

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on March 17, 2025, at 9:00 a.m. Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Pabst, Vandehaar and Kopsa.

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

Motion was made by Schildroth and seconded by Vandehaar 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 Utility Permit No. 03-17-2025 to CFU for a Utility Pole Line Replacement Project along Westbrook St from X Ave to V Ave. Carried unanimously.

Motion was made by Kopsa and seconded by Vandehaar to award Project LFM-CO38(Hawk-290th) —7X38, HMA Resurfacing of Hawk Ave & 290th Street to Aspro, Inc., of Waterloo, Iowa. Carried unanimously.

Motion was made by Pabst and seconded by Schildroth to award Project FM-CO38(140)—55-38, Annual Farm-to-Market Rock Haul to Bruening Rock Products, Inc., of Decorah, Iowa. Carried unanimously.

Motion was made by Vandehaar and seconded by Kopsa to accept and award the diesel fuel quotes for the Dike and Buck Grove Shop to AgVantage FS, Inc., of Waverly, Iowa. Carried unanimously.

Stephanie Lathrop, SHRM-CP, CHPS, Chief Operations Officer, Carosh Compliance Solutions, gave a presentation on the training services offered by Carosh Compliance Solutions.

Motion was made by Kopsa and seconded by Pabst to renew the contract with Carosh Compliance Solutions for FY2026. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to authorize the Chairperson to sign the Cowbell Cyber Risk Insurance Renewal Application. Carried unanimously.

Motion was made by Schildroth and seconded by Kopsa to accept and order filed the Grundy County Treasurer's Investment Report dated February 28, 2025. Carried unanimously.

Motion was made by Vandehaar and seconded by Pabst to adopt Resolution #38-2024/2025 regarding a proposed annexation of property for the City of Dike. Votes on the resolution were as follows: Ayes – Vandehaar, Pabst, Kopsa, Schildroth and Nederhoff. Nays – None. 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.

Motion was made by Schildroth and seconded by Kopsa to adopt Resolution #39-2024/2025, Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa, to Serve as the Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. The roll was called, and the vote was, Ayes – Vandehaar, Pabst, Kopsa, Schildroth and Nederhoff. Nays – None. 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.

Motion was made by Schildroth and seconded by Vandehaar to adopt Resolution #40-2024/2025, Resolution Amending the 'Resolution Authorizing the Issuance of \$6,465,000 General Obligation Bonds, and Levying a Tax to Pay Said Bonds' Passed and Approved on February 26, 2024, by Substituting a New Resolution Therefor, Authorizing and Providing for the Issuance of \$6,600,000 General Obligation Bonds, Series 2025, and Levying a Tax to Pay Said Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Votes on the resolution were as follows: Ayes – Vandehaar, Pabst, Kopsa, Schildroth and Nederhoff. Nays – None. 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.

Motion was made by Kopsa and seconded by Pabst to approve the Voya proxy vote and authorize Chairperson to sign the same. Carried unanimously.

There was a discussion about the FY2026 budget. No action was taken.

Updates on various boards and committee meetings were given.

Motion was made by Schildroth and seconded by Kopsa to adjourn the meeting. Meeting adjourned.

Heidi Nederhoff, Chairperson

Alan T. Tschertter, County Auditor