

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Grundy County Annex Building on August 19, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Halverson, Schildroth, Nederhoff and Vandehaar.

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 departmental matters.

Motion was made by Schildroth and seconded by Nederhoff to authorize the county engineer to solicit quotes for a half-ton pickup with possible two vehicle trade-in: 2014 GMC Terrain & 2006 Dodge Ram 1500 regular cab. Carried unanimously.

Carie Sparks, County Sanitarian, Planning & Zoning, discussed department matters that included the possible trade-in of current county vehicle and possible purchase of a replacement vehicle from Secondary Roads.

Brenda Noteboom, County Treasurer, discussed department matters.

Jeff Kolb, Executive Director, Butler-Grundy Development Alliance, discussed the consent and agreement with Farm Credit Leasing Services.

Motion was made by Vandehaar and seconded by Halverson to approve the consent and agreement with Farm Credit Leasing Services. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to table the Actuarial Services Agreement for Alternative Measurement Method between HUB International Great Plains and Grundy County. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to accept the Lincoln Township FY2024 Annual Report. 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. Tschertter, County Auditor