Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, April 9, 2019 9:00 a.m.

- 1. MEETING CALLED TO ORDER:
- 2. MINUTES OF LAST MEETING:
- 3. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

4. APPOINTMENTS:

- 9:30 a.m.-County Engineer Jeff Williams
 - a): Approve/Disapprove: 2-Utility Permits for Frontier Communications
- b): Approve/Disapprove: Amendment #2 for JEO Consulting-D15 Project from IA31 to L51
- c): Approve/Disapprove: Amendment #3 for JEO Consulting-D-15 Project from US59 to Galva
- d): Approve/Disapprove: Calhoun-Burns-Design Services for Bridge #96-Section 7/88/40
- f): Approve/Disapprove: Calhoun-Burns-Design Services for Bridge #109 and 110 Section 6/88/41
 - g): Discuss Bi-Weekly Payments to Cedar Valley
- 10:00 a.m.-Phone Conference Jeff Heil-Northland Securities
- 11:00 a.m.-Blake Van Ginkel-Gallagher Benefit Services
- 11:30 a.m.-Paul Engle-IMC Building Services

5. OLD BUSINESS:

Approve/Disapprove: (2) DOUGLAS TOWNSHIP TRUSTEES-2 YEAR TERMS Approve/Disapprove: Financial Support for the Moorehead Ave Bridge-Ida Grove City

6. **NEW BUSINESS:**

Approve/Disapprove: Claims

Approve/Disapprove: Auditor, Recorder & Sheriff's Quarterly Reports

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Delta Vision Group Application-Voluntary Vision Coverage

Approve/Disapprove: Dana Goodman – Part-time Dispatcher/Jailer-\$16.50 per hour effective March

25, 2019

7. **REPORTS**: Acknowledge Receipt of Manure Management Plans from Lansink Finisher Farm/Skylimit Enterprises, LLC; Faith Finisher Farm/Doppler Farms, LLC; Mike Radke/Tri R Pork; Fertig Farms #2; Fertig Farms #3; Lundell #4/Cozy Valley Farms, LLC; Cherity Schroeder/Rodeo LLC

8. CORRESPONDENCE:

City of Battle Creek-Street Vacation Hearing-April 9, 2019-7:00 p.m. Turkle-Clark Environmental –Financial Assurance Annual Report Jennifer Crall-Iowa Select/Dillion Finisher Farm