

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, November 19, 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: Calhoun & Burns Bridge Contract

10:30 a.m.-Canvass OABCIG & Galva Holstein School Election-11/5/19

OLD BUSINESS:

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

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Resolution 19-37 Tax increment Financing TIF Indebtedness Certification to County Auditor
\$11,423,792.64

Approve/Disapprove: O'keefe Elevator Repairs-\$921.00

REPORTS: Acknowledge receipt of manure management plans for Ida Finish #1/Maschhoffs Environmental/Matrix Notification for John & Linda Lansink

CORRESPONDENCE:

AFSCME-Sheriff's Dept Union-Certifying Union

ISAC-District 3 Meeting

ISAC-Wellness Participation Results

SRTS-Budget Request

Horn Public Health-New PH Coordinator