

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Grundy County Supervisors' room on September 30, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Halverson, Vandehaar, and Nederhoff.

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

Motion was made by Halverson and seconded by Vandehaar 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 the low fuel quote from AgVantage FS, Grundy Center/Waverly, for the Dike Shop and Pleasant Valley Shop at \$2.71/gal winter blend diesel and \$2.46/gal summer blend diesel. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve Utility Permit Application No. 9-30-24 to Alliant Energy on D67 at 330th Street. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application format change. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve project letting documents for Project LFM-CO38(T65)—7X-38: Pioneer Road. Carried unanimously.

Daniel J. Traeger, Secondary Roads Department, was recognized and presented with a 20 Year Service Award.

Jesse Huisman, IT/GIS Director, discussed department matters.

Motion was made by Vandehaar and seconded by Nederhoff to approve agreement with Aureon for business internet service and authorize chairperson to sign the same. Carried unanimously.

Renee Harris, Domestic Abuse Advocate, Crisis Intervention Services, presented the Domestic Violence Proclamation for the month of October.

Motion was made by Schildroth and seconded by Nederhoff to proclaim October as Domestic Violence Awareness Month. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to decline the request for the use of the Courthouse on November 29th for Main Street Mingle. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve Resolution #14-2024/2025, A Resolution Allowing Funeral Leave for Employees to Attend Funeral Service for Fellow Employees thus Amending the Grundy County Personnel Policy. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none. Resolution adopted. This description is a summary of said resolution, 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.

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. Tscherter, County Auditor