

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 21, 2023, at 9:00 a.m. Chairperson Pro Tem Schildroth called the meeting to order with the following members present: Vandehaar, Smith, 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.

Motion was made by Nederhoff and seconded by Vandehaar to approve Utility Permit Application No. 2-21-23 to REC of Grundy Center, Iowa, on rebuilding overhead existing line along 280th Street in Sections 2, 3, 4, 5 and 6 of Felix Township, Township 86 North, Range 18 West, as per permit and to authorize the chairperson pro tem to sign said application. Carried unanimously.

Motion was made by Smith and seconded by Halverson to approve the 2023 Grundy County Driveway Policy and set fees charged for installing driveways along Grundy County roads at \$2,600 plus culvert cost along hard-surface roads and \$1,300 plus culvert cost along gravel roads. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the 2023 dust control low quote from Jerico Services of Indianola, Iowa, for providing two applications for calcium chloride dust control 20 feet by 400 feet for Grundy County rural residents in the amount of \$568.00 including tax. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Halverson and seconded by Smith to approve the quote for carpeting the north entry of the courthouse in the amount of \$621.63 from Strand's, Marshalltown, Iowa. Carried unanimously.

Butch Kuester, Maintenance and Custodian, reviewed department matters with the Board.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #32-2022/2023 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that the Grundy County Zoning Ordinance (2009-5) be recodified pursuant to Iowa Code section 331.302(10) with some amendments and, therefore, is recommending a new Grundy County Development Ordinance be adopted, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed new Grundy County Development Ordinance on the 21st day of March, 2023, at 6:30 o'clock P.M. in the courtroom of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Vandehaar, Smith, Halverson, Nederhoff, and Schildroth. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Smith to accept and order filed the County Treasurer's January 31, 2023, Investment Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Grundy County Premium Rate Summary and to authorize the chairperson pro tem to sign the same. Carried unanimously.

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

Mark A. Schildroth, Chairperson Pro Tem

Rhonda R. Deters, County Auditor