

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 22, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, and Vandehaar.

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

Motion was made by Nederhoff and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried.

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

Motion was made by Nederhoff and seconded by Schildroth to appoint Jeff Skalberg, County Engineer, to the Grundy County ARPA Committee. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to appoint Jeff Skalberg, County Engineer, to the Grundy County Safety Committee. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to appoint Jeff Skalberg, County Engineer, to the Grundy County Health Insurance Committee. Motion carried.

Joan Watson, Veterans Affairs, discussed department matters.

Motion was made by Nederhoff and seconded by Vandehaar to accept the resignation of Gary James, with regret, from the Veterans Affairs Commission. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to appoint Ron Ross to the Veterans Affairs Commission. Motion carried.

Motion was made by Nederhoff and seconded by Vandehaar to approve Resolution #7-2024/2025, A Resolution to Approve Additional Disbursement of Funds for the American Rescue Plan Act, as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors has reviewed an additional request and determined that it will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following project has been approved for the use of American Rescue Plan Act funds: Purchase of furnishings and/or window treatments for the Law Enforcement Center in an amount not to exceed \$20,000.00. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the item listed above and authorizes the County Auditor to make this payment as it is presented. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to approve the request for the use of courthouse grounds by the Grundy Center Chamber for their Back to School Bash. Motion carried.

Updates on various board and committee meetings were given.

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

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor