BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Grundy County Annex Building on May 20, 2024, at 9:00 a.m. Vice-Chairperson Nederhoff called the meeting to order, with the following members present: Schildroth, Vandehaar, Halverson and virtually by Smith

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

Vice-Chairperson Nederhoff opened the Public Hearing regarding the amending of Zoning Ordinance 2023-4 Regarding Repowering and Replacement of Commercial WECS. The following members of the community spoke in favor of amending the Zoning Ordinance 2023-4: Steven Brunk, Dixie Fetters, John Fetters, Todd Button, Dylan Gramlich, Mandy Harley, and an email in favor was received by Terry and Rhonda Deters. No one spoke opposed to amending the Zoning Ordinance 2023-4.

William Dougherty, P.E. Project Developer with MidAmerican Energy, was present to answer questions from the public about the project. The following members of the public asked questions about the project: Kim Junker, Don Deneui, Vic Vandehaar, Bill Ross, Mark Schildroth, Ted Junker and Laura Hommel. There was some discussion about the overall displeasure about the muddy conditions and mess created about another repowering project in Floyd County. MidAmerican Energy has learned a lot over the past few projects and communications have improved. The new installers will do a better job communicating with the current landowners and treat them with the utmost respect and courtesy.

At 9:39 a.m., Vice-Chairperson Nederhoff closed the public hearing.

Motion was made by Smith and seconded by Schildroth to approve Ordinance #2024-3. The votes were as follows: Ayes – Smith, Schildroth, Nederhoff, Vandehaar and Halverson. Nays – none. Zoning Ordinance approved. The purpose of this ordinance is to amend the Grundy County Zoning Ordinance (2023-4) to include new Section V(G) regarding the repowering and replacing of Commercial WECS. This description is a summary of said Ordinance, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, lowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

Motion was made by Smith and seconded by Halverson to move from 1st to 3rd reading. Votes were as follows: Ayes – Smith, Schildroth, Halverson. Nays – Nederhoff and Vandehaar. Motion passed 3-2.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Halverson and seconded by Vandehaar to approve a Utility Permit Application No. 4-20-24 to Interstate Power Co./ Alliant Energy of Iowa Falls, Iowa to replace 4 utility poles and one anchor as per plan, located in section 22, T86N, R17W, Clay Twp and authorize the chairperson to sign said application. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills: ACES, maintenance 183.91; Adams, Kali, reimb exp 30.00; Agsource Laboratories, landfill exp 110.00; Airgas USA, welding supplies 347.80; Albers, Michael, wages 534.00; Allen, Erika, reimb exp 30.00; Alliant Energy, service 2,324.33; Amazon Capital Services, supplies 309.79; Anderson, Cole, supplies 91.27; Andy's Auto Parts, parts 257.73; Baum Hydraulics, parts 204.47; Black Hills Energy, utilities 1,490.58; BMC Aggregates, roadstone 11,127.56; Brown, Chad, reimb exp 30.00; Chemsearch, parts 963.85; City Laundering, service 495.14; Column Software PBC, publication 686.30; Cooley Pumping, service 979.94; Cost Advisory Services, services 4,450.00; Don's Truck Sales, equip/parts 243,857.72; Ferguson, bldg proj 2,081.69; Folkerts and Sons Trucking, hauling 867.58; GNB Bank, bond pmt 549,075.00; Gordon Flesch-Milwaukee, copies 64.70; GCMU, service 529.29; GCMU, service 2,853.14; Grundy Co Memorial Hosp, grant 140,800.00; Grundy County Engineer, fuel 4,933.07; Grundy County REC, service 989.12; H L W Engineering Group, services 3,827.00; Hardin County Sheriff, services 1,200.00; Heart of Iowa Comm, service 39.62; Heartland Co-op, diesel 793.57; Heise, Adam, supplies 139.99; Holzapfel, Suzanne, services 116.00; Hook, Sara, med exam exp 315.00; Hudson Hdwe Plumbing & Htg, service 405.00; IACCVSO, dues 50.00; Interstate All Battery Center, supplies 536.80; Interstate Battery, batteries 160.65; Iowa DOT, signs 1,101.90; Iowa Falls Glass, supplies 74.95; Iowa Hoist & Crane, inspection/repair 1,075.00; Iowa Law Enforcement Academy, services 150.00; John Deere Financial, supplies 1,507.49; Kahn Tile Supply, hand tools 95.13; Lang, Katie, mileage 74.00; Lon's Plumbing & Heating, supplies 394.20; Lott, Hunter, supplies 27.22; Mac Tools Distribution, parts 19.99; Mauer, Gary, mileage 69.50; McDowell & Sons Contractors, hauling 875.00; Menards-Cedar Falls, supplies 139.92; Mennenga, Trent, mailbox reimb 60.00; Microbac Laboratories, landfill exp 1,285.21; Mid-America Publishing, ads 262.50; Mid-Iowa Cooperative, TIF rebate 185,253.64; Napa Auto Parts, parts/filters 1,775.69; New Century FS, diesel 3,288.75; North Iowa Juvenile, services 1,575.00; Northland Products, parts cleaner 148.95; Nutrien Ag Solutions, fuel 9,141.87; Pens.com, supplies 1,071.95; Plumb Supply, supplies 570.94; Powerplan, parts/repairs 37,829.95; Precision Lawn Care, services 100.00; Racom Corporation, service 625.00; RC Systems, maint/escrow-radios 4,000.00; Reinbeck, City of, service 45.64; Reliance Telephone Systems, service 558.50; Rickert, Wessel & Allen, co atty exp 5,087.08; Rouse Motor, service 213.40; Rural Iowa Landfill, landfill exp 849.50; Schendel Pest Control, services 50.52; Schumacher Elevator, maintenance 216.28; Scurr, Steven, med

