

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

Minutes of the meeting held January 29, 2019 were read and approved.

County Engineer Jeff Williams was present to discuss the county's Farm to Market funding with regards to utilization within city limits. No decision was made after reviewing various possible funding options for the proposed Moorehead Ave bridge in Ida Grove. Various road issues were also discussed. Williams also informed the Board that construction may start on D15 in late March.

Justin Georg, Ida County Sanitation, was present to request funding for a new 3 phase service to be installed at the East recycling building for a new cardboard bailer. A phone conference was held with Environmental Engineer Cindy Turkle regarding moving the roll off container outside for the Convenience Center. In order to comply with DNR regulations, the container would have to be covered. Turkle also informed Georg and the Board that there maybe SWAP grants available for some of the proposed improvements. Leonard moved and Drey seconded a motion to approve a bid from Edsen Electric in the amount of \$9,500 for 3 phase service to be installed. Motion carried, all voting Aye.

Ed Sohm and Sheriff Wade Harriman were present to discuss proposed Firewall upgrade contract from Solutions in the amount of \$5,439. Sheriff Harriman agreed to pay half of the said quote. Leonard moved to approve and authorize the Chair to sign said quote. Drey seconded the motion and it carried, all voting Aye.

Sohm also discussed the bids received for server replacement/consolidation. Leonard moved and Drey seconded a motion to approve a quote and request a contract from Solutions for proposed Phase 1 in the amount of \$19,115.50 and managed services in the amount of \$13,242.00 for FY 20. Motion carried, all voting Aye.

John Thomas, Hungry Canyons representative, was present to review their various programs and grants. He informed the Board that Ida County has received \$405,000 in Hungry Canyon grants in the past few years.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign a Lawn Care bid in the amount of \$1,500 from Phil's Lawn, Denison, Iowa. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve allowing CB Household Hazardous Waste Agency hold a collection day for rural residents at the landfill on August 10, 2019 and that the 1st 50# free and charging \$2.50 per lb over 50#. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve the Clerk of Court report. Motion carried, all voting Aye.

Schubert moved to approve setting the public hearing date for the consideration of the FY-20 County Budget for March 12, 2019 at 10:30 a.m. with proposed levies at \$3.44773 General Basic/\$.30500 Mental Health/\$1.54727 Rural Basic. Motion carried, all voting Aye. Details of the proposed budget will be published as required by law.

A motion by Drey and seconded by Leonard to amend the agenda to add the consideration of a Letter of Support for the City of Ida Grove Moorehead Avenue Bridge project in order to obtain grants for their project. Motion carried, all voting Aye.

Drey moved and Schubert seconded a motion to approve and authorize the Chair to sign a letter of support for the City of Ida Grove Moorehead Avenue Bridge project. Motion carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

AMAZON	Supplies	108.99
BOMGAARS	Seed/repairs	285.45
CCDA	2019 membership	40.00
CENTURY BUSINESS PRODUCTS INC	Copier maint	43.75
CITY OF IDA GROVE	Utility	219.52
COUNSEL	Copier contract	123.59
CRAWFORD COUNTY	Autopsy transport	1000.00
FIRE PROOF PLUS INC	extinguisher/charge	120.00
FIRST COOPERATIVE ASSOCIATION	Feed	9.95
FRONTIER	Phone/internet	83.98
FRONTIER	Phone charges	414.84
HARRISON COUNTY SHERIFF'S OFFICE	Service fees	54.36
HEMER PLUMBING & HEATING	Repairs	348.40
IDA COUNTY SANITATION INC	Services	165.00
IDA COUNTY SECONDARY RDS	Fuel	219.22
IDA COUNTY SHERIFF DEPT	Court services	462.07
INTERSTATE MECHANICAL CORP	Boiler repair	316.56
IOWA OFFICE SUPPLY INC	Office supplies	1.25
IOWA STATE ASSOCIATION	Registrations	380.00
KAREN MARICLE	Services	100.00
KAY PARK RECREATION	Project supplies	315.75
LANSINK REPAIR & HARDWARE INC	Tree/stump removal	2680.00
LONG LINES INTERNET	Internet service	56.40
Marco Technologies LLC	Copier maint	272.61
MEGHANN COSGROVE WHITMER	Iowa Docs	275.00
Mid-America Publishing Corp	Proceedings/Ad	1107.17
MIDAMERICAN ENERGY	Utilities	4034.45
NORTHWEST REC	Electric-CCRA	497.00
ODEBOLT LUMBER	Lumber	477.00

