

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on January 16, 2023, at 9:00 a.m. Chairperson Vandehaar called the meeting to order with the following members present: Smith, Halverson, Nederhoff, and Schildroth.

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

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

At 9:01 a.m., the chairperson opened the public hearing regarding an amendment to the FY2023 County Budget. There was no one present to speak in favor of or against the budget amendment. The County Auditor reported that no written comments had been received. The chairperson closed the hearing.

Motion was made by Smith and seconded by Nederhoff to adopt the FY2023 County Budget Amendment as published and to introduce Resolution #29-2022/2023 as follows: WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2022, 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, 2022. 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 2022-2023 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 2022-2023 budget year. Section 6: All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2023. The vote on the resolution was as follows: Ayes – Smith, Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Nederhoff to approve Level 2 Distributed Generation Interconnection Agreement for the Solar Array System at the Secondary Road Department located at 22580 M Avenue, Grundy Center, and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Adam Scherling, MHA, Administrator, Lisa Zinkula, Controller, and Ryan Bingman, Manager, Facility Operations, Grundy County Memorial Hospital, and Rick Smith, Vice Chair, Board of Commissioners, reviewed the FY2024 grant request and updates from the hospital.

Erika L. Allen, County Attorney, reviewed the FY2024 County Attorney and Court Services budgets with the Board.

Kirk A. Dolleslager, County Sheriff, reviewed the FY2024 budget and department matters with the Board

Katie Thornton-Lang, MAE, and Michelle VanDeest, Grundy County Public Health, reviewed their FY2024 budget with the Board.

Motion was made by Halverson and seconded by Nederhoff to approve payment of the following bills: Alliant Energy, service 3,219.91; Amazon Capital, supplies 571.06; Anderson, Cole, supplies 93.37; Andy's Auto Parts, supplies 97.57; Arnold Motor Supply, parts 34.50; Bakker, Nathan, mileage 156.00; Barlea Roots, supplies 80.00; Baum Hydraulics, parts 205.49; Beyer, William, mileage 16.00; Black Hawk County Sheriff, services 1,550.00; Black Hawk County, med exam exp 1,396.00; Black Hills Energy, service 8,769.04; Blackhawk Sprinkler, maintenance 220.00; BMC Aggregates, rock 18,712.26; Brown, Chad, reimb exp 30.00; Buseman, Nicholas, mtg exp 473.36; Campbell Supply, supplies 99.03; Canon Financial, maintenance 366.09; Certified Laboratories, supplies 3,749.95; Cessford Construction, rock 6,886.63; Chemsearch, parts 269.95; City Laundering, service 765.59; Clapp, Amy, mileage 66.30; Clapsaddle-Garber, services 5,125.00; Clarion Distributing, parts 144.00; Column Software, publication 26.46; Conrad Auto Supply, supplies 377.40; Cooley Pumping, service 78.57; Dependable Automotive, parts 432.69; Des Moines Stamp, supplies 33.00; Eastern Iowa Tire, supplies 3,440.00; Farm and Home, supplies 750.00; Frontier Tire and Tow, supplies 122.00; Gordon Flesch-Dallas, maintenance 92.98; Gordon Flesch-Milwaukee, maintenance 489.03 ;GCMU, service 1,073.77; GCMU, service 4,605.82; Grundy Center, City of, landfill exp 20.00; GCMH, grant 40,750.00; Grundy County Engineer, fuel 4,309.99; Hawkeye Alarm, maintenance 300.00; Heart of Iowa Communications, service 39.74; Heartland Co-op, supplies 2,722.08; Hub International, services 2,375.00; Huber, Carl, mileage 16.00; Iowa DOT, equipment 66.04; Interstate Battery, supplies 532.85; Iowa DPS, service 1,380.00; Iowa Prison Industries, supplies 84.10; IRUA, service 22.25; ISAC, mtg exp 830.00; James, Gary, mileage 15.00; Jesco Welding & Machine, parts 1,167.50; John Deere Financial, supplies 1,003.41; Konken Electric, repairs 590.03; Kuester, Jason, reimb exp 30.00; Lang, Katie, mileage 46.00; Legislative Service, supplies 125.00; Link, Richard, supplies 163.25; Lott, Hunter, supplies 17.95; Mail Services, supplies 501.43; McDowell & Sons, hauling 525.00; Medicap Pharmacy, meds 12.56; Menards-Cedar Falls, supplies 257.83; Microfilm Imaging, maintenance 185.00; Mid-America Publishing, publication 799.18; Motorola Solutions, supplies 375.00; Mutch, James, mileage 65.00; Napa Auto Parts, supplies 1,631.06; Nederhoff, Shelby, mileage 269.50; Northeast District ISAA, mtg exp 325.00; Nutrien Ag Solutions, fuel 10,367.67; PCI, bridge project 4,979.55; Powerplan, parts 358.61; Precision Lawn Care, services 85.00; Premier Office Equipment, maintenance 27.38; Racom, maintenance 939.02; Reinbeck, City, of, service 44.89; Rockmount Research, parts 2,234.70; Rural Iowa Landfill, landfill exp 528.28; Sadler Power Train, parts 3,024.14; Schendel Pest Control, service 49.05; Schumacher Elevator, maintenance 208.97; Scot's Supply, parts 92.75; Secretary Of State, supplies 1,196.73; Smith, Ann, mileage 234.00; Stephens-Peck, supplies 119.00; Trunck's Country Foods, supplies 1,421.81; Tyson Communication, service 53.50; US Cellular, service 180.46; Unifirst, service 351.01; VanWall Equipment, supplies 47.52; Verizon Connect NWF, service 323.80; Verizon Wireless, service 1,097.17; Visa, supplies/mtg exp 2,601.63; Watson, Joan, reimb exp 30.00; Wellsburg Ag, supplies 300.00; Windstream, service 124.99; Workspace, maintenance 429.75; Ziegler, parts 444.66. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to accept and order filed the County Treasurer's Semi-Annual Report. Carried unanimously.

Motion was made by Nederhoff and seconded by Halverson to accept and order filed the County Treasurer's December 31, 2022, Investment Report. Carried unanimously.

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

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

Motion was made by Schildroth and seconded by Nederhoff to approve the liquor license for BarLea Roots Event Centre LLC. Carried unanimously.

The supervisors discussed the Courthouse Closure Policy contained in the Grundy County Personnel Policy.

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

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor