

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 29, 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 Vandehaar to approve the minutes of the previous meeting. Motion carried.

At 9:00 a.m., the chairperson opened the public hearing regarding the proposed ordinance repealing Chapter 7 of the 2003 Code of Ordinances, Grundy County, Iowa, and adopting a new Chapter 7 governing the installation, inspection, and maintenance of Private On-Site Wastewater Disposal Systems as well as the permitting and licensing requirements of installers. There was no one from the public who spoke in favor of or against the proposed ordinance.

At 9:05 a.m. the chairperson closed the public hearing.

Motion was made by Vandehaar and seconded by Nederhoff to accept the first reading of Ordinance 2024-4, an ordinance repealing Chapter 7 of the 2003 Code of Ordinances and substituting in lieu thereof a new Chapter 7 governing the installation, inspection, and maintenance of Private On-Site Wastewater Disposal Systems as well as the permitting and licensing requirements of installers. Motion carried.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #8-2024/2025 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Jeffrey Skalberg, the County Engineer of Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county. 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 Grundy County Title VI Annual Report. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #9-2024/2025 as follows: WHEREAS, Grundy County has adopted the Title VI Plan and Title VI Nondiscrimination Agreement with Iowa Department of Transportation on January 2, 2024, and WHEREAS, The Title VI Plan is covered under Civil Rights Act of 1964, and WHEREAS, The Board of Supervisors appoints the Grundy County Engineer, Jeff Skalberg, as the Title VI Coordinator for Grundy County, and NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County appoints Jeff Skalberg as the Title VI Coordinator for Grundy County. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Schildroth to appoint Jeff Skalberg as the Grundy County Flood Plain Manager, effective immediately. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve the final payment voucher with Petersen Construction Inc., of Reinbeck, Iowa, on Bridge No. C-26, Project No. L-BRC26—73-38 and authorize chairperson to sign said document. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve the low quote dated July 18, 2024, from Nutrien Ag of Conrad, Iowa, for supplying 5,000 gallons of diesel at \$2.48/gal and 3,000 gallons of gasohol at \$2.36/gal at their delivery cost for the aboveground fuel tanks at the Secondary Road Dept. in Grundy Center. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve the 2024 safety clothing allowance for Secondary Road Dept. employees. Motion carried.

Chase Babcock, Emergency Management Coordinator, discussed department matters.

Motion was made by Vandehaar and seconded by Nederhoff to approve the agreement for Northeast Iowa Response Group and authorize chairperson to sign the same. Motion carried.

Katie Thornton-Lang, MAE, Administrator, Grundy County Public Health, discussed department matters.

Motion was made by Vandehaar and seconded by Nederhoff to acknowledge receipt of and order filed the FY2024 Bi-Annual Report to Grundy County Public Health. Motion carried.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills: ACES, maintenance 614.00; Acterra Group, services 510.19; Airgas USA, supplies 347.80; Alliant Energy, service 3,233.08; Bill Colwell Ford, services 545.90; Black Hills Energy, utilities 39.50; Blacktop Service, seal coat 36,798.00; Blythe Sanitation, services 115.00; BMC Aggregates, roadstone 140.88; Bruening Rock Products, roadstone 2,649.69; Camarata, Marty, reimb exp 30.00; Century Link, service 62.54; Cerro Gordo Co Auditor, med exam exp 50.00; Column Software PBC, publication 472.45; Consolidated Energy, diesel 1,550.61; Cooley Pumping, services 525.00; Core PHP, maintenance 350.00; Fast Lane Motor Parts, parts 43.43; GFC Leasing, maintenance 186.93; Gordon Flesch-Dallas, maintenance 191.18; Gordon Flesch-Milwaukee, copies 76.37; GCMU, service 55.39; Grundy County REC, service 1,753.70; Hardin County VA, services 60.00; Huisman, Jesse, reimb exp 30.00; ICEOO, mtg exp 250.00; Iowa Law Enf Acad, mtg exp 625.00; ISACA Treasurer, mtg exp 250.00; Jesco Welding & Machine, parts

129.00; John Deere Financial, parts/filters 1,424.38; Kampman, Donald, services 100.00; Konken Electric, repairs 1,386.82; Kuester, Jason, mileage 68.00; Lang, Katie, mileage 60.00; Loftus, Dave, rent 300.00; Lon's Plumbing & Heating, supplies 36.07; Lyon, Zac, reimb exp 30.00; Mauer, Gary, reimb exp 121.18; Mid American Energy, utilities 11.19; New Century FS, diesel 1,055.27; Northeast Iowa Response, dues 6,164.50; Nutrien Ag Solutions, LP prepay 21,803.60; Ottsen Oil, oil/fluid 7,763.76; Police Legal Sciences, services 600.00; Precision Lawn Care, services 128.00; Rural Iowa Landfill, landfill exp 719.50; Scot's Supply, parts 613.69; SF Mobile-Vision, maintenance 775.18; Skalberg, Jeff, reimb exp 30.00; Spahn & Rose Lumber, supplies 87.12; Storey Kenworthy, supplies 35.72; Times Republican, publication 85.68; Trittech Forensics, supplies 100.30; Tyson Communications, service 23.04; U. S. Cellular, service 316.17; Unifirst, supplies 152.02; Unity Point Health-Marshalltown, services 129.00; Vanhauen Auto and Truck, services 462.90; Verizon Wireless, service 240.06; Visa, supplies 3,263.70; Watson, Joan, reimb exp 30.00; Wellsburg, City of, service 17.10; Windstream, service 162.64; Ziegler, parts 2,438.64. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to approve the Investment Policy for Grundy County and authorize chairperson to sign the same. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the Treasurer's June 30, 2024 Investment Report. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to accept and order filed the Treasurer's Annual Report. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to approve the Nationwide Governmental 457(b) Plan Adoption Agreement and authorize the chairperson to sign the same. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to acknowledge receipt of and order filed the Washington Township FY2024 Annual Report. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to appoint William Beyer to the Veterans Affairs Commission for a three-year term. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to appoint Shelbi Nederhoff as a member of the County Conservation Board for a five-year term. Motion carried.

Updates on various board and committee meetings were given.

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

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor