

January 2, 2024

The Grundy County Board of Supervisors met in special session in the Supervisors' room at the Grundy County Courthouse on January 2, 2024, at 9:00 A.M. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Nederhoff, and Schildroth. Absent: Halverson

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

Motion was made by Smith and seconded by Nederhoff to approve the minutes of the previous meeting. Carried unanimously.

The chairperson requested nominations for the offices of Chairperson and Vice Chairperson. Schildroth nominated Barbara L. Smith for Chairperson and Heidi Nederhoff for Vice Chairperson and moved that nominations cease, which motion was seconded by Vandehaar. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to introduce Resolution #19-2023/2024 as follows: WHEREAS, in order to provide information to the public regarding the date and time for meetings of the Board of Supervisors, NOW, THEREFORE, BE IT RESOLVED, that the Grundy County Board of Supervisors hereby sets the time and day of its regular sessions in the calendar year 2024 as Monday of each week, or as needed, beginning at 9:00 a.m. until business is completed. BE IT FURTHER RESOLVED that if Monday is a holiday, the Grundy

County Board of Supervisors will meet on the next business day of the week beginning at 9:00 a.m. until business is completed. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to adjourn the special meeting. Carried unanimously.

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Vic H. Vandehaar, Chairperson

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Rhonda R. Deters, County Auditor

January 2, 2023

Chairperson Smith called the regular meeting to order with the following members present: Nederhoff, Vandehaar, and Schildroth. Absent: Halverson.

Motion was made by Vandehaar and seconded by Schildroth to introduce Resolution #20-2023/2024 as follows: WHEREAS, Grundy County desires to adopt the Title VI Plan, Title VI Nondiscrimination Agreement with Iowa Department of Transportation and USDOT Standard Title VI Non-Discrimination Assurances DOT Order No. 1050.2A, and WHEREAS, The Title VI Plan is covered under Civil Rights Act of 1964, and WHEREAS, The Grundy County Engineer, Gary Mauer, is appointed as Grundy County Title VI Coordinator for Grundy County, and NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County approves and adopts the “2024” Grundy County Title VI Plan and approves the “2024” Title VI Nondiscrimination Agreement with Iowa Department of Transportation and “2024” USDOT Standard Title VI Non-Discrimination Assurances DOT Order No. 1050.2A and authorize the chairperson to sign documents on behalf of Grundy County Board of Supervisors. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandehaar to introduce Resolution #21-2023/2024 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Gary J. Mauer, the County Engineer of Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Harlyn Riekena as Weed Commissioner for the year 2024. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills: (Carried unanimously.)

Abels Funeral Home, services.....	1,000.00	ACES, equipment.....	1,763.00
Ahlers & Cooney, services .....	165.00	Amazon Capital, supplies.....	609.44
Beenken, Lori, landfill mtgs .....	50.00	Bingman, Ryan, landfill mtg.....	25.00
Blythe Sanitation, service .....	80.00	Boiler & Pressure, services .....	80.00
Boulder Contracting, bridge project....	15,943.89	Cedar Falls Utilities, service.....	49.75
Century Link, service .....	116.83	Clarion Distributing, supplies.....	140.00
Column Software, publication.....	982.33	Consolidated Energy, fuel .....	17,954.50

Cooley Pumping, service.....	145.00	Cordes, Chance, reimb exp.....	100.24
Corn Fed Designs, supplies .....	25.00	Crop Rite Grundy, supplies .....	972.00
Election Systems, services.....	1,891.00	Farmers Feed & Supply, supplies .....	79.09
Galls, supplies .....	116.81	Geocomm, maintenance .....	4,690.00
Gordon Flesch-Dallas, maintenance .....	64.18	Gordon Flesch-Milwaukee, supplies ....	34.60
Grundy County REC, service .....	647.76	Heart & Solutions, services .....	60.00
Hook, Sara, med exam exp .....	904.00	Huisman, Jesse, reimb exp .....	30.00
Iowa DOT, repairs.....	160.00	Iowa Emergency Mgt, dues.....	225.00
IRUA, service .....	427.55	Janssen, Marti, mileage .....	87.83
Johnstone Supply, supplies.....	57.82	Juchems, David, landfill mtgs.....	150.00
Karen's Print-Rite, supplies .....	1,355.88	Konken Electric, services .....	130.00
Kuester, Jason, landfill mtgs.....	200.00	Lang, Katie, mileage.....	9.00
Legislative Service, supplies .....	75.00	Lyon, Zac, reimb exp.....	30.00
Mauer, Gary, mtg exp .....	63.42	McCarter, John, services.....	436.50
Melcher, Greg, landfill mtgs.....	150.00	Metz, Shane, landfill mtgs .....	25.00
Mid American Energy, service.....	11.00	Napa Auto Parts, supplies.....	24.98
Nederhoff, Kevin, landfill mtgs.....	150.00	Neff, Stanley, landfill mtgs.....	50.00
Nutri-Ject Systems, grant .....	255.00	PCI, bridge project.....	11,105.21
Premier Real Estate, rent .....	300.00	Racom, maintenance .....	939.02
Reliable1, service .....	101.65	Robinson, David, landfill mtg.....	25.00
Safety X-Treme, supplies .....	490.76	Scot's Supply, parts.....	1,191.51
Scurr, Steven, med exam exp .....	150.00	Severance, James, landfill mtg .....	25.00
Smith, Ann, landfill mtg.....	25.00	Storey Kenworthy, supplies.....	450.89
Strohbehm, Karl, landfill mtgs.....	100.00	Tama/Grundy Publishing, publication ..	79.80
U S Cellular, service .....	226.37	UMB Bank, fees .....	250.00
Unifirst, supplies .....	136.79	Verizon Wireless, service .....	1,340.07
Visa, supplies.....	834.62	Wellsburg, City of, service.....	92.16
Wilson, Becky, services.....	2,475.00	Zetron, equipment .....	7,436.52

Motion was made by Nederhoff and seconded by Schildroth to ratify the letter of support for the Wellsburg Visioning Playground Project. Carried unanimously.

A discussion was held regarding the proposed amendment to the FY2024 budget as well as the request from the supervisors for the FY2025 budget.

Motion was made by Schildroth and seconded by Vandehaar to set the time and date for the public hearing regarding the amendment to the FY2024 county budget for January 29, 2024, at 9:00 a.m. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint the Grundy Register and Sun Courier as official newspapers for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #22-2023/2024 as follows: BE IT HEREBY RESOLVED by the Grundy County Board of Supervisors that the County Auditor is hereby authorized to issue warrants in vacation of the Board for payment of payrolls for all county employees. BE IT FURTHER RESOLVED that all accounts payable claims submitted for payment by the County must be accompanied by an invoice or necessary support documents to be authorized for payment. Mileage claims will require employee's signature to be authorized for payment. A current certificate of insurance for the employee's personal vehicle(s) showing the limits of liability coverage must be on file with the County Auditor to qualify for the mileage reimbursement. BE IT FURTHER RESOLVED that a claim for hotel expenses within the State of Iowa will only be paid if the lodging provider has had all employees successfully complete certified human trafficking prevention training. BE IT FURTHER RESOLVED that the County Auditor be allowed three working days following approval of claims by the Board of Supervisors to complete accounts payable claims. The vote on the resolution was

as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Vandehaar to introduce Resolution #23-2023/2024 as follows: BE IT HEREBY RESOLVED that the Grundy County Board of Supervisors approves the following list of financial institutions to be depositories of the county funds and that the County Treasurer is hereby authorized to deposit the county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: GNB Bank of Grundy Center - \$18,000,000; Farmers Savings Bank of Beaman -- \$5,000,000; MidWestOne Bank of Conrad -- \$10,000,000; Fidelity Bank & Trust of Dike -- \$5,000,000; Peoples Savings Bank of Wellsburg -- \$10,000,000; Lincoln Savings Bank of Reinbeck -- \$5,000,000; Iowa Public Agency Investment Trust of Des Moines -- \$6,000,000; Green Belt Bank & Trust of Grundy Center -- \$10,000,000; and First National Bank of Omaha -- \$1,000,000. BE IT FURTHER RESOLVED that the various county officers are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for each respective financial institution as set out herein: County Recorder – GNB Bank of Grundy Center \$150,000, Green Belt Bank & Trust of Grundy Center \$150,000, and Farmers Savings Bank of Beaman \$150,000; County Sheriff – GNB Bank of Grundy Center \$250,000; and Iowa Governmental Health Care Plan (IGHCP) – Two Rivers Bank & Trust of Burlington - \$500,000. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #24-2023/2024 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2024 Compensation Commission for Grundy County per Iowa Code Section 6B.4:

Farmers:

Matt Shoup, Reinbeck  
John Goodman, Conrad  
Jim Lynch, Grundy Center  
Mike Freed, Grundy Center  
Stanley Neff, Beaman  
Tyler Schildroth, Reinbeck  
James Albers, Wellsburg

Real Estate:

Brittany Liekweg, Grundy Center  
Jennifer Worrell, Reinbeck  
Michele Henze, Grundy Center  
Doug Kruse, Conrad  
Tiffany Carson, Grundy Center  
Lori Burmester, Grundy Center  
Angela Thesing, Reinbeck  
Denise Reents, Wellsburg

Bankers or Auctioneers:

Jason Kirkpatrick, Grundy Center  
Brad Murty, Conrad  
Mark Jungling, Grundy Center  
John Stull, Reinbeck  
Lance Haupt, Wellsburg  
Chris Frischmeyer, Reinbeck

Town Property Owners:

Ray Launstein, Holland  
Bruce Hayes, Dike  
Dale VanHauen, Wellsburg  
Allan Rhoades, Reinbeck  
Ward C. Richards, Jr., Grundy Center  
Tim Case, Beaman  
Kelly Dinsdale, Reinbeck

The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #25-2023/2024 as follows: WHEREAS, Grundy County, Iowa, has previously entered into an Article of Agreement with the Iowa Northland Regional Housing Authority, and WHEREAS, these articles provide that Grundy County, Iowa,

shall be represented upon the governing commission of the said Iowa Northland Regional Housing Authority and further said Articles provide said County to appoint two authority commissioners to said governing commission. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that Heidi Nederhoff and Todd Rickert of Grundy County, Iowa, be and they are hereby appointed as authority commissioners to represent the interests of Grundy County, Iowa, upon the Iowa Northland Regional Housing Authority. Said appointments shall be for the term and conditions as provided in the Articles of Agreement previously signed between Grundy County, Iowa, and the Iowa Northland Regional Housing Authority. The vote on the resolution was as follows: Ayes – Nederhoff, Vandehaar, Schildroth, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Steve Scurr, D.O., as Medical Examiner and Greg Selenke, D.O., as Assistant Medical Examiner. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Jerry Schipper to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2026. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Butler/Grundy Development Alliance Board of Directors. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to reappoint Heidi Nederhoff as the representative of the Board of Supervisors on the Black Hawk/Grundy Mental Health Center Board of Directors for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Heidi Nederhoff as the Workforce Development Representative. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Mark A. Schildroth as the representative of the Board of Supervisors on the Joint County Emergency Management Commission. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Vic H. Vandehaar as the representative of the Board of Supervisors on the Citizen's Advisory Board on Mental Health. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Barbara L. Smith to the Operation Threshold Board of Directors and Finance Committee for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Heidi Nederhoff as the alternate for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Lucas Halverson to the 911 Service Board for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Lucas Halverson to the Emergency Management Commission for the year 2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Lucas Halverson to the Multi-County Child Support Recovery Unit. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Central Iowa Tourism Region Board. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Vic H. Vandehaar to the First Judicial District Board of Correctional Services and to reappoint Lucas Halverson as the alternate for the year 2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Vic H. Vandehaar to the Juvenile Detention Board of Directors and to reappoint Lucas Halverson as the alternate for the year 2024. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to reappoint Lucas Halverson as the representative of the Board of Supervisors to the Northeast Iowa Emergency Response Group and to reappoint Chase Babcock as the alternate with voting authority for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to reappoint Heidi Nederhoff to the County Social Services Board and to reappoint Lucas Halverson as the alternate for the year 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Barbara L. Smith as the representative of the Board of Supervisors on the Middle Cedar Water Management Authority Board. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors, to reappoint Jim Severance to serve on the Landfill Commission representing Colfax, Palermo, and Lincoln Townships, to reappoint Stanley Neff to serve on the Landfill Commission representing Felix, Clay, and Melrose Townships, to reappoint Karl Strohbehn to serve on the Landfill Commission representing Black Hawk and Washington Townships, to reappoint Greg Melcher to serve on the Landfill Commission representing Beaver, Fairfield, and Grant Townships, and to reappoint Kevin Nederhoff to serve on the Landfill Commission representing Pleasant Valley, German, and Shiloh townships, for the year 2024 and to reappoint Smith, Severance, Strohbehn, Melcher, and Nederhoff to serve on the Executive Board of the Landfill Commission. Carried unanimously.

The applications for County Auditor were reviewed by the supervisors. The supervisors agreed on two additional applicants to be interviewed and tentatively set the date for said interviews on January 5.

Motion was made by Nederhoff and seconded by Vandehaar to adjourn. Carried unanimously.

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

January 5, 2024

The Grundy County Board of Supervisors met in special session in the Conference Room at the Grundy County Annex Building on January 5, 2024, at 4:00 p.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Halverson, Vandehaar, and Schildroth.

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

Motion was made by Nederhoff and seconded by Schildroth to approve the minutes of the previous meeting. Carried unanimously.

At 4:05 p.m., motion was made by Schildroth and seconded by Vandehaar to enter into executive session by authority of Chapter 21.5(i) of the Code of Iowa to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. Roll call vote was as follows: Ayes – Nederhoff, Halverson, Vandehaar, Schildroth, and Smith. Nays – None.

Motion was made at 5:53 p.m. by Vandehaar and seconded by Halverson to adjourn the executive session and return to regular session. Roll call vote was as follows: Ayes – Nederhoff, Halverson, Vandehaar, Schildroth, and Smith. Nays – None.

Motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously.

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

January 8, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 8, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Halverson, Vandehaar, and Schildroth.

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

A motion was made by Halverson and seconded by Nederhoff to approve the minutes of the previous meeting. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the terms of the tentative Collective Bargaining Agreement with Grundy County Secondary Road Department Public Professional and Maintenance Employees, Local No. 2003, for the period of July 1, 2024, to June 30, 2025. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to accept the low quote on 2024 pre-purchase of roadside weed chemicals to Crop Rite, LLC, of Grundy Center, Iowa, in the total amount of \$22,372.00. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve Utility Permit Application No. 01-08-24 to REC of Grundy Center, Iowa, on rebuilding overhead existing 3-phase line along J Avenue south of D17 in Sections 21, 28, 33, and 34 of Pleasant Valley Township, Township 89 North, Range 17 West as attached to said permit and to authorize the chairperson to sign said application. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Kasi Koehler, Program Director, Iowa Communities Assurance Pool (ICAP), and Phil Johnson, CIC, AFIS, GNB Insurance, discussed increased costs for insurance protection and coverage through ICAP.

Brenda J. Noteboom, County Treasurer, reviewed her FY2025 Tax Department, Motor Vehicle, and Drivers' License budget requests with the Board.

Travis Case, County Recorder, reviewed his FY2025 budget request with the Board.

Rhonda R. Deters, County Auditor, reviewed the Auditor, Medical Examiner, County Library, Ambulance, Domestic Animal, General Services, Non-Departmental, Juvenile Probation, and Landfill budget requests for FY2025 with the supervisors.

Motion was made by Schildroth and seconded by Vandehaar to accept and order filed the Quarterly Report of the County Auditor. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to extend an offer to be appointed as County Auditor on January 15, 2024, to Candidate No. 22. Vandehaar requested a roll call vote. Ayes – Nederhoff, Halverson, Vandehaar, Schildroth, and Smith. Nays – None. Carried 5-0.

Chairperson Smith recessed the meeting to move to the Grundy County Annex Building.

The Grundy County Board of Supervisors reconvened its meeting on January 8, 2024, at 10:20 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Vandehaar, and Schildroth.

The supervisors welcomed County Auditor Deters as well as former supervisors Charles Bakker, Jim Ross, and Harlyn Riekema to a time for refreshments and well wishes as Deters concludes her tenure as County Auditor.

Motion was made by Vandehaar and seconded by Nederhoff to adjourn. Carried unanimously.

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Barbara L. Smith, Chairperson

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Rhonda R. Deters, County Auditor

January 15, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 15, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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.

At 9:05 a.m., Gary Mauer, County Engineer, reviewed department matters with the Board.

Motion was made by Vandehaar and seconded by Schildroth to approve Resolution #30-2023/2024. WHEREAS: The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. NOW THEREFORE BE IT RESOLVED by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: The following structures previously restricted load limits have been removed due to repair or replacement: 1) Bridge located near Center Corner, Sec. 3-87-17, Palermo Township (#K-2) – New Posting Load – Legal (*Previously 10T, 15T, 15T*) 2) Bridge located near West ¼ Corner, Sec. 13-87-17, Palermo Township (#K-8) – New Posting Load – Legal (*Previously 23T, 34T, 34T and One Truck on Bridge*) 3) Bridge located near SW ¼ Corner, Sec. 13-88-16, Lincoln Township (#G-07) – New Posting Load – Legal(*Previously 3T*) BE IT FURTHER RESOLVED that all resolutions or



parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

Adam Scherling, MHA, Administrator and Lisa Zinkula, Controller, Grundy County Memorial Hospital, gave an update on Grundy County Memorial Hospital.

Chase Babcock, Emergency Management Director and Leon Begay, Community Planner, Iowa Northland Regional Council of Governments, (INRCOG) reviewed department matters with the board.

Motion was made by Vandehaar and seconded by Nederhoff to approve Resolution #26-2023/2024 as follows: A RESOLUTION OF THE GRUNDY COUNTY, IOWA BOARD OF SUPERVISORS TO EXTEND THE CONTRACT TERM WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS BY TWO (2) MONTHS IN ORDER TO COMPLETE THE FEMA SUBMITTAL PROCESS FOR THE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. WHEREAS Grundy County (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as the Planning Agency) and is a member in good standing, and WHEREAS the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibility outlined in Chapter 28E, Code of Iowa, and WHEREAS, the Board of Supervisors of Grundy County, Iowa directed INRCOG to prepare and submit a countywide Multi-Jurisdictional Hazard Mitigation Plan Update (or contract), and WHEREAS, the County has previously agreed to a Memorandum of Understanding (MOU) with INRCOG to prepare said Plan and administer the project if the grant was funded, and INRCOG has the expertise to provide the planning services for creating and updating Hazard Mitigation Plans, and WHEREAS, said application has been funded and the MOU can now be implemented, and WHEREAS the Board of Supervisors of Grundy County approved a revision to the contract term date to end on March 29, 2024; and NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County, Iowa directs the Chair to sign the amended contract with INRCOG to provide planning services to the County for creating a Multi-Jurisdictional Hazard Mitigation Plan Update. The vote on the resolution is as follows: Ayes- Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to approve Resolution #32-2023/2024 adopting a Multi-Jurisdictional Hazard Mitigation Plan for Grundy County. The vote on the resolution was 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.

Nick Buseman, Conservation Board Director, reviewed department matters, and FY2025 budget, with the board.

Carie Sparks, Zoning Administrator and Sanitarian, reviewed department matters, and FY2025 budget, with the board.

Motion was made by Schildroth seconded by Vandehaar to adopt Resolution #27-2023/2024 as follows: WHEREAS, the Grundy County Board of Supervisors has accepted the resignation of Rhonda R. Deters, County Auditor, effective January 12, 2024, and WHEREAS the Board of Supervisors desires to fill this vacancy by appointment as provided in Section 69.14A(2)(a), Code of Iowa, and WHEREAS, the

Board of Supervisors received applications, interviewed candidates, and believes that appointment of a County Auditor is in the best interests of Grundy County, Iowa. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that Alan Tscherter is hereby appointed to the position of Grundy County Auditor effective January 15, 2024. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to adopt Resolution #28-2023/2024 as follows: WHEREAS, on March 28, 2022, in Resolution #48-2021/2022, the Board of Supervisors approved the County Auditor be allowed three assistants within her office and confirmed the employment of Rebecca R. Hager and Angela M. Martin as Assistants to the County Auditor and Aimee S. Winter as Real Estate Manager in the Office of County Auditor. WHEREAS, the Board of Supervisors appointed Alan Tscherter as County Auditor on January 15, 2024. BE IT HEREBY RESOLVED that the Board of Supervisors confirms the employment of Rebecca R. Hager and Angela M. Martin as Assistants to the County Auditor and of Aimee S. Winter as Real Estate Manager in the office of County Auditor. Carried unanimously.

Chairman Smith administered the oath of office to, Alan Tscherter, County Auditor.

Katie Thornton-Lang, MAE, Grundy County Public Health, reviewed the FY2025 budget and presented the FY2024 Bi-Annual report.

Brenda Noteboom, County Treasurer, reviewed the County Treasurer’s December 31, 2023, Investment Report. Motion was made by Schildroth and seconded by Nederhoff to accept and order filed. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve the County Treasurer’s Annual Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve Resolution #29-2023/2024 as follows: WHEREAS: BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Grundy County Treasurer, pursuant to 2023 Iowa Code Section 445.63 shall abate all taxes, interest, and costs and strike from the tax books on the following parcel: Owner: City of Beaman; Parcel Number 861734151005; Tax Year 2021: Receipt# 131536, Original Amount \$159; Tax Year 2022: Receipt# 142359, Original Amount \$328. City of Beaman was awarded the parcel by Grundy County Clerk of District Court order, case #EQCV060238. The property was cited abandoned property pursuant to Iowa Code Section 657A.10B. The Court awarded property free and clear from any and all liens and encumbrances. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to approve payment of the following bills: (Carried unanimously.)

ACES, maintenance .....	2,199.00	Airgas USA, supplies.....	329.70
Alliant Energy, service .....	961.49	Amazon Capital, equipment .....	606.89
Anderson, Cole, supplies.....	114.99	Andy's Auto Parts, parts .....	111.49
Arnold Motor Supply, parts .....	128.10	Bakker, Nathan, mileage .....	143.00
Blackhawk Sprinkler, maintenance.....	635.00	Boiler & Pressure, fees.....	160.00
Brown, Chad, reimb exp .....	30.00	C & K Rentals, rent.....	300.00
Calhoun-Burns & Assoc, services .....	1,394.50	Campbell Supply, supplies .....	167.04
Cessford Construction, rock .....	12,685.56	Chemsearch, parts .....	494.45
Christie Door, repairs.....	2,970.00	Column Software, publication .....	386.18
Computer Projects, equipment.....	990.00	Conrad Auto Supply, parts .....	161.91
Cooley Pumping, supplies .....	352.50	Core PHP, maintenance.....	87.50
Cox, Steve, mtg exp .....	25.00	Dell Marketing, supplies .....	436.55
Farmers Feed & Supply, parts.....	43.96	Ferguson Enterprises, supplies.....	512.89

GFC Leasing, maintenance.....	138.00	Gordon Flesch-Milwaukee, maint.....	930.57
GCMU, service .....	689.07	GCMU, service .....	2,697.50
Grundy County Engineer, fuel .....	5,142.39	Grundy Co Public Health, reimb exp....	41.78
Hardin County Sheriff, services .....	600.00	Hawkeye Alarm, maintenance .....	300.00
Heart of Iowa Communication, service.....	39.79	Heartland Co-op, fuel .....	282.81
Hook, Sara, med exam exp .....	944.00	IACCBE, mtg exp .....	390.00
IDALS, fees.....	30.00	INRCOG, grant.....	8,520.00
Interstate Battery, supplies .....	793.80	Iowa Concrete Paving, mtg exp .....	235.00
Iowa County Recorders, dues .....	250.00	IRUA, service .....	473.09
Iowa Sports Supply, supplies .....	184.50	ISAC, mtg exp .....	1,390.00
ISAA, dues.....	325.00	John Deere Financial, supplies .....	1,560.39
KMDE, service .....	456.09	Jonken Electric, bldg proj.....	11,896.13
Lang, Katie, mileage .....	26.00	Lyon, Zac, reimb exp.....	30.00
Mac Tools, parts .....	769.93	Mail Services, supplies.....	518.48
McDowell & Sons, hauling.....	525.00	MCI Comm, service.....	36.89
Menards-Cedar Falls, supplies.....	226.20	Metro Waste, landfill exp .....	2,926.46
Mid American Energy, service.....	21.95	Mutch, James, mileage .....	65.00
Napa Auto Parts, supplies .....	1,526.17	NDOSA, services .....	2,538.25
Nutrien Ag Solutions, fuel .....	2,749.90	Powerplan, repairs/parts .....	5,577.59
Premier Office, maintenance .....	30.12	Quadient Leasing, maintenance .....	96.31
Rabe, Shelby, mileage .....	318.50	Racom, maintenance .....	939.02
Rickert, Wessel & Allen, co atty exp.....	5,087.08	Rural Iowa Landfill, landfill exp.....	695.13
Sadler Power Train, parts.....	887.28	Schendel Pest Control, service .....	49.05
Schumacher Elevator, maintenance.....	216.28	Scot's Supply, parts.....	845.70
Scurr, Steven, med exam exp .....	150.00	Smith, Ann, mileage .....	234.00
Spahn & Rose Lumber, supplies .....	57.74	Stedman, LaRae, mileage.....	71.40
Stephens-Peck, supplies .....	125.00	Storey Kenworthy, supplies.....	106.16
Terracon Consultants, services .....	7,124.75	The Hometowneer, publication .....	50.00
Times Republican, publication.....	255.36	Transit Works, equipment .....	815.00
Treasurer State of Iowa, services.....	16,502.00	Truck Center, parts.....	2,745.17
Trunck's Country Foods, supplies .....	329.04	Tyler Technologies, maint .....	19,661.69
Tyson Communications, service.....	76.55	Ubben Building Supplies, supplies .....	8.99
Unifirst, service .....	284.63	Unifirst First Aid, supplies .....	169.63
VanWall Equipment, supplies.....	190.19	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	126.45	Visa, supplies .....	1,006.07
Wellsburg, City of, service .....	122.04	Wilkerson Hardware, supplies.....	63.24
Windstream, service .....	154.34	Ziegler, parts .....	226.34

Motion was made by Schildroth and seconded by Vandehaar, to adopt Resolution #31-2023/2024 certifying Utility, Gas and Electric. BE IT RESOLVED BY THE BOARD OF SUPERVISORS that is hereby ordered that the assessed value and taxable value of several telephone, telegraph, electric and gas companies in Grundy County, be according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said county for 2023 payable 2024/2025. Carried unanimously.

The supervisors discussed the recommendations from the Compensation Board. No action taken.

The supervisors gave updates on various board and committee meetings.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

January 22, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 22, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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.

Gary Mauer, County Engineer, reviewed the FY2025 Weed Commission Budget, the FY2025 Secondary Road Construction Projects and department matters with the board.

Todd Rickert, General Assistance and Chemical Dependency Fund Co-Director, reviewed the FY2025 budget.

Joan Watson, Veteran Service Officer, reviewed the FY2025 budget.

Jesse Huisman, IT/GIS Department, reviewed the FY2025 budget.

Butch Kuester, Custodian/Maintenance, reviewed the FY2025 budget.

Kirk A. Dolleslager, County Sherriff, reviewed the FY2025 budget.

Motion was made by Schildroth and seconded by Nederhoff to approve the Sherriff's Quarterly Report. Carried unanimously.

Motion was made by Halverson, seconded by Vandehaar to approve Resolution #33-2023/2024. BE IT HEREBY RESOLVED that the County Sheriff be allowed the following number of deputies and assistants for the office: The County Sheriff shall be allowed one chief deputy, ten deputies, four communication operators/jailers, and four part-time communication operators/jailers. BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the positions authorized above: Zach Tripp, Chief Deputy Sheriff; Mike McAteer, Deputy Sheriff/Investigator; Josh Ritchey, Deputy Sheriff/Jail Administrator; Adam Heise, Deputy Sheriff; Kyle Wotthoff, Deputy Sheriff; Cody Freese, Deputy Sheriff; Justin Fox, Deputy Sheriff; Sam Broome, Deputy Sheriff; Garrett Husmann, Deputy Sheriff; Carson Lutterman, Deputy Sheriff; Sheila Ralston, Communication Operator/Jailer Supervisor; Shane Oltman, Communication Operator/Jailer; Nate Stahl, Communication Operator/Jailer; Haydon Rhoads, Communication Operator/Jailer; Rick Claassen, Part-time Communication Operator/Jailer; Chris Heerkes, Part-time Communication Operator/Jailer; John Calderwood, Part-time Communication Operator/Jailer; Cindy Haefner, Communication Operator/Jailer. Passed and adopted this 22nd day of January, 2024. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

Billie Dall, Director, Dike Public Library; Karen Mennenga, Director, Wellsburg Public Library; Kate Poling, Assistant Director, Conrad Public Library; Lenah Oltman, Director, Reinbeck Public Library; and Lindsey Freese, Director, Kling Memorial Library, provided an update on the activities of the libraries across the county and requested a 3% increase in the grant received from the county.

Donald Kampman discussed budget updates and possible action to transfer funds from the capital project balance to debt service. After discussion, it was decided that a resolution will be drafted to address the matter.

Motion was made by Halverson and seconded by Nederhoff to approve the agreement between Grundy Conty Board of Health, Grundy County Treasurer, and Grundy County, for Environmental Health Services in Grundy County under Chapter

28E and Chapter 137 of the Code of Iowa and authorize chairperson to sign the same. The vote on the resolution was as follows: Ayes – Halverson and Smith. Nays – Vandehaar, Schildroth, and Nederhoff. Motion was defeated.

Motion was made by Nederhoff, seconded by Schildroth to approve the Recorder's Quarterly Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reduce the Compensation Board recommendations by 100% for the County Supervisors and all others by 25%. The FY2025 salaries for elected officials will be: County Attorney \$92,818.90, County Auditor \$78,382.98, County Recorder \$78,382.98, County Treasurer \$78,382.98, County Sheriff \$126,517.69, and County Supervisors \$32,080.75. The vote was as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays – Vandehaar. Carried 4-1.

Following discussion on various board and committee meetings, motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

January 29, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 29, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve Resolution #34-2023/2024 regarding budget appropriation changes. Passed and adopted this 29th day of January, 2024. The votes on the resolution are as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, 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.

At 9:10 a.m., Gary Mauer, County Engineer, reviewed the FY2025 Secondary Road department budget and department matters with the board.

Motion was made by Nederhoff and seconded by Halverson to approve the low quote, dated January 23, 2024, from Nutrien Ag of Conrad, Iowa, for supplying 6,000 gallons of 50/50 winter blend diesel at \$2.57/gallon and 2,000 gallons of gasohol at \$1.982/gallon for the aboveground fuel tanks at the Secondary Road Dept., in Grundy Center. Carried Unanimously.

Maggie Burger, SR Vice President, Speer Financial, discussed possible action regarding bonding for reconstruction of Pioneer Road.

Motion was made by Schildroth and seconded by Vandehaar to approve and start the process for GO Bonding on the reconstruction of Pioneer Road Project up to \$6,600,000.00. The vote was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff. Nays – Smith. Motioned carried 4-1

Motion was made by Schildroth and seconded by Nederhoff to approve the 1-year Collective Bargaining Agreement (July 1, 2024 through June 30, 2025) between

Grundy County Secondary Road Dept. Union PPME Local 2003 and authorize chairperson to sign said agreement. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to accept the employment resignation, with sincere regret, from Craig Harken, Maintenance Superintendent, who served Grundy County over 32 years, due to a retirement with the Secondary Road Dept., effective June 28, 2024.

Chairperson Smith appointed Schildroth and Nederhoff to the County Engineer Search Committee along with County Engineer Mauer due to his upcoming retirement.

At 9:30 a.m., Jared Gutknecht, President, Grundy County Fair Board, reviewed the FY2025 fair budget.

At 9:45 a.m., Erika Allen, Grundy County Attorney, reviewed the FY2025 budget and department matters with the board.

Motion was made by Nederhoff and seconded by Schildroth to approve payment of the bills. Carried unanimously.

ACES, maintenance .....	599.00	Agvantage FS, fuel .....	4,617.55
Alliant Energy, service .....	1,948.92	Amazon Capital, supplies .....	14.97
Appel Steamrite, services .....	500.00	Baum Hydraulics, parts .....	89.26
Beyer, William, mileage .....	32.00	Black Hills Energy, service .....	1,065.51
Blythe Sanitation, services .....	80.00	BMC Aggregates, rock .....	44,892.02
Campbell Supply, supplies .....	886.31	Canon Financial, maintenance .....	303.74
Cedar Falls Utilities, service .....	51.44	City Laundering, service .....	566.38
Column Software, publication .....	543.61	Crop Rite Grundy, supplies .....	22,372.00
Election Systems, service .....	8,279.26	Frontier Tire & Tow, supplies .....	77.50
GFC Leasing, maintenance .....	373.86	Gordon Flesch-Dallas, maint .....	191.18
Gordon Flesch-Milwaukee, maint .....	361.34	GCMU, service .....	45.21
Grundy County REC, service .....	978.51	Grundy County Sheriff, services .....	339.64
Hook, Sara, med exam exp .....	928.00	Huber, Carl, mileage .....	48.00
Huisman, Jesse, reimb exp .....	30.00	ISAC, mtg exp .....	100.00
James, Gary, mileage .....	30.00	Jesco Welding & Machine, parts .....	13.50
John Deere Financial, supplies .....	1,218.82	Kris Engineering, parts .....	4,013.12
Kuester, Jason, mileage .....	71.00	Lang, Katie, mileage .....	54.00
Lyon, Zac, reimb exp .....	30.00	MCI Comm, service .....	36.92
Mid American Energy, service .....	11.00	New Century FS, fuel .....	1,110.89
Northeast District ISAA, mtg exp .....	325.00	Northland Products, supplies .....	148.95
Reinbeck, City of, service .....	45.64	Scurr, Steven, med exam exp .....	150.00
Sparks, Carie, mileage .....	104.00	State Medical Examiner, med exp ..	2,218.00
Steege Construction, bldg proj .....	185,896.29	Storey Kenworthy, supplies .....	120.70
The Hometown, publication .....	20.00	Two Rivers Bank & Trust, ins .....	10,000.00
U S Cellular, service .....	392.26	Ubben Building, supplies .....	15.63
Unifirst, supplies .....	219.39	Verizon Connect NWF, services .....	161.90
Verizon Wireless, service .....	201.47	Visa, supplies/mtg exp .....	3,206.61
Von Bokern Associates, services .....	3,250.00	Watson, Joan, reimb exp .....	30.00
Wellsburg, City of, service .....	20.48	Wilkerson Hardware, supplies .....	58.86
Windstream, service .....	151.26		

Motion was made by Schildroth and seconded by Nederhoff to approve County Auditor's interfund transfer from Capital Projects Annex for \$123,729.46 to Debt Service Annex. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve County Auditor's interfund transfer from Capital Projects Grundy Road for \$397,359.45 to Debt Service Grundy Road. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to appoint Michael Murphy to the Dike Benefitted Fire District Board of Directors. Carried unanimously.

The Supervisors gave updates on various board and committee meetings.

Motion was made by Halverson and seconded by Nederhoff to adjourn. Carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

February 5, 2024

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

At 9:05 a.m., Gary Mauer, County Engineer, discussed department matters.

Motion was made by Nederhoff and seconded by Schildroth to approve IDOT Federal Aid Agreement No. 1-23-HBPS—030 (Bridge No. D-10) for project No. BROS-CO38(134—8J-38 and authorize chairperson to sign said agreement. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the 2024 CMP low quote from Metal Culvert, Inc., of Jefferson, MO, for supplying 6 inch through 15 inch CMPs in the amount of \$2,734.60, and Iowa Culvert and Supply of Low Moor, IA, for supplying 18 inch through 60 inch CPMs in the amount of \$57,793.00. Motion carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to offer landowners \$16,933/acre when purchasing additional permanent right-of-way and \$1,693/acre for temporary right-of-way for "2024" bridge and road improvement projects. Motion carried unanimously.

Sheriff Kirk Dolleslager presented Nathan Stahl with his 25-year service award.

Discussion and action regarding IT department head salary. Motion was made by Nederhoff and seconded by Vandehaar to increase the IT department head salary by a total of 17.0% effective July 1, 2024. Motion carried unanimously.

Budget workshop checklist was reviewed.

Motion was made by Halverson and seconded by Vandehaar to appoint Judge Joel Dalrymple to the Safety Committee. Motion carried unanimously.

Chairperson Smith recessed the meeting to move to the Grundy County Memorial Hospital.

The Grundy County Board of Supervisors reconvened its meeting on February 5, 2024, at 9:50 a.m. Chairperson Smith called the meeting to order with the following members present: Vandehaar, Halverson, Nederhoff, and Schildroth. A tour of the new wing at the Grundy County Memorial Hospital was taken by the board of supervisors.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

February 12, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 12, 2024, at 9:00 a.m.

Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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. Carried unanimously.

At 9:15 a.m., Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve the Final Payment Voucher with Petersen Contractors Inc., of Reinbeck, Iowa, on Bridge No. J-24 Project No. BRS-SWAP-CO38(126)—FF-38 and authorize chairman to sign said document. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve low quote from Wheeler Lumber Co., of West Des Moines, IA, for supplying "2024" bridge lumber for the Secondary Road Dept. for their quote of \$16,116.60. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to accept and file the Grundy County Engineer's Report on the Justification for Using General Obligation Bonds for the Re-Construction of Pioneer Road. Motion Carried Unanimously.

Motion was made by Nederhoff and seconded by Schildroth to accept the County Engineer's Position (Job) Description dated 2/12/24. Motion carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve Resolution Number 36-2023/2024 setting public meeting on the issuance not to exceed \$6,600,000 in General Obligation bonds for Reconstruction of Pioneer Road. Passed and adopted this 12th day of February, 2024. The votes on the resolution are 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.

At 9:30 Carie Sparks, County Sanitarian, discussed department matters.

Motion was made by Halverson and seconded by Vandehaar to approve Resolution #35-2023/2024 to renew the 2 Mile Fringe Area Policy Agreement. Motion approved. The votes on the resolution are as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none. 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.

At 9:45 Katie Lang, Grundy County Public Health discussed department matters.

Motion was made by Nederhoff and seconded by Halverson to approve the agreement between Grundy County Board of Health, Grundy County Treasurer, and Grundy County Environmental Health Services in Grundy County under Chapter 28E and Chapter 137 of the Code of Iowa and authorize chairperson to sign the same. Motion carried unanimously. 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.

At 10:00 Butch Kuester, Custodian, discussed department matters.



Motion was made by Schildroth and seconded by Nederhoff to approve the fence quote from Fencing Solutions that will protect the new generator. Motion carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the change order for the addition to the L.E.C. Motion carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to have Konken Electric replace the bath fans in both downstairs bathrooms of the Courthouse building. Motion carried unanimously.

At 10:15 Denise Ballard, Consultant, and Jennifer McMillan, Account Executive, with IGHCP discussed the 2024 health care plan renewal.

At 10:19 motion was made by Schildroth and seconded by Nederhoff for the Board of Supervisors to go into a closed session with the BOS under Iowa Code section 1.5(1)(j), a discussion of the purchase or sale of particular real estate, the disclosure of which could be reasonably expected to affect the price. Motion carried unanimously. At 11:00, the closed meeting was adjourned.

Motion was made by Schildroth and seconded by Vandehaar to approve the payment of bills. Motion carried unanimously.

Air Chek, supplies.....	370.00	Alliant Energy, service.....	943.89
Andy's Auto Parts, supplies .....	929.74	Applied Concepts, supplies .....	140.00
Arcasearch, services .....	14,304.26	Arnold Motor Supply, parts.....	473.02
Asphalt Paving Assoc., mtg exp .....	1,035.00	Babcock, Chase, med exam exp .....	600.00
Black Hills Energy, service .....	1,596.53	Brown, Chad, reimb exp.....	30.00
Calderwood, John, ins reimb .....	10.78	Calhoun-Burns & Assoc., services..	2,478.50
CCMS, ins reimb.....	10.00	Central Iowa Distributing, supplies .....	575.00
Chemsearch, parts .....	758.95	City Laundering, service.....	495.14
Column Software, publication.....	673.91	Conrad Auto Supply, supplies .....	802.30
Conrad Tire & Auto, supplies.....	82.50	Dave's Crane & Wrecker, towing ....	4,035.00
Envirotech Services, supplies.....	17,500.00	Farmers Feed & Supply, parts .....	123.22
Firetextresponse, supplies.....	100.00	Frank Dunn, supplies .....	1,898.00
Galls, supplies .....	111.23	Green Products, supplies .....	525.00
GCMU, service .....	688.29	GCMU, service .....	2,630.06
Grundy County Engineer, fuel .....	3,114.49	Grundy County REC, service .....	503.92
Heart of Iowa Communication, service.....	80.17	Heartland Co-op, diesel.....	3,168.54
Hudson Hdwe Plumbing, supplies.....	807.70	Interstate Battery, supplies.....	956.70
Iowa Health Physicians, ins reimb.....	11.81	IRUA, service .....	725.74
ISAC, mtg exp.....	210.00	John Deere Financial, supplies .....	4.01
Karl Chevrolet, vehicle equipment.....	19,971.51	KMDE, service.....	363.98
Kuester, Jason, reimb exp.....	30.00	Lang, Katie, mileage.....	85.00
Mail Services, supplies .....	489.10	Marshall County, med exam exp.....	700.00
McDowell & Sons, hauling.....	700.00	Mid American Energy, service .....	21.95
Moeller, Lance, reimb exp .....	60.00	Motorola Solutions, service .....	500.00
Napa Auto Parts, supplies .....	2,007.07	Nutrien Ag Solutions, supplies .....	610.53
Nutri-Ject Systems, grant .....	85.00	Ottsen Oil, supplies .....	7,328.66
Powerplan, parts/repairs.....	16,219.70	Premier Office, maintenance.....	30.12
Racom, bldg proj.....	22,488.00	Rapids Reproduction, supplies .....	748.94
Reinbeck, City of, service .....	45.64	Ricoh, maintenance.....	7,000.00
Ross, James, ins reimb .....	7.27	Rural Iowa Landfill, landfill exp.....	569.50
Sadler Power Train, parts.....	1,943.74	Schendel Pest Control, service .....	49.05
Schumacher Elevator, maintenance.....	216.28	Scot's Supply, parts.....	794.55
Scurr, Steven, med exam exp .....	100.00	Skyline Salt Solutions, supplies ....	28,759.81
Society of Land Surveyors, mtg exp.....	295.00	Steinmeyer, Michael, mileage .....	179.00
Storey Kenworthy, supplies .....	196.53	Strait's Auto Body, services.....	115.00
Trunck's Country Foods, supplies .....	557.59	Tyson Communication, service .....	76.55
Unifirst, service .....	315.57	Unifirst First Aid, supplies.....	27.38
Unity Point OCC Health, services.....	126.00	Verizon Wireless, service .....	1,257.95

Visa, mtg exp .....493.31  
Windstream, service ..... 152.06  
Zep Sales & Service, supplies.....378.20

Wellsburg, City of, service..... 495.71  
Wingert, Marc, ins reimb ..... 27.22

Motion was made by Schildroth and seconded by Halverson to approve the County Treasurer's January 31, 2024, Investment Report. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Landfill Engineering Agreement with HLW. Motion carried unanimously.

At 11:10 the board discussed updates on various board and committee meetings.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

February 20, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on February 20, 2024, at 8:30 a.m. Vice Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, and Halverson. Smith joined by phone.

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 unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve Bond Counsel Engagement Agreement for G.O. Bonds Pioneer Rd. Motion carried unanimously.

The board discussed remaining budget items and approved remaining budget requests.

At 8:50 a.m., a motion was made by Vandehaar and seconded by Schildroth to open the EMA Budget Public Hearing. Motion carried unanimously.

At 9:00 a.m., motion was made by Schildroth and seconded by Halverson to close the EMA Budget Public Hearing. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to accept the IGHCP 2024 Insurance Plan renewal. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to revise the Personnel Policy to show an increase for employee contributions to monthly healthcare premiums starting in FY25. Motion carried unanimously.

At 9:05 a.m., Carie Sparks, County Planning and Zoning, discussed Resolution #37-2023/2024 rezoning certain property in Grundy County. After a brief discussion, a motion was made by Halverson and seconded by Schildroth to approve Resolution #37-2023/2024. 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.

At 9:10 a.m., Gary Mauer, County Engineer discussed department matters.

Motion was made by Schildroth and seconded by Smith to approve the 2024 Low Dust Control Quote (Calcium Chloride) in the amount of \$672.00 for 2 applications of

400 ft x 20 ft of Calcium Chloride submitted by EnviroTech of Indianola, IA. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the “2024” Grundy County Driveway Policy and set fees charged for installing driveways along Grundy County roads at \$3,000 plus culvert cost along hard surfaced roads and \$1,500 plus culvert cost along gravel. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to accept Letter of Resignation from Gary Mauer, Grundy County Engineer, due to retirement. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve the employment contract with Gary J. Mauer, County Engineer, for the term of July 1, 2024, through March 3, 2025, and authorize chairman to sign said contract on behalf of the Board of Supervisors. Motion carried unanimously.

Motion was made by Smith and seconded by Schildroth to allow the County Auditor to respond to the audit findings. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the Liquor License Renewal for BarLea Roots Event Centre, LLC. Motion carried unanimously.

At 9:30 a.m., the board members gave updates on various board and committee meetings.

At 9:40 a.m., a motion was made by Halverson and seconded by Vandehaar to adjourn the meeting. Motion carried unanimously.

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Heidi Nederhoff, Vice Chairperson

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Alan T. Tscherter, County Auditor

February 26, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room at the Grundy County Courthouse on February 26, 2024, at 9:00 a.m. Vice Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, and Halverson.

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

Motion was made by Halverson and seconded by Schildroth to recess the meeting and reconvene in the Annex building for the public hearing on the Issuance of General Obligation Bonds for the Pioneer Road Project. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to reconvene the meeting with the following members present: Schildroth, Halverson, and Nederhoff; Vandehaar and Smith attended via telephone conference. Motion carried unanimously.

At 9:05 a.m., Vice Chairperson Nederhoff opened the Public Hearing on the Issuance of General Obligation Bonds for the Pioneer Road Project.

The letters of support for the issuance were read to those present. The letters of support were from Nutrien Ag Solutions, Spahn and Rose-Reinbeck, Heartland Co-op, Peterson Contractors, Inc., Reinbeck Development Board, Corteva, Reinbeck Fire Department, and Jeff Storjohann, Riley Storjohann, Cathy Storjohann, Larry Dinsdale, and Dirk Dinsdale.

The following members of the community spoke in favor of the bond issuance: Carol Petersen, Rick Lockhart, and Jeff Storjohann.

There was no one opposed to instituting proceedings for the issuance.

Motion was made by Halverson and seconded by Schildroth to close the Public Hearing on the Issuance of General Obligation Bonds for the Pioneer Road Project. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve Resolution #38-2023/2024 instituting proceedings to take additional action for the issuance of not to exceed \$6,600,000 general obligation bonds. Ayes — Smith, Halverson, Vandehaar, Schildroth, Nederhoff. 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.

Motion was made by Halverson and seconded by Schildroth to approve Resolution #39-2023/2024 Authorizing the issuance of \$6,465,000 general obligation bonds, series 2024, and levying a tax for the payment thereof. Ayes — Smith, Vandehaar, Schildroth, Halverson, Nederhoff. 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.

Motion was made by Halverson and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:15 a.m., Gary Mauer discussed department matters.

Motion was made by Schildroth and seconded by Vandehaar to approve final payment voucher with Taylor Construction of New Vienna, Iowa, on Bridge M-10, Project No. BROS—SWAP-CO38(116)—SE-38 and authorize the chairperson to sign said document. Motion carried unanimously.

Motion was made by Halverson and seconded by Smith to approve Utility Permit Application No. 02-26-24 to Interstate Power Co./Alliant Energy of Iowa Falls, Iowa, to rebuild and retire single/three phase lines located in sections 1, 2, 3, 10, 11, 12, 13, 14, 16, 22, 25, 26 and 34, T86N, R17W, Clay Twp and authorize the chairperson to sign said application. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve IDOT detour agreement request to use County Road T37 and D35 for IDOT Bridge Replacement on Hwy 14 Project No. BRF-014-6(42)—38-38 and authorize chairman to sign said agreement. Motion carried unanimously.

At 9:30 a.m., Jesse Huisman, IT/GIS Director, discussed department matters and informed the Board of Supervisors of his intention to attend an out-of-state conference.

Motion was made by Smith and seconded by Schildroth to approve the Eagleview Amended Agreement. Motion carried unanimously.

Motion was made by Halverson and seconded by Schildroth to approve payment of the bills. Motion carried unanimously.

Adams, Kali, reimb exp.....	60.00	Agvantage FS, fuel.....	16,729.52
Ahlers & Cooney, services .....	442.00	Airgas USA, supplies.....	364.66
Alliant Energy, service .....	2,838.08	Amazon Capital, supplies.....	238.70
Anderson, Cole, mtg exp .....	383.87	Barco Municipal, supplies.....	200.00
Black Hawk County Sheriff, services.....	111.59	Black Hills Energy, service .....	1,909.42
Blythe Sanitation, service .....	80.00	Buseman, Nicholas, mtg exp.....	690.57
CCDA, dues.....	40.00	Cedar Valley Auto Glass, parts .....	49.00
Central Iowa Distributing, supplies .....	30.00	Century Link, service.....	58.28
Certified Laboratories, supplies .....	7,233.95	Chemsearch, parts .....	249.95
Christie Door, repairs.....	11,059.00	Column Software, publication .....	736.56
Cooley Pumping, service.....	82.50	Don’s Truck Sales, parts .....	3,680.10

Ecolab, service .....	81.57	Farmers Feed & Supply, supplies .....	200.32
Gordon Flesch-Dallas, maintenance .....	191.18	Gordon Flesch-Milwaukee, maint.....	112.24
GCMU, service .....	62.59	GCMH, services .....	75.00
Grundy County Engineer, fuel .....	554.51	Grundy County REC, service .....	1,596.29
Grundy County Sheriff, services.....	102.10	Hook, Sara, med exam exp.....	315.00
Illowa Culvert & Supply, supplies .....	41,294.00	INRCOG, grant.....	1,897.67
Iowa Attorney General, supplies.....	56.00	ISAC, mtg exp .....	420.00
John Deere Financial, supplies .....	1,808.95	Kampman, Donald, labor.....	1,400.00
Lang, Katie, mileage .....	54.00	Lott, Hunter, mtg exp.....	45.67
Martin's Flag, supplies .....	352.51	Mauer, Gary, mtg exp.....	62.96
Menards-Cedar Falls, supplies.....	101.57	Mid American Energy, service .....	10.99
Napa Auto Parts, supplies .....	88.27	North Iowa Juvenile, services .....	875.00
Nutrien Ag Solutions, fuel .....	28,571.93	Overhead Door, repairs.....	398.66
Rickert, Wessel & Allen, co atty exp.....	5,087.08	Rockford Rigging, parts.....	901.21
Rouse Motor, vehicle maintenance .....	79.87	Scurr, Steven, med exam exp.....	50.00
Skyline Salt Solutions, supplies.....	9,159.11	Spahn & Rose Lumber, supplies.....	30.09
State Med Examiner, med exam exp ...	3,932.00	Steege Construction, bldg proj.....	48,581.10
Storey Kenworthy, supplies .....	107.40	Tama/Grundy Pub, publication.....	261.50
Truck Center, supplies.....	2,314.74	Tscherter, Alan, mileage .....	84.00
U S Cellular, service .....	210.84	Unifirst, supplies .....	116.18
Unifirst First Aid, supplies .....	125.13	Unity Point Health, services .....	110.00
Vandehaar, Vic, mtg exp .....	249.77	VanWall Equipment, supplies .....	187.64
Verizon Connect NWF, service .....	161.90	Verizon Wireless, service .....	281.49
Visa, supplies.....	3,416.31	Warner Plastics, parts .....	1,008.00
Watson, Joan, mileage .....	66.00	Wellsburg, City of, service.....	32.05
Windstream, service .....	152.42		

The board discussed updates on various board and committee meetings.

At 9:45 a.m., Butch Kuester, Custodian, discussed department matters.

A motion was made by Smith and seconded by Vandehaar to approve the electrical quote from Konken Electric in the amount of \$1,252.45 for repairs and updates to the Magistrate Courtroom per State Requirements. Motion carried unanimously.

At 9:50 a.m., a motion was made by Halverson seconded by Vandehaar to adjourn the meeting. Motion carried unanimously.

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Heidi Nederhoff, Vice Chairperson

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Alan T. Tscherter, County Auditor

March 4, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on March 4, 2024, at 9:00 a.m. Vice Chairperson Nederhoff called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, and Smith.

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

A motion was made by Halverson and seconded by Schildroth to approve the minutes from the previous meeting. Motion carried unanimously.

A motion was made by Schildroth and seconded by Halverson to open the public hearing on Rezoning Property from M-1 to A-2 30475 215<sup>th</sup> St., Hudson, Iowa. Motion carried unanimously.

There was no one from the public that spoke for or against the rezoning.

A motion was made by Vandehaar and seconded by Halverson to close the public meeting. Motion carried unanimously.

A motion was made by Schildroth and seconded by Vandehaar to approve the rezoning from M-1 to A-2 for the property located at 30475 215<sup>th</sup> St., Hudson, Iowa. The votes on the rezoning request were as follows: Ayes – Schildroth, Halverson, Vandehaar and Nederhoff. Nays – none. Smith’s vote was not heard due to a technical issue. Motion approved 4-0.

At 9:10 Gary Mauer, County Engineer, discussed department matters.

At 9:15 Stephanie Lathrop, SHRM-CP, CHPC, Chief Operations Officer, Carosh Compliance Solutions, reviewed the county’s relationship with Carosh Compliance Solutions.

A motion was made by Smith seconded by Halverson to approve the renewal contract with Carosh Compliance Solutions. Motion carried unanimously.

At 9:20 the board discussed the FY25 budget and actionable items.

A motion was made by Schildroth and seconded by Vandehaar to approve the mailing of the FY25 Property Tax Notice on March 20, 2024. Carried unanimously.

A motion was made by Vandehaar and seconded by Smith to set the proposed property tax levy hearing date for March 25, 2024. Motion carried unanimously.

A motion was made by Smith and seconded by Vandehaar to approve the Liquor License Renewal for Town & Country Golf Club, Inc. Motion carried unanimously.

A motion was made by Schildroth and seconded by Halverson to approve a correction to the minutes from the 2-5-2024 Board of Supervisors’ meeting to clarify the raise for the IT/GIS Director to indicate full percentage of increase and start date. Motion carried unanimously.

A motion was made by Smith and seconded by Vandehaar to approve a correction to the minutes from the 2-5-2024 Board of Supervisors’ meeting to state the chairperson recessed the meeting and reconvened at the Grundy County Memorial Hospital. Motion carried unanimously.

A motion was made by Halverson and seconded by Schildroth to accept the resignation of Brad Stevens as Felix Township Trustee. Motion carried unanimously.

A motion was made by Smith and seconded by Vandehaar to appoint Kyle Bergman as Felix Township Trustee. Motion carried unanimously.

At 9:30 a.m., updates on various board and committee meetings were discussed.

At 9:35 a.m., motion was made by Halverson and seconded by Smith to adjourn the meeting. Motion carried unanimously.

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Heidi Nederhoff, Vice Chairperson

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Alan T. Tscherter, County Auditor

March 11, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors’ room at the Grundy County Courthouse on March 11, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

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

A motion was made by Halverson and seconded by Nederhoff to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:05 a.m., Gary Mauer, County Engineer, discussed department matters.

A motion was made by Vandehaar and seconded by Nederhoff to support the Black Hawk County Soil and Water Conservation District’s application for the County

Creek Sign Grant Program and authorize the chairperson to sign letter of support for said application. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve plans and specifications on Bridge D-10 project No. BROS-CO38(134)—8J-38 for anticipated IDOT bid letting on June 18, 2024, and authorize chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve contract and easement documents on purchasing additional right of way on Bridge No. D-10 replacement project No. BROS-CO38(134)—8J-38 with John E. Muller & Lavelle E. Muller Living Trust, and Joseph Wiarda, and authorize chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Motion carried unanimously.

A motion was made by Halverson and seconded by Vandehaar to approve the low fuel quote dated March 5, 2024, from Nutrien Ag of Conrad, Iowa, for supplying 3,000 gallons of gasohol at \$2.40/gallon for the aboveground fuel tanks at the Secondary Road Dept. in Grundy Center. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve plans and specifications on pavement marking project No. FM-CO38(135)—55-38 for IDOT bid letting on June 18, 2024 and authorize chairperson to sign said documents on behalf of Grundy County Board of Supervisors. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve payment of the bills. Motion carried unanimously.

