

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Secondary Roads conference room on August 12, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Halverson, and Schildroth.

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

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

Jeff Skalberg, County Engineer, and Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve Resolution #13-2024/2025, as follows: Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2025), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects shall be MODIFIED as follows: Project Number Name L-BR111—73-38, Project ID Bridge Repair Phase I 38911; Project Location On V Ave, Over BLACKHAWK CREEK, from IA175 north 0.3 miles to the existing crossing, at W1/4 S21 T87N R15W Backwall Repair; AADT 60, Length miles, Bridge ID 163990; Type of Work 32 Bridges, Fund Local; Modifications Miles updated, added 225,000 Local dollars to 2025; Total \$275,000. Accomplishment Year Fund Local; Previous Amount \$228,000; New Amount \$453,000; Net change +\$225,000; Fund Farm-to-Market; Previous Amount \$1,675,000; New Amount \$1,675,000; Net change \$0; Fund Special; Previous Amount \$6,400,000; New Amount \$6,400,000; Net change \$0; Fund SWAP; Previous Amount \$0; New Amount \$0; Net change \$0; Fund Federal Aid; Previous Amount \$1,520,000; New Amount \$1,520,000; Net change \$0; Totals; Previous Amount \$9,823,000; New Amount \$10,048,000; Net change +\$225,000. Votes on the resolution were as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Schildroth to approve plans, specifications and Notice to Bidders on Bridge I-11 repair work Project No. L-2024-BR-111 for opening of bids at 9:00 a.m. on September 9, 2024, and authorize the Board of Supervisors to sign said plans. Motion carried.

Motion was made by Nederhoff and seconded by Halverson to approve Utility Permit Application No. 08-12-24 to Interstate Power Co./Alliant Energy, of Marshalltown, Iowa, to install underground electric along South Main Street to Mid-Iowa Coop-Conrad as per drawing and authorize chairperson to sign said application. Motion carried.

Carie Sparks, County Sanitarian, Planning & Zoning, discussed department matters.

Motion was made by Nederhoff and seconded by Schildroth to approve Resolution #11-2024/2025 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance 2023-4 be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: Beginning at the Southeast corner of the Southwest ¼ of the Northeast ¼ of Section 13, Township 88 North, Range 18 West of the 5th P.m.; thence South 89°09'00" West, 218.00 feet along the South line of the Southwest ¼ of the Northeast ¼ of said Section 13; thence North 00°24'22" West, 400.00 feet; thence North 89°09'00" East, 218.00 feet to a point on the East line of the Southwest ¼ of the Northeast ¼ of said Section 13; thence South 00°24'22" East, 400.0 feet along said East line to the point of beginning, containing 2.00 acres total including 0/25 acres of existing road right of way; be reclassified from A-1 Agricultural District to A-2 Agricultural District for the purpose of building a single family residence, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 26th day of August, 2024, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. Votes on the resolution were as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to acknowledge the third 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. Roll call vote was as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays – none. Ordinance adopted. This description is a summary of said ordinance, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

Chase Babcock, Emergency Management Coordinator, discussed department matters.

Motion was made by Halverson and seconded by Nederhoff to approve Resolution #12-2024/2025, entitled Resolution Approving 28E Agreement Between Grundy County, Iowa and Northeast Iowa Response Group, as follows: WHEREAS, Iowa Code section 28E.4 allows a county to enter into agreements with public or private agencies to jointly cooperate and act; and WHEREAS, Waterloo Fire Rescue has support personnel and equipment sufficient to respond to emergencies involving hazardous substances or hazardous conditions, and WHEREAS, Grundy County, Iowa, wishes to have access to and support from Waterloo Fire Rescue in such emergencies; and WHEREAS, Waterloo Fire Rescue is willing to aid Grundy County by supplying support personnel and equipment in the event of such emergencies; and WHEREAS, the Agreement provides for the financing, operation, administration and disposition of property upon termination. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that the 28E Agreement with Waterloo Fire Rescue and organization of the Northeast Iowa Response Group is approved. BE IT FURTHER RESOLVED that the Chairperson and Auditor are hereby authorized to execute said Agreement on behalf of Grundy County, Iowa. Votes on the resolution were as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

Butch Kuester, Custodian, discussed department matters.

The board discussed the need for updates to the air conditioning units on the third floor of the County Courthouse. No action was taken at this time.

Motion was made by Halverson and seconded by Nederhoff to approve the payment of the following bills: Adams, Kali, reimb exp 30.00; Agsource Laboratories, landfill exp 110.00; Allen, Erika, reimb exp 30.00; Alliant Energy, utilities 854.43; Amazon Capital Services, supplies 603.31; Andy's Auto Parts, parts 155.14; Babcock, Chase, med exam exp 300.00; Barco Municipal Products, signs 1,580.00; Black Hills Energy, service 178.77; Brown, Chad, reimb exp 30.00; Butler County Auditor, reimb exp 1,129.48; Calhoun-Burns & Assoc., services 3,371.46; Cedar Falls Utilities, utilities 53.25; Certified Laboratories, supplies 5,354.00; Cessford Construction, roadstone 48,371.59; Chemsearch, parts 205.95; Christie Door, repairs 507.50; City Laundering, service 495.14; Collective Data, software 4,965.00; Column Software, publication 1,020.10; Conrad Auto Supply, filters 56.70; Consolidated Energy, diesel 8,458.41; Cooley, Paul, twp mtg 50.00; Davidson, Donald, twp mtg 50.00; Diamond, Don, twp mtg 50.00; Ecolab, service 88.10; Ehlers, David, twp mtg 50.00; Ehrig, Barry, twp mtg 50.00; ESRI, maintenance 8,910.00; Farmers Feed & Supply, parts 14.99; Ford, Jill, services 442.00; GFC Leasing, maintenance 138.00; GCMU, service 695.08; GCMU, service 3,667.61; Grundy Center, City of, landfill exp 200.00; Heart of Iowa Communications, service 39.77; Heartland Co-Op, diesel 576.41; Hook, Sara, med exam exp 300.00; Hooper, Brad, twp mtg 50.00; Hupp Toyotalift, services 471.45; Illowa Culvert & Supply, CMP 18,700.00; INRCOG, dues 2,178.90; Iowa AGs Office, supplies 56.00; Iowa Dept of Inspections, fuel tank registration 60.00; Iowa Prison Industries, signs 3,596.12; IRUA, service 1,747.30; ISAC, mtg exp 795.00; Iowa State Sheriffs, mtg exp 700.00; John Deere Financial, supplies 1,102.33; Kahn Tile Supply, supplies 910.99; KMDE, service 1,558.60; Knaack, Vern, twp mtg 50.00; Kopsa, L J, twp mtg 50.00; Liberty Tire Recycling, service 2,311.08; Mail Services, postage 535.73; Mailing Services, services 5,000.00; Manatts, concrete 4,941.00; McDowell & Sons, hauling 700.00; MCI Comm Service, service 36.87; Microbac Laboratories, services 338.75; Mid American Energy, service 22.13; Napa Auto Parts, supplies 1,669.30; Nederhoff, Kevin, twp mtg 50.00; North Iowa Juvenile, services 3,426.63; Nutrien Ag Solutions, fuel 25,642.48; Pastperfect, service 1,245.00; Peters, Gary, twp mtg 50.00; PCI, bridge repairs 2,712.58; Pomp's Tire Service, tires 2,089.20; Powerplan, repairs 9,284.57; Rapids Reproductions, supplies 139.50; Reinbeck, City of, service 143.64; Rickert, Wessel & Allen, co atty exp 5,087.08; Riebkes, Lary, twp mtg 50.00; Rural Iowa Landfill, landfill exp 1,011.50; Sadler Power Train, parts 1,212.34; Schendel Pest Control, service 101.04; Schildroth, Tyler, twp mtg 50.00; Schumacher Elevator, maintenance 223.74; Scot's Supply, parts 99.38; Scurr, Steven, med exam exp 100.00; Sents, Christopher, twp mtg 50.00; Severance, James, twp mtg 50.00; Skalberg, Jeff, mtg exp 269.48; Spahn & Rose Lumber, parts 71.63; Sparks, Carie, mileage 24.00; Steinmeyer, Michael, mileage 226.59; Storey Kenworthy, supplies 200.75; Trunck's Country Foods, supplies 966.07; Tscherter, Alan, mileage 76.00; Tyson Communications, service 76.54; Unifirst, supplies 256.32; Unifirst First Aid, supplies 20.94; Unity Point Occ Health, services 126.00; Vanguard Appraisals, services 4,700.00; Vanhauen Auto & Truck, repairs 1,545.62; VanWall Equipment, equipment 2,800.00; Verizon Wireless, service 41.43; Visa, mtg exp 938.69; Windstream, service 157.28; Zero9 Holsters, supplies 171.75; Ziegler Inc, parts 286.30. Motion carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the Liquor License Renewal for That Place, Inc. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to acknowledge receipt and order filed the Treasurer's July 31, 2024 Investment Report. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to accept the Clay Township FY2024 Annual Report. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to accept the Felix Township FY2024 Annual Report. Motion carried.

Motion was made by Nederhoff and seconded by Halverson to accept the Melrose Township FY2024 Annual Report. Motion carried.

Motion was made by Halverson and seconded by Schildroth to accept the Palermo Township FY2024 Annual Report. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to accept the Pleasant Valley Township FY2024 Annual Report. Motion carried.

Motion was made by Nederhoff and seconded by Halverson to accept the Shiloh Township FY2024 Annual Report. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to accept the Black Hawk Township FY2024 Annual Report. Motion carried.

Updates on various board and committee meetings were given.

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

Barbara L. Smith, Chairperson

Alan T. Tschertter, County Auditor