

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

Minutes of the meeting held August 27, 2019 were read and approved.

County Engineer Jeff Williams presented a pay voucher from Godbersen-Smith Construction for \$449,983.50. Leonard moved to approve and authorize the Chair to sign said voucher. Drey seconded the motion and it carried, all voting Aye.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign another pay voucher from Godbersen-Smith Construction in the amount of \$91,569.49. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a pay voucher from Croell, Inc for D15 from IA31 to L51 in the amount of \$245,315.61. Motion carried, all voting Aye.

A motion by Drey to approve and authorize the Chair to sign a pay voucher from Croell, Inc for D15 from US59 to Galva in the amount of \$273,142.11. Leonard seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a Right of Way Agreement from Lane Luscombe located in Section 22-23 of Battle Township for ditch cleaning. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve plans/title sheet on the 170th St. #96 Bridge in Sections 6 & 7 of Logan Township. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to amend the agenda to include consideration with regards to a pay voucher from Cedar Valley, Inc. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a pay voucher from Cedar Valley Corp. in the amount of \$307,265.54 for M31-Hwy 175 to Hwy 20. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve an annual salary for Dale Hinrickson, Assistant to the Engineer, in the amount of \$5,000, effective August 12, 2019. Motion carried, all voting Aye.

Sheriff Wade Harriman was present to discuss the possible sale of a 2013 F150 Pickup that the custodian has been utilizing. Drey moved and Leonard seconded a motion to purchase the pickup in the amount of \$4,500. Motion carried, all voting Aye.

A bid in the amount of \$10,350 for a replacement of suppression system in the Auditor's Vault from Continental Alarm was tabled and will budget for it next year unless there is sufficient funds available prior to the end of this fiscal year.

Leonard moved and Drey seconded a motion to approve the Clerk of Court report. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign Resolution 19-33 Certificate of Approval for the Transfer of Siouxland Regional Housing Authority to Northwest Iowa Regional Housing Authority. Motion carried, all voting Aye. Details of Resolution 19-33 are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

The Board acknowledged receipt of manure management plans from Ids 2 Finisher/Maschoffs, LLC; Roeder Finisher Farm/Iowa Select Farms; Otter Creek Finisher Farm/Forest Farms; and Mark Fertig/Fertig Farms, LLC.

The following claims were approved:

GENERAL BASIC

A-1 PREFERRED LLC	Duct cleaning	1925.00
AMAZON	Supplies	70.44
BOMGAARS	Maint supplies	217.65
BOYSEN ELECTRIC	Services	1405.00
BUENA VISTA COUNTY SHERIFF'S OFFICE	Service fees	65.00
C & B OPERATIONS, LLC	battery/blade	1175.25
Carroll County Sheriff	Service fees	163.50
CENTRAL IA DISTRIBUTING	Supplies	194.19
CENTURY BUSINESS PRODUCTS INC	Maintenance copier	14.66
CITY OF IDA GROVE	Utility	256.97
COUNSEL	Maintenance copier	70.32
CRAWFORD COUNTY SHERIFF DEPT	Service fees	64.36
CRAWFORD ICE CO	Ice	60.00
DALE SCHUMACHER	Well closure	500.00
DOUGLAS COUNTY SHERIFF	Services	100.00
FARM & HOME PUBLISHERS	Platbooks	1150.00
FASTENAL COMPANY	Striping paint	171.69
FRONTIER	Phone	392.01
GREATAMERICA FINANCIAL SERVICES	Copier lease	65.00
HEMER PLUMBING & HEATING	Services	344.73
HORN PUBLIC HEALTH	Grant	1614.36
IDA BOWL	Outreach	260.00
IDA COUNTY AUDITOR	2 platbooks	47.00
IDA COUNTY COURIER-REMINDER	Subscription	45.00
IDA COUNTY SANITATION INC	Services	307.50
IDA COUNTY SECONDARY RDS	Fuel	487.03
IDA COUNTY SHERIFF DEPT	Court services	710.01
IDA GROVE CENEX/HASH INC	Feed	17.08
IDA GROVE FOOD PRIDE	Expenses	617.43
INTERSTATE MECHANICAL CORP	Repairs	10676.38
IOWA DNR-WATER SUPPLY	annual fee	50.00
IOWA LAND RECORDS	Registration	75.00
IOWA OFFICE SUPPLY INC	Office supplies	395.80
IOWA STATE ASSOCIATION	Registration	220.00
ISCTA	Registration	50.00
KRISTAL L PHILLIPS	Mileage	39.00
LARRY BECKMAN MOTORS INC	Repairs	653.31

LBJ Investigations	Service fees	185.40
LONG LINES INTERNET	Internet	176.09
LORI SCHRADERBACHAR	Well closure	500.00
MANGOLD ENVIRONMENTAL TESTING	Testing	138.00
Mid-America Publishing Corp	Notices/proceedings	845.70
MIDAMERICAN ENERGY	Utility assistance	3744.59
NORTHWEST REC	Utility	497.00
NUTRIEN AG SOLUTIONS	Spray	100.00
PITNEY BOWES GLOBAL FINANCIAL	Lease agreement	331.32
REPORTING SERVICES, LLC	Transcript	140.80
ROGERS PEST CONTROL	Services	40.00
SELECTIONS	UPS	32.47
STAR ENERGY FS	diesel	220.85
THE HOME DEPOT PRO	Supplies	186.67
THOMSON REUTERS - WEST PAYMENT	West Proflex	896.10
TIM & CINDY SHOLTY	Used washer/dryer	100.00
U S CELLULAR	Cell phone	77.36
VALLEY VETERINARY CLINIC PC	Supplies	3.00
WALLACE CONSTRUCTION INC	Services	2785.05
WEBSTER COUNTY SHERIFFS OFFICE	Service fees	30.00
	GENERAL BASIC Total:	35701.07
GF DESIGNATED FOR COMPUTER		
TYLER TECHNOLOGIES INC	Services	1365.00
	GF DESIGNATED FOR COMPUTER Total:	1365.00
GF DESIGN FOR CO ATTORNEY/FINES		
CSS Inc.	Supplies	239.72
SOLUTIONS INC	backup/recovery	230.81
	GF DESIGN FOR CO ATTORNEY/FINES Total:	470.53
GF DESIGN FOR COURTHOUSE MAINT		
A-1 PREFERRED LLC	Duct cleaning	30000.00
	GF DESIGN FOR COURTHOUSE MAINT Total:	30000.00
RURAL BASIC		
IDA COUNTY SECONDARY RDS	Fuel	186.90
NUTRIEN AG SOLUTIONS	Chemicals	1453.50
	RURAL BASIC Total:	1640.40
RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	Services	223.44
	RURAL BASIC LANDFILL Total:	223.44
SECONDARY ROAD		
ALTEC INDUSTRIES INC	PARTS/FREIGHT	193.15
AMAZON	COMPUTER	94.01
ARAMARK	SUNDRY	51.30
BOMGAARS	Equip/supplies/tools	655.70
C & B OPERATIONS, LLC	PARTS	184.16
CALHOUN-BURNS & ASSOCIATES INC	OUTSIDE ENGINEERING	13735.30
CARLYLE TIRE, LLC	TIRES	910.00
CHEMSEARCH	GREASE	350.00
CITY OF ARTHUR	SUNDRY	133.10
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF BATTLE CREEK	Truck	7000.00
CITY OF HOLSTEIN	SUNDRY	38.86
CITY OF IDA GROVE	SUNDRY	31.25
EQUIPMENT BLADES INC	PARTS	2348.55
FRANK DUNN COMPANY	PORTLAND CEMENT CONCRETE	799.00
FRONTIER	Phone	100.53
GOETTSCH DISPATCH INC	GRANULAR	24453.79
HALLETT MATERIALS	GRANULAR	13769.81
HAMPTON EQUIPMENT INC	PART/FILTER	227.24
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	Tools/parts	791.85
JEBRO INC	OIL	822.50
KYLEE DAUSEL	MOWING	380.00
L.G. EVERIST INC	GRANULAR	8217.20
LONG LINES INTERNET	Internet	17.62
MARX DISTRIBUTION INC	SUNDRY	3255.00
MBW PRODUCTS LLC	PARTS - OUTSIDE SERVICES	6620.55
Mid-America Publishing Corp	PUBLICATIONS	65.26
MIDAMERICAN ENERGY	LIGHTING	99.75
NORTHWEST REC	LITES	420.60
OFFICE SYSTEMS COMPANY	SUNDRY	15.04
POWERPLAN	PARTS/OUTSIDE SERVICES	2267.01
QUALITY TRUCK SERVICE LLC	PARTS , OUTSIDE SERVICES, OTHER	3947.54
SEXTON OIL CO	DIESEL	17188.45
SIOUX CITY TRUCK & TRAILER INC	PARTS	251.99
SOLUTIONS INC	COMPUTERS	250.00
STAN HOUSTON EQUIPMENT CO	TOOLS	118.50
STAR ENERGY FS	OIL	1050.50
SUNDQUIST ENGINEERING PC	OUTSIDE ENGINEERING	4045.50
VERIZON WIRELESS	SUPPLIES	118.58
VETTER EQUIPMENT	PARTS	460.00
WALLACE CONSTRUCTION INC	TILE LINES	2550.00
ZIEGLER INC	PARTS	16681.54
	SECONDARY ROAD Total:	135069.58

Ida County Self Funding		
Benefits Inc	SF services	5498.76
	Ida County Self Funding Total:	5498.76
CAPITAL PROJECTS		
BOLTON & MENK INC	Services - M31 Recon	35671.50
CALHOUN-BURNS & ASSOCIATES INC	Services - Bridge 96	8266.40
CEDAR VALLEY CORP LLC	Services - M31Recon	307265.54
CROELL INC	Services - D15	518457.72
GODBERSEN-SMITH CONSTRUCTION CO	Services - HGDr	541552.99
SUNDQUIST ENGINEERING PC	Inspection SC76	735.00
	CAPITAL PROJECTS Total:	1411949.15
EMERGENCY MANAGEMENT		
COUNSEL	Copier lease	75.25
FRONTIER	Phone	6.47
IOWA OFFICE SUPPLY INC	Supplies	41.50
THE HOFFMAN AGENCY	ICAP FY20	1931.00
	EMERGENCY MANAGEMENT Total:	2054.22
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	127.36
CENTURYLINK	Lines	252.50
FRONTIER	Phone	56.47
FRONTIER COMM OF IOWA (213)	Lines	580.35
ICIT TREASURER	Membership	50.00
MCI	Services	34.25
THE HOFFMAN AGENCY	ICAP FY20	2001.61
	E911 SURCHARGE AGENCY FUND Total:	3102.54
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS INC	Copies	28.00
AT&T MOBILITY	Services	412.70
BOMGAARS	Supplies	46.99
BRENNER'S ENTERTAINMENT CENTER	Dryer	1034.85
CARLYLE TIRE, LLC	Repairs/tires	1298.25
CASEY'S BUSINESS MASTERCARD	Fuel	2438.68
COUNTRY COLOR AUTOBODY	Deductible	200.00
DOUGLAS R. PICK DDS	Prisoner dental	386.00
FRONTIER	Phone	226.44
IDA GROVE CENEX/HASH INC	Fuel	1039.18
IOWA COMMUNITY ASSURANCE POOL	Deductible	2000.00
IOWA OFFICE SUPPLY INC	Office supplies	884.93
JACK'S UNIFORMS & EQUIPMENT	Uniform	205.27
LARRY BECKMAN MOTORS INC	Repairs	1686.45
LEWIS FAMILY DRUG LLC	Prescriptions	4.56
LONG LINES INTERNET	Internet	17.62
Mid-America Publishing Corp	Publications	80.91
POSTMASTER	Postage	75.00
PRECISION TOWING INC	Towing	125.00
SECRETARY OF STATE	Notaries	60.00
SOLUTIONS INC	Services	968.59
VALLEY VETERINARY CLINIC PC	K9 vet bill	393.40
VISA	Fuel/postage/rentals	1716.81
VOLLMAR MOTORS INC	Repairs	1724.52
	PUBLIC SAFETY AGENCY Total:	17054.15
COUNTY ASSESSOR		
CORPORATE WAREHOUSE SUPPLY	Toner	999.75
COUNSEL	Copier contract	59.45
FRONTIER	Phone	21.58
JOE CRONIN	Mileage	150.62
LONG LINES INTERNET	Internet	17.62
	COUNTY ASSESSOR Total:	1249.02
	County Totals:	1645377.86

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, September 10, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair