

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Grundy County Supervisors' room on August 26, 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.

At 9:02 a.m., Chairperson Smith opened the public hearing regarding Ordinance No. 2024-5, an amendment to Zoning Ordinance No. 2023-4 regarding the rezoning of a parcel of land in Shiloh Township from A1 to A2 for the purpose of building a new residence.

There was no one from the public present that spoke in favor of or against the rezoning.

At 9:05 a.m. Chairperson Smith closed the public hearing.

Motion was made by Nederhoff and seconded by Schildroth to approve the rezoning of the parcel of land in Shiloh Township from A1 to A2 for the purpose of building a new residence. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to move from first to third reading of Ordinance No. 2024-5, An Ordinance Amending Ordinance No. 2023-4 - Grundy County, Iowa, Development Ordinance for the Rezoning of Property. Ordinance No. 2024-5 states: Be It Ordained By the Board of Supervisors of Grundy County, Iowa: SECTION 1. PURPOSE. The purpose of this Ordinance is to amend the Official Zoning Maps of Ordinance No. 2023-4 - Grundy County, Iowa, Development Ordinance. SECTION 2. AMENDMENT. The Official Zoning Maps of Ordinance No. 2023-4 Grundy County, Iowa, Development Ordinance are hereby amended by reclassifying the following described real property from A-1 Agricultural District to A-2 Agricultural District for the purpose of building a single family residence on the following described real estate situated in Grundy County, Iowa, to-wit: Beginning at the Southeast corner of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ 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 $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ 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 $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ 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. SECTION 3. REPEALER. All Ordinances or parts of Ordinances heretofore enacted by the Board of Supervisors of Grundy County, Iowa, in conflict with the provisions of this Ordinance are hereby expressly repealed. SECTION 4. SEPARABILITY OF PROVISIONS. It is the intention of the Board of Supervisors that each section, paragraph, sentence, clause and provision of this Ordinance is separable, and if any such provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance or any part thereof other than that affected by such decision. SECTION 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law. Votes on the matter were as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none. Ordinance adopted.

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

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

Motion was made by Schildroth and seconded by Vandehaar to approve Verizon Connect Reveal Tracing Subscription to install on 10 dump trucks and 12 motor graders. Carried unanimously.

There was a discussion about the highway authority to enforce Iowa Code Chapter 318 – Obstructions in Highway Rights-of-Way.

Motion was made by Vandehaar and seconded by Nederhoff for highway authority to impose a civil citation and/or lawsuit to prohibit subsequent repeat offenders of Iowa Code Chapter 318. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to appoint Jeff Skalberg to act on behalf of the Board of Supervisors under Iowa Code Chapter 318. Carried unanimously.

Erika Allen, County Attorney, discussed department matters.

Motion was made by Halverson and seconded by Smith to provide the public with electronic access to the Board of Supervisors' meetings beginning September 3, 2024. Motion carried 3-2.

Motion was made by Halverson and seconded by Vandehaar to establish a compensation board. Motion carried 4-1.

Motion was made by Halverson and seconded by Vandehaar to approve payment of the following bills: ACES, maintenance 614.00; Alliant Energy, service 6,100.75; Amazon Capital Services, supplies 2,387.79; Anderson, Cole, supplies 159.98; AT&T Mobility, service 1,126.06; Black Hawk County Sheriff, services 200.00; Black Hills Energy, service 155.25; Bruening Rock Products, roadstone 13,633.71; Buseman, Nicholas, supplies 139.99; Camarata, Marty, reimb exp 30.00; Column Software, publication 312.47; Cooley Pumping, service 1,581.22; DCI-SOR, mtg exp 75.00; Diamond, Tim, twp mtg 50.00; GFC Leasing, maintenance 690.00; Gordon Flesch-Dallas, maintenance 191.18; GCMU, service 56.09; GCMH, fees 75.70; Engineer, fuel 3,457.80; Grundy County REC, utilities 1,725.35; Treasurer, taxes 288.00; Hardin County VA, services 60.00; INRCOG, services 2,000.00; Iowa Prison Industries, signs 7,190.52; ISACA Treasurer, mtg exp 30.00; John Deere Financial, supplies 1,270.79; Konken Electric, repairs 125.98; Kuester, Jason, mileage 70.50; Kuper, Rick, twp mtg 50.00; Lang, Katie, mileage 15.00; Madison Liquidators, supplies 8,524.60; Martin, Angela, mileage 81.00; Menards-Cedar Falls, supplies 295.41; Mid-America Publishing, supplies 2,121.00; Moler Sanitation, service 105.00; New Century FS, diesel 1,506.67; Noteboom, Brenda, mileage 167.97; Precision Lawn Care, services 339.00; RICOH, maintenance 6,185.88; Rob's Heating & Cooling, plumbing repairs 438.88; Rouse Motor, services 2,271.42; Skalberg, Jeff, reimb exp 30.00; Steinmeyer, Michael, mileage 124.00; Storey Kenworthy, supplies 381.56; Times Republican, publication 542.73; U. S. Cellular, service 525.38; Ubben Building Supplies, parts 15.75; Uline, supplies 5,530.03; Unifirst, supplies 599.22; Unity Point Health, services 110.00; VanWall Equipment, supplies 147.48; Verizon Connect NWF, GPS service 161.90; Visa, supplies 7,876.45; W.S Darley & Co, equipment 11,340.00; Watson, Joan, reimb exp 45.50; Weikert Contracting, services 1,850.00; Wellsburg, City of, service 89.08; Windstream, service 163.82; YMCA of Black Hawk County, dues 36.00. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve Actuarial Services Agreement for Alternative Measurement Method between HUB International Great Plains and Grundy County, Iowa. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the Liquor License Renewal for Oak Leaf County Club. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept the German 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