication Operator/Jailer; Chris Heerkes, Part-time Communication Operator/Jailer; John Calderwood, Part-time Communication Operator/Jailer; Haydon Rhoades, Part-Time Communications Operator/Jailer. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #35-2021/2022 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2022 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

Matt Shoup, Reinbeck  
Marcia Dudden, Dike  
John Goodman, Conrad  
Jim Lynch, Grundy Center  
Mike Freed, Grundy Center  
Stanley Neff, Beaman  
Tyler Schildroth, Reinbeck  
James Albers, Wellsburg

Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center  
Brad Murty, Conrad  
Mark Jungling, Grundy Center  
John Stull, Reinbeck  
Lance Haupt, Wellsburg  
Chris Frischmeyer, Reinbeck  
Linda Miller, Reinbeck

Real Estate:

Brittany Liekweg, Grundy Center  
Jennifer Worrell, Reinbeck  
Michele Henze, Grundy Center  
Doug Kruse, Conrad  
Tiffany Carson, Grundy Center  
Lori Burmester, Grundy Center  
Angela Thesing, Reinbeck  
Denise Reents, Wellsburg

Town Property Owners:

Ray Launstein, Holland  
Bruce Hayes, Dike  
Dale VanHauen, Wellsburg  
Allan Rhoades, Reinbeck  
Ward C. Richards, Jr., Grundy Center  
Tim Case, Beaman  
Kelly Dinsdale, Reinbeck

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

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #36-2021/2022 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that it is hereby ordered that the lengths of the mileage of the several telephone, telegraph, electric and gas companies in Grundy County, Iowa, and the assessed value and taxable value thereof, be according to the schedule as attached to this resolution and the County Auditor is hereby ordered to spread the same upon the tax books of said county for the year 2021, payable in the fiscal year 2022/2023. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Smith to accept and order filed the Quarterly Report of the County Auditor. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to accept and order filed the Quarterly Report of the County Sheriff. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to appoint Kevin Nederhoff to the Landfill Commission as a representative for Pleasant Valley, German, and Shiloh Townships. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the liquor license for BarLea Roots Event Centre LLC. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 17, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 17, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application No. 01-17-22 to Interstate Power Co./Alliant Energy of Iowa Falls, Iowa, to install underground service to 22112 280<sup>th</sup> Street and to replace underground service to 22928 270<sup>th</sup> Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve hiring Aaron J. Lane for Labor Grade #1 Grundy Center Shop Single Axle Truck Driver position for the Secondary Road Department starting January 31, 2022, at a starting pay of \$23.00 per hour upon successfully passing pre-employment drug test and pre-employment job physical. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Erika L. Allen, County Attorney, advised the board that it is her opinion that Grundy County is not required to implement a written identity theft prevention program (Red Flag Program) to detect the warning signs of identity theft in the daily operations of county business. The board asked that the County Attorney annually review the compliance with the Red Flag Rule. Allen reviewed the FY2023 County Attorney and Court Services budgets with the Board.

Don Kampman, IT/GIS Department Head, and Jesse Huisman reviewed their FY2023 budget with the Board. Kampman advised that Huisman will attend the MAGIC conference in Branson, Missouri, in April.

Kampman submitted his letter of resignation with his last day in the courthouse set for April 1, 2022, which letter was accepted reluctantly and with thanks for his service and work bringing the county forward with technology on a motion by Smith and second by Nederhoff. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to appoint Jesse Huisman as the IT/GIS Director beginning February 5, 2022, and appoint Don Kampman as the assistant director. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar authorizing Huisman to advertise for an assistant in the IT/GIS Department. Carried unanimously.

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed their FY2023 budget with the Board.

Adam Scherling, MHA, Administrator, Lisa Zinkula, Controller, and Ryan Bingman, Manager, Facility Operations, Grundy County Memorial Hospital, and Todd Button, Chair, and Rick Smith, Commissioner, Board of Commissioners, reviewed the FY2023 grant request and updates from the hospital.

Jared Gutknecht, Justin Lynch, Jodi Michael, and Clay Geiter, reviewed the FY2023 grant request for the Grundy County Agricultural Society.

Motion was made by Smith and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	17,391.60	Agsourse Laboratories, services .....	105.75
Alliant Energy, service .....	2,990.46	Andy's Auto Parts, supplies .....	146.37
Baum Hydraulics, parts .....	416.60	Black Hawk Co Sheriff, services .....	1,550.00
Black Hawk County, med exam exp .....	70.00	Black Hills Energy, service .....	5,106.48
Brown, Chad, reimb exp .....	30.00	Bruening Rock Products, rock .....	12,163.68
Buseman, Nicholas, supplies .....	64.99	Butler County Auditor, reimb exp .....	1,820.68
Canon Financial, maintenance .....	139.37	City Laundering, service .....	736.39
Clapsaddle-Garber, ROW .....	2,100.00	Community Title, subscription .....	114.00
Conrad Auto Supply, supplies .....	153.08	Cooley Pumping, service .....	77.79
Cox, Steve, mtg exp .....	10.00	Dave's Crane & Wrecker, services .....	550.00
Dependable Automotive, parts .....	142.01	Eldora Family Dentistry, services .....	490.00
Frisch, Rebecca, med exam exp .....	271.00	Frontier Tire & Tow, landfill exp .....	1,680.00
Gordon Flesch-Dallas, maintenance .....	89.90	Gordon Flesch-Milwaukee, maint .....	464.61
GCMU, service .....	782.92	GCMU, service .....	2,494.76
Grundy Center, City of, landfill exp .....	140.00	Grundy County Engineer, fuel .....	3,865.04
Grundy County REC, service .....	432.44	Hawkeye Alarm, services .....	246.00
Heart of Iowa Communication, service .....	38.89	Heartland Co-op, fuel .....	717.92
Hook, Sara, med exam exp .....	262.50	Huisman, Jesse, reimb exp .....	30.00
ISCIA, mtg exp .....	150.00	INRCOG, grant .....	158.04
Interstate Battery, supplies .....	825.75	ICAP, insurance .....	536.78
Iowa Falls Glass, maintenance .....	9,680.00	IRUA, service .....	21.81
ISAC, mtg exp .....	570.00	ISAA, dues .....	325.00
John Deere Financial, supplies .....	700.32	Johnson County, med exam exp .....	327.45
Kampman, Donald, reimb exp .....	30.00	Landus Cooperative, supplies .....	920.64
Lang, Katie, mileage .....	84.50	LaTendresse, CJ MD, med exp .....	100.00
Manly Drug Store, supplies .....	33.25	McDowell & Sons, hauling .....	350.00
MCI Comm, service .....	35.48	Metro Waste, landfill exp .....	2,926.46
Microfilm Imaging, maintenance .....	185.00	Mid-America Publish, publication .....	499.80
Mid-States Organized, dues .....	150.00	Midwest Buildings, repairs .....	752.40
Moler Sanitation, service .....	50.00	Mutch, James, mileage .....	60.00
Napa Auto Parts, supplies .....	673.03	New Century FS, fuel .....	1,726.63
North Iowa Juvenile, services .....	755.00	Nutrien Ag Solutions, fuel .....	3,506.83
PCI, bridge project .....	271,322.82	Pomp's Tire Service, supplies .....	5,602.13
Powerplan, repairs .....	1,205.94	Premier Office, maintenance .....	24.89
Primary Systems, maintenance .....	232.59	Reinbeck, City of, service .....	62.50
Richard Ellis Trust, ROW .....	2,757.25	Richter Family Farm, ROW .....	1,402.25
Rickert, Wessel & Allen, co atty exp .....	4,927.81	Rural Iowa Landfill, landfill exp .....	386.81
Sadler Power Train, supplies .....	1,660.51	Schendel Pest Control, service .....	45.00
Schumacher Elevator, maintenance .....	202.33	Smith, Ann, mileage .....	234.00
Spahn & Rose Lumber, supplies .....	2,517.11	Steinmeyer, Michael, mileage .....	41.00
Stephens-Peck, supplies .....	100.00	Stew Hansen Dodge, vehicle .....	28,262.00
Storey Kenworthy, supplies .....	771.71	Tama/Grundy Publish, publication .....	801.76
Truck Center, parts .....	119.41	Trunck's Country Foods, supplies .....	830.53
Tyson Communication, service .....	53.50	U S Cellular, service .....	185.84
Ubben Building, supplies .....	94.98	Unifirst, service .....	53.09
USPS, postage .....	500.00	VanDeest, Michelle, mileage .....	26.00
VanWall Equipment, supplies .....	107.85	Verizon Wireless, service .....	41.42
Visa, supplies .....	2,661.95	Wellsburg Ag, supplies .....	132.00
Wellsburg, City of, service .....	29.59	Wilkerson Hardware, supplies .....	39.89

Windstream, service ..... 124.10

Motion was made by Vandehaar and seconded by Nederhoff to award the contract for audit services to the Office of Auditor of State. Carried unanimously.

Motion was made by Halverson and seconded by Smith to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to approve the application for renewal of a Class C Beer Permit and a Class B Native Wine Permit for The Mill of Holland. Smith requested a roll call vote. Ayes – Vandehaar, Halverson, Nederhoff, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Vandehaar and seconded by Halverson to accept and order filed the FY2021 Annual Report of the First Judicial District Department of Correctional Services. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to accept the estimate of Wical Construction to shingle the Northeast, Southeast, and Southwest sides of the Law Enforcement Center and to pay for one-half of the materials at this time. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Community Development Block Grant Request for Payment and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to accept and order filed the County Treasurer’s December 31, 2021, Investment Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 24, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on January 24, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Gary Mauer, County Engineer, reviewed the FY2023 Secondary Road and Weed Department budgets with the Board.

Motion was made by Nederhoff and seconded by Vandehaar to approve the two-year Collective Bargaining Agreement (July 1, 2022, through June 30, 2024) with Grundy County Secondary Road Department Union PPME Local 2003 and to authorize the chairperson to sign said agreement. Carried unanimously.

Robert Johanns and Melody Hoy, Maroon & White Committee, updated the supervisors on the Kid’s Campus project and requested additional funding from the county.

Motion was made by Smith and seconded by Vandehaar to accept and order filed the Quarterly Report of the County Recorder. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to table action on the recommendation from the Compensation Board. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept Redistricting Plan 1 received from the Legislative Services Agency. Carried unanimously.

Rhonda R. Deters, County Auditor, reviewed the Supervisors, Auditor, Medical Examiner, County Library, Ambulance, Domestic Animal, General Services, Non Departmental, Juvenile Probation, and Landfill budgets with the supervisors.

Motion was made by Nederhoff and seconded by Halverson to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 31, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 31, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Halverson and seconded by Nederhoff to approve low fuel quote dated January 25, 2022, from Consolidated Energy of Hampton, Iowa, for supplying 5,000 gallons of 60/40 winter blended diesel at \$2.78 per gallon and 3,000 gallons of gasohol at \$2.40 per gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Victoria Derr, Librarian, Reinbeck Library, and Sarah Dougherty, Librarian, Beaman Library, reviewed the grant request from the Grundy County Library Association and provided an update on the activities of the libraries across the county.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board including a proposed request for compensation from the Grundy Center Police Department and the Grundy Center Ambulance Service.

Joshua Meggers, Candidate for Iowa House of Representatives, introduced himself and provided an overview of his campaign to the Board.

Butch Kuester, Custodian, reviewed department matters with the Board including an update on the restroom remodel project.

Motion was made by Vandehaar and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	685.00	Agvantage FS, fuel .....	6,496.56
Airgas USA, supplies .....	228.99	Alliant Energy, service .....	1,539.71
Appel Steamrite, supplies .....	174.12	Bakker, Nathan, mileage .....	130.00
Beyer, William, mileage .....	16.00	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	28,800.03	Bob Barker Co, supplies.....	396.86
Calhoun-Burns & Assoc, services .....	812.20	Cedar Falls Utilities, service .....	49.75
Centec Cast Metal, supplies .....	186.25	Century Link, service.....	297.83
Certified Laboratories, supplies .....	239.45	Cooley Pumping, services.....	200.00
Gordon Flesch-Dallas, maintenance .....	160.75	Gordon Flesch-Milwaukee, maint.....	115.00

Grundy County Engineer, fuel .....	32.26	Grundy County REC, service .....	309.23
Grundy County Sheriff, supplies .....	102.21	Huber, Carl, mileage .....	16.00
Hutchinson Salt, salt .....	26,449.98	Iowa DOT, supplies .....	23,217.90
INRCOG, services .....	270.00	James, Gary, mileage .....	15.00
Jenco Construction, bridge project.....	46,011.22	Jerico Services, supplies .....	14,700.00
John Deere Financial, supplies .....	470.51	Johnson, Lynda, mileage .....	8.35
Lang, Katie, mileage .....	64.00	Law Enforce Systems, supplies .....	165.00
Legislative Service, supplies .....	95.00	Link, Richard, supplies .....	21.20
Mail Services, supplies .....	420.36	MCI Comm Service, service.....	34.46
Mid American Energy, service.....	10.72	Midamerica GIS Cons, mtg exp .....	445.00
Mid-America Publishing, publication.....	27.03	Miller-Buck, Janetta, reimb exp.....	60.00
Nederhoff, Shelby, mileage .....	220.50	Nutrien Ag Solutions, fuel.....	3,645.00
Polk Co. Medical Examiner, med exp.....	184.77	Premier Office Equipment, maint .....	24.89
Racom, service.....	22,665.12	Sharpline Services, repairs .....	600.00
Steinmeyer, Michael, mileage .....	72.00	Transit Works, equipment .....	780.00
U S Cellular, service .....	207.67	Unifirst, supplies .....	284.59
UIHC, services.....	1,362.39	Vanguard Appraisals, services.....	16,741.50
Verizon Connect NWF, service .....	161.90	Verizon Wireless, service .....	1,138.25
Visa, mtg exp .....	1,982.24	WBC Mechanical, repairs.....	458.45
Wertjes Uniforms, supplies.....	232.00	Wical Construction, supplies .....	11,250.00
Windstream, service .....	1,468.29		

Motion was made by Vandelaar and seconded by Nederhoff to accept the Agreement between Grundy County and Rob Sand, Auditor of State, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to accept the FY2023 salary recommendations made by the County Compensation Board for the County Attorney, County Recorder, County Treasurer, County Auditor, and County Sheriff and to reduce the FY2023 salary recommendation made by the County Compensation Board for the County Supervisors by 58.33%. The FY2023 salaries for the elected officials will be: County Attorney \$78,847.19, County Auditor \$68,468.69, County Recorder \$68,468.69, County Treasurer \$68,468.69, County Sheriff \$104,332.36, and County Supervisors \$29,704.43. Following discussion, the motion carried unanimously.

Following further discussion regarding the fiscal year 2023 budget, Chairperson Schildroth adjourned the meeting.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 3, 2022

The Grundy County Board of Supervisors met in special session via a zoom call on February 3, 2022, at 2:30 p.m. Chairperson Schildroth called the meeting to order with the following members present: Vandelaar, Halverson, Smith, and Nederhoff.

County Attorney Erika L. Allen opened the meeting by explaining how the Karpel software system would be of benefit to her office. Jessica Trobaugh then gave a detailed presentation on the Karpel system.

Following an opportunity for the board to ask questions, Chairperson Schildroth adjourned the meeting.

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Mark A. Schildroth, Chairperson

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Heidi Nederhoff, Supervisor and  
Temporary Clerk

February 7, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 7, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

Motion was made by Smith and seconded by Vandehaar to approve the minutes of the meeting on January 31, 2022. Carried unanimously.

B. J. Hoffman, Candidate for Iowa House of Representatives, introduced himself and provided an overview of his campaign to the Board.

Motion was made by Vandehaar and seconded by Nederhoff to approve the 2022 CMP low quote from Metal Culvert, Inc., of Jefferson, MO, for supplying 6" through 15" CMPs in the amount of \$4,969.20 and for supplying 18" through 60" CMPs in the amount of \$90,040.80. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve low quote from Illowa Culvert & Supply of Low Moor, IA, for supplying 156' of 84" diameter corrugated metal pipe located in Sections 10 and 11 of Colfax Township in the amount of \$29,640 and 104' of 84" diameter corrugated metal pipe located in Section 34 of Clay Township in the amount of \$19,760. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve Utility Permit Application No. 02-07-22 submitted by MidAmerican Energy of Waterloo, Iowa, on rebuilding single phase line along T69 from Highway 175 south approximately 1.75 miles and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve plans and specifications on Safety Improvement Project No. HSIP-SWAP-CO38(127)—FJ-38 for IDOT letting date of April 19, 2022. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Les Meyer, Ross Lage, Dan Traeger, Jason Reicks, and Curt Hook, Secondary Road Department employees, addressed the supervisors regarding the difference between the negotiated wage increase included in the Collective Bargaining Agreement with PPME Local 2003 Secondary Road Department Employees and the salary increases approved for the elected officials.

Motion was made by Smith and seconded by Nederhoff to accept and order filed the County Treasurer's Semi-Annual Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the County Treasurer's January 31, 2022, Investment Report. Carried unanimously.

Following further discussion regarding the fiscal year 2023 budget, motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 14, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 14, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

Motion was made by Halverson and seconded by Smith to approve the minutes of the special meeting held on February 3, 2022, as well as the previous meeting held on February 7, 2022. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #37-2021/2022 as follows: Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
FM-C038(Rock)-- 55-38 Granular Resurfacing 37698	On Various FM Routes	40 33.000 miles	361 Granular FM	added 110,000 FM dollars to 2022 removed 110,000 FM dollars from 2023	\$110,000
L-RCF15--73-38 Culvert Replacement 23732	I Ave: From ¾ mi North of D35 to BridgeF-15 Triple 12x7x42 RCB	50 0.100 miles	332 Box Culverts Local	added 287,000 Local dollars to 2022 removed 287,000 Local dollars from 2023	\$287,000
BROS-SWAP- C038(125)--SE-38 Bridge Replacement 32326	On R Ave, Over the North Fork of Black Hawk Creek, NW S36T89 R16 CCSB	40 0.000 miles 165851	320 Bridges SWAP	added 500,000 SWAP dollars to 2022 removed 500,000 SWAP dollars from 2023	\$500,000
HSIP-SWAP- C038(127)--FJ-38 Safety Upgrade Flashing Stop Signs & Rumble Strips 47019	On T55/D35 and 130thSt/IA14 Intersections	78 0.000 miles	391 Signs SWAP	Project Location updated	\$84,000

Fund		Accomplishment Year	
	Previous Amount	New Amount	Net Change
Local	\$296,000	\$583,000	\$287,000
Farm-to-Market	\$180,000	\$290,000	\$110,000
Special	\$3,500,000	\$3,500,000	\$0
SWAP	\$1,303,000	\$1,803,000	\$500,000
Federal Aid	\$0	\$0	\$0
Totals	\$5,279,000	\$6,176,000	\$897,000

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

Motion was made by Nederhoff and seconded by Halverson to appoint Grundy County Conservation Director Nick Buseman to the Safety Committee. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the Safety Equipment and Clothing Allowance Policy. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	199.00	Alliant Energy, service.....	3,950.23
Andy's Auto Parts, supplies .....	179.32	Asphalt Paving Assoc, mtg exp.....	975.00
Black Hawk County, services .....	1,550.00	Black Hills Energy, service .....	8,081.28
Brown, Chad, reimb exp .....	30.00	Buseman, Nicholas, reimb exp .....	725.39
Canon Financial, maintenance .....	139.37	Carr, Roger, reimb exp.....	60.00
Chemsearch, supplies .....	248.50	City Laundering, service.....	763.31
Conrad Auto Supply, supplies .....	763.72	Consolidated Energy, fuel .....	22,000.00
Cooley Pumping, services .....	428.57	Cooley, Paul, mileage .....	21.00
Dependable Automotive, parts .....	318.13	Eastern Iowa Tire, supplies .....	1,441.16
Farmers Feed & Supply, supplies .....	12.99	Gordon Flesch-Dallas, maintenance....	89.90
Gordon Flesch-Milwaukee, supplies.....	186.31	GCMU, service .....	814.09
GCMU, service .....	2,779.87	Grundy Center, City of, services .....	360.00
GCMH, services.....	235.00	Grundy County Engineer, fuel.....	4,490.72
Hardin County Sheriff, services .....	780.00	Heart of Iowa Comm, service.....	38.89
Heartland Co-op, fuel .....	588.31	Henry County Sheriff, services.....	33.50
Hook, Sara, med exam exp .....	521.50	Huisman, Jesse, reimb exp .....	30.00
Hutchinson Salt, salt.....	7,157.58	Interstate Battery, supplies.....	479.85
Iowa Attorney General, services.....	56.00	Iowa DNR, fees .....	175.00
IRUA, service .....	741.12	ISAC, mtg exp .....	190.00
Jesco Welding & Machine, parts .....	353.00	John Deere Financial, supplies .....	808.28
Kampman, Donald, reimb exp .....	30.00	Keystone Laboratories, service.....	39.25
Koch, Dallas & Brenda, ROW.....	6,461.57	Konken Electric, repairs .....	1,785.74
Lang, Katie, mileage .....	49.00	LaTendresse, MD, CJ, med exp .....	100.00
Linn County Sheriff, services .....	35.18	Manly Drug Store, meds.....	29.55
McDowell & Sons, hauling.....	525.00	Microfilm Imaging, maintenance .....	185.00
Mid-America Publish, publication .....	151.85	Moler Sanitation, service .....	50.00
Napa Auto Parts, supplies .....	605.83	NACO, dues .....	200.00
Nutrien Ag Solutions, fuel .....	3,174.77	Peters, Paul & Janice, ROW .....	6,876.63
Pomp's Tire Service, supplies .....	5,577.37	Powerplan, parts .....	3,625.71
RC Systems, maintenance .....	4,204.56	Reinbeck, City of, service.....	72.99
Rickert Wessel Allen, co atty exp .....	4,920.49	Rouse Motor, parts .....	130.70
Rural Iowa Landfill, landfill exp.....	660.82	Safety X-Treme, supplies .....	207.25
Sam Annis, fuel.....	624.16	Schendel Pest Control, service .....	49.05
Schumacher Elevator, maintenance.....	202.33	Society of Land Surveyors, mtg exp ..	295.00
State Med Examiner, med exam exp .....	184.00	Storey Kenworthy, supplies.....	436.88
Tama/Grundy Publish, publication.....	160.95	Truck Center, repairs.....	5,527.37
Trunck's Country Foods, supplies .....	1,042.54	Tyson Communication, service .....	53.50
U S Cellular, service .....	188.18	Ubben Building, supplies.....	1.99
Unifirst, service .....	53.09	Unity Point OCC, services.....	210.00
VanDeest, Michelle, mileage .....	71.50	VanWall Equipment, supplies .....	234.42
Verizon Wireless, service .....	81.40	Visa, postage.....	58.00
VonBokern Associates, services .....	3,250.00	Whink Services, service .....	90.15
Wilkerson Hardware, supplies .....	53.62	Windstream, service.....	121.91
Windstream, service .....	466.77		

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #38-2021/2022 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: The East 786 feet of the North 2216.8 feet, EXCEPT Parcel 536-A of the NE ¼ of Section Twelve (12), Township Eighty-eight (88) North, Range Seventeen (17), West of the 5<sup>th</sup> P.M., Grundy County, Iowa, be reclassified from A-1 Agricultural District to M Manufacturing District for the purpose of allowing a planned second phase of industrial

park development, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 22nd day of February, 2022, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #39-2021/2022 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: Parcel 800-B located in the NE ¼ of the NE ¼ of Section Twenty-nine (29), Township Eighty-seven (87) North, Range Fifteen (15), West of the 5<sup>th</sup> P.M., Grundy County, Iowa, as shown on Plat of Survey recorded December 17, 2021, as Instrument No. 2021-3112 in the records of the Grundy County recorder, be reclassified from A-1 Agricultural District to A-2 Agricultural District for the purpose of allowing a new home to be built, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 7th day of March, 2022, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to approve the recommendations from the American Rescue Plan Act Committee regarding projects to be completed with funds received by Grundy County pursuant to the American Rescue Plan Act. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to adopt the Grundy County Personnel Policy and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Motion carried.

The Board continued to meet for the purpose of reviewing the FY2023 County Budget. Motion was made by Nederhoff and seconded by Halverson to set March 7, 2022, at 9:05 a.m. for the first public hearing on the FY2023 County Budget. Carried unanimously.

Chairperson Schildroth recessed the meeting at 9:50 a.m.

The Grundy County Board of Supervisors reconvened its meeting on February 14, 2022, at 10:10 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

The supervisors reviewed the communication to department heads requesting additional review of each budget and the process to distribute said communication.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 22, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 22, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding amendment to Ordinance No. 2009-5. Jeff Kolb, Executive Director, Butler-Grundy Development Alliance, and Michael Geerdes, Grundy County REC, spoke in favor of the ordinance. Chairperson Schildroth and Supervisor Vandehaar reported that they had received a call from a party concerned about drainage on the property. Kolb and Geerdes stated that the drainage would not be affected by the change in the ordinance. The chairperson closed the hearing.

Motion was made by Smith and seconded by Nederhoff to accept the first reading of Ordinance No. 2022-3, an Ordinance amending Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Halverson to suspend the rules and move Ordinance No. 2022-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Ordinance adopted.

Motion was made by Nederhoff and seconded by Halverson to approve plans, specifications, and Notice to Bidders on Farm to Market rock surfacing, Project No. FM-CO38(129)—55-38, for letting on March 28, 2022, at 9:05 a.m., and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve 2022 Dust Control low quote from Jerico Services of Indianola, Iowa, for providing two applications of calcium chloride dust control 20 ft. by 400 ft. for Grundy County rural residents in the amount of \$452.00 including tax. Carried unanimously.

Gary Mauer, County Engineer, reviewed the five-year construction program totaling \$28,845,000 and department matters with the Board.

Motion was made by Nederhoff and seconded by Smith to approve the engagement letter from the Office of Auditor of State and to authorize the chairperson to sign said letter. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #40-2021/2022 as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy

County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,187,961.50, and WHEREAS, the Grundy County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following projects have been approved for the use of American Rescue Plan Act funds: Digital preservation of historic transfer books and supervisor minutes currently held in the County Auditor's Office in an amount not to exceed \$28,000; Digitize remainder of land records in County Recorder's Office in an amount not to exceed \$147,624; Upgrade outdated network switches throughout the county network in an amount not to exceed \$40,046; Replace two physical servers that are old and at end of life in an amount not to exceed \$26,349; Enhance entrance door to Grundy County Heritage Museum in an amount not to exceed \$13,000; Provide security lights for the Grundy County Lake in an amount not to exceed \$35,000; Replace 13 windows in County Engineer's Office in an amount not to exceed \$24,000; Replace front door in County Engineer's Office in an amount not to exceed \$3,880; Safety Equipment for Secondary Road Employees in an amount not to exceed \$700 for each employee; Purchase Joma snow plow cutting edges for 8 trucks in an amount not to exceed \$16,000; Purchase two Ultra-light Sterilasers in an amount not to exceed \$5,606; Purchase cages for law enforcement patrol cars in an amount not to exceed \$7,840.72. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the items listed above and authorizes the County Auditor to make these payments as they are presented. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Smith to rescind the Leave Policy During COVID-19 Response adopted on April 20, 2020. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to pay all costs associated with the annex building, except for the monthly cost of telephone service paid by County Social Services to Grundy Center Utilities, in exchange for Todd Rickert, Daphne Schlampp, and Lori Evans continuing to act as the General Assistance Department for Grundy County at no additional cost to the county. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept the resignation of Janell Ramsey, Assistant to County Auditor, with regret and many thanks for her years of service. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #41-2021/2022 as follows: WHEREAS, on March 15, 2021, in Resolution #57-2020/2021, the Board of Supervisors approved the County Auditor be allowed three assistants within her office and confirmed the employment of Rebecca R. Hager, Janell M. Ramsey, and Angela M. Martin as Assistants to the County Auditor. WHEREAS, the Board of Supervisors has accepted the resignation of Janell M. Ramsey effective on March 24, 2022. WHEREAS, the Board of Supervisors acknowledges that it is important for the transition of responsibilities that a part-time employee be allowed in the Office of the County Auditor until the resignation of Janell M. Ramsey is effective. BE IT HEREBY RESOLVED that the Board of Supervisors authorizes the County Auditor to employ a part-time employee until the resignation of Janell M. Ramsey is effective. BE IT FURTHER RESOLVED that the Board of Supervisors confirms the part-time employment of Aimee S. Winter in the

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

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board including the request for compensation from the Grundy Center Police Department and the Grundy Center Ambulance Service.

Butch Kuester, Custodian, reviewed department matters with the Board including an update on the restroom remodel project.

Following further discussion regarding the fiscal year 2023 budget, motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

February 28, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 28, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #43-2021/2022 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-C038-128, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as FM-C038(128)--55-38 Pavement Markings and associated work; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Iowa Plains Signing, Inc. in the amount of \$133,443.83 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, PE, the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the

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

Motion was made by Smith and seconded by Nederhoff to approve the 2022 Grundy County Driveway Policy and set fees charged for installing driveways along Grundy County roads at \$2,400 plus culvert cost along hard surfaced roads and \$1,200 plus culvert cost along gravel roads. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Denise Ballard, Iowa Governmental Health Care Plan, reviewed the FY2023 Employee Health Insurance Plan as well as the history of the plan.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Butch Kuester, Custodian, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	925.00	Agvantage FS, fuel .....	5,597.65
Airgas USA, supplies .....	228.99	Alliant Energy, service .....	564.74
Anderson, Cole, mtg exp .....	34.25	Axon Enterprise, supplies .....	375.00
Bakker, Glen, twp mtg .....	25.00	Baum Hydraulics, parts .....	134.52
Blythe Sanitation, service .....	80.00	Cedar Falls Utilities, service .....	49.75
Central Iowa Distributing, supplies .....	412.00	Century Link, service .....	299.23
Certified Laboratories, services .....	5,955.75	Cooley Pumping, service .....	210.00
Core PHP, maintenance .....	3,000.00	Dell Marketing, equipment .....	22,079.88
Deters, Rhonda, mileage .....	173.00	Ecolab, service .....	74.15
Election Systems, maintenance .....	9,975.96	Ferguson Enterprises, equipment .....	4,275.00
Frank Dunn, supplies .....	1,698.00	Gordon Flesch-Dallas, maint .....	169.77
Gordon Flesch-Milwaukee, maint .....	159.09	Grundy County REC, service .....	1,395.04
Grundy County Sheriff, services .....	339.35	Hawkeye Alarm, repairs .....	408.00
Hook, Sara, med exam exp .....	777.50	Hudson Hardware, supplies .....	1,802.20
INRCOG, grant .....	77.03	Iowa Falls Glass, maintenance .....	11,872.00
Iowa Prison Industries, supplies .....	353.10	ISAC, mtg exp .....	190.00
Janssen, William, twp mtg .....	25.00	John Deere Financial, parts .....	1,182.60
Kuester, Jason, mileage .....	35.00	Lang, Katie, mileage .....	36.00
Latendresse MD, CJ, med exam exp .....	150.00	Link, Richard, supplies .....	157.25
McDonald Supply, maintenance .....	17,339.59	Menards-Cedar Falls, supplies .....	403.32
Mid American Energy, service .....	10.86	Mid-America Pub, publication .....	918.95
Nederhoff, Kevin, twp mtg .....	25.00	New Century FS, fuel .....	2,926.13
Northland Products, supplies .....	125.95	Riebkes, Lary, twp mtg .....	25.00
Rockford Rigging, parts .....	392.33	Rouse Motor, parts .....	114.00
Storey Kenworthy, supplies .....	212.59	Tama/Grundy Pub, publication .....	21.39
Tyler Technologies, maintenance .....	449.00	U S Cellular, service .....	185.83
Unity Point Health, services .....	110.00	Verizon Wireless, service .....	1,138.25
Visa, supplies .....	3,613.25	WBC Mechanical, parts .....	307.00
Wellsburg, City of, service .....	59.17	Windstream, service .....	203.85
Wolfe Eye Clinic, services .....	390.00		

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #42-2021/2022 as follows: WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their

total SLFRF allocation as lost revenue to spend on government services. NOW, THEREFORE, BE IT RESOLVED, that the Grundy County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$2,375,923 as lost revenue to spend on government services. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the FY2021 Annual Report from Shiloh Township. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve ArcaSearch On-site Digital Preservation of Transfer of Lands & Town Lots Books, Historic Supervisor Minute Books and Development of a Searchable Grundy County Archive, Proposal #07092021P1V2, and ArcaSearch On-site Digital Preservation of Index Books, Recorded Documents, Plat Books and Addition to Existing Grundy County Searchable Archive, Proposal #08202021P1V5, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 7, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 7, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding amendment to Ordinance No. 2009-5. Walter Cheeseman and Thomas Wedmore were in attendance in favor of the ordinance. The chairperson closed the hearing.

Motion was made by Nederhoff and seconded by Vandehaar to accept the first reading of Ordinance No. 2022-4, an Ordinance amending Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Halverson to suspend the rules and move Ordinance No. 2022-4 from first to third reading and adoption. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Ordinance adopted.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD: Be it remembered this 7th day of March, 2022, the County Supervisors of Grundy County, Iowa, met in session at 9:05 a.m. for the purpose of a hearing on the maximum property tax dollars for FY2023 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 24th day of February, 2022, in the Grundy

Register and on the 25th day of February, 2022, 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 maximum property tax dollars for FY2023. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Halverson and seconded by Vandehaar to introduce Resolution #44-2021/2022 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed FY2023 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county website, and WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 7, 2022. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County that the maximum property tax dollars for General County Services and Rural County Services for FY2023 shall not exceed the following: General County Services - \$4,439,898; Rural County Services - \$2,481,890. The Maximum Property Tax dollars requested in General County Services for FY2023 reflects an increase of more than 2% from the Maximum Property Tax dollars requested for FY2022. Supervisor Smith stated that, while she was confident that the resolution would pass, she was opposed to the increase in the maximum property tax dollars for General County Services that is attributable to Secondary Road expenditures. Smith stated that she represents many of the citizens of the City of Grundy Center, which citizens are supporting the City of Grundy Center and its infrastructure with their property tax dollars and she doesn't believe that those same citizens should also be required to support the infrastructure in the unincorporated portion of Grundy County. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, and Schildroth. Nays – Smith. Resolution adopted.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to approve hiring Zachary Lyon as IT/GIS assistant beginning March 16, 2022, at an annual salary of \$54,411.97 upon successfully passing the pre-employment job physical. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Gladbrook Reinbeck Community School District Special Election held on March 1, 2022, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve the estimate from J D Construction and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve Iowa Governmental Health Care Plan rate sheet from Wellmark, Confirmation of MSP Addendum from Wellmark, IGHCP Consulting Agreement, EBS Group Renewal information, and Grundy County Premium Rate Summary and to authorize chairperson to sign the same. Carried unanimously.

The Board continued to meet for the purpose of reviewing the FY2023 County budget. Motion was made by Smith and seconded by Nederhoff to set March 21,

2022, at 9:00 a.m. for the Public Hearing on the FY2023 County Budget. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 14, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 14, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Gary Mauer, County Engineer, reviewed department matters with the Board.

Kent Kraus, Solar Energy Consultant, Eagle Point Solar, presented an overview of the options for providing solar energy for the Secondary Road Department.

Motion was made by Nederhoff and seconded by Smith to transfer the net cash rent received in Fiscal Year 2023 on the Freed Family Wildlife area to the Conservation Trust Fund. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	13,076.00	Acterra Group, repairs.....	1,794.59
Alliant Energy, service .....	3,672.33	Anderson, Cole, supplies .....	213.33
Andy's Auto Parts, parts .....	34.03	Appel Steamrite, supplies.....	135.60
Arnold Motor Supply, parts .....	287.66	Bakker, Curtis, twp mtg .....	25.00
Barker, Dianne, election official .....	170.00	Black Hawk County, services.....	1,400.00
Black Hills Energy, service .....	6,712.94	Bolhuis, Fred, twp mtg.....	25.00
Brown, Chad, reimb exp .....	30.00	Calhoun-Burns & Assoc, services...	4,838.50
Campbell Supply, parts .....	139.50	Canon Financial, maintenance.....	139.37
City Laundering, service .....	938.10	Conrad Auto Supply, supplies.....	243.70
Cooley Pumping, service .....	78.57	Cooley, Donna, election official.....	175.00
Dargan, Frank, twp mtg .....	25.00	Davidson, Donald, twp mtg .....	25.00
Deters, Rhonda, mileage .....	10.00	Diamond, Don, twp mtg .....	25.00
Diamond, Tim, twp mtg.....	25.00	Dollar General, supplies.....	7.25
Don's Truck Sales, repairs.....	13,142.27	Eastern Iowa Tire, tires .....	296.14
Gordon Flesch-Dallas, maintenance .....	89.90	Gordon Flesch-Milwaukee, supplies .....	82.59
Greiner Law Office, services .....	130.00	GCMU, service .....	816.03
GCMU, service .....	2,764.31	Grundy County Engineer, fuel.....	4,868.57
H L W Engineering, services .....	87.50	Heart of Iowa Comm, service .....	38.89
Hogle, Bob, twp mtg .....	25.00	Hommel, David, twp mtg .....	25.00
Hooper, Brad, twp mtg.....	25.00	Huisman, Jesse, reimb exp .....	30.00
Hutchinson Salt, salt.....	41,230.60	Iowa DOL, services .....	160.00
Iowa Prison Industries, supplies .....	48.85	IRUA, service .....	795.42
ISU, mtg exp .....	25.00	JD Construction, maintenance .....	6,000.00
Jesco Welding, parts .....	653.25	John Deere Financial, supplies .....	423.82
Kadner, Jim, twp mtg .....	25.00	Kampman, Donald, reimb exp.....	30.00
Keller, Susan, election official.....	170.00	Keystone Laboratories, services .....	39.25
Kuper, Rick, twp mtg .....	25.00	Lang, Katie, mileage.....	18.00
Lattimer, Christopher, supplies.....	54.99	Link, Richard, supplies .....	57.50
Linn County, med exam exp.....	449.93	Mail Services, supplies.....	512.55

Mauer, Gary, mtg exp .....	18.44	McDonald Supply, maintenance ...	12,145.84
McDowell & Sons, hauling .....	525.00	MCI Comm, service .....	34.46
Menards-Cedar Falls, supplies .....	301.40	Meyer, David, twp mtg .....	25.00
Microfilm Imaging, maintenance .....	185.00	Mid-America Publishing, publication ..	641.14
Moler Sanitation, service .....	50.00	Morman, Christopher, twp mtg .....	25.00
Moser, Mary, election official .....	187.00	Mount, Tammy, twp mtgs .....	125.00
MPH Industries, supplies .....	270.49	Napa Auto Parts, supplies .....	1,437.07
Neff, Stanley, twp mtg .....	25.00	Neher, Lyle, twp mtg .....	25.00
New Century FS, fuel .....	1,192.90	Nutrien Ag Solutions, fuel .....	2,023.09
Nutri-Ject Systems, grant .....	85.00	Oltman, John, twp mtg .....	25.00
Peters, Gary, twp mtg .....	25.00	Petersen, Ryan, twp mtg .....	25.00
PCI, bridge project .....	367,997.97	Powerplan, supplies .....	13,026.42
Premier Equipment, maintenance .....	24.89	Quadient Leasing, maintenance .....	420.21
Rapids Reproduction, supplies .....	65.21	Reinbeck, City of, service .....	65.13
Rural Iowa Landfill, landfill exp .....	324.30	Schendel Pest Control, service .....	49.05
Schildroth, Janet, election official .....	180.00	Schumacher Elevator, maintenance ..	202.33
Scot's Supply, parts .....	1,835.78	Severance, James, twp mtg .....	25.00
Signs & Designs, supplies .....	269.00	Spahn & Rose, supplies .....	72.39
Stevens, Bradley, twp mtg .....	25.00	Storey Kenworthy, supplies .....	232.33
Tama/Grundy Publishing, publication .....	347.07	Taylor Construction, bridge proj .....	6,110.90
The Schneider Corp, maintenance .....	2,595.00	Treasurer State of Iowa, services ..	14,834.00
Truck Center, parts .....	768.46	Trunck's Country Foods, supplies .....	928.55
Tyler Technologies, services .....	1,040.00	Tyson Communication, service .....	53.50
Ubben Building, supplies .....	587.97	Unifirst, service .....	426.61
Vanwall Equipment, supplies .....	294.52	Verizon Wireless, service .....	81.40
Visa, supplies .....	123.69	Wilkerson Hardware, parts .....	5.18
Windstream, service .....	136.71		

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the County Treasurer's February 28, 2022, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to accept and order filed the Post-Election Audit Report/Auditor Certification. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve the exit documents from the Office of Auditor of State for the Fiscal Year 2021 audit and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 21, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 21, 2022, at 9:00 a.m.

Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

**ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:**  
Be it remembered this 21st day of March, 2022, the County Supervisors of Grundy

County, Iowa, met in session at 9:00 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 10th day of March, 2022, in the Grundy Register and on the 11th day of March, 2022, in the Sun Courier, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. Rich Ahlberg questioned the wages of deputies in elected officials' offices. 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 hearing.

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #45-2021/2022 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 10, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$64,289.84	\$4,178.85	\$68,468.69
County Attorney	\$68,847.19	\$10,000.00	\$78,847.19
Recorder	\$64,289.84	\$4,178.85	\$68,468.69
Sheriff	\$90,723.79	\$13,608.57	\$104,332.36
Supervisors	\$28,979.87	\$1,738.80	\$30,718.67
Treasurer	\$64,289.84	\$4,178.85	\$68,468.69

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, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$68,468.69	\$4,178.85
County Attorney	\$78,847.19	\$10,000.00
Recorder	\$68,468.69	\$4,178.85
Sheriff	\$104,332.36	\$13,608.57
Supervisors	\$29,704.43	\$724.56
Treasurer	\$68,468.69	\$4,178.85

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

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #46-2021/2022 as follows: HEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2023 county budget and certificate of taxes, and WHEREAS, a public hearing concerning the proposed county budget was held on March 21, 2022. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2023 as published in the county's official newspapers on March 10, 2022, and March 11, 2022, be approved and adopted as published. 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 –Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandehaar to introduce Resolution #47-2021/2022 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2023 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Fiscal Year 2022 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Fiscal Year 2023 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Fiscal Year 2023 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to approve Utility Permit Application No. 3-21-22 to Heart of Iowa Communications of Union, Iowa, on installing fiber optic cable in Section 6, Township 88 North, Range 18 West and Sections 31, 32, 29, 30, 19, and 20, Township 89 North, Range 18 West, and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve final payment voucher with Jenco Construction Co. of Des Moines, Iowa, on Bridge No. F-15, Project No. L-BRF15—73-38 and to authorize the chairperson to sign said document. Carried unanimously.

Gary Mauer, County Engineer, requested that the supervisors delay any action on a solar panel system for the Secondary Road Department and reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Master Services Agreement with Mail Services, LLC, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to acknowledge receipt of and agree to the letter from Carosh Compliance Solutions for HIPAA compliance services. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to accept the resignation of Byron Beninga as Beaver Township Trustee. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to appoint Nolan Junker as a Beaver Township Trustee for a term ending December 31, 2022. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the application for liquor license renewal of the Town & Country Golf Club of Grundy Center. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the representation letter to Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

March 28, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 28, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Halverson to approve the Cash Lease of Farm Land, Buildings and Equipment between Grundy County Conservation and Freed Farms, Inc., and to authorize the chairperson to sign the same. Carried unanimously.

Nick Buseman, Conservation Board Director, reviewed department matters with the Board.

Motion was made by Nederhoff and seconded by Halverson to table action on the bids for Project No. FM-CO38(129)—55-38, Farm-to-Market Rock Surfacing, pending further review by the County Engineer. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve low quote dated March 21, 2022, from AgVantage FS of Waverly, Iowa, for supplying 4,000 gallons of diesel at \$3.90/gallon and 3,000 gallons of gasohol at \$3.30/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve low quote from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at its quote of \$3.899/gallon for No. 2 diesel grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2022, through September 30, 2022. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to accept low quote on 2022 pre-purchase of roadside weed chemicals to Crop Rite of Grundy Center, Iowa, in the total amount of \$15,627.80. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Halverson to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	883.00	Agvantage FS, fuel.....	29,495.02
Air Check, supplies.....	337.50	Airgas USA, supplies.....	231.22
Alliant Energy, service .....	484.17	Aswegan, Robert, twp mtg .....	25.00
Bakker, Jarrod, twp mtg.....	25.00	Beyer, William, mileage.....	16.00
Blackhawk Sprinkler, maintenance.....	162.50	Blythe Sanitation, service.....	80.00
BMC Aggregates, rock .....	18,268.50	Canon Financial, maintenance.....	366.09
Carosh Compliance, services.....	11,246.00	Cedar Falls Utilities, service.....	49.75
Century Link, service .....	299.83	Column, publication.....	871.06
Cooley, Bill, twp mtg .....	25.00	Deters, Rhonda, mileage.....	81.50
Dogs for Law Enforcement, services.....	400.00	Ehlers, David, twp mtg .....	25.00
Equipment Blades, supplies .....	4,589.40	Everts, Robert, twp mtg.....	25.00

Farm & Home, supplies .....	690.00	Garage Force, maintenance.....	4,050.00
Gordon Flesch-Dallas, maintenance .....	51.18	Gordon Flesch-Milwaukee, maint.....	42.00
Grundy County REC, service .....	1,310.75	H L W Engineering, services.....	3,822.50
Hayes, Sidney, twp mtg .....	25.00	Heltibridge, Darwin, twp mtg.....	25.00
Holiday Inn Airport, mtg exp .....	230.72	Hook, Sara, med exam exp.....	266.00
IACCVSO, mtg exp.....	60.00	ICIT, mtg exp.....	300.00
INRCOG, grant.....	393.35	Iowa Department of Ag, mileage.....	76.44
Iowa DPS, service .....	1,329.00	ISAC, mtg exp .....	220.00
ISCTA, mtg exp .....	150.00	ISCTA Treasurer, mtg exp .....	100.00
Jenco Construction, bridge proj.....	6,178.74	Jerico Services, supplies.....	11,208.50
Jesco Welding, parts .....	82.00	John Deere Financial, supplies .....	614.34
Juhl, Edward, twp mtg .....	25.00	Kampman, Donald, mileage.....	81.00
Karl Chevrolet, equipment.....	11,506.89	Keller, Bruce, mileage .....	1.25
Klingenberg, Daran, twp mtg .....	25.00	LaTendresse MD, CJ, med exp .....	50.00
Mail Services, supplies .....	441.23	Marshall Co Auditor, med exam exp ..	316.24
Mauer, Gary, mtg exp .....	25.00	Melcher, Greg, twp mtg .....	25.00
Metal Culverts, supplies .....	18,722.00	Mid American Energy, service .....	10.84
Mid-America Publishing, publication.....	321.96	Mid-American Research, supplies .....	221.45
Miller, Walter, twp mtg .....	25.00	Miller-Buck, Janetta, mileage .....	147.00
Northeast District, mtg exp .....	180.00	Postmaster, postage .....	116.00
Rickert, Wessel & Allen, co atty exp.....	5,170.95	Rockmount Research, parts.....	1,536.95
SEAT Treasurer, mtg exp.....	150.00	Steinmeyer, Michael, mileage .....	29.00
Storey Kenworthy, supplies .....	541.53	Street Cop Training, mtg exp .....	498.00
The Schneider Corp, maintenance.....	1,080.00	Thede, Mike, twp mtg.....	25.00
U S Cellular, service .....	385.01	Van Hauen, Keith, twp mtg.....	25.00
Verizon Connect, service.....	323.80	Verizon Wireless, service .....	1,788.24
Visa, supplies.....	1,286.44	Wellsburg, City of, service.....	29.59
Windstream, service .....	205.13		

Motion was made by Halverson and seconded by Nederhoff to set the time and date for the public hearing regarding the amendment to the FY2022 county budget for April 11, 2022, at 9:00 a.m. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #48-2021/2022 as follows: WHEREAS, on March 15, 2021, in Resolution #57-2020/2021, the Board of Supervisors approved the County Auditor be allowed three assistants within her office and confirmed the employment of Rebecca R. Hager, Janell M. Ramsey, and Angela M. Martin as Assistants to the County Auditor. WHEREAS, the Board of Supervisors accepted the resignation of Janell M. Ramsey effective on March 24, 2022. BE IT HEREBY RESOLVED that the Board of Supervisors confirms the employment of Rebecca R. Hager and Angela M. Martin as Assistants to the County Auditor. BE IT FURTHER RESOLVED that the Board of Supervisors approves the appointment of Aimee S. Winter as Real Estate Manager in the Office of the County Auditor. The vote on the resolution was as follows: Ayes –Vandelaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandelaar to approve Appendix B, Project Determination Form to Iowa Non-Entitlement CDBG Programmatic Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 4, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 4, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Smith and seconded by Vandehaar to approve the results of the Farm to Market Granular Resurfacing letting for Project No. FM-CO38(129)—55-38 for \$113,707.13 and offer a contract to Bruening Rock Products, Inc., of Decorah, Iowa. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to authorize the County Attorney to review the Power Purchase Agreement and associated contract documents submitted by Eagle Point of Dubuque to build a solar array system for the Secondary Road Department. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to approve the County Auditor's Interfund Transfer #1432 in the amount of \$22,177.21 from Tama 28E Agreement Fund to MH-DD Services Fund. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve Plan Document and Summary Plan Description for the Grundy County Major Medical Plan and to authorize the chairperson to sign the Adoption of the Plan. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #49-2021/2022 as follows: WHEREAS, in fiscal year 2019, 4.4 million referrals were made to child protective services; and WHEREAS, child abuse and neglect are serious problems affecting every segment of our community, and finding solutions requires input and action from everyone; and WHEREAS, our children are our most valuable resources and will shape the future of Grundy County, Iowa; and WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and WHEREAS, prevention remains the best defense for our children and families. NOW, THEREFORE, the Grundy County Board of Supervisors does hereby proclaim April as NATIONAL CHILD ABUSE PREVENTION MONTH in Grundy County and urges all citizens to recognize this month by dedicating themselves to the task of improving the quality of life for all children and families. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to approve Municipal Solid Waste Sanitary Landfill Financial Assurance Report Form and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve Notice of Optional Redemption by Grundy County, Iowa, Related to the Grundy County General Obligation Urban Renewal Refunding Bonds, Series 2015, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the Quarterly Report of the County Sheriff. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 11, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 11, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding an amendment to the FY2022 County Budget. There was no one present to speak in favor of or against the budget amendment. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Smith and seconded by Halverson to adopt the FY2022 County Budget Amendment as published and to introduce Resolution #50-2021/2022 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2021. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2021-2022 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish

separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2021-2022 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2022. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

Alliant Energy, service .....	723.91	Arcasearch, services .....	87,300.00
Arnold Motor Supply, parts .....	277.77	Baum Hydraulics, parts .....	136.42
Black Hawk County Sheriff, services....	1,550.00	Black Hills Energy, service .....	1,844.13
Butler County Auditor, reimb exp.....	1,433.27	Calhoun-Burns, services .....	10,515.90
Carr, Roger, reimb exp .....	77.90	Case, Travis, mileage.....	81.00
Cessford Construction, rock .....	6,412.68	City Laundering, service.....	1,035.93
Clapp, Amy, mileage .....	78.80	Coast to Coast, supplies .....	408.01
Coban, services .....	2,045.00	Column Software, publication .....	582.50
Conrad Auto Supply, parts .....	26.98	Crop Rite Grundy, supplies .....	15,627.80
Eastern Iowa Tire, supplies .....	507.54	Ferguson Enterprise, supplies .....	20.01
Gordon Flesch-Dallas, maintenance .....	89.90	Gordon Flesch, Milwaukee, maint.....	405.04
GCMU, service .....	815.03	Grundy Center Dentistry, services .....	169.00
GCMU, service .....	2,635.76	GCMH, grant .....	40,750.00
Grundy County EMA, grant .....	11,770.00	Grundy County Engineer, fuel.....	3,200.95
Heart of Iowa Communication, service.....	38.76	Heartland Co-op, fuel .....	1,668.31
Iowa DOT, supplies .....	7,509.12	Interstate Battery, supplies.....	119.90
Iowa County Recorder, mtg exp .....	100.00	IRUA, service .....	727.92
ISAC, dues.....	225.00	Iowa State Sheriffs, mtg exp .....	250.00
ISU, mtg exp .....	25.00	Jesco Welding & Machine, parts.....	166.90
John Deere Financial, supplies .....	4.49	Karen's Print-Rite, supplies .....	403.00
Kris Engineering, equipment .....	15,493.44	Lang, Katie, mileage.....	69.00
Lon's Plumbing & Heating, equipment ...	260.65	Martin, Angela, mileage.....	85.00
MCI Comm, service .....	34.46	Microfilm Imaging, maintenance .....	85.00
Mid American Energy, service.....	7.74	Mid-America Pub, publication .....	812.84
Napa Auto Parts, supplies .....	1,133.47	Powerplan, parts .....	4,302.86
Reinbeck, City of, service .....	44.15	Rockford Rigging, parts.....	1,051.25
Sadler Power Train, parts.....	80.05	Sam's Club, dues .....	85.00
Schendel Pest Control, service .....	49.05	Scot's Supply, parts.....	1,812.90
SEAT Treasurer, dues.....	150.00	Steelsmith Investment, rent.....	300.00
Storey Kenworthy, supplies .....	206.91	Truck Center, parts.....	148.30
Trunck's Country Foods, supplies .....	1,440.93	Ubben Building Supply, parts.....	30.82
Unifirst, service .....	240.22	Unity Point Health, services .....	110.00
VanDeest, Michelle, mileage .....	18.00	Varsity Group, equipment.....	5,605.00
Verizon Wireless, service .....	121.41	WBC Mechanical, repairs.....	386.77
Wellsburg Ag, supplies .....	368.00	Windstream, service .....	133.52

Motion was made by Nederhoff and seconded by Smith to reappoint David Schmidt to the Board of Adjustment for a term ending April 17, 2027. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #51-2021/2022 as follows: WHEREAS, on July 12, 2021, in Resolution #5-2020/2021, the Board of Supervisors approved the County Treasurer be allowed one first deputy, one second deputy, one motor vehicle deputy, and one part-time driver's license deputy within her office. THEREFORE, NOW BE RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the authorized positions effective April 18, 2022: Tracy Beenken, First Deputy

Treasurer; Lori Richtsmeier, Second Deputy Treasurer; Emily Albers, Motor Vehicle Deputy; Carie Sparks, Part-Time Driver's License Deputy. The vote on the resolution was as follows: Ayes –Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the County Treasurer's March 31, 2022, Investment Report. Carried unanimously.