PAIGE ALESCH	Logding/fuel/meal	249.61
PATRICK STEVENS	Med Examiner	100.00
POLK COUNTY SHERIFF OFFICE	Service fees	34.64
POTTAWATTAMIE CO SHERIFF'S OFFICE	Service fees	40.00
ROGERS PEST CONTROL	Services	40.00
SELECTIONS	Office supplies	27.98
SHOPKO Stores Operating Co. LLC	Supplies/maint	79.25
STEPHANIE VOHS	Med Examiner	200.00
STEVENSON HARDWARE	shovels	99.98
SUPPLYWORKS	Custodial Supplies/returns	604.10
THE HOFFMAN AGENCY	Computer insurance	2139.00
THE HOLSTEIN ADVANCE	Subscription - 2yrs	66.00
U S CELLULAR	Cell phone	77.02
UNITED BANK OF IOWA	Box rental	135.00
WICIRHTF	Housing trust fund	1943.00
WOODBURY COUNTY AUDITOR	Dist3 judicial costs	445.17
	GENERAL BASIC Total:	20493.06
GF DESIGN FOR CO ATTORNEY/FINES		
CHRISTINE KRAGER	Services	246.00
SOLUTIONS INC	Backup	230.81
	GF DESIGN FOR CO ATTORNEY/FINES Total:	476.81
RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	residential	68.88
TURKLE-CLARK ENVIRONMENTAL CONSULTING	Postclosure	3750.00
	RURAL BASIC LANDFILL Total:	3818.88
SECONDARY ROAD		
ARAMARK	SUNDRY	99.05
BOMGAARS	Sundry/tools/parts	1014.51
C & B OPERATIONS, LLC	Parts/filters	491.32
CALHOUN-BURNS & ASSOCIATES INC	Services	8080.60
CARLYLE TIRE, LLC	TIRE & TUBES	1239.96
CITY OF ARTHUR	UTILITIES	130.28
CITY OF BATTLE CREEK	UTILITIES	15.35
CITY OF HOLSTEIN	UTILITIES	35.65
CITY OF IDA GROVE	UTILITIES	31.52
COLONIAL RESEARCH CHEMICAL CORP	OTHER	208.48
COUNSEL	SUNDRY	72.87
EDSEN ELECTRIC INC	BUILDING	165.82
EZ EQUIPMENT SALES LLC	NEW EQUIPMENT	1500.00
FRONTIER	Phone charges	105.29
HALLETT MATERIALS	MATERIALS	1012.50
HIWAY TRUCK EQUIPMENT INC	Services	2256.25
HUNGRY CANYONS ALLIANCE	CONSULTANTS	4000.00
IDA COUNTY SANITATION INC	SUNDRY	18.56
IDA GROVE NAPA	Parts/filters/tools/supply	432.22
INDEPENDENT SALT COMPANY	MATERIALS	1725.08
INTERSTATE POWER SYSTEMS INC	Service/parts/filters	355.72
IOWA OFFICE SUPPLY INC	SUPPLIES	69.36
IOWA STATE UNIVERSITY	SAFETY	1170.00
JEFFREY WILLIAMS	TOOLS	23.98
JIM HAWK TRUCK TRAILERS INC	PARTS	153.53
KRIHA FLUID POWER	PARTS	357.63
LARRY BECKMAN MOTORS INC	Services	81.43
MALCOM'S PAINT & HARDWARE	Paint/sundry	250.52
MBW PRODUCTS LLC	Services/parts	79.62
MENARDS-SIOUX CITY	BUILDING	3773.02
MIDAMERICAN ENERGY	LIGHTING	800.83
MIDWEST WHEEL COMPANY	PARTS	159.00
NORTHWEST REC	utility/lighting	724.20
POMP'S TIRE SERVICE INC	PARTS/TIRE & TUBES	1749.00
POSTMASTER	POSTAGE	220.00
POWERPLAN	PARTS	1186.89
QUALITY TRUCK SERVICE LLC	PARTS, OUTSIDE SERVICES, OIL	1284.03
REES MACK SALES & SERVICE	FILTERS	447.82
RFG LOGISTICS	MATERIAL	800.00
SAFELITE FULFILLMENT, INC	PART , OUTSIDE SERVICES	227.97
SCHOENFELD REFRIGERATION	BUILDING	244.95
SEXTON OIL CO	DIESEL	10176.15
SHOPKO Stores Operating Co. LLC	Supplies	99.13
SIOUX CITY TRUCK SALES INC	PARTS/FILTERS	185.71
SPEEDS AUTOMOTIVE SUPPLY INC	OTHER	89.94
STAN HOUSTON EQUIPMENT CO	HAND TOOL	69.90
STAR ENERGY FS	OIL	698.50
STEFFEN TRUCK EQUIPMENT INC	PARTS	383.72
SUNDQUIST ENGINEERING PC	Services	7966.50
THE NEW SIOUX CITY	SIGNS	27.35
THOMPSON PLUMBING	BUILDING	616.30

VERIZON WIRELESS	SUPPLIES	40.01
VETTER EQUIPMENT	PARTS	242.72
ZIEGLER INC	Filters/tools/other	1022.06
	SECONDARY ROAD Total:	58412.80
REAP		
ACORN NATURALISTS	Program/camp supplies	205.15
AMAZON	Projects/Programs	130.87
	REAP Total:	336.02
SHERIFF'S K-9 FUND		
BOMGAARS	Dog supplies	214.97
THE HOFFMAN AGENCY	K9 Insurance	770.00
VALLEY VETERINARY CLINIC PC	K9 supplies Nera	27.58
	SHERIFF'S K-9 FUND Total:	1012.55
Ida County Self Funding		
Benefits Inc	SF Medical	813.07
Benefits Inc	SF Med Premium	720.00
	Ida County Self Funding Total:	1533.07
CAPITAL PROJECTS		
BOLTON & MENK INC	Services M31	6967.00
	CAPITAL PROJECTS Total:	6967.00
EMERGENCY MANAGEMENT		
AMAZON	Office supplies	79.97
AT&T MOBILITY	Firstnet	41.27
BOMGAARS	Tools	110.50
BUENA VISTA COUNTY EMA	Training	35.00
CASEY'S GENERAL STORE INC	Fuel	142.08
FRONTIER	Phone charges	6.89
IOWA EMERGENCY MANAGEMENT ASSN	Membership	150.00
Mid-America Publishing Corp	Notice	40.37
	EMERGENCY MANAGEMENT Total:	606.08
E911 SURCHARGE AGENCY FUND		
CENTURYLINK	Lines	244.94
COUNSEL	Copier lease	69.51
EDSEN ELECTRIC INC	Electrical work	2000.00
FRONTIER	EMS/pager pair	50.00
FRONTIER	Phone charges	6.88
FRONTIER COMM OF IOWA (213)	Lines	538.56
MCI	Long distance	33.10
NORTHWEST REC	Electric	82.00
	E911 SURCHARGE AGENCY FUND Total:	3024.99
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS INC	copier reading	28.00
ALPHA WIRELESS COMM CO	Radio service	77.50
AMAZON	Camera Equip	269.57
AT&T MOBILITY	Wireless	412.70
BOB BARKER COMPANY INC	Mattresses/blankets	530.26
CARLYLE TIRE, LLC	Vehicle maint	186.36
CASEY'S GENERAL STORE INC	Fuel	1530.81
FRONTIER	Phone charges	239.15
IDA GROVE CENEX/HASH INC	Fuel	1206.02
IOWA OFFICE SUPPLY INC	Office supplies	115.49
JACK'S UNIFORMS & EQUIPMENT	Uniform/shipping	129.40
LARRY BECKMAN MOTORS INC	Vehicle maint	43.45
LONG LINES INTERNET	Internet	7.75
Mid-America Publishing Corp	Publication	62.75
SECRETARY OF STATE	Notary	30.00
SELECTIONS	Supplies	5.98
SHIELD TECHNOLOGY CORP	Records mgmt	3000.00
SHOPKO Stores Operating Co. LLC	Jail supplies	77.84
SOLUTIONS INC	License/backup/domain	792.39
SUPPLYWORKS	Jail supplies	87.67
VISA	Postage/meal/fuel/misc	474.64
VOLLMAR MOTORS INC	Battery/maint	318.80
WATCH GUARD VIDEO	Car equip/shipping	26080.00
	PUBLIC SAFETY AGENCY Total:	35706.53
COUNTY ASSESSOR		
COUNSEL	Copier contract	54.45
FRONTIER	Phone charges	22.94
GAAP SOLUTIONS	Services	2384.00
JOE CRONIN	Mileage	170.12
LONG LINES INTERNET	Internet	7.75
VANGUARD APPRAISALS INC	Services	1477.50
	COUNTY ASSESSOR Total:	4116.76
	COUNTY TOTAL:	136504.55

The Board acknowledged receipt of manure management plans from PGA/Allan Schmidt; The Maschhoff's/Schubert Site; Cozy Valley Farms/Brad & Sarah Lundell.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, February 26, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair