

# Ida County Board of Supervisors

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**Creston Schubert**  
District 1

**Raymond Drey**  
District 2

**Rhett Leonard**  
District 3

## TENTATIVE AGENDA

Tuesday September 15, 2020 9:00 a.m.

Supervisor's Meeting Room

### MEETING CALLED TO ORDER:

#### 1. MINUTES OF LAST MEETING:

#### 2. 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.*

#### 3. APPOINTMENTS:

9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove-FY20 Annual Report

b): Approve/Disapprove-Public Hearing date on 2 road closures

c): Approve/Disapprove- Cedar Valley Pay Request-\$254,523.08-M31 Re-Construction

d): Approve/Disapprove-Cedar Valley Change Order-Decrease \$423,434.29-M31

10:30 a.m.-Sheriff Wade Harriman

a): Discuss: Jail Medical Expenses

11:00 a.m.-Canvass OABCIG Special School Election

### OLD BUSINESS:

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

Approve/Disapprove: Conservation Board Member-(to fill vacancy) term ending-08/01/2024

### NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: FY-20 TIF Report

Approve/Disapprove: To opt out of the Presidential Directive to defer the payment of employee's social security tax

**REPORTS:** Acknowledge receipt of manure management plans from McBride Pork, LLC/Rick McBride; Otter Creek Finisher Farm/Forest Farms, Inc

### CORRESPONDENCE:

IMWCA-Final Audit-FY20

Funding Iowa's Natural Resources and Outdoor Recreation Trust Fund