

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, August 27, 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: Utility Permit for Sac County Mutual Telephone

b): Approve/Disapprove: Stratford Gravel, Inc. Gravel Bid

c): Approve/Disapprove: Cedar Valley Corp-Change Order-\$7,000

d): Approve/Disapprove: Cedar Valley Payment Voucher-\$563,925.45

e): Approve/Disapprove: Hallet Materials Gravel Bid

10:00 a.m.-Bid Letting

Approve/Disapprove: 4-Bridge Abutments Bid

10:30 a.m.-Bid Letting

Approve/Disapprove: Loader Bid

OLD BUSINESS:

Approve/Disapprove: Planning and Zoning Board Member-5 year term ending – 07/01/2024

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Annual Urban Renewal Report

REPORTS: Acknowledge receipt of manure management plans for Eagle Hog Site/Steve Struck; Fredco, Inc/Brian & Dan Friedrichsen

CORRESPONDENCE:

2019 Tentative Equalization Adjustment

Perb Notice of Intent to Conduct a Retention and Recertification Election

Western Iowa Advantage Housing Summit

Ida County Citizen Convenience Center Permit