

January 3, 2023

The Grundy County Board of Supervisors met in special session on January 3, 2023, 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 chairperson requested nominations for the offices of Chairperson and Vice Chairperson. Nederhoff nominated Vic H. Vandehaar for Chairperson and Barbara L. Smith for Vice Chairperson and moved that nominations cease, which motion was seconded by Schildroth. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #22-2022/2023 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 2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

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Mark A. Schildroth, Chairperson

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Rhonda R. Deters, County Auditor

January 3, 2023

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #23-2022/2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #24-2022/2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to reappoint Harlyn Riekena as Weed Commissioner for the year 2023. Carried unanimously.

The supervisors reviewed the credit card limit for the Secondary Road Department and the matter of allowing an additional day of paid time off for Secondary Road Department employees.

Gary Mauer, County Engineer, reviewed department matters with the Board.  
Kirk A. Dolleslager, County Sheriff, reviewed department matters with the Board.  
Jared Gutknecht, Jody Noteboom-Peters, Kyle Dudden, Clay Geiter, Justin Theising, Jenny Meyers, and Gavin Dudden, Grundy County Agricultural Society, reviewed the FY2024 grant request of the Grundy County Fair Board with the Board.

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

ACES, maintenance .....	6,834.00	Adams, Kali, mtg exp .....	513.21
Agvantage FS, fuel .....	22,907.90	Allen, Erika, mtg exp .....	513.21
Alliant Energy, service .....	564.55	Blackhawk Sprinkler, maintenance ....	167.50
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	46,455.80
Calhoun-Burns & Assoc, services .....	9,644.60	Canon Financial, maintenance.....	139.37
Cedar Falls Utilities, service .....	49.75	Century Link, service .....	54.74
Certified Laboratories, supplies .....	3,828.80	Cessford Construction, rock .....	3,552.86
Column Software, publication .....	328.45	Cordes, Josh, reimb exp .....	427.96
Cox, Steve, mtg exp .....	20.00	Dell Marketing, maintenance.....	78.00
Deters, Rhonda, mileage.....	11.50	Gordon Flesch-Dallas, maintenance..	242.66
Gordon Flesch-Milwaukee, maint.....	223.22	Harms, Dennis, twp mtg .....	25.00
Hook, Sara, med exam exp .....	251.00	Hutchinson Salt, salt.....	23,520.20
Iowa Regional Utilities, service .....	682.67	ISAC, mtg exp .....	280.00
Jesco Welding & Machine, parts .....	156.00	JKA Rental Properties, rent.....	300.00
John Deere Financial, supplies .....	108.48	Konken Electric, maintenance.....	1,734.52
Lang, Katie, mileage .....	9.00	Mauer, Gary, mtg exp.....	9.80
MCI Comm, service .....	35.43	Mid American Energy, service .....	33.93
Radio Communication, maintenance....	4,000.00	Scantron, maintenance .....	1,872.73
Sents, Christopher, twp mtg .....	25.00	Steven T. Scurr, med exam exp.....	50.00
Terracon Consultants, services .....	4,781.50	Traeger, Dan, reimb exp .....	173.97

U S Cellular, service .....	225.86	Unifirst, service .....	359.66
Van Hauen, Keith, twp mtg .....	25.00	VanWall Equipment, supplies .....	106.32
Verizon Wireless, service .....	362.69	Visa, mtg exp .....	260.00
Weber, Shawn, mtg exp .....	53.39	Workspace, maintenance .....	428.38

Motion was made by Schildroth and seconded by Smith to set the time and date for the public hearing regarding the amendment to the FY2023 county budget for January 16, 2023, at 9:00 a.m. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint the Grundy Register and Sun Courier as official newspapers for the year 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #25-2022/2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #26-2022/2023 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 -- \$5,000,000; 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #27-2022/2023 as follows: BE IT HEREBY RESOLVED that the Board of

Supervisors appoints the following as members of the 2023 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

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

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

Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center  
Brad Murty, Conrad  
Mark Jungling, Grundy Center  
John Stull, Reinbeck  
Lance Haupt, Wellsburg  
Chris Frischmeyer, 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandelaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #28-2022/2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandelaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to reappoint Steve Scurr, D.O., as Medical Examiner and Greg Selenke, D.O., as Assistant Medical Examiner. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Darrell Sloth to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2025. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Ryan Bingman as the Board of Health Representative to the Landfill Commission. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Mike Nelsestuen, ARNP, to the Local Board of Health for a term ending December 31, 2025. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth 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 2023. Carried unanimously.

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

Motion was made by Halverson 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 Schildroth 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 Halverson to reappoint Barbara L. Smith to the Operation Threshold Board of Directors and Finance Committee for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Halverson to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Heidi Nederhoff as the alternate for the year 2023. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to reappoint Lucas Halverson to the 911 Service Board for the year 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to appoint Lucas Halverson to the Emergency Management Commission for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2023. Carried unanimously.

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

Motion was made by Schildroth and seconded by Halverson 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 Schildroth to reappoint Vic H. Vandehaar to the First Judicial District Board of Correctional Services and to reappoint Lucas Halverson as the alternate for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Vic H. Vandehaar to the Juvenile Detention Board of Directors and to reappoint Lucas Halverson as the alternate for the year 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Lucas Halverson as the representative of the Board of Supervisors to the Northeast Iowa Emergency Response Group and to appoint Chase Babcock as the alternate with voting authority for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2023. Carried unanimously.

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

Motion was made by Schildroth and seconded by Nederhoff to reappoint Heidi Nederhoff to the County Social Services Board and to reappoint Lucas Halverson as the alternate for the year 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Karl Strohbehn to serve on the Landfill Commission representing Black Hawk and Washington Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Jim Severance to serve on the Landfill Commission representing Colfax, Palermo and Lincoln Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Stanley Neff to serve on the Landfill Commission representing Felix, Clay, and Melrose Townships. Carried unanimously.

Motion was made by Smith and seconded by Halverson to reappoint Greg Melcher to serve on the Landfill Commission representing Beaver, Fairfield, and Grant Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Kevin Nederhoff to serve on the Landfill Commission representing Pleasant Valley, German, and Shiloh Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Aimee Winter to serve on the County Tax Incremental Financing (TIF) Committee. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to appoint Jesse Huisman to serve on the County Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson 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 Schildroth and seconded by Nederhoff to reappoint the following Township Clerks and Trustees for terms ending December 31, 2026: Beaver Township – Daran Klingenberg, Clerk, and Nolan Junker, Trustee; Black Hawk Township – Karl Strohbehn, Clerk, and Wallace Stensland, Trustee; Clay Township – Tammy Mount, Clerk, and Stanley Neff and Brad Hooper, Trustees; Colfax Township – Lori Schoolman, Clerk, and Spencer Slifer, Trustee; Fairfield Township – John P. Oltman, Clerk, and Frank Dargan, Trustee; Felix Township – Tammy Mount, Clerk, and Jim Kadner, Trustee; German Township – Tammy Mount, Clerk, and Jon Keninger, Trustee; Grant Township – Edward Juhl, Clerk, and Darwin Heltibridge, Trustee; Lincoln Township – Curtis Bakker, Clerk, and Ryan Petersen, Trustee; Melrose Township – Tammy Mount, Clerk, and David Hommel, Trustee; Palermo Township – Tammy Mount, Clerk, and James Severance, Trustee;

Pleasant Valley Township – Keith D. VanHauen, Clerk, and Dennis Harms, Trustee; Shiloh Township – William Janssen, Clerk, and Glen Bakker, Trustee; and Washington Township – Walter H. Miller, Clerk, and David Ehlers, Trustee. Carried unanimously.

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

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Vic H. Vandelaar, Chairperson

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Rhonda R. Deters, County Auditor

January 9, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 9, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 Schildroth and seconded by Nederhoff to increase the Secondary Road Department credit card limit to \$15,000 and to amend the Grundy County Personnel Policy to reflect the change. Carried unanimously.

Motion was made by Halverson to allow an additional day of paid time off for Secondary Road Department employees at the discretion of the County Engineer due to the closure of the courthouse on December 22, 2022. Halverson indicated that the County Attorney should be consulted to review the language in the Personnel Policy for possible revisions regarding this situation. The motion died for lack of a second.

Motion was made by Schildroth and seconded by Smith to approve the low quote for the pre-purchase of roadside weed control chemicals from Crop Rite of Grundy Center in the amount of \$19,024.20. Carried unanimously.

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

Billie Dall, Director, Dike Public Library, Karen Mennenga, Director, Wellsburg Public Library, Kate Poling, Assistant Director, Conrad Public Library, Lenah Oltman, Director, Reinbeck Public Library, and Lindsey Freese, Director, Kling Memorial Library, provided an update on the activities of the libraries across the county and requested a 3% increase in the grant received from the county.

Brenda J. Noteboom, County Treasurer, reviewed her FY2024 Tax Department, Motor Vehicle, and Drivers' License budget requests with the Board.

Travis Case, County Recorder, reviewed his FY2024 budget request with the Board.

Nick Buseman, Conservation Board Director, reviewed the FY2024 conservation budget request with the Board.

Carie Sparks, Zoning Administrator and Sanitarian, reviewed her FY2024 Zoning and Sanitarian budget requests with the Board.

Motion was made by Schildroth and seconded by Nederhoff to approve the application for renewal of a Class B Retail Alcohol License for The Mill of Holland.

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

Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 16, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

Motion was made by Smith and seconded by Nederhoff to adopt the FY2023 County Budget Amendment as published and to introduce Resolution #29-2022/2023 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 –



Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to approve Level 2 Distributed Generation Interconnection Agreement for the Solar Array System at the Secondary Road Department located at 22580 M Avenue, Grundy Center, and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Adam Scherling, MHA, Administrator, Lisa Zinkula, Controller, and Ryan Bingman, Manager, Facility Operations, Grundy County Memorial Hospital, and Rick Smith, Vice Chair, Board of Commissioners, reviewed the FY2024 grant request and updates from the hospital.

Erika L. Allen, County Attorney, reviewed the FY2024 County Attorney and Court Services budgets with the Board.

Kirk A. Dolleslager, County Sheriff, reviewed the FY2024 budget and department matters with the Board

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed their FY2024 budget with the Board.

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

Alliant Energy, service .....	3,219.91	Amazon Capital, supplies .....	571.06
Anderson, Cole, supplies .....	93.37	Andy's Auto Parts, supplies .....	97.57
Arnold Motor Supply, parts .....	34.50	Bakker, Nathan, mileage .....	156.00
Barlea Roots, supplies .....	80.00	Baum Hydraulics, parts .....	205.49
Beyer, William, mileage .....	16.00	Black Hawk Co Sheriff, services .....	1,550.00
Black Hawk County, med exam exp .....	1,396.00	Black Hills Energy, service .....	8,769.04
Blackhawk Sprinkler, maintenance .....	220.00	BMC Aggregates, rock .....	18,712.26
Brown, Chad, reimb exp .....	30.00	Buseman, Nicholas, mtg exp .....	473.36
Campbell Supply, supplies .....	99.03	Canon Financial, maintenance .....	366.09
Certified Laboratories, supplies .....	3,749.95	Cessford Construction, rock .....	6,886.63
Chemsearch, parts .....	269.95	City Laundering, service .....	765.59
Clapp, Amy, mileage .....	66.30	Clapsaddle-Garber, services .....	5,125.00
Clarion Distributing, parts .....	144.00	Column Software, publication .....	26.46
Conrad Auto Supply, supplies .....	377.40	Cooley Pumping, service .....	78.57
Dependable Automotive, parts .....	432.69	Des Moines Stamp, supplies .....	33.00
Eastern Iowa Tire, supplies .....	3,440.00	Farm and Home, supplies .....	750.00
Frontier Tire and Tow, supplies .....	122.00	Gordon Flesch-Dallas, maintenance .....	92.98
Gordon Flesch-Milwaukee, maint .....	489.03	GCMU, service .....	1,073.77
GCMU, service .....	4,605.82	Grundy Center, City of, landfill exp .....	20.00
GCMH, grant .....	40,750.00	Grundy County Engineer, fuel .....	4,309.99
Hawkeye Alarm, maintenance .....	300.00	Heart of Iowa Comm, service .....	39.74
Heartland Co-op, supplies .....	2,722.08	Hub International, services .....	2,375.00
Huber, Carl, mileage .....	16.00	Iowa DOT, equipment .....	66.04
Interstate Battery, supplies .....	532.85	Iowa DPS, service .....	1,380.00
Iowa Prison Industries, supplies .....	84.10	IRUA, service .....	22.25
ISAC, mtg exp .....	830.00	James, Gary, mileage .....	15.00
Jesco Welding & Machine, parts .....	1,167.50	John Deere Financial, supplies .....	1,003.41
Konken Electric, repairs .....	590.03	Kuester, Jason, reimb exp .....	30.00
Lang, Katie, mileage .....	46.00	Legislative Service, supplies .....	125.00
Link, Richard, supplies .....	163.25	Lott, Hunter, supplies .....	17.95
Mail Services, supplies .....	501.43	McDowell & Sons, hauling .....	525.00
Medicap Pharmacy, meds .....	12.56	Menards-Cedar Falls, supplies .....	257.83
Microfilm Imaging, maintenance .....	185.00	Mid-America Publishing, publication .....	799.18
Motorola Solutions, supplies .....	375.00	Mutch, James, mileage .....	65.00
Napa Auto Parts, supplies .....	1,631.06	Nederhoff, Shelby, mileage .....	269.50
Northeast District ISAA, mtg exp .....	325.00	Nutrien Ag Solutions, fuel .....	10,367.67

PCI, bridge project.....	4,979.55	Powerplan, parts .....	358.61
Precision Lawn Care, services .....	85.00	Premier Office, maintenance.....	27.38
Racom, maintenance.....	939.02	Reinbeck, City, of, service.....	44.89
Rockmount Research, parts .....	2,234.70	Rural Iowa Landfill, landfill exp.....	528.28
Sadler Power Train, parts.....	3,024.14	Schendel Pest Control, service .....	49.05
Schumacher Elevator, maintenance.....	208.97	Scot's Supply, parts.....	92.75
Secretary Of State, supplies .....	1,196.73	Smith, Ann, mileage .....	234.00
Stephens-Peck, supplies .....	119.00	Trunck's Country Foods, supplies ...	1,421.81
Tyson Communication, service .....	53.50	US Cellular, service.....	180.46
Unifirst, service .....	351.01	VanWall Equipment, supplies .....	47.52
Verizon Connect NWF, service .....	323.80	Verizon Wireless, service.....	1,097.17
Visa, supplies/mtg exp.....	2,601.63	Watson, Joan, reimb exp.....	30.00
Wellsburg Ag, supplies .....	300.00	Windstream, service.....	124.99
Workspace, maintenance .....	429.75	Ziegler, parts .....	444.66

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

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the County Treasurer’s December 31, 2022, Investment Report. Carried unanimously.

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

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

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

The supervisors discussed the Courthouse Closure Policy contained in the Grundy County Personnel Policy.

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

Vic H. Vandelaar, Chairperson

Rhonda R. Deters, County Auditor

January 23, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on January 23, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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 the FY2024 Secondary Road and Weed Department budgets as well as department matters with the Board.

Todd Rickert, General Assistance and Chemical Dependency Fund Co-Director, reviewed the FY2024 General Assistance and Chemical Dependency budgets with the Board.

Joan Watson, Veterans Service Officer, and the Veterans Affairs Commissioners reviewed the FY2024 budget for Veteran’s Affairs with the Board.

Jesse Huisman, IT/GIS Department Head, and Zac Lyon reviewed their FY2024 budget with the Board.

Butch Kuester, Maintenance and Custodian, reviewed his FY2024 budget and department matters with the Board.

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 Schildroth 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 approve OSHA Form 300A Summary of Work-Related Injuries and Illnesses for the courthouse and to authorize the chairperson to sign said summary. Carried unanimously.

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

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

Vic H. Vandelaar, Chairperson

Rhonda R. Deters, County Auditor

January 30, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 30, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 1-30-23 to REC of Grundy Center, Iowa, on installing and rebuilding overhead existing line along 320<sup>th</sup> Street in Section 29 of Felix Township, Section 10, Township 88 North, Range 18 West, as per application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept Letter of Resignation from Jeff A. Pabst, Tandem Truck Driver, Labor Grade No. 3, with the Secondary Road Department per his letter dated January 23, 2023, effective March 31, 2023. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve low quote dated January 27, 2023, from AgVantage FS of Waverly, Iowa, for supplying 5,000 gallons of 60/40 winter blend diesel at \$3.7708/gallon and 3,000 gallons of gasohol at \$2.6441/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Gary Mauer, County Engineer, reviewed the revised FY2024 Secondary Road Department budget as well as department matters with the Board.

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

ACES, maintenance .....	528.00	Agvantage FS, fuel .....	15,473.71
Airgas USA, supplies .....	266.44	Alliant Energy, service .....	1,792.63
Amazon Capital Services, supplies .....	36.89	Asphalt Paving Assoc, mtg exp .....	335.00

BDS Equipment, equipment .....	2,999.00	Blythe Sanitation, service .....	80.00
Buseman Electric, park project .....	41,490.00	C & C Welding, parts .....	430.00
Cedar Falls Utilities, service .....	49.75	Central Iowa Distributing, supplies .....	284.00
Century Link, service .....	55.04	Column Software, publication .....	141.34
Cooley Pumping, service .....	750.00	Copquest, supplies .....	13.90
COZO, dues .....	75.00	Crop Rite Grundy, supplies .....	19,024.20
Deters, Rhonda, mileage .....	89.50	Don's Truck Sales, parts .....	46.38
Galls, supplies .....	558.55	Gordon Flesch-Dallas, maint .....	179.87
Grundy County Engineer, fuel .....	35.39	Grundy County REC, service .....	986.84
Grundy County Sheriff, postage .....	89.86	Hook, Sara, med exam exp .....	250.00
Huisman, Jesse, reimb exp .....	30.00	Iowa County Recorders, dues .....	200.00
Iowa Prison Industries, supplies .....	66.80	ISAC, mtg exp .....	80.00
ISAA, dues .....	325.00	Jerico Services, supplies .....	16,200.00
Jesco Welding & Machine, parts .....	655.21	John Deere Financial, supplies .....	1,689.49
Karl Kustoms, maintenance .....	1,567.42	Lang, Katie, mileage .....	45.00
Lyon, Zac, reimb exp .....	30.00	Mailing Services, supplies .....	4,400.00
Metro Waste Authority, recycling exp .....	2,926.46	Mid American Energy, service .....	34.00
Mid-America Publishing, publication .....	354.20	Murphy Management, rent .....	212.00
New Century FS, fuel .....	2,759.26	Northland Products, supplies .....	139.95
Noteboom, Brenda, mileage .....	227.50	Nucara Pharmacy, meds .....	28.93
Nutrien Ag Solutions, supplies .....	1,515.79	Nutri-Ject Systems, grant .....	85.00
Parisi, Guy rent .....	300.00	Postmaster, postage .....	30.00
Racom Corporation, equipment .....	175.00	Rickert, Wessel Allen, co atty exp .....	5,124.99
Safety X-Treme, supplies .....	637.02	Sparks, Carie, mileage .....	96.00
State Med Examiner, med exam exp .....	2,679.74	Stetson Bldg Products, supplies .....	2,144.60
Steven Scurr, med exam exp .....	50.00	Storey Kenworthy, supplies .....	522.17
Tama/Grundy Publishing, publication .....	68.04	Titan Machinery, equipment .....	57,633.50
Truck Center, parts .....	3,583.08	U S Cellular, service .....	226.21
Unifirst, supplies .....	179.48	Vandelaar, Vic, mtg exp .....	240.54
Vanguard Appraisals, services .....	1,320.00	Verizon Wireless, service .....	1,338.81
Visa, supplies .....	391.35	Weldon Photography, services .....	277.00
Wellsburg, City of, service .....	30.13	Windstream, service .....	205.05

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 introduce Resolution #30-2022/2023 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that the Grundy County Zoning Ordinance (2009-5) be recodified pursuant to Iowa Code section 331.302(10) with some amendments and, therefore, is recommending a new Grundy County Development 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 new Grundy County Development Ordinance on the 7th day of February, 2023, at 6:30 o'clock p.m. in the courtroom 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandelaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to reduce the Compensation Board recommendations by 20%. The FY2024 salaries for elected officials will be: County Attorney \$85,154.95, County Auditor \$73,946.21, County

Following discussion regarding the fiscal year 2024 budget, motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

Rhonda R. Deters, County Auditor

February 6, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 6, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 Schildroth and seconded by Smith to approve the appointment of Wade Hemmen to Labor Grade No. 1 Tandem Axle Truck Driver effective April 1, 2023. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve 2023 CMP low quote from Metal Culverts, Inc., Jefferson, MO, for supplying 6" through 15" CMP in the amount of \$1,686.00 and low quote from Illowa Culvert & Supply, Low Moor, IA, for supplying 18" through 60" CMP in the amount of \$45,470.40. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve plans, specifications, and Notice to Bidders on Farm to Market rock surfacing, Project No. FM-CO38(132)—55-38, for letting on March 13, 2023, at 9:05 a.m., and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

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

Motion was made by Smith and seconded by Halverson to accept the proposal for subsurface exploration submitted by TEAM Services and to authorize the chairperson to sign the same. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Halverson to accept the resignation of Lyle Neher as Palermo Township Trustee. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to table the appointment of a Palermo Township Trustee for one week. Carried unanimously.

Following discussion regarding the fiscal year 2024 budget, motion was made by Nederhoff and seconded by Halverson to adjourn. Carried unanimously.

Rhonda R. Deters, County Auditor

February 7, 2023

The Grundy County Board of Supervisors met in special session in the Courtroom at the Grundy County Courthouse on February 7, 2023, at 6:30 p.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

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

At 6:31 p.m., the chairperson opened the public hearing regarding adoption of Ordinance No. 2023-4. No one spoke in favor of the proposed Ordinance. Kim Junker, Crystal Klahsen, Ted Junker, Angie Reifenrath, Mark Reifenrath, Thomas Bean, Sue Green, Mike Carberry, Paul Boring, Brian Benning, Linda Keezer, Melissa Benning, Laura Hommel, Randy Williamson, and Jake Klahsen addressed the supervisors opposing portions of the proposed ordinance primarily pertaining to wind turbines, but also including limitation of landowner rights, the decommissioning process, and minimum acreage requirements. The chairperson closed the hearing at 7:13 p.m.

Motion was made by Schildroth to accept the first reading of Ordinance No. 2023-4, an Ordinance repealing Ordinance No. 2009-5, the Grundy County Development Ordinance and any amendments thereto; and enacting in lieu thereof a new ordinance entitled the Grundy County, Iowa Development Ordinance. The motion died for lack of a second.

Discussion followed regarding returning the ordinance to the Planning and Zoning Commission for additional consideration.

Motion was made by Halverson to return the ordinance to the Planning and Zoning Commission for additional consideration regarding communication guidelines for energy companies attempting to build in the county, the 70 CSR rule, and minimum acreage requirement. Halverson amended his motion to delete consideration of the minimum acreage requirement. The motion died for lack of a second.

Chairperson Vandehaar recessed the meeting at 7:25 p.m.

The Grundy County Board of Supervisors reconvened its meeting on February 7, 2023, at 7:50 p.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

Motion was made by Schildroth and seconded by Nederhoff to schedule another public hearing on the adoption of Ordinance No. 2023-4. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

February 13, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 13, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the appointment of Coty Albers to Labor Grade No. 2 Weed Sprayer/Tandem Truck Driver effective April 1, 2023. Carried unanimously.

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

Denise Ballard, Iowa Governmental Health Care Plan, reviewed the FY2024 Employee Health Insurance Plan as well as options for renewal for consideration. Motion was made by Smith and seconded by Schildroth to accept the renewal with a 10% increase in cost. Carried unanimously.

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

ACES, maintenance .....	1,369.00	Agvantage FS, fuel.....	27,714.37
Ahlers & Cooney, services .....	287.50	Alliant Energy, service.....	1,122.86
Amazon Capital, supplies .....	297.95	Andy's Auto Parts, supplies.....	544.42
Arnold Motor Supply, parts .....	39.54	Asphalt Paving Assoc, mtg exp.....	335.00
Baum Hydraulics, parts .....	51.83	Black Hawk Co Sheriff, services .....	250.00
Black Hills Energy, service .....	8,247.91	Brown, Chad, reimb exp.....	30.00
Calhoun-Burns & Assoc, services .....	8,264.80	Canon Financial, maintenance.....	139.37
Case, Travis, mileage .....	81.00	Cedar Valley Reporting, services.....	175.20
City Laundering, service .....	958.37	Column Software, publication .....	249.80
Conrad Auto Supply, supplies .....	251.79	Continental Research, service .....	192.93
CovertTrack Group, maintenance .....	600.00	Demanet Bite Suits, supplies .....	1,887.50
Fire Text Response, maintenance.....	100.00	Frank Dunn, supplies .....	1,898.00
Galls, supplies .....	195.33	Gordon Flesch-Dallas, maintenance....	92.31
Gordon Flesch-Milwaukee, equip .....	11,207.73	GCMU, service .....	699.91
GCMU, service .....	2,590.76	Grundy Center, City of, landfill exp .....	80.00
Grundy County Engineer, fuel .....	2,850.00	H L W Engineering, services .....	3,535.00
Hardin County Sheriff, services .....	2,700.00	Heart of Iowa Comm, service .....	39.60
Heartland Co-Op, fuel.....	1,848.18	Hook, Sara, med exam exp.....	540.00
IDALS, services .....	114.27	Interstate Battery, supplies.....	734.75
Iowa Law Enforcement, services.....	150.00	IRUA, service .....	820.21
Jesco Welding & Machine, supplies .....	1,036.00	John Deere Financial, supplies .....	583.39
Karl Chevrolet, equipment.....	1,567.42	Kuester, Jason, mileage.....	62.00
Lage, Ross, reimb exp.....	37.49	Lang, Katie, mileage.....	62.00
Lon's Plumbing & Heating, supplies .....	26.80	Mail Services, postage .....	451.35
Marshall County, med exam exp .....	700.00	McDowell & Sons, hauling.....	525.00
MCI Comm, service .....	36.40	Medicap Pharmacy, meds.....	142.25
Microfilm Imaging, maintenance.....	185.00	Mid-America Publishing, publication ..	325.71
Mid-States Organized Crime IC, dues.....	150.00	Moler Sanitation, service .....	68.25
Napa Auto Parts, supplies .....	1,198.38	North Briar Park, rent .....	300.00
Nucara Pharmacy, meds .....	29.39	Nutrien Ag Solutions, fuel.....	8,853.00
Ottsen Oil, supplies .....	6,119.45	Powerplan, parts/repairs .....	17,926.34
Quad County Firefighters, dues.....	350.00	Racom, equipment .....	4,202.60
RC Systems, equipment.....	6,503.35	Reinbeck, City of, service.....	522.00
Rickert, Wessel & Allen, co atty exp.....	5,054.99	Rural Iowa Landfill, landfill exp.....	500.08
Sadler Power Train, parts .....	745.91	Schendel Pest Control, service .....	49.05
Schumacher Elevator, maintenance.....	208.97	Scot's Supply, parts.....	1,248.09
Society of Land Surveyors, mtg exp.....	295.00	Spahn & Rose Lumber, parts .....	38.74
Steinmeyer, Michael, mtg exp .....	92.00	Steven Scurr, med exam exp.....	100.00
Storey Kenworthy, supplies .....	64.38	Strait's Auto Body, repairs .....	631.00
Strand's Flooring, maintenance .....	20,935.64	T & T Computers, supplies.....	10.00
Titan Machinery, supplies .....	161.00	Traeger, Dan, reimb exp .....	109.99
Trunck's Country Foods, supplies .....	1,300.98	Tyson Communication, service .....	53.50
U S Cellular, service .....	165.72	Ubben Building, supplies.....	33.92

Unifirst, service .....	169.68	Unity Point Health, services .....	110.00
Unity Point OCC, services .....	84.00	VanWall Equipment, supplies .....	2.94
Verizon Wireless, service .....	121.45	Visa, mtg exp.....	544.04
Wilkerson Hardware, parts .....	20.26	Windstream, service.....	125.59
Witham Auto Center, parts .....	35.08	Ziegler, parts/repairs .....	2,153.72

Motion was made by Schildroth and seconded by Nederhoff to approve Contract Change Order with Schneider Geospatial, LLC, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve ACH Processing Services Agreement with Accelerated Card Company, LLC, d/b/a Certified Payments and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to appoint Paul Neher as a Palermo Township Trustee for a term ending December 31, 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the Procurement Policy for Federal Funds and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth 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 Halverson and seconded by Smith to approve the 2022 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #31-2022/2023 entitled Resolution Certifying Utility, Gas & Electric certifying utility values. 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to adopt the Right-to-Use Lease Asset Policy and to authorize the chairperson to sign the same. Carried unanimously.

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

Discussion was had regarding a possible date for a public hearing to consider Ordinance No. 2023-4, and the auditor was directed to prepare a resolution setting March 21, 2023, at 6:30 p.m. for the public hearing to be considered by the supervisors at their next meeting.

Chairperson Vandehaar appointed immediate past chairperson Mark A. Schildroth as Chairperson Pro Tem in the absence of both the Chairperson and the Vice Chairperson.

Following discussion regarding the fiscal year 2024 budget, motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor



The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 21, 2023, at 9:00 a.m. Chairperson Pro Tem Schildroth called the meeting to order with the following members present: Vandehaar, Smith, Halverson, 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 Nederhoff and seconded by Vandehaar to approve Utility Permit Application No. 2-21-23 to REC of Grundy Center, Iowa, on rebuilding overhead existing line along 280<sup>th</sup> Street in Sections 2, 3, 4, 5 and 6 of Felix Township, Township 86 North, Range 18 West, as per permit and to authorize the chairperson pro tem to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the 2023 Grundy County Driveway Policy and set fees charged for installing driveways along Grundy County roads at \$2,600 plus culvert cost along hard-surface roads and \$1,300 plus culvert cost along gravel roads. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the 2023 dust control low quote from Jerico Services of Indianola, Iowa, for providing two applications for calcium chloride dust control 20 feet by 400 feet for Grundy County rural residents in the amount of \$568.00 including tax. Carried unanimously.

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

Motion was made by Halverson and seconded by Smith to approve the quote for carpeting the north entry of the courthouse in the amount of \$621.63 from Strand's, Marshalltown, Iowa. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #32-2022/2023 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that the Grundy County Zoning Ordinance (2009-5) be recodified pursuant to Iowa Code section 331.302(10) with some amendments and, therefore, is recommending a new Grundy County Development 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 new Grundy County Development Ordinance on the 21st day of March, 2023, at 6:30 o'clock P.M. in the courtroom 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, Smith, Halverson, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Smith to accept and order filed the County Treasurer's January 31, 2023, Investment Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Grundy County Premium Rate Summary and to authorize the chairperson pro tem to sign the same. Carried unanimously.

Following discussion regarding the fiscal year 2024 budget, motion was made by Smith and seconded by Halverson to adjourn. Carried unanimously.

Mark A. Schildroth, Chairperson Pro Tem

Rhonda R. Deters, County Auditor

February 27, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 27, 2023, at 9:00 a.m. Chairperson Pro Tem Schildroth called the meeting to order with the following members present: Vandehaar, Smith, Halverson, 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 Nederhoff and seconded by Halverson to approve Utility Permit Application No. 2-27-23(a) to Aureon Network Services of West Des Moines, Iowa, to install conduit with fiber optic cable from the hand-hole along Q Avenue in Section 33, Township 88 North, Range 16 West as per drawings submitted and to authorize the chairperson pro tem to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve Utility Permit Application No. 2-27-23(b) submitted by LTD Broadband of Clarks Grove, Minnesota, to install a pole at the Southeast Corner of 120th Street and V Avenue in Section 15, Township 89 North, Range 15 West and to authorize the chairperson pro tem to sign said Utility Permit Application. 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 \$53,209.62. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the transfer from Secondary Road Fund account no. 0020-20-0200-311-60000 to Highway 20 Fund account no. 0021-0-99-0301-920000 in the amount of \$25,000.00. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept the low quote on one 2023 Dodge ½ ton four-wheel drive crew cab pickup in the net amount of \$50,792.00 from Rouse Motors of Grundy Center which includes the trade in of a 2002 Chevrolet ½ ton extended cab in the amount of \$4,500.00. Carried unanimously.

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

Katie Thornton-Lang, MAE, Administrator, Grundy County Public Health, reviewed the Second Quarter Report for Grundy County Public Health.

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

ACES, maintenance .....	2,322.00	Agvantage FS, fuel.....	14,533.81
Airgas USA, supplies .....	266.44	Alliant Energy, service.....	3,398.50
Amazon Capital, supplies .....	162.06	Anderson, Cole, supplies .....	186.08
Beyer, William, mileage .....	32.00	Blythe Sanitation, service .....	80.00
Buseman, Nicholas, mtg exp.....	325.61	Cardio Partners, supplies .....	46.22
Case, Travis, mileage .....	78.00	Cedar Falls Utilities, service.....	49.75
Centec Cast Metal, supplies.....	543.93	Century Link, service.....	55.04

Certified Laboratories, supplies .....	5,290.70	Clapsaddle-Garber, services .....	1,500.00
Column Software, publication .....	181.08	Continental Research, supplies .....	49.95
Cooley Pumping, service .....	82.50	Dell Marketing, equipment .....	24,354.72
Deters, Rhonda, reimb exp .....	91.86	Ecolab, service .....	74.15
Election Systems, supplies .....	2,817.31	Ford, Jill, services .....	73.50
Freese Tree Service, services .....	1,500.00	Galls, supplies .....	239.19
Gordon Flesch-Dallas, maintenance .....	179.87	Gordon Flesch-Milwaukee, maint .....	192.07
GCMU, service .....	48.44	GCMH, grant .....	46,930.86
Grundy County Engineer, fuel .....	407.81	Grundy County REC, service .....	1,102.44
Hook, Sara, med exam exp .....	502.00	Huber, Carl, mileage .....	32.00
IACCVSO, mtg exp .....	60.00	Iliowa Culvert, supplies .....	22,941.60
Iowa Prison Industries, supplies .....	36.30	Iowa Sports Supply, supplies .....	24.00
ISAC, mtg exp .....	210.00	James, Gary, mileage .....	15.00
Jet Enterprises, services .....	2,500.00	John Deere Financial, supplies .....	612.29
Kampman, Donald, labor .....	740.00	Karl Kustoms, maintenance .....	594.89
Kodiak Property Management, rent .....	300.00	Kuester, Jason, reimb exp .....	30.00
Lang, Katie, mileage .....	26.00	Larson, Stephanie, rent .....	300.00
Lott, Hunter, mtg exp .....	51.58	Mail Services, supplies .....	548.91
Menards-Cedar Falls, supplies .....	701.93	Mid American Energy, service .....	11.51
Mid-America Publishing, publication .....	74.42	New Century FS, fuel .....	3,264.31
Premier Office Equipment, maint .....	27.38	Richardson Funeral, services .....	1,000.00
Steven Scurr, med exam exp .....	100.00	Storey Kenworthy, supplies .....	69.32
Truck Center, parts .....	290.52	U S Cellular, service .....	226.21
Ubben Building, supplies .....	28.49	Unifirst, service .....	454.27
VanWall Equipment, supplies .....	37.99	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	1,339.61	Visa, equipment .....	4,772.30
Von Bokern Assoc, services .....	900.00	Watson, Joan, reimb exp .....	30.00
Wellsburg, City of, service .....	50.21	Windstream, service .....	194.91

Motion was made by Nederhoff and seconded by Halverson to approve the application for renewal of a Class B Retail Alcohol License 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.

Following discussion regarding the fiscal year 2024 budget, motion was made by Smith and seconded by Halverson to adjourn. Carried unanimously.

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Mark A. Schildroth, Chairperson Pro Tem

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Rhonda R. Deters, County Auditor

March 6, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 6, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 the five-year construction program totaling \$29,220,000 and department matters with the Board.

A discussion was held regarding wages for Secondary Road employees which discussion will be continued at the next meeting.

At 9:48 a.m., Chairperson Vandehaar left the meeting.

Motion was made by Nederhoff and seconded by Halverson to approve hiring Iowa Northland Regional Council of Governments (INRCOG) at a cost of \$1,000 to prepare the Invitation to Qualify (ITQ) for broadband funding. Carried unanimously.

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

Motion was made by Schildroth and seconded by Halverson to approve the Tax Increment Financing Indebtedness Certification to County Auditor and Specific Dollar Request for Available TIF Increment Tax for Next Fiscal Year Certification to County Auditor for Mid-Iowa Cooperative Urban Renewal Area and Snittjer South Urban Renewal Area and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Subaward Agreement with Iowa Department of Homeland Security and Emergency Management and to authorize the vice chairperson to sign the same. Carried unanimously.

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

Motion was made by Halverson and seconded by Nederhoff to deny the request from the Felix Grundy Festival Board of Directors for use of courthouse and courthouse grounds. Carried unanimously.

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

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Barbara L. Smith, Vice Chairperson

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Rhonda R. Deters, County Auditor

March 13, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 13, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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.

Motion was made by Schildroth and seconded by Halverson to approve low quote dated March 9, 2023, from Consolidated Energy of Hampton, Iowa, for supplying 5,000 gallons of 60/40 winter blend diesel at \$3.15/gallon and 3,000 gallons of gasohol at \$2.47/gallon for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to table action on the bids for Project No. FM-CO38(132)—55-38, Farm-to-Market Rock Surfacing, pending further review by the County Engineer. Carried unanimously.

A discussion was held regarding a request from Secondary Road employees for an increase in the wages previously negotiated with the union for FY2024. Chairperson Vandehaar recapped that the contract was negotiated with the union in good faith and that the State has decreased available funding for FY2024 by changing the rollback for residential property. He stated that keeping the employees' contribution

toward health insurance stable is a good benefit. Despite the foregoing, he is willing to propose adding 2.5% to the previously negotiated increase of 3.5%. Supervisor Nederhoff added that the guaranteed 26 weeks of overtime increases the wages of Secondary Road employees by 1.5% to 2%. County Engineer Mauer stated that said employees also receive a \$700 reimbursement for the cost of safety equipment. Supervisor Schildroth asserted that said employees and the county ought to honor the terms of the contract previously negotiated, but that he is open to an additional increase due to the change in economic conditions. Secondary Road employee Ross Lage said that the Secondary Road employees want to be treated equally and fairly. Following the discussion, motion was made by Halverson and seconded by Nederhoff to approve an additional 2.5% increase to the wages previously negotiated for Secondary Road employees for FY2024. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board. Motion was made by Smith and seconded by Nederhoff to approve the Memorandum of Understanding with Grundy County Memorial Hospital for use of the county annex building and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the Notice of Optional Redemption by Grundy County, Iowa, related to the Grundy County General Obligation Urban Renewal Bonds, Series 2016A, and to authorize the chairperson to sign the same. Carried unanimously.

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

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

ACES, equipment .....	1,552.00	Ackerman, Roland, election official ....	165.00
Alliant Energy, service .....	1,171.50	Amazon Capital, equipment .....	2,049.12
Andy's Auto Parts, supplies .....	230.47	Arnold Motor Supply, parts .....	563.96
Barker, Dianne, election official .....	191.00	Baum Hydraulics, parts .....	567.66
Beeghly, Collette, election official .....	206.50	Bill Colwell Ford, repairs .....	145.00
Black Hills Energy, service .....	2,385.16	Brown, Chad, reimb exp .....	30.00
Buskohl, Suzette, election official .....	180.00	Calhoun-Burns, services .....	11,054.57
Chapman, Merlin, election official .....	182.50	City Laundering, service .....	534.86
Column Software, publication .....	36.48	Conrad Auto Supply, supplies .....	408.49
Cooley Pumping, service .....	600.00	COZO, mtg exp .....	100.00
Dell Marketing, equipment .....	1,989.99	Dependable Automotive, parts .....	933.12
Deters, Rhonda, mileage .....	11.00	Dodd, Randy, election official .....	182.50
Eastern Iowa Tire, supplies .....	1,390.48	Ferguson Enterprises, supplies .....	974.24
Frank Dunn Co, supplies .....	1,898.00	Galls, supplies .....	865.14
Glass Tech, repairs .....	1,557.00	Gordon Flesch-Dallas, maintenance ....	92.31
Gowdy, Sandra, election official .....	206.50	GCMU, service .....	695.84
GCMU, service .....	2,157.14	Grundy County Engineer, fuel .....	4,694.82
Harms, Sharon, election official .....	145.00	Hartman, Lois, election official .....	181.50
Heart of Iowa Comm, service .....	39.60	Heartland Co-Op, fuel .....	748.82
Hook, Sara, med exam exp .....	1,277.00	Huisman, Jesse, reimb exp .....	30.00
Hutchinson Salt, supplies .....	62,199.68	ICAP, insurance .....	16.65
ICEA Service Bureau, mtg exp .....	30.00	Iliowa Culvert, supplies .....	22,528.80
Interstate All Battery, supplies .....	50.80	Interstate Battery, supplies .....	588.55
Iowa Attorney General, supplies .....	56.00	Iowa DNR, fees .....	350.00
Iowa DOL, services .....	160.00	Iowa Prison Industries, supplies .....	25.40
IRUA, service .....	769.67	ISAC, mtg exp .....	420.00
Iowa State Sheriffs, mtg exp .....	375.00	Janssen, Marti, mileage .....	99.00
Jefferson, John, election official .....	165.00	John Deere Financial, supplies .....	32.14
Keystone Laboratories, services .....	45.25	Konken Electric, maintenance .....	20,428.20

Kuester, Jason, reimb exp.....	30.00	Lang, Katie, mileage.....	100.00
Linn County Auditor, med exam exp ....	3,219.55	Loger, Jean, election official.....	222.25
Lyon, Zac, reimb exp .....	30.00	Maass, Amy, reimb exp.....	300.00
McDowell & Sons, hauling.....	350.00	MCI Comm Service, service.....	36.40
Medicap Pharmacy, meds .....	6.92	Meester, Jean, election official.....	203.00
Metro Waste Authority, landfill exp .....	2,926.46	Microfilm Imaging, maintenance .....	185.00
Mid American Energy, service.....	22.51	Mid-America Pub, publication .....	400.63
Moser, Mary, election official .....	198.00	Napa Auto Parts, supplies.....	2,009.97
Nielsen, Margaret, election official.....	188.50	Nucara Pharmacy GC, meds .....	73.03
Nutrien Ag Solutions, fuel .....	5,925.34	Nutri-Ject Systems, grant.....	1,205.03
Pictometry, services .....	26,570.00	Poweshiek County, mtg exp.....	175.00
Precision Lawn Care, service .....	178.00	Premier Office, maintenance.....	27.38
Quadient Leasing, maintenance.....	420.21	Racom, maintenance .....	939.02
Rannfeldt, Sandi, election official .....	180.00	Reinbeck, City of, service.....	44.89
Rickert, Wessel & Allen, co atty exp.....	5,055.25	Rockford Rigging, parts.....	261.59
Rural Iowa Landfill, landfill exp .....	346.39	Sam Annis & Co, fuel .....	1,113.59
Schendel Pest Control, service .....	49.05	Schmidt, Jennifer, election official .....	198.00
Schumacher Elevator, maintenance.....	208.97	Scot's Supply, parts.....	787.36
Scurr, Steven, med exam exp .....	250.00	Shepard, Terri, election official.....	178.00
Smith, Gerald, election official .....	190.00	Storey Kenworthy, supplies.....	518.87
Strait's Auto Body, repairs .....	190.00	Strand's Flooring, maintenance.....	310.82
Sun Courier, publication .....	163.08	Syn-Tech Systems, parts .....	1,865.50
The Schneider Corp, maintenance.....	2,637.00	Treas, State of Iowa, services .....	16,021.00
Trunck's Country Foods, supplies .....	1,016.78	Tyson Communications, service .....	53.50
Ubben Building Supply, parts .....	14.48	Unifirst, supplies .....	311.08
USPS, postage .....	1,000.00	Unity Point Health, services .....	110.00
Verizon Wireless, service .....	121.27	Wertjes Uniforms, supplies.....	1,366.00
Wertzberger Architects, services.....	18,054.00	Wilkerson Hardware, supplies.....	58.36
Williams, Michael, election official .....	197.50	Windstream, service.....	129.11

Motion was made by Halverson and seconded by Smith to instruct the Commissioner of Elections to prepare the official tabulation for the Hawkeye Community College and Aplington-Parkersburg Community School District Special Election held on March 7, 2023, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

A discussion was held regarding the proposed courthouse closure policy. The policy will be discussed further at the next Department Head meeting.

Motion was made by Smith and seconded by Schildroth to accept and order filed the County Treasurer’s February 28, 2023, Investment Report. Carried unanimously.

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

Motion was made by Smith and seconded by Nederhoff to approve the Memorandum of Understanding with Iowa Northland Regional Council of Governments and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #33-2022/2023 as follows: WHEREAS, it is in the best interest of the Board of Supervisors of the County of Grundy, Iowa, to avail itself to the Invitation to Qualify application as administered by the Office of the Chief Information Officer (OCIO); WHEREAS, the County is seeking assistance qualifying for future funding to support broadband development; WHEREAS, the ITQ process allows the County the opportunity to self-identify their need for broadband development; WHEREAS, the County recognizes the important need for increasing broadband capacity within its community and supports future broadband development; NOW THEREFORE, BE IT

RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: 1. The Invitation to Qualify application is hereby approved. 2. The Chairman of the Board of Supervisors is hereby designated as the official representative of the County and is further hereby directed and authorized to affix their signature to said application and certain assurances in conjunction with same. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #34-2022/2023 as follows: WHEREAS, the County of Grundy, Iowa is submitting an Invitation to Qualify Application to support broadband development within the community; WHEREAS, the County will match future broadband development with \$1,000.00 in local funds if selected; WHEREAS, the Invitation to Qualify could potentially lead to Federal BEAD (Broadband, Equity, Access, and Deployment Program) funding; WHEREAS, this project was identified as part of previous community discussion and identification of Broadband Intervention Zones; NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa that \$1,000.00 of local funding is herewith committed toward broadband development if selected. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #35-2022/2023 as follows: WHEREAS, Grundy County (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as the Planning Agency) and is a member in good standing, and WHEREAS, the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibility outlined in Chapter 28E, Code of Iowa, and WHEREAS, the Board of Supervisors of Grundy County, Iowa directed INRCOG to prepare and submit a countywide Multi-Jurisdictional Hazard Mitigation Plan Update contract, and WHEREAS, the County has previously agreed to a Memorandum of Understanding (MOU) with INRCOG to prepare said Plan and administer the project if the grant was funded, and INRCOG has the expertise to provide the planning services for creating and updating Hazard Mitigation Plans, and WHEREAS, said application has been funded and the MOU can now be implemented, and NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Grundy County, Iowa directs the Chair to sign a Contract with INRCOG to provide planning services to the County for creating a Multi-Jurisdictional Hazard Mitigation Plan Update. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Following a brief discussion regarding the fiscal year 2024 budget, motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

March 20, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 20, 2023, at 9:00 a.m.

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

Motion was made by Schildroth and seconded by Nederhoff to approve low bid to PCI of Reinbeck, Iowa, for granular surfacing of Farm to Market roads, Project No. FM-CO38(132)—55-38, for its bid amount of \$101,645.00. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve plans and specifications on repairs to Bridge Project Nos. L-BRK02—73-38 and L-BRK08—73-38 for opening of bids at 9:05 a.m. on April 24, 2023, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Gary Mauer, County Engineer, reviewed the revised FY2024 Secondary Road budget and department matters with the Board.

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

Motion was made by Smith and seconded by Halverson to approve the cover letters for Invitation to Qualify applications and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Iowa Governmental Health Care Plan rate sheet from Wellmark, Confirmation of MSP Addendum from Wellmark, EBS Group Renewal Information and Participating Employer Contact Information and to authorize the chairperson sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #36-2022/2023 as follows: WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc (the “Settling Defendants”) have been ongoing for several years; WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims involved in the Litigation; WHEREAS, the proposed terms of those proposed nationwide settlements are set forth in the Teva and Allergan Settlement Agreement and the Walmart, Walgreens, and CVS Settlement Agreement (collectively “Settlement Agreements”); WHEREAS, the Settlement Agreements as well as a summary of the main terms of the Settlement Agreements, the deadlines for submitting the Participation Agreements to the Settlement Agreements and the MDL Court’s Order setting deadlines for any Plaintiff who declines to enter into the Settlement Agreements have been provided to the County prior to the execution of this Resolution; WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements (“Iowa Opioid Funds”), upon occurrence of certain events as defined in the Settlement Agreements; WHEREAS, the Law Firms have engaged in extensive discussions with the State Attorney General’s Office (“AGO”) as to how the Iowa Opioid Funds will be allocated, which has resulted in the Iowa Opioid Allocation Memorandum of Understanding (“Allocation MOU”), which is an agreement between all of the entities who are signatories to the Allocation MOU; WHEREAS, the Allocation MOU divides Iowa Opioid Funds as follows: (i) 50% to the



State (“the Iowa Abatement Share”) and (ii) 50% to Participating Local Governments (“LG Share”), net of fees and costs allocated to the Iowa Backstop Fund as set forth in Section D of the Allocation MOU and in this Resolution (“LG Abatement Share”); WHEREAS, the LG Abatement Share shall be distributed in direct payments to the Counties that are Participating Local Governments according to the allocation model developed in connection with the proposed negotiating class in the National Prescription Opiate Litigation (MDL No. 2804) in the amounts set forth on Exhibit 2 to the Allocation MOU (“Direct Distribution Percentage”). The Direct Distribution Percentage will be multiplied by the total LG Abatement Share to arrive at the total allocation to the Participating Local Government (the “Direct Distribution Amount”); WHEREAS, 100% of the Iowa Abatement Share and the LG Abatement Share, regardless of allocation, shall be utilized only for Opioid Related Expenditures incurred after the Effective Date of this MOU. The list of approved Opioid Related Expenditures is set forth in Exhibit 1 of the MOU (Iowa State – Local Allocation MOU; WHEREAS at least 75% of the Iowa Abatement Share and 75% of the LG Abatement Share shall be utilized for only the “Core Strategies” listed in Schedule A of Exhibit 1 to Allocation MOU; WHEREAS, every Participating Local Government that receives a Direct Distribution Amount shall create a separate fund on its financial books and records that is designated for the receipt and expenditure of the entity’s Direct Distribution Amount, called the “LG Abatement Fund”; WHEREAS, Funds in an LG Abatement Fund shall not be commingled with any other money or funds of the Participating Local Government, but a Participating Local Government may invest LG Abatement Fund funds consistent with the investment of other funds of a Participating Local Government; WHEREAS, Funds in a LG Abatement Fund may be expended by a Participating Local Government only for Opioid Related Expenditures, shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements and the Allocation MOU and, for avoidance of doubt, funds in a LG Abatement Fund may not be expended for costs, disbursements or payments made or incurred prior to the Settlement; WHEREAS, if any audit required by the Allocation MOU reveals an expenditure inconsistent with the terms of the Allocation MOU, the Participating Local Government shall immediately redirect the funds associated with the inconsistent expenditure to an Opioid Related Expenditure; WHEREAS, the County must comply annually with the reporting requirements in the Allocation MOU; WHEREAS, if the County elects to become a Participating Subdivision in the Settlement Agreements it will receive the benefits associated with the Settlement Agreement and the Allocation MOU, provided the County (a) approves the Settlement Agreements; (b) executes the Participation Agreements stating the County’s intention to be bound by the Settlement Agreements; WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements by executing the Participation Agreements. NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Heidi Nederhoff or Mark Schildroth to settle and release the County’s claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements by taking the following measures: (1) The execution and delivery of the Participation Agreement to the Settlement Agreements and any and all documents ancillary thereto. (2) The execution and delivery of any and all further and other documents necessary to effectuate the foregoing and the terms of this Resolution. BE IT FURTHER RESOLVED: the County shall deposit the LG Share in its account titled “LG

Abatement Fund” to receive the LG Abatement Share from the Settlement Agreements. BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Following discussion regarding the fiscal year 2024 budget, motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

Vic H. Vandehaar, Chairperson	Rhonda R. Deters, County Auditor
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March 21, 2023

The Grundy County Board of Supervisors met in special session in the Courtroom at the Grundy County Courthouse on March 21, 2023, at 6:30 p.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

The Board opened the meeting by reciting the Pledge of Allegiance. Motion was made by Schildroth and seconded by Nederhoff to approve the minutes of the previous meeting. Carried unanimously.

At 6:33 p.m., the chairperson opened the public hearing regarding adoption of Ordinance No. 2023-4. Will Dougherty, MidAmerican Energy, cautioned the supervisors regarding the provisions in the ordinance that will inhibit repowering the current wind farms and any future wind farm development. Ted Junker reminded the supervisors of the number of people opposed to wind farms in northern Grundy County and that this more restrictive ordinance will protect those people. Sue Green refuted claims that the turbines kill birds and the land value is reduced by turbines and urged the supervisors to look to the future to decrease dependence on fossil fuels. Paul and Teresa Boring each spoke thanking the supervisors for their work on the ordinance and encouraging them to pass the ordinance as written. Joel Hayes stated that no one wants additional wind turbines and said that in his experience the companies that construct the turbines are not local. Linda Keezer reiterated the importance of the land that is in Grundy County and environmental considerations. Mark and Angie Reifenrath each thanked the supervisors for listening to their concerns and are supportive of the ordinance as it is written. Dave Hommel expressed that the supervisors should have done something similar to what is being proposed at this time earlier so that the current wind farms would not have been built. Scott Brown stated that the wind farms are an eyesore and is concerned about the blades when they are removed from the turbines. John Luhring thanked the supervisors for their work on the ordinance and stated that as technology expands more renewable energy will be coming and wind energy will be phased out. Thomas Bean cautioned the supervisors that the provisions in the ordinance as written would be a poison pill to future wind farm development in the county and stated that landowners ought to be able to make their own choice regarding whether to have a wind turbine. Melissa Benning thanked the supervisors for their work on the ordinance and stated that the wind turbines will damage the land forever. As our land is valuable, it should be protected. Jake and Crystal Klahsen each stated that

they have been unable to locate anyone who is in favor of wind turbines and commended the supervisors on getting this ordinance completed. Supervisor Nederhoff stated that she can see three turbines from her home. She disputed the claim that the turbines kill birds, specifically eagles, and stated that the turbines make less noise than the traffic on Highway 20. She said that the flicker is temporary, 20 minutes a day for two weeks. She stated that the value of acreages is not decreased by the proximity of wind turbines. She stated that the tax revenue is significant as are the payments to landowners who choose to participate. The chairperson closed the hearing at 7:13 p.m.

Motion was made by Schildroth and seconded by Nederhoff to accept the first reading of Ordinance No. 2023-4, an Ordinance repealing Ordinance No. 2009-5, the Grundy County Development Ordinance and any amendments thereto; and enacting in lieu thereof a new ordinance entitled the Grundy County, Iowa Development Ordinance.

Motion was made by Smith and seconded by Halverson to amend the ordinance by striking or eliminating the solar height guidelines on page 37, item VI.D. The vote on the motion was as follows: Ayes – Smith. Nays – Halverson, Nederhoff, Schildroth, and Vandehaar. Motion failed 1-4.

Motion was made by Smith to amend the ordinance by adding paragraph V.F.7. on page 35 as follows: All wind farms operating in the County shall be governed under the Zoning Ordinance requirements that were in place at the time of the WECS project approval by the Board of Supervisors and issuance of all applicable permits. The motion died for lack of a second.

Motion was made by Smith and seconded by Vandehaar to amend the ordinance by adding paragraph V.F.8. on page 35 as follows: A landowner has the ability to waive setback requirements when a commercial WECS is placed less than the required setback from his/her own farm using a “neighbor waiver” as prepared by the Grundy County Attorney and subsequently approved by the members of the Grundy County Board of Supervisors. To effectuate such a waiver, the applicant must provide the Zoning Administrator with a recordable instrument signed by all affected owners that specifically identifies the nature and extent of the waiver. All waivers must be approved by the Board of Supervisors, and upon such approval, shall be recorded in the office of the Grundy County Recorder by the applicant. The vote on the motion was as follows: Ayes – Smith. Nays – Halverson, Nederhoff, Schildroth, and Vandehaar. Motion failed 1-4.

Motion was made by Smith to amend the ordinance by adding the following words to the first sentence in Section V.E.10.a. at page 32: unless the permit holder is a regulated utility in the State of Iowa. The motion died for lack of a second.

Motion was made by Smith to amend Table 2 in Section V on page 30 by modifying the language for setbacks from neighboring dwellings to three times the total height of the WECS from any neighboring dwelling. The motion died for lack of a second.

The vote on the first reading of Ordinance No. 2023-4 as presented was as follows: Ayes – Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – Smith.

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

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 27, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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.

Roger Shindell, CEO, and Stephanie Lathrop, Chief Operations Officer, Carosh Compliance Solutions, reviewed the services provided to Grundy County by Carosh Compliance Solutions and the proposed renewal. Motion was made by Nederhoff and seconded by Halverson to approve the engagement letter with Carosh Compliance Solutions and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the Indemnity Agreement with Carosh Compliance Solutions, LLC, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #38-2022/2023 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2024 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 2024 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 2024 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 2024 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to approve low quote from AgVantage FS of Waverly, Iowa, for supplying diesel fuel at its quote of \$2.819/gallon for No. 2 diesel grade for the Secondary Road Department shops in Buck Grove and Dike from April 1, 2023, to September 30, 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 03-27-23(a) submitted by MidAmerican Energy of Waterloo, Iowa, on rebuilding single phase line along Grundy Road from the north side of Tama Road south approximately ¼ mile and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve Utility Permit Application No. 03-27-23(b) to REC of Grundy Center, Iowa, on rebuilding overhead existing line along 270<sup>th</sup> Street and F Avenue in Sections 27, 34, and 35 of

Melrose Township, Township 87 North, Range 18 West, as shown on permit and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve hiring Jordan L. Hook for the Labor Grade #1 Grundy Center Truck Shop Tandem Axle Truck Driver position for the Secondary Road Department starting April 3, 2023, at the starting pay of \$23.93 per hour and upon successfully passing pre-employment drug test and pre-employment job physical and allowing said employee up to \$700 for safety clothing allowance. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the Grundy County Mailbox Policy as presented. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #39-2022/2023 as follows: WHEREAS, Tama County desires to utilize Gary J Mauer, PE for interim Tama County Engineer; WHEREAS, Gary J Mauer, PE is currently employed as Grundy County Engineer and is a Licensed Registered Professional Engineer in the State of Iowa; WHEREAS, A Contract for Agreement has been prepared for approval by Grundy County and Tama County to establish a working mechanism between both counties; WHEREAS, Contract sets forth terms and conditions for said arrangement; NOW THEREFORE BE IT RESOLVED The Grundy County Board of Supervisors approves the Contract on the Grundy-Tama County Interim County Engineer Agreement and authorizes the Grundy County Board of Supervisors to execute and sign said Contract in duplicate. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

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

Abels, Robert, twp mtg .....	25.00	ACES, maintenance .....	522.00
Agvantage FS, fuel .....	6,270.91	Airgas USA, supplies.....	259.36
Alliant Energy, service .....	2,873.14	Amazon Capital, supplies.....	647.00
Anderson, Cole, supplies.....	26.97	Appel Steamrite, services.....	1,230.00
Aswegan, Robert, twp mtg .....	25.00	Bakker, Jarrod, twp mtg .....	25.00
Beyer, William, mileage .....	16.00	Black Hills Energy, service .....	3,988.70
Blythe Sanitation, service .....	80.00	Bolhuis, Fred, twp mtg.....	25.00
Buseman, Nicholas, supplies .....	845.26	Canon Financial, maintenance.....	505.46
Case, Travis, mileage .....	81.00	Cedar Falls Utilities, service .....	49.75
Central Iowa Distributing, supplies .....	138.00	Century Link, service .....	56.84
Chemsearch, parts .....	466.20	Christie Door, repairs .....	1,662.00
Clapp, Amy, mileage .....	66.15	Clapsaddle-Garber, services.....	1,500.00
Column Software, publication.....	530.79	Consolidated Energy, fuel .....	24,139.62
Cooley Pumping, service.....	82.50	Cooley, Paul, twp mtg .....	25.00
Davidson, Donald, twp mtg.....	25.00	Diamond, Don, twp mtg.....	25.00
Diamond, Tim, twp mtg.....	25.00	Ehrig, Barry, twp mtg .....	25.00
Eilers, Wayne, twp mtg .....	50.00	England, Kay, election official .....	15.00
Farmers Feed, supplies .....	204.93	Ferguson Enterprises, supplies.....	873.68
Gordon Flesch-Dallas, maintenance .....	222.01	Gordon Flesch-Milwaukee, maint.....	47.00
GCMU, service .....	67.13	Grundy County Engineer, fuel.....	483.30
Grundy County REC, service .....	1,353.50	Grundy County Treasurer, fees.....	21.00
Hardin County Sheriff, services .....	1,560.00	Hogle, Bob, twp mtg .....	25.00
Hook, Sara, med exam exp .....	250.00	Huber, Carl, mileage .....	16.00
Hudson Hardware, maintenance .....	401.00	Huisman, Jesse, reimb exp .....	30.00
Hutchinson Salt Company, salt .....	8,255.39	Iowa County Recorders, mtg exp .....	100.00
ISAC, mtg exp.....	450.00	Jerico Services, supplies.....	16,200.00
John Deere Financial, supplies .....	937.39	Johnson County, med exam exp.....	2,380.00

Konken Electric, maintenance .....	2,485.87	Kopsa, L J, twp mtg.....	25.00
Kuper, Rick, twp mtg .....	25.00	Lang, Katie, mileage.....	102.50
LED Lighting Solutions, supplies .....	2,190.36	Lyon, Zac, reimb exp.....	112.00
Mail Services, supplies .....	489.97	Mauer, Gary, mtg exp.....	66.32
Menards-Cedar Falls, supplies.....	796.00	Meyer, David, twp mtg.....	25.00
Mid American Energy, service.....	11.43	Mid-America Publishing, publication ..	160.58
Moorman, Chris, twp mtg .....	25.00	Nederhoff, Kevin, twp mtg.....	25.00
New Century FS, fuel .....	1,415.89	Peters, Gary, twp mtg.....	25.00
Reicks, Jason, reimb exp .....	434.98	Riebkes, Lary, twp mtg.....	25.00
Rouse Motor, repairs .....	857.24	Scurr, Steven, med exam exp.....	50.00
SEAT Treasurer, dues/mtg exp.....	300.00	Sents, Christopher, twp mtgs .....	25.00
Signs & Designs, supplies .....	455.00	Spahn & Rose Lumber, supplies.....	93.26
Stevens, Bradley, twp mtg.....	25.00	Strand's Flooring, maintenance.....	310.81
Syn-Tech Systems, repairs .....	120.00	Tama/Grundy Pub, publication.....	288.00
Thede, Mike, twp mtg .....	25.00	Thompson Properties, rent.....	550.00
Thoren, Jean, election official.....	15.00	U S Cellular, service .....	406.93
Unifirst, supplies .....	107.11	Used Tractor Parts, parts .....	18,384.00
Vanguard Appraisals, services.....	2,000.00	Verizon Connect, service .....	161.90
Verizon Wireless, service .....	1,338.01	Visa, supplies .....	2,644.55
Voss, Candi, election official.....	10.00	Watson, Joan, reimb exp.....	30.00
Wellsburg, City of, service .....	50.21	Windstream, service.....	194.91
Winter, Aimee, mileage .....	17.65	Zep Sales & Service, parts.....	1,083.63
Ziegler, parts.....	332.10		

Motion was made by Schildroth and seconded by Nederhoff to approve the second reading of Grundy County Ordinance #2023-4 Grundy County, Iowa, Development Ordinance. The vote on the second reading of the Ordinance was as follows: Ayes –Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – Smith.

Motion was made by Nederhoff and seconded by Halverson to accept the resignation of Glen Bakker as Shiloh Township Trustee. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to appoint Jason Bakker as a Shiloh Township Trustee for a term ending December 31, 2026. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept the resignation of Keith D. VanHauen as Pleasant Valley Township Clerk. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to appoint Tammy Mount as Pleasant Valley Township Clerk for a term ending December 31, 2026. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept the resignations of Darwin Heltibridle and Mike Thede as Grant Township Trustees. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Jeremy Eilers as Grant Township Trustee for a term ending December 31, 2026. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #37-2022/2023 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 both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, 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 two

desk chairs for Public Health office in an amount not to exceed \$540; Purchase a desk chair and an American flag for Veterans Affairs office in an amount not to exceed \$560; Match Conservation Trust funds (75%) to pave Pioneer Trail from Grundy Center to Holland in an amount not to exceed \$243,162.75. 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to approve the renewal worksheet for IMWCA and to authorize the chairperson to sign the same. Carried unanimously.

The Board continued to meet for the purpose of reviewing the FY2024 County Budget. Motion was made by Schildroth and seconded by Smith to set April 10, 2023, at 9:00 a.m. for the first public hearing on the FY2024 County Budget. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

April 3, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 3, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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.

Motion was made by Schildroth and seconded by Halverson to approve plans, specifications, and Notice to Bidders on Bridge G-07 repair work, Project No. L-BRG07—73-38, for opening of bids at 9:05 a.m. on May 1, 2023, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve plans, specifications, and bid documents on pavement marking, Project No. FM-CO38(133)—55-38, for IDOT bid letting on July 18, 2023, and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Smith and seconded by Halverson to introduce Resolution #40-2022/2023 as follows: WHEREAS, the voters of Grundy County and cities within the county have voted to enact a 1 cent Local Option Sales Tax in accordance with Iowa Code 423B, and WHEREAS, the revenue derived from the tax is used for property tax relief, and WHEREAS, the residents of Grundy County have grown to rely on these revenues as a means to reduce property taxes, and WHEREAS, the 2023 legislative session has seen the introduction of SF 550, which proposes to convert the Local Option Sales Tax efforts into a statewide sales tax and impose the local option sales tax in every jurisdiction, thereby triggering the constitutional

amendment to require an allocation of 3/8th of a cent to the Iowa Water and Land Legacy (IWLL) trust fund, and WHEREAS, SF 550 proposed to backfill revenues lost due to the proposal, there are concerns of the Legislature ability to continue backfilling revenues, and WHEREAS, voters across Iowa who have voted to either implement a local option sales tax or not to do so, and WHEREAS, voters across Iowa who have voted to utilize the local option sales tax have approved revenue purpose statements (RPS), and WHEREAS, SF 550 also sunsets these provisions on January 1, 2025, after which no jurisdiction will have the authority to take either a LOST proposal or revenue purpose statement to a vote, essentially deleting the local government's ability to have local option sales taxes. THEREFORE, the Grundy County Board of Supervisors would like to express their support of the current Local Option Sales Tax. The current law best represents the interest of voters and furthers the reduction of property taxes, which is a common goal of the County and the Iowa Legislature. The Board of Supervisors unanimously supports the Iowa Water and Land Legacy (IWLL) trust fund; however, SF 550 as currently written, would not only strip the County of control over Local Option Sales Tax (LOST) revenues, but would effectively disregard the will of the Voters. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Gary Mauer, County Engineer, reviewed department matters with the Board. Motion was made by Schildroth and seconded by Nederhoff to approve the third reading of Grundy County Ordinance #2023-4 Grundy County, Iowa, Development Ordinance. The vote on the third reading of the Ordinance was as follows: Ayes – Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – Smith. Following discussion regarding the fiscal year 2024 budget, motion was made by Nederhoff and seconded by Halverson to adjourn. Carried unanimously.

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Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

April 10, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 10, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth. 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.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:  
Be it remembered this 10th day of April, 2023, the County Supervisors of Grundy County, Iowa, met in session at 9:01 a.m. for the purpose of a hearing on the maximum property tax dollars for FY2024 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 30th day of March, 2023, in the Grundy Register and on the 31st day of March, 2023, 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 FY2024. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #41-2022/2023 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed FY2024 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 April 10, 2023. 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 FY2024 shall not exceed the following: General County Services - \$4,902,708; Rural County Services - \$2,177,980. The Maximum Property Tax dollars requested in General County Services for FY2024 reflects an increase of more than 2% from the Maximum Property Tax dollars requested for FY2023. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandelaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Smith to approve Utility Permit Application No. 4-10-23 submitted by Dumont Telephone for installing fiber optics cable along A Avenue, 110<sup>th</sup> Street and D Avenue located in Sections 4, 5, and 6 of German Township, Township 89 North, Range 18 West, and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve contract documents with PCI of Reinbeck, Iowa, on Farm to Market granular surfacing, Project No. FM-CO38(132)—55-38, and to authorize the chairperson to sign said documents. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Smith to accept and order filed the County Treasurer’s March 31, 2023, Investment Report. Carried unanimously.

Brenda J. Noteboom, County Treasurer, reviewed her FY2024 Tax Department and Motor Vehicle budget requests with the Board.

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

Kirk A. Dolleslager, County Sheriff, reviewed his FY2024 budget requests with the Board.

Katie Thornton-Lang, MAE, Administrator, Grundy County Public Health, and Lexie Hach, MA, Chairperson, Local Board of Health, reviewed the FY2024 Public Health Department budget with the Board.

Motion was made by Smith and seconded by Nederhoff to approve the Memorandum Understanding for Enhanced Security Services with the Iowa Office of the Chief Information Officer and to authorize the chairperson to sign the same. Carried unanimously.

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

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

ACES, maintenance .....	656.76	Alliant Energy, service.....	421.82
Amazon Capital, supplies .....	4,578.78	Andy's Auto Parts, parts.....	51.97
Black Hawk County Sheriff, services.....	750.00	Blackhawk Sprinkler, maintenance ....	172.50

Bruening Rock Products, rock .....	3,664.60	Calhoun-Burns & Assoc, services .....	10,903.90
Carosh Compliance, services .....	11,246.00	Certified Laboratories, supplies .....	1,879.95
Certified Power, repairs .....	2,226.14	Cessford Construction, rock .....	3,884.75
City Laundering, service .....	716.11	Column Software, publication .....	239.93
Conrad Auto Supply, parts .....	202.52	Dinsdale, Kendall, reimb exp .....	229.95
Gordon Flesch-Dallas, maintenance .....	92.31	Gordon Flesch-Milwaukee, maint .....	137.00
GCMU, service .....	456.39	GCMU, service .....	1,578.12
Grundy County Engineer, fuel .....	6,119.18	Heart of Iowa Comm, service .....	39.26
Hook, Sara, med exam exp .....	512.00	Hutchinson Salt, salt .....	4,005.12
ICAP, dues .....	2,833.00	INRCOG, services .....	1,000.00
Interstate Battery, supplies .....	816.45	Interstate Power, repairs .....	1,066.33
Iowa County Attorneys, dues .....	437.00	IRUA, service .....	714.29
ISACA Treasurer, dues .....	250.00	Jesco Welding & Machine, parts .....	395.00
Kampman, Donald, labor .....	300.00	Konken Electric, maintenance .....	2,847.96
Lang, Katie, mileage .....	180.00	MCI Comm, service .....	36.40
Microfilm Imaging, maintenance .....	185.00	Mid American Energy, service .....	22.37
Mid-America Publishing, publication .....	805.05	Napa Auto Parts, supplies .....	1,324.30
Northland Products, supplies .....	139.95	Pomp's Tire Service, tires .....	654.96
Powerplan, parts .....	10,673.46	Reinbeck, City of, service .....	44.89
Rouse Motor, vehicle .....	49,292.00	Sadler Power Train, parts .....	348.33
Schendel Pest Control, service .....	49.05	Schumacher Elevator, maintenance ..	208.97
Scot's Supply, parts .....	1,297.87	Scurr, Steven, med exam exp .....	100.00
SHI International, maintenance .....	5,906.00	State Medical Examiner, med exp ..	2,029.00
Storey Kenworthy, supplies .....	170.03	Traeger, Dan, reimb exp .....	178.99
Transit Works, equipment .....	780.00	Twente, Mike, reimb exp .....	60.00
Tyson Communication, maintenance ..	1,046.00	Ubben Building Supply, parts .....	1,705.91
Unifirst, service .....	162.27	Verizon Wireless, service .....	121.35
Visa, equipment .....	1,879.27	Wellsburg, City of, service .....	600.00
Windstream, service .....	116.40		

Motion was made by Smith and seconded by Halverson to approve the request from Felix Grundy Festival Board of Directors for use of courthouse grounds. Motion was made by Smith and seconded by Halverson to amend the previous motion to add that the approval of the request is contingent on the Felix Grundy Festival Board of Directors signing the Policy for Use of Courthouse Grounds and returning it to the Grundy County Auditor. The vote on the original motion was as follows: Ayes – None. Nays – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Original motion defeated. The vote on the motion as amended was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Motion as amended carried unanimously.

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

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

Motion was made by Schildroth and seconded by Smith to set the time and date for the public hearing regarding the amendment to the FY2023 county budget for April 24, 2023, at 9:30 a.m. Carried unanimously.

The Board continued to meet for the purpose of reviewing the FY2024 County Budget. Motion was made by Nederhoff and seconded by Smith to set April 24, 2023, at 9:15 a.m. for the public hearing on the FY2024 County Budget. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

April 17, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 17, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 4-17-23 to Tyson Communications, LLC, of Grundy Center, Iowa, on fiber optic cable installation along west side of S Avenue from 250<sup>th</sup> Street to 270<sup>th</sup> Street then westerly for one mile on north side of 270<sup>th</sup> Street then southerly one mile on west side of R Avenue to 280<sup>th</sup> Street (Tama Road) and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to accept the employment resignation from Amy Clapp, Office Manager with the County Engineer's Office, with regret and appreciation for her years of service with fulltime employment to end on April 28, 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the Independent Contractor Agreement with C & R Specialties of Stout, Iowa, 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 Smith and seconded by Nederhoff to adopt the National Child Abuse Prevention Month Proclamation. Carried unanimously.

Butch Kuester, Custodian/Maintenance, and Gary Mauer, County Engineer, reviewed the plans, procedures, and deadlines for the addition to the Law Enforcement Center.

Motion was made by Schildroth and seconded by Nederhoff to appoint Steve Henze to the Board of Adjustment for a term ending April 17, 2028. Carried unanimously.

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

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

Motion was made by Nederhoff and seconded by Smith 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 Smith and seconded by Nederhoff to approve the Cowbell Cyber Risk Insurance Renewal Application Prime 250 and the Cowbell Cyber Risk Insurance Application Prime 250 and to authorize the chairperson to sign the same.

Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Contract to Provide Professional Consulting Services to Grundy County, Iowa, with Cost Advisory Services, Inc., and to authorize the chairperson to sign the same. Carried unanimously.

Following discussion regarding the fiscal year 2024 budget, motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

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Vic H. Vandelaar, Chairperson

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Rhonda R. Deters, County Auditor

April 24, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 24, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 Nederhoff and seconded by Halverson to introduce Resolution #42-2022/2023 as follows: WHEREAS, the Grundy County Board of Supervisors has received plans and specifications and an estimated cost for an addition to the Grundy County Law Enforcement Center addition, and WHEREAS, the Board of Supervisors wishes to consider approval of the proposed plans, specifications, and form of contract, and estimated total cost of the public improvement, and WHEREAS, a public hearing must be held and a hearing date must be established in accordance with Iowa law in accordance with Iowa Code Section 26.12. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on proposed plans, specifications, and form of contract, and estimated total cost of the public improvement on the 15th day of May 2023, 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 law. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandelaar. Nays – None. Resolution adopted.

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

Motion was made by Schildroth and seconded by Smith to table action on the bids for bridge repair, Project No. L-BRK02—73-38, pending further review by the County Engineer. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to table action on the bids for bridge repair, Project No. L-BRK08—73-38, pending further review by the County Engineer. Carried unanimously.

ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:  
Be it remembered this 24th day of April, 2023, the County Supervisors of Grundy County, Iowa, met in session at 9:15 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 13th day of April, 2023, in the Grundy Register and on the 14th day of April, 2023, 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 budget. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #44-2022/2023 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 9, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$68,468.69	\$6,846.90	\$75,315.59
County Attorney	\$78,847.19	\$7,884.70	\$86,731.89
Recorder	\$68,468.69	\$6,846.90	\$75,315.59
Sheriff	\$104,332.36	\$18,779.94	\$123,112.30
Supervisors	\$29,704.43	\$2,970.40	\$32,674.83
Treasurer	\$68,468.69	\$6,846.90	\$75,315.59

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, 2023:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$73,946.21	\$5,477.52
County Attorney	\$85,154.95	\$6,307.76
Recorder	\$73,946.21	\$5,477.52
Sheriff	\$119,356.31	\$15,023.95
Supervisors	\$32,080.75	\$2,376.32
Treasurer	\$73,946.21	\$5,477.52

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

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #45-2022/2023 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2024 county budget and certificate of taxes, and WHEREAS, a public hearing concerning the proposed county budget was held on April 24, 2023. WHEREAS, the proposed county budget and certificate of taxes for Fiscal Year 2024 was published in the county's official newspapers on April 13, 2023, and April 14, 2023. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the county budget and certificate of taxes for Fiscal Year 2024 as attached to this resolution be approved and adopted. 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #43-2022/2023 as follows: WHEREAS, the Planning and Zoning

Commission has made a recommendation to the Board of Supervisors to approve the final plat of Klunder Addition, and WHEREAS, the Grundy County Board of Supervisors has reviewed the final plat and the required documents submitted to the Commission, 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 final plat of Klunder Addition pursuant to Section XXII(G), Grundy County Development Ordinance 2023-4. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

At 9:30 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 no written comments had been received. The chairperson closed the hearing.

Motion was made by Smith and seconded by Nederhoff to adopt the FY2023 County Budget Amendment as published and to introduce Resolution #46-2022/2023 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Katie Thornton-Lang, MAE, Administrator, Grundy County Public Health, reviewed the Third Quarter Report for Grundy County Public Health.

Motion was made by Smith and seconded by Nederhoff to appoint Lucas Halverson to the Grundy County Multi-Jurisdictional Hazard Mitigation Plan Update Committee. Carried unanimously.

Jordan Ellis, Career Agent – Worksite Specialist, Globe Life, presented employee life and supplemental health coverages available through Globe Life.

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

ACES, maintenance .....	930.00	Agsource Laboratories, landfill exp ....	110.00
Agvantage FS, fuel .....	5,459.49	Airgas USA, supplies .....	286.08
Allen Occupational Health, services .....	90.00	Alliant Energy, service .....	4,310.66
Amazon Capital, supplies .....	179.40	Anderson, Cole, mtg exp .....	12.00
Auditor of State, services .....	45,394.66	Beyer, William, mileage .....	16.00
Black Hawk County, med exam exp .....	150.00	Black Hills Energy, service .....	4,566.29
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	7,112.79
Brown, Chad, reimb exp .....	30.00	Bruening Rock Products, rock .....	6,809.97
Buseman, Nicholas, supplies .....	175.98	Canon Financial, maintenance .....	139.37
Central Iowa Distributing, supplies .....	130.00	Century Link, service .....	56.56
Clapsaddle-Garber, services .....	7,500.00	Column Software, publication .....	422.87
Cooley Pumping, service .....	82.50	Denco, road project .....	18,589.10
Deters, Rhonda, mileage .....	176.00	Ecolab, service .....	74.15
Ferguson Enterprises, supplies .....	958.00	GNB Bank, bond payment .....	542,225.00
Gordon Flesch-Dallas, maintenance .....	179.87	Gordon Flesch-Milwaukee, maint .....	262.15
GCMU, service .....	304.63	GCMU, service .....	2,024.31
GCMH, services .....	25.00	Grundy County Engineer, fuel .....	1,295.93
Grundy County REC, service .....	1,331.11	Grundy County Sheriff, services .....	317.59
H L W Engineering, services .....	696.00	Hardin County Sheriff, services .....	480.00
Heartland Co-op, fuel .....	1,338.39	Hook, Sara, med exam exp .....	251.00
Huber, Carl, mileage .....	16.00	Huisman, Jesse, reimb exp .....	30.00
Hutchinson Salt, salt .....	3,954.15	Irish Reporting, services .....	114.70
ISACA Treasurer, mtg exp .....	225.00	James, Gary, mileage .....	15.00
Jerico Services, supplies .....	16,200.00	John Deere Financial, supplies .....	1,090.29
Johnson County, med exam exp .....	294.05	Kahn Tile Supply, supplies .....	70.92
Keystone Laboratories, service .....	101.75	Konken Electric, repairs .....	751.18
Kuester, Jason, mileage .....	73.50	Liberty Recycling, recycling exp .....	2,265.95
Lon's Plumbing & Heating, supplies .....	378.30	Lott, Hunter, mtg exp .....	12.00
L-Tron Corp, supplies .....	205.00	Lyon, Zac, reimb exp .....	30.00
McDowell & Sons, hauling .....	700.00	Menards-Cedar Falls, supplies .....	36.95
Metro Waste Authority, landfill exp .....	2,926.46	Mid American Energy, service .....	11.09
Mid-America Publishing, publication .....	379.55	New Century FS, fuel .....	3,335.01
Nucara Pharmacy-GC, meds .....	8.00	Nutrien Ag Solutions, fuel .....	5,314.83
Old Glory Farm, supplies .....	266.70	Postmaster, postage .....	620.00
Premier Office Equipment, maint .....	27.38	Racom, maintenance .....	939.02
Radio Communication, equipment .....	782.75	Rouse Motor, repairs .....	823.09
Rural Iowa Landfill, landfill exp .....	704.56	Scurr, Steven, med exam exp .....	50.00
Secretary of State, services .....	48.71	Signs & Designs, supplies .....	1,015.45
Sioux Sales, supplies .....	73.85	Strait's Auto Body, repairs .....	4,821.54
Tama/Grundy Publishing, publication .....	82.08	Thompson Properties, rent .....	250.00
Times Republican, publication .....	82.08	Times-Citizen, publication .....	185.54
Titan Machinery, supplies .....	91.75	Truck Center, parts .....	719.30
Trunck's Country Foods, supplies .....	1,260.11	Tyson Communications, service .....	53.50
U S Cellular, service .....	165.72	Ubben Building, supplies .....	74.74
Uline, supplies .....	522.64	UMB Bank, fees .....	600.00
Unifirst, supplies .....	289.52	Unity Point-Allen, services .....	792.00
Unity Point Health, services .....	110.00	Unity Point OCC Health, services .....	42.00
VanDeest, Michelle, supplies .....	11.29	VanWall Equipment, equipment ....	10,400.00
Verizon Connect NWF, service .....	161.90	Visa, supplies/mtg exp .....	5,752.97
Watson, Joan, mileage .....	76.50	WBC Mechanical, maintenance .....	8,434.00
Wellsburg, City of, service .....	50.21	Windstream, service .....	194.74

Motion was made by Halverson and seconded by Smith to approve the signage requested by the Clerk of Court. Carried unanimously.

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

<hr/> Vic H. Vandelaar, Chairperson	<hr/> Rhonda R. Deters, County Auditor
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May 1, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 1, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 Schildroth and seconded by Smith to approve the low bid by Peterson Contractors, Inc., of Reinbeck, Iowa, for Project No. L-BRK02—73-38 in the amount of \$94,300 to repair Bridge K-2. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the low bid by Peterson Contractors, Inc., of Reinbeck, Iowa, for Project No. L-BRK08—73-38 in the amount of \$68,750 to repair Bridge K-8. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the low quote dated April 27, 2023, from AgVantage of Waverly, Iowa, for supplying 4,500 gallons of diesel at \$2.8173/gallon and 3,000 gallons of gasohol at \$2.4366/gallon delivered to the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve hiring LaRae Stedman for the Office Manager position at the Grundy County Engineer's Office at a starting salary of \$57,000 upon successful completion of the pre-employment job physical with a \$3,000 annual salary adjustment after six months beginning on May 15, 2023. Carried unanimously.

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

Motion was made by Smith and seconded by Halverson to table action on the bids for bridge repair, Project No. L-BRK07—73-38, pending further review by the County Engineer. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the liquor license renewal for Apres Bar Co., LLC. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to appoint Michael Schreck as Grant Township Trustee for a term ending December 31, 2024. Carried unanimously.

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

<hr/> Vic H. Vandelaar, Chairperson	<hr/> Rhonda R. Deters, County Auditor
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The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 8, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Nederhoff, and Schildroth. Absent: Halverson.

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 Schildroth and seconded by Smith to approve plans, specifications and letting date of August 15, 2023, for HMA Project No. STP-S-CO38(130)—5E-38 and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve plans, specifications and letting date of August 15, 2023, for HMA Project No. FM-CO38(131)—55-38 and to authorize the Board of Supervisors to sign said plans. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the low bid to Boulder Contracting, LLC, of Grundy Center, Iowa, on Bridge Repair Project No. L-BRG07—73-38 in the amount of \$249,352. Carried unanimously.

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

Faith Luce, Black Hawk Creek Watershed Project Coordinator, reviewed the project accomplishments and future plans with the Board. Motion was made by Smith and seconded by Nederhoff to approve the letter of support and to authorize the chairperson to sign the same. Carried unanimously.

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

ACES, services.....	4,725.00	Agvantage FS, fuel.....	20,886.78
Alliant Energy, service.....	374.74	Amazon Capital, supplies.....	194.89
Andy's Auto Parts, supplies.....	43.69	Arnold Motor Supply, parts.....	28.58
Baum Hydraulics, parts.....	55.46	Business Forms & Systems, supplies..	25.31
C & R Specialties, maintenance.....	20,730.00	Calhoun-Burns, services.....	9,358.62
Case, Travis, mileage.....	57.00	Cedar Falls Utilities, service.....	49.75
Chemsearch, parts.....	199.95	Christie Door, repairs.....	975.00
City Laundering, service.....	701.90	Clapp, Amy, mileage.....	42.20
Code 4, supplies.....	290.00	Column Software, publication.....	71.05
Conrad Auto Supply, supplies.....	118.20	Core PHP, services.....	87.50
Deters, Rhonda, mileage.....	89.50	Don's Truck Sales, repairs.....	1,548.08
Eggleston, Ed, reimb exp.....	504.48	Election Systems, maintenance.....	8,279.26
Electrical Engineer, repairs.....	942.77	Gordon Flesch-Dallas, maintenance....	92.31
GCMU, service.....	688.08	GCMU, service.....	2,625.60
GCMH, grant.....	100,000.00	Grundy County EMA, grant.....	11,770.00
Grundy County Engineer, fuel.....	289.55	Grundy County Sheriff, services.....	78.65
Huisman, Jesse, mileage.....	121.50	Hutchinson Salt, salt.....	6,130.70
Iowa DOT, supplies.....	18,816.76	Interstate Battery, supplies.....	283.30
IRUA, service.....	889.76	ISCTA, mtg exp.....	150.00
Janssen, Marti, mileage.....	55.50	Jesco Welding & Machine, parts.....	40.00
Keystone Laboratories, services.....	86.00	Konken Electric, maintenance.....	135.00
Kuester, Jason, reimb exp.....	30.00	Lage, Ross, reimb exp.....	572.51
Lang, Katie, mileage.....	134.00	Link, Richard, supplies.....	920.45
Mail Services, supplies.....	505.89	Martin, Angela, mileage.....	56.00
MCI Comm, service.....	35.46	MHC Kenworth, parts.....	520.00
Microfilm Imaging, maintenance.....	185.00	Mid American Energy, service.....	22.04
Mid-America Publishing, publication.....	1,206.92	Moler Sanitation, service.....	65.00

Monaghan, Jacob, reimb exp .....	264.98	Motorola Solutions, equipment.....	6,265.00
Napa Auto Parts, supplies .....	2,073.73	North Iowa Juvenile, services .....	930.00
Northern Iowa, supplies .....	889.15	Nutri-Ject Systems, grant .....	85.00
Pomp's Tire Service, supplies .....	6,147.78	Postmaster, postage .....	500.00
Powerplan, parts.....	1,112.82	Racom Corporation, maintenance .....	939.02
Rapids Reproduction, supplies .....	146.00	RC Systems, equipment.....	53,133.11
Reinbeck, City of, service .....	44.89	Rickert, Wessel & Allen, co atty exp	5,055.25
Rouse Motor, services .....	61.75	Sadler Power Train, supplies .....	5,584.49
Schendel Pest Control, service .....	49.05	Schumacher Elevator, maintenance ..	208.97
Scot's Supply, parts .....	280.42	Sparks, Carie, mileage .....	77.50
Storey Kenworthy, supplies .....	178.13	Sunset Law Enforcement, supplies.	1,766.80
Tama/Grundy Publishing, publication.....	720.98	Titan Machinery, parts.....	153.00
Tyler Technologies, services .....	39,308.81	U S Cellular, service .....	225.91
Ubben Building, supplies .....	104.47	Unifirst, supplies .....	158.07
Unity Point—Allen, services .....	64.00	VanWall Equipment, maintenance .....	130.00
Verizon Wireless, service .....	1,459.75	Windstream, service .....	125.33
Witham Auto Center, parts .....	658.18	Zep Sales & Service, parts .....	182.70

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

Motion was made by Nederhoff and seconded by Smith to approve the Law Enforcement Agreements with the City of Wellsburg for 2023-2024 and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to accept and order filed the County Treasurer’s April 30, 2023, Investment Report. Carried unanimously.

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

Vic H. Vandelaar, Chairperson

Rhonda R. Deters, County Auditor

May 15, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on May 15, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Nederhoff, and Schildroth. Absent: Halverson.

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 chairperson opened the public hearing regarding plans, specifications, form of contract, and estimated total cost of the public improvement for the south addition to the Law Enforcement Center. No one present spoke in favor of or opposed to the proposed public improvement. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #49-2022/2023 as follows: WHEREAS, the Grundy County Board of Supervisors has received plans and specifications and an estimated cost for an addition to the Grundy County Sheriff’s Building Addition, and WHEREAS, the Board of Supervisors has reviewed the proposed plans, specifications, form of contract, and estimated total cost of the public improvement, and WHEREAS, a public hearing was held regarding the proposed plans, specifications, form of contract, and estimated total

cost of the public improvement on May 15th, 2023, after due and proper notice was published in accordance with Iowa law, and WHEREAS, the Board of Supervisors deems that it is in the public interest to approve the proposed plans, specifications, form of contract, and estimated total cost of the public improvement and proceed with the bidding and letting process for the construction of an addition to the Grundy County Sheriff's Building. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it approves and accepts the plans, specifications, estimated cost of the project and form of contract. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to revise the Notice to Bidders to accept sealed proposals until 8:30 a.m. on June 12, 2023, and to set the completion date for the proposed public improvement for the south addition to the Law Enforcement Center on April 22, 2024, with liquidated damages for every calendar day after April 22, 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #50-2022/2023 as follows: WHEREAS, the Grundy County Board of Supervisors has reviewed a proposed Notice to Bidders for use in letting for the construction of an addition to the Grundy County Law Enforcement Center, and WHEREAS, the Board of Supervisors wishes to proceed with the letting and bidding procedures for the public improvement, and WHEREAS, the Board of Supervisors finds that the proposed Notice to Bidders is sufficient. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it hereby approves and accepts the proposed Notice to Bidders and authorizes the chairperson to sign the same. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to approve the Grundy County Engineer's Office to prepare plans and specifications on handicap access to the courthouse from 7th Street. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to rescind the motion to approve the Grundy County Engineer's Office to prepare plans and specifications on handicap access to the courthouse from 7th Street pending further investigation. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #47-2022/2023 as follows: WHEREAS, Iowa Code Section 331.302(10)(a) requires a county to compile ordinances every 5 years, and the County's current commercial wind energy conversion (C-WEC) ordinance was last amended in 2009; and WHEREAS, the Board of Supervisors imposed a moratorium on C-WEC permit applications pending recodification of Grundy County Ordinances in Resolution #68-2020/2021; and WHEREAS, the Board of Supervisors has since approved Grundy County Development Ordinance 2023-4; and WHEREAS, Resolution #68-2020/2021 is no longer needed. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Resolution #68-2020/2021 is hereby rescinded. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, and Vandehaar. Nays – Schildroth. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #47-2022/2023 as follows: IT IS HEREBY RESOLVED by the Board of Supervisors of Grundy County to hereby nominate and appoint Rhonda R. Deters, County

Auditor, and alternate Vic H. Vandehaar, Chairperson, Board of Supervisors, to represent Grundy County (Member) with the Iowa Communities Assurance Pool (Pool). The individual and alternate shall act as liaison between Member and the Pool for the purposes of relating risk reduction and loss control information, and any other loss information or instructions concerning the obligations of the Member imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to approve the Member Proxy with the Iowa Communities Assurance Pool and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the request for use of the courthouse grounds for Bible readings on June 14, 2023, from 8:00 a.m. to 7:00 p.m., on June 15, 2023, from 8:00 a.m. to 5:00 p.m., and on July 14, 2023, from 7:14 a.m. to 8:14 a.m. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the request for use of the courthouse grounds for the Summer Block Party on June 8, 2023, from 5:00 p.m. to 7:30 p.m. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the request for use of the courthouse grounds for the 4-H Youth Day Camp on June 7, 2023, intermittently from 9:00 a.m. to 3:00 p.m. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson	Rhonda R. Deters, County Auditor
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May 22, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on May 22, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 Schildroth and seconded by Nederhoff to approve contract documents with Boulder Contracting of Grundy Center, Iowa, on Bridge No. G-07 repair, Project No. L-BRG07—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve contract documents with PCI of Reinbeck, Iowa, on Bridge No. K-02 repair, Project No. L-BRK02—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve contract documents with PCI of Reinbeck, Iowa, on Bridge No. K-08 repair, Project No. L-BRK08—73-38, and to authorize the chairperson to sign said documents. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve hiring Jacob W. Weitzell for Labor Grade #1 Grundy Center Truck Shop Single Axle Truck Driver position for the Secondary Road Department starting June 5, 2023, at the starting pay of \$23.92 per hour together with \$700 safety clothing allowance upon successfully passing pre-employment drug test and pre-employment job physical. Carried unanimously.

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

Mike Steinmeyer, County Assessor, reviewed department matters and House File 718 with the supervisors.

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

Agvantage FS, fuel .....	11,692.30	Airgas USA, supplies.....	276.08
Alliant Energy, service .....	3,143.17	Amazon Capital, supplies.....	115.96
Anderson, Cole, supplies.....	58.90	Beyer, William, mileage.....	16.00
Bill Colwell Ford, repairs .....	2,387.11	Black Hawk Co Sheriff, services .....	850.00
Black Hills Energy, service .....	1,980.28	BMC, Aggregates, rock .....	110,005.56
Brown, Chad, reimb exp .....	30.00	Buseman Electric, maintenance....	32,000.00
Buseman, Nicholas, supplies .....	56.64	Canon Financial, maintenance.....	139.37
Central Iowa Distributing, supplies .....	97.00	Certified Laboratories, supplies.....	309.90
Clapsaddle-Garber, services .....	4,750.00	Column Software, publication .....	432.18
Cooley Pumping, service .....	1,371.22	Ecolab, service .....	74.15
Ehrig, Barry, twp mtg .....	25.00	Farmers Feed & Supply, parts .....	11.99
Folkerts & Sons, hauling.....	2,460.10	Frontier Tire & Tow, supplies .....	51.00
Gordon Flesch-Dallas, maintenance .....	179.87	Gordon Flesch-Milwaukee, maint.....	267.12
GCMU, service .....	65.75	Grundy Center, City of, landfill exp ....	120.00
GCMH, services.....	205.00	Grundy County Engineer, fuel .....	3,901.30
Grundy County IT, reimb exp .....	10,000.00	Grundy County REC, service .....	930.27
Guyer, Lewis, reimb exp .....	500.00	H L W Engineering, services .....	1,864.50
Hayes, Sidney, twp mtg.....	25.00	Heart Of Iowa Comm, service .....	39.26
Heartland Co-op, fuel .....	1,822.62	Henze, Steve, mileage .....	13.00
Hines, Janice, mileage .....	18.75	Huber, Carl, mileage .....	16.00
Huisman, Jesse, reimb exp .....	30.00	Hupp Toyotalift, maintenance .....	524.48
Hutchinson Salt, salt.....	18,603.97	IACCVSO, dues .....	50.00
ICIT, mtg exp .....	250.00	INRCOG, services.....	852.07
Iowa County Recorders, maint .....	1,108.71	Iowa Prison Industries, supplies.....	157.50
IRUA, service .....	23.14	ISU Extension, mtg exp.....	125.00
Iowa's County Conservation, dues .....	1,500.00	James, Gary, mileage .....	15.00
John Deere Financial, supplies .....	2,334.43	Johnson, Lynda, mileage .....	25.05
Keystone Laboratories, services .....	998.77	Landus Cooperative, supplies .....	1,222.05
Lyon, Zac, reimb exp .....	30.00	McDowell & Sons, hauling.....	700.00
Medicap Pharmacy, meds .....	83.34	Menards-Cedar Falls, supplies .....	170.70
Mesenbrink, Travis, reimb exp .....	195.00	Mid-America Pub, publication .....	1,174.72
Minteer, David, mileage.....	33.90	Napa Auto Parts, supplies.....	146.59
NACVSO, mtg exp.....	400.00	Nederhoff, Heidi, mileage.....	36.00
New Century FS, fuel .....	4,641.06	Nucara Pharmacy, meds.....	45.12
Nutrien Ag Solutions, fuel .....	7,198.29	Panoramic Software, maintenance ....	450.00
Plumb Supply, supplies .....	49.59	Precision Lawn Care, services .....	289.00
Premier Office Equipment, maint.....	27.38	Racom, equipment .....	16,708.00
Rickert, Wessel & Allen, co atty exp.....	5,111.25	Robinson, David, mileage .....	8.00
Rob's Heating & Cooling, repairs .....	156.26	Rouse Motor, parts.....	130.00
Rural Iowa Landfill, landfill exp.....	759.05	Schmidt, David, mileage.....	45.00
Secretary of State, maintenance .....	449.89	Storey Kenworthy, supplies.....	362.17
Tama/Grundy Publishing, publication.....	84.15	Times-Citizen, publication .....	185.54
Truck Center, parts.....	1,068.87	Trunck's Country Foods, supplies ...	1,522.01
Tyson Communications, service.....	53.50	U S Cellular, service.....	195.50
Ubben Building, supplies .....	95.00	Unifirst, service .....	288.68

USPS, postage .....	2,030.00	Unity Point OCC Health, services .....	252.00
VanWall Equipment, supplies.....	88.33	Visa, mtg exp.....	2,795.28
Watson, Joan, mileage .....	65.50	Weikert Iron & Metal, landfill exp.....	1,881.00
Windstream, service .....	27.57	Winter, Aimee, mileage .....	15.00

Motion was made by Smith and seconded by Nederhoff to approve the request for use of the courthouse grounds for the 4-H Youth Day Camp on June 27, 2023, intermittently from 9:00 a.m. to 3:00 p.m. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the Memorandum of Understanding for Enhanced Security Services and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the County Auditor's Interfund Transfer #1465 in the amount of \$1,300.00 from the General Fund, account no. 0001-05-1000-000-63819, to the Grundy County Sheriff's Grant Fund, account no. 0032-2-05-1060-271000. Carried unanimously.

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

Vic H. Vandelaar, Chairperson

Rhonda R. Deters, County Auditor

June 5, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 5, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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.

Motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application No. 5-30-23(a) to Interstate Power Co. of Ames, Iowa, to install gas main along Center Street (D67) in the City of Conrad as per drawing submitted and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 5-30-23(b) to Interstate Power Co. of Ames, Iowa, to install gas main along North Main Street and Center Street in the City of Conrad as per drawing submitted 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 May 24, 2023, from Nutrien Ag of Conrad, Iowa, for supplying 5,000 gallons of diesel at \$2.622/gallon and 3,000 gallons of gasohol at \$2.598/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 Schildroth and seconded by Halverson to approve revised IDOT Federal Aid Agreement No. 1-23-STPS—010 on D67 HMA project, No. STP-S-CO38(130)—5E-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 Schildroth and seconded by Halverson to introduce Resolution #51-2022/2023 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2023 Iowa Code abate all taxes, interest and costs from the tax books for the following tax parcels. Property was assessed by both the Department of Revenue (DOR) and Grundy County Assessor. According to Senate File 2388 of the Eighty-seventh General Assembly, it changed how the property is valued and assessed for property taxation purposes. For assessed years 2020 and 2021, the DOR assessed and taxed the property. Therefore, to remove the double taxation, it is necessary to abate the Grundy County tax for those years.

Owner: Windstream Communications

Parcel Number: 871507200901

Tax Year 2020 Receipt #107784 Original Amount \$536

Tax Year 2021 Receipt #139095 Original Amount \$494

Parcel Number: 891811200901

Tax Year 2021 Receipt #139831 Original Amount \$546

Parcel Number : 871722300901

Tax Year 2020 Receipt #107783 Original Amount \$1008

Tax Year 2021 Receipt #139094 Original Amount \$1032

Parcel Number: 881826100901

Tax Year 2021 Receipt #139832 Original Amount \$536

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

Motion was made by Smith and seconded by Nederhoff to approve the Customer Consent with Midwest Foundation Repair and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to hire Precision Lawn Care & More LLC to remove the shrubs and bushes around the courthouse at a cost of \$1,120. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to accept the estimate of \$2,620 from Freese Tree Service for tree and stump removal. Carried unanimously.

Butch Kuester, Maintenance and Custodian, 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 .....	780.00	Albers, Michael, mileage .....	65.20
Alliant Energy, service .....	155.82	Arnold Motor Supply, supplies .....	210.08
Blythe Sanitation, service .....	80.00	Calhoun-Burns & Assoc, services ...	3,964.06
Cedar Falls Utilities, service .....	49.75	Century Link, service .....	56.56
Chemsearch, parts .....	269.95	Denco, bridge repairs .....	7,610.10
Glass Tech, repairs .....	519.00	GCMU, service .....	389.04
GCMU, service .....	1,193.36	Grundy County REC, service .....	327.87
Grundy County Sheriff, postage .....	77.11	Hardin Co Auditor, med exam exp .....	320.00
Hook, Jordan, reimb exp .....	104.98	Hutchinson Salt, salt.....	2,113.38
IMWCA, insurance.....	55,072.00	Iowa Good Roads Assoc, mtg exp .....	95.00
Iowa Law Enforcement, mtg exp .....	175.00	Iowa Prison Industries, supplies.....	214.50
IRUA, service.....	1,012.99	Johnstone Supply, supplies .....	73.50
Kahn Tile Supply, supplies .....	225.27	Kuester, Jason, mileage.....	65.00
Lang, Katie, mileage.....	119.00	Mail Services, supplies.....	498.84
McDowell & Sons, hauling.....	350.00	MCI Comm Service, service.....	35.46

Mid American Energy, service.....	33.09	Mid-America Publishing, publication ....	53.96
Mid-Iowa Co-op, TIF rebate.....	186,045.69	Monaghan, Jacob, reimb exp .....	275.03
MPH Industries, supplies.....	535.78	Opengov, maintenance .....	1,952.72
PCI, bridge replacement.....	16,771.30	Postmaster, postage .....	630.00
Primary Systems, services .....	237.42	Rob's Heating & Cooling, supplies .....	18.25
Simms, Shannon, mileage.....	7.50	Sparks, Carrie, mileage .....	53.00
Steinmeyer, Michael, mileage .....	91.00	Storey Kenworthy, supplies.....	822.93
The Schneider Corp, maintenance.....	40,623.00	Tyler Technologies, maintenance ...	8,761.00
U S Cellular, service .....	261.91	Unifirst, service.....	150.23
VanWall Equipment, maintenance .....	742.70	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	1,499.76	Wertjes Uniforms, supplies.....	113.29
Windstream, service .....	115.50		

Motion was made by Smith and seconded by Nederhoff to approve the request for use of the courthouse grounds by Kling Memorial Library on June 23, 2023, at 7:00 p.m. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #52-2022/2023 as follows: WHEREAS, the Grundy County Board of Supervisors has received a recommendation from the Grundy County Planning and Zoning Commission regarding the proposed rezoning of property legally described to-wit: The South 3/8ths of the S ½ NW ¼; the N ½ SW ¼; SW1/4 SW1/4 EXCEPT a tract in the Southwest corner thereof measuring 8 rods North and South by 10 rods East and West, all in Section Eight (8), Township Eighty-nine (89) North, Range Fifteen (15), West of the 5<sup>th</sup> P.M., Grundy County, Iowa, from A-1 to R-1 for the purpose of building a single-family residence, and WHEREAS, the Board of Supervisors wishes to consider the recommendation, and WHEREAS, a public hearing must be held and 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 proposed change to the zoning map and the rezoning of property be held on the 19th day of June, 2023, 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 Iowa law. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

A discussion was held regarding funding for the health insurance partial self-fund. The supervisors reviewed the Return-to-Work Program adopted on June 10, 2019. Motion was made by Schildroth and seconded by Smith to adjourn. Carried unanimously.

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

June 12, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 12, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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.



Motion was made by Schildroth and seconded by Halverson to approve hiring Annie Lucas of Dike, Iowa, for part time office cleaning for the County Engineer's Office starting June 16, 2023, and upon successfully passing the pre-employment job physical, at the starting wage of \$19.00 per hour with a \$.50 per hour increase after completing 90 days with a favorable review. Carried unanimously.

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

Motion was made by Smith and seconded by Nederhoff to table action on the bids for the construction of an addition to the Law Enforcement Center pending further review by the County Engineer and the architect. Carried unanimously.

Motion was made by Schildroth 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 Nederhoff to reappoint Doug Kruse to the Grundy County Memorial Hospital Board of Commissioners for a term ending June 30, 2026, and to appoint Eric Olson to the Grundy County Memorial Hospital Board of Commissioners for a term ending June 30, 2026. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #53-2022/2023 as follows: WHEREAS, on June 5, 2023, in Resolution #52-2022/2023, the Board of Supervisors set the public hearing on a proposed change to the zoning map and the rezoning of property, and WHEREAS, the publication of the notice of the proposed hearing was not able to be accomplished in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED that Resolution #52-2022/2023 is hereby rescinded. BE IT FURTHER RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on a proposed change to the zoning map and the rezoning of property to be held on the 26th day of June, 2023, 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 Iowa law. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Halverson to accept and order filed the County Treasurer's May 31, 2023, Investment Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept the resignation of William Janssen as Shiloh Township Clerk. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to appoint Tammy Mount as Shiloh Township Clerk for a term ending December 31, 2026. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

June 19, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on June 19, 2023, at 9:00 a.m. Chairperson

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

Motion was made by Halverson and seconded by Schildroth to approve IDOT detour agreement request to use County Road T29 for IDOT bridge replacement on Highway 14, Project No. BRFN-014-6(44)—39-38, and to authorize the chairperson to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #54-2022/2023 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 N¼ Corner, Sec. 08-89-15, Fairfield Township, (#A-06) – New Posting Load – 6 Ton; Bridge located near NW Corner, Sec. 06-89-17, Pleasant Valley Township, (#C-04) – New Posting Load – 3 Ton; Bridge located near N¼ Corner, Sec. 15-89-17, Pleasant Valley Township, (#C-18) – New Posting Load – 20 Ton; Bridge located near N¼ Corner, Sec. 18-89-18, German Township, (#D-10) – New Posting Load – 3 Ton, One Lane; Bridge located near W¼ Corner, Sec. 31-88-17, Colfax Township, (#F-23) – New Posting Load – 10T, 15T, 15T All Vehicles; Bridge located near W¼ Corner, Sec. 23-88-16, Lincoln Township, (#G-15) – New Posting Load – 25T, 40T, 40T All Vehicles; Bridge located near W¼ Corner, Sec. 23-88-15, Grant Township, (#H-15) – New Posting Load – 12T, 20T, 20T All Vehicles; Bridge located near E¼ Corner, Sec. 2-88-15, Washington Township, (#J-03) – New Posting Load – 6 Ton; Bridge located near N¼ Corner, Sec. 6-86-18, Felix Township, (#M-05) – New Posting Load – 6 Ton AND the following structures previously restricted load limits have been removed due to repair or replacement: Bridge located near NW Corner, Sec. 36-89-16, Beaver Township (#B-21) – New Posting Load – Legal; Bridge located near W¼ Corner, Sec. 11-88-17, Colfax Township (#F-10) – New Posting Load – Legal; Bridge located near W¼ Corner, Sec. 34-87-16, Washington Township (#J-24) – New Posting Load – Legal; Bridge located near N¼ Corner, Sec. 36-87-18, Melrose Township (#L-21) – 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

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

Abels Funeral Home, services.....	1,000.00	ACES, maintenance .....	28,932.00
Agsourse Laboratories, services .....	110.00	Agvantage FS, fuel.....	2,614.73
Airgas USA, supplies .....	286.08	Albers, Coty, reimb exp .....	540.00
Alliant Energy, service .....	3,628.96	Amazon Capital, supplies.....	355.71
Andy's Auto Parts, parts .....	101.24	Aspro, trail project .....	325,461.02
Baum Hydraulics, parts .....	148.43	Beyer, William, mileage.....	16.00
Black Hills Energy, service .....	391.90	BMC Aggregates, rock .....	114,899.84

Bob Barker Co., supplies .....	301.80	Boulder Contracting, hauling .....	4,233.13
Brown, Chad, reimb exp .....	30.00	Bruening Rock, rock .....	144,338.81
Butler County Auditor, reimb exp .....	1,068.63	Campbell Supply, supplies .....	382.64
Canon Financial, maintenance .....	505.46	City Laundering, supplies .....	451.88
Coban, maintenance .....	1,155.00	Column Software, publication .....	50.16
Conrad Auto, parts .....	65.97	Cooley Pumping, service .....	891.22
Corn Fed Designs, publication .....	80.00	Crosser, Bud, rock .....	25,342.22
Deters, Rhonda, mileage .....	32.00	Eastern Iowa Tire, supplies .....	3,174.25
Ecolab, service .....	7.42	Eiklenborg Salvage, parts .....	150.00
Eilers Contracting, hauling .....	7,350.09	Eiten, Mike, hauling .....	7,932.78
Farmers Feed & Supply, supplies .....	2,334.22	Folkerts & Sons, hauling .....	1,669.02
Folkerts, Robin, landfill mtg .....	25.00	Frontier Tire & Tow, supplies .....	84.00
Gordon Flesch Co., maintenance .....	92.31	Gordon Flesch-Dallas, maintenance .....	92.31
Gordon Flesch-Milwaukee, maint .....	122.84	GCMU, service .....	346.89
GCMU, service .....	1,294.60	GCMH, grant .....	40,775.00
Grundy County Engineer, hauling .....	7,787.27	Grundy County REC, service .....	1,124.62
Hardin County Sheriff, services .....	420.00	Heart of Iowa Comm, service .....	39.26
Holiday Inn Airport, mtg exp .....	1,159.20	Huber, Carl, mileage .....	16.00
ICUBE, dues .....	200.00	INRCOG, grant .....	2,982.01
Institute of Iowa, mtg exp .....	325.00	Interstate All Battery, supplies .....	111.00
Interstate Battery, supplies .....	525.80	Iowa DPS, maintenance .....	1,380.00
Iowa Division of Labor, maintenance .....	40.00	Iowa Natural Heritage, dues .....	100.00
Iowa Sports Supply, supplies .....	339.00	ISAC, mtg exp .....	250.00
James, Gary, mileage .....	15.00	Jerico Services, supplies .....	2,904.00
Joebgen, Jim, reimb exp .....	500.00	John Deere Financial, supplies .....	1,893.75
Johnson, Grant, hauling .....	5,552.78	Johnstone Supply, supplies .....	498.03
Juchems, David, landfill mtgs .....	125.00	Jungling, Mark, reimb exp .....	500.00
Kuester, Jason, landfill mtgs .....	100.00	Lage, Ross, supplies .....	6.99
Manatts, culvert project .....	6,403.52	McAteer, Michael, mtg exp .....	77.90
McDowell & Sons, hauling .....	525.00	Melcher, Greg, landfill mtgs .....	150.00
Menards-Cedar Falls, supplies .....	739.00	Mesenbrink, Clint, hauling .....	7,829.62
Metz, Shane, landfill mtg .....	25.00	Microfilm Imaging, maintenance .....	185.00
Mid-America Publishing, publication .....	401.49	MLS Transfer, hauling .....	15,729.86
Moler Sanitation, service .....	24.68	Mulder, Steve, equipment .....	800.00
Napa Auto Parts, parts .....	1,463.52	National Pen Co, supplies .....	365.75
Nederhoff, Kevin, landfill mtgs .....	100.00	Neff, Stanley, landfill mtgs .....	50.00
New Century FS, supplies .....	853.78	North Iowa Juvenile, services .....	1,350.00
Noteboom, Brenda, mileage .....	151.00	Nucara Pharmacy, meds .....	76.08
Nutrien Ag Solutions, fuel .....	27,043.28	Peterson Contractors, hauling .....	27,114.63
Plumb Supply, supplies .....	115.56	Pomp's Tire Service, supplies .....	3,941.60
Postmaster, postage .....	446.00	Powerplan, repairs .....	1,131.09
Quadient Leasing, maintenance .....	420.21	Racom, equipment .....	53,330.47
Rausch Bros Trucking, hauling .....	18,913.75	Reinbeck, City of, service .....	44.89
Republic Services, recycling exp .....	215.19	Rewerts, Lonny, reimb exp .....	500.00
Rickert, Wessel & Allen, co atty exp .....	6,055.25	Robinson, David, landfill mtgs .....	50.00
Rural Iowa Landfill, landfill exp .....	1,207.90	Sadler Power Train, parts .....	859.52
Schendel Pest Control, service .....	49.05	Schumacher Elevator, maint .....	208.97
Severance, James, landfill mtgs .....	150.00	Sleepy Creek Tannery, supplies .....	1,510.00
Spahn & Rose Lumber, supplies .....	3,604.09	Storey Kenworthy, supplies .....	546.43
Strohbehn, Karl, landfill mtgs .....	100.00	Tama/Grundy Pub, publication .....	1,765.00
Team Services, services .....	4,350.00	Truck Center, parts .....	1,103.80
Trunck's Country Foods, supplies .....	1,881.97	Tyson Communications, service .....	53.50
U S Cellular, service .....	165.50	Ubben Building Supply, supplies .....	25.99
UMB Bank, fees .....	500.00	Unifirst, service .....	343.95
USPS, postage .....	8,900.00	VanWall Equipment, equipment .....	25,052.08
Verizon Connect NWF, service .....	161.90	Visa, supplies .....	5,223.78
Wahltek, supplies .....	3,200.00	Watson, Joan, reimb exp .....	30.00
Wellsburg, City of, service .....	53.62	Wertjes Uniforms, supplies .....	104.00
Wertzberger Architects, services .....	15,045.00	Windstream, service .....	273.96

Vic H. Vandehaar, Chairperson

June 26, 2023

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

At 9:01 a.m., the chairperson opened the public hearing regarding amendment to Ordinance No. 2023-4. Barb Rose spoke in opposition to the ordinance citing concerns about re-direction of water flow and the size of the acreage proposed. Lucas and Kittie Kjormoe and Brad and Connie Feckers spoke in favor of the ordinance indicating that the Rose property would not be subject to taking more water because of this change in classification and that the land is not attractive to farm because of its size and shape. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Nederhoff to accept the first reading of Ordinance No. 2023-5, an Ordinance amending Ordinance No. 2023-4 Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Roll call vote was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None.

Motion was made by Smith and seconded by Schildroth to suspend the rules and move Ordinance No. 2023-5 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Ordinance adopted.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #56-2022/2023 as follows: WHEREAS, the Grundy County Board of Supervisors has received bids for the construction of an addition to the Grundy County Sheriff's Building Addition, and WHEREAS, the Board of Supervisors has reviewed the proposals which were opened in open session as set forth in the Notice to Bidders, and WHEREAS, the Board of Supervisors has received the lowest responsible bid from Hay Construction Services of Marshalltown, Iowa in the amount of \$1,382,060.00, and WHEREAS, the Board of Supervisors approved \$750,000 in ARPA Funds dedicated for this project, and WHEREAS, the Board of Supervisors deems that it is in the public interest to reject all bids due to the cost exceeding what has been previously approved with the construction of an addition to the Grundy County Sheriff's Building. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it rejects all bids submitted for the construction of an addition to the Grundy County Sheriff's Building Addition. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion as made by Schildroth and seconded by Nederhoff 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 2023/2024 for its quote on 100% pre-pay contract of \$1.30 per gallon. The vote on the motion was as follows: Ayes – Smith, Halverson, Nederhoff, and Schildroth. Nays – Vandehaar. Carried 4-1.

Motion was made by Halverson and seconded by Nederhoff to approve low quote dated June 20, 2023, from AgVantage FS of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$2.6734/gallon and 2,000 gallons of gasohol at \$2.5125/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 Schildroth and seconded by Smith to approve Law Enforcement Agreements with the cities of Beaman, Conrad, Dike, Morrison, Holland, Stout, and Reinbeck and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the Cyber Insurance Proposal and application and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the ICAP Member Proxy, Anniversary Information Acknowledgement, and Commitment to Continue Membership and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve Request for Explanation of Claim Benefits and Authorization to Release Protected Health Information and to authorize the chairperson to sign the same. 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 Schildroth and seconded by Nederhoff to adjourn. Carried unanimously.

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on June 30, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Nederhoff, and Schildroth. Absent: Halverson.

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

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

911 Custom, supplies .....	839.00	ACES, equipment.....	42,096.00
Agvantage FS, fuel .....	25,207.20	Alliant Energy, service.....	2,182.15
Amazon Capital, supplies .....	99.99	Arnold Motor Supply, parts.....	176.00
Barlea Roots, supplies.....	300.00	Baum Hydraulics, parts .....	680.13
Blackhawk Sprinkler, maintenance.....	235.00	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	157,958.52	Boulder Contracting, hauling .....	7,141.71
Bruening Rock Products, rock .....	287,445.73	Butler County Auditor, reimb exp .....	365.82
Calhoun-Burns & Assoc, services .....	1,634.35	Campbell Supply, supplies .....	334.08
Canon Financial, maintenance .....	112.22	Case, Travis, mileage.....	182.00
Cedar Falls Utilities, service .....	49.75	Century Link, service.....	56.56
Cessford Construction, rock .....	70,641.42	City Laundering, service.....	451.88
Column Software, publication.....	293.02	Construction & Aggregate, parts .....	803.98
Cooley Pumping, service.....	460.00	Core PHP, maintenance.....	175.00
Crosser, Bud, hauling .....	25,443.08	CTI Ready Mix, supplies .....	1,688.25
Dell Marketing, equipment.....	8,766.86	Denco, supplies .....	206,009.15
Deters, Rhonda, mileage .....	93.50	Eastern Iowa Tire, supplies .....	1,821.76
Eilers Contracting, hauling.....	6,526.33	Eiten, Mike, hauling .....	7,926.14
Folkerts & Sons, hauling.....	126.00	GNB Bank, fees.....	65.00
Gordon Flesch-Dallas, maintenance .....	179.87	Grundy County Engineer, fuel.....	3,242.54
Grundy County REC, service .....	294.64	Hardin County Sheriff, services.....	2,100.00
Heartland Co-op, fuel .....	1,169.24	Hemmen, Wade, reimb exp.....	497.00
Hook, Jordan, reimb exp .....	505.02	Hook, Sara, med exam exp.....	1,033.00
Huisman, Jesse, reimb exp .....	150.00	ICAP, insurance .....	359,035.00
Iowa Precinct Atlas, dues .....	3,858.20	Iowa Prison Industries, supplies.....	2,571.60
ISAC, mtg exp.....	250.00	Erico Services, supplies .....	1,683.00
Jesco Welding & Machine, parts .....	686.00	John Deere Financial, supplies .....	1,592.81
Johnson, Grant, hauling .....	7,496.82	Johnstone Supply, equipment.....	6,928.31
Kahn Tile Supply, supplies .....	527.76	Karl Chevrolet, vehicles.....	125,042.80
Konken Electric, maintenance .....	5,065.54	Kuester, Jason, mileage.....	62.00
Lang, Katie, mileage .....	9.00	Led Lighting Solutions, supplies.....	1,101.31
Link, Richard, supplies .....	175.00	Lyon, Zac, reimb exp.....	30.00
Mail Services, supplies .....	521.30	MCI Comm Service, service.....	35.46
MDS Records Management, service.....	782.28	Menards-Cedar Falls, supplies .....	199.00
Mesenbrink, Clint, hauling .....	7,881.63	Mid American Energy, service .....	32.86
Mid-America Publishing, publication.....	815.41	MLS Transfer, hauling .....	17,423.85
Northland Products, supplies.....	139.95	Nutrien Ag Solutions, fuel.....	268.48
Ottsen Oil, supplies .....	5,429.22	PCI, bridge project.....	66,937.02
Pomp's Tire Service, supplies .....	1,355.70	Prestige Gutters, maintenance.....	3,394.00
PRIA, mtg exp.....	455.00	Rausch Bros Trucking, hauling .....	15,195.77
Reents, Ryley, reimb exp .....	175.00	Sadler Power Train, parts.....	2,478.49
Schott, Robert, reimb exp.....	700.00	Scot's Supply, parts.....	841.49
Scurr, Steven, med exam exp .....	200.00	Signs & Designs, supplies.....	185.50
Sleepy Creek Tannery, supplies.....	1,300.00	Spahn & Rose Lumber, supplies.....	54.00
Sparrgrove, Dominic, mileage .....	39.00	Storey Kenworthy, supplies.....	1,108.34
Taylor Construction, bridge project.....	13,325.87	The Schneider Corp, maint .....	1,176.00

Titan Machinery, supplies.....	297.97	Traeger, Dan, reimb exp .....	121.06
Truck Center, parts .....	460.57	Twin Creek Taxidermy, supplies .....	400.00
Tyson Communications, service.....	1,025.97	U S Cellular, service .....	225.91
Unifirst, service .....	279.87	Unifirst First Aid, supplies.....	246.22
Union Auto, repairs .....	95.00	USPS, postage .....	100.00
Unity Point Health, services.....	550.00	Unity Point OCC, services.....	42.00
Vandehaar, Vic, mileage .....	180.00	VanWall Equipment, supplies .....	2,099.00
Verizon Wireless, service .....	402.78	Visa, supplies/mtg exp .....	5,465.04
Weber, Shawn, supplies .....	130.00	Winter, Aimee, mileage .....	89.50
Witham Auto Center, parts .....	99.72	Zetron, equipment .....	81,948.10

Motion was made by Smith and seconded by Nederhoff to reappoint Gary James to the Veteran’s Affairs Commission for a term ending June 30, 2026. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Nathan Bakker to the County Conservation Board for a term ending June 30, 2028. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Heidi Nederhoff to INRCOG’s Regional Housing Council for a term ending June 30, 2025. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve the UniFirst Customer Service Agreement and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to allow the unspent balances from the Forms and General Supplies line item of the Supervisors FY2023 budgetary expenditure balance, the Forms and General Supplies line item of the Auditor FY2023 budgetary expenditure balance, and the Other Buildings, Buildings – Courthouse, Buildings, Other Improvements, and Construction and Maintenance line items of the General Services FY2023 budgetary expenditure balances to be carried over into the FY2024 budget. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #1-2023/2024 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2023, 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, 2023. 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 2023-2024 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 2023-2024 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2024. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #2-2023/2024 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2023-2024 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, 2023, shall not exceed the sum of \$2,431,668. The total maximum transfer from the General Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of \$193,877. 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, \$635,373 from General Basic to General Supplemental, and \$50,000 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 – Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #3-2023/2024 as follows: WHEREAS, the Grundy County Board of Supervisors currently authorizes that all Township Trustees and Clerks be compensated at the rate of \$25.00 per meeting, and WHEREAS, the Board of Supervisors has not given any direction in the past as to the expected frequency of meeting for either Township Trustees or Clerks, and WHEREAS, the Board of Supervisors now wishes to increase the compensation for Township Trustees and Clerks and set a level of expectation as to the number of compensated meetings per fiscal year for Township Trustees and Clerks. NOW THEREFORE, BE IT RESOLVED by the Board of



Supervisors of Grundy County, Iowa, as follows: Section 1: All Township Trustees and Clerks will be compensated \$50.00 for each official meeting they attend. Township Trustees and Clerks are expected to attend a minimum of two (2) meetings per fiscal year with a maximum number of four (4) county paid meetings per fiscal year. The maximum number of county paid meetings may only be exceeded in any particular year by prior approval of the Board of Supervisors. Section 2: All Township Trustees and Clerks shall return their claim forms to the County Auditor's Office in a timely manner. The vote on the resolution was as follows: Ayes – Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

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Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

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July 10, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 10, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 previous meeting. Carried unanimously.

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

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

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

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

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

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Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

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July 17, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 17, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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.

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

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

Agsource Laboratories, landfill exp .....	110.00	Agvantage FS, supplies .....	17,633.93
Airgas USA, supplies .....	276.08	Allen, Erika, reimb exp .....	30.00
Alliant Energy, services .....	455.18	Andy's Auto Parts, supplies.....	36.28
Black Hills Energy, service .....	170.74	Brown, Chad, reimb exp.....	30.00
Canon Financial, maintenance .....	139.37	Central Iowa Detention, services ....	2,118.00
Central Iowa Tourism, grant .....	500.00	Christie Door, repairs .....	2,856.75
Column Software, publication .....	294.58	Computer Projects Illinois, maint.....	198.00
Cooley Pumping, service.....	891.22	Cost Advisory, services .....	4,125.00
Deters, Rhonda, mtg exp.....	519.99	Farmers Feed & Supply, supplies .....	79.82
Frank Dunn, supplies.....	1,898.00	Galls, supplies .....	643.80
Glass Tech, repairs .....	249.00	Gordon Flesch-Milwaukee, maint.....	418.78
GCMU, service .....	696.89	GCMU, service .....	2,741.32
Grundy Center, City of, landfill exp.....	240.00	GCMH, services .....	25.00
Grundy County Engineer, fuel/maint ....	6,382.41	Heart of Iowa Comm, service .....	39.27
Heartland Co-op, fuel .....	2,672.28	Interstate Battery, supplies.....	607.80
Iowa Prison Industries, supplies .....	389.00	IRUA, service .....	1,047.46
ISAC, dues/mtg exp.....	7,215.00	ISCTA, dues .....	250.00
John Deere Financial, supplies .....	1,035.28	Keystone Laboratories, services .....	306.00
Konken Electric, supplies .....	44.92	Kuester, Jason, reimb exp.....	30.00
Lexipol, services .....	7,950.47	McDowell & Sons, hauling.....	1,225.00
Metro Waste Authority, landfill exp .....	2,926.46	Microfilm Imaging, maintenance .....	185.00
Mid-America Publishing, publication.....	348.00	Moler Sanitation, service .....	79.33
New Wave Auto, services.....	995.00	Northeast Iowa Response, dues ....	6,164.50
Nucara Pharmacy-GC, meds .....	44.69	Nutrien Ag Solutions, fuel.....	4,537.84
Police Legal Sciences, mtg exp.....	2,640.00	Powerplan, parts .....	3,700.48
Precision Lawn Care, services .....	1,120.00	Pyramid Property, rent .....	600.00
RC Systems, repairs.....	170.00	Redman Funeral, med exam exp.....	318.00
Reinbeck, City of, service .....	54.25	Rickert Wessel Allen, co atty exp ....	5,330.04
Rural Iowa Landfill, landfill exp .....	1,261.01	Sadler Power Train, parts.....	344.67
Schendel Pest Control, service .....	49.05	Schumacher Elevator, maintenance ..	208.97
Spahn & Rose Lumber, supplies .....	4,232.23	Sparks, Carrie, mileage .....	39.00
Storey Kenworthy, supplies .....	19.60	Titan Machinery, repairs.....	320.55
Trunck's Country Foods, supplies .....	1,848.38	Tyson Communications, service .....	53.50
U S Cellular, service .....	165.50	U S Treasury, fees .....	198.09
Unifirst, supplies .....	272.27	Verizon Connect NWF, service .....	161.90
Visa, supplies/mtg exp.....	3,670.23	Windstream, service .....	117.98
Witham Auto Center, parts .....	95.72		

The FY2023 salaries for the Grundy County employees were as follows: K. Adams \$65,480.20; C. Albers \$61,029.68; E. Albers \$45,501.33; M. Albers \$750.00; E. Allen \$78,847.19; C. Anderson \$56,445.00; M. Anderson \$17,965.00; C. Babcock \$45,822.90; C. Bakker \$25.00; T. Barnes \$57,498.27; J. Beenken \$59,184.53; T. Beenken \$58,198.39; G. Benson \$60,155.14; W. Beyer \$550.00; B. Bixby \$2,421.00; S. Broome \$72,055.42; C. Brown \$50,562.80; K. Buseman \$14,142.68; N. Buseman \$69,225.00; J. Calderwood \$8,782.00; T. Case \$68,468.69; R. Claassen \$6,391.00; A. Clapp \$51,767.50; J. Cordes \$57,995.71; S. Cox \$83,226.00; C. Crozier \$5,764.00; R. Deters \$68,468.69; K. Dinsdale \$60,260.47; K. Dolleslager \$104,332.36; G. Eekhoff \$1,900.00; E. Eggleston \$57,726.52; J. Fox \$74,255.78; C. Freese \$81,846.99; B. Gerbracht \$3,596.25; K. Groote \$57,715.06; C. Haefner \$24,272.19; R. Hager \$58,198.39; L. Halverson \$29,704.43; C. Harken \$77,670.00; D. Harms \$25.00; C. Heerkes \$7,396.00; A. Heise \$81,379.23; W. Hemmen \$60,880.48; G. Heronimus \$490.00; T. Hoeg \$3,378.13; D. Hommel \$25.00; C. Hook \$58,414.60; J. Hook \$11,063.00; C. Huber \$650.00; J. Huisman \$72,435.93; G. Husmann \$61,591.34; G. James \$500.00; M. Janssen \$43,665.00; W. Jorgensen \$60,797.16; E. Juhl \$25.00; D. Klinefelter \$3,300.00; H. Kopsa \$59,593.11; S. Kracht \$60,725.99;

J. Kuester \$59,165.62; R. Lage \$59,168.57; A. Lane \$29,156.13; H. Lott \$47,925.00; C. Lutterman \$37,127.49; Z. Lyon \$61,570.54; A. Martin \$54,249.90; G. Mauer \$134,645.00; M. McAteer \$81,379.23; To Mesenbrink \$57,679.54; Tr Mesenbrink \$57,819.62; L. Meyer \$60,575.41; W. Miller \$50.00; J. Miller-Buck \$1,000.00; J. Monaghan \$59,947.75; T. Mount \$150.00; H. Nederhoff \$29,704.43; W. Nederhoff, Whitanie \$1,053.42; S. Neff \$25.00; P. Neher \$25.00; S. Nielsen \$4,361.88; B. Noteboom \$68,468.69; J. Oltman \$25.00; S. Oltman \$62,599.41; J. Pabst \$53,572.82; M. Pabst \$58,198.39; S. Ralston \$68,616.09; J. Reicks \$61,893.17; H. Rhoades \$62,599.41; L. Richtsmeier \$50,000.00; J. Ritchey \$81,379.33; J. Rogers \$75,335.18; M. Schildroth \$30,265.43; L. Schoolman \$50.00; W. Schott \$60,791.50; S. Simms \$750.00; B. Smith \$29,704.43; C. Sparks \$58,198.39; N. Stahl \$62,599.41; A. Stanley \$16,406.70; L. Stedman \$7,643.65; M. Steinmeyer \$83,129.00; J. Stockdale \$4,377.00; J. Stoner \$17,340.42; K. Thornton-Lang \$54,611.95; D. Traeger \$59,176.34; Z. Tripp \$81,379.23; M. VanDeest \$41,164.72; V. Vandehaar \$30,348.43; J. Watson \$21,996.00; S. Weber \$74,738.00; J. Weitzell \$2,272.40; R. Wiebensohn \$57,566.38; A. Winter \$52,842.00; K. Wolthoff \$55,642.88.

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

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

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

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

Motion was made by Schildroth and seconded by Nederhoff to appoint Chase Babcock as a death investigator for Grundy County. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Iowa Risk Management Agreement for the Iowa Communities Assurance Poll and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to provide no funding to the Middle Cedar Water Management Authority for FY2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to participate in the Middle Cedar Water Management Authority at a cost of \$1,000 for FY2024. Carried unanimously.

A discussion was held regarding building maintenance. The supervisors asked Butch Kuester, Custodian/Maintenance, to contact Konken Electric to review the efficiency of the fan for the lower-level restrooms.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

July 24, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 24, 2023, at 9:00 a.m. Chairperson

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

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 Schildroth to approve the low quote dated July 17, 2023, from Consolidated Energy of Hampton, Iowa, for supplying 5,000 gallons of diesel at \$2.74/gallon and 3,000 gallons of gasohol at \$2.54/gallon delivered to the Secondary Road Department in Grundy Center. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #5-2023/2024 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #6-2023/2024 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 temporary speed limit be established, and appropriate signs be erected at the location described as follows: County Road 270<sup>th</sup> Street: Temporary establish and place 40MPH on 270<sup>th</sup> Street from W Avenue east 2 miles to County Road T69 effective immediately, and will expire September 8, 2023. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

Motion was made by Halverson and seconded by Smith to approve the cell phone reimbursement request for the Assistant County Attorney. Carried unanimously.

Erika L. Allen, County Attorney, reviewed department matters with the Board.

Motion was made by Nederhoff 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 Schildroth and seconded by Nederhoff to accept and order filed the County Treasurer’s Annual Report. Carried unanimously.

Motion was made by Halverson and seconded by Smith to accept and order filed the County Treasurer’s June 30, 2023, Investment Report. Carried unanimously.

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

A discussion was held regarding the proposed addition to the Law Enforcement Center and the list of potential contractors for said project.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #4-2023/2024 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 both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors previously approved a contribution in 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 on May 2, 2022, per Resolution #55-2021/2022, and WHEREAS, the Grundy County Board of Supervisors has reviewed additional requests and has determined that the previously approved contribution to Middle Cedar Water Management Authority for fiscal year 2024 should be modified. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors modifies and endorses the disbursement of American Rescue Plan Act funds to the Middle Cedar Water Management Authority for fiscal year 2024 in the amount of \$1,000. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Travis Case, County Recorder, addressed the supervisors regarding his request to discontinue the use of the clip-on toilet deodorizers in the women’s restroom on the lower level of the courthouse. It was mutually agreed that (1) the use of the clip-on toilet deodorizers in the women’s restroom on the lower level of the courthouse would be discontinued for a trial period of 30 days and would be reviewed at that time; (2) the use of an odor absorbing product for the women’s restroom on the lower level of the courthouse would be explored; (3) the maintenance of the fan in the women’s restroom on the lower level of the courthouse would be reviewed; and (4) signage for the location of the handicap restroom in the courthouse would be developed and posted.

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

Vic H. Vandehaar, Chairperson	Rhonda R. Deters, County Auditor
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The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on July 31, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 Schildroth and seconded by Nederhoff to introduce Resolution #7-2023/2024 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-C038-133, 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(133)--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 Vogel Traffic Services, Inc. in the amount of \$141,028.54 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

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

ACES, maintenance .....	587.00	Acterra Group, services.....	398.70
Alliant Energy, service .....	5,417.47	Amazon Capital, supplies.....	1,075.48
Black Hawk County Sheriff, services.....	300.00	Blythe Sanitation, services .....	80.00
BMC Aggregates, rock .....	58,663.35	Buseman Electric, maintenance.....	9,490.00
Calhoun-Burns, services .....	3,427.85	Cedar Falls Utilities, service .....	49.75
Centec Cast Metal, supplies.....	668.97	Central Iowa Detention, services .....	125.00
Century Link, service .....	56.92	Certified Laboratories, services.....	3,749.95
Cooley Pumping, supplies .....	43.27	Cooley, Paul, twp mtg .....	50.00
Corn Fed Designs, publication .....	40.00	Crop Rite Grundy, supplies .....	40.28
Deters, Rhonda, mileage.....	93.00	ECICOG, grant .....	1,000.00
Ehrig, Barry, twp mtg .....	50.00	Fast Lane Motor Parts, parts.....	22.95

Gordon Flesch-Dallas, maintenance .....	757.32	Gordon Flesch-Milwaukee, maint.....	365.94
GCMU, service .....	50.79	Grundy County Engineer, fuel .....	41.34
Grundy County REC, service .....	1,310.77	Hardin County Sheriff, services.....	2,100.00
Heirloom Blooms, supplies .....	1,729.00	Hook, Sara, med exam exp.....	315.00
Huisman, Jesse, reimb exp .....	30.00	INRCOG, grant.....	5,703.57
Interstate All Battery, supplies .....	127.20	Iowa DPS, maintenance.....	1,380.00
Iowa Prison Industries, supplies .....	1,452.90	ISAC, mtg exp .....	250.00
Iowa State Sheriffs, mtg exp.....	575.00	John Deere Financial, parts .....	514.72
Johnstone Supply, supplies.....	140.49	Jungers Law, services .....	300.00
Kahn Tile Supply, parts .....	6.00	Link, Richard, parts .....	170.40
Lyon, Zac, reimb exp .....	30.00	Mail Services, supplies .....	508.46
Mailing Services, supplies .....	5,000.00	MCI Comm Service, service.....	35.51
Mid American Energy, service.....	10.96	Mid-America Pub, publication .....	872.72
Napa Auto Parts, supplies .....	2,997.43	National Sheriffs Assoc, dues .....	142.00
New Century FS, fuel .....	640.02	New Pig Corporation, supplies .....	410.19
North Iowa Juvenile, services.....	2,910.00	Northern Iowa, supplies.....	1,230.79
Premier Office, maintenance .....	30.12	Racom, supplies .....	61,869.18
Ricoh, maintenance .....	5,832.00	Rockford Rigging, parts.....	39.20
Scot's Supply, supplies .....	351.46	Scurr, Steven, med exam exp.....	50.00
Spencer Diesel, parts .....	55.13	State Med Examiner, med exp .....	2,029.00
Steinmeyer, Michael, mileage .....	66.00	Tama/Grundy Pub, publication.....	570.50
Town, Terry, rent .....	275.00	U S Cellular, service .....	261.92
Ubben Building Supply, supplies .....	9.94	Unifirst, service .....	148.27
Union Auto, services.....	661.85	Unity Point Health, services .....	110.00
Verizon Connect NWF, service .....	161.90	Verizon Wireless, service .....	2,395.56
Watson, Joan, reimb exp.....	30.00	Wertjes Uniforms, supplies.....	108.98
Windstream, service .....	136.99	Workspace, supplies .....	789.50

Motion was made by Schildroth and seconded by Smith to accept and order filed the FY2023 Annual Report from Washington Township. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve the request from the Grundy Center Chamber-Main Street for use of the courthouse grounds on August 10, 2023. Carried unanimously.

The Board of Supervisors reviewed the written response to the County Recorder. Hearing no objection to the response, the Chairperson will send the response.

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

Vic H. Vandelaar, Chairperson

Rhonda R. Deters, County Auditor

### August 7, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 7, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order with the following members present: Smith, Halverson, and Schildroth. Absent: 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.

Gary Mauer, County Engineer, reviewed the documents required annually under Title VI including the Non-Discrimination Notice and department matters with the Board.

Motion was made by Smith and seconded by Halverson to approve the Incident Report Policy for Non-Employees. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the Fourth Quarter Report from Public Health. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the proposal from RCSystems for moving a camera and adding a camera on the courthouse. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept and order filed the FY2023 Annual Report from Palermo Township. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to accept and order filed the FY2023 Annual Report from Melrose Township. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept and order filed the FY2023 Annual Report from Felix Township. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to accept and order filed the FY2023 Annual Report from Clay Township. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the 2023 65+ Homestead Exemption applications, and the 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 unanimously.

Motion was made by Schildroth and seconded by Smith to approve the letters of disallowance for homestead and military exemptions as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve Voya Sponsor Web Site User Authorization and Change Request 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, Chairperson

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Rhonda R. Deters, County Auditor

August 14, 2023

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer's Office on August 14, 2023, at 9:00 a.m. Vice Chairperson Smith called the meeting to order with the following members present: Halverson, Nederhoff, and Schildroth. Absent: Vandelaar.

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 Schildroth and seconded by Nederhoff to approve the 2023 USDOT Standard Title VI Non-Discrimination Assurances DOT Order No. 1050.2A document and to authorize the vice chairperson to sign said document. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the 2023 Title VI Non-Discrimination Agreement with IDOT including the Title VI Non-Discrimination Policy Statement and to authorize the vice chairperson to sign said documents. Carried unanimously.



Motion was made by Halverson and seconded by Schildroth to approve the 2023 County of Grundy Title VI Plan and to authorize the vice chairperson to sign said plan. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the 2022-2023 Grundy County Title VI Annual Report and to authorize the County Engineer to file the same with the State of Iowa. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the revised Grundy County Non-Employee Incident Policy with Report Form for non-county employee incidents dated August 14, 2023. Carried unanimously.

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 Schildroth and seconded by Nederhoff to approve payment of the following bills: (Carried unanimously.)

Abels Funeral Home, services.....	1,000.00	Ace Interdiction Tactics, mtg exp .....	558.00
ACES, maintenance .....	3,840.00	Agsource Laboratories, landfill exp ....	110.00
Agvantage FS, fuel .....	8,060.00	Airgas USA, supplies.....	308.13
Alliant Energy, service .....	476.60	Amazon Capital, supplies.....	3,628.55
Anderson, Cole, supplies.....	98.16	Black Hawk County, reimb exp .....	812.76
Black Hawk County Sheriff, services....	1,600.00	Black Hills Energy, service .....	175.72
Brown, Chad, reimb exp .....	30.00	Bruening Rock Products, rock.....	672.06
Buseman, Nicholas, supplies .....	295.89	Canon Financial, maintenance.....	139.37
City Laundering, service .....	451.88	Column Software, publication .....	541.00
Conrad Auto Supply, supplies .....	54.96	Consolidated Energy, fuel .....	22,228.32
Cooley Pumping, service.....	1,121.22	Corn Fed Designs, supplies .....	105.00
Davidson, Donald, twp mtg.....	50.00	Davis, Shan, twp mtg .....	50.00
Dubuque County Auditor, reimb exp .....	348.07	Ecolab, service .....	81.57
ESRI, maintenance.....	8,486.73	Farmers Feed & Supply, parts .....	160.91
Ferguson Enterprises, supplies .....	279.00	Folkerts & Sons Trucking, rock .....	84.00
Frontier Tire & Tow, parts .....	14.00	Galls, supplies .....	306.24
Gierke-Robinson, parts.....	284.62	Gordon Flesch-Dallas, maint.....	179.87
GCMU, service .....	679.84	GCMU, service .....	2,742.57
Grundy Center, City of, landfill exp.....	160.00	Grundy County Engineer, fuel .....	5,573.28
Heart of Iowa Comm, service .....	39.27	Heartland Co-op, fuel .....	1,511.43
Hook, Sara, med exam exp .....	618.00	IDALS, fees .....	84.00
Institute of Iowa, mtg exp.....	630.00	IRUA, service .....	1,081.77
ISAC, mtg exp.....	250.00	John Deere Financial, supplies .....	316.84
Kahn Tile Supply, supplies .....	299.94	Keystone Laboratories, services .....	218.25
Konken Electric, supplies .....	111.61	Kopsa, L J, twp mtg.....	50.00
Kuester, Jason, reimb exp.....	30.00	Lang, Katie, mileage.....	60.00
McDowell & Sons, hauling.....	875.00	MHC Kenworth, parts .....	3,319.18
Microfilm Imaging, maintenance.....	185.00	Mid American Energy, service .....	21.91
Mid-America Publishing, publication.....	324.87	Midwest Foundation, repairs .....	10,784.61
Moler Sanitation, service .....	85.00	Moorman, Chris, twp mtg .....	50.00
Motorola Solutions, repairs.....	480.00	Napa Auto Parts, supplies.....	950.96
Nucara Pharmacy-GC, meds .....	69.30	Nutrien Ag Solutions, supplies .....	4,167.95
Nutri-Ject Systems, grant .....	438.73	Peters, Gary, twp mtg.....	50.00
Powerplan, parts.....	1,454.87	Premier Office, maintenance.....	30.12
Racom, equipment.....	328.20	RC Systems, maintenance.....	13,760.80
Reinbeck, City of, service .....	323.41	Rickert Wessel Allen, co atty exp....	5,056.08
Rockford Rigging, parts .....	448.22	Rural Iowa Landfill, landfill exp.....	996.87
Sadler Power Train, parts .....	767.47	Schendel Pest Control, service .....	49.05
Schumacher Elevator, maintenance.....	216.28	Scot's Supply, parts.....	199.52
Scurr, Steven, med exam exp .....	100.00	Spahn & Rose Lumber, parts .....	841.51
Stedman, LaRae, mileage .....	80.65	Stevens, Bradley, twp mtg.....	50.00
Storey Kenworthy, supplies .....	332.81	Titan Machinery, supplies.....	124.38

Troy-Alliant Insurance, insurance .....	24,537.95	Truck Center, parts.....	11.67
Trunk's Country Foods, supplies .....	1,496.41	Tyson Communications, service .....	121.86
U S Cellular, service .....	195.52	Ubben Building, supplies.....	25.81
Unifirst, supplies .....	358.51	Unifirst First Aid, supplies.....	211.94
Vanguard Appraisals, services .....	11,775.00	VanWall Equipment, supplies .....	86.75
Verizon Wireless, service .....	121.35	Visa, service .....	771.93
Wertzberger Architects, services.....	6,018.00	Windstream, service .....	151.26

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the FY2023 Annual Report from Lincoln Township. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to accept and order filed the County Treasurer’s July 31, 2023, Investment Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the 2023 Amended Military and Disabled Veteran credit applications and to authorize the vice chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the letters reinstating military exemptions and to authorize the vice chairperson to sign the same. Carried unanimously.

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

Barbara L. Smith, Vice Chairperson

Rhonda R. Deters, County Auditor

### August 21, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on August 21, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve low bid submitted by Heartland Asphalt, Inc., of Mason City, Iowa, on tied HMA Project Nos. STP-S-CO38(130)—5E-38 and FM-CO38(131)—55-38 in the total amount of \$3,999,794.03. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve Utility Permit Application No. 8-21-23 to REC of Grundy Center, Iowa, on rebuilding overhead existing line along 320<sup>th</sup> Street and E Avenue in Sections 20, 21, 22, and 28 of Felix Township, Township 86 North, Range 18 West, as per permit submitted 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 Schildroth and seconded by Nederhoff to accept and order filed the FY2023 Annual Report from Black Hawk Township. Carried unanimously.

Motion was made by Smith and seconded by Halverson to accept and order filed the FY2023 Annual Report from German Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the FY2023 Annual Report from Shiloh Township. Carried unanimously.

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

unanimously.

Motion was made by Schildroth and seconded by Halverson to set the date for the Local Option Sales Tax special election in Reinbeck on November 7, 2023. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the Planning Conference – Entrance document from the Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Chairperson Vandehaar recessed the meeting to move to the Wolf Creek Recreation Area.

The Grundy County Board of Supervisors reconvened its meeting on August 21, 2023, at 11:06 A.M. Chairperson Vandehaar called the meeting to order with the following members present: Halverson, Nederhoff, and Schildroth. Absent: Smith. Conservation Board Director Nick Buseman provided a tour of the Wolf Creek Recreation Area. Supervisor Smith rejoined the meeting at 11:20 A.M. The Conservation Board served lunch.

Motion was made by Schildroth seconded by Nederhoff to adjourn. Carried unanimously.

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

August 28, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on August 28, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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.

Maggie Burger, Sr. Vice President, Speer Financial, Inc., presented information and cost estimates for bonding for the reconstruction of Pioneer Road.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #8-2023/2024 as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-C038-130, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as STP-S-C038(130)--5E-38 and FM-C038(131)--55-38 HMA Resurfacing 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 Heartland Asphalt, Inc. in the amount of \$3,999,794.03 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to approve the Independent Contractor Agreement with Restoration Services, Inc., of Waterloo, Iowa, for applying water repellant to the exterior block on the County Engineer's Office and Mechanic Shop buildings 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 Halverson to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	2,947.00	Adams, Kali, reimb exp .....	60.00
Agvantage FS, fuel .....	2,822.00	Alex Air Apparatus, equipment.....	2,413.89
Allen, Erika, reimb exp .....	30.00	Alliant Energy, service .....	5,354.05
Arnold Motor Supply, maintenance .....	438.35	Aswegan, Robert, twp mtg .....	50.00
Baum Hydraulics, parts .....	20.51	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	91,197.78	Cedar Falls Utilities, service .....	49.75
Certified Laboratories, supplies .....	9,808.85	Christie Door, repairs .....	905.50
Conrad, City of, service .....	298.42	Consolidated Energy, fuel .....	26,300.00
Construction & Aggregate, parts .....	428.43	Core PHP, maintenance.....	175.00
Corn Fed Designs, supplies .....	10.00	DCI-SOR, mtg exp .....	75.00
Diamond, Tim, twp mtg.....	50.00	Galls, supplies .....	180.99
GNB Bank, mtg exp .....	428.64	Gordon Flesch-Milwaukee, maint.....	268.43
Grainway, parts .....	880.00	GCMU, service .....	48.95
GCMU, service .....	300.00	GCMH, services .....	105.00
Grundy County Engineer, fuel .....	1,725.67	Grundy County REC, service .....	1,209.13
Huisman, Jesse, reimb exp .....	102.00	INRCOG, grant.....	3,852.61
Interstate Battery, supplies .....	271.90	Iowa Dept of Inspections, fees .....	60.00
Iowa Prison Industries, supplies .....	1,493.20	ISAC, mtg exp .....	250.00
Jesco Welding & Machine, parts .....	566.83	John Deere Financial, supplies .....	315.54
Kahn Tile Supply, supplies .....	561.12	Knaack, Vern, twp mtg .....	100.00
Kuper, Rick, twp mtg .....	50.00	LTS Challenge Coins, supplies .....	1,875.00
Lyon, Zac, reimb exp .....	30.00	Mail Services, postage .....	570.65
Manatts, supplies.....	2,332.75	Mauer, Gary, mtg exp.....	39.37
Mid-America Publishing, publication.....	188.64	Nederhoff, Kevin, twp mtg .....	50.00
New Century FS, fuel .....	603.01	North Iowa Juvenile, services .....	2,240.00
Northland Products, supplies.....	139.95	Professional Office, supplies .....	4,414.30
Restoration Services, maintenance.....	8,950.00	Riebkes, Lary, twp mtg.....	50.00
Rockford Rigging, parts .....	300.52	Rockmount Research, parts.....	851.62
Schildroth, Tyler, twp mtg .....	100.00	Sents, Christopher, twp mtg .....	50.00
Storey Kenworthy, supplies .....	274.84	U S Cellular, service .....	153.92
Unifirst, service .....	107.39	Unity Point Health-OCC, services .....	220.00
Verizon Connect NWF, service .....	161.90	Verizon Wireless, service .....	1,338.53
Visa, supplies.....	564.21	Warner Plastics, parts .....	1,764.00
Watson, Joan, reimb exp.....	135.00	Wellsburg, City of, service.....	295.35
Windstream, service .....	150.46	Ziegler, supplies .....	280.72

Motion was made by Nederhoff and seconded by Smith to introduce Resolution #9-2023/2024 as follows: WHEREAS, the Grundy County Board of Supervisors has reviewed a proposed letter to bidders for use in re-soliciting bids for the construction of an addition to the Grundy County Law Enforcement Center, and WHEREAS, the Board of Supervisors wishes to proceed with re-soliciting bids for the public improvement, and WHEREAS, the Board of Supervisors finds that the proposed letter to bidders is sufficient. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it hereby approves and accepts the proposed letter to bidders and authorizes the chairperson to sign the same. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the FY2023 Annual Report from Pleasant Valley Township. Carried unanimously.

A discussion was held concerning the trial period of adjustment to building maintenance. It was determined to continue the current practices.

Motion was made by Smith and seconded by Halverson to approve the request from Donald G. Ralston for use of the courthouse grounds on September 5, 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the County Auditor’s Interfund Transfer #1471 in the amount of \$50,023.55 from the General Basic Fund to the Conservation Fund. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

September 5, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on September 5, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 previous meeting. Carried unanimously.

Cecil Wrage discussed information that he would like to be available from the Sheriff’s Department. Kirk A. Dolleslager, County Sheriff, shared resources that provide some of the information Wrage is seeking.

Motion was made by Schildroth and seconded by Smith to approve the final payment voucher with Peterson Contractors Inc. of Reinbeck, Iowa, on Bridge No. H-17, Project No. BRS-CHBP-CO38(114)—GB-38 and to authorize the chairperson to sign said document. Carried unanimously.

A discussion was held concerning bonding for reconstruction of Pioneer Road. The supervisors asked the County Engineer to contact Maggie Burger, Sr. Vice President, Speer Financial, Inc., to present updated information with new cost estimates.

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

Motion was made by Schildroth and seconded by Nederhoff to authorize the chairperson to vote for the candidates listed on the official ballot for the Iowa Municipalities Workers' Compensation Association (IMWCA) Board of Trustees and to sign the same. Carried unanimously.

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

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #10-2023/2024 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 (2023-4) be denied whereby the following described real estate situated in Grundy County, Iowa, to-wit: Beginning at the West Quarter corner of Section Twenty-two (22), Township Eighty-nine (89) North, Range Fifteen (15), West of the 5<sup>th</sup> P.M., thence South 89°27'50" East 540 feet along the North line of the Southwest Quarter (SW ¼) of said Section; thence South 0° 1050 feet; thence North 89°27'50" West 290 feet; thence North 0° 35 feet; thence North 89°27'50" West 250 feet to the West line of said Southwest Quarter (SW ¼); thence North 0° (Assumed) 115 feet to the point of beginning, be reclassified from A-1 Agricultural District to A-2 Agricultural District for the purpose of creating three proposed residential lots, 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 25th day of September, 2023, 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

September 11, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 11, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

The Board opened the meeting with a moment of silence in observance of 9/11, followed by recitation of the Pledge of Allegiance.

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

Motion was made by Smith and seconded by Nederhoff to approve low quote dated September 5, 2023, from Consolidated Energy, of Hampton, Iowa, for supplying 6,000 gallons of diesel at \$3.39/gallon and 2,000 gallons of gasohol at \$2.93/gallon

delivered to the Secondary Road Department in Grundy Center. Carried unanimously.

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

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

Ackley, City of, grant.....	274.00	Alliant Energy, service.....	378.38
Andy's Auto Parts, supplies.....	304.97	Aplington, City of, grant.....	229.00
Arnold Motor Supply, parts.....	768.31	Baum Hydraulics, parts.....	446.99
Beaman, City of, grant.....	274.00	Blythe Machine & Fab, repairs.....	360.00
Bolhuis, Fred, twp mtg.....	50.00	Calhoun-Burns & Assoc, services...	1,140.57
Case, Travis, mileage.....	100.00	Century Link, service.....	56.59
Cessford Construction, rock.....	32,802.96	Column Software PBC, publication ...	267.50
Conrad Auto Supply, supplies.....	75.61	CTI Ready Mix, supplies.....	2,715.00
Denco, culvert project.....	41,559.80	Deters, Rhonda, mileage.....	22.00
Dike, City of, grant.....	3,265.00	Dumont Telephone, supplies.....	110.00
Farmers Feed & Supply, supplies.....	180.25	Gordon Flesch-Dallas, maintenance..	179.87
Gordon Flesch-Milwaukee, equip.....	4,974.97	GCMU, service.....	716.84
GCMU, service.....	3,091.36	Grundy Center, City of, grant.....	6,181.00
GCMH, grant.....	40,750.00	Grundy County Fairboard, grant ...	50,000.00
Heart of Iowa Communication, service.....	39.27	Holland, City of, grant.....	458.00
Hook, Sara, med exam exp.....	315.00	Hudson, City of, grant.....	57.00
Huisman, Jesse, mileage.....	170.00	Interstate All Battery, supplies.....	441.40
Interstate Battery, supplies.....	409.90	Iowa DOL, maintenance.....	175.00
IRUA, service.....	1,002.84	Iowa State Sheriffs, mtg exp.....	125.00
ISAA, mtg exp.....	325.00	Janssen, Marti, mileage.....	91.00
Jesco Welding & Machine, parts.....	1,262.45	Kuester, Jason, reimb exp.....	30.00
Lang, Katie, mileage.....	14.00	Liscomb, City of, grant.....	31.00
Mauer, Gary, mtg exp.....	64.20	MCI Comm, service.....	35.51
Meyer, David, twp mtg.....	50.00	Microfilm Imaging, maintenance.....	185.00
Mid-America Publishing, publication.....	483.28	Napa Auto Parts, supplies.....	1,530.25
NEI3A, grant.....	3,000.00	New Hartford, City of, grant.....	160.00
Parkersburg, City of, grant.....	466.00	Pomp's Tire Service, supplies.....	9,119.43
Powerplan, parts.....	85.86	Recision Lawn Care, services.....	419.00
Racom, maintenance.....	939.02	Reinbeck, City of, grant.....	3,866.82
Sadler Power Train, parts/repairs.....	3,230.91	Schendel Pest Control, service.....	49.05
Scurr, Steven, med exam exp.....	50.00	Spahn & Rose Lumber, supplies.....	129.97
State Med Examiner, med exam exp ...	3,298.00	Steinmeyer, Michael, mileage.....	204.00
Storey Kenworthy, supplies.....	399.96	The Schneider Corp, maintenance .	3,123.00
Unifirst, service.....	194.75	Union, City of, grant.....	134.00
Vandehaar, Vic, mtg exp.....	272.34	Verizon Wireless, service.....	121.33
Visa, mtg exp.....	446.26	Von Bokern Assoc, services.....	3,250.00
Wellsburg, City of, grant.....	2,341.00	Wendling Quarries, rock.....	51,255.04
Wilson Restaurant, maintenance.....	932.20	Windstream, service.....	155.06

Motion was made by Smith and seconded by Schildroth to accept and order filed the FY2023 Annual Report from Fairfield Township. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to appoint Elizabeth Waller to the Grundy County Memorial Hospital Board of Commissioners for a term ending June 30, 2026. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the County Treasurer's August 31, 2023, Investment Report. Carried unanimously.

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

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

Chairperson Vandehaar recessed the meeting to move to the Grundy County Annex Building.

The Grundy County Board of Supervisors reconvened its meeting on September 5, 2023, at 9:28 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

The supervisors reviewed the county document scanning project being conducted by ArcaSearch.

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

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Vic H. Vandehaar, Chairperson

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Rebecca R. Hager, Assistant to the Auditor

September 18, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 18, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Halverson, Nederhoff, and Schildroth. Absent: Smith.

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 Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 9-18-23 to Municipal Electric & Communication Utility of Cedar Falls, Iowa, on replacing approximately ¾ mile of power lines along 120<sup>th</sup> Street in Section 17 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 Nederhoff and seconded by Halverson to approve System Installation Sign Off for full courtroom conferencing system and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve Employee Benefit Systems Group Renewal for 2024 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the Alliant Energy Easement for the Conrad Bike Trail and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Supplemental Engagement letter from the Office of Auditor of State and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Third Amended and Restated 28E Agreement for County Social Services Region and to authorize the chairperson to sign the same. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor



The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on September 25, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Halverson, Nederhoff, and Schildroth. Absent: Smith

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 previous meeting. Carried unanimously.

At 9:01 a.m., the chairperson opened the public hearing regarding amendment to Ordinance No. 2023-4. It was reported that Jamie Fettkether has withdrawn his request for an amendment to Ordinance No. 2023-4. The chairperson closed the hearing.

Motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 09-25-23 to Black Hills Energy of Newton, Iowa, on installing a 2-inch natural gas pipeline road crossing at 290<sup>th</sup> Street located in Sections 3 and 10 of Felix Township as per map attached to the application and to authorize the chairperson to sign said application. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the low quote from AgVantage FS from Grundy Center/Waverly for supplying diesel fuel at \$3.869/gallon for No. 1 grade and \$3.619/gallon for No. 2 grade for the Dike and the Pleasant Valley Shops for the Secondary Road Department from October 1, 2023, through March 31, 2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the final payment voucher with Peterson Contractors, Inc., of Reinbeck, Iowa, on Bridge No. F-04, Project No. BROS-SWAP-CO38(122)—SE-38 and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the final payment voucher with Peterson Contractors, Inc., of Reinbeck, Iowa, on Bridge No. B-21, Project No. BROS-SWAP-CO38(125)—SE-38 and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to table action on the 2024 tandem chassis quotes pending further review by the County Engineer. 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.)

Abels, Robert, twp mtg .....	100.00	ACES, maintenance .....	34,571.00
Adams, Kali, reimb exp.....	30.00	Agvantage FS, fuel.....	10,280.27
Airgas USA, supplies .....	604.50	Allen, Erika, reimb exp .....	30.00
Alliant Energy, service .....	5,362.47	Amazon Capital, supplies.....	1,080.95
Andy's Auto Parts, supplies .....	36.98	Bakker, Jarrod, twp mtg .....	50.00
Beyer, William, mileage .....	32.00	Bill Colwell Ford, maintenance .....	165.85
Black Hawk County Sheriff, services....	1,450.00	Black Hills Energy, service .....	172.04
BMC Aggregates, rock .....	4,273.92	Brown, Chad, reimb exp.....	30.00
Buseman, Nicholas, equipment.....	1,770.38	C & K Rentals, rent.....	300.00
Caliber Group, rent .....	300.00	Canon Financial, maintenance.....	505.46
Central Iowa Distributing, supplies .....	800.00	Chemsearch, parts .....	250.70
Column Software, publication.....	67.50	Consolidated Energy, fuel .....	26,800.00
Cooley Pumping, landfill exp .....	360.00	Denco, road project.....	164,463.85
Eilers, Wayne, twp mtgs .....	100.00	Farmers Feed & Supply, supplies .....	137.46
Ferguson Enterprises, supplies .....	1,046.71	Freese Tree Service, services .....	2,620.00

Gienger, Janet, reimb exp .....	282.69	Gordon Flesch-Dallas, maintenance....	11.31
Gordon Flesch-Milwaukee, maint .....	80.40	GCMU, service .....	38.18
Grundy Center, City of, landfill exp.....	80.00	Grundy County Engineer, fuel .....	3,061.61
Grundy County REC, service .....	1,529.96	Grundy County Treasurer, taxes.....	243.00
Hawkeye Alarm, maintenance .....	300.00	Heartland Co-op, fuel .....	2,028.36
Huber, Carl, mileage .....	48.00	Huisman, Jesse, reimb exp .....	30.00
IACCVSO, mtg exp .....	60.00	INRCOG, grant.....	3,082.08
Iowa Law Enforcement, mtg exp .....	625.00	Iowa Prison Industries, supplies.....	915.20
IRUA, service .....	23.14	ISCTA, mtg exp .....	500.00
James, Gary, mileage .....	45.00	John Deere Financial, supplies .....	1,689.85
Kay Park Recreation, supplies .....	1,194.15	Kuester, Jason, mileage.....	59.00
Landus Cooperative, supplies .....	560.00	Lang, Katie, mileage.....	176.00
Liberty Tire Recycling, service.....	3,696.00	Lyon, Zac, reimb exp.....	30.00
Mailing Services, supplies .....	946.44	McDowell & Sons, hauling.....	1,225.00
Microbac Laboratories, services.....	71.00	Mid American Energy, service .....	43.84
Mid-America Publishing, publication.....	306.01	Moler Sanitation, service .....	87.55
New Century FS, fuel .....	586.04	North Iowa Juvenile, services .....	2,160.00
Northern Iowa, supplies.....	198.48	Nutrien Ag Solutions, fuel.....	6,467.09
Premier Office Equipment, maintenance...	30.12	Pyramid Property, rent .....	300.00
Quadiant Leasing, maintenance.....	420.21	Racom, maintenance .....	10,200.00
Rickert, Wessel & Allen, co atty exp.....	5,087.08	Rouse Motor, parts.....	29.95
Rural Iowa Landfill, landfill exp .....	887.80	Schumacher Elevator, maintenance ..	216.28
Scot's Supply, parts .....	617.59	Secretary of State, maintenance.....	1,601.08
Spahn & Rose Lumber, parts .....	2,647.71	State Med Examiner, med exp .....	2,047.00
Steinmeyer, Michael, mileage .....	49.00	Storey Kenworthy, supplies.....	560.00
Superior Welding, parts .....	99.52	Titan Machinery, supplies.....	1,480.54
Truck Center, supplies.....	3,304.08	Trunck's Country Foods, supplies...	1,119.85
Tyson Communication, service .....	76.29	U S Cellular, service .....	165.52
Ubben Building Supply, supplies .....	11.74	Unifirst, service .....	447.69
Unity Point OCC Health, services.....	84.00	VanWall Equipment, equipment.....	316.01
Varsity Cleaners, service .....	10.50	Verizon Wireless, service .....	201.43
Visa, supplies/mtg exp.....	1,854.90	Watson, Joan, reimb exp.....	55.00
Wellsburg, City of, service .....	158.70	Wendling Quarries, rock.....	21,706.57
Windstream, service .....	150.46	Witham Auto Center, repairs .....	39.89

Motion was made by Schildroth and seconded by Nederhoff to accept and order filed the FY2023 Annual Report from Grant Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the FY2023 Annual Report from Colfax Township. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Iowa Northland Regional Council of Governments single audit confirmation and to authorize the chairperson to sign the same. Carried unanimously.

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

Vic H. Vandelaar, Chairperson

Rhonda R. Deters, County Auditor

October 2, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 2, 2023, at 9:00 a.m. Chairperson Vandelaar called the meeting to order the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

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

Motion was made by Schildroth and seconded by Smith to approve Utility Permit Application No. 10-02-23 submitted by ISG, Inc., of Bloomington, Minnesota, for NextLink (AMG Technology Investment Group, LLC) of Hudson Oaks, Texas, on installing fiber optic cable along the west side of X Avenue south approximately 2,300 feet to 190<sup>th</sup> Street and east two miles on the north side of 190<sup>th</sup> Street to Grundy Road and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve engineering proposal on 2024 bridge inspection and rating services with Calhoun-Burns & Associates of West Des Moines at an inspection cost of \$217.00 per structure and to authorize the chairperson to sign said proposal. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve quote from Don's Truck Sales of Fairbank, Iowa, for two 2024 Freightliner 114SD tandem truck chassis in the amount of \$293,098 and including trade in of a 2006 Sterling Single Axle Truck (Unit No. 76) and a 2009 Sterling Tandem Axle Truck Chassis (Unit No. 73) in the amount of \$20,000 for a total net amount of \$273,098. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve low quote dated September 29, 2023, from AgVantage of Waverly, Iowa, for supplying 6,000 gallons of diesel at \$3.4992/gallon and 2,000 gallons of gasohol at \$2.8692/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 Schildroth and seconded by Nederhoff to table action on the bids for the construction of an addition to the Law Enforcement Center pending further review. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to proceed with bonding for the Pioneer Road project in an amount not to exceed \$6,250,000. Ayes – Schildroth. Nays – Smith, Halverson, Nederhoff, and Vandehaar. Motion defeated.

Senator Annette Sweeney and Representative Joshua Meggers provided a legislative update and listened to concerns from the supervisors.

Supervisor Schildroth left the meeting at 10:22 a.m.

Motion was made by Nederhoff and seconded by Smith to approve the Agreement for the purchase of propane from Sam Annis and Company and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the purchase order from Bierman Construction for ice guard and steel roof. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 9, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 Schildroth and seconded by Nederhoff to introduce Resolution #11-2023/2024 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 2024), 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 BROS-CO38(134)—8J-38; Name Bridge Replacement; Project ID 37697, Project Location on 120<sup>th</sup> St, over Middle Fork Beaver Creek, S18 T89 R18, AADT 100, Length 0.000 miles, Bridge ID 166260, Type of Work 320 Bridges, Fund FA, Modifications added 347,000 FA dollars to 2024, Total \$800,000 Fund: Federal Aid, Previous Amount \$1,268,000, New Amount \$1,615,000, Net Change \$347,000. Totals: Previous Amount \$11,161,000, New Amount \$11,508,000, Net Change \$347,000. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

Motion was made by Nederhoff and seconded by Halverson to ratify the Courthouse Security Report Form prepared by Chase Babcock, Emergency Management Coordinator. Carried unanimously.

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

Alliant Energy, service .....	662.90	Beaman, City of, grant.....	21,879.00
Blackhawk Sprinklers, maintenance.....	227.50	Blythe Sanitation, service .....	80.00
BMC Aggregates, supplies .....	8,710.40	Butler/Grundy Develop, grant.....	35,493.00
Calhoun-Burns & Assoc, services .....	2,672.65	Cedar Falls Utilities, service .....	192.90
Century Link, service .....	56.59	City Laundering, service.....	1,907.79
Column Software, publication.....	15.58	Conrad Auto Supply, supplies .....	61.19
Conrad, City of, grant .....	25,469.00	Crisis Intervention, grant .....	3,000.00
Des Moines Stamp, supplies .....	33.00	Dike, City of, grant.....	25,469.00
DTN, service .....	1,776.00	Eastern Iowa Tire, supplies .....	1,060.00
Glass Tech, repairs .....	778.00	Gordon Flesch-Milwaukee, maint.....	140.00
GCMU, service .....	576.29	GCMU, service .....	2,682.77
Grundy Center, City of, grant.....	37,954.00	Grundy County Engineer, repairs.....	313.14
Grundy County REC, service .....	229.16	Grundy County Soil, grant.....	4,000.00
Holiday Inn Airport, mtg exp .....	1,932.00	Hook, Sara, med exam exp.....	617.00
Iowa DOT, supplies .....	2,851.48	IRUA, service .....	1,095.56
Kahn Tile Supply, supplies .....	92.45	Koch, Lee, rent .....	300.00
LaCrosse Seed, supplies.....	3,894.00	Lang, Katie, mileage.....	29.00
Level Pro Concrete, maintenance .....	2,800.00	Link, Richard, supplies .....	29.00
Mail Services, supplies .....	505.18	McCarter, John, services.....	245.25
MCI Comm, service .....	35.51	Microbac Labs, service.....	72.75

Microfilm Imaging, maintenance.....	185.00	Mid American Energy, service .....	21.92
Mid-America Publishing, publication.....	78.60	Mulder, Byron, reimb exp .....	432.01
Northland Products, supplies.....	218.45	Nucara Pharmacy-GC, meds .....	316.07
Off Fire, maintenance .....	1,866.50	Operation Threshold, grant .....	28,000.00
Pomp's Tire Service, supplies .....	7,489.36	Postel, Gloria, reimb exp .....	500.00
Powerplan, supplies/repairs .....	58,719.77	Reinbeck, City of, grant .....	29,843.64
Sadler Power Train, parts .....	473.51	Sam Annis, supplies .....	1,550.00
Schendel Pest Control, service .....	49.05	Scot's Supply, parts.....	299.87
Scurr, Steven, med exam exp .....	100.00	Storey Kenworthy, supplies.....	236.05
Tac 10, maintenance .....	17,296.00	The Law Enforce Network, mtg exp ...	225.00
Titan Machinery, parts .....	475.00	Trunck's Country Foods, supplies .....	914.88
U S Cellular, service .....	225.92	Ubben Building, supplies.....	70.83
Unifirst, service .....	430.80	Unifirst First Aid, supplies.....	232.64
Verizon Wireless, service .....	1,260.96	Visa, mtg exp.....	407.12
Wellsburg, City of, grant .....	25,769.00	Wendling Quarries, rock.....	51,451.72
Windstream, service .....	150.62		

Motion was made by Nederhoff and seconded by Smith to approve and accept the proposal submitted by Steege Construction, Inc., of Waverly, Iowa, as the lowest responsive, responsible bid for the construction of an addition to the Grundy County Law Enforcement Center. Vandehaar requested a roll call vote. Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Carried 5-0.

Motion was made by Schildroth 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 accept and order filed the Quarterly Report of the County Recorder. Carried unanimously.

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

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor

October 16, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 16, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

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

Motion was made by Nederhoff and seconded by Smith to approve Utility Permit Application No. 10-16-23(a) to Tyson Communications, LLC, of Grundy Center, Iowa, on fiber cable installation work in the City of Wellsburg along East 4<sup>th</sup> Street as per drawing attached to the application and to authorize the chairperson to sign said permit. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve Utility Permit Application No. 10-16-23(b) to Tyson Communications, LLC, of Grundy Center, Iowa, on fiber cable installation work in the City of Holland along 210<sup>th</sup> Street (Lincoln Avenue) as per drawing attached to the application and to authorize the chairperson to sign said permit. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve final payment for Safety Improvement Project No. HSIP-SWAP-CO38(113)—FJ-38 for flashing solar beacons and rumble strip installations at T55/D19 and T29/D55 intersections and to authorize the chairperson to sign the agreement. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to approve the 2023 Weed Commissioner’s Annual Report and to authorize the chairperson to sign said document. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #12-2023/2024 as follows: WHEREAS, the Grundy County Board of Supervisors has received bids for the construction of an addition to the Grundy County Law Enforcement Center, and WHEREAS, the Board of Supervisors has reviewed the proposals which were opened in open session as set forth in the Notice to Bidders, and WHEREAS, Steege Construction, Inc., of Waverly, Iowa, was the lowest responsive, responsible bid proposal, and WHEREAS, the Board of Supervisors deems that it is in the public interest to proceed with the construction of an addition to the Grundy County Law Enforcement Center. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it approves and accepts the proposal submitted by Steege Construction, Inc., of Waverly, Iowa as the lowest responsive, responsible bid for the construction of an addition to the Grundy County Law Enforcement Center. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

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

Motion was made by Schildroth and seconded by Smith to accept and order filed the County Treasurer’s September 30, 2023, Investment Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the FY2023 Annual Report from Beaver Township. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the request from Makenly Kuester and Piper Hawk for use of the courthouse grounds on October 25, 2023. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to accept the resignation of Rhonda R. Deters as County Auditor effective January 12, 2024, with regret and sincere thanks for her exemplary service to the citizens of Grundy County and to the Board of Supervisors. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

October 23, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on October 23, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 10-23-23 to Tyson Communications, LLC, of Grundy Center, Iowa, on installing fiber cable to 18935 K Avenue, 19045 K Avenue, 17303 M Avenue, 17408 M Avenue, 21951 170<sup>th</sup> Street, and 22157 170<sup>th</sup> Street as per drawing attached to said application and to authorize the chairperson to sign said permit. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #14-2023/2024 as follows: WHEREAS, the Grundy County Board of Supervisors has reviewed proposed AIA Document A101-2017, Agreement Between Owner and Contractor, for use in the construction of an addition to the Grundy County Law Enforcement Center, and WHEREAS, the Board of Supervisors wishes to proceed with the construction of the public improvement, and WHEREAS, the Board of Supervisors finds that the proposed AIA Document A101-2017, Agreement Between Owner and Contractor, is satisfactory. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it hereby approves and accepts the proposed AIA Document A101-2017, Agreement Between Owner and Contractor. BE IT FURTHER RESOLVED that Vic H. Vandelaar, Chairperson of the Board of Supervisors of Grundy County, Iowa, is hereby authorized to execute the same. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandelaar. Nays – None. Resolution adopted.

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

Motion was made by Nederhoff and seconded by Halverson to adopt the National Injury Prevention Day Proclamation. Carried unanimously.

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

ACES, maintenance .....	587.00	Adams, Kali, reimb exp .....	30.00
Agvantage FS, fuel .....	28,014.75	Allen, Erika, reimb exp .....	30.00
Alliant Energy, service .....	2,503.61	Amazon Capital, supplies .....	18.98
Andy's Auto Parts, parts .....	116.27	Black Hills Energy, service .....	181.01
BMC Aggregates, supplies .....	20,292.07	Brown, Chad, reimb exp .....	30.00
Bruening Rock Products, rock .....	9,701.75	Buseman, Nicholas, supplies .....	34.44
Butler County Auditor, reimb exp .....	664.18	Central IA Distributing, supplies .....	1,290.00
Certified Laboratories, supplies .....	3,749.95	Chemsearch, parts .....	539.90
Clapsaddle-Garber, services .....	12,750.00	Column Software, publication .....	144.50
Cooley Pumping, service .....	2,382.14	Corn Fed Designs, publication .....	140.00
Denco, road project .....	10,493.75	Deters, Rhonda, mileage .....	26.00
Dolleslager, Kirk, supplies .....	246.96	Don's Truck Sales, parts .....	5,273.94
Ecolab, service .....	81.57	Election Systems, supplies .....	914.12
Farmers Feed & Supply, supplies .....	51.76	Ferguson Enterprises, supplies .....	105.84
Galls, supplies .....	17.47	Gordon Flesch-Dallas, maint .....	222.70
Gordon Flesch-Milwaukee, maint .....	416.14	GCMU, service .....	178.93
Grundy County Engineer, fuel .....	5,559.95	Grundy County REC, service .....	1,459.62
Hardin County Sheriff, services .....	240.00	Hayes, Sidney, twp mtg .....	50.00
Heart of Iowa Communication, service .....	39.78	Heartland Co-op, fuel .....	3,212.99
Hook, Sara, med exam exp .....	300.50	Huisman, Jesse, mileage .....	82.00
IAAO, dues .....	240.00	ICEOO, mtg exp .....	275.00
INRCOG, grant .....	3,978.44	Interstate Battery, supplies .....	160.95
Intoximeters, supplies .....	397.75	Iowa DOL, fees .....	40.00
IRUA, service .....	23.14	John Deere Financial, supplies .....	637.43
Kuester, Jason, mileage .....	73.86	Landus Cooperative, supplies .....	330.00

Lang, Katie, mileage.....	72.50	Mauer, Gary, supplies .....	6.50
McAteer, Michael, mtg exp .....	50.25	McDowell & Sons, hauling.....	525.00
Medicap Pharmacy, meds .....	313.25	Melcher, Greg, twp mtg .....	50.00
Menards-Cedar Falls, supplies .....	439.53	Microbac Laboratories, service .....	187.75
Mid American Energy, service.....	10.97	Mid-America Pub, publication .....	335.03
Moler Sanitation, service .....	87.55	Motorola Solutions, equipment.....	6,455.52
Napa Auto Parts, supplies .....	869.56	New Century FS, fuel .....	1,192.04
North Iowa Juvenile, services.....	5,250.00	Nutrien Ag Solutions, fuel.....	6,492.10
Off Fire, maintenance .....	1,171.00	PCI, bridge replacement.....	5,754.69
Phoenix Supply, supplies .....	582.49	Plumb Supply, supplies.....	16.39
Premier Office Equipment, maintenance...	30.12	Premier Real Estate, rent.....	300.00
Racom, maintenance.....	939.02	Rickert Wessel Allen, co atty exp ....	5,087.08
Rural Iowa Landfill, landfill exp .....	1,159.96	Sadler Power Train, parts.....	523.78
Schumacher Elevator, maintenance.....	216.28	Scot's Supply, parts.....	306.22
Scurr, Steven, med exam exp .....	50.00	Sharisi Conrad, rent .....	300.00
Spahn & Rose Lumber, supplies .....	177.32	Stedman, LaRae, mileage.....	69.10
Steinmeyer, Michael, mileage .....	90.00	Storey Kenworthy, supplies.....	90.34
Thompson Properties, rent.....	550.00	Truck Center, supplies .....	2,034.96
Tyson Communications, service.....	76.54	U S Cellular, service.....	165.52
Unifirst, service .....	313.03	VanWall Equipment, supplies .....	237.56
Visa, supplies.....	2,324.95	Watson, Joan, mileage.....	188.00
Wellsburg, City of, grant .....	25,626.00	Windstream, service.....	151.32

Motion was made by Schildroth and seconded by Smith to introduce Resolution #13-2023/2024 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 both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors has reviewed an additional request and determined that it will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following project has been approved for the use of American Rescue Plan Act funds: Digital preservation of historic road maps and plat books currently held in the County Auditor’s Office in an amount not to exceed \$6,562. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the item listed above and authorizes the County Auditor to make this payment as it is presented. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to approve the Proposal from ArcaSearch for digital preservation of road books and plat books 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 Center Chamber-Main Street for use of the courthouse grounds on October 28, 2023. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the help wanted advertisement for the County Auditor position for publication in the Grundy Register on November 2, 9, and 16. Carried unanimously.

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

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor



The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on October 30, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

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

Motion was made by Schildroth and seconded by Smith to approve hiring Kate Beenken of Grundy Center, Iowa, for part time Office Cleaning for the County Engineer's Office starting October 30, 2023, upon successfully passing the pre-employment job physical at the starting pay of \$19.00 per hour with a \$0.50 per hour increase after completing 90 days upon a favorable review. Carried unanimously.

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

Motion was made by Smith and seconded by Nederhoff to approve Change Order No. 1, No. 2, and No. 4 for the addition to the Law Enforcement Center and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to approve Construction Agreement with Black Hills/Iowa Gas Utility Company, LLC, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to retain the forfeitures from the flex plan to offset losses due to terminated members and to authorize the chairperson to sign the report to Employee Benefit Systems. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #15-2023/2024 as follows: WHEREAS, on March 11, 2021, President Biden signed the \$1.9 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors has reviewed an additional request and determined that it will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following project has been approved for the use of American Rescue Plan Act funds: Digital preservation of historic land records currently held in the County Recorder's Office in an amount not to exceed \$22,462. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the item listed above and authorizes the County Auditor to make this payment as it is presented. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to approve the Proposal from ArcaSearch for processing existing digital images and adding said images to the existing Grundy County historical document archive and to authorize the chairperson to sign said proposal. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

November 6, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 6, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and 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.

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

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

Airgas USA, supplies .....	300.75	Arcasearch, services .....	14,512.00
Blythe Sanitation, service .....	80.00	BMC Aggregates, rock .....	26,105.17
Bruening Rock Products, rock .....	28,841.80	Calhoun-Burns & Assoc, services...	3,433.03
Cedar Falls Utilities, service .....	49.75	Century Link, service .....	57.54
Chase Babcock, services .....	253.00	Column Software, publication .....	749.91
Cooley Pumping, service .....	43.27	Core PHP, service .....	5,260.00
Denco, road project .....	49,134.00	Election Systems, supplies .....	4,962.77
Gordon Flesch-Dallas, maintenance .....	191.18	GCMU, service .....	641.66
GCMU, service .....	292.00	Hentges, Mark, services .....	525.00
Holzapfel, Suzanne, services .....	480.00	Huisman, Jesse, reimb exp .....	30.00
ICEA Service Bureau, mtg exp .....	1,050.00	IRUA, service .....	1,088.86
Iowa State University, mtg exp .....	75.00	John Deere Financial, supplies .....	127.44
Kuester, Jason, supplies .....	89.21	Lang, Katie, mileage .....	97.00
Lon's Plumbing & Heating, maint .....	135.65	Lyon, Zac, reimb exp .....	30.00
Mail Services, supplies .....	442.20	MCI Comm, service .....	36.89
Murphy Management, rent .....	300.00	Northern Iowa, supplies .....	388.00
Racom, supplies .....	126.83	Steinmeyer, Michael, mileage .....	150.50
Storey Kenworthy, supplies .....	159.73	U S Cellular, service .....	226.37
Unifirst, service .....	138.19	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	1,472.21	Visa, supplies .....	565.09
Wellsburg, City of, service .....	17.10	Windstream, service .....	147.32

Motion was made by Halverson and seconded by Nederhoff 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 2023. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Schildroth to approve the Authorized Signature Add/Change for Voya Financial and to authorize the supervisors to sign the same. Carried unanimously.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

November 13, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 13, 2023, at 9:00 a.m. Vice

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

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

A 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.

Leslie M. Meyer received his 30-year service award and discussed the upcoming union negotiations.

Motion was made by Schildroth and seconded by Nederhoff to accept and order filed the County Treasurer’s October 31, 2023, Investment Report. Carried unanimously.

Motion was made by Halverson and seconded by Schildroth to introduce Resolution #16-2023/2024 as follows: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2023 Iowa Code Section 445.63, shall abate all taxes, interest and costs and strike from the tax books on the following parcel:

Owner: City of Beaman; Parcel Number: 861734152011

Tax Year 2021, Receipt #139489, Original Amount \$224

Tax Year 2022, Receipt #147535, Original Amount \$224

City of Beaman was awarded the parcel by Grundy County Clerk of District Court order, case #EQCV060210. The property was cited abandoned property pursuant to Iowa Code Section 657A.10A. The Court awarded property free and clear from any and all liens and encumbrances. The vote on the resolution was as follows: Ayes – Halverson, Nederhoff, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to approve the request from the Grundy Center Chamber-Main Street for use of the courthouse grounds on November 24, 2023. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to instruct the Commissioner of Elections to prepare the official tabulation for the 2023 City/School Election held on November 7, 2023, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously.

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

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Barbara L. Smith, Vice Chairperson

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Rhonda R. Deters, County Auditor

November 20, 2023

The Grundy County Board of Supervisors met in regular session in the conference room at the Grundy County Engineer’s Office on November 20, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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.

Will Dougherty, P.E., Project Developer, MidAmerican Energy Company, discussed the proposed project to repower the Wellsburg Wind Farm and possible changes to

the current zoning ordinance to allow the project. Carie Sparks, Zoning Administrator, indicated that the Planning and Zoning Commission will discuss possible changes at its next meeting.

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

Ackerman, Roland, election official .....	150.00	Adams, Kali, reimb exp .....	30.00
Agvantage FS, fuel .....	27,535.59	Air Check, supplies.....	173.00
Airgas USA, supplies .....	308.13	Akkerman, Denise, election official ....	193.00
Allen, Erika, reimb exp .....	30.00	Alliant Energy, service.....	2,240.95
Amazon Capital, supplies .....	125.36	Barker, Dianne, election official.....	190.00
Baum Hydraulics, parts .....	437.27	Beeghly, Collette, election official .....	189.50
Benson, Paula, election official.....	177.50	Bierman Construction, maint.....	3,025.00
Black Hawk County Sheriff, services.....	650.00	Black Hills Energy, bldg proj .....	3,572.73
Brown, Chad, reimb exp .....	30.00	Bruening Rock Products, rock.....	9,732.01
Buskohl, Suzette, election official .....	208.00	Canon Financial, maintenance.....	139.37
Chapman, Merlin, election official.....	175.00	City Laundering, supplies .....	451.88
CNA Surety, bond payment.....	505.20	Column Software, publication .....	497.42
Cooley Pumping, service.....	1,071.22	Cooley, Donna, election official .....	185.00
Corn Fed Designs, publication .....	140.00	Dell Marketing, equipment.....	3,191.88
Deters, Rhonda, mileage.....	38.00	Dike, City of, service.....	360.00
Dodd, Randy, election official .....	175.00	efurnituremax, supplies .....	2,023.21
England, Kay, election official.....	24.75	Freese, Cynthia, election official .....	37.50
Frontier Tire & Tow, parts .....	21.40	Gallentine, Jane, election official.....	212.25
Galls, supplies .....	215.98	Garage Force, bldj proj.....	1,450.00
Gowdy, Sandra, election official .....	177.50	Groninga, Ginny, election official .....	202.75
GCMU, service .....	110.96	GCMU, service .....	2,451.04
Grundy County Engineer, fuel .....	6,736.81	Grundy County REC, service .....	1,141.54
H L W Engineering, landfill exp .....	3,336.00	Hartman, Lois, election official .....	192.50
Heart of Iowa Communication, service.....	39.78	Hockemeyer, Neva, election official ...	175.00
INRCOG, grant .....	4,735.02	Interstate Battery, supplies.....	430.85
ISAC, mtg exp.....	325.00	Iowa State Sheriffs, mtg exp .....	400.00
Janssen, Marti, mtg exp .....	137.49	Jesco Welding & Machine, supplies...	267.92
John Deere Financial, supplies .....	2,097.74	Jorgensen, Bill, election official .....	205.00
Karl Chevrolet, vehicles .....	122,271.00	KMDE, service.....	3,016.59
Konken Electric, bldg proj.....	134,711.91	Kruger, Julie, election official .....	205.00
Kuester, Jason, reimb exp.....	30.00	Landus Cooperative, supplies .....	450.00
Lang, Katie, mileage.....	30.00	Loger, Jean, election official .....	236.25
Mail Services, supplies .....	828.79	McAteer, Michael, mtg exp.....	34.35
McDowell & Sons, hauling.....	1,225.00	MDI Worldwide, supplies.....	861.94
Meester, Jean, election official .....	222.50	Meester, Jennifer, election official.....	190.00
Menards-Cedar Falls, supplies.....	1,010.75	Metro Waste, landfill exp .....	2,926.46
Microbac Labs, landfill exp .....	2,914.45	Mid American Energy, service .....	21.93
Mid-America Publishing, publication.....	206.96	Midwest Wheel, parts .....	105.48
Moler Sanitation, service .....	88.82	Moser, Mary, election official.....	209.00
Motorola Solutions, equipment .....	12,686.00	Mount, Tammy election official.....	193.50
NACO, dues.....	450.00	Napa Auto Parts, supplies.....	1,886.03
NACO, dues.....	50.00	North Iowa Juvenile, services .....	1,855.00
Nutrien Ag Solutions, fuel .....	7,056.73	Olson, Dorothea, election official .....	189.50
Petersen, Verlene, election official .....	195.50	Pomp's Tire Service, supplies .....	9,530.66
Powerplan, supplies .....	1,565.24	Precision Lawn Care, services.....	289.00
Rannfeldt, Sandi, election official .....	180.00	RC Systems, equipment.....	10,562.48
Reinbeck, City of, service .....	242.85	Rickert Wessel Allen, co atty exp ....	5,087.08
Rock Star Real Estate, rent.....	300.00	Rockford Rigging, parts.....	457.97
Rural Iowa Landfill, landfill exp .....	880.78	Sadler Power Train, parts.....	1,202.79
Schendel Pest Control, service .....	49.05	Schmidt, Jennifer, election official .....	191.50
Schumacher Elevator, maintenance.....	216.28	Scot's Supply, parts .....	98.83
Simms, Cynthia, election official.....	189.00	Society Land Surveyors, mtg exp .....	140.00
Spahn & Rose Lumber, parts .....	1,188.90	Storey Kenworthy, supplies.....	185.00

Tama/Grundy Publishing, publication.....	979.32	Thoren, Jean, election official .....	32.50
Trunck's Country Foods, supplies .....	664.84	Tyson Communication, service .....	76.54
Tyykila, Steven, election official.....	175.00	U S Cellular, service .....	165.84
Ubben Building, supplies .....	29.95	Unifirst, service .....	462.01
Van Hauen, Rosella, election official .....	177.50	VanWall Equipment, equipment.....	906.76
Verizon Connect NWF, service .....	161.90	Visa, supplies .....	3,393.65
Walters, Dale, election official .....	177.50	Watson, Joan, reimb exp.....	57.00
Wellsburg, City of, service .....	177.96	Wertjes Uniforms, supplies.....	223.00
Windstream, service .....	151.32	Workspace, supplies .....	50.00

Motion was made by Halverson 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 Election. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to accept the first reading of Ordinance No. 2024-1, an Ordinance establishing a Local Option Sales and Services Tax applicable to transactions with the incorporated area of Reinbeck of Grundy County, Iowa. Roll call vote was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None.

Motion was made by Schildroth and seconded by Nederhoff to suspend the rules and move Ordinance No. 2024-1 from first to third reading and adoption. Roll call vote was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Ordinance adopted.

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

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

November 27, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on November 27, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

A 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 Schildroth and seconded by Nederhoff to approve the Authorization for Direct Payment/Direct Deposit via ACH to UMB Bank, N.A., and to authorize the chairperson to sign the same. Carried unanimously.

The applications for County Auditor were reviewed by the supervisors. The supervisors agreed on the top three applicants to be interviewed and tentatively set the date for said interviews on November 30.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

November 30, 2023

The Grundy County Board of Supervisors met in special session in the Conference Room at the Grundy County Annex Building on November 30, 2023, at 6:30 p.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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.

At 6:40 p.m., motion was made by Schildroth and seconded by Nederhoff to enter into executive session by authority of Chapter 21.5(i) of the Code of Iowa to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. Roll call vote was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None.

Motion was made at 8:15 p.m. by Schildroth and seconded by Smith to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

December 4, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 4, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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 previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #17-2023/2024 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 2024), 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 LFM-S75HMA—7X-38; Name HMA Resurfacing with Rubblizing; Project ID 47043, Project Location Description of Work On S75, from 310<sup>th</sup> St S 3 miles to Marshall County; AADT 500-780, Length 3.000 miles, Bridge ID 163891; Type of Work 366 HMA Paving, Fund Local; Modifications Project Number updated AADT updated Fund basis updated added 100,000 Local dollars to 2024 removed 100,000 FM dollars from 2024; Total \$100,000; Fund: Local, Previous Amount \$772,000, New Amount \$872,000, Net Change \$100,000; Fund Farm-to-Market, Previous Amount \$3,471,000, New Amount \$3,371,000, Net Change \$-

100,000; Totals, Previous Amount \$11,508,000, New Amount \$11,508,000, Net Change \$0. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

Motion was made by Smith and seconded by Nederhoff to approve Change Order No. 5 for the addition to the Law Enforcement Center and to authorize the chairperson to sign the same. Carried unanimously.

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

Abels Funeral Home, services.....	1,000.00	ACES, equipment.....	15,512.00
Adams, Kali, mileage .....	138.00	Allen, Erika, mileage.....	125.00
Alliant Energy, service .....	854.51	Amazon Capital, supplies.....	143.99
Arnold Motor Supply, parts/supplies.....	792.18	Babcock, Chase, med exam exp .....	300.00
Blacktop Service, road proj.....	26,056.65	Blythe Sanitation, service .....	80.00
BMC Aggregates, rock .....	10,362.45	Canon Financial, maintenance.....	278.74
Cedar Falls Utilities, service .....	49.75	Century Link, service.....	59.29
Certified Laboratories, fuel .....	9,808.85	Cessford Construction, rock.....	15,336.38
Christie Door, repairs.....	142.50	Column Software, publication .....	502.39
Consolidated Electrical, maint .....	1,725.00	DLT Solutions, supplies.....	2,811.46
Don's Truck Sales, parts.....	770.07	Eastern Iowa Tire, supplies .....	800.85
Farm & Home, supplies .....	625.00	Fast Lane Motor Parts, parts.....	305.17
Forcier, Nina, services.....	570.00	Gordon Flesch-Milwaukee, maint.....	309.48
GCMH, grant.....	40,879.00	Grundy County EMA, grant .....	47,500.00
Grundy County Extension, mtg exp .....	55.00	Grundy County REC, service .....	247.56
Henninger Electric, maintenance.....	5,627.48	Huisman, Jesse, reimb exp .....	30.00
Impact7G, services .....	5,900.00	Iowa DPS, service .....	1,329.00
IRUA, service .....	1,017.24	Jesco Welding & Machine, service .....	66.30
John Deere Financial, supplies .....	1,538.45	Johnstone Supply, supplies .....	672.28
Kuester, Jason, mileage .....	75.00	Lang, Katie, mileage.....	29.00
Lyon, Zac, reimb exp .....	30.00	Mauer, Gary, mtg exp.....	31.80
MCI Comm, service .....	36.89	Microbac Laboratories, services .....	43.00
Mid American Energy, service.....	32.91	New Century FS, fuel .....	1,141.09
Off Fire, maintenance .....	205.00	Ottsen Oil, supplies .....	7,705.95
Primary Systems, services .....	221.82	Racom, equipment .....	16,079.59
RC Systems, service .....	83.34	Scurr, Steven, med exam exp .....	50.00
State Med Examiner, med exam exp ...	1,900.00	Steinmeyer, Michael, mileage .....	99.00
Storey Kenworthy, supplies .....	53.91	T & T Computers, supplies.....	12.81
The Schneider Corp, maintenance.....	3,123.00	U S Cellular, service.....	226.37
Unifirst, supplies .....	112.43	Unity Point OCC Health, services .....	126.00
Verizon Wireless, service .....	1,466.52	Visa, mtg exp.....	546.40
WBC Mechanical, equipment .....	7,421.61	Weitzell, Jake, reimb exp .....	565.96
Wilkerson Hardware, parts .....	43.15	Wilson, Becky, services.....	1,479.90
Ziegler, parts.....	111.58		

Motion was made by Schildroth and seconded by Smith to pay an additional \$50,000 into the partial-self fund following approval of a budget amendment for fiscal year 2024. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to extend an offer of employment to Candidate No. 14 as a part-time temporary employee in the County Auditor's Office with the intent of appointing as County Auditor on January 15, 2024. Vandehaar requested a roll call vote. Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Carried 5-0.

Motion was made by Nederhoff and seconded by Halverson to approve the Plan Level Data Change Request to Voya Retirement Insurance and Annuity Company. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Agreement to Provide Substance Abuse Prevention Activities to the Residents of Grundy County in FY 2024 and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the 2023 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the Annual Urban Renewal Report for fiscal year 2022-2023. Carried unanimously.

A discussion was held regarding the Rocket Lawyer trial benefit to be offered through the Iowa Governmental Health Care Plan Trust.

Chairperson Vandehaar recessed the meeting to move to the Grundy County Law Enforcement Center.

The Grundy County Board of Supervisors reconvened its meeting on December 4, 2023, at 9:50 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

Kirk A. Dolleslager, County Sheriff, provided a tour of the newly remodeled dispatch center and the jail facilities.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

December 11, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on December 11, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

A 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.

Motion was made by Smith and seconded by Nederhoff to order the replacement windows from Spahn & Rose for the treasurer's office, the assessor's office, and the driver's license office on the lower level of the courthouse at a cost of \$2,263.10. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to authorize the County Auditor to vote for the candidates nominated for election to the Iowa Communities Assurance Pool (ICAP) Board of Directors. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff 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. The vote was as follows: Ayes – Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Schildroth and seconded by Nederhoff to approve the Cigarette/Tobacco/Nicotine/Vapor Permit for The Mill at rural Holland. Smith requested a roll call vote. The vote was as follows: Ayes – Halverson, Nederhoff,



Schildroth, and Vandehaar. Nays – None. Smith voted present. Carried 4-0.

Motion was made by Smith and seconded by Schildroth to approve the Tax Increment Financing Indebtedness Certification to County Auditor and Specific Dollar Request for Available TIF Increment Tax for Next Fiscal Year Certification to County Auditor for Snittjer South Urban Renewal Area and Mid-Iowa Cooperative Urban Renewal Area and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #18-2023/2024 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, 2024, and January 31, 2025, 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 – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

A discussion was held regarding the applications for county auditor. It was determined to extend the application period to December 29, 2023. Supervisor Vandehaar will draft a press release to be submitted to the Sun Courier, the Grundy Register, the Times-Republican, and the Waterloo Courier for publication. Supervisor Nederhoff will draft a letter to area colleges regarding the current opening.

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

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

December 18, 2023

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on December 18, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Nederhoff, and Schildroth. Absent: Halverson.

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.

Motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 12-18-23 submitted by CenturyLink (Lumen) of Bettendorf, Iowa, on boring fiber optics along the north side of 160<sup>th</sup> Street in the City of Dike from 2<sup>nd</sup> Street west 320 feet, located in Sections 5 and 33 of Fairfield Township and to authorize the chairperson to sign said Utility Permit Application. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to approve the transfer from Secondary Road Account No. 0020-20-0200-311-60000 to Highway 20 Fund Account No. 0021-0-99-0301-920000 in the amount of \$25,000.00. Carried unanimously.

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

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

Adams, Kali, reimb exp.....	30.00
Airgas USA, supplies.....	300.75
Alliant Energy, service.....	2,036.74
Andy's Auto Parts, supplies.....	638.61
Babcock, Chase, med exam exp.....	300.00
Black Hawk County, med exam exp.....	880.00
Black Hills Energy, service.....	2,288.43
Bob Barker, supplies.....	138.31
Brown, Chad, reimb exp.....	30.00
Certified Labs, supplies.....	3,319.15
Chemsearch, parts.....	213.45
Column Software, publication.....	90.54
Cooley Pumping, service.....	3,051.50
Dell Marketing, equipment.....	19,982.27
Farmers Feed & Supply, supplies.....	104.07
Garage Force, bldg proj.....	4,435.75
Gordon Flesch-Dallas, maintenance.....	191.18
GCMU, service.....	2,632.75
Grundy County REC, service.....	77.82
Hardin County Sheriff, services.....	4,440.00
Heartland Co-op, fuel.....	115.40
INRCOG, grant.....	6,535.08
Interstate Battery, supplies.....	60.90
Iowa Museum Assoc, dues.....	100.00
Iowa State University, mtg exp.....	90.00
KMDE, service.....	577.57
McDowell & Sons, hauling.....	1,225.00
Microbac Laboratories, services.....	132.50
Napa Auto Parts, supplies.....	1,484.74
North Iowa Juvenile, services.....	680.00
Nucara Pharmacy-GC, meds.....	1.45
Nutri-Ject Systems, grant.....	170.00
Pomp's Tire, supplies.....	8,832.44
Precision Lawn Care, services.....	289.00
Quadient Leasing, maintenance.....	449.21
Rickert, Wessel & Allen, co atty exp.....	5,087.08
Sadler Power Train, parts.....	1,810.80
Schumacher Elevator, maintenance.....	216.28
Scurr, Steven, med exam exp.....	50.00

Agvantage FS, fuel.....	8,767.04
Allen, Erika, reimb exp.....	294.32
Amazon Capital, supplies.....	520.81
Arnold Motor Supply, parts.....	920.28
Baum Hydraulics, parts.....	817.09
Black Hawk County, services.....	30.50
BMC Aggregates, rock.....	32,808.27
Boulder Contracting, bridge proj.....	231,969.51
Bruening Rock, rock.....	17,827.69
Cessford Construction, rock.....	2,670.13
City Laundering, service.....	722.08
Conrad Auto, parts.....	25.16
Dave's Crane & Wrecker, towing.....	850.00
Eastern Iowa Tire, supplies.....	5,287.95
Galls, supplies.....	239.01
Glass Tech, repairs.....	499.00
GCMU, service.....	729.43
Grundy County Engineer, fuel.....	4,054.98
Hardin Co Engineer, road project.....	104,798.59
Heart of Iowa Communication, service.....	39.78
IMWCA, service.....	1,976.00
Institute of Iowa, dues.....	125.00
Iowa County Attorney, mtg exp.....	740.00
IRUA, service.....	23.14
John Deere Financial, supplies.....	1,212.76
Lang, Katie, mileage.....	45.00
Menards-Cedar Fall, parts.....	167.13
Oler Sanitation, service.....	154.50
New Century FS, fuel.....	4,836.47
Northland Products, supplies.....	139.95
Nutrien Ag Solutions, supplies.....	7,272.22
PCI, bridge repair.....	149,906.47
Powerplan, parts.....	1,363.38
Premier Office Equipment, maint.....	30.12
Reinbeck, City of, service.....	45.64
Rural Iowa Landfill, landfill exp.....	1,249.73
Schendel Pest Control, service.....	49.05
Scot's Supply, parts.....	854.86
Spahn & Rose Lumber, parts.....	1,160.00

Storey Kenworthy, supplies .....	248.36	Truck Center, supplies .....	2,553.27
Tyson Communications, service.....	76.54	U S Cellular, service .....	210.84
Ubben Building, supplies .....	57.51	Unifirst, service .....	168.01
VanWall Equipment, maintenance .....	394.87	Verizon Connect NWF, service .....	161.90
Visa, supplies.....	3,497.45	Watson, Joan, reimb exp.....	54.00
Weikert Iron & Metal, landfill exp .....	1,818.00	Wertzberger Architects, services ....	9,670.00
Windstream, service .....	295.35		

Motion was made by Schildroth and seconded by Smith to accept and order filed the County Treasurer’s November 30, 2023, Investment Report. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to employ Don Kampman at a rate of \$50/hour for assistance in preparation of the FY2025 budget. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to approve the Electric Line Easement with Interstate Power and Light Company and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to confirm the transfer of the interest earned on the American Rescue Plan Act funds to the General Basic Fund and to approve the transfer of future interest earned on the American Resue Plan Act funds to the General Basic Fund. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Lexie Hach to the Local Board of Health for a term ending December 31, 2026, and to appoint Joan Blair to the Local Board of Health for a term ending December 31, 2026. Carried unanimously.

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

<hr/> Vic H. Vandelaar, Chairperson	<hr/> Rhonda R. Deters, County Auditor
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