

**BOARD OF SUPERVISORS
PROCEEDINGS**

The Grundy County Board of Supervisors met in regular session in the Grundy County Supervisors' room on September 9, 2024, at 8:30 a.m. Chairperson Smith called the meeting to order with the following members present: Halverson, Schildroth, Vandehaar, and Nederhoff.

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. Carried unanimously.

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

Motion was made by Nederhoff and seconded by Vandehaar to approve Utility Permit Application No. 09-02-24C submitted by Dumont Telephone of Dumont, IA on installing fiber optic cable along Westbrook St. between HWY 14 to Q Ave between Westbrook St into the City Limits of Stout and throughout the Stout City Streets and authorize chairperson to sign said utility permit. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the Wellsburg Wind Farm Repower Project Road Use and Repair Agreement and authorize chairperson to sign said agreement. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve payment of the following bills: Abels Funeral Home, services 1,000.00; Abels, Robert, twp mtg 50.00; Airgas USA, supplies 364.66; Alliant Energy, utilities 669.94; Amazon Capital Services, supplies 952.26; Arnold Motor Supply, parts 352.18; Aspro, asphalt/cold mix 14,473.75; Bakker, Jarrod, twp mtg 50.00; Baum Hydraulics, parts 343.73; Benton's Ready Mixed, concrete 651.00; Blythe Sanitation, services 115.00; BMC Aggregates, roadstone 46,160.20; Calhoun-Burns & Associates, services 1,485.47; Case, Travis, mtg exp 102.60; Cedar Falls Utilities, utilities 53.25; Central Iowa Distributing, sundry 28.00; Century Link, services 62.54; Cessford Construction, roadstone 86,472.48; City Laundering, service 748.71; Column Software, publication 279.47; Compressed Air & Equip, repairs 1,206.34; Consolidated Energy, diesel 4,137.26; Diamond Oil, fuel 19,016.72; Eilers, Jeremy, twp mtg 50.00; Eilers, Wayne, twp mtg 50.00; Farmers Feed & Supply, parts 269.56; Fast Lane Motor Parts, parts 64.70; GFC Leasing, maintenance 186.93; Goos Implement, parts 42.12; Gordon Flesch-Milwaukee, copies 71.41; GCMU, service 442.29; GCMU, service 3,088.28; Grundy Co Memorial Hospital, grant 40,750.00; Grundy County Fair Board, grant 50,000.00; Grundy County REC, service 308.48; Grundy County Sheriff, services 137.70; Hardin County Sheriff, services 1,500.00; Hook, Sara, med exam exp 305.00; Huisman, Jesse, mileage 111.00; Illowa Culvert & Supply, CMP 1,650.00; Iowa Co Atty Case Mgmt Proj, mtg exp 300.00; Iowa Prison Industries, signs 3,594.40; IRUA, utilities 845.83; Jesco Welding & Machine, parts 40.00; John Deere Financial, parts 254.75; Kemp, Linda, supplies 983.00; Lexipol, maintenance 8,427.50; Lyon, Zac, reimb exp 30.00; Mail Services, postage 604.43; Mailing Services, services 1,937.68; Marshall County Sheriff, services 121.00; Mauer, Gary, reimb exp 208.66; MCI Comm Service, service 36.87; Menards-Cedar Falls, supplies 248.99; Mid American Energy, utilities 33.35; Northland Products, supplies 148.95; Nutri-Ject Systems, grant 170.00; Pomp's Tire Service, tires 8,062.60; Powerplan, parts/service 618.68; Professional Office Services, postage 4,279.54; Quadiant Leasing, maintenance 545.52; Racom Corporation, maintenance 1,971.94; RC Systems, equipment 49,152.28; Reinbeck, City of, service 115.86; Sadler Power Train, parts 391.80; Schendel Pest Control, service 50.52; Scot's Supply, parts 987.97; Scurr, Steven, med exam exp 50.00; Skalberg, Jeff, reimb exp 12.00; Spahn & Rose Lumber, supplies 506.96; Sparks, Carie, mtg exp 12.00; Storey Kenworthy, supplies 88.47; Tama County Sheriff, services 62.15; The Schneider Corporation, maintenance 3,420.00; Tscherter, Alan, mileage 95.50; Ubben Building Supplies, supplies 177.36; Unifirst, supplies 86.72; Vandehaar, Vic, mtg exp 408.65; Vanhauen Auto and Truck, maintenance 85.95; Verizon Wireless, service 508.80; Visa, supplies 1,649.75; Wellsburg, City of, service 290.30; Windstream, service 156.96; YMCA of Black Hawk County, dues 266.00. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept the Colfax Township FY2024 Annual Report. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the request for a fireworks permit from 4G's Pyrotechnics. Carried unanimously.

Updates on various board and committee meetings were given.

At 9:05 a.m., the bid opening for Project L-2024-BR-111 began. The following bids were received and opened:

Jasper Construction Services, Newton, Iowa: \$149,184.55

Cramer & Associates, Grimes, Iowa: \$247,625.00

Peterson Contractors, Inc., Reinbeck, Iowa: \$82,376.50

Boulder Contracting, Grundy Center, Iowa: \$139,398.50

No action will be taken until bids have been reviewed in full by the Grundy County Engineer.

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

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor