

**BOARD OF SUPERVISORS
PROCEEDINGS**

The Grundy County Board of Supervisors met in special session in the Supervisors' room on June 27, 2024, at 5:30 p.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 Vandehaar to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills: ACES, service 6,546.00; Alliant Energy, lighting service 205.48; Amazon Capital Services, supplies 1,385.75; Arnold Motor Supply, parts 81.60; Auditor of State, services 49,334.00; Baum Hydraulics, parts 171.35; Beenken, Lori, landfill mtg 25.00; Blacktop Service, asphalt patching 57,852.75; Blythe Sanitation, garbage service 115.00; BMC Aggregates, roadstone 242,237.01; Boiler & Pressure, maintenance 40.00; Boulder Contracting, roadstone 22,686.21; Bruening Rock Products, roadstone 268,563.52; Buseman, Nicholas, supplies 493.71; Calhoun-Burns & Assoc., services 9,407.15; Camarata, Marty, reimbursement 30.00; Campbell Supply, safety items 277.92; Case, Travis, mileage 190.00; Central Iowa Distributing, supplies 660.00; Century Link, service 62.41; Certified Laboratories, fuel additive 2,839.35; City Laundering, service 495.14; Clapsaddle-Garber Assoc., services 5,000.00; Cooley Pumping, services 1,672.50; Crosser, Bud, roadstone 9,317.88; Denco, leveling/seal 204,917.75; Don's Truck Sales, equipment/parts 233,872.13; Eastern Iowa Tire, tires 967.46; Eilers Contracting, roadstone 9,125.72; Eiten, Mike, roadstone 8,659.17; Fast Lane Motor Parts, parts 148.01; Folkerts and Sons Trucking, services 2,612.31; Frank Dunn, cold mix 1,898.00; Frontier Tire and Tow, parts 8.00; Gordon Flesch-Dallas, maintenance 203.04; Gordon Flesch-Milwaukee, copies 82.65; Grundy County REC, utilities 1,361.32; Treasurer, reimb exp 4,925.86; Hometown Builders, service 1,200.00; Huisman, Jesse, mileage 90.00; ICIT, mtg exp 250.00; Iowa Good Roads Assoc., fees 95.00; Janssen, Marti, mileage 45.50; John Deere Financial, supplies 1,714.85; Johnson, Grant, roadstone 6,778.40; Johnstone Supply, supplies 390.07; Juchems, David, landfill mtgs 125.00; Kahn Tile Supply, grounds 7.68; Karl Emergency Vehicles, equipment 23,172.06; Kay Park Recreation, supplies 1,208.40; Konken Electric, services 2,249.81; Kuester, Jason, landfill mtgs 50.00; La Crosse Seed, seed mix 3,139.50; Landus Cooperative, TIF rebate 90,865.90; Lyon, Zac, mileage 90.00; Mac Tools Distribution, parts 21.99; Mail Services, postage 549.99; Mauer, Gary, mileage 122.50; Melcher, Greg, landfill mtgs 150.00; Menards-Cedar Falls, supplies 36.26; Mesenbrink, Clint, roadstone 7,665.25; Metz, Shane, landfill mtgs 50.00; Mid American Energy, utilities 33.32; Mid-Iowa Cooperative reimb exp 1,250.00; Nederhoff, Kevin, landfill mtgs 150.00; Neff, Stanley, landfill mtg 25.00; Nucara Pharmacy-GC, sundry 11.37; Old Glory Farm, sundry 266.70; Pabst, Jeff, services 300.00; Peterson Contractors, roadstone 13,041.79; Pomp's Tire Service, tires 1,643.68; Postmaster-Conrad, postage 680.00; Racom Corporation, maintenance 985.97; Rausch Bros. Trucking, roadstone 68,270.71; Reinbeck Auto, repairs 148.99; Robinson, David, landfill mtgs 50.00; Rockford Rigging, parts 94.00; Rouse Motor, parts 575.00; Sadler Power Train, parts 1,451.09; Severance, James, landfill mtgs 50.00; Shamrock Filling, supplies 804.94; Signs & Designs, supplies 289.00; Spahn & Rose Lumber, supplies 585.24; Steinmeyer, Michael, mileage 108.00; Storey Kenworthy, office supplies 225.24; Strohbahn, Karl, landfill mtgs 75.00; U. S. Cellular, service 227.52; Ubben Building Supplies, parts 20.97; Unifirst, supplies 194.02; Unity Point Health, services 550.00; Vandehaar, Vic, mileage 205.50; Vanguard Appraisals, services 7,250.00; VanWall Equipment, supplies 72.05; Verizon Connect NWF, services 161.90; Verizon Wireless, data service 238.76; Visa, supplies 6,276.51; Wertjes Uniforms, supplies 353.94; Winter, Aimee, mileage 89.40; Ziegler, parts 378.87. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to allow the unspent balances from the Forms and General Supplies line item of the Supervisors' FY2024 budgetary expenditure balance; the Wages of Part Time/Temp Employee, Forms and General Supplies, and Office Equipment and Furniture line items of the Auditor's FY2024 budgetary expenditure balance; the Buildings, Other Improvements and Construction & Maintenance line items of the General Services FY2024 budgetary expenditure balance; the Fuel/Motor Vehicle Supplies, Other Law Enforcement, Forms/General Supplies, and Other Law Enforcement line items of the Sheriff's FY2024 budgetary expenditure balance; and the Educational & Training line item of the Attorney's FY2024 budgetary expenditure balance to be carried over into the FY2025 budget. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #1-2024/2025 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2024, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make

expenditures or incur obligations from the itemized fund, effective July 1, 2024. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2024-2025 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, they shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2024-2025 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2025. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to approve Resolution #2-2024/2025 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2024-2025 budget year, AND WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The total maximum transfer from the Rural Services Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$2,485,664. The total maximum transfer from the General Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$195,888. These transfers may be made by the Auditor without prior approval of the Board of Supervisors as long as they do not exceed the above amounts. Section 2: Referring to Section 1, within thirty days of being notified of the apportionment of current property taxes, state replacements of credits against levied property taxes and other state tax replacements to the Rural Services Basic Fund and General Basic Fund, the Auditor shall order a transfer from said funds to the Secondary Roads Fund. Section 3: The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund and General Basic Fund, multiplied by the ratio of said funds' total maximum transfer to the Secondary Roads Fund, to the sum of said funds' total current property tax levies and total of other state tax replacements. Section 4: Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the Secondary Roads Fund shall not exceed the amounts specified in Section 1. Section 5: Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balance in the transferring fund. Section 6: The Auditor is also authorized to transfer without prior approval of the Board of Supervisors the following transfers as long as the transfer does not exceed the maximum listed below or shall not exceed available fund balance in the transferring fund: \$2,600 from Rural Services Basic Fund to Rural Services Supplemental Fund, \$402,679 from General Basic to General Supplemental, and \$50,000 from General Basic to Conservation. Section 7: The Auditor is directed to correct his books when operating transfers are made and to notify the Treasurer of the amounts of said transfers. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Updates on various board and committee meetings were given.

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

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