

# 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 9, 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.

Motion was made by Schildroth and seconded by Nederhoff to increase the Secondary Road Department credit card limit to \$15,000 and to amend the Grundy County Personnel Policy to reflect the change. Carried unanimously.

Motion was made by Halverson to allow an additional day of paid time off for Secondary Road Department employees at the discretion of the County Engineer due to the closure of the courthouse on December 22, 2022. Halverson indicated that the County Attorney should be consulted to review the language in the Personnel Policy for possible revisions regarding this situation. The motion died for lack of a second.

Motion was made by Schildroth and seconded by Smith to approve the low quote for the pre-purchase of roadside weed control chemicals from Crop Rite of Grundy Center in the amount of \$19,024.20. Carried unanimously.

Steve Cox, Assistant County Engineer, reviewed department matters with the Board.

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.

Brenda J. Noteboom, County Treasurer, reviewed her FY2024 Tax Department, Motor Vehicle, and Drivers' License budget requests with the Board.

Travis Case, County Recorder, reviewed his FY2024 budget request with the Board.

Nick Buseman, Conservation Board Director, reviewed the FY2024 conservation budget request with the Board.

Carie Sparks, Zoning Administrator and Sanitarian, reviewed her FY2024 Zoning and Sanitarian budget requests with the Board.

Motion was made by Schildroth and seconded by Nederhoff to approve the application for renewal of a Class B Retail Alcohol License for The Mill of Holland. Smith requested a roll call vote. Ayes – Halverson, Nederhoff, Schildroth, and Vandehaar. Nays – None. Smith voted present. Carried 4-0.

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

Vic H. Vandehaar, Chairperson

Rhonda R. Deters, County Auditor