

# BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in special session on January 3, 2023, at 9:00 a.m. Chairperson Schildroth called the meeting to order with the following members present: Vandehaar, Halverson, Smith, and Nederhoff.

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. Nederhoff nominated Vic H. Vandehaar for Chairperson and Barbara L. Smith for Vice Chairperson and moved that nominations cease, which motion was seconded by Schildroth. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to introduce Resolution #22-2022/2023 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 2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

Mark A. Schildroth, Chairperson

Rhonda R. Deters, County Auditor

# BOARD OF SUPERVISORS PROCEEDINGS

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

Motion was made by Schildroth and seconded by Smith to introduce Resolution #23-2022/2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Halverson and seconded by Nederhoff to introduce Resolution #24-2022/2023 as follows: WHEREAS, Grundy County desires to adopt the Title VI Plan and Title VI Nondiscrimination Agreement with Iowa Department of Transportation, 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. NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Grundy County approves and adopts the Grundy County Title VI Plan and approves the Title VI Nondiscrimination Agreement with Iowa Department of Transportation. The vote on the resolution was as follows: Ayes – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to reappoint Harlyn Riekema as Weed Commissioner for the year 2023. Carried unanimously.

The supervisors reviewed the credit card limit for the Secondary Road Department and the matter of allowing an additional day of paid time off for Secondary Road Department employees.

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

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

Jared Gutknecht, Jody Noteboom-Peters, Kyle Dudden, Clay Geiter, Justin Theising, Jenny Meyers, and Gavin Dudden, Grundy County Agricultural Society, reviewed the FY2024 grant request of the Grundy County Fair Board with the Board.

Motion was made by Schildroth and seconded by Nederhoff to approve payment of the following bills: ACES, maintenance 6,834.00; Adams, Kali, mtg exp 513.21; Agvantage FS, fuel 22,907.90; Allen, Erika, mtg exp 513.21; Alliant Energy, service 564.55; Blackhawk Sprinkler, maintenance 167.50; Blythe Sanitation, service 80.00; BMC Aggregates, rock 46,455.80; Calhoun-Burns & Assoc, services 9,644.60; Canon Financial, maintenance 139.37; Cedar Falls Utilities, service 49.75; Century Link, service 54.74; Certified Laboratories, supplies 3,828.80; Cessford Construction, rock 3,552.86; Column Software, publication 328.45; Cordes, Josh, reimb exp 427.96; Cox, Steve, mtg exp 20.00; Dell Marketing, maintenance 78.00; Deters, Rhonda, mileage 11.50; Gordon Flesch-Dallas, maintenance 242.66; Gordon Flesch-Milwaukee, maint 223.22; Harms, Dennis, twp mtg 25.00; Hook, Sara, med exam exp 251.00; Hutchinson Salt, salt 23,520.20; Iowa Regional Utilities, service 682.67; ISAC, mtg exp 280.00; Jesco Welding & Machine, parts 156.00; JKA Rental Properties, rent 300.00; John Deere Financial, supplies 108.48; Konken Electric, maintenance 1,734.52; Lang, Katie, mileage 9.00; Mauer, Gary, mtg exp 9.80; MCI Comm, service 35.43; Mid American Energy, service 33.93; Radio Communication, maintenance 4,000.00; Scantron, maintenance 1,872.73; Sents, Christopher, twp mtg 25.00; Steven T. Scurr, med exam exp 50.00; Terracon Consultants, services 4,781.50; Traeger, Dan, reimb exp 173.97; U S Cellular, service 225.86; Unifirst, service 359.66; Van Hauen, Keith, twp mtg 25.00; VanWall Equipment, supplies 106.32; Verizon Wireless, service 362.69; Visa, mtg exp 260.00; Weber, Shawn, mtg exp 53.39; Workspace, maintenance 428.38. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to set the time and date for the public hearing regarding the amendment to the FY2023 county budget for January 16, 2023, at 9:00 a.m. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint the Grundy Register and Sun Courier as official newspapers for the year 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to introduce Resolution #25-2022/2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Nederhoff and seconded by Halverson to introduce Resolution #26-2022/2023 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 -- \$5,000,000; Lincoln Savings Bank of Reinbeck -- \$5,000,000; Iowa Public Agency Investment Trust of Des Moines -- \$5,000,000; 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Smith and seconded by Schildroth to introduce Resolution #27-2022/2023 as follows: BE IT HEREBY RESOLVED that the Board of Supervisors appoints the following as members of the 2023 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; Christ 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

Motion was made by Schildroth and seconded by Smith to introduce Resolution #28-2022/2023 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 – Halverson, Smith, Nederhoff, Schildroth, and Vandehaar. Nays – None. Resolution adopted.

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

Motion was made by Smith and seconded by Schildroth to reappoint Darrell Sloth to the Dike Benefited Fire District Board of Directors for a term ending December 31, 2025. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Ryan Bingman as the Board of Health Representative to the Landfill Commission. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to appoint Mike Nelsestuen, ARNP, to the Local Board of Health for a term ending December 31, 2025. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth 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 Smith and seconded by Halverson 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 2023. Carried unanimously.

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

Motion was made by Halverson and seconded by Nederhoff 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 Smith 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 Halverson to reappoint Barbara L. Smith to the Operation Threshold Board of Directors and Finance Committee for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Halverson to reappoint Mark A. Schildroth to the Regional Transit Commission Board of Directors and to reappoint Heidi Nederhoff as the alternate for the year 2023. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to reappoint Lucas Halverson to the 911 Service Board for the year 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to appoint Lucas Halverson to the Emergency Management Commission for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Mark A. Schildroth to the Iowa Northland Regional Council of Governments Board of Directors for the year 2023. Carried unanimously.

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

Motion was made by Schildroth and seconded by Halverson 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 Nederhoff and seconded by Schildroth 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 2023. Carried unanimously.

Motion was made by Smith 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 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to reappoint Lucas Halverson as the representative of the Board of Supervisors to the Northeast Iowa Emergency Response Group and to appoint Chase Babcock as the alternate with voting authority for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Heidi Nederhoff to the Department of Human Services' Together 4 Families Board for the year 2023. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to reappoint Vic H. Vandehaar as the representative of the Board of Supervisors on the Safety Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Nederhoff to reappoint Heidi Nederhoff to the County Social Services Board and to reappoint Lucas Halverson as the alternate for the year 2023. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson to reappoint Barbara L. Smith to serve on the Landfill Commission representing the Board of Supervisors for the year 2023. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Karl Strohhahn to serve on the Landfill Commission representing Black Hawk and Washington Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Smith and seconded by Schildroth to reappoint Jim Severance to serve on the Landfill Commission representing Colfax, Palermo and Lincoln Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Smith and seconded by Nederhoff to reappoint Stanley Neff to serve on the Landfill Commission representing Felix, Clay, and Melrose Townships. Carried unanimously.

Motion was made by Smith and seconded by Halverson to reappoint Greg Melcher to serve on the Landfill Commission representing Beaver, Fairfield, and Grant Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Nederhoff and seconded by Schildroth to reappoint Kevin Nederhoff to serve on the Landfill Commission representing Pleasant Valley, German, and Shiloh Townships and to serve on the Executive Board of the Landfill Commission. Carried unanimously.

Motion was made by Schildroth and seconded by Smith to appoint Aimee Winter to serve on the County Tax Incremental Financing (TIF) Committee. Carried unanimously.

Motion was made by Nederhoff and seconded by Smith to appoint Jesse Huisman to serve on the County Disaster Recovery Planning Committee. Carried unanimously.

Motion was made by Schildroth and seconded by Halverson 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 Schildroth and seconded by Nederhoff to reappoint the following Township Clerks and Trustees for terms ending December 31, 2026: Beaver Township – Daran Klingenberg, Clerk, and Nolan Junker, Trustee; Black Hawk Township – Karl Strohbehn, Clerk, and Wallace Stensland, Trustee; Clay Township – Tammy Mount, Clerk, and Stanley Neff and Brad Hooper, Trustees; Colfax Township – Lori Schoolman, Clerk, and Spencer Slifer, Trustee; Fairfield Township – John P. Oltman, Clerk, and Frank Dargan, Trustee; Felix Township – Tammy Mount, Clerk, and Jim Kadner, Trustee; German Township – Tammy Mount, Clerk, and Jon Keninger, Trustee; Grant Township – Edward Juhl, Clerk, and Darwin Heltibridle, Trustee; Lincoln Township – Curtis Bakker, Clerk, and Ryan Petersen, Trustee; Melrose Township – Tammy Mount, Clerk, and David Hommel, Trustee; Palermo Township – Tammy Mount, Clerk, and James Severance, Trustee; Pleasant Valley Township – Keith D. VanHauen, Clerk, and Dennis Harms, Trustee; Shiloh Township – William Janssen, Clerk, and Glen Bakker, Trustee; and Washington Township – Walter H. Miller, Clerk, and David Ehlers, Trustee. Carried unanimously.

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

Vic H. Vandelaar, Chairperson

Rhonda R. Deters, County Auditor