

## **BOARD OF SUPERVISORS PROCEEDINGS**

The Grundy County Board of Supervisors met in regular session in the Grundy County Supervisors' room on September 3, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Halverson, Schildroth, and Nederhoff. Vandehaar attended remotely.

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 Halverson to approve Utility Permit Application No. 09-02-24A to Northern Natural Gas Co. of Mendota Heights, MN, replacing a 12-inch natural gas line in Section 2, T87N, R18W and authorize chair to sign said application. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to approve Utility Permit Application No. 09-02-24B submitted by Dumont Telephone of Dumont, IA on installing fiber optic cable along Westbrook St between HWY 14 to Q Ave and Q Ave between Westbrook St into the City limits of Stout and throughout the City Streets and authorize chair to sign said Utility Permit Application. Motion carried

Chairperson Smith appointed Mark Schildroth and Heidi Nederhoff to be negotiators for collective bargaining agreement with Public Professionals & Maintenance Employees.

Travis Case, County Recorder, discussed department matters including the new Recorder's Fee Policy Initiative.

Motion was made by Nederhoff and seconded by Halverson to authorize the chairperson to sign the Official Ballot for the Iowa Municipal Workers' Compensation Association Board of Trustees Election. Motion carried.

Motion was made by Halverson and seconded by Schildroth to approve the Planning Conference Entrance Document from Auditor of State. Motion carried.

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

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

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor