

Ida Grove, Iowa  
February 26, 2019

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

Minutes of the meeting held February 12, 2019 were read and approved.

At 9:00 a.m., this being the time and place as published in the legal newspapers, Chair Schubert opened the public hearing for the consideration of plan specifications and proposed bid contract with regards to the repair and improvement on 10 miles of M31 from Hwy 175 to Hwy 20. No one was present and at 9:30 a.m. the public hearing was closed. Since the DOT website posted the same public hearing with regards to the same project at 10:00 a.m., Chair Schubert opened the hearing again at 10:00 a.m. Matt Ferrier and John Hultgren representatives from Bolton & Menk, Inc. were present. At 10:10 a.m., the hearing was closed. No comments were received for or against the project. At 2:00 p.m. on February 20, 2019 bids were received for the M31 Reconstruction project. 6 bids were received. Leonard moved and Drey seconded a motion to approve the low bid from Cedar Valley Corporation in the amount of \$8,095,892.72. Motion carried, all voting Aye.

Drey moved to approve Resolution 19-05. Leonard seconded the motion and it carried, all voting Aye. Resolution 19-05-Resolution supporting the submittal of a grant application through the Siouxland Regional Transportation Planning Association for funding for surface transportation block grant (STBG) Projects.

Whereas, Ida County, desires to submit an application to the Siouxland Regional Transportation Planning Association Surface Transportation Block Grant (STBG) for the D-22/L-51 Widen and Overlay Project; and

Now, Therefore, Be It Resolved, by the Ida County Board of Supervisors that the Ida County Engineer, Jeff Williams is authorized to submit a grant application to the Siouxland Regional Transportation Planning Association; and

Now, Therefore, Be It Resolved, Ida County is committed to fund twenty percent (20%) of the total project costs. Ida County further agrees to adequately maintain the completed project for its intended public use for a minimum of twenty (20) years following project completion. Passed and Approved this 26<sup>th</sup> day of February, 2019. By /s/Creston Schubert; /s/Raymond Drey; /s/Rhett Leonard. Attested: /s/Lorna Steenbock

Leonard moved and Schubert seconded a motion to approve Resolution 19-06-Supporting the submittal of a grant application through the Siouxland Regional Transportation Planning Association for funding for surface transportation block grant (STBG) Projects. Whereas, Ida County, desires to submit an application to the Siouxland Regional Transportation Planning Association Surface Transportation Block Grant (STBG) for the D-50 Widen and Overlay Project; and

Now, Therefore, Be It Resolved, by the Ida County Board of Supervisors that the Ida County Engineer, Jeff Williams, is authorized to submit a grant application to the Siouxland Regional Transportation Planning Association; and

Now, Therefore, Be It Resolved, Ida County is committed to fund twenty percent (20%) of the total project costs. Ida County further agrees to adequately maintain the completed project for its intended public use for a minimum of twenty (20) years following project completion. Passed and Approved this 26<sup>th</sup> day of February, 2019. By /s/Creston Schubert; /s/Raymond Drey; /s/Rhett Leonard. Attested: /s/Lorna Steenbock

Ida Grove Mayor, Devlun Whiteing; and Kelly Young, Project Manager were present to update the Board on the Moorehead Avenue Bridge project. Kelly Young reported that she has submitted a STBG Grant in the amount of \$336,000 and a TAP Grant in the amount of \$319,820. Mayor Whiteing reported that the Landus Cooperative was presently working on other projects and would not be able to assist in funding for the bridge at the present time. Supervisors Leonard and Schubert commented of their concern about establishing a precedent with regards to financial assistance in projects within the city limits. No formal action was taken.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign Agreements for Siouxland Regional Transit System in the amount of \$14,873 for FY-19 and FY-20. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign an Agreement with the City of Ida Grove for Siouxland Regional Transit System service in the amount of \$4,958. Motion carried, all voting Aye.

Leonard moved to approve an amendment to the Ida County Personnel Policy for accrued vacation as follows: Employees may not accrue over more than 5 days of total yearly earned vacation. Vacation accrued above the limit will be forfeited. Maximum Accrual for the 1<sup>st</sup> year is 6 days. Maximum Accrual for 2<sup>nd</sup>-10<sup>th</sup> year is 17 days. Maximum Accrual for 11-20 years is 20 days and Maximum Accrual for the 21<sup>st</sup> year and after is 25 days. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve Anne Andresen as the Douglas Township Clerk with a term ending 12/31/2020. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve the fulltime resignation of Dispatcher/Jailer Jessica Logan, effective Feb 21, 2019. Motion carried, all voting Aye. Jessica will remain as a temporary part-time employee.

A motion by Drey and seconded by Leonard to approve the Mileage Reimbursement for 2019 at a rate of \$.39 per mile. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Allan Schmidt-PGA.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, March 12, 2019 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair