BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on October 14, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Halverson, and Nederhoff. Absent: Vandehaar.

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

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

Jeff Skalberg, County Engineer, and Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve the internal appointment, Patrolman, at the Dike shop. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to approve the 2024 Weed Commissioner's Report. Motion carried.

Motion was made by Schildroth and seconded by Halverson to appoint Harlyn Riekena as 2025 Weed Commissioner. Motion carried.

Motion was made by Halverson and seconded by Nederhoff to approve the Bulk Fuel Quote from Nutrien Ag. Conrad, IA, for 5000 gallons of diesel at \$2.4460/gallon and 3000 gallons of gasohol at \$2.1230/gallon for the Grundy location. Motion carried.

Motion was made by Schildroth and seconded by Halverson to award the 2025 pickup purchase to Rydell Chevrolet, Waterloo, Iowa. Motion carried.

Nick Buseman, Conservation, discussed department matters and gave the Board an update on grant requests for the Pioneer Trail project.

Denise Cooper, District Director, First District, Iowa Department of Corrections; Residential Manager Bob Ames; and Residential Supervisor Hope Jante discussed department updates.

Motion was made by Nederhoff and seconded by Schildroth to approve Voya proxy vote and allow chairperson to sign the same. Motion carried.

Motion was made by Halverson and seconded by Schildroth to accept and order filed the Grundy County Treasurer's September 30, 2024 Monthly Investment Report. Motion carried.

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

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the Recorder's Quarterly Report. Motion carried.

Updates on various board and committee meetings were given.

Motion was made by Schildroth and seconded by Nederhoff to adjourn the meeting. Motion carried.

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