

## BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on August 5, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Halverson, Schildroth, and Vandehaar.

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

Motion was made by Halverson 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 budgetary amendment. There was no one from the public present to speak against or in favor of the amendment.

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

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #10-2024/2025 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2024, in accordance with Section 331.434, Subsection 6 of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The amounts itemized by fund and by department or office on the schedule provided to the Board of Supervisors are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of said schedule. Section 2: Subject to the provisions of other county procedures, regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2024. Section 3: In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of amounts appropriated pursuant to this resolution. Section 4: If at any time during the 2024-2025 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, he shall immediately so inform the Board and recommend appropriate corrective action. Section 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2024-2025 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2025. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Halverson and Smith. Nays – none. Resolution adopted.

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

There was a discussion about what fees can be charged to Mid-American Energy in relation to the Wellsburg Wind Farm Repower Project. No action was taken.

Motion was made by Vandehaar and seconded by Halverson to approve the second reading of Ordinance 2024-4, an ordinance repealing Chapter 7 of the 2003 Code of Ordinances and substituting in lieu thereof a new chapter 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.

There was a discussion about the need to replace a county vehicle and budget for said replacement vehicle. No action was taken.

Motion was made by Schildroth and seconded by Halverson to approve the application for fireworks permit by Sheryl L. Meyer. Motion carried.

Updates on various board and committee meetings were given.

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

Barbara L. Smith, Chairperson

Alan T. Tschertter, County Auditor