

**BOARD OF SUPERVISORS
PROCEEDINGS**

The Grundy County Board of Supervisors met in regular session in the Grundy County Secondary Roads conference room on October 7, 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 accept the resignation from Secondary Roads employee Todd Mesenbrink. Motion carried.

Katie Rasmussen, Executive Director, Grundy Center Chamber, and Shannon Simms, Grundy Center Chamber-Main Street Board President, requested the use of the Courthouse on November 29 for the Main Street Mingle.

Motion was made by Smith and seconded by Halverson to approve the use of the Courthouse on November 29 for the Main Street Mingle. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve payment of the following bills: Alliant Energy, service 227.98; Amazon Capital Services, supplies 31.80; Arnold Motor Supply, parts 274.17; Barnes, Troy, reimb exp 53.90; Beaman, City of, grant 22,536.00; Blythe Sanitation, service 115.00; Butler-Grundy Development Alliance, grant 35,493.00; Calhoun-Burns & Assoc, services 7,031.42; Cedar Falls Utilities, utilities 53.25; Century Link, service 62.54; City Laundering, service 495.14; Column Software, publication 215.63; Conrad Auto Supply, filters 72.74; Conrad, City of, grant 26,234.00; Consolidated Energy, diesel 5,980.30; Crisis Intervention Services, grant 1,000.00; Dike, City of, grant 26,234.00; Election Systems, services 2,123.50; GNB Insurance Agency, bond 100.00; Gordon Flesch-Milwaukee, copies 63.39; GCMU, service 478.46; GCMU, service 3,197.06; Grundy Center, City of, grant 39,093.00; Grundy County Engineer, fuel 8,287.92; Grundy County REC, service 268.40; Grundy County SWCD, grant 4,000.00; Holiday Inn Airport Des Moines, mtg exp 1,545.60; Huisman, Jesse, reimb exp 30.00; ID Wholesaler, supplies 607.21; Illowa Culvert & Supply, CMP 1,530.00; Interstate Power Systems, repairs 424.79; Iowa Prison Industries, supplies 976.92; IRUA, service 945.67; Johnson, Lynda, mtg exp 8.35; Johnstone Supply, supplies 279.17; KMDE, utilities 1,420.22; Kuester, Jason, mileage 214.00; Lang, Katie, mileage 58.00; Lyon, Zac, reimb exp 30.00; Mail Services, renewals 534.89; MCI Comm Service, service 36.87; Mid American Energy, utilities 22.18; Mid-America Publishing, legal ads 56.59; Monaghan, Jacob, reimb exp 27.92; Murphy Tractor & Equip, equipment 382,400.00; NEI3A, grant 3,000.00; Off Fire, services 2,810.25; Operation Threshold, grant 28,000.00; Pomp's Tire Service, tires 4,018.92; Precision Lawn Care, services 314.00; RA Clark Enterprises, supplies 100.00; Racom, maintenance 985.97; Reinbeck, City of, grant 30,692.00; Schendel Pest Control, service 50.52; Schumacher Elevator, maintenance 213.74; Scot's Supply, parts 161.06; Storey Kenworthy, supplies 2,724.30; The Law Enforcement Intelligence Network, mtg exp 250.00; Truck Center Companies, supplies 2,549.32; Tschertter, Alan, mileage 91.00; U. S. Cellular, service 227.62; Ubben Building Supplies, supplies 150.99; Uline, supplies 171.00; Unifirst, supplies 184.66; US Cremation Society, services 1,000.00; Verizon Connect NWF, service 161.90; Verizon Wireless, service 321.53; Wellsburg, City of, grant 26,234.00; Werkmeister, Brad, reimb exp 1,073.96; Wilson, Becky, services 1,489.88; Windstream, service 143.93; Zetron, services 3,600.00; Ziegler, repairs 1,134.33. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to approve the Employee Benefits Systems Group Renewal for 2025 and authorize chairperson to sign the same. Motion carried.

Motion was made by Nederhoff and seconded by Halverson to appoint Michelle Kuehl to the Grundy County Safety Committee. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to approve Resolution #15-2024/2025 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints Matthew Wikert, a licensed real estate salesperson or broker, of Dike, Iowa as a member of the 2024 Compensation Commission for Grundy County per Iowa Code Section 6B.4. BE IT FURTHER RESOLVED that the Board of Supervisors removes Doug Kruse from the 2024 Compensation Commission for Grundy County, Iowa. Passed and adopted this 7th day of October 2024. Votes on the resolution were as follows: Ayes – Halverson, Schildroth, Nederhoff and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to accept and order filed the County Sheriff's September 30, 2024 Quarterly Report. Motion carried.

Motion was made by Halverson and seconded by Nederhoff to accept and order filed the County Auditor's September 30, 2024 Quarterly Report. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the Beaver Township FY2024 Annual Report. Motion carried.

Motion was made by Halverson and seconded by Nederhoff to approve the purchase of an additional Meeting Owl and an additional Zoom License. Motion carried.

Updates on various board and committee meetings were given.

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

Barbara L. Smith, Chairperson

Alan T. Tschertter, County Auditor