

## BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room at the Grundy County Courthouse on May 13, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

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. Motion carried unanimously.

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

Motion was made by Vandehaar and seconded by Schildroth to approve a permit to work in Grundy County Road Right of Way to Ingios Geotechnics, Inc of Ames, Iowa for the Accelerated Innovation Demonstration Grant (AID) and authorize the chairperson to sign said permit. Motion carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the hiring of Martin Camarata of Dike, Iowa for the Secondary Road Dept. Maintenance Superintendent position starting June 10, 2024, at a starting annual salary of \$82,384, upon successfully passing pre-employment drug test and pre-employment physical. Motion carried unanimously.

Butch Kuester, custodian, reviewed department matters with the board.

Motion was made by Halverson and seconded by Nederhoff to approve a change order to the Sheriff's addition. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Household Hazardous Service agreement between Metro Waste Authority and Grundy County CCC/Landfill. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve submittal of application to Eurofins for leachate testing. Motion carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve Resolution #51-2023/2024 Addition of County Property to the Conrad Urban Renewal Area. The vote was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. 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, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

Motion was made by Schildroth and seconded by Nederhoff to acknowledge the receipt of the Treasurer's Investment Report. Motion carried unanimously.

Motion was made by Smith and seconded by Vandehaar to approve the request for use of courthouse grounds from Kling Memorial Library. Motion carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the updated authorization for disclosure of PHI with EBS. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the updated plan sponsor contact for Nationwide. Motion carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve FY2023 Cost Allocation Plan. Motion carried unanimously.

Kirk Dolleslager, County Sheriff, engaged in a discussion involving the order of priority between Juvenile Detention Centers. No action was taken.

Updates on various board and committee meetings were given.

At 9:25 a.m. a motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

Barbara J. Smith, Chairperson

Alan T. Tscherter, County Auditor