exam exp 50.00; Simms, Shannon, wages 500.00; Spahn & Rose Lumber, bldg proj 634.94; Sprayer Specialties, weed comm. 309.23; Storey Kenworthy, office supplies 438.94; Tama/Grundy Publishing, publication 1,639.70; The Hometowner, publication 55.00; Titan Machinery, parts 42.25; Truck Center Companies, parts 4,776.90; Trunck's Country Foods, supplies 786.02; Tyson Communications, service 76.46; U. S. Cellular, service 166.50; Ubben Building Supplies, hand tools 86.68; Unifirst Corporation, supplies 268.08; Unity Point Occ Health Med, testing 84.00; VanWall Equipment, equipment 33,552.12; Verizon Connect NWF, GPS service 161.90; Visa, equipment 7,620.73; Watson, Joan, reimb exp 30.00; Wellsburg, City of, service 24.17; Windstream, service 162.39; Zep Sales & Service, sundry 1,121.55; Zero9 Holsters, supplies 242.75; Ziegler, parts 1,613.92. Motion carried unanimously. Motion was made by Smith and seconded by Halverson to approve the request for the use of

courthouse grounds for Felix Grundy Days July 12th & 13th, 2024. Motion carried unanimously. Motion was made by Halverson and seconded by Smith to approve the request for use of courthouse grounds by the Grundy Center Chamber of Commerce for the Summer Block Party June 6, 2024. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the Cigarette/Tobacco/Nicotine/Vapor Permit Renewal for the Mill. The votes on the matter were as follows: Ayes – Schildroth, Nederhoff, Vandehaar and Lucas. Nays – none. Abstain – Smith. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to approve the Voya plan sponsor web site user authorization and change request. Motion carried unanimously. Updates on various board and committee meetings were given.

Motion was made by Halverson and seconded by Vandehaar to adjourn the meeting. Motion carried unanimously.

Barbara J. Smith, Chairperson Alan T. Tscherter, County Auditor