

Ida Grove, Iowa
September 22, 2020

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

Minutes of the meeting held September 15, 2020 were read and approved.

County Engineer Jeff Williams presented applications for underground construction from Frontier Communications. Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign said application located at the intersection of 210th & Landmark Ave-Section 30 of Silver Creek Township and Logan Township. Motion carried, all voting Aye.

A motion by Drey to approve and authorize the Chair to sign a Frontier Communications application located at 210th St-Section 35 and 26 of Corwin Township. Leonard seconded the motion and it carried, all voting Aye.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign a DOT/Frontier Utility Permit located along Hwy 59/175. Motion carried, all voting Aye

A motion by Drey and seconded by Leonard to approve an application for underground construction from Frontier Communications located along Hwy 59/175 and Indian Ave/Section 15 of Corwin Township. Motion carried, all voting Aye.

A Frontier Communications application for underground construction located at 240th St and Keystone Ave in Sections 11, 12 and 13 of Blaine Township was approved with the authorization of the Chair to sign with a motion from Drey and seconded by Leonard. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign an application for underground construction from Frontier Communications located at 255th St Section 22, Corwin Township. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign a M15 Contract for Design and Inspection Work from JEO Consulting. Motion carried, all voting Aye.

The Board then proceeded to canvass the 2nd Tier of election results for the September 8, 2020 OABCIG Special School Election. Abstract was received from Sac County. The Ida/Sac results were as follows: OABCIG Director District 1 (To Fill a Vacancy) Total of 106 votes cast as follows: Lex Jacobson - Sac 27, Ida 77 for a total of 104 votes; Scattering- Ida 2 votes. Public Measure A: To authorize a change in the use of money from the penny sales and services for schools received by the Odebolt Arthur Battle Creek Ida Grove Community School District to be adopted. Total votes cast 129 as follows: Sac-Yes 26, Ida-Yes 79 (Total Yes votes-105) Sac-No 12, Ida-No 12 (Total No votes-24). Measure passed.

Pursuant to Section 47.3, Code of Iowa, the County Commissioner of Elections certified to the Board of Supervisors the Statement of Costs of the special school election held in the OABCIG School District for a total of \$1,383.46.

The Board then opened sealed bids for the Emergency Management 2006 Ford 4X4 F350 crew cab diesel pickup. Drey moved and Leonard seconded a motion to approve a bid from Ed Sohm in the amount of \$4,104. Motion carried, all voting Aye.

Leonard moved to approve Shari Schmidt as a member of the Conservation Board to fill a vacancy with a term ending 08/01/2024. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 20-38 Setting October 27, 2020 at 10:30 a.m. for a Public Hearing on Designation of the expanded Ida County Urban Renewal Area and on the Urban Renewal Plan Amendment. Motion carried, all voting Aye.

Details of Resolution 20-38 are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website. The publication of the notice of public hearing will be published at a later date as required by law.

Leonard moved to approve the Clerk of Court Report. Drey seconded the motion and it carried, all voting Aye.

A claim in the amount of \$7.89 from the Self Funding Fund to Benefits, Inc. was approved.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 13, 2020 or on call of the Chair.

Deputy Auditor

Chair