

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on June 24, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Halverson, Schildroth, and Vandehaar.

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.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve low quote to Nutrien Ag Solutions of Conrad, Iowa, for supplying 18,200 gallons of LP gas for Secondary Road Dept. and Conservation Dept. for winter season 2024/2025 for their quote on 100% pre-pay contract of \$1.198 per gallon. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve Utility Permit Application No. 6-24-24 to Municipal Electric & Communication Utility of Cedar Falls, Iowa, on installing one 2" underground conduit to 33635 160th St in Section 36 of Beaver Twp. and authorize chairman to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the transfer from Secondary Road Account No. 0020-20-0200-311-60000 to Hwy 20 Fund Account No. 0021-0-99-0301-920000 in the amount of \$25,000. Balance left to transfer from Secondary Road Fund to Hwy 20 Fund = \$123,513.65 – \$25,000.00 = \$98,513.65. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve low bid to PCI of Reinbeck, Iowa on Bridge D-10 bridge replacement project no. BROS-CO38(134)--8J-38 in the amount of \$555,067.51. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve low bid to Vogel Traffic Services, Inc. of Orange City, Iowa, on pavement markings Project No. FM-CO38(135)—55-38 in the amount of \$88,561.87. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to approve the contract with Grundy Center YMCA and authorize chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the proxy vote for VOYA and authorize chairperson to sign same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the fireworks permit request from Flashing Thunder Fireworks for the Grundy County Agricultural Society event on July 20, 2024. Carried unanimously.

Updates on various board and committee meetings were given.

Motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Carried unanimously.

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor