

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in special session in the Supervisors' room on January 2, 2025, at 9:00 a.m. Vice Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Kopsa, and Pabst.

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

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

Motion was made by Vandehaar and seconded by Schildroth to recess the meeting. Carried unanimously.

Vice Chairperson Nederhoff re-opened the meeting.

Erika Allen, County Attorney, administered the Oath of Office for Supervisors Vandehaar, Pabst, and Kopsa and Sheriff Dolleslager.

Vice Chairperson Nederhoff requested nominations for the offices of Chairperson and Vice Chairperson. Vandehaar nominated Heidi Nederhoff as Chairperson and Mark Schildroth as Vice Chairperson, seconded by Kopsa. Carried unanimously.

Motion was made by Vandehaar and seconded by Kopsa to introduce Resolution #24-2024/2025, setting date and time for meetings, 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 2025 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. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Kopsa, Nederhoff and Pabst. Nays – none. Resolution adopted.

Jeff Skalberg, County Engineer, discussed departmental matters.

Motion was made by Schildroth and seconded by Kopsa to introduce Resolution #25-2024/2025 as follows: WHEREAS, Grundy County desires to adopt the Title VI Plan, Title VI Nondiscrimination Agreement with Iowa Department of Transportation and USDOT Standard Title VI Non-Discrimination Assurances DOT Order No. 1050.2A, and WHEREAS, The Title VI Plan is covered under Civil Rights Act of 1964, and WHEREAS, The Grundy County Engineer, Jeffrey Skalberg, is appointed as Grundy County Title VI Coordinator for Grundy County, and NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County approves and adopts the "2025" Grundy County Title VI Plan and approves the "2025" Title VI Nondiscrimination Agreement with Iowa Department of Transportation and "2025" USDOT Standard Title VI Non-Discrimination Assurances DOT Order No. 1050.2A and authorize the chairperson to sign documents on behalf of Grundy County Board of Supervisors. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Kopsa, Nederhoff, and Pabst. Nays – none. Resolution adopted.

Motion was made by Kopsa and seconded by Pabst to introduce Resolution #26-2024/2025 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Jeffrey Skalberg, 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. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Kopsa, Nederhoff and Pabst. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Pabst to appoint Harlyn Riekena as weed commissioner for 2025. Carried unanimously.

Motion was made by Pabst and seconded by Vandehaar to appoint the Grundy Register and the Sun Courier as the official newspapers of Grundy County. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #27-2024/2025 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. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Kopsa, Nederhoff and Pabst. Nays – none. Resolution adopted.

Motion was made by Vandehaar and seconded by Pabst to introduce Resolution #28-2024/2025 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 – \$10,000,000; Lincoln Savings Bank of Reinbeck – \$5,000,000; Iowa Public Agency Investment Trust of Des Moines – \$6,000,000; 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. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Kopsa, Nederhoff and Pabst. Nays – none. Resolution adopted.

Motion was made by Kopsa and seconded by Schildroth to introduce Resolution #29-2024/2025 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2025 Compensation Commission for Grundy County per Iowa Code Section 6B.4: Farmers: Matt Shoup, Reinbeck; John Goodman, Conrad; Jim Lynch, Grundy Center; Jim Lynch, Grundy Center; Mike Freed, Grundy Center; Stanley Neff, Beaman; Tyler Schildroth, Reinbeck; James Albers, Wellsburg. Real Estate: Brittany Liekweg, Grundy Center; Michele Henze, Grundy Center; Matthew Wikert, Dike; Tiffany Carson, Grundy Center; Lori Bermester, Grundy Center; Angela Thesing, Reinbeck; Denise Reents, Wellsburg. Bankers or Auctioneers: Jason Kirkpatrick, Grundy Center; Brad Murty, Conrad; Mark Jungling, Grundy Center; Nathan Ragsdale, Reinbeck; Lance Haupt, Wellsburg; Chris Frischmeyer, Reinbeck; Phil Johnson, Grundy Center. Town Property Owners: Kyle Curran, Holland; Bruce Hayes, Dike; Dale VanHauen, Wellsburg; Allan Rhoades, Reinbeck; Ward C. Richards, Jr., Grundy Center; Tim Case, Beaman; Kelly Dinsdale, Reinbeck. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Kopsa, Nederhoff, and Pabst. Nays – none. Resolution adopted.

Motion was made by Pabst and seconded by Kopsa to introduce Resolution #30 2024/2025 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. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Kopsa, Nederhoff, and Pabst. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Pabst to appoint Steve Scurr, D.O., as Medical Examiner and Greg Selenke, D.O., as Assistant Medical Examiner. Carried unanimously.

Motion was made by Vandehaar and seconded by Kopsa to reappoint Michael Murphy and Jerry Schipper to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2027. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint LJ Kopsa and Jeffrey Pabst to the Grundy Tax Incremental Financing (T.I.F.) Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Pabst to appoint Heidi Nederhoff as the representative of the Board of Supervisors on the Butler/Grundy Development Alliance Board of Directors and Vic Vandehaar as alternate representative. Carried unanimously.

Motion was made by Nederhoff and seconded by Kopsa 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 2025. Carried unanimously.

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

Motion was made by Schildroth and seconded by Vandehaar to appoint LJ Kopsa as the representative of the Board of Supervisors on the Joint County Emergency Management Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Pabst 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 Schildroth and seconded by Vandehaar to appoint Jeffrey Pabst to the Operation Threshold Board of Directors and Finance Committee for the year 2025. Carried unanimously.

Motion was made by Kopsa and seconded by Pabst to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to appoint Vic Vandehaar as the alternate for the year 2025. Carried unanimously.

Motion was made by Vandehaar and seconded by Kopsa to reappoint Mark A. Schildroth to the Regional Transportation Authority Board of Directors. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint LJ Kopsa to the 911 Service Board for the year 2025. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint LJ Kopsa to the Emergency Management Commission for the year 2025. Carried unanimously.

Motion was made by Kopsa and seconded by Vandehaar to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2025. Carried unanimously.

Motion was made by Schildroth and seconded by Kopsa to appoint Vic Vandehaar to the Multi-County Child Support Recovery Unit. Carried unanimously.

Motion was made by Kopsa and seconded by Schildroth to appoint Jeffrey Pabst as the representative of the Board of Supervisors on the Central Iowa Tourism Region Board. Carried unanimously.

Motion was made by Schildroth and seconded by Kopsa to reappoint Vic H. Vandehaar to the First Judicial District Board of Correctional Services and to appoint Jeffrey Pabst as the alternate for the year 2025. Carried unanimously.

Motion was made by Schildroth and seconded by Kopsa to reappoint Vic H. Vandehaar to the Juvenile Detention Board of Directors and to appoint Jeffrey Pabst as the alternate for the year 2025. Carried unanimously.

Motion was made by Kopsa and seconded by Pabst to reappoint Vic Vandehaar to the Central Iowa Juvenile Detention Board of Directors and appoint LJ Kopsa as alternate for the year 2025. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint LJ Kopsa as the representative of the Board of Supervisors to the Northeast Iowa Emergency Response Group and to reappoint Chase Babcock as the alternate with voting authority for the year 2025. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2025. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Heidi Nederhoff to the County Social Services Board for the year 2025. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint LJ Kopsa and Jeff Skalberg to the County Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to appoint LJ Kopsa and Jeffrey Pabst to the County Department Head Committee. Carried unanimously.

Motion was made by Pabst and seconded by Schildroth to appoint LJ Kopsa 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 Vandehaar to appoint Jeffrey Pabst to serve on the Landfill Commission representing the Board of Supervisors. Carried unanimously.

Updates on various board and committee meetings were given.

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

Heidi Nederhoff, Chairperson

Alan T. Tscherter, County Auditor