ACES, maintenance .....	1,084.00	Adams, Kali, reimb exp .....	30.00
Allen, Erika, reimb exp .....	30.00	Alliant Energy, service .....	803.59
Andy's Auto Parts, parts .....	11.81	Baum Hydraulics, parts .....	460.06
Black Hills Energy, service .....	975.23	Calhoun-Burns & Assoc, services ...	4,644.75
Carosh Compliance, services .....	11,246.00	Cedar Falls Utilities, service .....	53.25
City Laundering, supplies .....	742.71	Collective Data, maintenance .....	4,965.30
Column Software, publication .....	558.54	Conrad Auto, parts .....	129.57
Core PHP, maintenance .....	175.00	Covertrack Group, services .....	606.65
COZO, dues .....	75.00	Davidson, Donald, twp mtg .....	50.00
Diamond, Don, twp mtg .....	50.00	Diamond, Tim, twp mtg .....	50.00
Eilers, Wayne, twp mtg .....	50.00	Frontier Tire & Tow, parts .....	179.76
GFC Leasing, maintenance .....	560.79	Gordon Flesch-Milwaukee, maint .....	282.70
GCMU, service .....	683.14	GCMU, service .....	2,686.56
GCMH, grant .....	40,750.00	Grundy County Engineer, fuel .....	38.09
Grundy County IT, services .....	10,000.00	Heart & Solutions, services .....	15.00
Heart of Iowa Communication, service .....	39.19	Hero Industries, supplies .....	1,200.00
Hogle, Bob, twp mtg .....	50.00	IDALS, mileage .....	57.72
Illowa Culvert, supplies .....	18,704.00	Interstate Battery, supplies .....	165.95
Iowa Prison Industries, supplies .....	198.00	IRUA, service .....	838.96
Iowa State Sheriffs, mtg exp .....	375.00	ISCTA District 1 Treasurers, mtg exp	175.00
Janssen, Marti, mileage .....	75.00	John Muller, ROW .....	6,756.27
KMDE, service .....	1,031.06	Kopsa, L J, twp mtg .....	50.00
Kruse, Charles, mileage .....	10.00	Kuper, Rick, twp mtg .....	50.00
Lang, Katie, mileage .....	77.00	Mac Tools, parts .....	165.99
Mail Services, supplies .....	570.36	MCI Comm, service .....	36.92
Microbac Laboratories, services .....	193.50	Mid American Energy, service .....	21.95
Moorman, Chris, twp mtg .....	50.00	Nederhoff, Kevin, twp mtg .....	50.00
Peters, Gary, twp mtg .....	50.00	Pictometry, services .....	26,570.00
Pomp's Tire Service, supplies .....	1,086.45	Powerplan, parts .....	1,940.51
Quadient Leasing, maintenance .....	545.52	Reinbeck, City of, service .....	47.00
Rickert, Wessel & Allen, co atty exp .....	5,087.08	Ricoh, equipment .....	2,260.25

Riebkes, Lary, twp mtg .....	50.00	Rockmount Research, parts.....	2,080.13
Rouse Motor, services .....	1,558.06	Schendel Pest Control, service .....	50.52
Schumacher Elevator, maintenance.....	216.28	Scot's Supply, parts.....	675.41
SEAT Treasurer, mtg exp .....	25.00	Sents, Christopher, twp mtg .....	50.00
Skyline Salt Solutions, supplies.....	2,201.76	Spahn & Rose Lumber, parts.....	830.53
Steinmeyer, Michael, mileage .....	71.00	Storey Kenworthy, supplies.....	7.46
The Schneider Corp, maintenance.....	3,123.00	Tritech Forensics, supplies.....	99.05
Two Rivers Bank & Trust, insurance ..	40,000.00	U S Cellular, service.....	227.65
Unifirst, supplies .....	210.26	Verizon Wireless, service .....	1,180.17
Visa, publication.....	62.78	Wiarda, Joseph, ROW.....	6,214.41
Windstream, service .....	151.48		

A motion was made by Halverson and seconded by Vandehaar to accept and file the Treasurer's February 29, 2024, Investment Report. Carried unanimously.

A motion was made by Nederhoff and seconded by Vandehaar to approve the DNR Solid Waste Sanitary Landfill Financial Assurance Report. Motion carried unanimously.

A motion was made by Schildroth and seconded by Halverson to approve the updated authorization for disclosure of PHI (EBS). Motion carried unanimously.

A motion was made by Vandehaar and seconded by Nederhoff to approve the Iowa Governmental Health Care Plan rate sheet from Wellmark, Confirmation of MSP addendum from Wellmark, EBS Group Renewal Information & Addendums, and Participating Employer Contact Information, and authorize chairperson to sign said documents. Motion carried unanimously.

Updates on various board and committee meetings were discussed.

At 9:20 a.m., a motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

March 18, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room at the Grundy County Courthouse on March 18, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Vandehaar, and Halverson.

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

A motion was made by Halverson and seconded by Nederhoff to approve the minutes of the previous meeting. Motion carried.

At 9:05 a.m., Gary Mauer, County Engineer, discussed department matters.

A motion was made by Vandehaar and seconded by Nederhoff to approve Utility Permit Application No. 3-18-24 submitted by ISG, Inc of Bloomington, MN IN for Nextlink (AMG Technology Investment Group, LLC) of Hudson Oaks, TX, on installing fiber optic cable in Sections 1, 12, and 36 of T88N, R15W as per plan, and authorize chairperson to sign said Utility Permit Application. Motion carried.

A motion was made by Nederhoff and seconded by Vandehaar to approve digital archiving services from ARCASearch of St. Cloud, MN, for scanning documents for the County Engineer's Office and authorize chairperson to sign said proposal. Motion carried.



A motion was made by Halverson and seconded by Nederhoff to approve Resolution #41-2023/2024 RESOLUTION APPROVING TERMINATION OF 28E AGREEMENT BETWEEN EMERGENCY MANAGEMENT COMMISSION AND SHERIFF as follows: WHEREAS, Iowa Code section 28E.4 allows a county to enter into agreements with public or private agencies to jointly cooperate and act; and WHEREAS, the Grundy County Sheriff and Grundy County Emergency Management Commission had entered into such an Agreement employing a Sheriff's Deputy as the Director for the Commission and providing for the terms and compensation for said employment; and WHEREAS, the Grundy County Emergency Management Commission has hired an Emergency Management Services Director and no longer requires the services of a Sheriff's Deputy; and WHEREAS, the Agreement allows for its termination and termination is the joint recommendation of both the Grundy County Sheriff and Grundy County Emergency Management Commission. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, approving the termination of the Grundy County Sheriff and Grundy County Emergency Management Commission and the Chairperson is further authorized to sign said Notice of Termination. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Absent – Schildroth. Motion carried 4-0.

At 9:10 a.m., Butch Kuester, Custodian, discussed department matters and change orders to the Sherriff's addition.

A motion was made by Vandehaar and seconded by Halverson to approve Resolution #40-2023/204. A Resolution to Approve Additional Disbursement of Funds for the American Rescue Plan Act as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors has reviewed an additional request and determined that it will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following project has been approved for the use of American Rescue Plan Act funds: Relocation of generator from Sheriff's office to Conservation department office and electrical hookup of same in an amount not to exceed \$16,561.31. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the item listed above and authorizes the County Auditor to make this payment as it is presented. The vote on the resolution was as follows: Ayes – Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Absent – Schildroth. Motion carried 4-0.

A motion was made by Nederhoff and seconded by Vandehaar to approve the representation letter from the 2023 audit and authorize chairperson to sign said letter. Motion carried.

A motion was made by Nederhoff and seconded by Halverson to approve the press release for the 2023 audit findings. Motion carried.

A motion was made by Nederhoff and seconded by Halverson to approve the Liquor License for Apres Bar Co LLC. Motion carried.

A motion was made Halverson and seconded by Nederhoff to proclaim the month of April as National Sexual Assault Awareness month. Motion carried.

Updates on various board and committee meetings were discussed.

At 9:20 a.m., a motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Motion carried.

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Barbara L. Smith, Chairperson\

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Alan T. Tscherter, County Auditor

March 25, 2024

The Grundy County Board of Supervisors held a public hearing for the proposed property tax levy for fiscal year 2025 at 8:45 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Halverson, Vandehaar, and Schildroth.

The board opened the public hearing with the Pledge of Allegiance.

A motion was made by Halverson and seconded by Nederhoff to receive and place on file the proof of publication of the notice of public hearing as published March 14, 2024, in the Sun Courier and the Grundy Register. Ayes: Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays: None. Motion carried.

Chairperson Smith opened the hearing for public comments. There were two members of the public present. David Stefl spoke to the board and stated he was opposed to the proposed property tax levy. Karl Strohbahn asked questions about the current TIF projects.

The supervisors answered questions and gave feedback to everyone who was present.

At 8:55 a.m., motion was made by Vandehaar and seconded by Halverson to close the public hearing. Ayes: Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Motion carried.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

March 25, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room at the Grundy County Courthouse on March 25, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

A motion was made by Halverson and seconded by Nederhoff to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:05 a.m., Gary Mauer, County Engineer, discussed department matters.

A motion was made by Nederhoff and seconded by Schildroth to approve final payment voucher with Boulder Contracting, LLC of Grundy Center, Iowa, on Bridge No. G-07 Project No. L-BRG07—73-38 and authorize the chairperson to sign said document. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Halverson to approve low fuel quote from Consolidated Energy of Jesup, Iowa, for supplying diesel fuel at their quote of \$2.99/gallon for No. 2 diesel grade for the Secondary Road Dept. shops in Buck Grove and Dike from April 1, 2024, through September 30, 2024. Motion carried unanimously.

Gary Mauer, County Engineer, provided the Board of Supervisors with the proposed Secondary Roads 5-year construction and project plan.

At 9:15 a.m., Katie Lang, Administrator, Grundy County Public Health, asked the Board of Supervisors for a Proclamation to recognize April as Child Abuse Awareness Month. A motion was made by Nederhoff and seconded by Halverson to approve the Proclamation of April as Child Abuse Awareness Month. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills. Motion carried unanimously.

ACES, maintenance .....	614.00	Agvantage FS, fuel .....	4,788.24
Airgas USA, supplies .....	339.04	Allendan Seed, supplies .....	750.00
Alliant Energy, service .....	1,366.35	Amazon Capital, supplies .....	294.44
Arcasearch, services .....	71,525.54	Asphalt Paving Assoc, mtg exp .....	335.00
Babcock, Chase, med exam exp .....	300.00	Bakker, Jarrod, twp mtg .....	50.00
Beeghly, Jordyn, mileage .....	91.00	Beyer, William, mileage .....	48.00
Black Hills Energy, service .....	1,665.03	Bloxham, Ronald, reimb exp .....	49.99
Brown, Chad, reimb exp .....	30.00	Buseman, Nicholas, mtg exp .....	215.69
Campbell Supply, supplies .....	837.72	Case, Travis, mileage .....	135.45
Centec Cast Metal, supplies .....	1,435.39	Chemsearch, parts .....	269.95
Column Software, publication .....	683.56	Cooley Pumping, service .....	82.50
Cooley, Paul, twp mtg .....	50.00	Corn Fed Designs, publication .....	65.00
Des Moines Stamp, supplies .....	43.00	Don's Truck Sales, services .....	44,613.89
Eastern Iowa Tire, supplies .....	2,715.00	Ecolab, service .....	81.57
Ehrig, Barry, twp mtg .....	50.00	Eilers, Jeremy, twp mtg .....	50.00
Envirotech Services, supplies .....	10,850.00	Farmers Feed & Supply, supplies .....	26.32
Gordon Flesch-Dallas, service .....	210.94	Gordon Flesch-Milwaukee, maint .....	43.97
GCMU, service .....	53.32	Grundy County Engineer, fuel .....	4,036.77
Grundy County REC, service .....	777.11	H L W Engineering, services .....	3,535.00
Hardin County Sheriff, supplies .....	876.00	Heartland Co-op, fuel .....	853.37
Huber, Carl, mileage .....	32.00	Huisman, Jesse, reimb exp .....	232.00
Ignite MHC, rent .....	300.00	Iowa DPS, maintenance .....	1,329.00
Iowa Prison Industries, supplies .....	625.35	IRUA, service .....	46.55
James, Gary, mileage .....	45.00	Janssen, Marti, mileage .....	64.00
Jesco Welding & Machine, supplies .....	166.05	John Deere Financial, supplies .....	1,002.44
Karl Emergency Vehicles, equip .....	22,029.72	Kuester, Jason, reimb exp .....	49.50
Lang, Katie, mileage .....	72.00	Liberty Tire, recycling exp .....	4,289.77
Lyon, Zac, reimb exp .....	60.00	Mail Services, supplies .....	516.04
Mauer, Gary, mtg exp .....	77.74	McDowell & Sons, hauling .....	700.00
Menards-Cedar Falls, supplies .....	26.78	Mid-America Publishing, publication ..	135.63
Napa Auto Parts, supplies .....	931.39	NACVO, mtg exp .....	400.00
New Century FS, fuel .....	6,859.16	North Iowa Juvenile, services .....	1,875.00
Northland Products, supplies .....	148.95	Nutrien Ag Solutions, fuel .....	2,067.81
Nutri-Ject Systems, grant .....	375.75	Premier Office Equipment, maint .....	30.12
Premier Real Estate, rent .....	300.00	Quickseries Publish, supplies .....	942.12
Radio Communication, equipment .....	787.50	RC Systems, supplies .....	4,286.10
Rickert, Wessel & Allen, reimb exp .....	88.29	Rural Iowa Landfill, landfill exp .....	834.50
Scurr, Steven, med exam exp .....	50.00	SEAT Treasurer, mtg exp .....	120.00
SHI International, service .....	2,814.00	Spahn & Rose, supplies .....	235.66
Storey Kenworthy, supplies .....	518.59	Tama/Grundy Publishing, publication ..	79.80
Truck Center, parts .....	717.72	Trunck's Country Foods, supplies .....	817.00
Tscherter, Alan, mileage .....	98.78	Tyson Communication, service .....	76.55
U S Cellular, service .....	166.56	Unifirst, supplies .....	196.96
Unity Point Health, services .....	220.00	Verizon Connect NWF, service .....	161.90
Visa, mtg exp/supplies .....	3,225.78	Watson, Joan, reimb exp .....	30.00
Wellsburg, City of, service .....	19.05	Wheeler Lumber, supplies .....	16,115.60
Windstream, service .....	162.66	Witham Auto Center, parts .....	110.80
Wolverine Repair, service .....	340.34	Ziegler, parts .....	131.36

A motion was made by Schildroth and seconded by Nederhoff to set the date for a Public Hearing for FY25 County Budget on April 15, 2024. Motion carried unanimously.

A motion was made by Schildroth and seconded by Vandehaar to approve the use of the Courthouse Grounds and gazebo for Felix Grundy Days on July 12-13, 2024. Motion carried unanimously.

Updates on various board and committee meetings were presented and discussed.

At 9:35 a.m., a motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

April 1, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 1, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

A Motion was made by Halverson and seconded by Nederhoff to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:05 a.m., Gary Mauer, County Engineer, discussed department matters.

A motion was made by Vandehaar and seconded by Nederhoff to approve payment to the Engineer's department from the Sherriff's department for parts purchased for repairs completed in FY2023. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve final payment vouchers with Peterson Contractors, Inc., of Reinbeck, Iowa, on Bridge No. K-02, Project No. L-BRK02—73-38 and Bridge No. K-08, Project No. LFM-BRK08—73-38, and authorize chairperson to sign said document.

A motion was made by Schildroth and seconded by Nederhoff to approve Resolution #42-2023/2024. WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2025 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa; AND WHEREAS, the Board of Supervisors is responsible for approving the Fiscal Year 2025 Secondary Road Budget and the Secondary Road Construction Program; AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Fiscal Year 2025 Secondary Road Budget and the Secondary Road Construction Program; AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa; NOW THEREFORE BE IT RESOLVED that the Fiscal Year 2025 Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa. Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

A motion was made by Halverson and seconded by Vandehaar to approve Utility Permit Application No. 04-01-24 to Interstate Power Co./Alliant Energy of Iowa Falls, to replace 19 utility poles, as per plan, located in sections 1, 3, 9, 14, 16, 21, 22, 27,

and 28, T86N, R17W, Clay Twp., and authorize the chairperson to sign said application. Motion carried unanimously.

Tony Reed, Executive Director, Central Iowa Juvenile Detention, discussed a membership opportunity with the board.

Brenda Noteboom, County Treasurer, discussed department matters.

Katie Lang, Administrator, Grundy County Public Health, discussed department matters.

A motion was made by Nederhoff and seconded by Vandehaar to approve the FY25 agreement for Substance Abuse Prevention Grant Services. Motion carried unanimously.

Updates on various boards and committees were given.

The board discussed an offering from IGHCP to present dental coverage options for the county employees. It was determined that more information was needed.

The board discussed the possibility of starting a wellness program for the county employees. More information was needed to make a plan of action.

At 10:16 a.m., a motion was made by Schildroth and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tschertter County Auditor

April 8, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 8, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

A motion was made by Halverson and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:05 a.m., Gary Mauer, County Engineer, discussed department matters.

A motion was made by Nederhoff and seconded by Schildroth to accept the Accelerated Innovation Deployment Grant (AID) to Grundy County and approve the \$21,580.49 associated cost of the total \$74,737.50 project cost. Balance to be paid by AID. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve Resolution #44-2023/2024 to modify County Five Year Program per CFYP 2024/23 and increase the estimate of pavement markings cost. Passed and adopted this 8th day of April, 2024. The vote on the resolution is 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.

A motion was made by Vandehaar and seconded by Schildroth to approve proposal by Calhoun-Burns & Associates, of West Des Moines, IA, on design services for Bridge C-06 replacement project with FHWA No. 165910 and authorize chairman to sign said proposal. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Halverson to approve IDOT Projects BRFN-057-1(34)—39-12 & BRFN-051-1(32)—39-12 detour reimbursement

and authorize the chairperson to sign the Detour Revocation Sheet. Motion carried unanimously.

Carie Sparks, County Sanitarian/Zoning Administrator discussed department matters.

A motion was made by Schildroth and seconded by Nederhoff to approve Resolution #43-2023/2024 to set a public hearing date for rezoning request for Parcel 441-A to be reclassified from A-1 to A-2 for the purpose of allowing storage of materials to support MidAmerican Operations. Passed and adopted this 8th day of April, 2024. The vote on the resolution is 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.

Brenda Noteboom, County Treasurer, and Butch Kuester, Custodian, discussed department matters.

A motion was made by Nederhoff and seconded by Vandehaar to improve air quality by installing UV lights, filters, dampers, and thermostats in the Treasurer's office space. Motion carried unanimously.

A motion was made by Schildroth and seconded by Halverson to approve payment of the following bills. Motion carried unanimously.

ACES, equipment .....	8,138.00	Act Fast, supplies .....	348.30
Adams, Kali, reimb exp.....	30.00	Airgas USA, supplies.....	393.90
Allen, Erika, reimb exp.....	30.00	Alliant Energy, service.....	473.08
Appel Steamrite, services.....	80.25	Arcasearch, services.....	7,363.43
Arnold Motor Supply, parts.....	179.48	Asphalt Paving Assoc, mtg exp.....	60.00
Barco Municipal, supplies.....	4,661.17	Blythe Sanitation, service.....	80.00
Bolhuis, Fred, twp mtg.....	50.00	Boulder Contracting, bridge proj.....	7,667.42
Calhoun-Burns & Assoc, services.....	12,347.22	Cedar Falls Utilities, service.....	53.25
Cedar Valley Reporting, services.....	668.80	Century Link, service.....	62.56
City Laundering, supplies.....	495.14	Column Software, publication.....	331.36
Conrad Auto Supply, supplies.....	321.76	Construction & Aggregate, parts.....	998.09
Core PHP, maintenance.....	175.00	Dahl-Van Hove-Schoof, services.....	1,000.00
Dolleslager, Kirk, postage.....	87.92	Galls, supplies.....	32.55
GFC Leasing, maintenance.....	324.93	GCMU, service.....	699.01
GCMU, service.....	2,853.54	Grundy County EMA, grant.....	47,500.00
Grundy County Engineer, parts.....	3,610.43	Grundy County REC, service.....	188.20
Grundy County Treasurer, fees.....	21.00	Hardin Co Auditor, med exam exp.....	345.96
Hardin County, road project.....	104,798.59	Hare, Connie, reimb exp.....	1,872.69
Hayes, Sidney, twp mtgs.....	100.00	Hotsy Equipment, parts.....	775.00
Interstate All Battery, supplies.....	32.10	Iowa County Attorneys, dues.....	437.00
Iowa County Recorders, mtg exp.....	150.00	Iowa Prison Industries, supplies.....	4,070.00
IRUA, service.....	759.92	ISACA Treasurer, dues.....	250.00
Jesco Welding & Machine, parts.....	550.25	Kampman, Donald, labor.....	700.00
Karl of Marshalltown, repairs.....	337.23	Konken Electric, maintenance.....	203.66
Kuester, Jason, reimb exp.....	30.00	Lang, Katie, mileage.....	115.00
Link, Richard, parts.....	3,200.02	Martin Bros., supplies.....	282.01
Mauer, Gary, mtg exp.....	43.74	McCarter, Mike, mileage.....	11.00
MCI Comm, service.....	36.92	Melcher, Greg, twp mtgs.....	100.00
Meyer, David, twp mtg.....	50.00	Mid American Energy, service.....	32.91
New Pig Corp., supplies.....	419.91	Northern Iowa, supplies.....	708.27
PCI, bridge proj.....	4,979.74	Pomp's Tire Service, supplies.....	638.08
Powerplan, parts.....	322.03	Professional Office, mailing.....	3,765.98
Racom, bldg proj.....	121,860.32	Reinbeck, City of, service.....	55.18
Rickert, Wessel & Allen, co atty exp.....	5,087.08	Schendel Pest Control, service.....	50.52
Scot's Supply, parts.....	553.11	SEAT Treasurer, dues.....	200.00

Spahn & Rose, supplies .....	2,351.00	Stedman, LaRae, mileage .....	72.50
Storey Kenworthy, supplies .....	249.65	Tama/Grundy Publish, publication .....	452.20
U S Cellular, service .....	227.65	Unifirst, supplies .....	274.38
Verizon Wireless, service .....	1,461.66	Visa, supplies .....	297.78
Wahltek, maintenance .....	3,500.00	Wilkerson Hardware, supplies .....	10.99
Windstream, service .....	144.35	Zetron, equipment .....	3,702.66
Ziegler, parts .....	49.30		

A motion was made by Vandehaar and seconded by Nederhoff to approve the Grundy County Investment Report. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Nederhoff to accept the resignation of Becky Hager, Assistant to County Auditor, with regret and sincere thanks for her years of service. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Halverson to approve Resolution #45-2023/2024 regarding the use of ARPA funds for downpayment on upgrades to lock and intercom system at the LEC. Passed and adopted this 8th day of April, 2024. The vote on the resolution is 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.

At 9:40 a.m. a motion was made by Halverson and seconded by Nederhoff to adjourn the meeting.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

April 15, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 15, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

A motion was made by Halverson and seconded by Nederhoff to approve the minutes of the previous meeting. Motion carried unanimously.

**ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE BOARD:**  
 Be it remembered this 15th day of April, 2024, the County Supervisors of Grundy County, Iowa, met in session at 9:05 a.m. for the purpose of a hearing on the budget estimate as filed with this Board. There was present a quorum as required by law. Thereupon the Board investigated and found that the notice of time and place of hearing had been published, according to law and as directed by this Board, on the 4th day of April, 2024, in the Grundy Register and on the 5th day of April, 2024, in the Sun Courier, official newspapers published in Grundy County, and affidavits of publication thereon were on file with the County Auditor. No one attending the meeting desired to be heard in favor of or against the budget. The County Auditor reported that no written comments had been received. The chairperson closed the public hearing.

A motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #46-2023/2024 as follows: WHEREAS the Grundy County Compensation Board meets annually to recommend a compensation schedule for elected officials

for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Grundy County Compensation Board met on December 7, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

Elected Official: Auditor  
Current Salary: \$73,946.21  
Proposed Increase: \$5,915.69  
Recommended Salary: \$79,861.90

Elected Official: Attorney  
Current Salary: \$85,154.95  
Proposed Increase: \$10,218.60  
Recommended Salary: \$95,373.55

Elected Official: Recorder  
Current Salary: \$73,946.21  
Proposed Increase: \$5,915.69  
Recommended Salary: \$79,861.90

Elected Official: Sheriff  
Current Salary: \$119,356.31  
Proposed Increase: \$9,548.48  
Recommended Salary: \$128,904.79

Elected Official: Supervisors  
Current Salary: \$32,080.75  
Proposed Increase: \$1,924.86  
Recommended Salary: \$34,005.61

Elected Official: Treasurer  
Current Salary: \$73,946.21  
Proposed Increase: \$5,915.69  
Recommended Salary: \$79,861.90

THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

Elected Official: Auditor  
Approved Salary: \$78,382.98  
Approved Increase: \$4,436.77

Elected Official: Attorney  
Approved Salary: \$92,818.89  
Approved Increase: \$7,663.94

Elected Official: Recorder  
Approved Salary: \$78,382.98  
Approved Increase: \$4,436.77



Elected Official: Sheriff  
Approved Salary: \$126,517.68  
Approved Increase: \$4,436.77

Elected Official: Supervisors  
Approved Salary: \$32,080.75  
Approved Increase: \$0

Elected Official: Treasurer  
Approved Salary: \$78,382.98  
Approved Increase: \$4,436.77

The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

A motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #47-2023/2024 as follows: WHEREAS, the Grundy County Board of Supervisors has considered the proposed Fiscal Year 2025 county budget and certificate of taxes, and, WHEREAS, a public hearing concerning the proposed county budget was held on April 15, 2024, and WHEREAS the proposed county budget and certificate of taxes for Fiscal Year 2025 was published in the county's official newspapers on April 4, 2024, and April 5, 2024, NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that the county budget and certificate of taxes for Fiscal Year 2025 as attached to this resolution be approved and adopted. BE IT FURTHER RESOLVED that the Grundy County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

Gary Mauer, County Engineer discussed department matters.

A motion was made by Halverson and seconded by Vandehaar to approve Utility Permit Application No. 4-15-24 to Tyson Communications, LLC, of Grundy Center, Iowa, on installing fiber cable crossings at the following locations: 17040 Market Ave., 16250 N Ave., 23291 160<sup>th</sup> St., 23683 160<sup>th</sup> St., 24425 160<sup>th</sup> St., 27337 160<sup>th</sup> St., 29680 160<sup>th</sup> St., and 104<sup>th</sup> St., Dike, Iowa, as per drawing, and authorize Chairperson to sign said permit. Motion carried unanimously.

Zac Lyon, IT/GIS Assistant, discussed the HP SANS storage device status and need for replacement.

A motion was made by Vandehaar and seconded by Halverson to set a public hearing for FY24 Budget Amendment for May 6, 2024. Motion carried unanimously.

A motion was made by Halverson and seconded by Nederhoff to approve the GCPH Measles Outbreak Response. Motion carried unanimously.

A motion was made by Schildroth and seconded by Vandehaar to approve the Auditor's Quarterly Report. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve the Recorder's Quarterly Report. Motion carried unanimously.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

April 22, 2024

The Grundy County Board of Supervisors opened a public hearing at 8:50 a.m. to hear support or opposition of the Grundy County 911 Service Board's FY2025 budget. There was no one present who expressed support or opposition to the budget. Chairperson Smith closed the public hearing.

A motion was made by Nederhoff and seconded by Vandehaar to approve the FY2025 Grundy County 911 Service Board's Budget. Motion carried unanimously.

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 12, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

A Motion was made by Halverson and seconded by Nederhoff to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:01 a.m. the chairperson opened a public hearing regarding adoption of an Amendment to Ordinance No. 2023-4. Ordinance No. 2024-2 amending Ordinance No. 2023-4. There was no one from the public who expressed support or opposition to the amendment to the ordinance.

Chairperson Smith closed the public hearing at 9:10 a.m.

Carie Sparks, Zoning/Planning/Sanitation, explained the need for Ordinance No. 2024-2. This will change the zoning from A-1 to A-2.

A motion was made by Nederhoff and seconded by Halverson to approve Ordinance 2024-2. Motion carried unanimously. This description is a summary of said Ordinance, 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.

Gary Mauer, County Engineer discussed department matters.

A motion was made by Halverson and seconded by Nederhoff to approve Utility Permit Application No. 4-22-24 submitted by Dumont Telephone of Dumont, IA on installing fiber optic cable along west side of C Ave between Westbrook St and 110<sup>th</sup> St and authorize chairman to sign said Utility Permit Application. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve the three-year employment contract with Jeffrey P. Skalberg for the Grundy County Engineer position starting June 27, 2024, and to allow up to \$10,000 for his moving expenses. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to approve an additional credit card for Secondary Road Dept./County Engineer's office, effective immediately. Motion carried unanimously.

Nick Buseman, Conservation Director, gave a department update and discussed department matters.

A motion was made by Schildroth and seconded by Vandehaar to approve payment of the following bills. Motion carried unanimously.

Agvantage FS, fuel .....	5,881.60	Airgas USA, supplies.....	364.66
Alliant Energy, service .....	1,633.45	Amazon Capital, equipment .....	1,119.88
Arcasearch, services .....	19,042.76	Babcock, Chase, med exam exp .....	300.00
Baum Hydraulics, parts .....	178.23	Black Hills Energy, service .....	2,677.19
Blackhawk Sprinkler, maintenance.....	180.00	Brown, Chad, reimb exp.....	30.00
Buseman, Nicholas, supplies .....	117.73	Cedar Falls Utilities, service .....	300.00
Certified Laboratories, supplies .....	3,072.88	Column Software, publication .....	707.21
Cooley Pumping, service .....	82.50	Corn Fed Designs, publication .....	65.00

COZO, mtg exp.....	100.00	Dave's Crane & Wrecking, services ...	850.00
Election Systems, supplies.....	1,122.75	Ferguson, bldg proj .....	2,720.18
Galls, supplies .....	104.99	Gordon Flesch-Dallas, maintenance..	191.18
Gordon Flesch-Milwaukee, maint.....	553.69	GCMU, service .....	68.85
GCMU, service .....	600.00	GCMH, services .....	593.88
Grundy County Engineer, fuel .....	3,625.94	Grundy County REC, service .....	1,340.23
Grundy County Treasurer, taxes .....	247.00	H L W Engineering, services.....	738.00
Heart of Iowa Communication, service.....	39.62	Heartland Co-op, fuel/parts .....	1,198.77
ICAP, insurance.....	3,460.00	ICEA Service Bureau, grant proj ...	21,580.49
Interstate Battery, supplies .....	237.90	Iowa DOT, supplies .....	995.50
Iowa Sports Supply, supplies .....	120.00	Iowa State University, mtg exp.....	120.00
ISACA Treasurer, mtg exp .....	250.00	Jerico Services, supplies.....	3,454.00
Jesco Welding & Machine, parts .....	39.00	John Deere Financial, supplies .....	551.31
Konken Electric, maintenance.....	131.00	Kuester, Jason, mileage.....	46.50
Lang, Katie, mileage.....	54.00	Martin, Angela, mileage.....	84.00
McDowell & Sons, hauling.....	1,050.00	Menards-Cedar Falls, supplies .....	217.25
Metro Waste Authority, landfill exp.....	2,926.46	Microbac Laboratories, services .....	414.75
Mid-America Publishing, publication.....	557.34	Mid-States Organized, dues.....	150.00
Moler Sanitation, service .....	65.00	Napa Auto Parts, supplies.....	998.66
New Century FS, supplies .....	3,265.66	North Iowa Juvenile, services .....	1,040.00
Nucara Pharmacy-GC, meds .....	11.75	Nutrien Ag Solutions, fuel.....	12,358.54
Panoramic Software, maintenance.....	520.00	Postmaster-GC, postage.....	68.00
Premier Office, maintenance .....	30.12	Pyramid Property, rent .....	300.00
RC Systems, equipment.....	5,921.77	Reinbeck, City of, service.....	103.08
Richardson Funeral, services .....	452.50	Rouse Motor, maintenance .....	790.69
Rural Iowa Landfill, landfill exp.....	749.00	Schumacher Elevator, maintenance ..	216.28
Scot's Supply, parts .....	517.51	Scurr, Steven, med exam exp.....	50.00
Signs & Designs, supplies .....	1,527.00	Skyline Salt Solutions, salt .....	18,112.40
Spahn & Rose Lumber, supplies .....	417.48	State Medical Examiner, med exp ..	2,047.00
Storey Kenworthy, supplies .....	42.45	Tama/Grundy Publishing, publication ..	58.55
Truck Center, parts.....	520.18	Trunck's Country Foods, supplies ...	1,021.74
Tscherter, Alan, mileage.....	67.00	Tyson Communications, service .....	76.46
U S Cellular, service .....	166.56	Ubben Building, parts .....	7.49
UMB Bank, fees.....	600.00	Unifirst, supplies .....	718.14
Unifirst First Aid, supplies .....	52.86	Unity Point-Allen, services.....	773.75
VanWall Equipment, supplies.....	576.36	Visa, mtg exp/supplies .....	4,335.24
Watson, Joan, mileage .....	71.00	WBC Mechanical, maintenance .....	1,683.17
Wellsburg, City of, service .....	17.10	Windstream, service.....	162.39

A motion was made by Schildroth and seconded by Halverson to approve new hire Angela Silvey as Assistant to the Auditor, to start on May 7, 2024. Motion carried unanimously.

Updates on various board and committee meetings were given.

Joshua Meggers, State Representative, District 54, discussed legislative updates with the Board of Supervisors.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

April 29, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room at the Grundy County Courthouse on April 29, 2024, at 9:00 a.m.

Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

A motion was made by Nederhoff and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried unanimously.

Steve Cox, Assistant to the County Engineer, discussed department matters.

A motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 04-29-24 to Northern Natural Gas Co. of Mendota Heights, MN replacing a two-inch natural gas line in Sections 35 & 36 of T86N, R18W and authorize the chairperson to sign said application. Motion carried unanimously.

Chase Babcock, Emergency Management Coordinator, discussed department matters.

A motion was made by Halverson and seconded by Vandehaar to approve Subaward Agreement. Motion carried unanimously.

Jeff Kolb, Executive Director Butler-Grundy Development Alliance, Brian Crowe and Elizabeth-Burns Thompson and Tim Kramer, Landus Cooperative, discussed a transfer of development agreement from Snittjer South to Landus Cooperative.

A motion was made by Vandehaar and seconded by Nederhoff to approve the transfer of development agreement from Snittjer South to Landus Cooperative. Motion carried unanimously.

Tony Reed and Kassie Ruth, Central Iowa Detention, discussed the 28E agreement between Grundy County and Central Iowa Detention.

A motion was made by Vandehaar and seconded by Nederhoff to approve Resolution #49-2023-2024 as follows: WHEREAS Grundy Co. feels it is in their best interest to join Central Iowa Juvenile Detention Center and and WHEREAS Grundy Co. would be assessed a membership fee of \$0.00 to join; now, THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa that Grundy County formally requests membership in the Central Iowa Juvenile Detention Center 28E. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none. Resolution adopted.

A motion was made by Schildroth and seconded by Nederhoff to approve closing of primary road extension submitted by the City of Grundy Center. Motion carried unanimously.

Updates on various board and committee meetings were given.

At 9:40 a.m. a motion was made by Halverson and seconded by Vandehaar to adjourn the meeting. Motion carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

May 6, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room at the Grundy County Courthouse on May 6, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

A Motion was made by Halverson and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:01 a.m. the chairperson opened a public hearing regarding an amendment to the FY2024 budget. There was no one from the public present who spoke in favor of or against the FY2024 budget amendment.

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

A motion was made by Schildroth and seconded by Nederhoff to approve Resolution #48-2023/2024 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2023, 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, 2023. 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 2023-2024 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, she 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 2023-2024 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2024. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Gary Mauer, County Engineer, discussed department updates. No actionable items were presented.

A motion was made by Schildroth and seconded by Nederhoff to approve Resolution #50-2023/2024 as follows: WHEREAS, the Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that the Grundy County Zoning Ordinance (2023-4) be amended to include new Section V(G) regarding the repowering or replacing of Commercial WECS, as follows: *G. Repowering or Replacing of Commercial WECS – An existing, previously permitted Commercial WECS may be repowered or replaced, notwithstanding Section XVII of this Ordinance and any amendments to this Section adopted after its installation, provided that the project owner meets the following requirements and standards, and pay the associated building/compliance permit fee to the Zoning Administrator before starting or proceeding with the structural alteration of any wind turbine, in order to receive the required building/compliance permit: 1. Engineer's Certification. An updated Engineer's Certification is provided that considers the post-repowered or replaced wind turbines. 2. Location. Owner shall provide the latitude and longitude of the individual wind turbines to be repowered or replaced. 3. Tower*

*Location. No existing wind turbine may be relocated in a new location pursuant to this Section. 4. Setbacks. Notwithstanding any change in total turbine height allowed pursuant to this Section, at no time shall any wind turbine in a Commercial WECS be repowered if the setback from Property line or rights-of-way is less than the total turbine height after repowering, unless a waiver is granted by the affected landowner or a variance is granted by the county for right of ways. If a wind turbine increases more than 15% in total height after repowering, and is within 1,500 feet of an occupied residence, as measured from the center point of the turbine to the nearest exterior of said residence, the Owner must have entered into an agreement with the owner of the occupied residence or have obtained a waiver from the owner of the occupied residence, either of which must be recorded with the County. 5. FAA Required Obstruction Lighting. The project owner requests FAA approval to install an aircraft detection lighting system (ADLS) to monitor airspace around the project and activate wind turbine obstruction lighting only when an aircraft is near the project area and the project owner agrees to use commercially reasonable efforts to obtain FAA approval, install and operate such a system only if approved by the FAA. If the project owner requests approval of the ADLS system but is denied by the FAA, the project owner may proceed with the replacement or repowering of the wind turbines so long as other requirements in this section are met. 6. Emergency Response. Upon the replacement or repowering of existing turbines in a Commercial WECS, the project owner shall provide an updated Emergency Response Plan containing 24-hour emergency contact information and procedures to be followed in the event of a fire, liquid leakage, blade fracture, collapse, personal injury, or other emergencies to the Zoning Administrator, and a copy of the same shall be recorded with the County Recorder. 7. The Zoning Administrator shall verify that the Owner has executed a Road Use and Repair Agreement and Public Drainage System Protection Agreement with the Grundy County Engineer prior to any permits for repowering will be issued. Upon satisfaction of the above requirements and standards, the Zoning Administrator shall provide the project owner with the applicable building/compliance permit for each wind turbine to be repowered or replaced. , and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed new Grundy County Development Ordinance on the 20th day of May, 2024, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none. Resolution adopted.*

A motion was made by Schildroth and seconded by Vandehaar to approve payment of the following bills. Motion carried unanimously.

ACES, maintenance .....	614.00	Alliant Energy, service.....	717.88
Amazon Capital Services, Inc, supplies ..	271.12	A-P Appliance, service .....	288.90
Arnold Motor Supply, parts .....	146.82	Beeghly, Collette, wages.....	250.00
Blythe Machine & Fab, supplies .....	1,990.00	Blythe Sanitation, service .....	115.00
Business Forms & Systems, supplies .....	28.70	Calhoun-Burns & Assoc., services	27,199.72
Case, Travis, mileage .....	76.00	Cedar Falls Utilities, utilities .....	53.25
Century Link, service .....	62.41	Cessford Construction, roadstone.	65,716.10

Chemsearch, parts .....	255.95	Column Software PBC, publication ....	239.14
Conrad Auto Supply, sundry/parts.....	18.50	Continental Research Corp, supplies	266.12
Core Php, LLC, maintenance .....	875.00	Eastern Iowa Tire, tires .....	662.32
Election Systems, services .....	5,225.14	Farm And Home, supplies.....	250.00
Ferguson Enterprises LLC, bldg. proj...	2,081.69	Galls LLC; supplies .....	44.42
GFC Leasing, maintenance .....	324.93	Gordon Flesch-Milw, copies/mnt.....	696.41
Grundy County REC, service .....	374.25	Hardin County Sheriff, services.....	1,140.00
Hertz Farm Management; reimb exp.....	500.00	Holiday Inn Airport DM, mtg exp ....	1,159.20
Huisman, Jesse D., mileage/reimb exp...	298.10	Institute of Iowa, mtg exp .....	325.00
Iowa Dept Of Public Safety, service .....	2,658.00	IRUA, service .....	979.10
Iowa State University, registration fees .....	60.00	ISCTA, mtg exp .....	150.00
John Deere Financial, parts/filters .....	1,146.79	Kuester, Jason, reimb exp/mileage.....	43.50
Lang, Katie, mileage .....	74.00	Lon's Plumbing & Heating, equip ....	4,229.48
Lyon, Zac, reimb exp .....	30.00	Mail Services L.L.C., renewals .....	537.88
Martin, Angela, mileage.....	62.00	MCI Comm Service, service.....	36.45
Metal Culverts Inc, CMP .....	2,734.60	Mid American Energy Co, utilities .....	33.84
Peters, Andy, reimb exp .....	500.00	Pomp's Tire Service, tires .....	712.32
Precision Lawn Care & More, services....	289.00	Rapids Reproductions Inc, maint .....	250.00
Rob's Heating & Cooling, buildings .....	188.33	Sadler Power Train Inc, parts.....	142.21
Steege Construction, bldg. proj .....	133,016.15	Steinmeyer, Michael J., mileage .....	24.00
Storey Kenworthy, supplies .....	474.60	Tscherter, Alan, mileage .....	76.00
Tyler Technologies, maintenance.....	90,836.41	U. S. Cellular, service.....	227.52
Unifirst Corporation, supplies .....	318.90	Unifirst First Aid and Safety, sundry...	181.40
Unity Point Clinic, services .....	224.00	Unity Point Health-Marshalltown, svcs.	98.19
Vanhauen Auto and Truck, services .....	92.38	VanWall Equipment, maintenance .....	266.61
Verizon Wireless, service .....	1,461.36	Visa, postage.....	136.00
Wertzberger Architects, services.....	3,868.00	Windstream, service.....	143.01

A motion was made by Halverson and seconded by Nederhoff to approve the use of the courthouse grounds for Bible Readings on June 13<sup>th</sup>, 2024, from 8:00 a.m. to 5:00 p.m. and June 14<sup>th</sup>, 2024, from 8:00 a.m. to 5:00 p.m. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Nederhoff to approve the contract between Grundy County Iowa and Central Iowa Tourism Region. Motion carried unanimously.

A motion was made by Schildroth and seconded by Nederhoff to re-publish the minutes from April 15, 2024, due to an error in the Sheriff's disclosed salary increase. Motion carried unanimously.

Updates on various board and committee meetings were given.

William Dougherty, P.E., Project Developer with MidAmerican Energy Company, discussed the need for the change in Zoning Ordinance #2023-4. This will allow for repowering and replacement of Commercial WECS.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

May 13, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room at the Grundy County Courthouse on May 13, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

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 unanimously.

Gary Mauer, County Engineer, reviewed department matters with the board.

Motion was made by Vandehaar and seconded by Schildroth to approve a permit to work in Grundy County Road Right of Way to Ingios Geotechnics, Inc of Ames, Iowa for the Accelerated Innovation Demonstration Grant (AID) and authorize the chairperson to sign said permit. Motion carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the hiring of Martin Camarata of Dike, Iowa, for the Secondary Road Dept. Maintenance Superintendent position starting June 10, 2024, at a starting annual salary of \$82,384, upon successfully passing pre-employment drug test and pre-employment physical. Motion carried unanimously.

Butch Kuester, custodian, reviewed department matters with the board.

Motion was made by Halverson and seconded by Nederhoff to approve a change order to the Sheriff's addition. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Household Hazardous Service agreement between Metro Waste Authority and Grundy County CCC/Landfill. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve submittal of application to Eurofins for leachate testing. Motion carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve Resolution #51-2023/2024, entitled Resolution to Approve Addition of County Property to the Conrad Urban Renewal Area of the City of Conrad, Iowa, as follows: WHEREAS, the City of Conrad, Iowa (the "City") has begun the process of adding territory to its Conrad Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa; and WHEREAS, the property which is proposed to be added to the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Property"); and WHEREAS, in accordance with Section 403.17(4) of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and WHEREAS, the City Council of the City has requested that the Board of Supervisors of Grundy County, Iowa ("Grundy County") adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits; and NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1. The Grundy County Board of Supervisors hereby gives its consent that the City of Conrad may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property situated in Grundy County and outside the incorporated boundaries of the City. Section 3. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to acknowledge the receipt of the Treasurer's Investment Report. Motion carried unanimously.



Motion was made by Smith and seconded by Vandehaar to approve the request for use of courthouse grounds from Kling Memorial Library. Motion carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the updated authorization for disclosure of PHI with EBS. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the updated plan sponsor contact for Nationwide. Motion carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve FY2023 Cost Allocation Plan. Motion carried unanimously.

Kirk Dolleslager, County Sheriff, engaged in a discussion involving the order of priority between Juvenile Detention Centers. No action was taken.

Updates on various board and committee meetings were given.

At 9:25 a.m. a motion was made by Halverson and seconded by Nederhoff to adjourn the meeting. Motion carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

May 20, 2024

The Grundy County Board of Supervisors met in a regular session in the Grundy County Annex Building on May 20, 2024, at 9:00 a.m. Vice-Chairperson Nederhoff called the meeting to order, with the following members present: Schildroth, Vandehaar, Halverson and virtually by Smith.

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

Vice-Chairperson Nederhoff opened the Public Hearing regarding the amending of Zoning Ordinance 2023-4 Regarding Repowering and Replacement of Commercial WECS. The following members of the community spoke in favor of amending the Zoning Ordinance 2023-4: Steven Brunk, Dixie Fetters, John Fetters, Todd Button, Dylan Gramlich, Mandy Harley, and an email in favor was received by Terry and Rhonda Deters. No one spoke opposed to amending the Zoning Ordinance 2023-4.

William Dougherty, P.E. Project Developer with MidAmerican Energy, was present to answer questions from the public about the project. The following members of the public asked questions about the project: Kim Junker, Don Deneui, Vic Vandehaar, Bill Ross, Mark Schildroth, Ted Junker and Laura Hommel. There was some discussion about the overall displeasure about the muddy conditions and mess created about another repowering project in Floyd County. MidAmerican Energy has learned a lot over the past few projects and communications have improved. The new installers will do a better job communicating with the current landowners and treat them with the utmost respect and courtesy.

At 9:39 a.m., Vice-Chairperson Nederhoff closed the public hearing.

Motion was made by Smith and seconded by Schildroth to approve Ordinance #2024-3. The votes were as follows: Ayes – Smith, Schildroth, Nederhoff, Vandehaar and Halverson. Nays – none. Zoning Ordinance approved. The purpose of this ordinance is to amend the Grundy County Zoning Ordinance (2023-4) to include new Section V(G) regarding the repowering and replacing of Commercial WECS. This description is a summary of said Ordinance, 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.

Motion was made by Smith and seconded by Halverson to move from 1st to 3rd reading. Votes were as follows: Ayes – Smith, Schildroth, Halverson. Nays – Nederhoff and Vandehaar. Motion passed 3-2.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Halverson and seconded by Vandehaar to approve a Utility Permit Application No. 4-20-24 to Interstate Power Co./ Alliant Energy of Iowa Falls, Iowa to replace 4 utility poles and one anchor as per plan, located in section 22, T86N, R17W, Clay Twp and authorize the chairperson to sign said application. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills. Motion carried unanimously.

ACES, maintenance .....	183.91	Adams, Kali, reimb exp .....	30.00
Agsource Laboratories, landfill exp .....	110.00	Airgas USA, welding supplies .....	347.80
Albers, Michael, wages .....	534.00	Allen, Erika, reimb exp .....	30.00
Alliant Energy, service .....	2,324.33	Amazon Capital Services, supplies ....	309.79
Anderson, Cole, supplies.....	91.27	Andy's Auto Parts, parts .....	257.73
Baum Hydraulics, parts .....	204.47	Black Hills Energy, utilities .....	1,490.58
BMC Aggregates, roadstone .....	11,127.56	Brown, Chad, reimb exp .....	30.00
Chemsearch, parts .....	963.85	City Laundering, service.....	495.14
Column Software PBC, publication .....	686.30	Cooley Pumping, service.....	979.94
Cost Advisory Services, services .....	4,450.00	Don's Truck Sales, equip/parts ...	243,857.72
Ferguson, bldg proj.....	2,081.69	Folkerts and Sons Trucking, hauling.	867.58
GNB Bank, bond pmt.....	549,075.00	Gordon Flesch-Milwaukee, copies .....	64.70
GCMU, service .....	529.29	GCMU, service .....	2,853.14
Grundy Co Memorial Hosp, grant.....	140,800.00	Grundy County Engineer, fuel.....	4,933.07
Grundy County REC, service .....	989.12	H L W Engineering Group, services	3,827.00
Hardin County Sheriff, services .....	1,200.00	Heart of Iowa Comm, service .....	39.62
Heartland Co-op, diesel.....	793.57	Heise, Adam, supplies.....	139.99
Holzappel, Suzanne, services .....	116.00	Hook, Sara, med exam exp.....	315.00
Hudson Hdwe Plumbing & Htg, service ..	405.00	IACCVSO, dues .....	50.00
Interstate All Battery Center, supplies ....	536.80	Interstate Battery, batteries .....	160.65
Iowa DOT, signs .....	1,101.90	Iowa Falls Glass, supplies .....	74.95
Iowa Hoist & Crane, inspection/repair ..	1,075.00	Iowa Law Enf Academy, services .....	150.00
John Deere Financial, supplies .....	1,507.49	Kahn Tile Supply, hand tools .....	95.13
Lang, Katie, mileage .....	74.00	Lon's Plumbing & Heating, supplies...	394.20
Lott, Hunter, supplies.....	27.22	Mac Tools Distribution, parts.....	19.99
Mauer, Gary, mileage .....	69.50	McDowell & Sons Cont, hauling.....	875.00
Menards-Cedar Falls, supplies.....	139.92	Mennenga, Trent, mailbox reimb .....	60.00
Microbac Laboratories, landfill exp .....	1,285.21	Mid-America Publishing, ads.....	262.50
Mid-Iowa Cooperative, TIF rebate ....	185,253.64	Napa Auto Parts, parts/filters .....	1,775.69
New Century FS, diesel.....	3,288.75	North Iowa Juvenile, services .....	1,575.00
Northland Products, parts cleaner .....	148.95	Nutrien Ag Solutions, fuel.....	9,141.87
Pens.com, supplies .....	1,071.95	Plumb Supply, supplies .....	570.94
Powerplan. parts/repairs.....	37,829.95	Precision Lawn Care, services .....	100.00
Racom Corporation, service .....	625.00	RC Systems, maint/escrow-radios ..	4,000.00
Reinbeck, City of, service .....	45.64	Reliance Telephone Systems, service	558.50
Rickert, Wessel & Allen, co atty exp.....	5,087.08	Rouse Motor, service .....	213.40
Rural Iowa Landfill, landfill exp .....	849.50	Schendel Pest Control, services .....	50.52
Schumacher Elevator, maintenance.....	216.28	Scurr, Steven, med exam exp.....	50.00
Simms, Shannon, wages.....	500.00	Spahn & Rose Lumber, bldg proj.....	634.94
Sprayer Specialties, weed comm. ....	309.23	Storey Kenworthy, office supplies .....	438.94
Tama/Grundy Publishing, publication...	1,639.70	The Hometown, publication .....	55.00
Titan Machinery, parts .....	42.25	Truck Center Companies, parts .....	4,776.90
Trunck's Country Foods, supplies .....	786.02	Tyson Communications, service .....	76.46
U. S. Cellular, service .....	166.50	Ubben Building Supplies, hand tools ...	86.68
Unifirst Corporation, supplies .....	268.08	Unity Point Occ Health Med, testing ....	84.00

VanWall Equipment, equipment .....	33,552.12	Verizon Connect NWF, GPS service .	161.90
Visa, equipment.....	7,620.73	Watson, Joan, reimb exp.....	30.00
Wellsburg, City of, service .....	24.17	Windstream, service.....	162.39
Zep Sales & Service, sundry .....	1,121.55	Zero9 Holsters, supplies.....	242.75
Ziegler, parts.....	1,613.92		

Motion was made by Smith and seconded by Halverson to approve the request for the use of courthouse grounds for Felix Grundy Days July 12th & 13th, 2024. Motion carried unanimously.

Motion was made by Halverson and seconded by Smith to approve the request for use of courthouse grounds by the Grundy Center Chamber of Commerce for the Summer Block Party June 6, 2024. Motion carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the Cigarette/Tobacco/Nicotine/Vapor Permit Renewal for the Mill. The votes on the matter were as follows: Ayes – Schildroth, Nederhoff, Vandehaar and Lucas. Nays – none. Abstain – Smith. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to approve the Voya plan sponsor web site user authorization and change request. Motion carried unanimously.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

May 28, 2024

The Grundy County Board of Supervisors met in a regular session in the Grundy County Annex Building on May 28, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

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 unanimously.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Vandehaar to approve Resolution #52-2023/2024 as follows: WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2024 5-Year Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa. AND WHEREAS, the Board of Supervisors is responsible for approving the Amendment No. 1 to the Fiscal Year 2024 5-Year Secondary Road Construction Program. AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Amendment No. 1 to the Fiscal Year 2024 5-Year Secondary Road Construction Program. AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa. NOW THEREFORE BE IT RESOLVED that the Amendment No. 1 to the Fiscal Year 2024 5-Year Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors

of Grundy County, Iowa. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to approve IDOT detour agreement request to use County Roads T53 and D35 for IDOT RCB Project No. BRFN-175-9(25)—39-39 and authorize chairman to sign said agreement. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve final payment for Safety Improvement Project No. HSIP-SWAP-CO38(127)—FJ-38 for flashing solar beacons and rumble strip installations at T55/D35 and D17/Hwy 14 intersections and authorize the chairman to sign agreement. Motion carried unanimously.

Motion was made by Halverson and seconded by Schildroth to approve final payment voucher to Iowa Plains Signing, Inc. of Slater, Iowa on pavement marking Project No FM-CO38(128)—5-38. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve changes to the personnel policy. Motion carried unanimously.

A motion was made by Halverson and seconded by Vandehaar to approve the application for Fireworks Permit from Flashing Thunder Fireworks for Felix Grundy Days. Motion carried unanimously.

The following individuals were recognized for their service with Grundy County.

Harlyn Riekema received his 20 Year Service Award - Weed Commissioner.

Cole Anderson received his 20 Year Service Award - Conservation.

William Beyer received his 10 Year Service Award - Veterans Affairs.

Justin Fox - 5 Year Service Award - Sheriff's Office.

Gary Heronimus - 5 Year Service Award - Board of Review.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

June 3, 2024

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

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

Motion was made by Vandehaar and seconded Nederhoff to approve the minutes of the previous meeting. Motion carried unanimously.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve final payment voucher to Vogel Traffic Services, Inc., of Orange City, Iowa on pavement marking Project No. FM-CO38(133)—55-38. Motion carried unanimously.

Kendall Dinsdale was recognized for his 15 Years of Service.

Grant Benson was recognized for his 15 Years Service.

Motion was made by Nederhoff and seconded by Vandehaar to approve payment of the following bills. Motion carried unanimously.

Abels Funeral Home, services.....	1,000.00	ACES, maintenance .....	44,550.00
Alliant Energy, utilities .....	256.57	Amazon Capital, supplies.....	13.99
Arnold Motor Supply, parts .....	268.56	AT&T Mobility, service.....	1,240.84
Beeghly, Collette, wages .....	142.50	Blythe Sanitation, services .....	115.00
BMC Aggregates, roadstone .....	25,482.51	Bob Barker Company, supplies.....	124.02
Butler County Auditor, reimb exp.....	2,561.11	Calhoun-Burns & Assoc, services .	13,462.96
Case, Travis, mileage .....	67.00	Cedar Falls Utilities, utilities .....	53.25
Century Link, service .....	62.41	Certified Laboratories, parts.....	1,017.30
Christie Door, repair .....	70.00	Clerk of Court-Grundy, services .....	179.70
Column Software, publication.....	443.59	Dell Marketing, equipment.....	2,015.92
Denco Corp, CMP.....	33,355.54	Don's Truck Sales, parts .....	121.34
Frank Dunn, cold mix.....	1,898.00	Galls, supplies .....	246.90
Gordon Flesch-Dallas, maintenance .....	191.18	Gordon Flesch-Milwaukee, copies .....	71.54
GCMU, service .....	235.13	Heronimus, Gary, mtg exp .....	210.00
Huisman, Jesse, reimb exp .....	30.00	IMWCA, insurance .....	53,031.00
Iowa Dept of Transportation, supplies.....	497.75	Iowa Precinct Atlas, dues .....	3,860.00
IRUA, service .....	1,070.24	Iowa State Univ, registration fees .....	125.00
John Deere Financial, parts.....	351.31	John Moore-JMC Data, services .....	843.75
Lang, Katie, mileage .....	13.00	Lyon, Zac, reimb exp.....	30.00
Mac Tools Distribution, parts .....	51.98	Mail Services, postage .....	527.49
Manatts, CMP .....	2,521.60	Mauer, Gary, reimbursement .....	256.68
MCI Comm, service .....	36.45	Mid American Energy, utilities.....	33.75
Premier Office Equipment, maintenance...	30.12	Quad Co Firefighters Assoc, grant.....	350.00
Racom, equipment.....	37,012.89	SEAT Treasurer, mtg exp.....	25.00
Shamrock Filling, supplies .....	122.41	Speer Financial, services .....	425.00
State Med Examiner, med exam exp ...	2,190.00	Steege Construction, bldg proj....	265,739.12
Storey Kenworthy, supplies .....	335.64	Tac 10, services .....	8,350.00
The Schneider Corp, maintenance.....	43,740.00	Tyler Technologies, maintenance ...	8,761.00
U. S. Cellular, service .....	227.52	Ubben Building Supplies, parts .....	138.02
Unifirst, supplies .....	110.02	USPS, postage.....	2,500.00
Unity Point Health, services.....	208.19	Vanhauen Auto and Truck, repairs .	1,289.45
Verizon Wireless, service .....	322.88	Visa, sundry/lodging .....	343.32
Windstream, service .....	145.73		

Motion was made by Schildroth and seconded by Nederhoff to appoint Vic Vandehaar as a board member to Central Iowa Juvenile Detention Center. Motion carried unanimously.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

June 10, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors room on June 10, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, 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. Carried unanimously.

Gary Mauer, County Engineer, discussed department matters.

Gary Mauer introduced Marty Camarata as the new Maintenance Superintendent.

Motion was made by Vandehaar and seconded by Schildroth to approve low quote dated June 4, 2024, from Diamond Oil of Des Moines, Iowa for supplying 5,000 gallons of diesel at \$2.2918/gal and 3,000 gallons of gasohol at \$2.1502/gal at their delivery cost for the aboveground fuel tanks at the Secondary Road Dept. in Grundy Center. Carried unanimously.

Dan Hart, Agronomy Operations Manager, New Century Farm Service, discussed Bulk LP Storage Mound to Conrad, Iowa.

Motion was made by Schildroth and seconded by Halverson to approve the move of Bulk LP moved to Conrad location. Carried unanimously.

Nick Buseman, Conservation, discussed department matters including an update on the Pioneer Trail Gap near Reinbeck.

Motion was made by Nederhoff and seconded by Schildroth to approve the letter of support for grant request applied for by the Conservation Department in favor of the expansion of the Pioneer Trail and authorize chairperson to sign the same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the Cyber Insurance Proposal and application and authorize chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve ICAP Member Proxy, Anniversary Acknowledgement and Commitment to Continue Membership and authorize chairperson to sign the same. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to approve Resolution #53-2023/2024, entitled Resolution to Approve Additional Disbursement of Funds for the American Rescue Plan Act, as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors has reviewed an additional request and determined that it will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following project has been approved for the use of American Rescue Plan Act funds: Funds will be used to implement a Wellness program for the employees of Grundy County, according to guidelines from the Wellness committee and Grundy County Board of Supervisors. Such funds will not exceed \$24,000. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the item listed above and authorizes the County Auditor to make this payment as it is presented. The votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Schildroth to approve Resolution #54-2023/2024 Certification (Canvass) of Primary Election Results as follows: WHEREAS, the PRIMARY ELECTION was held as prescribed by law on June 4, 2024, and; WHEREAS, the Board of Supervisors and *ex officio* Board of Canvassers have canvassed the vote of said election in accordance with §43.49 and §50.24 of the *Code of Iowa*, now therefore; BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and *ex officio* Board of Canvassers of Grundy County, Iowa, do hereby certify the following TURNOUT

REPORT and RESULTS in the PRIMARY ELECTION, held June 4, 2024, and that no obvious clerical errors were identified during the canvass.

Nine hundred and ten (910) people voted at the polls on election day.

One hundred and twenty (120) absentee ballots were accepted for counting.

No (0) provisional ballots were accepted for counting (included in absentee total).

A total of one thousand and thirty (1030) people voted.

#### CANDIDATES NOMINATED FOR COUNTY OFFICES:

Republican Party:

Board of Supervisors: District 1: LJ Kopsa, District 3: Vic Vandehaar, District 5: Jeffrey A. Pabst

County Auditor: Alan T. Tscherter

County Sheriff: Kirk A. Dolleslager

Libertarian Party:

Board of Supervisors: District 1: LJ Kopsa

#### COUNTY OFFICES WITHOUT A PARTY NOMINEE:

Democratic Party: Board of Supervisors: District 1, District 3 & District 5; County Auditor, County Sheriff

Libertarian Party: Board of Supervisors: District 3, District 5; County Auditor; County Sheriff.

Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Updates on various board and committee meetings were given.

There was a member of the community that asked why all the adopted resolutions were not on the county website. Auditor Tscherter apologized for the oversight. All the resolutions will be uploaded as soon as possible.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

June 17, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on June 17, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Halverson, Schildroth, and Vandehaar.

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

Motion was made by Halverson and seconded Nederhoff to approve the minutes of the previous meeting. Motion carried unanimously.

Steve Cox, Assistant to County Engineer, discussed department matters.

Motion was made by Nederhoff and seconded by Schildroth to approve Utility Permit Application No. 06-17-24 to Black Hills Energy of Grimes, Iowa, installing a two-inch natural gas main crossing in Sections 26 and 27 of Pleasant Valley Township as per attached map and authorize the chairperson to sign said application. Motion carried unanimously.

Butch Kuester, Custodian, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve a change order from Konken Electric for work on the Sheriff's addition. Motion carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve payment of the following bills. Motion carried unanimously.

ACES, maintenance .....	21,552.00	Ackerman, Roland, election official ....	160.00
Adams, Kali, reimb exp.....	30.00	Agsources Laboratories, services .....	110.00
Airgas USA, supplies .....	364.66	Akkerman, Denise, election official ....	181.00
Allen, Erika, reimb exp.....	30.00	Alliant Energy, service.....	2,679.44
Andy's Auto Parts, parts .....	84.56	AT&T Mobility, service.....	1,125.80
Babcock, Chase, supplies .....	92.00	Barker, Dianne, election official.....	182.00
Baum Hydraulics, parts .....	365.59	Beeghly, Collette, election official .....	187.00
Benson, Paula, election official.....	170.00	Beyer, William, mileage.....	48.00
Black Hills Energy, service .....	465.41	Blanchard, Jamarie, election official...	192.00
BMC Aggregates, roadstone .....	66,929.40	Boulder Contracting, roadstone .....	9,842.00
Brockett, Mardel, election official.....	192.00	Brown, Chad, reimb exp.....	30.00
Bruening Rock Products, roadstone...	15,330.32	Buskohl, Suzette, election official.....	192.50
Central Iowa Distributing, supplies .....	1,429.96	Cessford Construction, roadstone...	5,950.81
Chapman, Merlin, election official.....	202.00	Christie Door, repair .....	427.00
City Laundering, sundry.....	649.55	Column Software, publication .....	582.99
Conrad Auto Supply, parts .....	325.71	Conrad Tire & Auto, maintenance .....	82.50
Consol. Electrical Distributor, service .....	640.00	Consolidated Energy, diesel .....	6,067.61
Cooley Pumping, services .....	1,351.22	Cooley, Donna, election official.....	180.00
Core PHP, maintenance .....	429.00	Corn Fed Designs, publication .....	65.00
Crosser, Bud, roadstone.....	3,995.73	Delta Mckenzie, Targets, supplies ..	1,171.50
Denco Corp, mudjacking .....	2,216.00	Diamond Oil, fuel .....	58,783.38
District 1 County Treasurers Assn, dues...	30.00	Dodd, Jane, election official .....	204.00
Dodd, Randy, election official .....	170.00	Ecolab, service .....	81.57
Eilers Contracting, roadstone .....	5,305.67	Eiten, Mike, roadstone.....	4,634.18
Electronic Services System, maint. ....	1,670.32	England, Kay, election official .....	38.50
Fencing Solutions, bldg proj .....	9,650.00	Fleetwood Fin. Leasing, rental .....	41,800.00
Folkerts and Sons Trucking, hauling .....	291.71	Force America Inc, parts .....	621.98
Freese, Cynthia, election official.....	25.00	Frontier Tire and Tow, repairs.....	27.29
Gallentine, Jane, election official .....	195.50	Galls Des Moines Retail, supplies.....	202.47
GFC Leasing, maintenance .....	138.00	GNB Bank, rent .....	65.00
Goos Implement, new equipment.....	8,500.00	Gowdy, Sandra, election official.....	170.00
Groninga, Ginny, election official.....	200.00	GCMU, service .....	745.41
GCMU, service .....	2,644.43	Grundy Center, City of, landfill exp ....	100.00
Grundy Co Memorial, fees.....	25.00	Engineer, fuel .....	2,399.45
Grundy County REC, service .....	293.69	Grundy County Sheriff, services .....	73.06
Hartman, Lois, election official.....	187.00	Heart of Iowa Comm, service .....	39.62
Heartland Co-op, fuel .....	1,117.35	Hen & Chicks Studio, signs .....	120.00
Huber, Carl, mileage.....	48.00	Huisman, Jesse, reimb exp .....	30.00
Intoximeters, supplies .....	135.00	ICAP, insurance .....	477,879.00
Iowa DOT, signs .....	5,356.80	Iowa Law Enf. Academy, mtg exp.....	175.00
Iowa Natural Heritage Found., dues.....	100.00	Iowa Prison Industries, signs .....	4,070.00
IRUA, service .....	24.30	Iowa Sports Supply, supplies .....	308.00
Iowa State Assoc of Counties, mtg exp...	840.00	Iowa's County Cons. Syst., dues.....	1,500.00
ISCTA, dues .....	250.00	James, Gary, mileage .....	45.00
Jesco Welding & Machine, parts .....	424.80	John Deere Financial, parts/misc....	1,886.10
Johnson, Grant, roadstone .....	5,358.93	Jordan's Nursery, supplies .....	864.50
Keller, Susan, election official.....	170.00	Kings River Casting, supplies .....	1,815.00
KMDE, utilities .....	4,036.66	Konken Electric, repairs .....	297.96
Kruger, Julie, election official.....	191.00	Kuester, Jason, mileage.....	72.50
Landus Cooperative, supplies .....	1,042.91	Lyon, Zac, reimb exp .....	30.00
Mauer, Gary, reimb exp .....	148.87	McDowell & Sons Cont., hauling .....	525.00



MDS Records Management, service.....	801.72	Meester, Jean, election official.....	197.00
Meester, Jennifer, election official.....	177.00	Menards-Cedar Falls, supplies.....	242.34
Mennenga, Marlyn, election official.....	184.50	Mesenbrink, Clint, roadstone.....	3,914.21
Microbac Laboratories, services.....	6,121.16	Mid-America Publishing, publication....	87.50
Moler Sanitation, service.....	57.58	Moser, Mary, election official.....	187.00
Mount, Tammy, election official.....	187.00	Napa Auto Parts, parts/filters.....	1,635.03
Nederhoff, Heidi, election official.....	29.00	New Century FS, fuel.....	1,192.95
North Iowa Juvenile, services.....	5,425.00	Noteboom, Brenda, mileage.....	310.00
Nucara Pharmacy-GC, meds.....	5.95	Nutrien Ag Solutions, fuel.....	3,988.12
OpenGov, maintenance.....	2,050.36	Peterson Contractors, roadstone... ..	4,839.63
Pomp's Tire Service, tires.....	246.00	Postmaster-GC, postage.....	393.00
Powerplan, parts/repairs.....	11,056.63	Quadient Leasing, maintenance.....	574.52
Rausch Bros. Trucking, roadstone.....	26,974.87	Reinbeck, City of, service.....	45.64
Rickert, Wessel & Allen, co atty exp.....	6,087.08	Rouse Motor, repairs.....	123.60
Rural Iowa Landfill, landfill exp.....	947.50	Sadler Power Train, parts.....	2,080.00
Schendel Pest Control, services.....	50.52	Schmidt, Jennifer, election official.....	183.00
Schumacher Elevator, maintenance.....	216.28	Scot's Supply, parts.....	477.81
Secretary of State, services.....	48.80	Seneca Companies, inspection fees..	647.00
Shaffer, Nyola, election official.....	170.00	Simms, Cynthia, election official.....	184.00
Simms, Sandra, election official.....	182.00	Smith, Gerald, election official.....	190.00
Spahn & Rose Lumber, supplies.....	4,563.88	Sprayer Specialties, weed comm. ....	334.04
Storey Kenworthy, supplies.....	826.97	Stout, City of, grant.....	325.00
The Hometown, ads.....	80.00	Top Notch Tree Service, services... ..	2,350.00
Truck Center Companies, parts.....	2,210.56	Trunck's Country Foods, supplies.....	803.42
Tyson Communications, service.....	1,060.46	Tyykila, Steven, election official.....	170.00
U. S. Cellular, service.....	139.82	Ubben Building Supp., pvmnt markings	72.00
UMB Bank N.A., bond pmt.....	250.00	Unifirst, supplies.....	276.48
US Postal Service, postage.....	10,000.00	Unity Point Occ Health Med, fees.....	42.00
Unmanned Veh. Tech., equipment.....	7,031.12	US Records Midwest, services.....	893.44
Van Heiden Tiling, repair.....	891.75	Vanhauen Auto and Truck, maint.....	592.67
Van-Wahl, tractor rental.....	750.00	VanWall Equipment, equipment.....	9,466.37
Verizon Connect NWF, GPS services.....	161.90	Verizon Wireless, service.....	80.02
Visa, supplies.....	2,867.24	Walters, Dale, election official.....	170.00
Watson, Joan, reimb exp.....	30.00	Weikert Iron & Metal, landfill exp.....	1,890.00
Wellsburg, City of, service.....	17.10	Wertjes Uniforms, supplies.....	1,516.00
Windstream, services.....	162.39	Zero9 Holsters, supplies.....	131.80
Ziegler, parts.....	1,638.54		

Expression of thanks goes out to the auditor's staff and poll-workers for their exemplary work during the Primary Election. Thirty-four poll-workers worked five hundred and ninety-five hours of service for the Primary Election.

Motion was made by Schildroth and seconded by Vandehaar to accept and order filed the County Treasurer's May 31 Investment Report. Motion carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to table the application for fireworks permit for the Grundy County Agricultural Society for further information. Motion carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve the use of courthouse grounds for Bible readings on July 14, 2024. Motion carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve the Liquor License Renewal for That Place, Inc. Motion carried unanimously.

Heidi Nederhoff, Supervisor, gave an update on the Grundy County Wellness Program.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

June 24, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on June 24, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Halverson, Schildroth, 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. Carried unanimously.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve low quote to Nutrien Ag Solutions of Conrad, Iowa, for supplying 18,200 gallons of LP gas for Secondary Road Dept. and Conservation Dept. for winter season 2024/2025 for their quote on 100% pre-pay contract of \$1.198 per gallon. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve Utility Permit Application No. 6-24-24 to Municipal Electric & Communication Utility of Cedar Falls, Iowa, on installing one 2" underground conduit to 33635 160th St in Section 36 of Beaver Twp. and authorize chairman to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the transfer from Secondary Road Account No. 0020-20-0200-311-60000 to Hwy 20 Fund Account No. 0021-0-99-0301-920000 in the amount of \$25,000. Balance left to transfer from Secondary Road Fund to Hwy 20 Fund = \$123,513.65 – \$25,000.00 = \$98,513.65. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve low bid to PCI of Reinbeck, Iowa on Bridge D-10 bridge replacement project no. BROS-CO38(134)--8J-38 in the amount of \$555,067.51. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve low bid to Vogel Traffic Services, Inc. of Orange City, Iowa, on pavement markings Project No. FM-CO38(135)—55-38 in the amount of \$88,561.87. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to approve the contract with Grundy Center YMCA and authorize chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the proxy vote for VOYA and authorize chairperson to sign same. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to approve the fireworks permit request from Flashing Thunder Fireworks for the Grundy County Agricultural Society event on July 20, 2024. 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.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

June 27, 2024

The Grundy County Board of Supervisors met in special session in the Supervisors' room on June 27, 2024, at 5:30 p.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Halverson, Schildroth, and Vandehaar.

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. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills. Carried unanimously.

ACES, service.....	6,546.00	Alliant Energy, lighting service .....	205.48
Amazon Capital Services, supplies .....	1,385.75	Arnold Motor Supply, parts.....	81.60
Auditor of State, services.....	49,334.00	Baum Hydraulics, parts .....	171.35
Beenken, Lori, landfill mtg .....	25.00	Blacktop Service, asphalt patching.....	57,852.75
Blythe Sanitation, garbage service .....	115.00	BMC Aggregates, roadstone .....	242,237.01
Boiler & Pressure, maintenance .....	40.00	Boulder Contracting, roadstone ....	22,686.21
Bruening Rock Prod., roadstone .....	268,563.52	Buseman, Nicholas, supplies .....	493.71
Calhoun-Burns & Assoc., services .....	9,407.15	Camarata, Marty, reimbursement .....	30.00
Campbell Supply, safety items .....	277.92	Case, Travis, mileage.....	190.00
Central Iowa Distributing, supplies .....	660.00	Century Link, service.....	62.41
Certified Laboratories, fuel additive .....	2,839.35	City Laundering, service.....	495.14
Clapsaddle-Garber Assoc., services ....	5,000.00	Cooley Pumping, services.....	1,672.50
Crosser, Bud, roadstone.....	9,317.88	Denco, leveling/seal .....	204,917.75
Don's Truck Sales, equip/parts.....	233,872.13	Eastern Iowa Tire, tires .....	967.46
Eilers Contracting, roadstone .....	9,125.72	Eiten, Mike, roadstone.....	8,659.17
Fast Lane Motor Parts, parts .....	148.01	Folkerts & Sons Trckng, services....	2,612.31
Frank Dunn, cold mix.....	1,898.00	Frontier Tire and Tow, parts.....	8.00
Gordon Flesch-Dallas, maintenance .....	203.04	Gordon Flesch-Milwaukee, copies .....	82.65
Grundy County REC, utilities.....	1,361.32	Treasurer, reimb exp .....	4,925.86
Hometown Builders, service .....	1,200.00	Huisman, Jesse, mileage .....	90.00
ICIT, mtg exp .....	250.00	Iowa Good Roads Assoc., fees .....	95.00
Janssen, Marti, mileage.....	45.50	John Deere Financial, supplies .....	1,714.85
Johnson, Grant, roadstone .....	6,778.40	Johnstone Supply, supplies .....	390.07
Juchems, David, landfill mtgs .....	125.00	Kahn Tile Supply, grounds .....	7.68
Karl Emergency Vehicles, equip.....	23,172.06	Kay Park Recreation, supplies .....	1,208.40
Konken Electric, services .....	2,249.81	Kuester, Jason, landfill mtgs .....	50.00
La Crosse Seed, seed mix .....	3,139.50	Landus Cooperative, TIF rebate ...	90,865.90
Lyon, Zac, mileage .....	90.00	Mac Tools Distribution, parts.....	21.99
Mail Services, postage .....	549.99	Mauer, Gary, mileage.....	122.50
Melcher, Greg, landfill mtgs .....	150.00	Menards-Cedar Falls, supplies .....	36.26
Mesenbrink, Clint, roadstone .....	7,665.25	Metz, Shane, landfill mtgs .....	50.00
Mid American Energy, utilities .....	33.32	Mid-Iowa Cooperative reimb exp ....	1,250.00
Nederhoff, Kevin, landfill mtgs.....	150.00	Neff, Stanley, landfill mtg.....	25.00
Nucara Pharmacy-GC, sundry .....	11.37	Old Glory Farm, sundry .....	266.70
Pabst, Jeff, services .....	300.00	Peterson Contractors, roadstone ..	13,041.79
Pomp's Tire Service, tires.....	1,643.68	Postmaster-Conrad, postage .....	680.00
Racom Corporation, maintenance.....	985.97	Rausch Bros. Trucking, roadstone	68,270.71
Reinbeck Auto, repairs .....	148.99	Robinson, David, landfill mtgs.....	50.00
Rockford Rigging, parts .....	94.00	Rouse Motor, parts.....	575.00
Sadler Power Train, parts.....	1,451.09	Severance, James, landfill mtgs .....	50.00
Shamrock Filling, supplies.....	804.94	Signs & Designs, supplies.....	289.00
Spahn & Rose Lumber, supplies .....	585.24	Steinmeyer, Michael, mileage .....	108.00
Storey Kenworthy, office supplies .....	225.24	Strohbehn, Karl, landfill mtgs .....	75.00
U. S. Cellular, service .....	227.52	Ubben Building Supplies, parts .....	20.97
Unifirst, supplies .....	194.02	Unity Point Health, services .....	550.00

Vandehaar, Vic, mileage .....	205.50	Vanguard Appraisals, services.....	7,250.00
VanWall Equipment, supplies.....	72.05	Verizon Connect NWF, services .....	161.90
Verizon Wireless, data service .....	238.76	Visa, supplies .....	6,276.51
Wertjes Uniforms, supplies.....	353.94	Winter, Aimee, mileage .....	89.40
Ziegler, parts.....	378.87		

Motion was made by Halverson and seconded by Nederhoff to allow the unspent balances from the Forms and General Supplies line item of the Supervisors' FY2024 budgetary expenditure balance; the Wages of Part Time/Temp Employee, Forms and General Supplies, and Office Equipment and Furniture line items of the Auditor's FY2024 budgetary expenditure balance; the Buildings, Other Improvements and Construction & Maintenance line items of the General Services FY2024 budgetary expenditure balance; the Fuel/Motor Vehicle Supplies, Other Law Enforcement, Forms/General Supplies, and Other Law Enforcement line items of the Sheriff's FY2024 budgetary expenditure balance; and the Educational & Training line item of the Attorney's FY2024 budgetary expenditure balance to be carried over into the FY2025 budget. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #1-2024/2025 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, they 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. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to approve Resolution #2-2024/2025 as follows: WHEREAS, it is desired to authorize the Auditor to periodically transfer funds during the 2024-2025 budget year, AND WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, as follows: Section 1: The total maximum transfer from the Rural Services

Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$2,485,664. The total maximum transfer from the General Basic Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$195,888. These transfers may be made by the Auditor without prior approval of the Board of Supervisors as long as they do not exceed the above amounts. Section 2: Referring to Section 1, within thirty days of being notified of the apportionment of current property taxes, state replacements of credits against levied property taxes and other state tax replacements to the Rural Services Basic Fund and General Basic Fund, the Auditor shall order a transfer from said funds to the Secondary Roads Fund. Section 3: The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund and General Basic Fund, multiplied by the ratio of said funds' total maximum transfer to the Secondary Roads Fund, to the sum of said funds' total current property tax levies and total of other state tax replacements. Section 4: Notwithstanding the provisions of Sections 2 and 3 of this resolution, total transfers to the Secondary Roads Fund shall not exceed the amounts specified in Section 1. Section 5: Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed available fund balance in the transferring fund. Section 6: The Auditor is also authorized to transfer without prior approval of the Board of Supervisors the following transfers as long as the transfer does not exceed the maximum listed below or shall not exceed available fund balance in the transferring fund: \$2,600 from Rural Services Basic Fund to Rural Services Supplemental Fund, \$402,679 from General Basic to General Supplemental, and \$50,000 from General Basic to Conservation. Section 7: The Auditor is directed to correct his books when operating transfers are made and to notify the Treasurer of the amounts of said transfers. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

July 1, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 1, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, 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. Carried unanimously.

Gary Mauer, County Engineer, discussed department matters.

Jeff Skalberg was introduced as the new County Engineer. He and Gary will be working alongside each other through October.

Motion was made by Nederhoff and seconded by Schildroth to approve Utility Permit Application No. 7-01-24 submitted by Dumont Telephone for installing fiber

optic cable located in Sections 3, 4, 5, 6 and 7 of Pleasant Valley Township, T89N, R17W, and authorize chairman to sign said application. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to introduce Resolution #3-2024/2025 as follows: **WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes Contract ID 38-C038-134, hereafter referred to as “the project” is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as BROS-C038(134)--8J-38 Bridge Replacement and associated work; and **WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and **WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and **IT IS THEREFORE RESOLVED** by Board to accept the bid from Peterson Contractors, Inc. in the amount of \$555,067.51 and awards the associated contract(s) to the same; **BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and **BE IT FURTHER RESOLVED** by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Gary Mauer, P.E., and Jeff Skalberg, P.E., the County Engineer for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #4-2024/2025 as follows: **WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes Contract ID 38-C038-135, hereafter referred to as “the project” is in the best interest of Grundy County, Iowa, and the residents thereof. The project is defined as FM-C038(135)--55-38 Pavement Markings and associated work; and **WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and **WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Grundy County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and **IT IS THEREFORE RESOLVED** by Board to accept the bid from Vogel Traffic Services, Inc. in the amount of \$88,561.87 and awards the associated contract(s) to the same; **BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the

date of its approval as provided by law; and **BE IT FURTHER RESOLVED** by the Board of Supervisors of Grundy County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Gary Mauer, P.E., and Jeff Skalberg, P.E., the County Engineers for Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to approve final payment on Bridge L-19 repair work Project No. LFM-BRL19—7X-38. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve IDOT Federal Aid Agreement No. 1-24-PBPS—026 (Bridge No. A-04) for Project No. BRS-CO38(137)—60-38 and authorize chairperson to sign said agreement. Carried unanimously.

Sealed bids for a new 4-wheel drive loader were reviewed.

Murphy Tractor and Equipment, Waterloo. Net Cost: \$382,400.00 less trade in value of \$19,000 = \$363,400.00

Zeigler Inc. Net Cost: \$407,842.76 less trade in value of \$42,700 = \$365,142.76

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

July 8, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 8, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Halverson, Schildroth, and Vandehaar.

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

Motion was made by Halverson and seconded Nederhoff to approve the minutes of the previous meeting. Motion carried.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #5-2024/2025 as follows: **WHEREAS:** The Grundy County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255, 321.471 to 321.473 of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction and in accordance with the National Bridge Inspection Standards. **NOW THEREFORE BE IT RESOLVED** by the Grundy County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed as follows: Bridge located near SW Corner, Sec. 09-89-17, Pleasant Valley Township, (#C-05) – New Posting Load – 12 Tons. Bridge located near N 1/4 Corner, Sec. 11-89-17, Pleasant Valley Township, (#C-06) – New Posting Load – 3 Tons. Bridge located near N 1/4 Corner, Sec. 06-86-18, Felix Township, (#M-5) – New Posting

Load – 3 Tons. Bridge located near N 1/4 Corner, Sec. 16-86-18, Felix Township, (#M-11) – New Posting Load – 10 Tons. Bridge located near W 1/4 Corner, Sec. 20-86-18, Felix Township, (#M-17) – New Posting Load – 6 Tons. Bridge located near NE 1/4 Corner, Sec. 06-86-17, Clay Township, (#N-11) – New Posting Load – 25T, 40T 40T and One Lane Bridge. Bridge located near W 1/4 Corner, Sec. 26-86-17, Clay Township, (#N-15) – New Posting Load – 25T, 40T 40T and One Lane Bridge. Bridge located near N 1/4 Corner, Sec. 29-86-17, Clay Township, (#N-16) – New Posting Load – 25T, 40T 40T and One Lane Bridge. Bridge located near Center Section Corner located in City of Beaman, Sec. 34-86-17, Clay Township, (#N-23) – New Posting Load – 3 Tons and One Lane Bridge. **AND** the following structures previously restricted load limits have been removed due to repair or replacement: NONE. **BE IT FURTHER RESOLVED** that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. The vote on the resolution was as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays - None. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to approve the low quote to Murphy Tractor & Equipment of Waterloo, Iowa, for a 2024/2025 John Deere 644P Loader, as per specifications, in the amount of \$382,400.00. Motion carried.

Harris Kopsa was recognized for his five years of service to Grundy County in the Secondary Roads Department.

Carie Sparks, Sanitarian, answered questions about the proposed POWTS Ordinance. The new POWTS Ordinance will need to follow procedure and set a public hearing date by resolution. The resolution will come before the board at the next Board of Supervisors meeting.

Brittany Davie, Program Coordinator for Brownstone Youth Services, presented the services available to children ages 8-17.

Motion was made by Nederhoff and seconded by Schildroth to acknowledge receipt and order filed the Auditor's Quarterly Report. Motion carried.

Motion was made by Schildroth and seconded by Halverson to acknowledge receipt and order filed the Recorder's Quarterly Report. Motion carried.

There was a discussion about changes to the Iowa Code concerning compensation boards. It was determined that the county attorney, Erika Allen, would like some more time to review Senate File 2442 in order to properly inform the Board of Supervisors about the provisions of the legislation.

There was a discussion about a proposal by EBS to administer COBRA and early retirement insurance benefits for county employees. It was decided that more information is needed to make a sound decision.

Motion was made by Schildroth and seconded by Nederhoff to vote for Jack Boyer as an at-large member of the Iowa Soybean Association's Board of Directors. 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.

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor



July 15, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 15, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, and Vandehaar.

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

Motion was made by Nederhoff and seconded Vandehaar to approve the minutes of the previous meeting. Motion carried.

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit Application No. 7-15-24 to Alliant Interstate Power Co./Alliant Energy of Ames, Iowa, to install gas main along Center St (D67) in City of Conrad as per drawing and authorize chairman to sign said application. Motion carried.

Carrie Sparks, Sanitarian, discussed department matters.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #6-2024/2025 as follows: WHEREAS, the Grundy County Board of Supervisors has received a recommendation from the Grundy County Board of Health regarding a proposed ordinance repealing Chapter 7 of the 2003 Code of Ordinances and substituting in lieu thereof a new Chapter 7 governing the installation, inspection, and maintenance of Private On-Site Wastewater Disposal Systems as well as the permitting and licensing requirements of installers, and WHEREAS, the Board of Supervisors wishes to consider the recommendation, and WHEREAS, a public hearing must be held and a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors for purposes of considering a proposed ordinance repealing Chapter 7 of the 2003 Code of Ordinances and substituting in lieu thereof a new Chapter 7 governing the installation, inspection, and maintenance of Private On-Site Wastewater Disposal Systems as well as the permitting and licensing requirements of installers be held on the 29th day of July, 2024, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with Iowa law. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Nederhoff and Smith. Nays – none. Resolution adopted.

Kirk Dolleslager, County Sheriff, discussed department matters.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Law Enforcement Agreements for FY2025. Motion carried.

Motion was made by Nederhoff and seconded by Vandehaar to receive the Sheriff's quarterly report and order filed. Motion carried.

Kyle J. Wolthoff was recognized for his 10 Year Service Award.

Justin Fox was recognized for his 5 Year Service Award.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills. Motion carried.

911 Custom, supplies .....	1,088.00	ACES, maintenance .....	199.00
Adams, Kali, reimb exp.....	30.00	Agsources Laboratories, services.....	110.00
Allen, Erika, reimb exp.....	30.00	Alliant Energy, utilities .....	509.44
Amazon Capital Services, supplies .....	475.98	Andy's Auto Parts, parts .....	30.99
AT&T Mobility, service .....	1,125.80	Black Hills Energy, service .....	157.63
Blackhawk Sprinkler, maintenance.....	245.00	BMC Aggregates, roadstone .....	19,471.98
Brown, Chad, reimb exp .....	30.00	Buseman Electric, repairs .....	1,097.28

Campbell Supply, safety items .....	138.96	Cedar Falls Utilities, utilities .....	53.25
Central Iowa Tourism Region, grant.....	500.00	Column Software, publication .....	1,043.95
Computer Projects of IL, maintenance ....	297.00	Conrad Auto Supply, parts .....	209.27
Cooley Pumping, service.....	1,271.22	Denco Corp, CMP .....	56,266.58
Des Moines Stamp Mfg, supplies .....	34.00	Diamond Oil, fuel.....	19,393.41
Don's Truck Sales, services .....	475.20	Galls, supplies .....	80.78
GFC Leasing, maintenance.....	138.00	Goos Implement, parts.....	23.26
Gordon Flesch-Milwaukee, maint.....	454.31	GCMU, service .....	697.20
GCMU, service .....	2,602.70	Grundy Center, City of, landfill exp ....	260.00
Engineer, fuel.....	11,341.16	Sheriff, services .....	80.76
Hawkeye Alarm, bldg proj.....	8,822.00	Heart of Iowa Comm, service .....	39.77
Heartland Co-Op, fuel.....	1,149.95	ICAP, insurance .....	109.05
ICUBE, dues .....	200.00	Interstate All Battery, batteries .....	114.44
Interstate Power Systems, repairs.....	2,122.78	Iowa Prison Industries, signs .....	12,527.30
IRUA, service .....	1,087.02	ISAC, dues .....	7,000.00
Jesco Welding & Machine, services .....	150.50	John Deere Financial, parts/sundry ...	179.85
Karl Chevrolet, vehicle.....	37,409.20	KMDE, utilities-solar .....	1,557.26
Kuester, Jason, mileage .....	68.00	Lang, Katie, mileage.....	9.00
L-Tron, supplies .....	205.00	Mac Tools Distribution, parts.....	5.99
Mauer, Gary, mileage .....	30.00	McDowell & Sons, hauling.....	1,256.80
MCI Comm Service, service .....	36.45	Metro Waste Authority, landfill exp..	3,143.90
Microbac Laboratories, services.....	176.75	Moler Sanitation, service .....	105.00
Napa Auto Parts, parts/filters.....	1,639.52	Nielsen, Steve, mileage.....	90.00
North Iowa Juvenile, services.....	2,275.00	Northland Products, parts cleaner.....	148.95
Nutrien Ag Solutions, fuel .....	2,644.26	Nutri-Ject Systems, grant .....	340.00
Plumb Supply, supplies .....	169.86	Pomp's Tire Service, tires .....	574.00
Powerplan, repairs.....	1,891.89	Premier Office Equipment, maint .....	33.74
Reinbeck, City of, service .....	55.18	Rickert, Wessel & Allen, co atty exp ...	5,087.08
Rouse Motor, maintenance .....	425.86	Sadler Power Train, parts.....	156.28
Schumacher Elevator, maintenance.....	216.28	Scot's Supply, parts.....	303.69
Stedman, LaRae, mileage .....	143.00	Steege Construction, bldg proj....	104,922.77
Thompson Properties, rent.....	550.00	Troy-Alliant Insurance, insurance..	23,577.67
Truck Center Companies, parts/repairs ..	565.92	Trunck's Country Foods, supplies .....	586.74
Tscherter, Alan, mileage.....	81.00	Tyson Communications, service .....	53.50
U. S. Treasury, fees .....	210.00	Unifirst, supplies .....	147.12
Unifirst First Aid, sundry .....	174.17	Vanhauen Auto and Truck, maint.....	84.09
Verizon Connect NWF, GPS service.....	161.90	Verizon Wireless, service .....	201.45
Visa, mtg exp .....	605.97	Windstream, service.....	145.25

The FY2024 salaries for the Grundy County employees were as follows: K. Adams \$72,189.00; C. Albers \$61,841.76; E. Albers \$55,620.00; E. Allen \$85,154.95; C. Anderson \$60,960.60; M. Anderson \$18,166.00; C. Babcock \$57,200.00; C. Bakker \$100.00; J. Bakker \$50.00; T. Barnes \$60,663.40; J. Beeghly \$22,992.04; J. Beenken \$61,493.94; K. Beenken \$2,441.50; T. Beenken \$62,854.28; G. Benson \$60,904.32; W. Beyer \$750.00; S. Broome \$82,631.30; C. Brown \$54,313.66; K. Buseman \$2,372.50; N. Buseman \$74,763.00; J. Calderwood \$9,752.00; M. Camarata \$4,752.90; T. Case \$73,946.21; R. Claassen \$10,275.00; C. Cordes \$1,593.75; J. Cordes \$61,319.47; S. Cox \$89,884.00; R. Deters \$39,816.05; K. Dinsdale \$62,213.61; K. Dolleslager \$119,356.31; G. Eekhoff \$5,670.50; E. Eggleston \$62,636.00; D. Eickholt \$18,963.50; J. Fox \$82,631.30; C. Freese \$89,517.23; B. Gerbracht \$4,863.75; K. Groote \$60,862.70; C. Haefner \$14,527.00; R. Hager \$63,589.58; L. Halverson \$32,080.75; C. Harken \$103,242.40; D. Harms \$100.00; C. Heerkes \$8,052.00; A. Heise \$89,517.23; W. Hemmen \$61,661.43; D. Hommel \$100.00; C. Hook \$61,343.97; J. Hook \$60,191.79; C. Huber \$750.00; J. Huisman \$78,230.80; G. Husmann \$75,956.66; G. James \$825.00; M. Janssen \$52,368.60; E. Juhl \$100.00; J. Kadner \$125.00; J. Keninger \$125.00; E. Kerns \$1,134.38; D.

Klinefelter \$3,862.50; H. Kopsa \$61,734.13; S. Kracht \$61,477.60; L. Kruse \$56,000.00; J. Kuester \$64,221.43; R. Lage \$55,907.16; S. Lepley \$76,892.68; H. Lott \$51,759.00; A. Lucas \$514.90; C. Lutterman \$82,631.30; Z. Lyon \$66,496.18; A. Martin \$58,590.00; G. Mauer \$146,857.00; M. McAteer \$89,517.23; To Mesenbrink \$60,654.84; Tr Mesenbrink \$60,877.46; L. Meyer \$61,255.88; W. Miller \$100.00; J. Monaghan \$62,442.87; T. Mount \$700.00; H. Nederhoff \$32,080.75; S. Neff \$100.00; P. Neher \$50.00; S. Nielsen \$3,462.25; B. Noteboom \$73,946.21; J. Oltman \$100.00; S. Oltman \$68,858.82; M. Pabst \$62,854.28; R. Petersen \$125.00; J. Reicks \$62,781.03; H. Rhoades \$68,858.82; J. Ritchey \$89,517.23; J. Rogers \$43,861.77; I. Ruiz \$21,928.89; M. Schildroth \$32,740.75; L. Schoolman \$125.00; W. Schott \$60,915.96; M. Schreck \$100.00; A. Silvey \$7,200.18; J. Skalberg \$1,153.84; S. Slifer \$150.00; B. Smith \$32,080.75; C. Sparks \$62,854.28; N. Stahl \$68,858.82; L. Stedman \$58,101.88; M. Steinmeyer \$91,442.00; W. Stensland \$75.00; J. Stockdale \$2,193.75; J. Stoner \$18,302.84; K. Thornton-Lang \$61,165.44; D. Traeger \$60,769.71; Z. Tripp \$92,501.50; A. Tschertter \$34,129.20; M. VanDeest \$7,945.70; V. Vandehaar \$32,920.75; J. Watson \$26,112.00; S. Weber \$81,949.22; J. Weitzell \$59,190.60; R. Wiebensohn \$60,422.39; A. Winter \$57,237.22; K. Wolthoff \$89,517.23.

Motion was made by Schildroth and seconded by Nederhoff to receive the Veteran's Affairs quarterly report and order filed with the Auditor. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to approve 2024 65+ Homestead Exemption applications, and Homestead, Military and Disabled Veteran credit applications. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to approve letters of disallowance for homestead and military exemptions. Motion carried.

There was a discussion about a possible consent and agreement with Farm Credit Leasing Services for Landus Cooperative. No action was taken.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

July 22, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 22, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, and Vandehaar.

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

Motion was made by Nederhoff and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried.

Gary Mauer, County Engineer, reviewed department matters with the board.

Motion was made by Nederhoff and seconded by Schildroth to appoint Jeff Skalberg, County Engineer, to the Grundy County ARPA Committee. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to appoint Jeff Skalberg, County Engineer, to the Grundy County Safety Committee. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to appoint Jeff Skalberg, County Engineer, to the Grundy County Health Insurance Committee. Motion carried.

Joan Watson, Veterans Affairs, discussed department matters.

Motion was made by Nederhoff and seconded by Vandehaar to accept the resignation of Gary James, with regret, from the Veterans Affairs Commission. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to appoint Ron Ross to the Veterans Affairs Commission. Motion carried.

Motion was made by Nederhoff and seconded by Vandehaar to approve Resolution #7-2024/2025, A Resolution to Approve Additional Disbursement of Funds for the American Rescue Plan Act, as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors has reviewed an additional request and determined that it will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following project has been approved for the use of American Rescue Plan Act funds: Purchase of furnishings and/or window treatments for the Law Enforcement Center in an amount not to exceed \$20,000.00. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the item listed above and authorizes the County Auditor to make this payment as it is presented. Votes on the resolution were are follows: Ayes – Schildroth, Vandehaar, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to approve the request for the use of courthouse grounds by the Grundy Center Chamber for their Back to School Bash. Motion carried.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

July 29, 2024

The Grundy County Board of Supervisors met in a regular session in the Supervisors' room on July 29, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Schildroth, and Vandehaar.

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

Motion was made by Nederhoff 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 ordinance repealing Chapter 7 of the 2003 Code of Ordinances, Grundy County, Iowa, and adopting a new Chapter 7 governing the installation, inspection, and maintenance of Private On-Site Wastewater Disposal Systems as well as the

permitting and licensing requirements of installers. There was no one from the public who spoke in favor of or against the proposed ordinance.

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

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

Gary Mauer, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Vandehaar to introduce Resolution #8-2024/2025 as follows: BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that Jeffrey Skalberg, the County Engineer of Grundy County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal or State aid construction projects in this county. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Nederhoff, and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to approve the Grundy County Title VI Annual Report. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to introduce Resolution #9-2024/2025 as follows: WHEREAS, Grundy County has adopted the Title VI Plan and Title VI Nondiscrimination Agreement with Iowa Department of Transportation on January 2, 2024, and WHEREAS, The Title VI Plan is covered under Civil Rights Act of 1964, and WHEREAS, The Board of Supervisors appoints the Grundy County Engineer, Jeff Skalberg, as the Title VI Coordinator for Grundy County, and NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Grundy County appoints Jeff Skalberg as the Title VI Coordinator for Grundy County. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Vandehaar and seconded by Schildroth to appoint Jeff Skalberg as the Grundy County Flood Plain Manager, effective immediately. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve the final payment voucher with Petersen Construction Inc., of Reinbeck, Iowa, on Bridge No. C-26, Project No. L-BRC26—73-38 and authorize chairperson to sign said document. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve the low quote dated July 18, 2024, from Nutrien Ag of Conrad, Iowa, for supplying 5,000 gallons of diesel at \$2.48/gal and 3,000 gallons of gasohol at \$2.36/gal at their delivery cost for the aboveground fuel tanks at the Secondary Road Dept. in Grundy Center. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve the 2024 safety clothing allowance for Secondary Road Dept. employees. Motion carried.

Chase Babcock, Emergency Management Coordinator, discussed department matters.

Motion was made by Vandehaar and seconded by Nederhoff to approve the agreement for Northeast Iowa Response Group and authorize chairperson to sign the same. Motion carried.

Katie Thornton-Lang, MAE, Administrator, Grundy County Public Health, discussed department matters.

Motion was made by Vandehaar and seconded by Nederhoff to acknowledge receipt of and order filed the FY2024 Bi-Annual Report to Grundy County Public Health. Motion carried.

Motion was made by Vandehaar and seconded by Schildroth to approve payment of the following bills. Motion carried.

ACES, maintenance .....	614.00	Acterra Group, services.....	510.19
Airgas USA, supplies .....	347.80	Alliant Energy, service.....	3,233.08
Bill Colwell Ford, services.....	545.90	Black Hills Energy, utilities .....	39.50
Blacktop Service, seal coat .....	36,798.00	Blythe Sanitation, services .....	115.00
BMC Aggregates, roadstone .....	140.88	Bruening Rock Products, roadstone	2,649.69
Camarata, Marty, reimb exp .....	30.00	Century Link, service.....	62.54
Cerro Gordo Co Auditor, med exam exp	50.00	Column Software PBC, publication ...	472.45
Consolidated Energy, diesel.....	1,550.61	Cooley Pumping, services.....	525.00
Core PHP, maintenance .....	350.00	Fast Lane Motor Parts, parts.....	43.43
GFC Leasing, maintenance .....	186.93	Gordon Flesch-Dallas, maintenance..	191.18
Gordon Flesch-Milwaukee, copies .....	76.37	GCMU, service .....	55.39
Grundy County REC, service .....	1,753.70	Hardin County VA, services .....	60.00
Huisman, Jesse, reimb exp .....	30.00	ICEOO, mtg exp .....	250.00
Iowa Law Enf Academy, mtg exp .....	625.00	ISACA Treasurer, mtg exp .....	250.00
Jesco Welding & Machine, parts .....	129.00	John Deere Financial, parts/filters...	1,424.38
Kampman, Donald, services.....	100.00	Konken Electric, repairs .....	1,386.82
Kuester, Jason, mileage .....	68.00	Lang, Katie, mileage.....	60.00
Loftus, Dave, rent .....	300.00	Lon's Plumbing & Heating, supplies....	36.07
Lyon, Zac, reimb exp .....	30.00	Mauer, Gary, reimb exp.....	121.18
Mid American Energy, utilities .....	11.19	New Century FS, diesel.....	1,055.27
Northeast Iowa Response, dues .....	6,164.50	Nutrien Ag Solutions, LP prepay ...	21,803.60
Ottsen Oil, oil/fluid.....	7,763.76	Police Legal Sciences, services .....	600.00
Precision Lawn Care, services .....	128.00	Rural Iowa Landfill, landfill exp.....	719.50
Scot's Supply, parts .....	613.69	SF Mobile-Vision, maintenance .....	775.18
Skalberg, Jeff, reimb exp .....	30.00	Spahn & Rose Lumber, supplies.....	87.12
Storey Kenworthy, supplies .....	35.72	Times Republican, publication .....	85.68
Tritech Forensics, supplies .....	100.30	Tyson Communications, service .....	23.04
U. S. Cellular, service .....	316.17	Unifirst, supplies .....	152.02
Unity Point Health, services.....	129.00	Vanhauen Auto and Truck, services ..	462.90
Verizon Wireless, service .....	240.06	Visa, supplies .....	3,263.70
Watson, Joan, reimb exp .....	30.00	Wellsburg, City of, service.....	17.10
Windstream, service .....	162.64	Ziegler, parts .....	2,438.64

Motion was made by Nederhoff and seconded by Schildroth to approve the Investment Policy for Grundy County and authorize chairperson to sign the same. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to accept and order filed the Treasurer's June 30, 2024 Investment Report. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to accept and order filed the Treasurer's Annual Report. Motion carried

Motion was made by Nederhoff and seconded by Schildroth to approve the Nationwide Governmental 457(b) Plan Adoption Agreement and authorize the chairperson to sign the same. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to acknowledge receipt of and order filed the Washington Township FY2024 Annual Report. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to appoint William Beyer to the Veterans Affairs Commission for a three-year term. Motion carried.

Motion was made by Schildroth and seconded by Vandehaar to appoint Shelbi Nederhoff as a member of the County Conservation Board for a five-year term. Motion carried.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

August 5, 2024

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.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

August 12, 2024

The Grundy County Board of Supervisors met in a regular session in the Secondary Roads conference room on August 12, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order, with the following members present: Nederhoff, Halverson, and Schildroth.

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 Nederhoff to approve Resolution #13-2024/2025, as follows: Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Grundy County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2025), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects shall be MODIFIED as follows: Project Number Name L-BRI11—73-38, Project ID Bridge Repair Phase I 38911; Project Location On V Ave, Over BLACKHAWK CREEK, from IA175 north 0.3 miles to the existing crossing, at W1/4 S21 T87N R15W Backwall Repair; AADT 60, Length miles, Bridge ID 163990; Type of Work 32 Bridges, Fund Local; Modifications Miles updated, added 225,000 Local dollars to 2025; Total \$275,000. Accomplishment Year Fund Local; Previous Amount \$228,000; New Amount



\$453,000; Net change +\$225,000; Fund Farm-to-Market; Previous Amount \$1,675,000; New Amount \$1,675,000; Net change \$0; Fund Special; Previous Amount \$6,400,000; New Amount \$6,400,000; Net change \$0; Fund SWAP; Previous Amount \$0; New Amount \$0; Net change \$0; Fund Federal Aid; Previous Amount \$1,520,000; New Amount \$1,520,000; Net change \$0; Totals; Previous Amount \$9,823,000; New Amount \$10,048,000; Net change +\$225,000. Votes on the resolution were as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Schildroth to approve plans, specifications and Notice to Bidders on Bridge I-11 repair work Project No. L-2024-BR-I11 for opening of bids at 9:00 a.m. on September 9, 2024, and authorize the Board of Supervisors to sign said plans. Motion carried.

Motion was made by Nederhoff and seconded by Halverson to approve Utility Permit Application No. 08-12-24 to Interstate Power Co./Alliant Energy, of Marshalltown, Iowa, to install underground electric along South Main Street to Mid-Iowa Coop-Conrad as per drawing and authorize chairperson to sign said application. Motion carried.

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

Motion was made by Nederhoff and seconded by Schildroth to approve Resolution #11-2024/2025 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance 2023-4 be adopted whereby 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 5<sup>th</sup> 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; be reclassified from A-1 Agricultural District to A-2 Agricultural District for the purpose of building a single family residence, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 26th day of August, 2024, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. Votes on the resolution were as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays – none. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to acknowledge the third reading of Ordinance 2024-4, an ordinance repealing Chapter 7 of the 2003 Code of Ordinances and substituting in lieu thereof a new Chapter 7 governing the installation, inspection, and maintenance of Private On-Site Wastewater Disposal Systems as well as the permitting and licensing requirements of installers. Roll call vote was as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays –

none. Ordinance adopted. This description is a summary of said ordinance, 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.

Chase Babcock, Emergency Management Coordinator, discussed department matters.

Motion was made by Halverson and seconded by Nederhoff to approve Resolution #12-2024/2025, entitled Resolution Approving 28E Agreement Between Grundy County, Iowa and Northeast Iowa Response Group, as follows: WHEREAS, Iowa Code section 28E.4 allows a county to enter into agreements with public or private agencies to jointly cooperate and act; and WHEREAS, Waterloo Fire Rescue has support personnel and equipment sufficient to respond to emergencies involving hazardous substances or hazardous conditions, and WHEREAS, Grundy County, Iowa, wishes to have access to and support from Waterloo Fire Rescue in such emergencies; and WHEREAS, Waterloo Fire Rescue is willing to aid Grundy County by supplying support personnel and equipment in the event of such emergencies; and WHEREAS, the Agreement provides for the financing, operation, administration and disposition of property upon termination. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Grundy County, Iowa, that the 28E Agreement with Waterloo Fire Rescue and organization of the Northeast Iowa Response Group is approved. BE IT FURTHER RESOLVED that the Chairperson and Auditor are hereby authorized to execute said Agreement on behalf of Grundy County, Iowa. Votes on the resolution were as follows: Ayes – Schildroth, Halverson, Nederhoff, and Smith. Nays – None. Resolution adopted.

Butch Kuester, Custodian, discussed department matters.

The board discussed the need for updates to the air conditioning units on the third floor of the County Courthouse. No action was taken at this time.

Motion was made by Halverson and seconded by Nederhoff to approve the payment of the following bills. Motion carried unanimously.

Adams, Kali, reimb exp.....	30.00	Agsourse Laboratories, landfill exp ....	110.00
Allen, Erika. reimb exp.....	30.00	Alliant Energy, utilities .....	854.43
Amazon Capital Services, supplies .....	603.31	Andy's Auto Parts, parts.....	155.14
Babcock, Chase, med exam exp.....	300.00	Barco Municipal Products, signs .....	1,580.00
Black Hills Energy, service .....	178.77	Brown, Chad, reimb exp.....	30.00
Butler County Auditor, reimb exp.....	1,129.48	Calhoun-Burns & Assoc., services ..	3,371.46
Cedar Falls Utilities, utilities.....	53.25	Certified Laboratories, supplies.....	5,354.00
Cessford Construction, roadstone .....	48,371.59	Chemsearch, parts .....	205.95
Christie Door, repairs.....	507.50	City Laundering, service.....	495.14
Collective Data, software .....	4,965.00	Column Software, publication .....	1,020.10
Conrad Auto Supply, filters.....	56.70	Consolidated Energy, diesel .....	8,458.41
Cooley, Paul, twp mtg.....	50.00	Davidson, Donald, twp mtg .....	50.00
Diamond, Don, twp mtg .....	50.00	Ecolab, service .....	88.10
Ehlers, David, twp mtg.....	50.00	Ehrig, Barry, twp mtg.....	50.00
ESRI, maintenance.....	8,910.00	Farmers Feed & Supply, parts .....	14.99
Ford, Jill, services .....	442.00	GFC Leasing, maintenance .....	138.00
GCMU, service .....	695.08	GCMU, service .....	3,667.61
Grundy Center, City of, landfill exp.....	200.00	Heart of Iowa Comm, service.....	39.77
Heartland Co-Op, diesel.....	576.41	Hook, Sara, med exam exp.....	300.00
Hooper, Brad, twp mtg.....	50.00	Hupp Toyotalift, services .....	471.45
Illowa Culvert & Supply, CMP.....	18,700.00	INRCOG, dues .....	2,178.90
Iowa AG's Office, supplies.....	56.00	Iowa Dept of Inspections, fees .....	60.00
Iowa Prison Industries, signs.....	3,596.12	IRUA, service .....	1,747.30
ISAC, mtg exp.....	795.00	Iowa State Sheriffs, mtg exp .....	700.00

John Deere Financial, supplies .....	1,102.33	Kahn Tile Supply, supplies .....	910.99
KMDE, service .....	1,558.60	Knaack, Vern, twp mtg .....	50.00
Kopsa, L J, twp mtg .....	50.00	Liberty Tire Recycling, service .....	2,311.08
Mail Services, postage .....	535.73	Mailing Services, services .....	5,000.00
Manatts, concrete .....	4,941.00	McDowell & Sons, hauling.....	700.00
MCI Comm Service, service .....	36.87	Microbac Laboratories, services .....	338.75
Mid American Energy, service .....	22.13	Napa Auto Parts, supplies.....	1,669.30
Nederhoff, Kevin, twp mtg .....	50.00	North Iowa Juvenile, services .....	3,426.63
Nutrien Ag Solutions, fuel .....	25,642.48	Pastperfect, service.....	1,245.00
Peters, Gary, twp mtg.....	50.00	PCI, bridge repairs .....	2,712.58
Pomp's Tire Service, tires.....	2,089.20	Powerplan, repairs .....	9,284.57
Rapids Reproductions, supplies.....	139.50	Reinbeck, City of, service.....	143.64
Rickert, Wessel & Allen, co atty exp.....	5,087.08	Riebkes, Lary, twp mtg.....	50.00
Rural Iowa Landfill, landfill exp.....	1,011.50	Sadler Power Train, parts.....	1,212.34
Schendel Pest Control, service .....	101.04	Schildroth, Tyler, twp mtg.....	50.00
Schumacher Elevator, maintenance.....	223.74	Scot's Supply, parts.....	99.38
Scurr, Steven, med exam exp .....	100.00	Sents, Christopher, twp mtg.....	50.00
Severance, James, twp mtg .....	50.00	Skalberg, Jeff, mtg exp.....	269.48
Spahn & Rose Lumber, parts .....	71.63	Sparks, Carie, mileage.....	24.00
Steinmeyer, Michael, mileage .....	226.59	Storey Kenworthy, supplies.....	200.75
Trunck's Country Foods, supplies .....	966.07	Tscherter, Alan, mileage .....	76.00
Tyson Communications, service.....	76.54	Unifirst, supplies .....	256.32
Unifirst First Aid, supplies .....	20.94	Unity Point Occ Health, services .....	126.00
Vanguard Appraisals, services .....	4,700.00	Vanhauen Auto & Truck, repairs .....	1,545.62
VanWall Equipment, equipment .....	2,800.00	Verizon Wireless, service .....	41.43
Visa, mtg exp .....	938.69	Windstream, service.....	157.28
Zero9 Holsters, supplies.....	171.75	Ziegler Inc, parts.....	286.30

Motion was made by Nederhoff and seconded by Halverson to approve the Liquor License Renewal for That Place, Inc. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to acknowledge receipt and order filed the Treasurer's July 31, 2024 Investment Report. Motion carried.

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

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

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

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

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

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

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

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

August 19, 2024

The Grundy County Board of Supervisors met in regular session in the Grundy County Annex Building on August 19, 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.

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

Motion was made by Schildroth and seconded by Nederhoff to authorize the county engineer to solicit quotes for a half-ton pickup with possible two vehicle trade-in: 2014 GMC Terrain & 2006 Dodge Ram 1500 regular cab. Carried unanimously.

Carie Sparks, County Sanitarian, Planning & Zoning, discussed department matters that included the possible trade-in of current county vehicle and possible purchase of a replacement vehicle from Secondary Roads.

Brenda Noteboom, County Treasurer, discussed department matters.

Jeff Kolb, Executive Director, Butler-Grundy Development Alliance, discussed the consent and agreement with Farm Credit Leasing Services.

Motion was made by Vandehaar and seconded by Halverson to approve the consent and agreement with Farm Credit Leasing Services. Carried unanimously.

Motion was made by Halverson and seconded by Vandehaar to table the Actuarial Services Agreement for Alternative Measurement Method between HUB International Great Plains and Grundy County. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to accept the Lincoln 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.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

August 26, 2024

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 5<sup>th</sup> 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. Carried unanimously.

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 Prod., 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, 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, 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		

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.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

September 3, 2024

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.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

September 9, 2024

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. Carried unanimously.

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 & Assoc, 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 Const., 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 Mem 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 Svcs, postage..	4,279.54
Quadient 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 Corp, 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 & 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

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-I11 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.

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

September 16, 2024

The Grundy County Board of Supervisors met in regular session in the Grundy County Supervisors' room on September 16, 2024, at 9:00 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 Vandehaar and seconded by Schildroth to approve the low bid from PCI of Reinbeck, Iowa, for Project L-2024-BR-I11 in the amount of \$82,376.50. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve State of Iowa 509A Certificate of Compliance and authorize chairperson to sign the same. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to accept and order filed the County Treasurer's August 31, 2024 Investment Report. Carried unanimously.

Updates on various board and committee meetings were given.

At 9:08 motion was made by Schildroth to recess the meeting until 11:30 at the Gutknecht Roadside Park.

At 11:30 a.m., the meeting was reconvened at the Gutknecht Roadside Park.

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

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

September 23, 2024

The Grundy County Board of Supervisors met in regular session in the Grundy County Supervisors' room on September 23, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Halverson, Vandehaar, and Nederhoff. Absent: Schildroth.

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 Nederhoff and seconded by Halverson to approve the Utility Agreement for Cedar Falls Utilities on 160th St East of X Avenue. Motion carried.

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills. Motion carried.

ACES, maintenance .....	35,054.00	Agsource Laboratories, landfill exp ....	110.00
Agvantage FS, fuel .....	18,968.40	Airgas USA, supplies.....	364.66
Alliant Energy, utilities .....	1,010.34	Amazon Capital Services, supplies ....	235.16
AT&T Mobility, service .....	1,160.72	Beyer, William, mileage.....	48.00
Black Hawk County Sheriff, services....	1,150.00	Black Hills Energy, service .....	198.80
BMC Aggregates, roadstone .....	47,661.94	Bolhuis, Fred, twp mtg.....	50.00
Brown, Chad, reimb exp .....	30.00	Bruening Rock Prod., roadstone .....	3,361.70
Buseman, Nicholas, supplies .....	15.98	Camarata, Marty, reimb exp.....	30.00
Chemsearch, parts .....	276.90	Column Software, publication .....	394.08
Cooley Pumping, service .....	1,314.49	Deneui, Bryan, mileage .....	18.00
GFC Leasing, maintenance .....	324.93	Glock Professional, mtg exp.....	250.00
Gordon Flesch-Dallas, maintenance .....	203.85	Gordon Flesch-Milwaukee, maint.....	111.62
GCMU, service .....	302.78	GCMU, service .....	600.00
Grundy Center, City of, landfill exp.....	200.00	Grundy County Engineer, fuel.....	278.87
Grundy County REC, utilities.....	1,451.06	Grundy County Sheriff, services .....	56.28
H L W Engineering Group, services .....	973.50	Heart of Iowa Comm., service.....	39.77
Heartland Co-op, diesel.....	499.16	Hook, Sara, med exam exp.....	615.50
Huber, Carl, mileage.....	48.00	Huisman, Jesse, mileage .....	90.80
ID Wholesaler, equipment .....	2,269.07	Interstate Battery, batteries .....	140.95
Iowa Dept of Public Safety, dues.....	1,380.00	Iowa Prison Industries, signs .....	152.80
IRUA, service .....	35.90	ISAC, fees .....	1,850.00
ISAA, mtg exp.....	325.00	ISCTA, mtg exp .....	100.00
Jesco Welding & Machine, parts .....	660.50	John Deere Financial, supplies .....	1,066.64
Johnson, Linda, mileage.....	8.35	Kahn Tile Supply, tiling supplies .....	108.82
Karl Chevrolet, maintenance .....	475.00	Konken Electric, supplies .....	40.42
Kuester, Jason, reimb exp.....	55.00	Lang, Katie, mileage.....	309.00
McDowell & Sons, hauling.....	1,400.00	Meyer, David, twp mtg.....	50.00
Microbac Laboratories, services.....	639.50	Mid American Energy, utilities .....	11.22
Moler Sanitation, service .....	105.00	Napa Auto Parts, parts .....	974.29
Nelson Sager Home Imprvmnt, maint. ....	600.00	New Century FS, fuel .....	1,567.17
North Iowa Juvenile, services .....	520.00	Northeast Iowa Gutters, services ....	1,150.00
Northern Iowa, supplies.....	642.03	Nutrien Ag Solutions, fuel.....	4,216.36
Off Fire, maintenance .....	193.00	Premier Office Equipment, maint. ....	33.74
RC Systems, supplies .....	325.00	Rickert, Wessel & Allen, co atty exp ..	5,098.08
Robinson, David, mileage.....	4.00	Rockmount Research & Alloy, parts ..	2,510.95
Rouse Motor, maintenance .....	441.09	Rural Iowa Landfill, landfill exp.....	712.00
Safety X-Treme, supplies .....	983.00	Schumacher Elevator, maintenance ..	233.74
Scurr, Steven, med exam exp .....	100.00	Secretary of State, maintenance .....	1,573.25
Skalberg, Jeff, reimb exp.....	30.00	Spahn & Rose Lumber, supplies.....	26.58
Steinmeyer, Michael, mileage .....	48.00	Storey Kenworthy, supplies.....	95.80
Strait's Auto Body, maintenance .....	529.10	Tac 10, maintenance.....	19,072.00
Todd's Tools, parts .....	90.00	Trunck's Country Foods, supplies .....	674.41

Tyson Communications, service.....	76.54	U. S. Cellular, service.....	177.20
Uline, supplies .....	157.48	UNI Roadside Program, fees .....	70.00
Unifirst, supplies .....	213.12	Vanwall Equipment, tractor rental ...	4,657.64
Visa, supplies.....	3,859.41	Von Bokern Associates, dues .....	3,250.00
Watson, Joan, mileage .....	64.00	Wellsburg, City of, service.....	17.44
Windstream, service .....	162.64	YMCA of Black Hawk County, dues...	287.00
Ziegler, services.....	1,304.78		

Motion was made by Vandehaar and seconded by Nederhoff to accept the Fairfield Township FY2024 Annual Report. 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.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

September 30, 2024

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 as follows: A RESOLUTION ALLOWING FUNERAL LEAVE FOR EMPLOYEES TO ATTEND FUNERAL SERVICE FOR FELLOW EMPLOYEES THUS AMENDING THE GRUNDY COUNTY PERSONNEL POLICY. WHEREAS, Shawn Kracht was employed by the Grundy County, Iowa, Secondary Roads Department under the supervision of the Grundy County Engineer, and WHEREAS, Shawn Kracht unexpectedly and suddenly passed away, and WHEREAS, the Grundy County Engineer gave his employees the option to take four (4) hours of funeral leave if they wished to attend the funeral services for Shawn Kracht, and WHEREAS, the Grundy County Employees' Personnel Policy does not provide for funeral leave for non-family members, and WHEREAS, the Board believes it is in the best interest of all Grundy County Employees that they be allowed up to four (4) hours of funeral leave for department employees. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors, that the following shall be added to the Employee Personnel Policy: "2. (e) 5. Employees are allowed up to four (4) hours of funeral leave to attend or participate in the funeral services of Grundy County, Iowa employees." BE IT FURTHER RESOLVED that this change shall take effect retroactively to September 9th, 2024. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none. Resolution adopted.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

October 7, 2024

The Grundy County Board of Supervisors met in regular session in the Grundy County Secondary Roads conference room on October 7, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Halverson, and Nederhoff. Absent: 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.

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

Motion was made by Schildroth and seconded by Nederhoff to accept the resignation from Secondary Roads employee Todd Mesenbrink. Motion carried.

Katie Rasmussen, Executive Director, Grundy Center Chamber, and Shannon Simms, Grundy Center Chamber-Main Street Board President, requested the use of the Courthouse on November 29 for the Main Street Mingle.

Motion was made by Smith and seconded by Halverson to approve the use of the Courthouse on November 29 for the Main Street Mingle. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve payment of the following bills. Motion carried.

Alliant Energy, service .....	227.98	Amazon Capital Services, supplies .....	31.80
Arnold Motor Supply, parts .....	274.17	Barnes, Troy, reimb exp .....	53.90
Beaman, City of, grant .....	22,536.00	Blythe Sanitation, service .....	115.00
Butler-Grundy Dev Alliance, grant .....	35,493.00	Calhoun-Burns & Assoc, services .....	7,031.42
Cedar Falls Utilities, utilities .....	53.25	Century Link, service .....	62.54
City Laundering, service .....	495.14	Column Software, publication .....	215.63
Conrad Auto Supply, filters .....	72.74	Conrad, City of, grant .....	26,234.00
Consolidated Energy, diesel .....	5,980.30	Crisis Intervention Services, grant ..	1,000.00
Dike, City of, grant .....	26,234.00	Election Systems, services .....	2,123.50
GNB Insurance Agency, bond .....	100.00	Gordon Flesch-Milwaukee, copies .....	63.39
GCMU, service .....	478.46	GCMU, service .....	3,197.06
Grundy Center, City of, grant .....	39,093.00	Grundy County Engineer, fuel .....	8,287.92
Grundy County REC, service .....	268.40	Grundy County SWCD, grant .....	4,000.00
Holiday Inn Airport DM, mtg exp .....	1,545.60	Huisman, Jesse, reimb exp .....	30.00
ID Wholesaler, supplies .....	607.21	Illowa Culvert & Supply, CMP .....	1,530.00
Interstate Power Systems, repairs .....	424.79	Iowa Prison Industries, supplies .....	976.92
IRUA, service .....	945.67	Johnson, Lynda, mtg exp .....	8.35
Johnstone Supply, supplies .....	279.17	KMDE, utilities .....	1,420.22
Kuester, Jason, mileage .....	214.00	Lang, Katie, mileage .....	58.00
Lyon, Zac, reimb exp .....	30.00	Mail Services, renewals .....	534.89
MCI Comm Service, service .....	36.87	Mid American Energy, utilities .....	22.18
Mid-America Publishing, legal ads .....	56.59	Monaghan, Jacob, reimb exp .....	27.92
Murphy Tractor & Equip, equip .....	382,400.00	NEI3A, grant .....	3,000.00
Off Fire, services .....	2,810.25	Operation Threshold, grant .....	28,000.00
Pomp's Tire Service, tires .....	4,018.92	Precision Lawn Care, services .....	314.00
RA Clark Enterprises, supplies .....	100.00	Racom, maintenance .....	985.97
Reinbeck, City of, grant .....	30,692.00	Schendel Pest Control, service .....	50.52
Schumacher Elevator, maintenance .....	213.74	Scot's Supply, parts .....	161.06
Storey Kenworthy, supplies .....	2,724.30	The LEIN, mtg exp .....	250.00
Truck Center Companies, supplies .....	2,549.32	Tscherter, Alan, mileage .....	91.00
U. S. Cellular, service .....	227.62	Ubben Building Supplies, supplies .....	150.99
Uline, supplies .....	171.00	Unifirst, supplies .....	184.66
US Cremation Society, services .....	1,000.00	Verizon Connect NWF, service .....	161.90
Verizon Wireless, service .....	321.53	Wellsburg, City of, grant .....	26,234.00
Werkmeister, Brad, reimb exp .....	1,073.96	Wilson, Becky, services .....	1,489.88
Windstream, service .....	143.93	Zetron, services .....	3,600.00
Ziegler, repairs .....	1,134.33		

Motion was made by Nederhoff and seconded by Schildroth to approve the Employee Benefits Systems Group Renewal for 2025 and authorize chairperson to sign the same. Motion carried.

Motion was made by Nederhoff and seconded by Halverson to appoint Michelle Kuehl to the Grundy County Safety Committee. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to approve Resolution #15-2024/2025 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints Matthew Wikert, a licensed real estate salesperson or broker, of Dike, Iowa as a member of the 2024 Compensation Commission for Grundy County per Iowa Code Section 6B.4. BE IT FURTHER RESOLVED that the Board of Supervisors removes Doug Kruse from the 2024 Compensation Commission for Grundy County, Iowa. Passed and adopted this 7th day of October 2024. Votes on the resolution were as follows: Ayes – Halverson, Schildroth, Nederhoff and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Halverson to accept and order filed the County Sheriff's September 30, 2024 Quarterly Report. Motion carried.

Motion was made by Halverson and seconded by Nederhoff to accept and order filed the County Auditor's September 30, 2024 Quarterly Report. Motion carried.

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

Motion was made by Halverson and seconded by Nederhoff to approve the purchase of an additional Meeting Owl and an additional Zoom License. Motion carried.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

October 14, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on October 14, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Halverson, and Nederhoff. Absent: 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.

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

Motion was made by Schildroth and seconded by Nederhoff to approve the internal appointment, Patrolman, at the Dike shop. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to approve the 2024 Weed Commissioner's Report. Motion carried.

Motion was made by Schildroth and seconded by Halverson to appoint Harlyn Riekena as 2025 Weed Commissioner. Motion carried.

Motion was made by Halverson and seconded by Nederhoff to approve the Bulk Fuel Quote from Nutrien Ag, Conrad, IA, for 5000 gallons of diesel at \$2.4460/gallon and 3000 gallons of gasohol at \$2.1230/gallon for the Grundy location. Motion carried.

Motion was made by Schildroth and seconded by Halverson to award the 2025 pickup purchase to Rydell Chevrolet, Waterloo, Iowa. Motion carried.

Nick Buseman, Conservation, discussed department matters and gave the Board an update on grant requests for the Pioneer Trail project.

Denise Cooper, District Director, First District, Iowa Department of Corrections; Residential Manager Bob Ames; and Residential Supervisor Hope Jante discussed department updates.

Motion was made by Nederhoff and seconded by Schildroth to approve Voya proxy vote and allow chairperson to sign the same. Motion carried.

Motion was made by Halverson and seconded by Schildroth to accept and order filed the Grundy County Treasurer's September 30, 2024 Monthly Investment Report. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to accept and order filed the Veterans Affairs Quarterly Report. Motion carried.

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the Recorder's Quarterly Report. Motion carried.

Updates on various board and committee meetings were given.  
 Motion was made by Schildroth and seconded by Nederhoff to adjourn the meeting. Motion carried.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

October 21, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on October 21, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Halverson, and Nederhoff. Vandehaar joined 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 Nederhoff to approve bridge repair contract of Project L-BRI11—73-38. Carried unanimously.

At 9:05 a.m., bids were opened for Project No. LFM-C038(T65)—7X-38. The bids on the project were as follows: ASPRO of Waterloo, Iowa, \$5,069,779.15. Mathy Construction Company of Onalaska, WI, \$5,280,669.66. PCI of Reinbeck, Iowa, \$4,962,573.87.

Motion was made by Schildroth and seconded by Halverson to table action on bids received for Pioneer Road Project No. LFM-CO48-(T65)—7X-38 until further review by the County Engineer. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills. Carried unanimously.

AB Lawn & Snow, services.....	2,000.00	ACES, services .....	3,577.50
Adams, Kali, reimb exp.....	60.00	Agsources Laboratories, landfill exp ....	110.00
Allen, Erika, reimb exp.....	60.00	Alliant Energy, service.....	2,309.60
Amazon Capital Services, equipment...	1,146.60	Andy's Auto Parts, supplies.....	344.30
AT&T Mobility, service .....	1,167.33	Benton's Ready Mixed, supplies .....	238.00
Black Hills Energy, service .....	117.24	Blackhawk Sprinklers, maintenance ..	245.00
Boulder Contracting, repairs .....	16,550.87	Brown, Chad, reimb exp.....	30.00
Bruening Rock Products, roadstone...	11,600.00	Camarata, Marty, reimb exp.....	30.00
Column Software, publication.....	190.42	Consolidated Energy, diesel .....	5,980.30
Cooley Pumping, service .....	569.49	Corn Fed Designs, publication .....	80.00
Dave's Crane & Wrecker, towing.....	650.00	Dumont Telephone, equipment .....	450.00
Ecolab, service .....	88.10	Election Systems, services.....	6,287.95
GFC Leasing, maintenance.....	138.00	Gordon Flesch-Dallas, maintenance..	203.85
Gordon Flesch-Milwaukee, maint.....	422.09	GCMU, service .....	236.97
Grundy Center Family Dentistry, services ....	212.00	GCMU, service .....	300.00
Grundy Center, City of, landfill exp.....	180.00	Grundy County Engineer, fuel.....	5,395.23
Grundy County REC, service .....	406.58	Grundy County Sheriff, services .....	42.56
Hawkeye Alarm, maintenance.....	300.00	Heart of Iowa Comm., service.....	39.90
Heartland Co-Op, diesel.....	766.30	Hook, Curt, reimb exp .....	105.00
Huisman, Jesse, mileage .....	101.00	Interstate Battery, batteries .....	337.90
Iowa Bowhunters Assn, supplies.....	100.00	ICAP, insurance .....	3,008.00
IDALS, dues.....	84.00	IDOT, registration fees .....	120.00
Iowa Prison Industries, sign posts.....	3,520.00	IRUA, service .....	26.16
ISAC, mtg exp.....	300.00	John Deere Financial, supplies .....	702.13

Johnstone Supply, service.....	59.42	Karl Chevrolet, vehicle .....	99,810.40
Kopriva, Joel, reimb exp .....	700.00	KS Statebank, equipment.....	83,100.00
Kuester, Jason, mileage .....	129.00	La Crosse Seed, seed mix .....	3,213.76
Landus Cooperative, supplies .....	233.12	Lang, Katie, mileage.....	80.00
LED Lighting Solutions, signs.....	4,020.42	Lyon, Zac, reimb exp.....	30.00
Mauer, Gary, reimb exp.....	643.47	McDowell & Sons, hauling.....	1,050.00
Metro Waste Authority, service.....	3,143.90	Microbac Laboratories, services .....	129.00
Moler Sanitation, service .....	105.00	Napa Auto Parts, supplies.....	1,535.96
New Century FS, diesel.....	988.12	NC District of Assessors, mtg exp.....	250.00
Nutrien Ag Solution, fuel.....	5,435.21	Off Fire, maintenance.....	419.00
Plumb Supply, supplies .....	24.97	Powerplan, services .....	3,669.36
Reinbeck, City of, service .....	131.14	Rickert, Wessel & Allen, co atty exp	5,098.08
Rieken, Reagan, reimb exp .....	365.26	Rouse Motor, services.....	1,858.93
Rural Iowa Landfill, landfill exp .....	746.50	Skalberg, Jeff, reimb exp.....	30.00
Spahn & Rose Lumber, supplies .....	19.98	Stedman, LaRae, reimb exp.....	228.64
Steinmeyer, Michael, mileage .....	86.00	The Hometowner, publication .....	95.00
Treas State of Iowa, Indig Def Fund...	16,914.00	Truck Center Companies, parts .....	257.54
Trunck's Country Foods, supplies .....	270.14	Tyson Communications, service .....	53.50
U. S. Cellular, service .....	177.20	Ubber Building Supplies, supplies.....	20.98
Unifirst, supplies .....	312.94	Unity Point Health, services .....	110.00
Vanhauen Auto and Truck, service .....	196.30	VanWall Equipment, supplies .....	340.51
Verizon Connect NWF, service .....	161.90	Visa, lodging/misc. ....	3,165.44
Weber, Shawn, reimb exp .....	34.99	Wellsburg, City of, service.....	17.44
Windstream, service .....	162.87		

Michael Steinmeyer, County Assessor, was presented with his 25 Year Service Award.

Angie Martin, Assistant to the Auditor, gave an update on the General Election.

Motion was made by Halverson and seconded by Schildroth to shore up the Grundy County EBS Trust Account. 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.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

October 28, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on October 28, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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. Carried unanimously.

Jeff Skalberg, County Engineer, discussed department matters.

Motion was made by Nederhoff and seconded by Schildroth to approve FEMA Community Acknowledgement Form for 17945 Grundy Road. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to award Project No. LFM-CO38(T65)—7X-38, Pioneer Road, to PCI of Reinbeck, Iowa. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to approve Resolution #2024-19R to Sever Property from the City of Reinbeck. Votes on the matter were



as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none.

Review of new Courthouse Facility Use Agreement was tabled until the next meeting to allow additional time to examine and analyze.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

November 4, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on November 4, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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, discussed department matters.

Motion was made by Vandehaar and seconded by Schildroth to approve Amendment No. 1 Employment Contract with Gary J. Mauer, County Engineer, for the term of November 4 through December 31, 2024, and authorize chairman to sign said contract on behalf of the Board of Supervisors. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve payment of the following bills. Carried unanimously.

ACES, maintenance .....	614.00	Agvantage FS, diesel .....	2,125.56
Airgas USA, supplies .....	834.91	Alliant Energy, service.....	220.45
Blythe Sanitation, service .....	115.00	BMS Aggregates, roadstone/sand...	88,369.60
Boiler & Pressure, maintenance .....	80.00	Brothers Market, supplies.....	318.69
Calhoun-Burns & Assoc., services .....	20,138.96	Case, Travis, mileage.....	44.00
Cedar Falls Utilities, utilities.....	53.25	Central Iowa Distributing, supplies .....	158.00
Century Link, service .....	67.66	Chemsearch, parts .....	204.95
Coleman Moore, fertilizer .....	30.00	Column Software, publication .....	594.03
Consolidated Energy, parts .....	155.15	Cooley Pumping, service.....	43.27
Core PHP, service .....	5,260.00	Corn Fed Designs, publication .....	65.00
CZ Rentals, rent.....	300.00	Dell Marketing, equipment.....	22,948.45
Employee Benefit Systems, insurance...	6,500.00	England, Kay, election official .....	145.00
Freese, Cynthia, election official.....	189.00	GFC Leasing, maintenance .....	364.99
Gordon Flesch-Milwaukee, copies .....	87.51	Gowdy, Sandra, election official.....	30.00
GCMU, service .....	732.23	Grundy County REC, service .....	1,080.05
Haker, Betty, election official .....	30.00	Huber, Carl, mileage .....	100.00
Iowa Co Atty Case Mgmt Proj, dues.....	9,170.00	Iowa DNR, permit fee .....	175.00
IRUA, service .....	1,110.35	ISAC, mtg exp .....	250.00
Jesco Welding & Machine, parts .....	46.00	John Deere Financial, parts .....	130.56
Lang, Katie, mileage .....	164.00	Mail Services, postage .....	478.90
Mauer, Gary, reimb exp.....	191.39	MCI Comm Service, service.....	37.23
Menards-Cedar Falls, supplies.....	71.33	Mid American Energy, utilities .....	33.17
Mid-America Publishing, publication.....	177.38	Murphy Tractor & Equip, parts .....	4,447.00
Northland Products, supplies.....	148.95	Premier Office Equipment, maint .....	33.74
Professional Office Services, services...	2,140.66	Reinbeck, City of, service.....	109.89
Skalberg, Jeff, reimb exp.....	4,926.79	State ME's Office, med exam exp...	2,047.00

Steege Construction, bldg proj .....	179,782.42	Steinmeyer, Michael, mileage .....	88.00
Storey Kenworthy, supplies .....	101.34	U. S. Cellular, service.....	227.71
Unifirst, supplies .....	396.56	Unifirst First Aid & Safety, supplies ....	126.92
Verizon Wireless, service .....	321.54	Visa, supplies .....	75.10
Watson, Joan, mileage .....	186.00	Weber, Shawn, reimb exp .....	34.99
Wertzberger Architects, services.....	5,342.79	Windstream, service.....	146.46
YMCA of Black Hawk Co., dues .....	280.00	Ziegler, parts .....	59.68

Motion was made by Halverson and seconded by Nederhoff to approve Resolution #16-2-24/2025 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2025 Compensation Board for Grundy County per Iowa Code Section 331.905:

Chris Frischmeyer	Supervisors	2024-2026
Eric Olson	Supervisors	2024-2028
Tim Diamond	Treasurer	2024-2026
Ryan Bingman	Attorney	2024-2028
Stephanie Larson	Sheriff	2024-2026
Jason Scaferri	Recorder	2024-2028
David Robinson	Auditor	2024-2026

BE IT FURTHER HEREBY RESOLVED that after 2026, all terms shall be for a four (4) year period. Passed and adopted this 4th day of November 2024. Motion carried 4-1. Resolution adopted.

Motion was made by Vandehaar and seconded by Schildroth to approve the Courthouse Facility Use Agreement for one specific occasion. It was further clarified that the courthouse is closed to the usage of the interior after hours going forward. Carried unanimously.

Motion was made by Halverson and seconded by Nederhoff to proclaim November 18th as National Injury Prevention Day. Carried unanimously.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

November 12, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors' room on November 12, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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, discussed department matters.

Motion was made by Schildroth and seconded by Vandehaar to approve the Grundy County Bridge Inspection and Rating Program for 2025. Carried unanimously.

Nick Buseman, Conservation, discussed department updates.

Motion was made by Schildroth and seconded by Nederhoff to approve Resolution #17-2024/2025, Resolution of the Grundy County Board of Supervisors, Iowa,

Committing Financial Support to the Pioneer Trail Reinbeck Gap Project, as follows: WHEREAS, the Grundy County Board of Supervisors supports the development of a grant application for Community Attraction and Tourism (CAT) funds to help support the development of the Pioneer Trail Reinbeck Gap project; and WHEREAS, the Board of Supervisors has been made aware of the total estimated cost of \$1,126,000, and that the Grundy County Conservation Board is applying for Community Attraction and Tourism funds through the Iowa Economic Development Authority; and WHEREAS, the Community Attraction and Tourism grant requires financial participation from the County. THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors supports the Pioneer Trail Reinbeck Gap project and herewith commits a minimum of \$50,000.00 to the project contingent on the Grundy County Conservation Board being awarded the CAT grant. PASSED AND ADOPTED this 12th day of November, 2024. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – none.

Brenda Noteboom, County Treasurer, discussed department updates.

Motion was made by Schildroth and seconded by Nederhoff to accept and order filed the County Treasurer's October 31, 2024 Investment Report. Carried unanimously.

Motion was made by Vandehaar and seconded by Halverson to approve the County Treasurer's Amended 2024 Annual Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve the Annual Urban Renewal Report for fiscal year 2023-2024. Carried unanimously.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

November 13, 2024

The Grundy County Board of Supervisors met in special session in the Supervisors' room on November 13, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, and Nederhoff. Absent: Halverson.

The Board opened the meeting by reciting the Pledge of Allegiance. The Board reviewed and signed the canvass of votes from the 2024 General Election.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

November 18, 2024

The Grundy County Board of Supervisors met regular session in the Supervisors' room on November 18, 2024, at 9:00 a.m. Chairperson Smith called the meeting to

order with the following members present: Schildroth, Vandehaar, and Nederhoff. Joined virtually: Halverson.

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

Motion was made by Schildroth and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried.

Jeff Skalberg, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Vandehaar to approve and execute LFM-CO38(T65)—7X-38 contract and associated documents. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve job appointment Co-Patrolman - Conrad. Carried unanimously.

Motion was made by Vandehaar and seconded by Schildroth to approve job appointment Tandem Truck Driver/Utility - Grundy Center. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to approve revised "Work-in-ROW Permit Request" form Version 2024.11.08. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve a part-time employee - Secondary Roads, for a period not to exceed 6 months. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit for Underground Electric on D65 S17 T86 R18 for Alliant Energy. Motion carried.

Motion was made by Schildroth and seconded by Nederhoff to approve Utility Permit for Underground Electric on H Ave. S36 T86 R18 for Alliant Energy. Carried unanimously.

Motion was made by Nederhoff and seconded by Vandehaar to approve the bulk fuel quote for Grundy Center location. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve payment of the following bills. Carried unanimously.

ACES, maintenance .....	836.00	Ackley Publishing, time sheets.....	547.58
Adams, Kali, reimb exp.....	30.00	AGCO Finance, parts .....	177.40
Ahlers and Cooney PC, services.....	170.00	Airgas USA, supplies.....	364.66
Allen, Erika, reimb exp.....	30.00	Allendan Seed, supplies.....	378.00
Alliant Energy, service .....	2,442.00	Amazon Capital Services, supplies.....	78.57
Andy's Auto Parts, filters.....	397.98	Appel Steamrite, maintenance .....	100.00
Arnold Motor Supply, parts .....	28.68	Asphalt Paving Assoc of Iowa, fees ...	360.00
AT&T Mobility, service.....	1,167.85	Bal, Sandra, election official.....	202.50
Barker, Dianne, election official.....	197.00	Bartling, Kathryn, election official .....	172.50
Beeghly, Collette, election official.....	217.50	Beeghly, Jordyn, mileage .....	98.00
Benson, Paula, election official.....	172.50	Black Hills Energy, utilities .....	503.99
Brockett, Mardel, election official.....	203.50	Brown, Chad, reimb exp.....	30.00
Bruening Rock Products, roadstone... 21,948.12		Buseman, Nicholas, supplies .....	100.00
Buskohl, Suzette, election official .....	185.00	Camarata, Marty, reimb exp.....	30.00
Campbell Supply, signs .....	129.12	Chapman, Merlin, election official .....	197.50
City Laundering, services .....	495.14	CNA Surety, bond pmt .....	505.20
Column Software, publication.....	403.64	Conrad Auto Supply, parts .....	181.46
Consol. Electrical Distributor, service... 1,406.86		Cooley Pumping, service.....	891.22
Cooley, Donna, election official .....	195.00	Dodd, Jane, election official .....	247.25
Einck, Becky, election official .....	197.50	England, Kay, election official .....	100.00
Farm and Home, supplies .....	770.00	Farmers Feed & Supply, supplies .....	76.91
Freese, Cynthia, election official.....	102.00	GFC Leasing, maintenance .....	319.21
GNB Bank, bond pmt.....	20,850.00	Goos Implement, parts .....	633.23
Gowdy, Sandra, election official .....	173.00	Groninga, Ginny, election official .....	200.00
GCMU, service .....	42.77	GCMU, service .....	2,867.40

Grundy Center, City of, landfill exp.....	40.00	GCMH, fees.....	100.00
Grundy County Engineer, fuel .....	6,087.29	Grundy County REC, utilities .....	1,275.90
H L W Engineering Group, maint.....	1,808.00	Haker, Betty, election official.....	172.50
Hartman, Lois, election official.....	189.75	Hawkeye Alarm, repairs .....	190.00
Heart of Iowa Communications, service....	39.90	Heartland Co-Op, diesel.....	946.86
Hockemeyer, Neva, election official .....	172.50	Hook, Sara, med exam exp.....	313.00
Huisman, Jesse, mileage .....	71.00	IACCBE, mtg exp .....	390.00
IMWCA, insurance.....	6,230.00	Interstate Battery, batteries .....	119.40
ICAP, insurance.....	498.38	Iowa Prison Industries, signs .....	415.36
Jenison, Brenda, election official .....	172.50	Jesco Welding & Machine, parts .....	297.00
John Deere Financial, supplies .....	880.53	Johnstone Supply, services .....	112.82
Juel, Curt, repairs .....	35.00	Kahn Tile Supply, culvert.....	69.00
Karl Chevrolet, services.....	48,866.83	Keller, Susan, election official .....	185.00
Kitzman, Sarah, election official .....	172.50	KMDE, utilities .....	2,824.44
Kruger, Karen, election official.....	176.50	Kruse, Betty, election official .....	177.00
Kuester, Jason, mileage .....	135.66	Lang, Katie, mileage.....	73.00
Loger, Jean, election official .....	115.00	McAteer, Michael, mtg exp.....	66.10
Meester, Jean, election official .....	220.00	Menards-Cedar Falls, supplies .....	93.36
Microbac Laboratories, services.....	337.25	Mock, Kathy, election official.....	182.50
Moler Sanitation, service .....	105.00	Moser, Mary, election official.....	203.50
Mount, Tammy, election official .....	192.00	Myers, Cassidy, election official .....	197.50
Napa Auto Parts, supplies .....	1,023.55	Nutrien Ag Solutions, fuel.....	23,623.22
Nutri-Ject Systems, grant .....	85.00	Olson, Dorothea, election official .....	183.00
Petersen, Verlene, election official .....	190.50	Pomp's Tire Service, tires .....	2,460.48
Powerplan, Parts/Service .....	3,060.80	Premier Office Equipment, maint. ....	33.74
Rannfeldt, Sandi, election official .....	185.00	Reinbeck, City of, water service.....	121.42
Rich, Barbara, election official .....	197.50	Rickert, Wessel & Allen, co atty exp ....	5,098.08
Rouse Motor, services.....	472.59	Rural Iowa Landfill, landfill exp.....	1,366.50
Sadler Power Train, parts.....	247.76	Salo, Kristie, election official .....	184.00
Schendel Pest Control, service .....	50.52	Schmidt, Jennifer, election official .....	183.00
Schumacher Elevator, maintenance.....	223.74	Scot's Supply, parts.....	1,380.60
Scurr, Steven, med exam exp .....	50.00	Sector, equipment .....	2,795.85
Shaffer, Nyola, election official .....	185.00	Sharp, Nancy, election official .....	182.50
Siemens Industry, bldg proj.....	10,000.00	Simms, Cynthia, election official .....	241.75
Simms, Sandra, election official .....	182.00	Skalberg, Jeff, reimb exp.....	30.00
Spahn & Rose Lumber, parts .....	145.47	Storey Kenworthy, supplies.....	570.27
The Schneider Corp, maintenance.....	272.00	Thoren, Ruth, election official.....	100.00
Truck Center Companies, supplies .....	2,099.69	Tyson Communications, service .....	53.50
Tyykila, Steven, election official.....	172.50	U. S. Cellular, service.....	177.26
Ubben Building Supplies, supplies .....	191.24	Unifirst, supplies .....	742.37
Unity Point Occ Health Med, fees.....	168.00	VanWall Equipment, supplies .....	84.05
Viet, Shelly, election official .....	182.50	Visa, mtg exp.....	3,053.25
Vollema, Elizabeth, election official .....	196.00	Walters, Dale, election official .....	189.75
Wellsburg, City of, service .....	36.55	Wilson Restaurant Supply, service ....	577.08
Windstream, service .....	162.87	Winkowitsch, Glenn, election official ..	183.50
Witham Auto Center, parts .....	308.33	Zern, Danice, election official .....	192.50
Ziegler, grease.....	7.62		

The Post-Election Audit Report and Auditor Certification were acknowledged. The post-election audit was directed by the Secretary of State. Our county was chosen to audit the president/vice president race and the sheriff's race in Precinct 6. The audit report matched exactly with the election night results.

The second tier canvass of AGWSR Community School Public Measure IQ was reviewed. Votes for – 1381; Votes Against - 925. Public measure defeated.

Motion was made by Schildroth and seconded by Vandehaar to approve the 2024 Family Farm Tax Credit applications. Motion carried.

Motion was made by Vandehaar and seconded by Nederhoff to approve the disallowance of Family Farm Credit and authorize chairperson to sign letter to property owner. Carried unanimously.

Updates on various board and committee meetings were given.

Motion was made by Schildroth and seconded by Nederhoff to adjourn the meeting. Carried unanimously.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, County Auditor

November 19, 2024

The Grundy County Board of Supervisors met in special session in the Supervisors' room on November 19, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, and Nederhoff. Absent: Halverson.

Motion was made by Nederhoff and seconded by Schildroth to approve Resolution #18-2024/2025, Resolution Ordering a Recount of Votes in the Precincts in Grundy County Which Are in the AGWSR Community School District, as follows: WHEREAS, the Grundy County Auditor's office administered the General Election of November 5, 2024, which included precincts in the AGWSR School District; and WHEREAS, the Grundy County Board of Supervisors on November 13, 2024, canvassed and certified the results of said election per the Code of Iowa; and WHEREAS, AGWSR Community School District properly filed a request for a recount of votes in AGWSR Public Measure IQ District, Precincts 2, 3 and 4 in Grundy County as prescribed by Code of Iowa §50.49; THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that a recount of said precincts be ordered and that the County Auditor and Commissioner of Elections be authorized to conduct said recount as prescribed by the Code of Iowa. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Nederhoff, and Smith. Nays – none. Resolution adopted.

Motion was made by Schildroth and seconded by Vandehaar to confirm the General Election results. Motion carried.

Motion was made by Nederhoff and seconded by Schildroth to confirm the second tier canvass results. Motion carried.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, Auditor

November 25, 2024

The Grundy County Board of Supervisors met regular session in the Supervisors' room on November 25, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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, discussed departmental matters.

Motion was made by Nederhoff and seconded by Schildroth to adopt Resolution #19-2024/2025 as follows: WHEREAS, Grundy County Planning and Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2023-4) be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit: The North One-Half of the Northwest Quarter (N1/2 NW ¼) of the Southwest Quarter (SW ¼) of Section 26, Township 88 North, Range 18 West of the 5<sup>th</sup> P.M., except part of a 2-acre strip, more or less, along the West side owned by the Iowa D.O.T, Grundy County, Iowa, be reclassified from A-1 Agricultural District to M Manufacturing District for the purpose of agricultural sales, service and storage, and anhydrous site, and WHEREAS, the Board of Supervisors must consider the recommendation of the Grundy County Planning and Zoning Commission, and WHEREAS, a hearing date must be established in accordance with Iowa law. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the 9th day of December, 2024, at 9:00 o'clock A.M. at the Board Room of the Grundy County Courthouse, Grundy Center, Iowa, and BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance. PASSED AND ADOPTED this 25th day of November, 2024. Votes on the resolution were as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays – none.

Motion was made by Vandehaar and seconded by Nederhoff to approve the Liquor License Renewal for the Mill. Roll call vote: Ayes – Schildroth, Vandehaar, Halverson and Nederhoff. Nays – none. Abstain – Smith. Motion carried.

Motion was made by Halverson and seconded by Nederhoff to approve the Liquor License for Ship Shape Enterprises, DBA: That Place. Carried unanimously.

Angela Martin, Assistant to the Auditor, reviewed the recount on the AGWSR Public Measure IQ that took place on November 20, 2024. The recount went very well. The results were exactly the same as the results on election day.

Special thank-you to the Auditor's Staff, Angie Martin and Angela Silvey, for their hard work on the General Election.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, Auditor

December 2, 2024

The Grundy County Board of Supervisors met regular session in the Supervisors' room on December 2, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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. Carried unanimously.

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

Motion was made by Schildroth and seconded by Halverson to approve the 28E agreement for Grundy County – Marshall County Road Maintenance and Construction. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to approve the payment of the following bills. Carried unanimously.

ACES, maintenance .....	614.00	Ahlers and Cooney, services .....	170.00
Alliant Energy, utilities .....	284.82	Amazon Capital Services, supplies ....	126.98
Beeghly, Jordyn, mileage .....	28.00	Blythe Sanitation, services .....	115.00
BMC Aggregates, sand/roadstone .....	33,431.86	Boulder Contracting, repairs .....	9,771.54
Brothers Market, supplies .....	1,039.63	Cedar Falls Utilities, utilities .....	53.25
Centec Cast Metal Products, supplies ....	754.93	Century Link, service .....	68.64
Certified Laboratories, supplies .....	1,988.75	Column Software, publication .....	331.03
Corn Belt Power, utility moving.....	47,332.79	Corn Fed Designs, supplies .....	222.00
DLT Solutions, software .....	2,855.66	Dolleslager, Kirk, postage .....	81.88
England, Kay, election official.....	20.00	Farmers Feed & Supply, supplies .....	79.98
Fast Lane Motor Parts, parts .....	69.30	Freese, Cynthia, election official .....	47.00
GFC Leasing-WI, maintenance .....	364.99	Gordon Flesch-Milwaukee, maint.....	108.06
Gowdy, Sandra, election official .....	20.00	GCMU, service .....	46.35
Grundy County REC, service .....	208.84	Hook, Sara, med exam exp .....	301.00
Huisman, Jesse, reimb exp .....	30.00	Iowa DPS, maintenance .....	1,380.00
ISAC, mtg exp.....	225.00	ISU Extension, continuing ed .....	45.00
Janssen, Marti, mileage.....	52.00	John Deere Financial, supplies .....	710.96
Kuester, Jason. Mileage .....	77.00	Lang, Katie, mileage.....	112.00
Lyon, Zac, reimb exp .....	30.00	Mauer, Gary, mileage reimb.....	73.50
MCI Comm Service, service .....	37.23	Menards-Cedar Falls, supplies .....	8.86
Mid American Energy, utilities .....	33.22	Moorman, Chris, twp mtg .....	50.00
MPH Industries, supplies .....	514.00	NACO, dues .....	450.00
New Century FS, fuel .....	1,934.58	On-Target Strategies, mtg exp .....	325.00
PRIA, dues.....	60.00	Primary Systems, maintenance .....	457.84
RC Systems, maintenance .....	625.84	Reinbeck, City of, service.....	200.41
Scurr, Steven, med exam exp .....	50.00	Steinmeyer, Michael, mileage .....	53.00
Storey Kenworthy, supplies .....	1,201.77	The Schneider Corporation, maint ..	3,828.00
Tri-State Shred, services .....	289.65	Tscherter, Alan, mileage .....	107.00
U. S. Cellular, service .....	227.71	Unifirst, supplies .....	160.03
Used Tractor Parts, parts .....	3,116.00	VanHauen Auto and Truck, maint .....	90.00
Verizon Wireless, service .....	280.07	Watson, Joan, reimb exp.....	45.00
Winter, Aimee, mileage .....	93.30	Zern, Danice, election official .....	28.50
Zero9 Holsters, supplies .....	39.45		

Motion was made by Schildroth and seconded by Nederhoff to approve the Tax Increment Financing Indebtedness Certification to County Auditor and Specific Dollar Request Available for TIF Increment Tax for Next Fiscal Year Certification to County Auditor for Snittjer South Urban Renewal Area and Mid-Iowa Cooperative Urban Renewal Area and authorize chairperson to sign the same. 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.

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, Auditor



December 9, 2024

The Grundy County Board of Supervisors met in regular session in the Annex Conference Room on December 9, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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.

Chairperson Smith opened the public hearing on considering an amendment to the Grundy County Zoning Ordinance (2023-4) whereby the following described real estate situated in Grundy County, Iowa, to-wit: The North One-Half of the Northwest Quarter (N1/2 NW ¼) of the Southwest Quarter (SW ¼) of Section 26, Township 88 North, Range 18 West of the 5<sup>th</sup> P.M., except part of a 2 acre strip, more or less, along the West side owned by the Iowa D.O.T, Grundy County, Iowa, be reclassified from A-1 Agricultural District to M Manufacturing District for the purpose of agricultural sales, service and storage, and anhydrous site.

Chad Henning with AgVantage FS spoke in favor of the amendment to the ordinance. He discussed their plans for the site. If approved AgVantage FS will construct a new office/warehouse, shop and add a 45,000-gallon anhydrous tank.

There was no one else from the public who spoke in favor of or against the amendment to the ordinance.

Chairperson Smith closed the public hearing.

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

Motion was made by Nederhoff and seconded by Vandehaar to Approve Ordinance #2024-6, An Ordinance Amending Ordinance No. 2023-4 - Grundy County, Iowa, Development Ordinance for the Rezoning of Property, as follows: 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. 2009-5 Grundy County, Iowa, Development Ordinance are hereby amended by reclassifying the following described real property from A-1 Agricultural District to M Manufacturing District for the purpose of agricultural sales, service and storage, and anhydrous site on the following described real estate situated in Grundy County, Iowa, to-wit: The North One-Half of the Northwest Quarter (N1/2 NW ¼) of the Southwest Quarter (SW ¼) of Section 26, Township 88 North, Range 18 West of the 5<sup>th</sup> P.M., except part of a 2 acre strip, more or less, along the West side owned by the Iowa D.O.T, Grundy County, Iowa. 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 – Vandehaar, Smith, Nederhoff, Schildroth and Halverson.

Motion was made by Schildroth and seconded by Vandehaar to move from first to third reading of Ordinance #2024-6, An Ordinance Amending Ordinance 2023-4 Grundy County Iowa, Development Ordinance for the Rezoning of Property. Votes on the matter were as follows: Ayes – Vandehaar, Smith, Nederhoff, Schildroth and Halverson. Nays – None. Ordinance adopted.

Motion was made by Schildroth and seconded by Halverson to approve Resolution #20-2024/2025, Master Matrix – Construction Evaluation for Confinement Facilities, as follows: WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). The votes on the resolution were as follows: Ayes – Vandehaar, Smith, Nederhoff, Schildroth and Halverson. Resolution adopted.

Jeff Skalberg, County Engineer, discussed department matters.

Motion was made by Halverson and seconded by Nederhoff to appoint Nick Buseman as board member to the Board of Health. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to confirm the Second Tier Canvass for AGWSR Community School Public Measure IQ. Carried unanimously.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tscherter, Auditor

December 16, 2024

The Grundy County Board of Supervisors met in regular session in the Supervisors’ room on December 16, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Halverson, and Nederhoff. Vandehaar joined 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. Carried unanimously.

Jeff Skalberg, County Engineer, discussed department matters.

Travis J. Mesenbrink was presented with his 5 Year Service Award.

Motion was made by Schildroth and seconded by Halverson to approve payment of the following bills. Carried unanimously.

Adams, Kali, co atty exp .....	137.00	Airgas USA, supplies.....	347.80
Allen, Erika, co atty exp .....	981.44	Alliant Energy, service.....	1,819.53
Amazon Capital Services, supplies .....	150.56	Andy's Auto Parts supplies.....	244.97
AT&T Mobility, service.....	41.27	Babcock, Chase, med exam exp .....	300.00
Beeghly, Jordyn, mileage .....	14.00	Beyer, William, mileage.....	48.00
Black Hills Energy, utilities.....	2,134.73	Brown, Chad, reimb exp.....	30.00
Bruening Rock Products, roadstone... 48,315.45		Calhoun-Burns & Assoc., services..	9,638.89
Camarata, Marty, reimb exp .....	30.00	Campbell Supply, supplies .....	487.00
Cessford Construction, roadstone .....	16,320.65	Christie Door, repair .....	3,091.94
City Laundering, sundry.....	495.14	Column Software, publication .....	544.06
Conrad Auto Supply, supplies .....	20.92	Cooley Pumping, service.....	154.29
Core PHP, maintenance.....	175.00	Cox, Steve, reimb exp .....	10.00
Eastern Iowa Tire, tires.....	2,515.00	Echovision, supplies.....	85.78
Farmers Feed & Supply, supplies .....	77.92	GCMU, service .....	529.74
GCMU, service .....	2,660.76	Grundy Center, City of, landfill exp .....	80.00
Grundy County Emergency, grant.....	35,000.00	Grundy County Engineer, fuel.....	2,125.39
Hands Up Holdings, services .....	360.00	Heart of Iowa Comm., service.....	39.90
Heartland Co-Op, diesel .....	811.33	Huber, Carl, mileage .....	48.00
IAAO, dues .....	240.00	INRCOG, services .....	2,000.00
Intab, supplies.....	62.78	Interstate All Battery Ctr, batteries .....	64.20
Interstate Battery, batteries .....	1,242.60	IDOT, airmeter/beam machine .....	242.00
Iowa Museum Association, dues .....	100.00	IRUA, service .....	808.23
ISU Extension, mtg exp .....	90.00	Janssen, Marti, mileage .....	121.10
Jesco Welding & Machine, supplies .....	24.00	John Deere Financial, supplies .....	733.90
Keezer, Kelly, mileage.....	25.60	Lang, Katie, mileage.....	71.00
Liberty Tire Recycling, services.....	1,469.39	Mail Services, postage .....	885.50
Mauer, Gary, mtg exp .....	178.59	McDowell & Sons, hauling.....	2,100.00
Menards-Cedar Falls, supplies.....	74.91	Microbac Laboratories, services .....	163.00
Mid-America Publishing, publication.....	100.00	NACVSO, dues .....	50.00
Napa Auto Parts, parts .....	1,188.68	Powerplan, repairs/parts .....	11,482.80
Precision Lawn Care & More, services....	384.00	Premier Office Equipment, maint .....	33.74
Quadient Leasing, maintenance.....	545.52	Reicks, Jason, reimb exp .....	120.75
Reinbeck, City of, service .....	56.13	Rickert, Wessel & Allen, co atty exp ....	5,838.08
Rob's Heating & Cooling, services .....	488.14	Rouse Motor, repairs.....	1,021.00
Rural Iowa Landfill, landfill exp .....	1,044.50	Sadler Power Train, parts.....	77.64
Schendel Pest Control, services.....	50.52	Schumacher Elevator, maintenance ..	223.74
Scot's Supply, parts .....	716.63	Scurr, Steven, med exam exp.....	50.00
Skalberg, Jeff, reimb exp.....	47.00	Spahn & Rose Lumber, supplies.....	52.57
Storey Kenworthy, supplies .....	745.16	Superior Welding Supply, parts.....	323.41
Tama County Conservation, mtg exp .....	30.00	The Scale Guys, service .....	624.92
Toben Drainage, tile crossing.....	450.00	Truck Center Companies, parts .....	2,810.96
Tyson Communications, service.....	69.30	U. S. Cellular, service.....	177.25
Unifirst, service .....	74.66	Unifirst First Aid & Safety, sundry .....	163.65
Unity Point Occ Health Med, fees.....	84.00	VanWall Equipment, supplies .....	152.99
Verizon Wireless, service .....	41.47	Visa, mtg exp.....	251.35
Watson, Joan, mileage .....	30.00	Windstream, service.....	144.86
Ziegler, parts.....	893.79		

Motion was made by Halverson and seconded by Nederhoff to adopt Resolution #21-2024/2025, as follows: WHEREAS, Section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and

operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301 A, and a sanitary disposal project for final disposal of solid waste by its residents; and WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and WHEREAS, the Grundy County Landfill Commission and its member entities have contracts with the Rural Iowa Waste Management Association to accept for disposal, the solid waste generated by the residents and businesses in rural Grundy County and the Cities of Beaman, Conrad, Holland, and Wellsburg and who are members of the Rural Iowa Waste Management Association Planning Area; and WHEREAS, a comprehensive plan update, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Rural Iowa Waste Management Association Planning Area by HLW Engineering Group and dated December 2024; and WHEREAS, The Rural Iowa Waste Management Association Board has determined that the adoption and implementation of the proposed comprehensive plan update is in the best interest of its 28E Agreement members with respect to satisfying the members of the Rural Iowa Waste Management Association Planning Area's statutory duties. NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE GRUNDY COUNTY LANDFILL COMMISSION that the proposed comprehensive plan update is hereby adopted as the comprehensive solid waste reduction plan and are committed to the State of Iowa waste reduction and recycling goals. AND BE IT FURTHER RESOLVED that the Grundy County Landfill Commission and its members shall implement and participate in the programs set forth in the comprehensive plan update. AND BE IT FURTHER RESOLVED that the comprehensive plan update shall be submitted to the Iowa Department of Natural Resources, on behalf of the Rural Iowa Waste Management Association Planning Area in satisfaction of section 455B.306(1) of the Code of Iowa. Votes on the matter were as follows: Ayes – Schildroth, Vandehaar, Halverson, Nederhoff and Smith. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to accept and order filed the Treasurer's Monthly Investment Report dated November 30, 2024. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to approve the auditor bank draft to IGHCP. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to approve Revised Tax Increment Financing Indebtedness Certification to County Auditor and Specific Dollar Request for Available TIF Increment Tax for Next Fiscal Year Certification to County Auditor for Snittjer South Urban Renewal Area and Mid-Iowa Cooperative Urban Renewal Area and authorize chairperson to sign the same. 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.

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

December 23, 2024

The Grundy County Board of Supervisors met in regular session in the Law Enforcement Center Conference Room on December 23, 2024, at 8:00 a.m. Chairperson Smith called the meeting to order with the following members present: Schildroth, Vandehaar, Halverson, 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. Carried unanimously.

Jeff Skalberg, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve the purchase of two pup trailers for Secondary Roads from Brady Truck Equipment of Des Moines, Iowa for the low winning bid of \$52,624.00. Carried unanimously.

Motion was made by Schildroth and seconded by Vandehaar to approve the proposed Bond Issuance Timeline from Speer Financial. Carried unanimously.

Motion was made by Vandehaar and seconded by Nederhoff to adopt Resolution #22-2024/2025, A Resolution Directing Retired Employees to Pay Healthcare Premiums to Grundy County, Iowa Instead of IGHCP/EBS Resulting in Treatment as Other Premiums by IGHCP/EBS Directing Severed Employees to Pay COBRA Premiums to Grundy County, Iowa, as follows: WHEREAS, retired former employees of Grundy County, Iowa, are entitled to healthcare coverage and former "severed" employees of Grundy County, Iowa, are entitled to COBRA coverage, and WHEREAS, retired and severed employees were previously directed to pay their premiums directly to IGHCP/EBS, the healthcare insurance administrators for Grundy County, Iowa, and WHEREAS, IGHCP/EBS prefers to treat all premiums the same, and WHEREAS, IGHCP/EBS prefers to withdraw all County or COBRA insurance premiums from the same account, regardless of their employment status with Grundy County, Iowa, and WHEREAS, the Board believes it is in the best interest of all Grundy County Employees that insurance administrative expenses be kept at a minimum. NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors, that retired former employees of Grundy County, Iowa, who wish to continue to receive healthcare coverage under the County, whether COBRA or otherwise, pay their premiums to "Grundy County, Iowa." BE IT FURTHER RESOLVED THAT the Auditor shall implement the necessary procedures to effect this policy change. Votes on the resolution were as follows: Ayes – Nederhoff, Schildroth, Smith, Halverson, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Schildroth to adopt Resolution #23-2024/2025, A Resolution to Approve Additional Disbursement of Funds for the American Rescue Plan Act, as follows: WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act, and WHEREAS, Grundy County applied for and has received both the first and second tranche of funds for the American Rescue Plan Act totaling \$2,375,923.00, and WHEREAS, the Grundy County Board of Supervisors has reviewed additional requests and determined those that will qualify for the American Rescue Plan Act, and WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following projects have been approved for the use of American Rescue Plan Act funds but exceeded their previously approved amounts as shown below: Replace 2 physical servers at the Courthouse not to exceed \$26349.00 actually came in at \$26,661.50 (+\$312.50); Replace entrance door to Heritage Museum not to exceed \$16,000.00 actually \$16,271.26 (+\$271.26); Replace 13 windows at county engineer's office not

to exceed \$24,000.00 actually \$28,255.15 (+\$4,255.15); Outlets for clerk of court's office not to exceed \$1,476.22 actually \$1,530.83 (+\$54.61); New boiler for courthouse not to exceed \$79,340.00 actually \$81,164.52 (+\$1,824.52); Upgrade fixtures at Grundy County Heritage Museum not to exceed \$335.00 actually \$425.00 (+\$90.00); Wolf Creek Recreational Area electrical upgrade not to exceed \$50,000.00 actually \$50,980.00 (+\$980.00); Karpel software not to exceed \$20,650.00 actually \$20,710.00 (+\$60.00); New water bottle fillers for conservation, engineer's office, and county annex not to exceed \$3,000.00 actually \$4,185.93 (+\$1,185.93); Replace carpet in the courthouse not to exceed \$35,000.00 actually \$39,738.86 (+\$4,738.86); Pave Pioneer Nature Trail not to exceed \$243,162.75 actually \$244,095.76 (+\$933.01). WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury, the following projects have been approved for the use of American Rescue Plan Act funds: Addition and improvements to Law Enforcement Center not to exceed \$1,018,876.86, Pioneer Trail Reinbeck Gap project in the amount of \$52,273.80 but not to exceed the remaining balance of the American Rescue Plan Act funds awarded and allocated to Grundy County, Iowa. NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Supervisors endorses the disbursement of American Rescue Plan Act funds for the items listed above, approves the overages as herein stated, and authorizes the County Auditor to make these payments as they are presented. Votes on the resolution were as follows: Ayes – Nederhoff, Schildroth, Smith, Halverson and Vandehaar. Nays – None. Resolution adopted.

Updates on various board and committee meetings were given.

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

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Barbara L. Smith, Chairperson

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Alan T. Tschertter, County Auditor

December 30, 2024

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

Jeff Skalberg, County Engineer, discussed department matters.

Motion was made by Schildroth and seconded by Nederhoff to approve payment of the following bills. Carried unanimously.

ACES, maintenance .....	605.00	Agvantage FS, diesel .....	4,505.26
Alliant Energy, utilities .....	251.59	Amazon Capital Services, supplies .....	13.10
AT&T Mobility, service .....	1,126.58	Baum Hydraulics, parts .....	114.20
Beeghly, Jordyn, mileage .....	28.00	Blythe Sanitation, services .....	115.00
BMC Aggregates, roadstone .....	21,249.84	Boulder Contracting, bridge repairs .....	21,756.59
Brothers Market, supplies .....	708.97	Caliber Group Property Mgmt, rent .....	300.00
Campbell Supply, supplies .....	525.84	Central Iowa Distributing, sundry .....	564.25
Chemsearch, sundry .....	559.45	Column Software, publication .....	348.66
Consol. Electrical Distributors, service .....	485.00	Eberline, Paul, landfill mtgs .....	50.00
Ecolab, service .....	88.10	Fast Lane Motor Parts, parts .....	32.94
Firetextresponse, service .....	100.00	Garage Force, bldg proj .....	1,425.00
GFC Leasing-WI, maintenance .....	188.82	Gordon Flesch-Milwaukee, copies .....	142.93
GCMU, service .....	247.19	GCMH, grant .....	40,825.00
Grundy County Engineer, fuel .....	3,134.34	Grundy County REC, utilities .....	788.91
Holiday Inn Airport DM, mtg exp .....	772.80	Huisman, Jesse, reimb exp .....	30.00
Institute of Iowa, dues .....	125.00	Iowa Dept of Transportation, parts .....	3,528.00
Iowa Emergency Mgt. Assn., dues .....	225.00	ISAC, mtg exp .....	325.00
ISAA--Assoc of Assessors, dues .....	400.00	John Deere Financial, supplies .....	1,643.78
Juchems, David, landfill mtgs .....	125.00	KMDE, utilities-solar .....	606.58
Kopsa, Harris, reimb exp .....	166.92	Krivachek Janitorial Supply, parts .....	179.94
Kuester, Jason, reimb exp .....	55.00	Lang, Katie, mileage .....	62.00
LSA Customer Service, supplies .....	125.00	Lyon, Zac, reimb exp .....	30.00
Mauer, Gary, mileage/meal reimb .....	182.83	Melcher, Greg, landfill mtgs .....	125.00
Metz, Shane, landfill mtg .....	25.00	Mid American Energy, utilities .....	11.17
Napa Auto Parts, supplies .....	52.28	Nederhoff, Kevin, landfill mtgs .....	100.00
Neff, Stanley, landfill mtg .....	25.00	New Century FS, diesel .....	4,191.12
Northern Iowa, supplies .....	390.55	Northland Products, supplies .....	227.45
Nutrien Ag Solutions, fuel .....	22,682.74	Paneless Windows & More, bldg proj .....	2,560.00
Pomp's Tire Service, tires .....	3,835.40	Premier Real Estate Mgmt, rent .....	1,200.00
Rouse Motor, services .....	966.60	Storey Kenworthy, supplies .....	405.18
Strohbehn, Karl, landfill mtgs .....	100.00	Tama/Grundy Publishing, ads .....	691.05
Transit Works, equipment .....	815.00	U. S. Cellular, service .....	279.52
UMB Bank N.A., fees .....	250.00	Unifirst First Aid & Safety, supplies .....	81.02
Visa, supplies .....	3,765.34	Wellsburg, City of, service .....	17.44
Wertzberger Architects, services .....	967.00	Windstream, service .....	163.04

Travis Case, County Recorder, was presented with his 10 Year Service Award.

Motion was made by Nederhoff and seconded by Vandehaar to authorize the chairperson to sign MOU with Grundy County Wellness Committee for use of ARPA funds. Carried unanimously.

Gary Mauer, County Engineer, presented a wall hanging to the Grundy County Engineer's Office.

The members of the Board of Supervisors conveyed their appreciation and gratitude for the many years of service from Chairperson Smith and wished her well upon retirement.

The members of the Board of Supervisors conveyed their appreciation for the four years of service from Lucas Halverson and wished him well with his future endeavors.

Chairperson Smith discussed a few things that transpired during her years as Supervisor. She reminisced about the construction of windmills and elevators as well as her time on the Butler/Grundy Development Board.

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

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Heidi Nederhoff, Chairperson

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Alan T. Tschertter, County Auditor