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

Minutes of the meeting held June 28, 2019 were read and approved.

County Attorney Meghann Whitmer and Sheriff Wade Harriman were present and requested a closed session. Leonard moved and Drey seconded a motion to enter closed session at 9:00 a.m. pursuant to Iowa Code 21.5(c). Motion carried, with the following vote: Leonard, Aye; Drey, Aye and Schubert, Aye. At 9:31 a.m., Leonard moved and Drey seconded a motion to exit closed session. Motion carried, with the following vote: Drey, Aye; Leonard, Aye and Schubert, Aye.

Leonard, Aye and Schubert, Aye.

County Engineer Jeff Williams was present to update the Board on the various construction projects and road conditions with regards to the wind tower project. Engineer Williams also discussed the new state law weight limits for county bridges. He reported that approximately \$5,000 worth of signage will be changed on some of the affected bridges in the county.

The Board then proceeded to canvass the OABCIG Special School Election. The Tally Lists and Certification of the Precinct Election Officials of the Odebolt Arthur Battle Creek Ida Grove Special School election held on June 25, 2019 were presented and examined by the Board of Supervisors with the results as follows:

Proposition A-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 the OABCIG High School in Ida Grove?

YES-925 votes

NO-488 votes

Needed 848 Yes votes to pass (925 +488=1413 X 60%=848 Proposition A 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 held on June 25, 2019 and the Chair of the Board certified the costs of said elections to the government subdivision for which they were held in the amount of \$2,809.10.

The Board acknowledged receipt of Manure Management Plans from Lindberg Finisher Farm/N Holdings, LLC.

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

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert Chair