Ida Grove, Iowa December 18, 2018

The Board of Supervisors convened in adjourned session, members present Chair Rhett Leonard, Creston Schubert and Raymond Drey. Minutes of the meeting held December 10, 2018 were read and approved.

County Engineer Jeff Williams discussed the procedures for bid letting of M31 North and further bond issuance regarding this project.

Marc Knudsen was present to discuss the replacement of a fence located along Ave A of Grant Township, Section 33 that he removed for some grading that was going to be completed by the Crawford County Secondary Road Department. Due to the weather, the project was not completed and he would like to put livestock in the field. The concensus of the Board and the Engineer was to have the County install a temporary electric fence.

Sheriff Wade Harriman was present to review a letter he received from the Office of Ombudsman concerning a complaint received from a prisoner.

Schubert moved and Drey seconded a motion to hire Dan Conover as Custodian for \$18.27 per hour, effective December 26, 2018. Motion carried, all voting Aye. A motion by Drey and seconded by Schubert to re-appoint Pat Wellendorf as Grant Township Clerk and Roger Bumann as Grant Township Trustee for a 4 year term ending December 31, 2022. Motion carried, all voting Aye.

The Tally Lists and Certification of the Precinct Election Officials of the Odebolt Arthur Battle Creek Ida Grove Special School and the Galva Holstein Special School Elections held on Tuesday, December 11, 2018 were presented and examined by the Board of Supervisors with the results as follows:

Odebolt Arthur Battle Creek Ida Grove Special School Election

Proposition B-Shall the Board of Directors of the Odebolt Arthur Battle Creek Ida Grove Community School district in the Counties of Crawford, Ida, Sac and Woodbury, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$15,900,000 to provide funds to construct, furnish and equip additions to and to remodel, repair, improve, furnish and equip existing facilities at the OABCIG Elementary/Middle School in Odebolt and OABCIG High School in Ida Grove? YES 655 votes No-450 votes

Needed 663 Yes to pass (655 + 450=1105 X .60=663) Proposition B Failed Galva Holstein Special School Election

Proposition C-Shall the Board of Directors of the Galva-Holstein Community School District in the Counties of Ida, Cherokee, Buena Vista and Sac, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$12,285,000 to provide funds to build, furnish, and equip an addition to the elementary/high school facility in Holstein, including a gymnasium, industrial tech facilities, classrooms, related remodeling and security improvements, and site improvements?

YES 471 votes

No-124 votes

Needed 357 Yes to pass(471 + 124=595 X .60=357) Proposition C Passed

Pursuant to Section 47.3, code of Iowa the County Commissioner of Elections certified to the Board of Supervisors, the Statement of Costs of the OABCIG Special School Election and the Galve Holstein Special School Election held on December 11, 2018 and the Chair of the Board certified the costs of said elections to the government subdivision for which they were held as follows: OABCIG School-\$2,400.16 and Galva Holstein School-\$1,462.33.

The Board acknowledged receipt of manure management plans from Larry Dose. The following Claims were approved:

GENERAL BASIC

ĸ	AL BASIC		
	BARBARA SIEBRECHT	Election expense	110.00
	BECKY RICKLEFS	Election expense	45.00
	CHEROKEE COUNTY SHERIFF	Service fees	68.75
	CLAY CO SHERIFF - IA	Service fees	22.00
	CONNIE PFLEEGER	Election expense	112.50
	CRAWFORD COUNTY SHERIFF	Service fees	74.81
	DANIELLE BENNETT	Election expense	87.34
	EARLA TRIPLETT	Election expense	130.92
	FRONTIER	Phone	384.23
	GAIL LASHER	Election expense	150.00
	HENRY M ADKINS & SON INC	Election service	7290.00
	IDA COUNTY SANITATION INC	Services	104.78
	IMAGETEK INC	Roller exchange kit	74.10
	IOWA OFFICE SUPPLY INC	Supplies	82.68
	JAMES OXENDALE	Election expense	174.36
	JANICE GRAP	Election expense	40.00
	JOANN GREENE	Election expense	155.00
	JULIE RATH	Election expense	170.00
	KAREN BREYFOGLE	Election expense	207.76
	KRISTI GERMAN	Election expense	98.90
	LAURA PEUSE	Election expense	150.00
	LBJ Investigations	Service fees	95.70
	LONG LINES INTERNET	Internet	55.45
	LORNA STEENBOCK	Mileage	43.68
	LORRAINE JOHNSON	Election expense	98.90
	MARCELLA SEGEBART	Election expense	110.00
	MARILYN SPOTTS	Election expense	40.00
	MARLLYS BROSAMLE	Election expense	106.70

NACVSO	Dues - 2019	50.00	
OFFICE SYSTEMS COMPANY	Copier contract	87.00	
PITNEY BOWES GLOBAL FINANCIAL	Lease Oct-Dec	331.32	
POLK COUNTY SHERIFF OFFICE	Service fees	36.09	
ROBERT GRIFFIN	Mileage	16.38	
ROGERS PEST CONTROL	Services	40.00	
SANDRA JENSEN	Election expense	155.00	
SHARON FORTHUM	Election expense	95.00	
SHARON HAAKE	Election expense	106.70	
SHARON JEPSEN	Election expense	10.00	
SHELLEY BRUNING	Mileage	6.24	
SUPPLYWORKS	Supplies	270.06	
THOMSON REUTERS - WEST PMT	Charges	435.00	
VERNA MAE SCHWALLER	Election expense	110.00	
VIRGINIA ELAINE REX	Election expense	119.36	
	GENERAL BASIC Total:	12151.71	
SECONDARY ROAD			
FRONTIER	Phone	99.13	
	SECONDARY ROAD Total:	99.13	
CAPITAL PROJECTS			
BOLTON & MENK INC	Services	23199.50	
GUS CONSTRUCTION	RCB culvert	176479.21	
	CAPITAL PROJECTS Total:	199678.71	
EMERGENCY MANAGEMENT			
FRONTIER	Phone	6.35	
EN	IERGENCY MANAGEMENT Total:	6.35	
E911 SURCHARGE AGENCY FUND			
FRONTIER	Phone	6.35	
E911 SI	JRCHARGE AGENCY FUND Total:	6.35	
Fund: 4015 - PUBLIC SAFETY AGENCY			
FRONTIER	Phone	228.22	
SUPPLYWORKS	Supplies	50.70	
	PUBLIC SAFETY AGENCY Total:	278.92	
COUNTY ASSESSOR			
FRONTIER	Phone	21.18	
	COUNTY ASSESSOR Total:	21.18	
	COUNTY TOTAL:	212242.35	

There being no further business, the Board adjourned to meet again at 9:00 a.m., Wednesday, January 2, 2019 or on call of the Chair.

/s/ Lorna Steenbock Auditor $\frac{/s/ Rhett A. Leonard}{Chair}$