

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, July 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:

9:15 a.m.-Gaylen Goettsch

a): Discuss Road Hazard in Douglas Township

9:30 a.m.-MidAmerican Representative

a): Discuss Wind Tower Roads/Projects

9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Contract with Highway Signing, Inc.

b): Approve/Disapprove: Microsurfacing plans and setting bid letting dates
for L51

c): Approve/Disapprove: 3 Supplemental contracts for CB & A – Final Design-3 Bridges

d): Approve/Disapprove: Plans for Bridges-CB & A-Fix Abutments/Repairs

e): Approve/Disapprove: Pay Vouchers-1-Cedar Valley-\$181,978.56; 2-Croell-D15-US 59-Galva-\$2,202,232; Croell-D-15 IA 31-L51-\$56,148.48

10:00 a.m.-Bolton & Menk Representatives

a): Approve/Disapprove: M31-Extra work order & inspection services

OLD BUSINESS:

Approve/Disapprove: Planning and Zoning Board Member-5 year term ending-07/1/2024

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Federal Excise Tax Return/PCORI Fees/Self Funding \$121.89

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Quarterly Reports-Auditor, Recorder, Sheriff

REPORTS: Acknowledge Receipt of Manure Management Plans -None

CORRESPONDENCE: