

Ida Grove, Iowa
January 15, 2019

The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Raymond Drey and Rhett Leonard.

Minutes of the meeting held January 2, 2019 were read and approved.

County Engineer Jeff Williams was present to review the secondary road pickup inventory. It was the consensus of the Board to utilize one used pickup for the custodian and possibly purchase 2 new pickups.

Secondary Road transfers were also discussed. It was the consensus of the Board to fund the Secondary Road fund by 76% or 99,352 from General Basic and \$983,517 from Rural Basic for the FY 20 budget.

Deputy Treasurer Kristi Drury and Deputy Auditor Shelley Bruning were present to request a change to the vacation policy. Leonard moved and Drey seconded a motion to amend the Vacation policy 3.2. During 11th year through 20th year-1.25 days per month (15 days) and during 21 years and after 1.67 days per month (20 days). Motion carried, all voting Aye.

Ed Sohm, E911 Director requested payment of flooring for the new tower maintenance office in the landfill building, since it was not a 911 qualified expense. It was the consensus of the Board to approve the flooring expense. Discussion was also held on the roof damage which was possibly caused from falling ice off of the tower.

Leonard moved to approve and authorize the Chair to sign Resolution 19-04 28E Agreement with City of Arthur/Parking Ticket Enforcement. Motion carried, all voting Aye.

IDA COUNTY RESOLUTION 19-04

Resolution #05.2019

CHAPTER 28E AGREEMENT

PARKING TICKET ENFORCEMENT AGREEMENT BETWEEN

THE CITY OF ARTHUR, IOWA AND THE COUNTY OF IDA, IOWA

This Agreement is made pursuant to Chapter 28E of the Iowa code between the city of Arthur, Iowa (hereafter the City) and the County of Ida, Iowa (hereafter the County).

WHEREAS Iowa Code Section 331.553(8) provides that a County Treasurer may enter into an agreement under Iowa Code 28E to collect or enforce delinquent parking fines on behalf of a City in conjunction with renewal of motor vehicle registrations pursuant to Iowa Code Section 321.40(4) and 321.236; and

WHEREAS the City and the County wish to enter into such an agreement for the collection or enforcement of delinquent parking fines owed to the city of Arthur, Iowa;

NOW, THEREFORE, the City and the County do hereby agree as follows:

SECTION 1. AUTHORITY. The City, acting through its City Council and the County, acting through its County Board of Supervisors, enter into this Agreement by virtue of the powers granted to them under Chapter 28E of the Iowa Code.

SECTION 2 PURPOSE. The purpose of this Agreement is to authorize the Ida County Treasurer's office to collect delinquent parking fines at the time the motor vehicles are registered pursuant to Iowa Code Section 321.40(4) and 321.236.

SECTION 3. SERVICE AREA. The service area of this Agreement is within the City limits of Arthur, Iowa.

SECTION 4. DUTIES. The City, at least monthly, and more frequently if desired by the County, shall certify and provide to the County Treasurer a list of all delinquent and unpaid parking fines owed to the City.

The County Treasurer shall refuse to renew the registration of a vehicle registered to an applicant for whom the Treasurer has received certification that such applicant has one or more uncontested, delinquent parking tickets owed to the City. The County Treasurer will collect any such certified delinquent and unpaid fines at the time the motor vehicle is registered.

SECTION 5. COMPENSATION. The Treasurer's Office shall be permitted to retain Five Dollars (\$5.00) from each parking fee assessment collected by the Treasurer's Office under the terms of this Agreement. This shall be treated as a processing fee. The balance of the fund shall be conveyed to the City pursuant to Iowa Code Section 321.236(1)(A).

SECTION 6. EFFECTIVE DATE. This agreement shall be effective upon its approval and execution by the City and the County and its filing with the Iowa Secretary of State as provided by law. The City will be responsible for filing this Agreement with the Iowa Secretary of State. This Agreement shall remain in effect and have a duration until terminated by the parties hereto.

SECTION 7. TERMINATION. Any party to this Agreement may terminate this Agreement by giving written notice to the other party at least ninety (90) days in advance of the date of termination.

SECTION 8. BIENNIAL REPORTS. The City shall assume responsibility for all reporting initially and biennially to the Iowa Secretary of State as provided by Iowa Code Section 28E.8.

SECTION 9. NOTICE. Any Notice required or authorized by this agreement, including certification of delinquent parking fines, shall be in writing and either personally delivered or sent by ordinary mail to the following addresses:

| | |
|--------------------------|------------------------|
| City of Arthur | Ida County Treasurer |
| Attn: City Administrator | Attn: County Treasurer |
| PO Box 102 | 401 Moorehead St |
| Arthur IA 51431 | Ida Grove IA 51445 |

SECTION 10. SAVINGS CLAUSE. If any section, provision or part of this agreement shall be found to be unconstitutional, such finding shall not affect the validity of the agreement as a whole or any section, provision or part thereof not found to be invalid or unconstitutional.

SECTION 11. ENTIRE AGREEMENT. This agreement represents the entire agreement between the parties as to the subject of this agreement. Any subsequent modification to the terms of this agreement shall be in the form of a duly executed Addendum to this agreement.

This Agreement approved by the City Council of Arthur, Iowa on January 7, 2019.

City of Arthur, Iowa By: /s/ Gary Chase, Mayor

Attest: By: /s/ Paul Arbegast, City Administrator

This Agreement approved by the Ida County Board of Supervisors on January 15, 2019.

Ida County Board of Supervisors By: /s/ Creston Schubert, Chair

Attest: By: /s/ Lorna Steenbock, Auditor

A motion by Leonard and seconded by Drey to approve the Auditor, Recorder and Sheriff Quarterly Reports. Motion carried, all voting Aye.

Drey moved to approve the Treasurer's Semi-Annual Report. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign Northland Securities Engagement Letter. Motion carried, all voting Aye.

Drey moved to approve the Clerk of Court report. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign the 2019 ISAC Wellness Agreement. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to increase and sign the ICAP-Renewal/Liability Limits from \$3,000,000 to \$4,000,000 worth of coverage. Motion carried, all voting Aye.

Discussion was held on a proposed Moratorium Resolution regarding the Failings of the Master Matrix. Drey moved to approve said resolution and the motion died for a lack of a second.

A claim from the Self Funding Fund to Benefits, Inc was approved in the amount of \$604.80.

The Board acknowledged receipt of manure management plans from Ehrps/D Rose LLC and Webbs/D Rose LLC.

The following claims were approved:

GENERAL BASIC

| | | |
|--------------------------------|-----------------------|-----------|
| AMAZON | Supplies/maint | 415.58 |
| BOMGAARS | Seed/maint/projects | 237.74 |
| BOUND TREE MEDICAL | First aid kits | 1099.80 |
| BOYSEN ELECTRIC | Services | 170.47 |
| CALHOUN COUNTY SHERIFF | Service fees | 46.35 |
| CENTURY BUSINESS PRODUCTS INC | Maintenance | 43.75 |
| CITY OF IDA GROVE | Utility | 137.13 |
| CONTINENTAL ALARM & DETECTION | Inspection/cartridges | 1328.48 |
| COREY TRUCKE | Training services | 120.00 |
| COUNSEL | Lease | 134.39 |
| CRAWFORD COUNTY | Coroner reimbursement | 168.00 |
| CRISTI G. BAUERLY | Copies | 62.00 |
| DALE ULLRICH | Postage reimbursement | 13.45 |
| ED M FELD EQUIP CO INC | Inspections | 535.00 |
| EMERGENCY MANAGEMENT | FY2019 allocation | 24075.00 |
| FIRE PROOF PLUS INC | Services | 199.50 |
| FIRST COOPERATIVE ASSOCIATION | Feed | 9.95 |
| FRONTIER | Phone | 469.02 |
| HORN PUBLIC HEALTH | Grant/3rd qtr | 34723.69 |
| IDA COUNTY ISU EXTENSION | Township manuals | 240.00 |
| IDA COUNTY SANITATION INC | Services Nov/Dec | 204.78 |
| IDA COUNTY SECONDARY RDS | Fuel | 158.20 |
| IDA COUNTY SHERIFF DEPT | Court services | 1754.11 |
| IDA GROVE NAPA | Filter | 6.08 |
| INTERSTATE MECHANICAL | Repairs - boiler | 930.62 |
| IOWA DNR - Licensing | Permit renewal | 15.00 |
| IOWA OFFICE SUPPLY INC | Office supplies | 40.81 |
| IOWA SECRETARY OF STATE | I-Voters maint fee | 855.93 |
| IOWA STATE ASSOCIATION | RegistrationS | 380.00 |
| IOWA WORKFORCE DEVEL | Inspection/permit | 175.00 |
| JULIE PHILLIPS | Envelopes | 11.29 |
| KAREN MARICLE | Services - Dec x2 | 100.00 |
| LONG LINES INTERNET | Internet | 56.40 |
| MALCOM'S PAINT & HARDWARE | Repairs | 91.39 |
| MANGOLD ENVIRONMENTAL TESTING | Services | 43.25 |
| MENARDS-SIOUX CITY | Supplies | 15.96 |
| MERCY BUSINESS HEALTH SERV | Services | 284.00 |
| Mid-America Publishing | Proceedings/notices | 686.80 |
| MIDAMERICAN ENERGY | Utility | 3484.14 |
| MID-SIOUX OPPORTUNITIES | FY2019 allocation | 6000.00 |
| MOWER COUNTY SHERIFF | Service fees | 80.00 |
| NORTHWEST REC | Utility - CCRA | 497.00 |
| ODEBOLT LUMBER | Lumber | 83.80 |
| PATRICK STEVENS | Coroner call 12/25/18 | 100.00 |
| PLYMOUTH COUNTY SHERIFF | Service fees | 45.00 |
| POSTMASTER | Postage | 384.00 |
| PUBLIC SAFETY AGENCY FUN | FY2019-3 allocation | 162512.25 |
| SELECTIONS | Supplies/UPS | 36.99 |
| SHOPKO Stores | Supplies | 15.96 |
| SIOUXLAND REGIONAL TRANSIT | FY2019-3 Allocation | 3718.25 |
| SUPPLYWORKS | Supplies | 209.02 |
| THE HOFFMAN AGENCY | 2019 Liab | 53426.56 |
| THOMSON REUTERS - WEST PAYMENT | West Proflex | 435.00 |
| TREASURER STATE OF IOWA | Taxes | 62.00 |
| U S CELLULAR | Cell phone | 76.46 |
| WERNER DIRT INC | Services | 360.00 |
| WIBE & PHILLIPS | Postage reimbursement | 7.41 |
| ZORO | Sign | 32.41 |

GENERAL BASIC Total: 301615.17

GF DESIGN FOR CO ATTORNEY/FINES

| | | |
|---------------------------|--------------------|--------|
| ELECTRONIC ENGINEERING CO | 1/2 software maint | 872.81 |
|---------------------------|--------------------|--------|

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|--------------------------------|---|------------------|
| OABCIG-CSD | Mentoring Program | 108.00 |
| SOLUTIONS INC | Backup/recovery | 230.81 |
| | GF DESIGN FOR CO ATTORNEY/FINES Total: | 1211.62 |
| MH-DD SERVICES FUND | | |
| ROLLING HILLS | FY2019-3 allocation | 41910.00 |
| | MH-DD SERVICES FUND Total: | 41910.00 |
| RURAL BASIC | | |
| IOWA WEED COMM ASSOC | Registration | 140.00 |
| | RURAL BASIC Total: | 140.00 |
| RURAL BASIC LANDFILL | | |
| CB Household Hazardous Waste | Rural Haz Waste | 470.00 |
| THE HOFFMAN AGENCY | 2019 Liab - Landfill | 2417.55 |
| | RURAL BASIC LANDFILL Total: | 2887.55 |
| SECONDARY ROAD | | |
| ARAMARK | SUNDRY | 94.78 |
| BARCO MUNICIPAL PRODUCTS INC | SUPPLIES | 473.41 |
| BOMGAARS | Tool/Sundry/Parts | 1113.50 |
| C & B OPERATIONS, LLC | Parts/Services | 1993.36 |
| CALHOUN-BURNS & ASSOC | Engineering | 3797.40 |
| CARLYLE TIRE, LLC | TIRES & TUBES | 2275.44 |
| CITY OF ARTHUR | UTILITIES | 130.28 |
| CITY OF BATTLE CREEK | UTILITIES | 15.35 |
| CITY OF HOLSTEIN | UTILITES | 35.65 |
| CITY OF IDA GROVE | UTILITIES | 30.44 |
| COREY TRUCKE | SAFETY | 120.00 |
| COUNSEL | SUNDRY | 163.71 |
| EQUIPMENT BLADES INC | PARTS | 646.70 |
| FRONTIER | Phone | 261.37 |
| HALLETT MATERIALS | MATERIALS | 90137.17 |
| HIWAY TRUCK EQUIPMENT INC | Parts/Equip | 25517.39 |
| IDA COUNTY SANITATION INC | SUNDRY | 18.56 |
| IDA GROVE NAPA | PARTS/BATTERY | 1048.30 |
| INDEPENDENT SALT | MATERIALS | 2570.71 |
| IOWA DEPT OF TRANSPORTATION | BOLTS | 129.44 |
| IOWA OFFICE SUPPLY INC | SUPPLIES | 330.48 |
| IOWA PRISON INDUSTRIES | SIGNS | 310.15 |
| JEFFREY WILLIAMS | MEAL & LODGING | 482.99 |
| KRIHA FLUID POWER | PARTS | 1335.43 |
| LARRY BECKMAN MOTORS INC | PARTS | 203.55 |
| LITTLE FALLS MACHINE INC | PARTS | 198.56 |
| MBW PRODUCTS LLC | PARTS, OUTSIDE SERVICES | 650.58 |
| MERCY BUSINESS HEALTH SERVICES | SAFETY | 568.00 |
| MIDAMERICAN ENERGY | UTILITIES | 773.82 |
| NORTHWEST REC | UTILITIES | 575.65 |
| NUTRIEN AG SOLUTIONS | ROAD CLEARING | 760.00 |
| POWERPLAN | Parts/Services | 1355.76 |
| QUALITY TRUCK SERVICE LLC | Parts/Labor | 5976.97 |
| REES MACK SALES & SERVICE | PARTS | 72.20 |
| RFG LOGISTICS | MATERIALS | 3315.20 |
| ROAD MACHINERY & SUPPLIES CO | Parts/Services | 2063.88 |
| SELECTIONS | SUPPLIES | 46.72 |
| SEXTON OIL CO | Fuel | 12148.03 |
| SHOPKO Stores | SUPPLIES | 65.48 |
| STAR ENERGY | Grease/Oil | 840.25 |
| SUNDQUIST ENGINEERING | OUTSIDE ENGINEERING | 988.00 |
| THE HOFFMAN AGENCY | INSURANCE | 37158.08 |
| THE NEW SIOUX CITY | SIGNS | 209.23 |
| VAN DUSEN CONSTRUCTION | BUILDING | 8050.00 |
| VERIZON WIRELESS | SUPPLIES | 40.01 |
| ZIEGLER INC | Parts/Services | 7395.44 |
| | SECONDARY ROAD Total: | 216487.42 |
| REAP | | |
| COREY TRUCKE | Training services | 60.00 |
| NATURE-WATCH | Program expenses | 66.85 |
| SELECTIONS | Supplies - REAP program | 46.95 |
| | REAP Total: | 173.80 |
| SHERIFF'S K-9 FUND | | |
| VALLEY VETERINARY | Exam | 71.78 |
| | SHERIFF'S K-9 FUND Total: | 71.78 |
| Ida County Self Funding | | |
| Benefits Inc | SF Med Premium | 704.00 |
| | Ida County Self Funding Total: | 704.00 |
| CAPITAL PROJECTS | | |
| BOLTON & MENK INC | Services | 12189.50 |
| JEO CONSULTING GROUP | Services HG Dr & M15/240th | 495.00 |
| SUNDQUIST ENGINEERING | Services - SilCk 76 Bridge | 2720.00 |
| | CAPITAL PROJECTS Total: | 15404.50 |
| EMERGENCY MANAGEMENT | | |
| AT&T MOBILITY | Firstnet | 41.27 |
| BOMGAARS | Compressor | 494.89 |
| CASEY'S GENERAL STORE | Fuel | 164.16 |
| COUNSEL | Copier lease | 69.20 |
| ED M FELD EQUP CO INC | Inspections | 400.00 |

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| FRONTIER | Phone Jan2019 | 6.36 |
| W.S. DARLEY & CO | Cones | 1185.18 |
| | EMERGENCY MANAGEMENT Total: | 2361.06 |
| E911 SURCHARGE AGENCY FUND | | |
| AMAZON | Handset cords | 35.88 |
| BOMGAARS | Generators | 1133.98 |
| CENTURYLINK | Lines 712 233-0022 | 244.94 |
| FRONTIER | Phone | 56.36 |
| FRONTIER COMM OF IOWA | Lines | 553.28 |
| MCI | Services | 33.13 |
| NORTHWEST REC | Utility | 32.00 |
| SAC COUNTY MUTUAL TELE | Lines Oct-Dec | 2005.81 |
| VAN DUSEN CONSTRUCTION | Epoxy floor/roof repair | 1375.00 |
| | E911 SURCHARGE AGENCY FUND Total: | 5470.38 |
| PUBLIC SAFETY AGENCY | | |
| ADVANCED SYSTEMS INC | Contract | 68.15 |
| AMAZON | IT supplies | 64.98 |
| AT&T MOBILITY | Wireless | 412.70 |
| BOB BARKER COMPANY INC | Jail supplies | 212.81 |
| BOMGAARS | Auto supplies | 254.84 |
| CARLYLE TIRE, LLC | maintenance | 157.18 |
| CASEY'S GENERAL STORE | Fuel | 1717.44 |
| CRIME PREVENTION SPECIAL PROJECTS FUND | Annual fee | 200.00 |
| ELECTRONIC ENGINEERING CO | Service call | 1137.81 |
| FRONTIER | Phone Jan2019 | 225.86 |
| HORN MEMORIAL HOSPITAL | Prisoner meals | 401.00 |
| ICS JAIL SUPPLIES INC | Jail clothing | 420.00 |
| IDA GROVE CENEX/HASH INC | Fuel | 981.73 |
| IDA GROVE FOOD PRIDE | Meals/jail/office | 4105.78 |
| IDA GROVE NAPA | Battery | 137.99 |
| IOWA D.A.R.E. ASSN | 2018 dues | 100.00 |
| IOWA DEPT OF PUBLIC SAFETY | Terminal billing July-Sept | 1533.00 |
| IOWA NARCOTICS OFFICERS ASSOC | Memberships | 50.00 |
| IOWA OFFICE SUPPLY INC | Office supplies | 100.56 |
| JACK'S UNIFORMS & EQUIPMENT | Uniform | 273.27 |
| LEWIS FAMILY DRUG LLC | Prisoner meds | 15.61 |
| LONG LINES INTERNET | Internet | 7.75 |
| Mid-America Publishing | Publication | 130.47 |
| SHOPKO Stores | camera supplies | 72.95 |
| SOLUTIONS INC | Backup | 468.59 |
| THE HOFFMAN AGENCY | 2019 Liab Ins - Sheriff | 14726.42 |
| THIES PRINTING | Envelopes | 46.00 |
| USPCA REGION 21 | Registration | 100.00 |
| VISA | Fuel/meal/postage/cameras | 1571.33 |
| WATCH GUARD VIDEO | Auto equipment | 5750.00 |
| XEROX FINANCIAL SERVICES | Lease | 260.16 |
| | PUBLIC SAFETY AGENCY Total: | 35704.38 |
| COUNTY ASSESSOR | | |
| COUNSEL | Contract | 54.44 |
| FRONTIER | Phone Jan2019 | 21.22 |
| GAAP SOLUTIONS | Appraisals/expenses | 7139.93 |
| ISAA | 2019 dues | 325.00 |
| JOE CRONIN | Mileage - December | 139.70 |
| LONGLINES | Internet | 7.75 |
| | COUNTY ASSESSOR Total: | 7688.04 |
| | COUNTY TOTAL: | 631829.70 |

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, January 22, 2019 for a budget workshop and January 29, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair