

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 13, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

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

Motion was made by Schildroth and seconded by Nederhoff to approve the appointment of Coty Albers to Labor Grade No. 2 Weed Sprayer/Tandem Truck Driver effective April 1, 2023. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

Denise Ballard, Iowa Governmental Health Care Plan, reviewed the FY2024 Employee Health Insurance Plan as well as options for renewal for consideration. Motion was made by Smith and seconded by Schildroth to accept the renewal with a 10% increase in cost. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve payment of the following bills: ACES, maintenance 1,369.00; Agvantage FS, fuel 27,714.37; Ahlers & Cooney, services 287.50; Alliant Energy, service 1,122.86; Amazon Capital, supplies 297.95; Andy's Auto Parts, supplies 544.42; Arnold Motor Supply, parts 39.54; Asphalt Paving Assoc, mtg exp 335.00; Baum Hydraulics, parts 51.83; Black Hawk County Sheriff, services 250.00; Black Hills Energy, service 8,247.91; Brown, Chad, reimb exp 30.00; Calhoun-Burns & Assoc, services 8,264.80; Canon Financial, maintenance 139.37; Case, Travis, mileage 81.00; Cedar Valley Reporting, services 175.20; City Laundering, service 958.37; Column Software, publication 249.80; Conrad Auto Supply, supplies 251.79; Continental Research, service 192.93; CovertTrack Group, maintenance 600.00; Demanet Bite Suits, supplies 1,887.50; Fire Text Response, maintenance 100.00; Frank Dunn, supplies 1,898.00; Galls, supplies 195.33; Gordon Flesch-Dallas, maintenance 92.31; Gordon Flesch-Milwaukee, equip 11,207.73; GCMU, service 699.91; GCMU, service 2,590.76; Grundy Center, City of, landfill exp 80.00; Grundy County Engineer, fuel 2,850.00; H L W Engineering, services 3,535.00; Hardin County Sheriff, services 2,700.00; Heart of Iowa Communication, service 39.60; Heartland Co-Op, fuel 1,848.18; Hook, Sara, med exam exp 540.00; IDALS, services 114.27; Interstate Battery, supplies 734.75; Iowa Law Enforcement, services 150.00; IRUA, service 820.21; Jesco Welding & Machine, supplies 1,036.00; John Deere Financial, supplies 583.39; Karl Chevrolet, equipment 1,567.42; Kuester, Jason, mileage 62.00; Lage, Ross, reimb exp 37.49; Lang, Katie, mileage 62.00; Lon's Plumbing & Heating, supplies 26.80; Mail Services, postage 451.35; Marshall County, med exam exp 700.00; McDowell & Sons, hauling 525.00; MCI Comm, service 36.40; Medicap Pharmacy, meds 142.25; Microfilm Imaging, maintenance 185.00; Mid-America Publishing, publication 325.71; Mid-States Organized Crime IC, dues 150.00; Moler Sanitation, service 68.25; Napa Auto Parts, supplies 1,198.38; North Briar Park, rent 300.00; Nucara Pharmacy, meds 29.39; Nutrien Ag Solutions, fuel 8,853.00; Ottsen Oil, supplies 6,119.45; Powerplan, parts/repairs 17,926.34; Quad County Firefighters, dues 350.00; Racom, equipment 4,202.60; RC Systems, equipment 6,503.35; Reinbeck, City of, service 522.00; Rickert, Wessel & Allen, co atty exp 5,054.99; Rural Iowa Landfill, landfill exp 500.08; Sadler Power Train, parts 745.91; Schendel Pest Control, service 49.05; Schumacher Elevator, maintenance 208.97; Scot's Supply, parts 1,248.09; Society of Land Surveyors, mtg exp 295.00; Spahn & Rose Lumber, parts 38.74; Steinmeyer, Michael, mtg exp 92.00; Steven Scurr, med exam exp 100.00; Storey Kenworthy, supplies 64.38; Strait's Auto Body, repairs 631.00; Strand's Flooring, maintenance 20,935.64; T & T Computers, supplies 10.00; Titan Machinery, supplies 161.00; Traeger, Dan, reimb exp 109.99; Trunck's Country Foods, supplies 1,300.98; Tyson Communication, service 53.50; U S Cellular, service 165.72; Ubben Building, supplies 33.92; Unifirst, service 169.68; Unity Point Health, services 110.00; Unity Point OCC, services 84.00; VanWall Equipment, supplies 2.94; Verizon Wireless, service 121.45; Visa, mtg exp 544.04; Wilkerson Hardware, parts 20.26; Windstream, service 125.59; Witham Auto Center, parts 35.08; Ziegler, parts/repairs 2,153.72. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve Contract Change Order with Schneider Geospatial, LLC, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve ACH Processing Services Agreement with Accelerated Card Company, LLC, d/b/a Certified Payments and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to appoint Paul Neher as a Palermo Township Trustee for a term ending December 31, 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the Procurement Policy for Federal Funds and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the letter of disallowance of family farm credit as presented and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Smith to approve the 2022 Family Farm Tax Credit applications as recommended by the County Assessor. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #31-2022/2023 entitled Resolution Certifying Utility, Gas & Electric certifying utility values. 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. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to adopt the Right-to-Use Lease Asset Policy and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the representation letter to Auditor of State Rob Sand and to authorize the chairperson to sign the same. Carried unanimously.

Discussion was had regarding a possible date for a public hearing to consider Ordinance No. 2023-4, and the auditor was directed to prepare a resolution setting March 21, 2023, at 6:30 p.m. for the public hearing to be considered by the supervisors at their next meeting.

Chairperson Vandehaar appointed immediate past chairperson Mark A. Schildroth as Chairperson Pro Tem in the absence of both the Chairperson and the Vice Chairperson.

Following discussion regarding the fiscal year 2024 budget, motion was made by Halverson and seconded by Smith to adjourn. Carried unanimously.

Vic H. Vandehaar, Chairperson  
Rhonda R. Deters, County Auditor