

## **BOARD OF SUPERVISORS PROCEEDINGS**

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on February 3, 2025, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Kopsa, and Pabst.

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

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

Jeff Skalberg, County Engineer, discussed department matters with the Board.

Motion was made by Kopsa and seconded by Schildroth to approve construction plans and bidding documents for project FM-CO38(140)—55-38 Annual FM Rock Haul. Carried unanimously.

Motion was made by Kopsa and seconded by Schildroth to approve construction plans and bidding documents for project LFM-CO38(Hawk-290th)—7x-38; Hawk & 290th HMA Overlay. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve a contract with Jackson's Heavy Equipment Training. Motion carried 4-1.

Motion was made by Pabst and seconded by Vandehaar to approve utility permit for Alliant Energy to rebuild existing facilities northwest of Conrad (310th St, 320th St, 330th St, E Ave, H Ave). Carried unanimously.

Chase Babcock, Emergency Management Coordinator, discussed department matters.

Motion was made by Schildroth and seconded by Kopsa to approve the Courthouse Security Report. Carried unanimously.

Alyssa Comer, Environmental Specialist, ECICOG, and Mary Beth Stevenson, Chairperson, Middle Cedar Watershed Management Authority (WMA), presented the Middle Cedar WMA information to the board. Their funding request will be delivered to the auditor in the next two weeks.

Motion was made by Pabst and seconded by Kopsa to accept and order filed the Grundy County Veterans Affairs December 31, 2024 Quarterly Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Pabst to accept and order filed the Grundy County Treasurer's December 31, 2024 Semi-Annual Report. Carried unanimously.

The Board reviewed the Iowa Government Health Care Plan FY2026 proposed renewal. There was no increase from Wellmark for FY2026. IGHCP is proposing an increase to their consulting fee that will be voted on later in the week.

Motion was made by Kopsa and seconded by Schildroth to approve the minutes from the work session on January 6, 2025. Carried unanimously.

Motion was made by Vandehaar and seconded by Kopsa to approve the liquor license for LVPIA LLC, DBA TA Express Holland. Carried unanimously.

Motion was made by Vandehaar and seconded by Pabst to approve the tobacco/vape license for LVPIA LLC, DBA TA Express Holland. Carried unanimously.

Motion was made by Schildroth and seconded by Pabst to reduce the Compensation Board recommendations by 20% for the Sheriff and Elected Officials, 64% for the Supervisors, and 77% for the County Attorney. The FY2026 salaries for elected officials will be as follows: County Attorney \$93,531.66, County Auditor \$81,518.30, County Recorder \$81,518.30, County Treasurer \$81,518.30, County Sheriff \$131,578.40, and County Supervisors \$33,363.98. Motion carried 4-1.

Updates on various board and committee meetings were given.

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

Heidi Nederhoff, Chairperson

Alan T. Tscherter, County Auditor