BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 8, 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 Nederhoff to approve the minutes of the previous meeting. Motion carried.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #5-2024/2025 as follows: WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: Bridge located near SW Corner, Sec. 09-89-17, Pleasant Valley Township, (#C-05) -New Posting Load – 12 Tons. Bridge located near N 1/4 Corner, Sec. 11-89-17, Pleasant Valley Township, (#C-06) – New Posting Load – 3 Tons. Bridge located near N 1/4 Corner, Sec. 06-86-18, Felix Township, (#M-5) – New Posting Load – 3 Tons. Bridge located near N 1/4 Corner, Sec. 16-86-18, Felix Township, (#M-11) – New Posting Load – 10 Tons. Bridge located near W 1/4 Corner, Sec. 20-86-18, Felix Township, (#M-17) - New Posting Load - 6 Tons. Bridge located near NE 1/4 Corner, Sec. 06-86-17, Clay Township, (#N-11) – New Posting Load – 25T, 40T 40T and One Lane Bridge. Bridge located near W 1/4 Corner, Sec. 26-86-17, Clay Township, (#N-15) - New Posting Load - 25T, 40T 40T and One Lane Bridge. Bridge located near N 1/4 Corner, Sec. 29-86-17, Clay Township, (#N-16) - New Posting Load - 25T, 40T 40T and One Lane Bridge. Bridge located near Center Section Corner located in City of Beaman, Sec. 34-86-17, Clay Township, (#N-23) – New Posting Load – 3 Tons and One Lane Bridge. AND the following structures previously restricted load limits have been removed due to repair or replacement: NONE. BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. 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 Vandehaar to approve the low quote to Murphy Tractor & Equipment of Waterloo, Iowa, for a 2024/2025 John Deere 644P Loader, as per specifications, in the amount of \$382,400.00. Motion carried.

Harris Kopsa was recognized for his five years of service to Grundy County in the Secondary Roads Department.

Carie Sparks, Sanitarian, answered questions about the proposed POWTS Ordinance. The new POWTS Ordinance will need to follow procedure and set a public hearing date by resolution. The resolution will come before the board at the next Board of Supervisors meeting.

Brittany Davie, Program Coordinator for Brownstone Youth Services, presented the services available to children ages 8-17.

Motion was made by Nederhoff and seconded by Schildroth to acknowledge receipt and order filed the Auditor's Quarterly Report. Motion carried.

Motion was made by Schildroth and seconded by Halverson to acknowledge receipt and order filed the Recorder's Quarterly Report. Motion carried.

There was a discussion about changes to the lowa Code concerning compensation boards. It was determined that the county attorney, Erika Allen, would like some more time to review Senate File 2442 in order to properly inform the Board of Supervisors about the provisions of the legislation.

There was a discussion about a proposal by EBS to administer COBRA and early retirement insurance benefits for county employees. It was decided that more information is needed to make a sound decision.

Motion was made by Schildroth and seconded by Nederhoff to vote for Jack Boyer as an atlarge member of the Iowa Soybean Association's Board of Directors. 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, Auditor