

## **BOARD OF SUPERVISORS PROCEEDINGS**

The Grundy County Board of Supervisors met regular session in the Supervisors' room on November 25, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Nederhoff.

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

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

Jeff Skalberg, County Engineer, discussed departmental matters.

Motion was made by Nederhoff and seconded by Schildroth to adopt Resolution #19-2024/2025 to set public hearing to amend Zoning Ordinance 2023-4 regarding reclassification for December 9, 2024, at 9:00 a.m. Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted. This description is a summary of said Resolution, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Liquor License Renewal for the Mill. Roll call vote: Ayes – Schildroth, Vandehaar, Halverson and Nederhoff. Nays – none. Abstain – Smith. Motion carried.

Motion was made by Halverson and seconded by Nederhoff to approve the Liquor License for Ship Shape Enterprises, DBA: That Place. Carried unanimously.

Angela Martin, Assistant to the Auditor, reviewed the recount on the AGWSR Public Measure IQ that took place on November 20, 2024. The recount went very well. The results were exactly the same as the results on election day.

Special thank-you to the Auditor's Staff, Angie Martin and Angela Silvey, for their hard work on the General Election.

Updates on various board and committee meetings were given.

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

Barbara L. Smith, Chairperson

Alan T. Tscherter, Auditor