

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on November 4, 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 Nederhoff to approve the minutes of the previous meeting. Carried unanimously.

Jeff Skalberg, County Engineer, discussed department matters.

Motion was made by Vandehaar and seconded by Schildroth to approve Amendment No. 1 Employment Contract with Gary J. Mauer, County Engineer, for the term of November 4 through December 31, 2024, and authorize chairman to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve payment of the following bills: ACES, maintenance 614.00; Agvantage FS, diesel 2,125.56; Airgas USA, supplies 834.91; Alliant Energy, service 220.45; Blythe Sanitation, service 115.00; BMS Aggregates, roadstone/sand 88,369.60; Boiler & Pressure, maintenance 80.00; Brothers Market, supplies 318.69; Calhoun-Burns & Assoc., services 20,138.96; Case, Travis, mileage 44.00; Cedar Falls Utilities, utilities 53.25; Central Iowa Distributing, supplies 158.00; Century Link, service 67.66; Chemsearch, parts 204.95; Coleman Moore, fertilizer 30.00; Column Software, publication 594.03; Consolidated Energy, parts 155.15; Cooley Pumping, service 43.27; Core PHP, service 5,260.00; Corn Fed Designs, publication 65.00; CZ Rentals, rent 300.00; Dell Marketing, equipment 22,948.45; Employee Benefit Systems, insurance 6,500.00; England, Kay, election official 145.00; Freese, Cynthia, election official 189.00; GFC Leasing, maintenance 364.99; Gordon Flesch-Milwaukee, copies 87.51; Gowdy, Sandra, election official 30.00; GCMU, service 732.23; Grundy County REC, service 1,080.05; Haker, Betty, election official 30.00; Huber, Carl, mileage 100.00; Iowa Co Atty Case Mgmt Proj, dues 9,170.00; Iowa DNR, permit fee 175.00; IRUA, service 1,110.35; ISAC, mtg exp 250.00; Jesco Welding & Machine, parts 46.00; John Deere Financial, parts 130.56; Lang, Katie, mileage 164.00; Mail Services, postage 478.90; Mauer, Gary, reimb exp 191.39; MCI Comm Service, service 37.23; Menards-Cedar Falls, supplies 71.33; Mid American Energy, utilities 33.17; Mid-America Publishing, publication 177.38; Murphy Tractor & Equip, parts 4,447.00; Northland Products, supplies 148.95; Premier Office Equipment, maintenance 33.74; Professional Office Services, services 2,140.66; Reinbeck, City of, service 109.89; Skalberg, Jeff, reimb exp 4,926.79; State Medical Examiner's Office, med exam exp 2,047.00; Steege Construction, bldg proj 179,782.42; Steinmeyer, Michael, mileage 88.00; Storey Kenworthy, supplies 101.34; U. S. Cellular, service 227.71; Unifirst, supplies 396.56; Unifirst First Aid and Safety, supplies 126.92; Verizon Wireless, service 321.54; Visa, supplies 75.10; Watson, Joan, mileage 186.00; Weber, Shawn, reimb exp 34.99; Wertzberger Architects, services 5,342.79; Windstream, service 146.46; YMCA of Black Hawk Co., dues 280.00; Ziegler, parts 59.68. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve Resolution #16-2-24/2025 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2025 Compensation Board for Grundy County per Iowa Code Section 331.905:

Chris Frischmeyer - Supervisors - 2024-2026

Eric Olson – Supervisors - 2024-2028

Tim Diamond - Treasurer - 2024-2026

Ryan Bingman – Attorney - 2024-2028

Stephanie Larson – Sheriff - 2024-2026

Jason Scaferri - Recorder - 2024-2028

David Robinson – Auditor - 2024-2026

BE IT FURTHER HEREBY RESOLVED that after 2026, all terms shall be for a four (4) year period. Passed and adopted this 4th day of November 2024. Motion carried 4-1. Resolution adopted.

Motion was made by Vandehaar and seconded by Schildroth to approve the Courthouse Facility Use Agreement for one specific occasion. It was further clarified that the courthouse is closed to the usage of the interior after hours going forward. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to proclaim November 18th as National Injury Prevention Day. Carried unanimously.

Updates on various board and committee meetings were given.

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

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor