

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 1, 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 Vandehaar to approve the minutes of the previous meeting. Carried unanimously.

Gary Mauer, County Engineer, discussed department matters.

Jeff Skalberg was introduced as the new County Engineer. He and Gary will be working alongside each other through October.

Motion was made by Nederhoff and seconded by Schildroth to approve Utility Permit Application No. 7-01-24 submitted by Dumont Telephone for installing fiber optic cable located in Sections 3, 4, 5, 6 and 7 of Pleasant Valley Township, T89N, R17W, and authorize chairman to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #3-2024/2025 as follows: **WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-C038-134, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as BROS-C038(134)--8J-38 Bridge Replacement and associated work; and **WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and **WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and **IT IS THEREFORE RESOLVED** by Board to accept the bid from Peterson Contractors, Inc. in the amount of \$555,067.51 and awards the associated contract(s) to the same; **BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and **BE IT FURTHER RESOLVED** by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, P.E., and Jeff Skalberg, P.E., the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #4-2024/2025 as follows: **WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes Contract ID 38-C038-135, hereafter referred to as "the project" is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as FM-C038(135)--55-38 Pavement Markings and associated work; and **WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and **WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and **IT IS THEREFORE RESOLVED** by Board to accept the bid from Vogel Traffic Services, Inc. in the amount of \$88,561.87 and awards the associated contract(s) to the same; **BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and **BE IT FURTHER RESOLVED** by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, P.E., and Jeff Skalberg, P.E., the County Engineers for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to approve final payment on Bridge L-19 repair work Project No. LFM-BRL19—7X-38. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve IDOT Federal Aid Agreement No. 1-24-PBPS—026 (Bridge No. A-04) for Project No. BRS-CO38(137)—60-38 and authorize chairperson to sign said agreement. Carried unanimously.

Sealed bids for a new 4-wheel drive loader were reviewed.

Murphy Tractor and Equipment, Waterloo. Net Cost: \$382,400.00 less trade in value of \$19,000 = \$363,400.00

Zeigler Inc. Net Cost: \$407,842.76 less trade in value of \$42,700 = \$365,142.76

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