## BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on February 18, 2025, at 8:55 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Pabst, and Kopsa. Vandehaar joined remotely.

At 8:55 a.m., Chairperson Nederhoff opened the EMA Budget Public Hearing.

At 8:59 a.m., Chairperson Nederhoff closed the EMA Budget Public Hearing.

At 9:00 a.m. the Board opened the meeting by reciting the Pledge of Allegiance.

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

Jeff Skalberg, County Engineer, discussed department matters.

Motion was made by Kopsa and seconded by Pabst to approve transfer from Secondary Road Fund to Highway 20 Fund. Carried unanimously.

Motion was made by Schildroth and seconded by Kopsa to adopt Resolution #35-2024/2025, Resolution Directing the Advertisement for Sale of \$6,600,000 (Dollar Amount Subject to Change) General Obligation Bonds, Series 2025, and Approving Electronic Bidding Procedures and Distribution of the Preliminary Official Statement. Votes on the resolution were as follows: Ayes – Kopsa, Schildroth, Nederhoff, and Vandehaar. Nays – Pabst. 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, Monday through Friday from 8:00 a.m. to 4:30 p.m.

The Board discussed some budget items that needed to be addressed.

Updates on various board and committee meetings were given.

Motion was made by Pabst and seconded by Kopsa to adjourn the meeting. Carried unanimously.

Heidi Nederhoff, Chairperson

Alan T. Tscherter, County Auditor