Motion was made by Halverson and seconded by Smith to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve Felix Grundy Parade Detour Route request and to authorize the chairperson to acknowledge receipt of Request for Closing Primary Road Extension. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 18, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 18, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Smith and seconded by Vandehaar to approve contract documents with Bruening Rock Products, Inc., of Decorah, Iowa, on farm to market rock surfacing, Project No. FM-CO38(129)—55-38, and to authorize the chairperson to sign the same. Carried unanimously.

Gary Mauer, County Engineer, reviewed Title VI documents including IDOT I.M. 1.070 and I.M. 1.080 with the supervisors.

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #52-2021/2022 as follows: WHEREAS, Grundy County desires to adopt the Title VI Plan and Title VI Nondiscrimination Agreement with Iowa Department of Transportation, and WHEREAS, the Title VI Plan is covered under Civil Rights Act of 1964, and WHEREAS, the Grundy County Engineer, Gary Mauer, is appointed as Grundy County Title VI Coordinator for Grundy County. NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County approves and adopts the Grundy County Title VI Plan and approves the Title VI Nondiscrimination Agreement with Iowa Department of Transportation. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Janetta Miller-Buck, Administrator of County Veteran's Affairs, reviewed the Hardin-Grundy County Veterans Affairs Administrator Agreement with the supervisors. She will ask Hardin County to make any payments for her time and expenses directly to her.

Motion was made by Vandehaar and seconded by Nederhoff to approve the County Auditor's Interfund Transfer #1435 in the amount of \$600.00 from the Annex Building Debt Service Fund, account no. 2003-99-0300-000-81000, to the Grundy Road Debt Service Fund, account no. 2004-0-99-0300-901000. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept and order filed the Quarterly Report of the County Auditor. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request from Grundy Center Chamber – Main Street for use of the courthouse grounds on June 2, 2022. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the liquor license for Open Gate, LLC, d/b/a Scotty's Saloon. Carried unanimously.

Motion was made by Halverson and seconded by Smith to introduce Resolution #53-2021/2022 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be denied whereby the following described real estate situated in Grundy County, Iowa, to-wit: Parcel 716-B located in the Southeast Quarter (SE ¼) of Section 35, Township 86 North, Range 17, West of the 5<sup>th</sup> P.M., Grundy County, Iowa, as shown on Plat of Survey filed November 30, 2021, as Document No. 2021-2941 of the records of the Grundy County Recorder, be reclassified from A-1 Agricultural District to C-Commercial for the purpose of allowing a data center, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 9th day of May, 2022, at 9:00 a.m. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

April 25, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 25, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

ACES, equipment .....	2,896.00	Agsources Labs, landfill exp .....	107.00
Agvantage FS, fuel .....	4,366.52	Airgas USA, supplies.....	256.28
Alliant Energy, service .....	3,119.28	Baum Hydraulics, parts .....	189.78
Beyer, William, mileage .....	16.00	Black Hawk County, med exam exp ..	140.00
Black Hills Energy, service .....	3,038.21	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	36,849.75	Brown, Chad, reimb exp.....	30.00
Bruening Rock, rock .....	12,171.91	Canon Financial, maintenance.....	139.37
Cartegraph Systems, maintenance .....	1,859.73	Central Iowa Distributing, supplies .....	334.00
Century Link, service .....	57.13	Chemsearch, parts .....	269.95
Coast to Coast Solutions, supplies.....	408.01	Column Software PBC, publication ....	269.24
Cooley Pumping, service.....	78.57	Deters, Rhonda, mileage.....	86.00
Ecolab, service .....	74.15	Ferguson Enterprises, maintenance ..	344.59
Frontier Tire & Tow, services.....	115.00	Galls, supplies .....	52.49
Gordon Flesch-Dallas, maintenance .....	169.77	Grundy County Engineer, fuel.....	671.71
Grundy County REC, service .....	1,255.59	Heartland Co-op, fuel .....	40.18
Holiday Inn Airport, mtg exp .....	772.80	Hook, Sara, med exam exp.....	752.00
Huber, Carl, mileage.....	16.00	Huisman, Jesse, reimb exp .....	30.00
Hutchinson Salt, supplies .....	22,468.13	INRCOG, grant.....	4,550.30
ICAP, insurance.....	2,873.25	Iowa County Attorneys, dues .....	437.00
IRUA, service.....	22.25	ISACA Treasurer, mtg exp .....	210.00
James, Gary, mileage.....	15.00	JD Construction, maintenance .....	7,897.33
John Deere Financial, supplies .....	1,283.33	Jorgensen, Bill, mtg exp .....	45.58
Kahn Tile, supplies .....	429.36	Karen's Print-Rite, supplies .....	80.25
Konken Electric, maintenance .....	289.00	Kuester, Jason, mileage.....	80.00
Lang, Katie, mileage .....	48.00	LaTendresse MD, CJ, med exp .....	150.00
Lattimer, Christopher, supplies.....	228.98	Lyon, Zac, reimb exp.....	30.00
McDowell & Sons, hauling.....	525.00	Menards-Cedar Falls, supplies .....	476.05
Mid American Energy, service.....	10.65	Mid-America Publishing, publication ..	397.87
Miller-Buck, Janetta, mileage .....	306.00	Moler Sanitation, service .....	53.00
New Century FS, fuel .....	5,245.65	Northland Products, supplies .....	139.95
Nutrien Ag Solutions, fuel .....	5,298.86	Petersen, Elaine, reimb exp .....	600.00
Premier Office Equipment, maintenance...24.89		Racom, maintenance .....	939.02
Rickert, Wessel & Allen, co atty exp.....4,964.64		Rouse Motor, parts.....	310.10
Rural Iowa Landfill, landfill exp .....	502.90	Schumacher Elevator, maintenance ..	202.33
Secretary of State, fees .....	190.43	Sparks, Carie, mileage .....	103.60
Stogdill, Jason, equipment .....	8,500.00	Storey Kenworthy, supplies.....	785.70
Tama/Grundy Publishing, publication.....270.95		Times-Citizen Comm, publication .....	121.68
Tyler Technologies, maintenance.....9,574.96		Tyson Communication, service .....	53.50
U S Cellular, service .....	165.22	UMB Bank, fees .....	600.00
Unifirst, service .....	53.09	Unity Point Health, services .....	330.00
VanWall Equipment, equipment .....	7,695.00	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	1,307.48	Visa, equipment.....	6,634.18
Waterloo, City of, mtg exp .....	11,100.00	Wellsburg, City of, service.....	19.72
Windstream, service .....	204.98	Ziegler, repairs .....	4,060.75

Motion was made by Smith and seconded by Nederhoff to approve the Corporate Authorization Resolution for GNB Bank and to authorize the chairperson to sign the same. Carried unanimously.

Robert Nazario, Republican candidate for Iowa House District 54, addressed the supervisors.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 2, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 2, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #56-2021/2022 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-C038-126, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as BRS-SWAP-CO38(126)—FF-38 RCB Culvert Replacement-Triple Box and associated work; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Gus Constructions, Inc. in the amount of \$588,144.95 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, PE, the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Smith to approve hiring Dayne Watson of Reinbeck for part-time Office Cleaning Help for the County Engineer's Office starting May 5, 2022, and upon successfully passing pre-employment job physical at the starting pay of \$19.00 per hour with a \$.50 per hour increase after 90 days upon a favorable review. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve and authorize the chairperson to sign the Title VI Site Review Tool that was conducted on April 29, 2022, with Steve Kerber, IDOT Title VI Compliance Officer. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve IDOT Federal Aid Agreement 1-22-STBG-SWAP-014 on D67 HMA Project No. STBG-SWAP-CO38(130)—FG-38 and to authorize the chairperson to sign said agreement. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #54-2021/2022 as follows: WHEREAS, the Grundy County Board of Supervisors has been advised that they have statutory jurisdiction to review a Plat of Prairie Ridge Addition – Phase I, Gundy (sic) Center, Grundy County, Iowa, which also must be reviewed and approved by the City of Grundy Center, and WHEREAS, the Grundy County Board of Supervisors have further been advised that they can waive their right to review the subdivision or waive any requirements of standards or conditions for approval of the subdivision as set forth in Chapter 354.9 of the Code of Iowa, and WHEREAS, the Grundy County Board of Supervisors has been advised that the Plat is located within the City of Grundy Center, and WHEREAS, the Grundy County Board of Supervisors believes that the most appropriate entity for review of that Plat in compliance with subdivision rules and regulations is the City of Grundy Center, Iowa; NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors hereby waives it right to review the Plat and Subdivision of Prairie Ridge Addition – Phase I, Grundy Center, Grundy County, Iowa. BE IT FURTHER RESOLVED, that the Board of Supervisors is hereby authorized to execute any documents necessary to waive the right to review the Plat and Subdivision of Prairie Ridge Addition – Phase I, Grundy Center, Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, and Schildroth. Nays – None. Smith abstained. Resolution adopted.

Motion was made by Smith and seconded by Halverson to increase the maximum credit limit on the credit card for the IT/GIS Department to the amount of \$10,000. Carried unanimously.

Jesse Huisman, IT/GIS Department, advised the supervisors that the estimated cost of internet access for the proposed solar array at Secondary Road is in the amount of \$7,215.82 plus the cost of the necessary switches and said cost is the responsibility of the county.

Ayri Liman discussed employee benefits offered for purchase from Liberty National.

Motion was made by Vandehaar and seconded by Smith to accept and order filed the Quarterly Report of the County Recorder. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to renew the liquor license for Apres Bar Co LLC. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson declining the offer of the Employee Assistance Program benefit available through Standard Insurance Company. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the Grundy County flex plan report for 2019, 2020, and 2021, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #55-2021/2022 as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,187,961.50, and WHEREAS, the Grundy County Board of Supervisors has reviewed additional requests and determined those that will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following projects have been approved for the use of American Rescue Plan Act funds: Replace tasers used by Grundy County Sheriff Deputies in an amount not to exceed \$40,860.04; Install additional outlets in the Office of Clerk of Court in an amount not to exceed \$1,476.22; Replace boiler in the

courthouse in an amount not to exceed \$79,340.00; Purchase brush attachment for lawn tractor in an amount not to exceed \$4,000.00; Install generator for courthouse, annex building, and law enforcement center in an amount not to exceed \$146,500.00; Employ an architect to draw plans for an addition to the Law Enforcement Center; Replace soap and towel dispensers to touchless components in the Grundy County Heritage Museum and Wolf Creek Shower House in an amount not to exceed \$335.00; Upgrade underground electrical components, electrical pedestals, and add a 50-amp service option at Wolf Creek Recreational Area in an amount not to exceed \$50,000.00; Add eight electrical campsites at Wolf Creek Recreational Area in an amount not to exceed \$40,000.00; Purchase large format scanner/plotter for Engineer's Office in an amount not to exceed \$10,000.00; Install ceiling fans in the mechanic shop and truck shop at Secondary Road in an amount not to exceed \$6,200.00; Purchase two tablets for use by Public Health Department in an amount not to exceed \$1,650.00; Upgrade county website to newest standards with latest template standards and framework with a new modern design in an amount not to exceed \$27,300.00; Contribute the sum of \$6,080.00 to Middle Cedar Water Management Authority in fiscal year 2023 and in fiscal year 2024 for a total of \$12,160.00, and WHEREAS, the enhancements to the entrance door to the Grundy County Heritage Museum was previously authorized in an amount not to exceed \$13,000.00, and WHEREAS, the cost for said enhancements is higher than initially projected, and WHEREAS, the enhancements to the entrance door to the Grundy County Heritage Museum is approved in an amount not to exceed a total of \$16,000.00, and WHEREAS, the upgrade to the outdated network switches throughout the county network was previously authorized in an amount not to exceed \$40,046.00, and WHEREAS, the cost for said upgrade is higher than initially projected, and WHEREAS, the upgrade to the outdated network switches throughout the county network is approved in an amount not to exceed a total of \$47,020.00. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the items listed above and authorizes the County Auditor to make these payments as they are presented. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 9, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 9, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding Amendment to Ordinance No. 2009-5. No one spoke in favor of the amendment or opposed to the

amendment. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Vandehaar and seconded by Halverson to accept the first reading of Ordinance #2022-5, an Ordinance amending Ordinance No. 2009-5. Roll call vote was as follows: Ayes – Halverson. Nays – Vandehaar, Smith, Nederhoff, and Schildroth. Ordinance defeated.

Motion was made by Halverson and seconded by Smith to rescind the motion approved on May 2, 2022, to approve hiring Dayne Watson of Reinbeck for part-time Office Cleaning Help for the County Engineer’s Office. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve hiring Whitanie Nederhoff of Grundy Center, Iowa, for part-time Office Cleaning Help for the County Engineer’s Office starting May 9, 2022, and upon successfully passing a pre-employment job physical at the starting pay of \$19.00 per hour with a \$.50 per hour increase after 90 days upon a favorable review. Nederhoff requested a roll call vote. Ayes – Vandehaar, Halverson, Smith, and Schildroth. Nays – None. Nederhoff abstained. Carried 4-0.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to order pre-stained replacement doors for the remodeled restrooms in the courthouse. Carried unanimously.

Butch Kuester, Custodian reviewed department matters with the Board.

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	199.00	Alliant Energy, service.....	386.70
Andy's Auto Parts, supplies .....	323.39	Arnold Motor Supply, parts.....	38.34
Black Hawk County Sheriff, services....	2,200.00	Calhoun-Burns, services .....	10,222.40
Campbell Supply, supplies .....	1,189.00	Case, Travis, mileage.....	57.00
Cedar Falls Utilities, service .....	49.75	Cessford Construction, rock.....	12,773.39
City Laundering, service .....	657.82	Column Software, publication .....	187.40
Conrad Auto Supply, supplies .....	148.95	Construction & Aggregate, parts .....	1,088.64
County Social Services, reimb exp...	129,292.00	Covertrack Group, equipment .....	615.00
Dependable Automotive, parts .....	125.13	Diamond Oil, fuel.....	33,833.20
Dinsdale Construction, maint.....	13,339.00	Dollar General, supplies .....	21.55
Election Source, supplies .....	223.51	Election Systems, supplies.....	5,805.32
Gordon Flesch, maintenance .....	89.90	Gordon Flesch, supplies.....	151.56
GCMU, service .....	745.23	GCMU, service .....	2,739.93
GCMH, grant.....	100,000.00	Haun, Cari, rent.....	200.00
Heart of Iowa Communication, service.....	38.76	Hook, Sara, med exam exp.....	501.00
Hotsy Equipment, parts .....	1,764.00	Interstate Battery, supplies.....	361.90
Iowa County Recorder, dues .....	200.00	IRUA, service .....	996.43
Jesco Welding & Machine, parts .....	12.00	Lang, Katie, mileage.....	99.00
LaTendresse MD, CJ, med exam exp.....	100.00	Link, Richard, supplies .....	592.45
Mail Services, supplies .....	462.08	Martin, Angela, mileage.....	50.00
MCI Comm, service .....	34.10	Metal Culverts, supplies .....	76,288.00
Microfilm Imaging, maintenance.....	185.00	Mid American Energy, service .....	21.82
Mid-America Publishing, publication.....	280.89	Napa Auto Parts, supplies.....	820.05
Nutri-Ject Systems, grant .....	85.00	Ottsen Oil, supplies .....	12,883.62
Pictometry, services .....	26,570.00	Powerplan, parts .....	114.46
Premier Office Equipment, maintenance...	24.89	Racom, supplies .....	138.00
Rapids Reproduction, equipment .....	10,000.00	Reinbeck, City of, service.....	44.15
Sadler Power Train, parts.....	2,984.00	Schendel Pest Control, service .....	113.25
Scot's Supply, parts .....	993.77	Stanard & Associates, supplies.....	99.89
Steinmeyer, Michael, mileage .....	161.04	Storey Kenworthy, supplies.....	224.91
Tyson Communication, service .....	1,300.00	U S Cellular, service.....	185.75

Unifirst, supplies .....	1,631.21	US Cremation Society, services.....	1,000.00
Used Tractor Parts, parts .....	18,593.00	VanWall Equipment, maintenance .....	88.16
Verizon Wireless, service .....	161.41	Visa, mtg exp.....	256.60
VSTEP BV, reimb exp .....	27,900.00	Waterloo, City of, grant.....	1,500.00
Windstream, service .....	137.84	Winter, Aimee, mileage .....	16.00

Motion was made by Smith and seconded by Nederhoff to approve the Community Development Block Grant Request for Payment and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the request to terminate Voluntary Life benefits to Lincoln Financial Group and Application for Group Insurance to Standard Insurance Company and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request from the Grundy County Memorial Hospital for use of the courthouse grounds on May 25, 2022. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to accept and order filed the County Treasurer’s April 30, 2022, Investment Report. Carried unanimously.

J. P. Baric, president and CEO of the MiningStore, and Jim O’Regan, principal officer for Heartland State Economic Development Group, addressed the supervisors regarding the rezoning request defeated earlier in the meeting and the possibility of bringing another location to the supervisors in the future.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 16, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on May 16, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Smith, and Nederhoff. Absent: Halverson.

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

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

Motion was made by Nederhoff and seconded by Smith to approve final payment voucher on Bridge No. N-25 replacement, Project No. BROS-CO38(108)—5F-38, with PCI of Reinbeck, Iowa, and to authorize the chairperson to sign said voucher. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Smith to introduce Resolution #57-2021/2022 as follows: BE IT HEREBY RESOLVED that the County Sheriff be allowed the following number of deputies and assistants for the office: The County Sheriff shall be allowed one chief deputy, ten deputies, four communication operators/jailers, and four part-time communication operators/jailers. BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the positions authorized above: William Jorgensen, Chief Deputy Sheriff; Mike McAteer, Deputy Sheriff/Investigator; Josh Ritchey, Deputy Sheriff/Jail Administer; Adam Heise, Deputy Sheriff; Zach Tripp, Deputy

Sheriff; Kyle Wolthoff, Deputy Sheriff; Cody Freese, Deputy Sheriff; Justin Fox, Deputy Sheriff; Andrew Stanley, Deputy Sheriff; Sam Broome, Deputy Sheriff; Jonathan Rogers, Deputy Sheriff; Cindy Haefner, Communication Operator/Jailer; Sheila Ralston, Communication Operator/Jailer; Shane Oltman, Communication Operator/Jailer; Nate Stahl, Communication Operator/Jailer; Rick Claassen, Part-time Communication Operator/Jailer; Chris Heerkes, Part-time Communication Operator/Jailer; John Calderwood, Part-time Communication Operator/Jailer; Haydon Rhoades, Part-Time Communications Operator/Jailer. The vote on the resolution was as follows: Ayes – Vandehaar, Nederhoff, Smith, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Nederhoff to approve the County Auditor's Interfund Transfer #1436 in the amount of \$413,075.00 from the Annex Building Debt Service Fund, account no. 2003-99-0300-000-81000, to the Grundy Road Debt Service Fund, account no. 2004-0-99-0300-901000. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request to terminate Long-Term Disability and Short-Term Disability benefits to Lincoln Financial Group and Application for Group Insurance to Standard Insurance Company and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve the request for use of the courthouse grounds for the Iowa Bible Reading Marathon on June 22 through 24, 2022, and on July 14, 2022, at 7:14 a.m. for one hour. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to hire Dee Klinefelter as a casual employee for the Citizen's Convenience Center and the Landfill. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 23, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 23, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Smith, and Nederhoff. Absent: Halverson.

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

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

Motion was made by Smith and seconded by Nederhoff to approve Utility Permit Application No. 5-23-22 to Windstream Iowa Communications, LLC, of Little Rock, Arkansas, to remove and replace a pedestal at 21716 M Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Kent Krause, Key Account Manager, Eagle Point Solar, reviewed the Solar Power Purchase Agreement and Solar Construction Contract with KMDE, LLC, of Dubuque, Iowa, for a solar array system at the Grundy County Engineer's Office.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Vandehaar to approve the request from the Kling Memorial Library for use of the courthouse grounds on June 11, 2022. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	886.00	Agvantage FS, fuel .....	18,689.58
Airgas USA, supplies .....	246.61	Allen, Erika, mtg exp .....	547.50
Alliant Energy, service .....	3,613.80	Axon Enterprise, equipment .....	40,860.04
Baum Hydraulics, parts .....	48.91	Beyer, William, mileage .....	16.00
Beyond Trust, maintenance .....	1,409.48	Black Hills Energy, service .....	3,329.26
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	75,945.54
Brown, Chad, reimb exp .....	30.00	Bruening Rock Products, rock .....	2,896.08
Buseman, Nicholas, supplies .....	201.96	Business Forms, supplies .....	30.39
Canon Financial Services, maint .....	139.37	Central Iowa Distributing, supplies .....	938.00
Certified Laboratories, supplies .....	1,879.95	Column Software, publication .....	61.84
Cooley Pumping, service .....	765.03	Cost Advisory Services, services .....	4,125.00
Des Moines Stamp, supplies .....	61.00	Dumont Telephone, repairs .....	70.00
Farmers Feed & Supply, supplies .....	91.23	Ferguson Enterprise, supplies .....	171.03
Folkerts Trucking, hauling .....	1,114.21	Frank Dunn, supplies .....	1,798.00
Galls, supplies .....	86.77	GNB Bank, bond pmt .....	954,607.50
Gordon Flesch-Dallas, maintenance .....	169.77	Gordon Flesch, maintenance .....	169.63
Grundy Center, City of, landfill exp .....	200.00	GCMH, services .....	75.00
Grundy County Engineer, fuel .....	4,712.87	Grundy County REC, service .....	1,236.98
Grundy County Treasurer, fees .....	52.00	H L W Engineering, services .....	4,032.00
Hardin County Sheriff, services .....	300.00	Hawkeye Alarm, maintenance .....	2,316.00
Heartland Co-op, fuel .....	2,773.38	Hook, Sara, med exam exp .....	250.50
Huber, Carl, mileage .....	16.00	Hudson Hdwe, maintenance .....	401.00
Huisman, Jesse, reimb exp .....	30.00	IACCVSO, dues .....	50.00
INRCOG, grant .....	4,929.11	Institute of Iowa, mtg exp .....	375.00
Iowa Falls Glass, repairs .....	205.00	IRUA, service .....	22.25
Iowa Sports Supply, supplies .....	569.00	Iowa's Co Conservation, dues .....	1,500.00
James, Gary, mileage .....	15.00	John Deere Financial, supplies .....	1,080.93
Johnstone Supply, supplies .....	43.61	Karl Chevrolet, supplies .....	202.50
Keystone Laboratories, landfill exp .....	4,733.72	Knutsen, Michael, supplies .....	252.00
Konken Electric, repairs .....	1,529.43	Kuester, Jason, mileage .....	45.00
Lang, Katie, mileage .....	51.00	LaTendresse, CJ, med exam exp .....	50.00
Lott, Hunter, supplies .....	244.96	Lyon, Zac, reimb exp .....	30.00
Manly Drug Store, services .....	7,582.89	McDowell & Sons, hauling .....	350.00
Menards-Cedar Falls, supplies .....	305.52	Mesenbrink, Clint, services .....	100.00
Metro Waste, landfill exp .....	2,926.46	Mid-America Pub, publication .....	2,584.07
Miller-Buck, Janetta, mileage .....	120.00	National Sheriffs Assoc, mtg exp .....	139.87
New Century FS, fuel .....	6,518.45	Northeast District, mtg exp .....	275.00
Nutrien Ag Solutions, fuel .....	10,743.80	Precision Lawn Care, services .....	289.00
Rickert, Wessel & Allen, co atty exp .....	4,914.24	Rural Iowa Landfill, landfill exp .....	737.90
Schumacher Elevator, maintenance .....	202.33	Storey Kenworthy, supplies .....	115.48
Tama/Grundy Publishing, publication .....	561.97	Times-Citizen Comm, publication .....	121.68
Titan Machinery, supplies .....	10.50	Tri-Tech Forensics, supplies .....	87.80
Truck Center Company, parts .....	358.60	Trunck's Country Foods, supplies .....	1,500.11
Tyson Communication, service .....	53.50	U S Cellular, service .....	350.91
Ubben Building, supplies .....	102.94	Unifirst, service .....	53.09
Unity Point Health, services .....	440.00	Unity Point OCC Health, services .....	126.00
VanDeest, Michelle, mileage .....	9.50	VanWall Equipment, supplies .....	4.79
Varsity Cleaners, services .....	9.80	Verizon Connect NWF, service .....	161.90
Visa, supplies .....	2,176.66	Waterloo, City of, reimb exp .....	12,750.00
Wellsburg, City of, service .....	49.11	Wertjes Uniforms, supplies .....	256.78
Windstream, service .....	203.49	Ziegler, parts .....	146.53

Motion was made by Vandehaar and seconded by Nederhoff to approve the Certificate of Cost Allocation Plan and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to accept the resignation of Roger Carr, Emergency Management Coordinator, effective June 15, 2022. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

May 31, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 31, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Halverson to introduce Resolution #58-2021/2022 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Project HSIP-SWAP-CO38(127)—FJ-38, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as Traffic Signs at various locations; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Iowa Plains Signing, Inc. in the amount of \$47,822.00 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Vandehaar to introduce Resolution #59-2021/2022 as follows: WHEREAS, Iowa Code Section 331.301 allows a county to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents so long as the exercise of said power is not inconsistent with state law; and WHEREAS, the Board of Supervisors has reviewed a proposed agreement with KMDE, LLC, an Iowa Limited Liability Company for the provision of electricity to the County; and WHEREAS, the Board believes it to be in the best interests of the County's residents that it enter into a Contract for the provision of said services. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, approving the proposed Contract with KMDE, LLC, and that the Chairperson is further authorized to sign said Contract with KMDE, LLC. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Smith to approve Utility Permit Application No. 5-31-22 to Unite Private Networks of Des Moines, Iowa, on installing fiber cable to 17949 F Avenue as per map attached to said application and to authorize the chairperson to sign said application. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #60-2021/2022 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that various changes to the Grundy County Development Ordinance, also known as the Zoning Ordinance, be adopted, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed recodification on the 20th day of June, 2022, at 9:00 A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with Iowa Code. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to approve the liquor license for The Landmark Bistro. Carried unanimously.

Motion was made by Halverson and seconded by Smith to set the time and date for the public hearing regarding the amendment to the FY2022 county budget for June 13, 2022, at 9:00 a.m. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Brian deNeui, Lynda Johnson, and Dave Minter to the Planning and Zoning Commissioner for a term that expires on May 31, 2027. Carried unanimously.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 6, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 6, 2022, at 9:00 a.m. Vice Chairperson Vandehaar called the meeting to order with the following members present: Halverson, Smith, and Nederhoff. Absent: Schildroth.

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

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

Gary Mauer, County Engineer, reviewed department matters with the Board.

Nick Buseman, Conservation Board Director, reviewed department matters with the Board.

Discussion was held regarding options for combining positions with Emergency Management Director.

Motion was made by Halverson and seconded by Smith to introduce Resolution #61-2021/2022 as follows: BE IT HEREBY RESOLVED that the County Sheriff be allowed the following number of deputies and assistants for the office: The County Sheriff shall be allowed one chief deputy, ten deputies, five communication operators/jailers, and four part-time communication operators/jailers. BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the positions authorized above: William Jorgensen, Chief Deputy Sheriff; Mike McAteer, Deputy Sheriff/ Investigator; Josh Ritchey, Deputy Sheriff/ Jail Administer; Adam Heise, Deputy Sheriff; Zach Tripp, Deputy Sheriff; Kyle Wolthoff, Deputy Sheriff; Cody Freese, Deputy Sheriff; Justin Fox, Deputy Sheriff; Andrew Stanley, Deputy Sheriff; Sam Broome, Deputy Sheriff; Jonathan Rogers, Deputy Sheriff; Cindy Haefner, Communication Operator/Jailer; Sheila Ralston, Communication Operator/Jailer; Shane Oltman, Communication Operator/Jailer; Nate Stahl, Communication Operator/Jailer; Haydon Rhoades, Communications Operator/Jailer; Rick Claassen, Part-time Communication Operator/Jailer; Chris Heerkes, Part-time Communication Operator/Jailer; John Calderwood, Part-time Communication Operator/Jailer. The vote on the resolution was as follows: Ayes – Halverson, Nederhoff, Smith, and Vandehaar. Nays – None. Resolution adopted.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

Albers, Michael, mileage .....	51.00	Allen Occupational, services .....	719.75
Alliant Energy, service .....	360.44	Baum Hydraulics, parts .....	110.48
Calhoun-Burns, services .....	12,255.40	Cedar Falls Utilities, service .....	49.75
Central Iowa Distributing, supplies .....	425.00	Century Link, service .....	53.63
Cessford Construction, rock .....	24,764.24	Chemsearch, parts .....	288.45
Clarion Distributing, supplies .....	105.00	Coban, services .....	1,155.00
Column, publication .....	142.75	Don's Truck Sales, repairs .....	1,189.94
Eastern Iowa Tire, supplies .....	554.88	Election Systems, supplies .....	211.13
Frontier Tire & Tow, supplies .....	85.00	GNB Bank, fees .....	65.00
Gordon Flesch, supplies .....	98.90	GCMU, service .....	823.15
GCMU, service .....	2,642.75	Grundy County Sheriff, services .....	852.51
Hawkeye Audio/Video, equipment .....	2,123.00	Hook, Sara, med exam exp .....	270.00
Iowa DOT, supplies .....	425.25	IMWCA, insurance .....	42,399.00
ICAP, insurance .....	310,307.00	IRUA, service .....	1,075.13
ISAC, maintenance .....	3,520.00	ISU, mtg exp .....	125.00
Jesco Welding & Machine, parts .....	70.40	John Deere Financial, supplies .....	134.48
Konken Electric, services .....	96.00	LaTendresse MD, CJ, med exp .....	50.00

Mail Services, supplies .....	465.07	McDowell & Sons, hauling.....	875.00
MCI Comm Service, service .....	34.10	Mid American Energy, service .....	32.46
Mid-America Publishing, publication.....	267.02	Noteboom, Brenda, mileage.....	403.00
Pomp's Tire Service, supplies .....	2,010.32	Powerplan, supplies .....	1,443.54
Premier Office Equipment, maint.....	24.89	Quadient Leasing, maintenance .....	420.21
Racom, maintenance.....	939.02	Reinbeck Courier, publication .....	139.50
Sadler Power Train, parts.....	2,012.00	Scot's Supply, parts.....	174.17
Simms, Shannon, mileage.....	52.00	State Medical Examiner, med exp ..	1,350.00
Steinmeyer, Michael, mileage .....	105.50	Storey Kenworthy, supplies.....	414.77
Tyler Technologies, maintenance.....	36,748.00	Unifirst, service.....	607.37
Verizon Wireless, service .....	1,419.59	Visa, supplies .....	149.38
Waterloo, City of, grant.....	14,850.00	Windstream, service.....	122.18
Youth & Shelter Services, services .....	326.55	Zep Sales & Service, supplies .....	701.38

Motion was made by Nederhoff and seconded by Smith to approve Member Proxy, Anniversary Information Acknowledgement, and Commitment to Continue Membership from Iowa Communities Assurance Pool and authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the Cyber Underwriting Application and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Vic H. Vandelaar, Vice Chairperson

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Rhonda R. Deters, County Auditor

June 13, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 13, 2022, at 9:00 a.m. Vice Chairperson Vandelaar called the meeting to order with the following members present: Halverson, Smith, and Nederhoff. Absent: Schildroth.

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

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

At 9:01 a.m., the vice chairperson opened the public hearing regarding an amendment to the FY2022 County Budget. There was no one present to speak in favor of or against the budget amendment. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Nederhoff and seconded by Smith to adopt the FY2022 County Budget Amendment as published and to introduce Resolution #62-2021/2022 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer

listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2021. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2021-2022 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2021-2022 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2022. The vote on the resolution was as follows: Ayes – Halverson, Smith, Nederhoff, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to approve Utility Permit Application No. 6-13-22 to The Municipal Electric & Communication Utility of Cedar Falls, Iowa, on the rural broadband extension project as per the plans submitted and as scheduled for 2022/2023 and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve low quote dated June 7, 2022, from AgVantage of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$4.4692/gallon and 3,000 gallons of gasohol at \$3.8624/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application No. 6-13-22(b) to Heart of Iowa Communications Co-op of Union, Iowa, on boring conduit for fiber optic service to 31969 Hawk Avenue in Section 19, Township 86 North, Range 17 West and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept the estimate from Freese Tree Service LLC for removal of three trees from the courthouse yard and three trees near the Law Enforcement Center. Motion was made by Smith and seconded by Nederhoff to amend the previous motion excepting removal of the base of the tree in the northeast corner of the courthouse yard if said base is suitable for a wood carving. The vote on the original motion was as follows: Ayes – None. Nays – Halverson, Smith, Nederhoff, and Vandehaar. Original motion defeated. The vote on the motion as amended was as follows: Ayes – Halverson, Smith, Nederhoff, and Vandehaar. Nays – None. Amended motion carried unanimously.

Motion was made by Halverson and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 7, 2022, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously. Heidi Nederhoff was nominated as Republican Candidate for Board of Supervisors District 2. Mark A. Schildroth was nominated as Republican Candidate for Board of Supervisors District 4. Brenda J. Noteboom was nominated as Republican Candidate for County Treasurer. Travis Case was nominated as Republican Candidate for County Recorder. Erika L. Allen was nominated as Republican Candidate for County Attorney. There were no

Democratic Candidates nominated for the offices of Board of Supervisors District 2, Board of Supervisors District 4, County Treasurer, County Recorder or County Attorney.

Motion was made by Nederhoff and seconded by Smith to approve the Actuarial Services Agreement for Alternative Measurement Method between SilverStone Group, LLC, and Grundy County, Iowa, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Halverson to direct the Emergency Management Commission to develop a job description for Emergency Management Administrator, advertise for a full-time position including the 911 Service Board Director and Safety Director with a salary range of \$52,000 to \$58,000, and make a recommendation for said position to the Board of Supervisors. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request from the Felix Grundy Festival Planning Committee for use of the courthouse and courthouse grounds. Motion was made by Smith and seconded by Halverson to amend the previous motion excepting the use of the courthouse based on security concerns. The vote on the original motion was as follows: Ayes – None. Nays – Halverson, Smith, Nederhoff, and Vandehaar. Original motion defeated. The vote on the motion as amended was as follows: Ayes – Halverson, Smith, Nederhoff, and Vandehaar. Nays – None. Amended motion carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the Iowa Secretary of State HAVA Cybersecurity Grant Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to accept the resignation of Charles J. LaTendresse, M.D., as Interim Medical Examiner effective June 23, 2022. Carried unanimously.

Motion was made by Smith and seconded by Halverson to appoint Steve Scurr, D.O., as Medical Examiner effective June 24, 2022, and to authorize the chairperson to sign a letter of thanks to Charles J. LaTendresse, M.D. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to adjourn. Carried unanimously.

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Vic H. Vandehaar, Vice Chairperson

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Rhonda R. Deters, County Auditor

June 20, 2022

The Grundy County Board of Supervisors met in regular session in the Courtroom at the Grundy County Courthouse on June 20, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding repeal of Ordinance No. 2009-5 and adoption of Ordinance No. 2022-6. Chairperson Schildroth stated that because notice of the meeting of the Planning and Zoning Commission was not properly published there will be no action on the proposed Ordinance following the hearing. However, the supervisors will allow public

discussion of the proposed Ordinance at this time. No one spoke in favor of the proposed Ordinance. Carrie Sherwood, Ted Junker, Kim Junker, Linda Keezer, Alan Ostercamp, Angie Reifenrath, Randy Williamson, David Pruin, John Luhring, Daniel Hommel, Bruce Hayes, Wendell Eiklenborg, Crystal Klahsen, Jake Klahsen, and Jolene Eiklenborg addressed the supervisors opposing portions of the proposed ordinance pertaining to wind turbines. Supervisor Nederhoff read emails from Samantha Braun, Cortney Schneiderman, Ryan Harms, LaVern and Cindy Wolff, Paul, Teresa, Jenna, and McKenzie Boring, Melissa Benning, Wayne and Gwen Wrich, and Brian Benning opposing portions of the proposed ordinance pertaining to wind turbines and solar farms. The chairperson closed the hearing at 10:31 a.m.

Motion was made by Nederhoff and seconded by Smith to have Ordinance No. 2022-6 reviewed by the Planning and Zoning Commission and returned to the supervisors with its recommendation. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve low quote to AgVantage of Waverly, Iowa, for supplying 18,200 gallons of LP gas for Secondary Road Department and Conservation Department for winter season 2022/2023 for its quote on 100% pre-pay contract of \$1.61 per gallon. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Halverson to approve payment of the following bills: (Carried unanimously.)

A.T. Plumbing, repairs .....	155.68	Ackerman, Roland, election official ....	175.00
Agsources Laboratories, service .....	107.00	Agvantage FS, fuel .....	47,391.56
Airgas USA, supplies .....	256.28	Allen Occupational, services .....	78.00
Alliant Energy, service .....	5,583.47	Andy's Auto Parts, parts .....	19.98
Auditor of State, services .....	42,880.00	Bakker, Larry, supplies .....	171.00
Baum Hydraulics, parts .....	17.85	Beeghly, Collette, election official .....	187.00
Bingman, Ryan, landfill mtgs .....	75.00	Black Hawk County, services .....	2,400.00
Black Hills Energy, service .....	589.44	BMC Aggregates, rock .....	110,871.19
Boulder Contracting, hauling .....	12,711.13	Brothers Market, supplies .....	21.27
Brown, Chad, reimb exp .....	30.00	Buseman, Nicholas, reimb exp .....	89.76
Buskohl, Suzette, election official .....	190.00	Canon Financial, maintenance .....	505.46
Central District ISAA, mtg exp .....	250.00	Central Iowa Distributing, supplies .....	55.00
Cessford Construction, rock .....	6,840.09	Chapman, Merlin, election official .....	175.00
Christie Door, repairs .....	689.20	City Laundering, service .....	554.86
Clerk of Court, services .....	169.30	Column Software, publication .....	146.32
Conrad Auto Supply, supplies .....	18.62	Cooley Pumping, service .....	1,716.59
Core PHP, services .....	13,662.00	Crosser, Bud, hauling .....	2,347.30
Deters, Rhonda, mileage .....	68.50	Dier, Joe, repairs .....	599.00
Echovision, supplies .....	299.79	Eiten Farms, hauling .....	3,576.80
Eiten, Mike, hauling .....	6,437.48	Election Source, equipment .....	10,713.47
England, Kay, election official .....	95.00	Equipment Blades, supplies .....	559.68
Evans, Marilyn, election official .....	190.00	Ferch Sanitation, service .....	60.00
Folkerts & Sons Trucking, hauling .....	1,954.20	Folkerts, Robin, landfill mtg .....	25.00
Freese, Cynthia, election official .....	116.00	Gallentine, Jane, election official .....	209.50
Galls, supplies .....	11.92	Gehrke, bridge project .....	1,000.00
Gillund Enterprises, parts .....	240.96	Gordon Flesch-Dallas, maintenance .....	89.90
Gordon Flesch-Milwaukee, supplies .....	102.48	Gowdy, Sandra, election official .....	182.00
Grundy County Engineer, fuel .....	8,950.46	Grundy County REC, service .....	1,511.27
H L W Engineering, services .....	1,762.82	Haker, Betty, election official .....	165.00
Harken, Joann, election official .....	183.50	Harms, Sharon, election official .....	171.00
Hayes, Bruce, election official .....	192.00	Heart Of Iowa Comm, service .....	38.76
Heartland Co-Op, fuel .....	2,913.14	Hockemeyer, Neva, election official ...	175.00
Huisman, Jesse, reimb exp .....	30.00	ICUBE, dues .....	200.00
Iliowa Culvert, supplies .....	20,520.00	Iowa DPS, service .....	1,329.00
Iowa Division of Labor, maintenance .....	40.00	Iowa Law Enforcement, services .....	150.00

Iowa Natural Heritage, dues .....	100.00	Iowa Prison Industries, supplies.....	633.50
IRUA, service .....	31.30	ISAC, mtg exp .....	440.00
Jenison, Brenda, election official .....	175.00	Jerico Services, supplies .....	2,332.00
John Deere Financial, supplies .....	770.61	Johnson, Grant, hauling .....	7,139.00
Juchems, David, landfill mtgs .....	125.00	Karl Chevrolet, vehicle .....	34,854.36
Kruger, Julie, election official .....	183.00	Kuester, Jason, landfill mtgs .....	75.00
Landus Cooperative, supplies .....	534.90	Lang, Katie, mileage.....	24.00
Loger, Jean, election official .....	215.00	Lyon, Zac, reimb exp.....	30.00
Manly Drug Store, meds .....	35.32	Martin, Angela, mileage.....	14.00
McCallum, Donald, election official.....	201.00	McCallum, Sarah, election official .....	187.00
McDowell & Sons, hauling.....	350.00	MDS Records Mgt, services.....	739.08
Meester, Jean, election official .....	198.75	Meester, Jennifer, election official .....	181.50
Melcher, Greg, landfill mtgs .....	125.00	Metz, Shane, landfill mtg .....	25.00
Microfilm Imaging, maintenance.....	185.00	Mid-America Publishing, publication ..	702.67
Mid-Iowa Cooperative, TIF rebate ....	181,350.87	Miller-Buck, Janetta, reimb exp.....	30.00
MLS Transfer, hauling .....	7,399.47	Moser, Mary, election official.....	218.00
Napa Auto Parts, supplies .....	1,786.00	National Sheriffs Assoc, dues .....	142.00
Nederhoff, Becky, election official .....	176.00	Nederhoff, Jonathan, elect official .....	210.50
Nederhoff, Kevin, landfill mtgs.....	75.00	Neff, Stanley, landfill mtg.....	25.00
New Century FS, fuel .....	6,339.79	New Pig Corp, supplies .....	2,711.29
Northland Products, supplies.....	139.95	Nutrien Ag Solutions, fuel.....	9,844.09
Patten Equipment, equipment .....	4,315.00	Peterson Contractors, hauling.....	5,753.27
Postmaster, postage.....	478.00	Postmaster-Conrad, postage .....	544.00
Radio Communications, repairs .....	4,485.80	Rausch Bros Trucking, hauling .....	7,575.44
Reel, Cindy, election official .....	192.00	Reinbeck, City of, service.....	44.15
Rickert, Wessel & Allen, co atty exp.....	5,067.25	Robinson, David, landfill mtgs .....	50.00
Rural Iowa Landfill, landfill exp .....	751.53	Schendel Pest Control, service .....	49.05
Schmidt, Jennifer, election official .....	183.00	Schumacher Elevator, maintenance ..	202.33
Secretary of State, supplies.....	1,136.21	Severance, James, landfill mtgs .....	150.00
Shaffer, Nyola, election official .....	190.00	Simms, Sandra, election official .....	175.50
Smith, Ann, landfill mtg .....	25.00	Spahn & Rose Lumber, supplies...	11,985.97
Steeple Jack, maintenance .....	495.00	Steinmeyer, Michael, mileage .....	118.00
Storey Kenworthy, supplies .....	562.50	Strohbehn, Karl, landfill mtgs .....	50.00
Superior Welding, repairs .....	1,556.44	Tama/Grundy Pub, publication.....	311.18
The Schneider Corp, maintenance.....	31,257.00	Thoren, Jean, election official .....	192.50
Thoren, Ruth, election official .....	35.00	Towley, Jon, election official .....	176.00
Truck Center, supplies.....	2,397.70	Trunck's Country Foods, supplies ...	1,206.38
Tyson Communication, service .....	53.50	U S Cellular, service.....	519.70
Ubben Building, supplies .....	51.06	UMB Bank, fees .....	750.00
Unifirst, service .....	53.09	U S Postal Service, postage.....	14,150.00
Vanwall Equipment, equipment.....	10,659.57	Varsity Cleaners, services.....	49.90
Verizon Connect, service.....	161.90	Visa, supplies .....	15,055.75
Voss, Candi, election official.....	35.00	Waterloo Auto Parts, parts .....	90.00
Wellsburg, City of, service .....	16.66	Wilkerson Hardware, supplies.....	39.48
Windstream, service .....	205.29	Ziegler, parts .....	91.66

Supervisor Vandelaar thanked the poll workers for their time and effort in serving the voters at the Primary Election.

Motion was made by Nederhoff and seconded by Vandelaar to approve the Short Term Disability FICA & W2 Tax Reporting Service Agreement with The Standard and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request from Grundy Center Chamber-Main Street for use of the courthouse grounds on August 4. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the Community Development Block Grant Request for Payment and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to set July 5, 2022, at 9:00 a.m. for the public hearing on the status of funded activities for Grundy County Home Buyer Assistance Program. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 27, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 27, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application No. 6-27-22 to Tyson Communications, LLC, of Grundy Center, Iowa, on fiber optic cable installation along the north side of 200<sup>th</sup> Street from L Avenue east to N Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to introduce Resolution #63-2021/2022 as follows: WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Grundy County Engineer. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows: COUNTY ROAD; GRUNDY ROAD Grundy Road starting at the intersection of County Roads D-19 and Grundy Road (Sec 1, T88N, R15W) and south approximately 5.5 miles to the intersection of County Roads D35 and Grundy Road (Sec 36, T88N, R15W); Speed Limit 55 MPH. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, Smith, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to approve the transfer from Grundy Road General Obligation Bond proceeds, account no. 1502-99-0300-000-81200, to Secondary Road Fund, account no. 0020-0-99-7902-904000, in the amount of \$170,160.31 (June 27, 2022, payment to Black Hawk County for grading - \$19,548.45 and June 27, 2022, payment to Black Hawk County for HMA - \$150,611.86). Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Halverson to reappoint Carl Huber to the Veteran's Affairs Commission for a term ending June 30, 2025. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Todd Geer and Rick Smith to the Grundy County Memorial Hospital Board of Commissioners for terms ending June 30, 2025. Smith requested a roll call vote. Ayes – Vandehaar, Halverson, Nederhoff, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Smith and seconded by Halverson to reappoint Bruce Keller to the County Conservation Board for a term ending June 30, 2027. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to accept the resignation of Janetta Miller-Buck as Veteran’s Affairs Administrator effective June 30, 2022, with regret and thanks for her service. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the application for liquor license renewal of That Place Steak House. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the application for liquor license renewal of Homegrown Girl, LLC. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve the Open Records Policy and to authorize the chairperson to sign the same.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

June 30, 2022

The Grundy County Board of Supervisors met in special session in the Supervisors’ room at the Grundy County Courthouse on June 30, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, equipment .....	57,398.50	Alliant Energy, service.....	264.32
Amazon Capital, equipment .....	534.56	Anderson, Cole, supplies .....	214.68
Black Hawk County, road project .....	170,160.31	Blacktop Service, road project .....	47,394.95
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	3,047.45
Boulder Contracting, hauling .....	11,248.70	Bruening Rock, rock .....	11,728.12
Buseman Electric, supplies .....	721.25	Buseman, Nicholas, supplies .....	156.22
Canon Financial, maintenance .....	139.37	Case, Travis, mileage.....	190.00
Cedar Falls Utilities, service .....	49.75	Century Link, service.....	53.63
Cessford Construction, rock .....	9,510.85	Clapp, Amy, mileage .....	81.40
Cooley Pumping, service.....	390.00	Core PHP, service.....	33.00
County Social Services, reimb exp... ..	142,940.67	Crosser, Bud, hauling.....	5,273.10
CTI Ready Mix, road project.....	1,626.90	Dell Marketing, equipment.....	2,399.92
Delta Sports Products, supplies .....	1,636.36	Deters, Rhonda, mileage.....	125.00
Don's Truck Sales, parts.....	405.88	Eilers Contracting, hauling .....	6,434.70
Eiten Farms, hauling.....	12,793.94	Eiten, Mike, hauling .....	6,337.95
Ferguson Enterprises, supplies .....	365.79	Folkerts & Sons, hauling .....	3,630.35
Glass Tech, repairs .....	319.00	Grundy County Engineer, fuel.....	73.35

Huisman, Jesse, mtg exp .....	1,395.94	Iowa DOT, supplies .....	1,334.25
Iowa DNR, fees.....	175.00	Iowa Prison Industries, supplies.....	8,975.20
Iowa Sports Supply, supplies .....	66.00	Jesco Welding & Machine, parts.....	75.10
John Deere Financial, supplies .....	1,852.64	Johnson, Grant, hauling .....	6,839.61
Kahn Tile Supply, supplies .....	250.00	Konken Electric, maintenance.....	4,122.44
Lang, Katie, mileage .....	54.00	Link, Richard, supplies .....	188.50
Mail Services, postage .....	496.70	MCI Comm, service.....	34.10
Menards-Cedar Falls, supplies.....	139.81	Mid American Energy, service .....	32.77
Mid-America Publishing, publication.....	23.77	Middle Cedar Watershed, grant .....	500.00
Nederhoff, Heidi, mtg exp.....	748.00	Northeast Iowa Response, dues .....	6,226.50
Rausch Bros. Trucking, hauling.....	13,234.99	Rob's Heating & Cooling, repairs .....	93.75
Rockford Rigging, parts .....	115.46	Spahn & Rose Lumber, supplies .....	209.90
Storey Kenworthy, supplies .....	1,298.01	The Schneider Corp, services.....	9,108.00
U S Cellular, service .....	267.03	Vandehaar, Vic, mileage .....	201.50
Verizon Wireless, service .....	241.43	Visa, mtg exp.....	2,962.41
Waterloo, City of, reimb exp .....	10,800.00	Windstream, service.....	8.10
Ziegler, equipment.....	255,541.53		

Motion was made by Smith and seconded by Nederhoff to approve the Memorandum of Understanding between County Social Services and Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Halverson to allow the unspent balances from the Forms and General Supplies line item of the Supervisors FY2022 budgetary expenditure balance, the Wages of Temporary and Part-time Employees and Data Processing Equipment line items of the Auditor FY2022 budgetary expenditure balance, the Wages of Temporary and Part-time Employees line item of the General Services FY2022 budgetary expenditure balance, the Economic Development line item of the Non-Departmental FY2022 budgetary expenditure balance, and \$50,000 of the unspent balance from the Buildings line item of the General Services FY2022 budgetary expenditure balance to be carried over into the FY2023 budget. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #1-2022/2023 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2022, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2022. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2022-2023 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the

unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2022-2023 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2023. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #2-2022/2023 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2022-2023 budget year, AND WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The total maximum transfer from the Rural Services Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$2,360,450. The total maximum transfer from the General Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$190,195. These transfers may be made by the Auditor without prior approval of the Board of Supervisors as long as they do not exceed the above amounts. Section 2: Referring to Section 1, within thirty days of being notified of the apportionment of current property taxes, state replacements of credits against levied property taxes and other state tax replacements to the Rural Services Basic Fund and General Basic Fund, the Auditor shall order a transfer from said funds to the Secondary Roads Fund. Section 3: The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund and General Basic Fund, multiplied by the ratio of said funds' total maximum transfer to the Secondary Roads Fund, to the sum of said funds' total current property tax levies and total of other state tax replacements. Section 4: Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the Secondary Roads Fund shall not exceed the amounts specified in Section 1. Section 5: Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balance in the transferring fund. Section 6: The Auditor is also authorized to transfer without prior approval of the Board of Supervisors the following transfers as long as the transfer does not exceed the maximum listed below or shall not exceed available fund balance in the transferring fund: \$2,600 from Rural Services Basic Fund to Rural Services Supplemental Fund, \$756,404 from General Basic to General Supplemental, and \$47,666 from General Basic to Conservation. Section 7: The Auditor is directed to correct her books when operating transfers are made and to notify the Treasurer of the amounts of said transfers. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 5, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 5, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

The public hearing for the Grundy County Homebuyer Assistance Program Status of Funds was opened at 9:01 a.m. There were no residents present at the hearing.

INRCOG reported to the County that the amount of the IEDA grant awarded in August 2020 was \$133,650.00 and the County had not dedicated any local match, for a total project budget of \$133,650.00. The County received funding to assist low to moderate income homebuyers purchase up to five homes in Grundy County.

One home was purchased by buyers who qualified for this program. The remaining four homes are not expected to be awarded by the program's end date of August 1, 2022.

As of June 16, 2022, \$250.00 has been paid for lead-based paint inspection services, \$3,750.00 was paid for down payment assistance, and \$2,089.55 was paid for closing costs for a home purchased in Wellsburg. \$10,676.25 has been paid to INRCOG for general administration and \$5,703.50 in technical services administration.

The total amount of funding drawn as of June 16, 2022, was \$22,468.00 from the state portion of the grant.

No public comment was received. The hearing closed at 9:03 a.m.

Motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application No. 7-05-22 to Northern Natural Gas Co. of Johnston, Iowa, on installing a new 20-inch block valve as per the map submitted in Section 8, Township 88 North, Range 18 West and to authorize the chairperson to sign said application. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

Agvantage FS, fuel .....	19,320.00	Beyer, William, mileage .....	16.00
Blackhawk Sprinkler, maintenance.....	225.00	Boulder Contracting, hauling .....	15,330.79
Bruening Rock Products, rock .....	79,627.81	Calhoun-Burns & Assoc, services... ..	6,787.50
Crosser, Bud, hauling .....	7,032.00	Des Moines Stamp, supplies.....	75.35
Ecolab, service .....	74.15	Eilers Contracting, hauling .....	9,010.12
Eiten Farms, hauling.....	10,473.97	Eiten, Mike, hauling .....	6,936.91
Fletcher-Reinhardt, supplies.....	531.00	Gordon Flesch, maintenance .....	169.77
Hardin County Sheriff, services .....	420.00	Hoffman & Hoffman, services .....	8,494.70
Huber, Carl, mileage.....	16.00	Iowa Precinct Atlas, dues .....	3,860.04
Iowa Regional Utilities, service.....	1,051.14	ISAC, dues .....	6,100.00
James, Gary, mileage.....	15.00	Janssen, Marti, mileage .....	112.00
Johnson, Grant, hauling .....	2,138.72	MLS Transfer, hauling .....	11,928.84
Noteboom, Brenda, mileage .....	10.00	Rausch Bros. Trucking, hauling ....	16,374.97
USPS, postage .....	2,500.00	Verizon Wireless, service .....	1,178.12
Visa, supplies.....	250.91	Wertjes Uniforms, supplies.....	593.94
Windstream, service .....	113.97		

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #3-2022/2023 as follows: WHEREAS, Grundy County applied for and has

received the first tranche of funds for the American Rescue Plan Act totaling \$1,187,961.50, and WHEREAS, the Grundy County Board of Supervisors has reviewed additional requests and determined those that will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following projects have been approved for the use of American Rescue Plan Act funds: Purchase blinds for the recorder's office and the office of the clerk of court in an amount not to exceed \$3,000; Purchase Karpel software for county attorney in an amount not to exceed \$20,650; Purchase Microsoft Office 365 in an amount not to exceed \$45,955; Purchase bottle fillers for the Grundy County Heritage Museum, County Engineer's Office, and annex building in an amount not to exceed \$3,000; Replace radios for secondary road employees in an amount not to exceed \$67,000. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the items listed above and authorizes the County Auditor to make these payments as they are presented. The vote on the resolution was as follows: Ayes – Halverson, Smith, Nederhoff, and Schildroth. Nays – Vandehaar. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 11, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 11, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #4-2022/2023 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: Bridge located near N ¼ Corner, Sec. 08-89-15, Fairfield Township, (#A-06) – New Posting Load – 10T, 15T, 15T All Vehicles; Bridge located near N ¼ Corner, Sec. 05-89-15, Fairfield Township, (#A-21) – New Posting Load – 15T, 25T, 25T All Vehicles; Bridge located near NW Corner, Sec. 06-89-17, Pleasant Valley Township, (#C-04) – New Posting Load – 6 Tons; Bridge located near N ¼ Corner, Sec. 01-88-18, Shiloh Township, (#E-01) – New Posting Load – 10T, 15T, 15T All Vehicles, One Lane; Bridge located near W ¼ Corner, Sec. 21-88-15, Grant Township, (#H-13) – New Posting Load – 15T, 25T, 25T All Vehicles; Bridge located near N ¼ Corner, Sec. 6-86-18, Felix Township, (#M-05) – New Posting Load – 10T, 15T, 15T All Vehicles; Bridge located near N ¼ Corner, Sec. 18-86-18, Felix Township, (#M-11) –

New Posting Load – 15T, 20T, 20T All Vehicles; AND the following structures previously restricted load limits have been removed due to repair or replacement: Bridge located near N ¼ Corner, Sec. 06-88-17, Colfax Township (#F-4) – New Posting Load – Legal; Bridge located near W ¼ Corner, Sec. 20-88-17, Colfax Township (#F-15) – New Posting Load – Legal. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, Smith, and Schildroth. Nays – None. Resolution adopted.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to approve the letter to the Iowa DNR County Creek Sign Grant to express support for the Black Hawk County Soil and Water Conservation District's application for the County Creek Sign Grant Program, to contribute staff time and department resources toward the proposed stream signage effort at an in-kind estimate of \$237.64 per location covering labor and equipment costs for five locations in Grundy County, and to authorize the chairperson to sign the same. Carried unanimously.

Kirk A. Dolleslager, County Sheriff, reviewed the fiscal year 2023 budget with respect to fuel costs and the need to amend the budget and department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the Quarterly Report of the County Sheriff. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve the law enforcement agreements for 2022-2023 and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Smith and seconded by Halverson to introduce Resolution #5-2022/2023 as follows: The Corporation named on this resolution resolves that, (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution. (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocations, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes. (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing. (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed. (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all

checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose. (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term “automated access device” includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards. (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term “alternative signature and verification codes” includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation’s private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing. Effect on Previous Resolutions. This resolution supersedes all previous resolutions. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, Smith, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to approve the Cowbell Cyber Risk Insurance Application and authorize the chairperson to sign the same. Carried unanimously.

Jesse Huisman, IT/GIS Department, reviewed department matters with the Board.

Butch Kuester, Custodian, reviewed issues with Felix Grundy Days and department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to appoint Mackenzie Sprain to the Grundy County Memorial Hospital Board of Commissioners for a term ending June 30, 2025. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to accept and order filed the Quarterly Report of the County Auditor. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to purchase the “My Tax Dollars” program from Schneider Geospatial. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Application for Fireworks Permit by Grundy County Agricultural Society. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 18, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 18, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Nederhoff to approve Utility Permit Application No. 7-18-22(a) to REC of Grundy Center, Iowa, on installing new overhead line along Hawk Avenue in Section 19 of Clay Township as shown on the permit application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve Utility Permit Application No. 7-18-22(b) to Black Hills Energy of Grimes, Iowa, on installing 2-inch gas main along the east side of M Avenue (T-37) located in Section 12 of Palermo Township as per map submitted and to authorize chairperson to sign said application. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve low quote dated July 12, 2022, from AgVantage of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$4.346/gallon and 3,000 gallons of gasohol at \$3.3519/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Halverson and seconded by Smith to introduce Resolution #6-2022/2023 as follows: WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Grundy County Secondary Roads or to impose restrictions as to the weight of vehicles to be operated upon said Secondary Roads, except implements of husbandry as defined in Section 321.1, Subsection 32, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon, is prohibited or the permissible weights thereof reduced, and WHEREAS: Climatic and road conditions have caused certain Secondary Roads to be incapable of bearing the customary traffic thereon without undue damages. NOW, THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of posted gross weight (8 Tons), wheresoever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472. BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage or loss of value or to move any farm feeds or fuel for home heating purposes. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

The FY2022 salaries for the Grundy County employees were as follows: K. Adams \$52,587.08; C. Albers, \$56,927.34; E. Albers \$40,696.98; M. Albers \$375.00; E. Allen \$68,847.19; Z. Andersen \$15,917.22; C. Anderson \$52,366.86; M. Anderson \$2,410.00; T. Barnes \$54,419.25; J. Beenken \$54,747.22; T. Beenken \$54,646.36; G.

Benson \$56,038.78; W. Beyer \$500.00; S. Broome \$55,712.08; C. Brown \$40,992.26; K. Buseman \$15,609.46; N. Buseman \$59,606.01; J. Calderwood \$10,510.00; R. Carr \$14,182.50; T. Case \$64,289.84; R. Claassen \$9,020.00; A. Clapp \$53,730.41; S. Clinton \$3,289.00; J. Cordes \$54,742.76; S. Cox \$78,146.64; R. Deters \$64,289.84; K. Dinsdale \$59,056.38; K. Dolleslager \$90,723.79; E. Eggleston \$50,186.05; R. Eilers \$119.33; J. Fox \$63,689.17; C. Freese \$68,238.38; J. Freese \$38,842.60; B. Gerbracht \$1,134.00; K. Groote \$54,370.36; C. Haefner \$60,784.94; R. Hager \$54,646.36; L. Halverson \$28,979.87; C. Harken \$72,930.14; C. Heerkes \$6,270.00; A. Heise \$70,764.55; W. Hemmen \$56,862.64; A. Hermanson \$6,297.00; G. Heronimus \$145.00; T. Hoeg \$1,356.25; C. Hook \$54,838.67; C. Huber \$500.00; J. Huisman \$61,876.86; G. James \$450.00; M. Janssen \$17,251.58; W. Jorgensen \$77,393.26; D. Kampman \$59,793.63; S. Kelley \$374.90; D. Klinefelter \$187.50; H. Kopsa \$55,440.32; I Kopsa \$3,223.00; S. Kracht \$56,722.92; J. Kuester \$54,570.21; R. Lage \$55,581.94; A. Lane \$19,113.00; H. Lott \$8,241.50; Z. Lyon \$16,052.19; G. Maitland \$368.94; A. Martin \$50,985.00; G. Mauer \$124,004.68; M. McAteer \$70,764.55; To Mesenbrink \$54,913.62; Tr Mesenbrink \$54,400.47; L. Meyer \$56,395.06; J. Miller \$29,590.20; J. Miller-Buck \$15,369.48; J. Monaghan \$55,714.12; H. Nederhoff \$28,979.87; W. Nederhoff \$228.95; S. Nielsen \$3,921.63; B. Noteboom \$64,289.84; S. Oltman \$54,434.27; J. Pabst \$55,901.13; M. Pabst \$54,646.36; S. Ralston \$54,434.27; J. Ramsey \$40,765.58; C. Ramundt \$36,857.03; J. Reicks \$57,133.52; H. Rhoades \$18,506.82; L. Richtsmeier \$9,724.32; J. Ritchey \$70,764.55; J. Rogers \$7,056.28; M. Rouse \$46,820.07; M. Schildroth \$29,414.37; J. Schoolman \$24,455.85; W. Schott \$55,276.54; S. Simms \$500.00; B. Smith \$28,979.87; C. Sparks \$54,646.36; N. Stahl \$54,434.27; A. Stanley \$63,872.37; M. Steinmeyer \$74,151.84; J. Stockdale \$1,632.00; J. Stoner \$17,552.06; K. Thornton-Lang \$51,278.83; D. Traeger \$55,663.13; Z. Tripp \$70,968.67; B. Valverde \$22,788.95; M. VanDeest \$46,570.63; V. Vandelaar \$29,708.37; S. Weber \$70,176.58; R. Wiebenson \$54,090.80; K. Williams \$49,960.96; A. Winter \$15,864.28; K. Wolthoff \$71,070.73.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Kennedy Meister, Supervising Agent, Globe Life Liberty National, presented employee benefits available through Globe Life.

Motion was made by Vandelaar and seconded by Halverson to approve payment of the following bills: (Carried unanimously.)

ACES, equipment .....	43,414.00	Ackley, City of, grant .....	274.00
Agsources Laboratories, landfill exp .....	107.00	Agvantage FS, fuel.....	9,982.00
Airgas USA, supplies .....	257.21	Alliant Energy, service.....	6,569.95
Amazon Capital, supplies .....	370.99	AmericInn, mtg exp .....	480.00
Andy's Auto Parts, supplies .....	221.98	Baum Hydraulics, parts .....	1,618.36
Black Hawk County Sheriff, services....	1,500.00	Black Hills Energy, service.....	213.54
Blacktop Service, road project.....	76,926.00	Boulder Contracting, hauling.....	8,281.00
Brown, Chad, reimb exp .....	30.00	Bruening Rock Products, rock.....	197,958.50
Central Iowa Distributing, supplies .....	153.50	Cessford Construction, rock.....	10,467.32
Column Software, publication.....	255.74	Computer Projects, maintenance.....	198.00
Conrad Auto Supply, supplies .....	222.41	Construction & Aggregate, parts .....	395.22
Cooley Pumping, service.....	1,061.59	Cowbell Cyber, insurance .....	24,579.36
Crosser, Bud, hauling .....	2,882.09	CTI Ready Mix, repairs.....	499.41
Dell Marketing, equipment.....	4,259.98	Denco, road project.....	107,110.00
ECICOG, grant .....	6,080.00	Eilers Contracting, hauling .....	4,464.86
Eiten Farms, hauling.....	4,632.08	Eiten, Mike, hauling .....	3,716.20
Farmers Feed, supplies.....	47.28	Ferch Sanitation, service.....	60.00
Ferguson Enterprises, services.....	365.79	Folkerts & Sons Trucking, hauling .....	282.24

Frontier Tire & Tow, landfill exp.....	2,295.00	Gordon Flesch-Dallas, maintenance....	92.31
Gordon Flesch-Milwaukee, maint.....	989.26	GCMU, service .....	815.80
Grundy Center Dentistry, services.....	265.00	GCMU, service .....	2,675.36
Grundy Center, City of, grant.....	6,481.00	Grundy County REC, maint.....	15,360.31
H L W Engineering, services .....	1,137.50	Heart of Iowa Comm, service .....	39.64
Heartland Co-op, fuel .....	3,047.38	Iowa DOT, supplies .....	1,707.65
ICAP, insurance.....	12,490.10	INRCOG, grant.....	50.25
Institute of Iowa, mtg exp.....	415.00	Interstate Battery, supplies.....	373.90
Intoximeters, supplies .....	125.00	Iowa DOL, fees.....	175.00
Iowa Law Enforcement, mtg exp .....	750.00	IRUA, service .....	22.25
ISAC, dues.....	375.00	ISCTA, dues .....	250.00
Jerico Services, supplies .....	1,351.50	Jesco Welding & Machine, parts.....	1,458.95
John Deere Financial, supplies .....	822.42	Johnson, Grant, hauling .....	4,588.20
Kahn Tile Supply, supplies .....	115.00	Lexipol, supplies.....	7,361.55
Manly Drug Store, meds.....	48.96	McDowell & Sons, hauling.....	1,050.00
Medicap Pharmacy, meds .....	7.35	Menards-Cedar Falls, supplies .....	143.36
Microbac Laboratories, services.....	77.50	Microfilm Imaging, maintenance .....	185.00
Mid-America Publish, publication .....	199.39	Miller-Buck, Janetta, reimb exp.....	30.00
MLS Transfer, hauling .....	12,021.82	Napa Auto Parts, supplies.....	1,413.75
New Century FS, fuel .....	7,381.98	New Hartford, City of, grant.....	160.00
North Central District, mtg exp .....	215.00	Nutrien Ag Solutions, fuel.....	12,680.08
Nutri-Ject Systems, grant .....	85.00	Overhead Door, service .....	161.25
Parkersburg, City of, grant.....	466.00	Peterson Contractors, hauling.....	1,116.17
Powerplan, repairs.....	6,792.71	Precision Lawn Care, services.....	187.00
Premier Office Equipment, maintenance...	27.38	Primary Systems, maintenance .....	197.59
Racom, maintenance .....	19,182.25	Rausch Bros. Trucking, hauling ....	23,119.73
RC Systems, parts.....	64.00	Reinbeck, City of, service .....	44.15
Rickert, Wessel & Allen, co atty exp.....	5,055.74	Rural Iowa Landfill, landfill exp.....	1,101.68
Schendel Pest Control, service .....	49.05	Schumacher Elevator, maintenance ..	202.33
Sioux Sales Company, supplies.....	292.00	Spahn & Rose Lumber, supplies.....	50.18
State Medical Examiner, exam exp.....	1,900.00	Superior Welding, parts.....	154.63
Titan Machinery, supplies.....	26.34	Truck Center, supplies .....	1,481.16
Trunck's Country Foods, supplies .....	1,227.71	Tyson Communication, service .....	53.50
U S Cellular, service .....	165.16	U S Treasury, fees .....	196.84
Ubben Building, supplies .....	147.83	Unifirst, service.....	335.69
Unity Point Health, services.....	440.00	Verizon Connect, service .....	161.90
Visa, supplies.....	1,229.60	Warner Plastics, parts .....	710.52
Weikert Iron & Metal, landfill exp.....	1,998.00	Wellsburg, City of, service.....	59.17
Windstream, service .....	205.18		

Motion was made by Halverson and seconded by Vandehaar to approve the Application for Fireworks Permit by Flashing Thunder Fireworks. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

July 25, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 25, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #7-2022/2023 as follows: WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and WHEREAS, the GRUNDY County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in GRUNDY County; and WHEREAS, the GRUNDY County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and WHEREAS, the GRUNDY County Board of Supervisors, after consulting with the GRUNDY County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for GRUNDY County. THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, Smith, and Schildroth. Nays – None. Resolution adopted.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Vandehaar to approve the County Auditor's Interfund Transfer #1438 in the amount of \$64,377.79 from the General Basic Fund to the Conservation Fund. Carried unanimously.

Nick Buseman, Conservation Board Director, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the Quarterly Report of the County Recorder. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to accept and order filed the County Treasurer's June 30, 2022, Investment Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve the Investment Policy for Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request for extension of Community Development Block Grant Homebuyer Assistance contract with Iowa Economic Development Authority and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to join Iowa Businesses Against Trafficking. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to appoint Joan Watson as Veteran's Affairs Administrator beginning August 1, 2022.

Motion was made by Vandehaar and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 1, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 1, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Smith to approve the transfer from Grundy County General Obligation Bond Proceeds account no. 1502-99-0300-000-81200 to Secondary Road Fund account no. 0020-0-99-7902-904000 in the amount of \$787,780.45. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Brenda J. Noteboom, County Treasurer, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Vandehaar to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	19,497.00	Agvantage FS, fuel .....	34,433.32
Allen Memorial Hospital, services.....	198.00	Alliant Energy, service.....	312.75
Aplington, City of, grant .....	229.00	Arnold Motor Supply, parts.....	660.97
Barnes, Troy, reimb exp .....	135.00	Black Hawk Co, road project.....	787,780.45
Black Hawk County, med exam exp.....	1,675.13	Black Hills Energy, service .....	51.94
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	143,899.03
Calhoun-Burns & Assoc., services .....	3,342.60	Campbell Supply, supplies .....	358.00
Cedar Falls Utilities, service .....	49.75	Century Link, service.....	54.37
Chemsearch, parts .....	269.95	City Laundering, service.....	666.89
Collective Data, maintenance.....	4,597.50	Column Software, publication .....	541.73
Conrad, City of, grant .....	2,786.00	DCI-SOR, mtg exp .....	75.00
Denco Corp, road project .....	39,191.50	Don's Truck Sales, repairs .....	8,923.42
Eldora, City of, grant.....	216.00	Electrical Engineer, maintenance.....	664.11
Ferneau HD Truck, repairs .....	590.00	Gordon Flesch, maintenance .....	170.14
Grundy Center, City of, landfill exp.....	340.00	Grundy County REC, service .....	692.73
Grundy County Sheriff, postage .....	85.37	Hardin County Sheriff, services.....	1,980.00
Holland, City of, grant .....	458.00	Huber, Carl, mileage .....	16.00
Huisman, Jesse, reimb exp .....	30.00	Hupp Toyotalift, service.....	542.06
ICEOO, mtg exp .....	225.00	INRCOG, dues .....	2,098.20
Iowa Attorney General, supplies.....	56.00	Iowa County Attorneys, supplies... ..	20,710.00
ISAC, mtg exp.....	250.00	Iowa State Sheriffs, mtg exp .....	700.00
James, Gary, mileage.....	15.00	Jesco Welding & Machine, parts.....	129.00
John Deere Financial, parts.....	2,069.33	Kahn Tile Supply, supplies .....	1,162.71
Kuester, Jason, supplies .....	14.57	Lang, Katie, mileage.....	48.00
Liscomb, City of, grant.....	31.00	Lon's Plumbing/Heating, equip.....	41,618.00
Lyon, Zac, reimb exp .....	30.00	Mailing Services, supplies .....	5,300.00
Mauer, Gary, mtg exp .....	25.00	MCI Comm, service.....	36.50
Mid American Energy, service.....	32.76	Mid-America Publishing, publication ..	584.09
Murphy Tractor, equipment .....	736,000.00	Ricoh USA, maintenance .....	5,610.00
Rockmount Research, parts .....	3,671.69	Sadler Power Train, parts.....	5,101.36

Sandee's, supplies.....	68.40	Scot's Supply, parts.....	827.52
Signs by Tomorrow, parts.....	50.00	Sparks, Carie, mileage.....	70.50
Steinmeyer, Michael, mileage .....	92.00	Storey Kenworthy, supplies.....	331.70
Stout, City of, grant.....	325.00	Tac 10, service .....	14,284.00
Traeger, Dan, reimb exp.....	115.99	U S Cellular, service.....	262.22
Union, City of, grant.....	134.00	Unity Point Health, services .....	220.00
Verizon Wireless, service .....	1,299.17	Visa, supplies .....	542.22
Zep Sales & Service, parts.....	291.02	Ziegler, parts .....	282.23

The supervisors discussed the process for the recodification of the Code of Ordinances.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 8, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 8, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar and Halverson. Absent: Smith and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Halverson to approve Utility Permit Application No. 8-08-22 to Interstate Power and Light of Iowa Falls, Iowa, to install underground service to 16875 205th Street and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the FY2022 Courthouse Security Annual Report as completed by Safety Committee Chairperson Gary Mauer. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve a Consulting Engineering Contract with Calhoun-Burns and Associates of West Des Moines, Iowa, to provide engineering design services to replace Bridge Nos. G-10, A-04, I-19, and E-01 and to repair Bridge Nos. F-23 and M-11 and to authorize the chairperson to sign said agreement. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Halverson to appoint Chase Babcock as Emergency Management Director beginning August 15, 2022. Carried unanimously.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Vandehaar to accept the first reading of Ordinance #2023-1 establishing the County Supervisor Districts and Election Precinct Bondaries for Grundy County. Roll call vote was as follows: Ayes – Vandehaar, Halverson, and Schildroth. Nays – none.

Motion was made by Vandehaar and seconded by Halverson to suspend the rules and move Ordinance #2023-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Vandehaar, Halverson, and Schildroth. Nays – none.

Ordinance adopted. The full text of the ordinance is on file in the County Auditor's Office.

Motion was made by Halverson and seconded by Vandeharr to accept the resignation of Robert Everts as Pleasant Valley Township Trustee as he has moved from Grundy County. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to appoint Christopher Sents as a Pleasant Valley Township Trustee for a term ending December 31, 2024. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to introduce Resolution #8-2022/2023 as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,187,961.50, and WHEREAS, the Grundy County Board of Supervisors has reviewed additional requests and determined those that will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following projects have been approved for the use of American Rescue Plan Act funds: Purchase blinds for the treasurer's office and the assessor's office in an amount not to exceed \$3,000; Replace carpet in the offices in the courthouse in an amount not to exceed \$35,000; Match Conservation Trust funds (75%) to pave Pioneer Trail from Grundy Center to Holland in an amount not to exceed \$225,000. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the items listed above and authorizes the County Auditor to make these payments as they are presented. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 15, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 15, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Halverson, Smith, and Nederhoff. Absent: Vandehaar.

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

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

Motion was made by Smith and seconded by Nederhoff to approve Utility Permit Application No. 8-15-22(a) to Municipal Electric & Communication Utility of Cedar Falls, Iowa, on installing two 2" underground conduit to 13998 U Avenue in Section 21 of Fairfield Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve Utility Permit Application No. 8-15-22(b) to Municipal Electric & Communication Utility of Cedar Falls, Iowa, on installing two 2" underground conduit to 14683 U Avenue in

Section 29 of Fairfield Township and to authorize the chairperson to sign said application. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to accept the Letter of Resignation from Andrew Stanley effective September 19, 2022, with regret. Carried unanimously.

Motion was made by Halverson and seconded by Smith to authorize the Grundy County Sheriff to begin the search for a new Deputy Sheriff. Carried unanimously.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	3,762.00	Agsourse Laboratories, landfill exp ....	107.00
Airgas USA, supplies .....	502.92	Alliant Energy, service .....	5,556.30
Anderson, Cole, supplies .....	12.99	Andy's Auto Parts, supplies .....	200.87
Barco Municipal, supplies .....	307.10	Big Iron, supplies .....	1,316.00
Black Hawk County Sheriff, services .....	350.00	Black Hills Energy, service .....	190.19
BMC Aggregates, rock .....	349.10	Brown, Chad, reimb exp .....	30.00
Bruening Rock Products, rock .....	2,504.36	Buseman, Kathy, supplies .....	7.99
Buseman, Nicholas, mtg exp .....	12.00	Campbell Supply, parts/supplies .....	640.08
Canon Financial, maintenance .....	139.37	Central Iowa Distributing, supplies .....	932.00
Certified Laboratories, supplies .....	7,874.15	Cessford Construction, rock .....	19,064.83
City Laundering, service .....	996.45	Column Software, publication .....	203.41
Cooley Pumping, service .....	891.59	Cooley, Bill, twp mtg .....	25.00
Dike, City of, grant .....	3,265.00	Eastern Iowa Tire, supplies .....	1,592.68
Ecolab, service .....	74.15	Ehlers, David, twp mtg .....	25.00
Farmers Feed & Supply, supplies .....	90.77	Fastenal, parts .....	182.85
Ferch Sanitation, service .....	60.00	Ferguson Enterprises, equipment ...	2,552.25
Freese Tree Service, maintenance .....	5,050.00	Frontier Tire & Tow, supplies .....	315.00
Gordon Flesch-Dallas, maintenance .....	92.31	Gordon Flesch-Milwaukee, maint .....	128.68
Government Forms, supplies .....	1,474.00	GCMU, service .....	818.55
GCMU, service .....	3,427.70	Grundy County Engineer, fuel .....	17,257.73
Heart of Iowa Communication, service .....	39.64	Heartland Co-op, fuel .....	1,133.32
Iliowa Culvert, supplies .....	30,780.00	INRCOG, grant .....	6,089.55
Interstate Battery, supplies .....	140.95	ICAP, insurance .....	24,579.36
Iowa County Recorders, maint .....	1,163.14	Iowa DPS, fees .....	60.00
Iowa Prison Industries, supplies .....	4,870.80	IRUA, service/ROW .....	36,216.79
ISAC, mtg exp .....	250.00	Jesco Welding & Machine, parts ....	2,097.98
John Deere Financial, supplies .....	976.05	Kahn Tile Supply, supplies .....	65.54
Keystone Laboratories, services .....	78.50	Konken Electric, repairs .....	1,095.82
Landus Cooperative, supplies .....	260.85	Lang, Katie, mileage .....	84.00
Lawson Products, parts .....	34.04	Link, Richard, supplies .....	102.50
Lott, Hunter, mtg exp .....	12.00	Mail Services, postage .....	485.96
McDonald Supply, supplies .....	470.30	McDowell & Sons, hauling .....	350.00
Menards-Cedar Falls, supplies .....	77.40	Metro Waste, landfill exp .....	2,926.46
Microfilm Imaging, maintenance .....	185.00	Mid-America Publishing, publication ..	526.19
Miller, Walter, twp mtg .....	25.00	Moler Sanitation, service .....	71.82
Napa Auto Parts, supplies .....	751.22	New Century FS, fuel .....	7,546.58
Northland Products, supplies .....	139.95	Nutrien Ag Solutions, fuel .....	9,745.31
Pomp's Tire Service, supplies .....	2,209.12	Postmaster, postage .....	144.00
Powerplan, parts .....	1,877.80	Racom, maintenance .....	14,980.84
Reinbeck, City of, service .....	44.15	Rouse Motor, parts .....	479.00
Rural Iowa Landfill, landfill exp .....	1,155.73	Sadler Power Train, parts .....	4,321.27
Schendel Pest Control, service .....	49.05	Schumacher Elevator, maintenance ..	208.97
Scot's Supply, parts .....	421.24	Signs By Tomorrow, parts .....	325.00
Spahn & Rose Lumber, supplies .....	4,884.04	Stickley, Connie, rent .....	300.00
Storey Kenworthy, supplies .....	159.39	The CTK Group, mtg exp .....	450.00

Truck Center, parts .....	1,039.65	Trunck's Country Foods, supplies ...	1,239.38
Tyson Communications, service.....	53.50	Unifirst, supplies .....	296.52
Vanguard Appraisals, services .....	9,425.00	Vanwall Equipment, supplies .....	208.38
Verizon Wireless, service .....	121.48	Visa, supplies .....	1,405.20
Waterloo Auto Parts, parts .....	650.00	Wellsburg Ag, supplies.....	138.00
Windstream, service .....	133.39		

Motion was made by Nederhoff and seconded by Smith to revise the Grundy County Personnel Policy to allow reimbursement for meals at the rate of no more than \$35.00 per day provided said expense is incurred during travel away from home requiring an overnight stay and no reimbursement for personal expenses, including gratuities. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to accept and order filed the FY2022 Annual Report from Washington Township. Carried unanimously

Motion was made by Nederhoff and seconded by Smith to appoint Chase Babcock and Arnell Ernst to the Safety Committee. Carried unanimously.

Motion was made by Smith and seconded by Halverson to appoint Chase Babcock as the alternate representative of the Board of Supervisors to the Northeast Iowa Emergency Response Group with voting authority for the year 2022 and to appoint Chase Babcock to the County Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the Designation of Applicant’s Authorized Representative for hazard mitigation project and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the application for liquor license renewal of Oak Leaf Country Club. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve the Community Development Block Grant Request for Payment and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the Route Service Agreement with Liberty Tire Recycling and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 22, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on August 22, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith and Nederhoff.

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

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

Motion was made by Smith and seconded by Halverson to approve the Agreement to hire Wertzberger Architects, P.C., for architectural services for construction of an

addition to the Law Enforcement Center and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve Utility Permit Application No. 8-22-22(a) to Corn Belt Power Cooperative of Humboldt, Iowa, to replace existing 69kV line along 220<sup>th</sup> Street from B Avenue east to Falcon Avenue and along Falcon Avenue north to 205<sup>th</sup> Street and in Sections 6, 7, 18, 19, 30, and 31, Township 89 North, Range 17 West as per submitted permit and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve Utility Permit Application No. 8-22-22(b) to Interstate Power Co. of Iowa Falls, Iowa, to replace overhead line with underground lines along 220<sup>th</sup> Street in Sections 2 and 3 of Melrose Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application No. 8-22-22(c) to Interstate Power Co. of Iowa Falls, Iowa, to replace overhead line with underground lines along Falcon Avenue in Sections 26 and 35 of Shiloh Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve low quote dated August 18, 2022, from AgVantage of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$3.8111/gallon and 3,000 gallons of gasohol at \$2.7407/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Halverson to approve the appointment of Garret Husmann to Deputy Sheriff effective September 6, 2022. Carried unanimously.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to revise the Grundy County Personnel Policy to reflect the recent changes to the Computer Policy regarding passwords as required by the cyber risk insurance carrier. Carried unanimously.

Jesse Huisman, IT/GIS Department Head, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Halverson to approve the Waste Services Agreement between Medical Environmental Recovery, Inc., and Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to allow reimbursement in the amount of \$30 per month to Butch Kuester, Custodian, for the use of his personal cell phone per the Grundy County Personnel Policy. Carried unanimously.

Butch Kuester, Custodian reviewed department matters with the Board.

Discussion was held with Arnell Ernst, Clerk of Court, regarding her request to utilize a portion of the courthouse lobby for the public access computer.

Motion was made by Smith and seconded by Nederhoff to approve the Release of Promissory Note and Mortgage and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the FY2022 Annual Report from Pleasant Valley Township. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

August 29, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 29, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

As required by Iowa Code Section 331.904, County Attorney Erika L. Allen informed the supervisors that the number of hours per week that her part-time assistant county attorney, Kali L. Adams, devotes to official duties varies depending on the work that is pending and reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to approve IDOT detour agreement request to use County Roads T19, D17, and T55 for two IDOT bridge replacement projects, No. BRFN-057-1(34)—39-12 and No. BRFN-057-1(32)—39-12, on IA57 and to authorize the chairperson to sign said agreement. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	12,459.00	Agsourse Labs, services .....	36.50
Agvantage FS, fuel .....	40,912.70	Alliant Energy, service .....	254.23
Bakker, Curtis, twp mtg .....	25.00	Barlea Roots, supplies .....	80.00
Beyer, William, mileage .....	16.00	Black Hawk Co, road project.....	538,729.99
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	68,852.41
Cedar Falls Utilities, service .....	49.75	Century Link, service .....	54.37
Certified Laboratories, supplies .....	1,097.75	Cessford Construction, rock.....	4,798.20
Christie Door, repairs.....	1,226.25	Column Software, publication .....	129.78
Croell Redi-Mix, bridge project .....	2,445.20	Davis, Shan, twp mtg .....	25.00
Deters, Rhonda, mileage.....	59.50	Don's Truck Sales, parts .....	705.74
Election Systems, supplies .....	914.44	ESRI, maintenance .....	7,300.00
Ferguson Enterprises, supplies .....	42.00	Geocomm, maintenance .....	4,042.00
Gierke-Robinson, supplies .....	813.86	Gordon Flesch, maintenance .....	169.77
Gordon Flesch-Milwaukee, maint.....	179.22	GCMU, service .....	28.21
GCMH, services.....	105.00	Grundy County Fairboard, grant ...	50,000.00
Grundy County REC, service .....	1,256.15	Hardin County Sheriff, services.....	1,260.00
Hook, Sara, med exam exp .....	527.50	Huber, Carl, mileage .....	16.00
Huisman, Jesse, reimb exp .....	110.00	INRCOG, grant.....	1,476.87
Iowa County Attorneys, mtg exp.....	35.00	Iowa Prison Industries, supplies.....	259.60
ISAA, mtg exp.....	325.00	James, Gary, mileage .....	15.00
Jerico Services, supplies .....	2,240.00	Jesco Welding & Machine, parts.....	1,197.70
John Deere Financial, parts.....	1,142.88	Konken Electric, services .....	3,586.73
Kuester, Jason, mileage .....	74.00	Lang, Katie, mileage.....	39.00
Link, Richard, tools .....	59.00	Lyon, Zac, reimb exp.....	30.00
McDowell & Sons, hauling.....	525.00	MCI Comm, service.....	36.50
Mid American Energy, service.....	33.37	Mid-America Publishing, publication ..	126.73

Moorman, Chris, twp mtg .....	25.00	Motorola Solutions, equipment.....	4,280.00
Pabst, Jeff, reimb exp .....	417.97	Petersen, Ryan, twp mtg .....	25.00
Police Legal Science, maintenance .....	1,584.00	Precision Lawn Care, service.....	1,230.00
Professional Office, supplies .....	4,077.44	Racom, supplies/repair.....	349.05
Reinbeck, City of, grant .....	3,813.00	Rickert Wessel Allen, co atty exp .....	5,055.74
Speer Financial, services .....	21.25	Steinmeyer, Michael, mileage .....	199.00
Steven Scurr, med exam exp .....	100.00	Storey Kenworthy, supplies.....	185.15
Syn-Tech Systems, maintenance.....	96.00	Tama/Grundy Publishing, publication ..	76.72
Thomsen Equipment, parts .....	332.91	U S Cellular, service.....	252.08
Unifirst, supplies .....	367.31	Unity Point OCC Health, services .....	84.00
Verizon Connect NWF, service .....	161.90	Verizon Wireless, service.....	1,154.62
Visa, vehicle expense .....	7.00	Watson, Joan, reimb exp.....	30.00
Wellsburg, City of, service .....	16.77	Windstream, service.....	206.22
Ziegler, parts.....	171.22		

Motion was made by Vandehaar and seconded by Nederhoff to approve the 2022 Homestead Credit applications, Military Credit applications, and Disabled Veterans Homestead Credit applications as recommended by the County Assessor and to authorize the chairperson to sign the same. Carried 4-0, Halverson abstained from voting.

Motion was made by Vandehaar and seconded by Nederhoff to approve the letters of disallowance for homestead tax exemption as presented and authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to designate 2.4 total acres for native prairie exemption. Carried unanimously.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 6, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 6, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith and Nederhoff.

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

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

Motion was made by Nederhoff and seconded by Halverson to approve the transfer from Grundy Road General Obligation Bond proceeds account no. 1502-99-0300-000-81200 to Secondary Road Fund account no. 0020-0-99-7902-904000 in the amount of \$538,729.99. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve IDOT detour agreement request to use County Road T55 for IDOT PCC Overlay on Highway 63, Project No. NHSX-063-5(72)—3H-86, and to authorize the chairperson to sign said agreement. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Nederhoff and seconded by Smith to approve hiring Carley Rae Crozier as a part-time dispatcher beginning September 13, 2022. Carried unanimously.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to accept and order filed the FY2022 Annual Report from Black Hawk Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to accept and order filed the FY2022 Annual Report from Shiloh Township. Carried unanimously.

Motion was made by Halverson and seconded by Smith to accept and order filed the FY2022 Annual Report from Lincoln Township. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the FY2022 Annual Report from Palermo Township. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the FY2022 Annual Report from Felix Township. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to accept and order filed the FY2022 Annual Report from Clay Township. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept the resignations of Ran Saak and Bill Cooley as Washington Township Trustees effective immediately. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to appoint Paul Cooley and Barry Ehrig as Washington Township Trustees for terms ending December 31, 2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve Assurances – Non-Construction Programs and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve the Contract with Central Iowa Tourism Region and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to adopt the National Voter Registration Month Proclamation. Carried unanimously.

Motion was made by Halverson and seconded by Smith to introduce Resolution #9-2022/2023 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2022 Iowa Code, Section 331.301(13), abate \$39 from the tax books on the following parcel: Owner: Catherine Aswegan; Parcel Number: 871712480015; Tax Year 2021 Receipt #139381. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Community Forestry Grant Program Application and to confirm and ratify the chairperson's signature on the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 7, 2022

The Grundy County Board of Supervisors met in special session in the Zion Lutheran Church parking lot, 5831 Grundy Road, Hudson, Iowa, on September 7, 2022, at 11:00 a.m. Chairperson Schildroth called the meeting to order with the

following members present: Halverson and Nederhoff. Absent: Vandehaar and Smith.

Chairperson Schildroth welcomed all in attendance for the ribbon cutting for Grundy Road. He thanked the Black Hawk County Supervisors and the Black Hawk County Engineer and her staff for the work done on this project. He remarked that the road is now safer for all who travel on it. He also thanked the contractors, specifically PCI and Aspro Inc., and the subcontractors for their work to complete this project.

Grundy County Engineer Gary Mauer, Black Hawk County Supervisor Craig White, Ed Juhl, representing Zion Lutheran Church, Black Hawk County Engineer Catherine Nicholas, and Mark Peterson also thanked the county engineers and their staff and the contractors and subcontractors. Remarks included stories leading up to the approval of the project, comments about how much can be done when entities work together, and looking forward to a sustainable road for long into the future that will also be an economic asset to both Grundy and Black Hawk Counties.

Chairperson Schildroth adjourned the meeting.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 12, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 12, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

Motion was made by Halverson and seconded by Nederhoff to approve the minutes of the meeting of the Board of Supervisors held on September 6, 2022, and the minutes of the meeting of the Board of Supervisors held on September 7, 2022. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve a Utility Permit Application No. 9-12-22 to Interstate Power Co. of Iowa Falls, Iowa, to install underground 6" ducts from "old" substation to "new" substation along M Avenue in Sections 35 and 36 of Colfax Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Halverson and seconded by Smith to authorize the chairperson to sign a letter of support for the City of Conrad's Federal and State Trails Recreation Applications for shared use path along South Main Street. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Nederhoff and seconded by Halverson to approve payment of the following bills: (Carried unanimously.)

ACES, equipment .....	24,915.00	Agsource Laboratories, landfill exp ....	107.00
Alliant Energy, service .....	3,031.84	Amazon Capital, supplies.....	3,517.95
Arnold Motor Supply, supplies.....	469.50	Bakker, Glen, twp mtg .....	25.00
Barnes, Troy, supplies .....	199.99	Brown, Chad, reimb exp.....	30.00
Calhoun-Burns & Assoc, services .....	3,146.70	Campbell Supply, supplies .....	97.63
Case, Travis, mileage .....	91.00	Central Iowa Tourism, grant.....	500.00
Cessford Construction, rock .....	28,879.27	City Laundering, service.....	582.66
Clapp, Amy, mileage .....	105.00	Column Software, publication .....	146.58

Conrad Auto Supply, supplies .....	20.32	Cooley Pumping, service.....	151.92
CTI Ready Mix, supplies.....	1,446.75	Davidson, Donald, twp mtg .....	25.00
DCI-SOR, mtg exp.....	75.00	Election Systems, supplies.....	1,843.08
Gordon Flesch-Dallas, maintenance .....	92.31	Gordon Flesch-Milwaukee, supplies ..	139.31
GCMU, service .....	746.20	GCMU, service .....	3,099.54
Grundy Center, City of, landfill exp.....	200.00	GCMH, services .....	1,421.73
Grundy County Engineer, fuel .....	4,630.22	H L W Engineering, services.....	160.00
Heart of Iowa Communication, service.....	39.64	Hogle, Bob, twp mtg .....	25.00
Hooper, Brad, twp mtg.....	25.00	Hotsy Equipment, supplies.....	8,999.00
Interstate Battery, supplies .....	1,473.55	Iowa Prison Industries, supplies.....	4,207.50
IRUA, service.....	1,052.22	ISAC, mtg exp .....	700.00
Janssen, William, twp mtg .....	25.00	Jesco Welding & Machine, parts .....	40.00
John Deere Financial, supplies .....	532.55	Kadner, Jim, twp mtg.....	25.00
Keystone Laboratories, services .....	221.75	Kopsa, L J, twp mtg.....	25.00
Kuester, Jason, mileage .....	74.00	Lage, Ross, reimb exp .....	90.00
Lang, Katie, mileage .....	28.00	Link, Richard, supplies .....	41.40
Mail Services, supplies .....	517.08	Mailing Services, services .....	908.33
Mauer, Gary, mtg exp .....	45.52	Microfilm Imaging, maintenance .....	185.00
Mid-America Publishing, publication.....	298.14	Mount, Tammy, twp mtgs .....	75.00
Napa Auto Parts, supplies .....	1,932.47	Nederhoff, Kevin, twp mtg .....	25.00
Neff, Stanley, twp mtg .....	25.00	Neher, Lyle, twp mtg .....	25.00
PCI, bridge project.....	169,608.04	Pomp's Tire Service, supplies .....	3,926.54
Powerplan, supplies .....	1,118.43	Premier Office, maintenance.....	27.38
Professional Office, supplies .....	333.91	Quadient Leasing, maintenance .....	420.21
Racom, repairs .....	156.25	Reinbeck, City of, service.....	44.89
Rickert, Wessel & Allen, co atty exp.....	5,055.74	Riebkes, Lary, twp mtg.....	25.00
Sadler Power Train, parts.....	1,014.88	Schendel Pest Control, service .....	49.05
Schumacher Elevator, maintenance.....	208.97	Scot's Supply, parts.....	1,237.23
Severance, James, twp mtg .....	25.00	Stevens, Bradley, twp mtg.....	25.00
Storey Kenworthy, supplies .....	329.18	Sun Courier, subscription .....	65.00
Syn-Tech Systems, maintenance.....	84.00	The LEIN, mtg exp .....	200.00
The Schneider Corp, maintenance.....	3,747.00	Times Republican, publication .....	170.10
Truck Center, parts.....	1,527.67	Trunck's Country Foods, supplies .....	919.23
Tyson Communication, service .....	53.50	Ubben Building, supplies.....	228.31
Unifirst, supplies .....	472.34	Varsity Cleaners, services.....	9.98
Verizon Wireless, service .....	323.00	Visa, mtg exp.....	684.43
Wellsburg Ag, supplies .....	184.00	Windstream, service.....	135.13

Motion was made by Smith and seconded by Vandehaar to approve State of Iowa 509A Certificate of Compliance and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to set the time and date for the public hearing regarding the amendment to the FY2023 county budget for September 26, 2022, at 9:00 a.m. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to accept and order filed the County Treasurer's August 31, 2022, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to authorize the chairperson to sign the Certificate of Title to the 1982 Ford truck and the Certificate of Title to the 1983 Strick trailer sold by the Landfill Commission. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 19, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 19, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Halverson and seconded by Vandehaar to approve low quote from AgVantage FS from Grundy Center/Waverly for supplying diesel fuel at \$3.759/gallon for No. 1 grade and \$3.559/gallon for No. 2 grade for Dike Shop and Pleasant Valley Shop for the Secondary Road Department from October 1, 2022, through March 31, 2023. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to instruct the Commissioner of Elections to prepare the official tabulation for the BCLUW Community School District and the Gladbrook-Reinbeck Community School District Special Elections held on September 13, 2022, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to accept and order filed the FY2022 Annual Report from Melrose Township. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to accept and order filed the FY2022 Annual Report from German Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to accept and order filed the FY2022 Annual Report from Grant Township. Carried unanimously.

Motion was made by Halverson and seconded by Smith to accept and order filed the FY2022 Annual Report from Beaver Township. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the FY2022 Annual Report from Colfax Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept the resignation of Bryon Hook as Colfax Township Trustee effective immediately. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to appoint Bob Abels as Colfax Township Trustee for a term ending December 31, 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to have each supervisor complete the Iowa State Association of Counties survey to determine interest in petitioning the Iowa Utilities Board to intervene in the dockets for the application to permit proposed hazardous liquid pipelines and to respond to question no. 8 as "likely to expend funds". Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve Community Development Block Grant Request for Payment and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to approve Grant Project Cooperative Agreement with the Iowa Department of Natural Resources and award letter and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the letter confirming purchase of rotary broom, purchase order, and Iowa Sales Tax

Exemption Certificate and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

September 26, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 26, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding an amendment to the FY2023 County Budget. There was no one present to speak in favor of or against the budget amendment. The County Auditor reported that she had received one inquiry concerning the increase of \$900,000 to Secondary Roads. County Engineer Gary Mauer stated that the increase would come from the balance of the general obligation bonds. The chairperson closed the hearing.

Motion was made by Nederhoff and seconded by Halverson to adopt the FY2023 County Budget Amendment as published and to introduce Resolution #10-2022/2023 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2022, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2022. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2022-2023 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2022-2023 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close

of business on June 30, 2023. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Vandehaar to introduce Resolution #11-2022/2023 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2023 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Amendment No. 1 to the Fiscal Year 2023 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Amendment No. 1 to the Fiscal Year 2023 Secondary Road Budget and the Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Amendment No. 1 to the Fiscal Year 2023 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Vandehaar to approve low quote dated September 20, 2022, from AgVantage of Waverly, Iowa, for supplying 5,000 gallons of diesel at \$3.4843/gallon and 3,000 gallons of gasohol at \$2.9234/gallon at its delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Ashley Gibson, Head of Partnerships, Wonderschool, presented possible child care opportunities to the board.

Motion was made by Nederhoff and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

Agvantage FS, fuel .....	8,570.39	Airgas USA, supplies.....	685.03
Alliant Energy, service .....	4,635.61	Bakker, Jarrod, twp mtg .....	25.00
Barker, Dianne, election official .....	175.00	Baum Hydraulics, parts .....	36.04
Beeghly, Collette, election official.....	170.00	Beyer, William, mileage.....	16.00
Black Hills Energy, service .....	225.00	Blythe Sanitation, service .....	80.00
BMC, Aggregates, rock .....	39,756.63	Buseman, Nicholas, supplies .....	128.37
Canon Financial, maintenance .....	505.46	Case Sonic Productions, services.....	200.00
Cedar Falls Utilities, service .....	551.43	Cedar Valley Reporting, services.....	139.20
Century Link, service .....	54.37	Certified Laboratories, supplies.....	1,879.95
Chemsearch, parts .....	269.95	Column Software, publication .....	12.57
Cooley Pumping, service.....	1,626.59	Cooley, Donna, election official.....	185.00
Deters, Rhonda, mileage .....	44.00	Diamond, Don, twp mtg.....	25.00
Diamond, Tim, twp mtg.....	25.00	Easton Technical Products, supplies ...	91.72
Eilers, Wayne, twp mtg.....	25.00	Election Systems, supplies.....	3,822.78
England, Kay, election official.....	12.50	Evans, Marilyn, election official .....	175.00
Ferch Sanitation, service .....	60.00	Frank Dunn Co, supplies.....	1,600.00
Freese, Cynthia, election official.....	15.00	Gallentine, Jane, election official.....	204.00
Gordon Flesch-Dallas, maintenance .....	179.87	Gordon Flesch-Milwaukee, maint.....	42.00
Gowdy, Sandra, election official .....	170.00	GCMU, service .....	57.81
Grundy County Engineer, supplies.....	5,174.62	Grundy County Extension, mtg exp .....	35.00

Grundy County REC, service .....	1,644.71	Haker, Betty, election official .....	170.00
Hardin County Sheriff, services .....	240.00	Hawkeye Alarm, maintenance .....	300.00
Heartland Co-op, fuel .....	3,004.74	Heltibridle, Darwin, twp mtg.....	25.00
Hommel, David, twp mtg .....	25.00	Hook, Bryon, twp mtg .....	25.00
Huber, Carl, mileage.....	16.00	IACCVSO, mtg exp .....	12.25
Iowa Prison Industries, supplies.....	935.22	ISCTA, mtg exp .....	70.00
Jesco Welding & Machine, supplies .....	1,795.98	John Deere Financial, supplies .....	453.66
Juhl, Edward, twp mtg .....	25.00	Kahn Tile, supplies .....	999.40
Keller, Susan, election official.....	175.00	Keninger, Jon, twp mtg.....	25.00
Koch, Lee, rent .....	300.00	Konken Electric, maintenance.....	1,082.03
Kopsa, Harris, reimb exp .....	514.94	Kuper, Rick, twp mtg .....	25.00
Lang, Katie, mileage .....	159.00	Link, Richard, supplies .....	600.00
Martin, Angela, mileage.....	15.75	Martin's Flag, supplies.....	464.38
McDowell & Sons, hauling.....	700.00	Meyer, Les, reimb exp.....	534.97
Microbac Laboratories, service.....	429.75	Mid American Energy, service .....	11.16
Mid-America Publishing, publication.....	159.18	Moser, Mary, election official.....	201.50
Mount, Tammy, twp mtgs .....	50.00	Nutrien Ag Solutions, fuel.....	14,710.62
Off, Bruce, maintenance.....	1,625.25	Peters, Gary, twp mtg.....	25.00
Reel, Cindy, election official .....	170.00	Rockford Rigging, parts.....	773.90
Rural Iowa Landfill, landfill exp.....	681.50	Schoolman, Lori, twp mtg.....	25.00
SEAT Treasurer, mtg exp.....	25.00	Secretary of State, maintenance .....	1,580.79
Slifer, Spencer, twp mtg .....	25.00	Spahn & Rose, maintenance .....	7,756.18
Storey Kenworthy, supplies .....	26.50	Superior Welding, parts.....	43.61
Thede, Mike, twp mtg .....	25.00	Times Republican, publication .....	158.76
U S Cellular, service .....	273.90	Ubben Building, supplies.....	51.89
Unifirst, supplies .....	223.52	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	1,339.51	Virtua Radiologic, services .....	47.00
Visa, supplies.....	2,278.52	Von Bokern Assoc, services .....	900.00
Voss, Candi, election official.....	12.50	Watson, Joan, reimb exp.....	56.50
Wellsburg, City of, service .....	16.77	Windstream, service.....	206.22

Motion was made by Halverson and seconded by Vandehaar to approve the amendment to the Abstract of Votes for the Gladbrook-Reinbeck Community School District Special Election held on September 13, 2022. Carried unanimously.

Motion was made by Vandehaar and seconded by Smith to instruct the Commissioner of Elections to complete the second tier Official Canvass of Votes and the second tier Abstract of Votes for the BCLUW Community School District Special Election held on September 13, 2022. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request for a silent witness display for Domestic Abuse Awareness Month. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Standard Agreement with Stericycle, Inc., for shredding records. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the Application for Fireworks Permit for Haley Jungling Memorial Birthday. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve engagement letter with Ahlers & Cooney, P.C., for services in connection with the Snittjer South Urban Renewal Plan and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to set the date for the second meeting and adoption of the Snittjer South Urban Renewal Plan and approval of Development Agreement on November 21, 2022. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 3, 2022

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Annex Building on October 3, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Halverson to approve the Local Road Safety Plan Pledge statement and to authorize the chairperson to sign said pledge on behalf of the Grundy County Board of Supervisors. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve the engineering proposal to perform 2023 bridge inspection and rating services with Calhoun-Burns & Associates of West Des Moines, Iowa, at an inspection cost of \$217 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve Utility Permit No. 10-03-22 for Brad Stevens of Conrad, Iowa, to install a new water service line for 31969 Hawk Avenue, Conrad, Iowa, and to authorize the chairperson to sign said permit. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Vandehaar to accept and order filed the Post-Election Audit Report/Auditor Certification. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the FY2022 Annual Report from Fairfield Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the letter of disallowance of family farm credit as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request from Sara Hook, Death Investigator, to incur expenses for registration fees and lodging in connection with attendance at the Iowa Association of County Medical Examiners Fall Meeting and Education Expo. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the request from Grundy Center Chamber – Main Street for use of the courthouse grounds on October 13, 2022. Carried unanimously.

Bianca M. Cleary, Senior Auditor, Office of Auditor of State, conducted the entrance interview with the supervisors.

Motion was made by Vandehaar and seconded by Halverson to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 10, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 10, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Nederhoff to approve the transfer from Grundy Road General Obligation Bond proceeds, account no. 1502-99-0300-000-81200, to Secondary Road Fund, account no. 0020-0-99-7902-904000, in the amount of \$308,342.14. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #13-2022/2023 as follows: WHEREAS, Iowa Code Section 331.323(2)(d) provides that the Board of Supervisors may authorize a county officer to destroy records in the officer's possession which have been on file for more than ten years, and are not required to be kept as permanent records, and that are not required to be maintained permanently and are more than ten (10) years old, and WHEREAS, the Grundy County Sheriff has possession of records that satisfy the requirements of Iowa Code section 331.323(2)(d), and WHEREAS, it is the request of the Grundy County Sheriff that he be authorized to destroy said records. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors hereby authorizes the destruction of records that conform to the above stated requirement by the Grundy County Sheriff. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Smith to accept and order filed the Quarterly Report of the County Sheriff. Carried unanimously.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to introduce Resolution #12-2022/2023 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: A parcel located in the SE ¼ of Section 12, Township 88 North, Range 15, West of the 5<sup>th</sup> P.M., Grundy County, Iowa, described as commencing at the Southeast corner of said Section 12, thence due North 451.30 feet, thence North 89°16' West 236.40 feet to a pin, thence South 0°32' East 98.85 feet to a pin, thence North 86°33' West 32.71 feet to a pin, thence South 8°33' West 153.78 feet to a pin, thence South 30°07' East 104.06 feet to a pin, thence South 2°22' East 118.31 feet to a pin, thence South 89°18' West 316.40 feet to a pin, thence North 2°53' West 168.95 feet to a pin, thence North 19°38' East 416.66 feet, thence North 44°08' East 601.38 feet to the east line of the SE ¼ of said Section 12, thence due South 534.80 feet to the point of beginning, AND All that part of the SE ¼ of Section 12, lying South and East of the above- described real estate EXCEPT Parcel 397-A recorded in a Plat of Survey as shown in Book 73-D at Page 458 of the records of the Grundy County Recorder, AND Parcel 397-A located in the SE ¼ of Section Twelve (12), Township Eighty-eight (88) North, Range Fifteen (15), West of the 5<sup>th</sup> P.M., Grundy County, Iowa, as shown on Plat of Survey recorded in Book 73-D at Page 458 of the records of the Grundy County Recorder, be

reclassified from A-1 Agricultural District to R-1 Residential District for the purpose of allowing single family residences, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 24th day of October, 2022, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Vandelaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, equipment .....	32,708.86	Agvantage FS, fuel .....	27,099.70
Ahlers and Cooney, services .....	64.00	Alliant Energy, service .....	649.82
Andy's Auto Parts, supplies .....	23.98	Appel Steamrite, supplies .....	108.72
Arnold Motor Supply, parts .....	177.78	Barnes, Troy, reimb exp .....	199.00
Beaman, City of, grant .....	21,516.00	Black Hawk County, med exam exp ..	200.00
Black Hawk County, road project .....	308,342.14	Blackhawk Sprinkler, maintenance ..	225.00
Bolhuis, Fred, twp mtg .....	25.00	Butler-Grundy Develop, grant .....	35,493.00
Cakes By Sharon, supplies .....	60.00	Calhoun-Burns & Assoc, services ..	13,173.10
Cedar Falls Utilities, service .....	49.75	Cessford Construction, rock .....	27,866.54
City Laundering, service .....	775.86	Clapsaddle-Garber, services .....	2,100.00
Code 4, supplies .....	150.00	Column Software, publication .....	323.94
Conrad Auto, supplies .....	232.02	Conrad, City of, grant .....	24,727.00
Core PHP, services .....	13,650.00	Corn Crib Creations, supplies .....	567.10
Crisis Intervention, grant .....	3,000.00	Dargan, Frank, twp mtg .....	25.00
Deters, Rhonda, mileage .....	206.50	Dike, City of, grant .....	24,727.00
DTN, service .....	704.00	Eastern Iowa Tire, supplies .....	928.15
Eldora Family Dentistry, services .....	383.00	Global Software, maintenance .....	2,395.00
Gordon Flesch-Dallas, maintenance .....	92.31	Gordon Flesch-Milwaukee, maint .....	218.56
GCMU, service .....	823.71	GCMU, service .....	3,381.99
Grundy Center, City of, grant .....	36,849.00	GCMH, grant .....	40,750.00
Grundy County Engineer, fuel .....	4,236.20	Grundy Co Soil & Water, grant .....	4,000.00
Hardin County Sheriff, services .....	900.00	Hook, Sara, med exam exp .....	265.00
Huisman, Jesse, reimb exp .....	30.00	Iowa DOT, supplies .....	893.00
IACCVSO, mtg exp .....	240.00	IACME, mtg exp .....	350.00
Iowa DOT, fees .....	420.00	Iowa Law Enforcement, mtg exp .....	525.00
Iowa Prison Industries, supplies .....	3,768.90	IRUA, service .....	1,064.00
Jesco Welding & Machine, parts .....	165.00	John Deere Financial, supplies .....	8.99
Karl Chevrolet, equipment .....	4,800.53	Keystone Laboratories, services .....	247.25
Kuester, Jason, mileage .....	75.00	LaCrosse Seed, supplies .....	4,548.00
Lang, Katie, mileage .....	65.00	Link, Richard, supplies .....	175.00
Lyon, Zac, reimb exp .....	30.00	Mail Services, supplies .....	476.39
MCI Comm, service .....	36.50	Meyer, David, twp mtg .....	25.00
Microfilm Imaging, maintenance .....	185.00	Mid American Energy, service .....	22.36
Mid-America Publishing, publication .....	402.12	NEI3A, grant .....	3,000.00
Northern Iowa, supplies .....	1,290.95	Off, Bruce, maintenance .....	407.00
Oltman, John, twp mtg .....	25.00	Operation Threshold, grant .....	27,000.00
Pomp's Tire Service, supplies .....	4,727.78	Powerplan, parts .....	6,096.46
Premier Office Equipment, maintenance ..	27.38	Racom, maintenance .....	939.02
Reinbeck, City of, grant .....	28,974.89	Sadler Power Train, parts .....	1,675.95
Schendel Pest Control, service .....	49.05	Schumacher Elevator, maintenance ..	208.97
Steinmeyer, Michael, mileage .....	110.12	Steven Scurr, med exam exp .....	50.00
Storey Kenworthy, supplies .....	383.99	Tama/Grundy Publishing, publication ..	106.30

Times Republican, publication.....	330.05	Trunck's Country Foods, supplies .....	620.29
Unifirst, service .....	246.36	Unity Point Health, services .....	330.00
Vander Haags, parts.....	3,750.00	Verizon Wireless, service .....	121.40
Visa, supplies.....	1,687.35	Wellsburg, City of, grant.....	24,727.00
West Des Moines Marriott, mtg exp .....	149.16	Windstream, service.....	135.10

Motion was made by Vandehaar and seconded by Halverson to accept and order filed the First Judicial District Department of Correctional Services Combined Balance Sheet and Statement of Revenues, Expenditures and Changes in Fund Balances for Fiscal Year 2022. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to contribute up to \$600 to the cost of an evaluation to determine a procedure for determining soil wetness during construction of underground utilities to minimize excessive soil compaction on farm soils as requested by the Iowa State Association of Counties and the Iowa State Association of County Supervisors. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve Memorandum of Agreement between the Iowa Department of Transportation and Grundy County and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the Planning Conference memorandum with the Auditor of State and to authorize the supervisors to sign the same. Carried unanimously.

The supervisors discussed possible second language training. Supervisor Nederhoff offered to research possible funding opportunities.

Motion was made by Smith and seconded by Nederhoff to accept and order filed the Quarterly Report of the County Auditor. Carried unanimously.

Chairperson Schildroth recessed the meeting to move to the Grundy County Memorial Hospital, 201 East J Avenue, Grundy Center, Iowa.

The Grundy County Board of Supervisors reconvened its meeting on October 10, 2022, at 9:45 a.m. Vice Chairperson Vandehaar called the meeting to order with the following members present: Halverson, Smith, and Nederhoff. Absent: Schildroth.

The supervisors viewed the construction project and additions to the Grundy County Memorial Hospital.

Motion was made by Smith and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 17, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 17, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Smith to approve Utility Permit Application No. 10-17-22 submitted by Direct Line of Mishawaka, Indiana, for Mediacom of Iowa City, Iowa, on installing fiber optic cable along the south side of 160<sup>th</sup> Street from Kwik Star in Dike, Iowa, east approximately 1,900 feet and to

authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the 2022 Weed Commissioner's Annual Report and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve IDOT detour agreement request to use County Roads D35 and T37 for an IDOT emergency bridge repair project on Highway 14 (NBI #25841) and to authorize the chairperson to sign said agreement. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

The Board of Supervisors reviewed the confinement permit application in Section 21, Colfax Township, with Carie Sparks, Zoning Administrator.

Motion was made by Halverson and seconded by Smith to accept and order filed the Veterans Affairs Quarterly Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the Quarterly Report of the County Recorder. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept and order filed the County Treasurer's September 30, 2022, Investment Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the request from the Kling Memorial Library for use of the courthouse grounds on October 29, 2022. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #14-2022/2023 entitled Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Snittjer South Urban Renewal Plan for a Proposed Urban Renewal Area in Grundy County, State of Iowa. 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. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandehaar to introduce Resolution #15-2022/2023 entitled Resolution Fixing Date of a Public Hearing on the Proposal to Enter into a Development Agreement with Snittjer South LLC d/b/a Wolf Creek Grain Handling, and Providing for Publication of Notice Thereof. 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. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – none. Resolution adopted.

Motion was made by Smith and seconded by Vandehaar to direct Isaiah Corbin of the Iowa Northland Regional Council of Governments to begin the process of applying for benefits under the Broadband Equity, Access, and Deployment (BEAD) Program. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 24, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 24, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding amendment to Ordinance No. 2009-5. Kyle J. Helland, PLS, Helland Engineering & Surveying, Ltd., spoke in favor of the ordinance. Gary Mauer, County Engineer, and Aimee Winter, Real Estate Manager with County Auditor's Office, discussed their concerns with the preliminary plat, which concerns have largely been addressed. The chairperson closed the hearing.

Motion was made by Vandehaar and seconded by Smith to accept the first reading of Ordinance No. 2023-2, an Ordinance amending Ordinance No. 2009-5 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Halverson to suspend the rules and move Ordinance No. 2023-2 from first to third reading and adoption. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Ordinance adopted.

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #17-2022/2023 as follows: WHEREAS, the Planning and Zoning Commission has made a recommendation to the Board of Supervisors to approve the preliminary plat of Klunder Addition, and WHEREAS, the Grundy County Board of Supervisors has reviewed the preliminary plat, and WHEREAS, it is necessary that the Grundy County Board of Supervisors take action upon the plat. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors hereby certifies its approval of the preliminary plat of Klunder Addition pursuant to Section XXII(F), Grundy County Development Ordinance 2009-5. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandehaar to approve the Professional Services Agreement with Schneider Geospatial, LLC, and to authorize the chairperson to sign the same. Carried unanimously.

Carie Sparks, Zoning Administrator, reviewed department matters with the Board.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Nick Buseman, Conservation Board Director, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

Agsources Laboratories, landfill exp .....	107.00	Agvantage FS, fuel.....	12,759.15
Airgas USA, supplies.....	257.21	Allendan Seed, supplies.....	270.00
Alliant Energy, service .....	4,434.29	Benton's Ready Mixed, supplies .....	182.00
Beyer, William, mileage .....	16.00	Black Hills Energy, service .....	263.52
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock/sand .....	23,206.44
Brown, Chad, reimb exp .....	30.00	BTN Properties, rent.....	600.00
Canon Financial, maintenance .....	139.37	Cedar Valley Mobility, supplies .....	130.00

Central Iowa Distributing, supplies .....	562.00	Cessford Construction, rock.....	64,617.47
Chemsearch, parts .....	970.80	Clapp, Amy, mileage .....	129.80
Column Software, publication.....	292.94	Cooley Pumping, maintenance .....	14,141.59
Core PHP, maintenance.....	87.50	Corn Fed Designs, supplies .....	404.00
Dell Marketing, supplies .....	769.99	Dependable Automotive, parts.....	264.92
Dumont Implement, parts .....	8,829.01	Ecolab, service .....	74.15
Election Systems, services.....	3,020.90	Ferch Sanitation, service.....	60.00
Gordon Flesch-Dallas, maintenance .....	182.57	Gordon Flesch-Milwaukee, maint.....	263.57
GCMU, service .....	91.85	GCMU, service .....	479.60
Grundy Center, City of, landfill exp.....	240.00	Grundy County Engineer, fuel.....	1,562.91
Grundy County REC, service .....	1,364.98	Heart of Iowa Comm, service.....	39.25
Heartland Co-op, fuel .....	1,381.33	Holiday Inn Airport, mtg exp.....	1,932.00
Hook, Curt, supplies .....	594.94	Huber, Carl, mileage .....	16.00
Huisman, Jesse, mileage .....	112.50	IAAO, dues .....	240.00
Interstate Battery, supplies .....	293.75	Iowa Department of Ag, dues.....	84.00
Iowa Prison Industries, supplies.....	580.03	IRUA, service .....	31.30
ISAC, grant .....	1,150.00	James, Gary, mileage .....	15.00
Janssen, Marti, mileage.....	115.80	Jesco Welding & Machine, repairs..	1,669.38
John Deere Financial, supplies .....	1,617.25	Jordan's Nursery, supplies .....	6,442.44
Kuester, Jason, reimb exp.....	30.00	Lang, Katie, mileage.....	83.00
Liberty Tire Recycling, service.....	2,117.85	Lutheran Services, services .....	2,659.05
McDowell & Sons, hauling.....	1,050.00	Medical Environmental, services.....	719.00
Medicap Pharmacy, meds .....	7.03	Mid American Energy, service .....	11.20
Mid-America Publishing, publication.....	103.54	Napa Auto Parts, supplies.....	1,854.31
New Century FS, fuel .....	11,487.46	Northland Products, supplies .....	139.95
Nutrien Ag Solutions, fuel .....	10,686.36	Off, Bruce, maintenance.....	580.12
Precision Lawn Care, service .....	187.00	RC Systems, maintenance.....	162.50
Rickert, Wessel & Allen, co atty exp.....	5,054.99	Rural Iowa Landfill, landfill exp.....	913.68
Spahn & Rose Lumber, supplies .....	335.48	Star Equipment, equipment rental... 2,702.65	
Steinmeyer, Michael, mileage .....	180.00	Truck Center, parts.....	1,009.98
Tyson Communication, service .....	53.50	U S Cellular, service.....	427.58
Ubben Building, supplies .....	95.86	Unifirst, supplies .....	262.16
VanWall Equipment, supplies.....	77.84	Verizon Connect, service .....	161.90
Verizon Wireless, service .....	201.38	Visa, supplies .....	1,462.17
Watson, Joan, supplies .....	171.46	Wellsburg, City of, service.....	20.08
West Des Moines Marriott, mtg exp .....	282.24	Windstream, service.....	202.38
Ziegler, parts.....	61.50		

Motion was made by Smith and seconded by Nederhoff to approve the Service Provider Agreement with Certified Payments, a division of Accelerated Card Company, LLC, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to introduce Resolution #16-2022/2023 as follows: WHEREAS, the residents of Grundy County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and WHEREAS, Grundy County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and WHEREAS, Grundy County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it RESOLVED, with designation as a Green Light for Veterans County, Grundy County hereby declares from October 24, 2022, through Veterans Day, November 11, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and therefore, be it further RESOLVED, that in observance of Operation Green Light, Grundy County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Smith to establish a committee, including representatives from Public Health, Emergency Management, County Sheriff, County Social Services, County Attorney, and Board of Supervisors, to review and recommend expenditures of opioid settlement funds. Carried unanimously.

Motion was made by Halverson and seconded by Smith to explore details of grant possibilities for second language training opportunities and county employees who may be interested in participating. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve Agreement to Provide Substance Abuse Prevention Activities to the Residents of Grundy County for Fiscal Year 2023 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

October 31, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 31, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith and Nederhoff.

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

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

Motion was made by Nederhoff and seconded by Vandehaar to approve low fuel quote dated October 27, 2022, from AgVantage of Waverly, Iowa, for supplying 5,000 gallons of #2 diesel at \$3.996 per gallon and 3,000 gallons of gasohol at

\$2.6306 per gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #18-2022/2023 as follows: WHEREAS, the Grundy County Board of Supervisors acknowledges the importance of Precinct Election Officials in the election process, and WHEREAS, the Grundy County Board of Supervisors has authority to set the compensation for Precinct Election Officials and approved the following hourly rates for Precinct Election Officials in all elections since July 1, 2017: Precinct Election Official - \$10.00/hr.; Precinct Election Board Chairperson - \$11.00/hr.; Absentee and Special Voters Precinct Official - \$10.00/hr.; Absentee and Special Voters Precinct Chairperson - \$11.00/hr.; Post-Election Audit Official - \$10.00/hr., and WHEREAS, the Grundy County Board of Supervisors also has authority to set the mileage rate for travel for all election workers. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors hereby confirms and ratifies the compensation for Precinct Election Officials as follows: Precinct Election Official - \$10.00/hr.; Precinct Election Board Chairperson - \$11.00/hr.; Absentee and Special Voters Precinct Official - \$10.00/hr.; Absentee and Special Voters Precinct Chairperson - \$11.00/hr.; Post-Election Audit Official - \$10.00/hr., which compensation will remain in effect until modified. BE IT FURTHER RESOLVED that the Grundy County Board of Supervisors adopts the standard mileage reimbursement rate for Grundy County as the mileage rate for travel for all election workers. BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to pay the foregoing election officials for the hours of work and mileage as certified by each of them by claim. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 7, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 7, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Motion was made by Smith and seconded by Vandehaar to approve Utility Permit Application No. 11-07-22 to Windstream Iowa Communications, LLC, of Little Rock, Arkansas, to place fiber optics cable along west side of M Avenue from 210<sup>th</sup> Street south approximately 4600 feet to 21716 M Avenue and to authorize the chairperson to sign said application. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Nederhoff and seconded by Smith to approve payment of the following bills: (Carried unanimously.)

Abels Funeral Home, services.....	1,000.00	ACES, maintenance .....	1,428.00
Ahlers and Cooney, services.....	2,855.50	Alliant Energy, service.....	276.87
Arnold Motor Supply, parts .....	468.97	Bergman's Sandblasting, repairs ....	1,300.00
C & R Specialties, maintenance .....	4,677.00	Calhoun-Burns & Assoc, services ...	2,169.20
Campbell Supply, parts .....	697.50	Canon Financial, maintenance.....	139.37
Cedar Falls Utilities, service .....	49.75	Century Link, service.....	54.04
City Laundering, service .....	558.76	Conrad Auto Supply, supplies.....	128.17
Conrad Tire & Auto, repairs.....	22.00	Core PHP, maintenance.....	4,212.87
DLT Solutions, maintenance .....	2,717.30	Don's Truck Sales, parts .....	253.49
Eastern Iowa Tire, supplies .....	663.20	Galls, supplies .....	18.27
Gordon Flesch-Dallas, maintenance .....	92.31	Gordon Flesch-Milwaukee, supplies ....	91.34
GCMU, service .....	816.08	GCMU, service .....	2,389.08
GCMH, services.....	476.67	Grundy County Engineer, supplies ....	229.30
Grundy County Sheriff, postage .....	59.63	Hook, Sara, med exam exp.....	516.00
ICAP, insurance.....	83.25	Interstate All Battery, supplies.....	381.60
IRUA, service.....	940.90	ISAC, mtg exp .....	500.00
Jesco Welding & Machine, parts .....	522.00	Lang, Katie, mileage.....	254.00
Lon's Plumbing & Heating, maint .....	37,812.00	Mail Services, supplies.....	415.66
Maroon & White, grant.....	4,000.00	McAteer, Michael, mtg exp.....	98.51
MCI Comm, service .....	35.43	Mid American Energy, service .....	22.38
Mid-America Publishing, publication.....	430.18	Nelson Law Firm, services .....	600.00
Ottsen Oil, supplies .....	6,512.83	Pomp's Tire Service, supplies.....	11,941.90
Powerplan, repairs.....	2,617.95	Premier Office, maintenance.....	27.38
Racom, maintenance.....	939.02	Reinbeck, City of, service.....	44.89
Sadler Power Train, parts.....	2,392.49	Schendel Pest Control, service .....	49.05
Scot's Supply, parts .....	1,504.21	Steinmeyer, Michael, mileage .....	108.00
Steven Scurr, med exam exp .....	100.00	Storey Kenworthy, supplies.....	117.80
Unifirst Corporation, supplies .....	76.78	VanDeest, Michelle, mileage.....	38.00
Verizon Wireless, service .....	1,258.93	Wertzberger Architects, bldg proj..	12,036.00
Windstream, service .....	121.82		

Motion was made by Nederhoff and seconded by Halverson to approve quotes for new flooring and installation for the courthouse from Strand's and to authorize the chairperson to sign the same.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 14, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 14, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith and Nederhoff.

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

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

Gary Mauer, County Engineer, reviewed department matters with the Board.

Joshua Meggers, District 54 State Representative Elect, discussed matters that the supervisors would like to have addressed during the 2023 legislative session.

Motion was made by Smith and seconded by Vandehaar to hire Dee Klinefelter on an as needed basis to assist with custodial work when the custodian is unavailable. Carried unanimously.

Butch Kuester, Custodian, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the 2022 General Election held on November 8, 2022, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the County Treasurer's October 31, 2022, Investment Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to approve the Northeast Iowa Workforce Area Chief Elected Officials Shared Liability Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 21, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 21, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Snittjer South Urban Renewal Plan, the Chairperson first asked for the report of the Executive Director of Butler-Grundy Development Alliance with respect to the consultation held with the affected taxing entities to discuss the proposed Plan. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the Executive Director of Butler-Grundy Development Alliance with respect to the consultation was placed on file for consideration by the Board.

The County also was informed that the proposed Plan had been approved by the Planning and Zoning Commission as being in conformity with the general plan for development of the County as a whole, as set forth in the minutes or report of the Commission. The Commission's report or minutes were placed on file for consideration by the Board.

The Chairperson then asked the County Auditor whether any written comments had been filed with respect to the proposed Plan, and the County Auditor reported that no written comments thereto had been filed. The Chairperson then called for any oral comments to the adoption of the Snittjer South Urban Renewal Plan and none were made. The public hearing was then closed.

Board Member Smith then introduced the following Resolution entitled “Resolution Determining an Area of the County to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination Thereof, of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the County; Designating Such Area as Appropriate for Urban Renewal Projects; and Adopting the Snittjer South Urban Renewal Plan” and moved that the Resolution be adopted. Board Member Nederhoff seconded the motion. The roll was called, and the vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Whereupon the Chairperson declared the measure duly 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.

Motion was made by Vandehaar and seconded by Halverson to accept the first reading of Ordinance No. 2023-3, an Ordinance for the division of revenues under Section 403.19, Code of Iowa, for Snittjer South Urban Renewal Plan. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None.

Motion was made by Smith and seconded by Nederhoff to suspend the rules and move Ordinance No. 2023-3 from first to third reading and adoption. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Ordinance adopted.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and between Grundy County and Snittjer South LLC d/b/a Wolf Creek Grain Handling, and that notice of the proposed action by the Board to enter into said Agreement had been published pursuant to the provisions of Section 331.301(5), Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Smith introduced and delivered to the Auditor the Resolution hereinafter set out entitled “Resolution Approving and Authorizing Execution of a Development Agreement by and between Grundy County and Snittjer South LLC d/b/a Wolf Creek Grain Handling”, and moved that the Resolution be adopted. Board Member Vandehaar seconded the motion. The roll was called, and the vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Whereupon the Chairperson declared the measure duly 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.

Motion was made by Halverson and seconded by Nederhoff to approve the transfer from Grundy Road GO Bond proceeds, account no.1502-99-0300-000-81200, to

Secondary Road Fund, account no. 0020-0-99-7902-904000, in the amount of \$106,812.12. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

Ackerman, Roland, election official .....	187.50	Agvantage FS, fuel.....	33,266.99
Airgas USA, supplies .....	266.44	Akkerman, Denise, election official ....	192.00
Alliant Energy, service .....	3,811.16	Andy's Auto Parts, supplies.....	501.12
Barker, Dianne, election official.....	190.00	Baum Hydraulics, parts .....	318.34
Beeghly, Collette, election official.....	212.50	Beiner, Ruth, election official.....	193.50
Bennett, Georgia, election official.....	191.00	Bennett, Michael, election official.....	175.00
Benson, Paula, election official.....	192.50	Beyer, William, mileage.....	90.00
Black Hawk County, road project .....	102,612.12	Black Hills Energy, service .....	1,658.62
Buseman, Nicholas, supplies .....	49.95	Buskohl, Suzette, election official.....	180.00
Cessford Construction, rock .....	7,153.78	Chapman, Merlin, election official .....	177.50
CNA Surety, insurance .....	505.20	Column Software, publication .....	503.08
Cooley Pumping, service .....	841.59	Deters, Rhonda, mileage.....	69.00
Dike, City of, service .....	360.00	Dodd, Jane, election official .....	197.00
England, Kay, election official.....	152.50	Farmers Feed/Supply, supplies .....	67.52
Ferch Sanitation, service .....	60.00	Freese, Cynthia, election official .....	190.00
Gallentine, Jane, election official .....	228.75	Gierke-Robinson, parts .....	630.73
GNB Bank, bond pmt.....	57,657.50	Gordon Flesch-Milwaukee, maint.....	173.00
Government Forms, supplies .....	65.40	Gowdy, Sandra, election official.....	192.50
Groninga, Ginny, election official.....	213.75	GCMU, service .....	66.41
GCMH, services.....	75.00	Grundy County Engineer, fuel.....	6,908.30
Grundy County REC, service .....	887.37	Grundy County Sheriff, services .....	179.75
H L W Engineering, services .....	672.00	Hardin County Sheriff, services.....	900.00
Harms, Sharon, election official.....	180.00	Hartman, Lois, election official .....	206.25
Heart of Iowa Communication, service.....	39.25	Heartland Co-op, fuel .....	2,115.77
Hockemeyer, Neva, election official .....	187.50	Hoffman, Pamela, election official.....	192.50
Hook, Sara, med exam exp .....	265.00	Huber, Carl, mileage .....	16.00
Iowa DOT, supplies .....	1,882.72	IMWCA, insurance .....	1,635.00
Interstate Battery, supplies .....	263.90	Iowa Emergency Mgt., dues.....	150.00
Iowa Hoist & Crane, inspection .....	550.00	IRUA, service .....	22.25
James, Gary, mileage.....	111.50	Jefferson, John, election official .....	187.50
Jerico Services, supplies .....	15,900.00	John Deere Financial, supplies .....	575.89
Keystone Laboratories, services .....	157.00	Konken Electric, repairs/supplies .....	247.82
Kruger, Julie, election official.....	196.50	Kuester, Jason, mileage.....	77.00
Lang, Katie, mileage .....	64.00	Loger, Jean, election official.....	195.25
Lon's Plumbing & Heating, supplies .....	268.00	McDowell & Sons, hauling.....	700.00
Meester, Jean, election official .....	212.00	Meester, Jennifer, election official.....	145.00
Mid-America Publishing, publication.....	584.17	Moser, Mary, election official.....	198.00
NACO, dues.....	450.00	Napa Auto Parts, supplies.....	1,145.03
Nederhoff, Becky, election official .....	63.00	Nederhoff, Mike, election official .....	196.00
New Century FS, fuel .....	7,850.63	Nielsen, Margaret, election official .....	199.50
Nutrien Ag Solutions, fuel .....	9,624.04	Olson, Dorothea, election official .....	195.50
Osgood, Jean, election official.....	187.50	Petersen, Verlene, election official.....	187.00
PCI, bridge project.....	106,334.06	Premier Office Equipment, maint .....	27.38
Primary Systems, maintenance.....	392.42	Racom Corporation, maintenance .....	12,909.26
Rannfeldt, Sandi, election official .....	180.00	Rapids Reproduction, supplies .....	688.71
RC Systems, maintenance .....	83.34	Rickert Wessel Allen, co atty exp....	5,879.37
Rural Iowa Landfill, landfill exp .....	944.23	Schmidt, Jennifer, election official.....	195.50
Schumacher Elevator, maintenance.....	208.97	Shaffer, Nyola, election official.....	180.00
Silver, Jean, election official .....	196.00	Simms, Cynthia, election official .....	199.25
Simms, Sandra, election official .....	191.00	Smith, Gerald, election official.....	206.50
Society of Land Surveyors, mtg exp.....	140.00	Spahn & Rose Lumber, supplies.....	738.47
Stericycle, services .....	7,367.82	Steven Scurr, med exam exp.....	50.00
Storey Kenworthy, supplies .....	420.90	Strand's Flooring, maintenance.....	18,181.59

The Hometown, publication.....	50.00	Thoren, Ruth, election official.....	63.25
Times Republican, publication.....	198.45	Top Notch Tree Service, services ...	2,700.00
Truck Center, parts .....	2,039.89	Trunck's Country Food, supplies.....	920.70
Tyson Communication, service .....	53.50	Tyykila, Steven, election official .....	187.50
U S Cellular, service .....	195.46	Ubben Building Supply, supplies.....	17.16
Unifirst, service .....	223.52	Unity Point Health, services .....	110.00
Unity Point OCC Health services.....	126.00	VanDeest, Michelle, mileage.....	19.00
VanWall Equipment, supplies.....	56.98	Verizon Connect NWF, service .....	161.90
Visa, mtg exp .....	3,215.10	Voss, Candi, election official .....	57.50
Walters, Dale, election official .....	192.50	Warner Plastics, parts .....	1,686.61
Watson, Joan, mileage .....	125.00	WBC Mechanical, equipment.....	8,434.00
Wellsburg Ag, supplies .....	196.00	Wellsburg, City of, service.....	16.77
Wical Construction, repairs.....	34,100.00	Windstream, service.....	194.12
Zern, Danice, election official .....	195.50		

Motion was made by Smith and seconded by Schildroth to appoint Tom Boheman to the Local Board of Health for a term ending December 31, 2025. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to authorize the chairperson to vote for Jessica Kinser on the ballot for Iowa Communities Assurance Pool (ICAP) Board of Directors election. Carried unanimously.

Supervisor Nederhoff updated the board on the status of the opioid settlement and potential distribution of the funds. There is no action needed by the supervisors at this time.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

November 28, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 28, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith and Nederhoff.

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

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

Motion was made by Nederhoff and seconded by Smith to approve Utility Permit No. 11-28-22 to Windstream Iowa Communications, LLC, of Little Rock, AR, to bore a service conduit with cable to 21831 Falcon Avenue in Section 35, Township 86 North, Range 18 and to authorize the chairperson to sign said permit. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Katie Thornton-Lang, MAE, Administrator, Grundy County Public Health, and Lexie Hach, MA, Integrated Disease Intervention Specialist and Special Projects Coordinator Bureau of HIV, STI, and Hepatitis, Division of Public Health, Iowa Department of Health and Human Services, reviewed the First Quarter Report for Grundy County Public Health.

Motion was made by Smith and seconded by Halverson to proceed with replacing the ceiling tile and ceiling fans in the courtroom. Motion was made by Smith and seconded by Halverson to amend the previous motion by adding to proceed with painting the grid for the ceiling tile as well. Carried unanimously.

Butch Kuester, Custodian, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to approve Annual Urban Renewal Report for fiscal year 2021-2022. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the updated Hazard Mitigation Planning Grant Application. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve Employee Benefit Systems Third Party Administration Service Agreement and Group Renewal Information and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 1, 2022

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on December 1, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith and Nederhoff.

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

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

Motion was made by Vandehaar and seconded by Smith to approve the Tax Increment Financing Indebtedness Certification to County Auditor and Specific Dollar Request for Available TIF Increment Tax for New Fiscal Year Certification to County Auditor for Mid-Iowa Cooperative Urban Renewal Area and Snittjer South Urban Renewal Area and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rebecca R. Hager, Assistant to the Auditor

December 5, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 5, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, supplies.....	4,096.48	Ackley Publishing, supplies.....	157.41
Alliant Energy, service.....	536.89	Amazon Capital Service, supplies...	1,097.00
Arnold Motor, parts.....	885.15	Barnes, Troy, reimb exp.....	166.01
Beenken, Jeff, reimb exp.....	644.96	Benson, Grant, reimb exp.....	691.76
Blythe Sanitation, service.....	80.00	BMC Aggregates, rock/sand.....	63,883.24
Case, Travis, mileage.....	67.00	Cedar Falls Utilities, service.....	49.75
Central Iowa Distributing, supplies.....	52.00	Century Link, service.....	54.39
Cessford Construction, rock.....	7,853.33	Christie Door, repairs.....	2,144.00
Column Software, publication.....	86.34	Don's Truck Sales, parts.....	699.96
Gordon Flesch-Dallas, maintenance.....	179.87	Hoiien Enterprises, maintenance.....	119.84
Hook, Curt, reimb exp.....	105.06	Iowa DOL, maintenance.....	80.00
IRUA, service.....	918.09	ISAC, mtg exp.....	300.00
Iowa State Sheriffs, dues.....	375.00	Janssen, Marti, mileage.....	220.24
Jesco Welding & Machine, parts.....	50.88	John Deere Financial, supplies.....	516.89
Kopsa, Harris, reimb exp.....	149.00	Mail Services, supplies.....	768.74
MCI Comm, service.....	35.43	MD Construction, repairs.....	3,500.00
Microfilm Imaging, maintenance.....	185.00	Mid American Energy, service.....	33.69
Mid-America Publishing, publication.....	214.84	Moler Sanitation, service.....	68.90
Monaghan, Jacob, reimb exp.....	159.99	New Wave Auto, services.....	585.00
Pabst, Jeff, reimb exp.....	282.03	Pomp's Tire Service, supplies.....	15,091.96
Postmaster, postage.....	2.40	Precision Lawn Care, services.....	178.00
Racom, supplies.....	519.00	Reinbeck, City of, service.....	44.89
Rock Star Real Estate, rent.....	300.00	Rouse Motor, repairs.....	59.95
Sadler Power Train, parts.....	839.56	Scot's Supply, parts.....	900.60
Sharpline, repairs.....	200.00	State Med Examiner, exam exp.....	4,078.10
Steinmeyer, Michael, mileage.....	102.50	Tyler Technologies, maint.....	47,188.06
U S Cellular, service.....	189.86	Unifirst, supplies.....	248.70
Vanguard Appraisals, services.....	250.00	VanWall Equipment, supplies.....	101.25
Verizon Wireless, service.....	1,460.31	WBC Mechanical, repairs.....	543.71
Winter, Aimee, mileage.....	94.00		

Motion was made by Smith and seconded by Halverson to approve the response to the recommendation from Iowa Municipalities Workers' Compensation Association and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to add the distracted driving policy recommended by Iowa Communities Assurance Pool to the Grundy County Personnel Policy. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to add a no smoking policy to the Grundy County Personnel Policy. Carried unanimously.

Motion was made by Smith and seconded by Halverson to draft a policy for county-owned personal property disposal for consideration. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to draft a policy for Disclosure of Security Related Information for consideration. Carried unanimously.

Motion was made by Smith and seconded by Vandehaar to add an unpaid leave policy to the Grundy County Personnel Policy. Carried unanimously.

Motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 12, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 12, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith and Nederhoff.

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

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

Motion was made by Nederhoff and seconded by Vandehaar to approve low quote dated December 8, 2022, from AgVantage of Waverly, Iowa, for supplying 5,000 gallons of 60/40 winter blend diesel at \$3.2594/gallon and 3,000 gallons of gasohol at \$1.9009/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Smith to adopt the Grundy County Personnel Policy and to authorize the chairperson to sign the same. Roll call vote was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Motion carried.

Motion was made by Smith and seconded by Nederhoff to adopt the Policy for Disclosure of Security Related Information and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to adopt the County-Owned Personal Property Disposal Policy and to authorize the chairperson to sign the same. Carried unanimously.

The supervisors requested that the County Auditor draft a credit card policy for their review and consideration.

Motion was made by Smith and seconded by Nederhoff to accept and order filed the County Treasurer's Annual Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the County Treasurer's November 30, 2022, Investment Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

December 19, 2022

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 19, 2022, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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

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

Honorable David Staudt administered the oath of office to the following newly elected officers: Heidi Nederhoff, District #2 Supervisor; Mark A. Schildroth, District

#4 Supervisor; Brenda J. Noteboom, County Treasurer; Travis Case, County Recorder; and Erika L. Allen, County Attorney.

Motion was made by Nederhoff and seconded by Halverson to approve Utility Permit Application No. 12-19-22 to Windstream Iowa Communications, LLC, of Little Rock, AR, to place cable in the south ditch along County Road D25 from E Avenue east to Monroe Street in the City of Wellsburg located in Section 15 of Shiloh Township and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve the transfer from Grundy Road General Obligation Bond proceeds, account no. 1502-99-0300-000-81200, to Secondary Road Fund, account no. 0020-0-99-7902-904000, in the amount of \$25,081.60. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Smith and seconded by Vandehaar to approve hiring an additional part-time dispatcher. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve hiring a Deputy Sheriff. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve a salary increase for Deputy Sheriff Sam Broome. Carried unanimously.

Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.

Motion was made by Smith and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	7,000.00	Agsources Laboratories, landfill exp ....	107.00
Agvantage FS, fuel .....	8,288.13	Ahlers & Cooney, services .....	605.00
Airgas USA, supplies .....	506.00	Alliant Energy, service .....	3,885.27
Anderson, Cole, supplies.....	65.79	Andy's Auto Parts, supplies.....	72.93
Barlea Roots, supplies.....	110.00	Baum Hydraulics, parts .....	35.04
Bingman, Ryan, landfill mtgs .....	125.00	Black Hawk County, road project ..	25,081.60
Black Hawk County Sheriff, services.....	450.00	Black Hills Energy, service .....	4,502.08
Boeckmann, Dennon, services.....	490.50	Brown, Chad, reimb exp.....	30.00
Buseman, Nicholas, mtg exp.....	31.00	Canon Financial, maintenance.....	139.37
Central Iowa Distributing, supplies .....	183.00	City Laundering, service.....	534.86
Clapsaddle-Garber, services .....	9,375.00	Column Software, publication .....	133.80
Community Title, supplies .....	230.00	Conrad Auto, supplies .....	471.93
Cooley Pumping, service .....	450.16	Des Moines Stamp, supplies.....	29.50
Ecolab, service .....	74.15	Electrical Engineering, maint.....	961.00
Farmers Feed, supplies.....	205.47	Folkerts, Robin, landfill mtg .....	50.00
Frontier Tire & Tow, supplies.....	20.00	Galls, supplies .....	116.08
Garage Force, maintenance .....	4,435.75	Gordon Flesch-Dallas, maintenance....	92.31
Gordon Flesch-Milwaukee, maint.....	543.27	Groote, Kevin, reimb exp.....	199.99
GCMU, service .....	519.15	GCMU, service .....	596.18
Grundy County Engineer, fuel .....	5,377.58	Grundy County Extension, mtg exp ....	70.00
Grundy County REC, service .....	1,436.73	Hardin County Sheriff, services.....	240.00
Heart of Iowa Communication, service.....	39.25	Heartland Co-op, supplies.....	1,818.73
Hook, Sara, med exam exp .....	529.00	Huber, Carl, mileage .....	32.00
Huisman, Jesse, reimb exp .....	90.00	Institute of Iowa, dues .....	125.00
Interstate Battery, supplies .....	272.24	Iowa DPS, service .....	1,380.00
Iowa Falls Glass, maintenance.....	10,813.25	Iowa Museum Association, dues.....	95.00
Iowa Prison Industries, supplies .....	207.90	Iowa Public Health, dues.....	250.00
IRUA, service .....	22.25	ISAC, mtg exp .....	400.00
Iowa Conservation System, mtg exp .....	390.00	James, Gary, mileage .....	30.00
Jesco Welding & Machine, parts .....	275.00	John Deere Financial, supplies .....	1,577.55
Juchems, David, landfill mtgs .....	150.00	Keystone Laboratories, services .....	39.25
Kuester, Jason, landfill mtgs.....	192.00	Landus Cooperative, supplies .....	720.72

Lang, Katie, mileage .....	89.00	Lott, Hunter, mtg exp .....	16.05
Lyon, Zac, reimb exp .....	90.00	Manatts, supplies .....	220.25
McDowell & Sons, hauling .....	875.00	Medicap Pharmacy, meds .....	15.38
Melcher, Greg, landfill mtgs .....	125.00	Metz, Shane, landfill mtgs .....	50.00
Microfilm Imaging, maintenance .....	185.00	Mid-America Publishing, publication ..	382.32
Napa Auto Parts, supplies .....	1,548.39	Nederhoff, Kevin, landfill mtgs .....	50.00
Neff, Stanley, landfill mtg .....	25.00	New Century FS, fuel .....	4,825.63
Northland Products, supplies .....	218.45	Nutrien Ag Solutions, fuel .....	5,266.63
Nutri-Ject Systems, grant .....	85.00	PCI, bridge project .....	330,392.08
Powerplan, parts .....	737.41	Premier Office Equipment, maint .....	27.38
Quadient Leasing, maintenance .....	420.21	Racom, maintenance .....	939.02
RC Systems, maintenance .....	5,458.01	Reinbeck, City of, service .....	61.53
Rickert, Wessel & Allen, co atty exp .....	6,102.99	Robinson, David, landfill mtg .....	25.00
Rural Iowa Landfill, landfill exp .....	869.03	Safety X-Treme, supplies .....	4,065.50
Sandee's, supplies .....	68.40	Schendel Pest Control, service .....	49.05
Schumacher Elevator, maintenance .....	208.97	Secretary of State, fees .....	30.00
Severance, James, landfill mtgs .....	150.00	Smith, Ann, landfill mtg .....	25.00
Spahn & Rose Lumber, parts .....	597.04	State Medical Examiner, med exp ..	2,046.02
Steven Scurr, med exam exp .....	100.00	Storey Kenworthy, supplies .....	209.94
Strohbehm, Karl, landfill mtgs .....	50.00	Superior Welding, parts .....	237.93
Tama/Grundy Publishing, publication .....	102.06	The Schneider Corp, maint .....	2,637.00
Truck Center, parts .....	108.73	Trunck's Country Foods, supplies ...	1,204.80
Tyson Communication, service .....	53.50	U S Cellular, service .....	165.46
Ubben Building, supplies .....	61.72	UMB Bank, fees .....	500.00
Unifirst, supplies .....	302.35	VanWall Equipment, supplies .....	613.15
Visa, supplies .....	2,200.15	W Reeves & Assoc, vehicle .....	40,000.00
Watson, Joan, reimb exp .....	30.00	WBC Mechanical, maintenance .....	2,418.93
Wellsburg, City of, grant .....	2,371.13	Wertjes Uniforms, supplies .....	1,051.00
Wilkerson Hardware, supplies .....	13.15	Windstream, service .....	309.60
Workspace, maintenance .....	4,969.45		

Motion was made by Vandehaar and seconded by Halverson to introduce Resolution #21-2022/2023 as follows: WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023, and January 31, 2024, and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Smith, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to approve the Cigarette and Tobacco Permit for The Mill at rural Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Vandehaar, Halverson, Nederhoff, and Schildroth. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Vandehaar and seconded by Smith to approve the Amended Tax Increment Financing Indebtedness Certification to County Auditor and Specific Dollar Request for Available TIF Increment Tax for New Fiscal Year Certification to County Auditor for Mid-Iowa Cooperative Urban Renewal Area and for Snittjer South Urban Renewal Area and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor