

Ida Grove, Iowa
July 23, 2019

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

Minutes of the meeting held July 9, 2019 were read and approved.

On July 18, 2019 at 10:00 a.m., the Board met with Paul Engle & Denny Ogburn, IMC to inspect the outside intake pit and discussed installing a circulating vent and dampers, to alleviate problems with air ducts.

John Werner was present to discuss the 150th & Timber intersection/Douglas Township.

County Engineer Jeff Williams presented an extra work order for Cedar Valley for bridge approaches and subgrade stabilization in the amount of \$795,491.44 for the M 31 reconstruction. Drey moved and Leonard seconded the motion to approve and authorize the Chair to sign said change order. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve a pay voucher for the M31 project for Cedar Valley Corp in the amount of \$188,704.70. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign a payment invoice in the amount of \$308,139.78 for Godberson-Smith Construction for the Harold Godbersen Drive and M15/240th St. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve plans for bridge piling repair located in Battle Township between Sections 26 and 27 on 200th St.; Silver Creek-between Sections 15 and 16 on 180th St.; Griggs Township-between Section 13 and 18 on Brady Ave and setting a bid letting date on August 27, 2019 at 10:00 a.m. Motion carried, all voting Aye.

The Engineer also discussed a possible AVL (automatic vehicle location) system for the road crew.

The Board set a date of August 27, 2019 at 10:30 a.m. for accepting excavator bids.

At 10:00 a.m. this being the time and place as published for a bid letting for a micro srufacing of L51 and D22. 2 bids were received. Drey moved and Leonard seconded a motion to approve the low bid from Sta-Bilt Construction, Inc., Harlan, Iowa in the amount of \$530,356.62. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve Resolution 19-29 transferring \$28,081 from General Basic to General Fund Designated for Conservation Purposes Fund. Motion carried, all voting Aye.

A motion by Leonard to approve Resolution 19-30 FY-20 Levies. Drey seconded the motion and it carried, all voting Aye. Resolutions 19-29 and 19-30 are available and the Auditor's Office and on the idacounty.org website.

Drey moved to approve CB Household Hazadous Waste agreement and August 10, 2019 collection date at the landfill. Leonard seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign the Citizen Convenience Center Permit Application Form 50C. Leonard seconded the motion and it carried, all voting Aye.

Custodian Dan Conover was present and a closed was offered and he declined. Discussion was held on various custodial projects and timeline for completion of proposed projects, and reviewed the overtime policy.

County Attorney Meghann Whitmer was present to request a closed session pursuant to Iowa Code 21.5(1)(i). County Engineer Jeff Williams, the Board and the Auditor were present. At 12:20 p.m. Drey moved and Schubert seconded a motion to enter closed session. Motion carried with the following vote: Drey, Aye; Leonard, Aye; and Schubert, Aye. At 1:09 p.m., Leonard moved and Drey seconded the motion to exit closed session. Motion carried with the following vote: Leonard, Aye; Drey, Aye and Schubert, Aye.

The following claims were approved: Long Lines-General Basic-\$212.60; Public Safety-\$21.26 and Assessor-\$21.26; Iowa State Medical Examiner-\$2,987.05; Godberson-Smith Construction-Capital Projects-\$308,130.78; Benefits, Inc-Self Funding Fund-\$587.66 & \$912.97; Bolton & Menk-Capital Projects-\$29,630.00-M31 Hwy 175-Hwy 20; Cedar Valley Corp-Capital Projects-\$188,704.70.

The Board acknowledged receipt of manure management plans from Mason Goodenow/MGM Pork; Battle Creek Finisher/Steve Struck; Heilman's Hog Haven/Todd Heilman; Diagonal Pork/MGM Pork; Kiron Finishing/AMVC Management Services.

There being no further business, the Board adjourned to meet again at 10:00 a.m., July 30, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair