

Ida Grove, Iowa
January 2, 2019

The Oath of Office was administered by Supervisor Creston Schubert to the following newly elected officials. Attorney, Meghann Whitmer; Recorder, Julie Phillips; Supervisor, Rhett Leonard and Treasurer, Traci Riessen.

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

Leonard moved and Schubert seconded the motion to approve Schubert as 2019 Board Chair and Drey as the 2019 Vice Chair. Motion carried, all voting Aye.

Minutes of the meeting held December 18, 2018 were read and approved.

It was the consensus of the Board to change meeting dates from the 2nd and 4th Monday of every month to the the 2nd and 4th Tuesday of every month.

Leonard moved and Drey seconded a motion designating Board representation of the various Boards and Commissions requiring Supervisor member attendance as follows: Ida Services, Inc.-Drey, Mid-Sioux Opportunities-Drey, Alternate Schubert; Iowa Workforce Development-Drey; Plains Area Mental Health-Schubert; Siouxland Regional Transit Services and SRTPA and SIMPCO Housing Trust Fund-Leonard, alternate-Schubert; Resource Enhancement REAP Committee-Leonard; E911 Board-Leonard, alternate-Drey; Youth Emergency Services (YES Center)-Schubert; Third Judicial District-Department of Correctional Services-Schubert; Ida County Public Safety Commission-Leonard, Schubert, and Drey; Regional Hazmat Commission-Drey; SIMPCO- Advisory Board-Schubert; Public Health-Drey; Ida County Safety/Wellness Committee-Leonard. Hungry Canyons-Leonard; Rolling Hills Community Service Region-Schubert, alternate Drey. EMS Board, Leonard, Drey and Schubert. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign Resolution 19-01 Construction Evaluation Resolution. Leonard seconded the motion and it carried, all voting Aye.

RESOLUTION # 19-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.30(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IDA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Creston Schubert, Chair

ATTEST: /s/ Lorna Steenbock, Auditor

A motion by Drey and seconded by Leonard to approve Resolution 19-02 Utilities Resolution. Motion carried, all voting Aye.

RESOLUTION #19-02

Be it Resolved by the Board of Supervisors, Ida County, Iowa that the County Auditor be and is hereby instructed to place on the Resolution Book of Ida County, Iowa, the mileage and assessed valuation of all railroad lines, utilities and equipment, pipeline transmission lines, and such distribution plants belonging to said companies situated in each city, township and such lesser taxing districts in the county as fixed by the Department of Revenue, which shall constitute the taxable value of said property for tax purposes (after any application of percentages to utility and railroad property, if ordered) and the taxes on said property when collected by the County Treasurer, shall be disposed of as other taxes on real estate, all of which in accordance with Chapters 433 to 438 inclusive of the Code of Iowa, and Chapter 441.21.

Detailed information available in the Auditor's Office. Total Taxable Values: Telephone-Telegraph-5,451,464; Railroads-1,496,538; Pipeline-2,073,705; Gas-6,555,392; Electric-9,590,030 The vote on the above and foregoing Resolution resulted as follows: Ayes: /s/ Raymond Drey, /s/Rhett Leonard and /s/ Creston Schubert. Whereupon the Chair declared the Resolution duly passed and adopted the 2nd of January 2018. Attest: /s/Lorna Steenbock, Auditor and /s/Creston Schubert, Chair.

Details of the Resolution are on file and maybe reviewed in the Auditor's Office.

A motion by Leonard and seconded by Drey to designate the following 2019 holiday dates to be observed during the upcoming year and the County offices be closed as follows: Feb. 18th President's Day; May 27th Memorial Day; July 4th Independence Day; September 2nd Labor Day; Nov. 11th Veteran's Day; Nov 28th & 29th Thanksgiving; Dec. 24th & 25th Christmas Holiday and January 1, 2020 New Years Day. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve the Ida County Courier and the Holstein Advance as legal newspapers for 2019. Motion carried, all voting Aye.

Leonard moved to approve as authorize the Chair to sign a Proclamation Commemorating Ida County School Choice Week from January 20-26. Drey seconded the motion and it carried, all voting Aye.

Discussion was held on the proposed health insurance rates. It was the consensus of the Board to utilize the self funding fund to subsidize the health insurance rate increase of 4.67%.

Leonard moved to approve Resolution 19-03 and authorize the Chair to sign said Resolution and plans for the reconstruction of M-31. Drey seconded the motion and it carried, all voting Aye.

RESOLUTION NO 19-03

RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDER, FIXING AMOUNT OF BIDDER'S CHECK, AND ORDERING AUDITOR TO PUBLISH NOTICE AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE M31 RECONSTRUCTION PROJECT.

WHEREAS, it is now necessary to advertise for bids and set a public hearing for approval of plans and specifications for the M31 Reconstruction project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Ida, Iowa, that the M31 Reconstruction project in the County of Ida, Iowa is hereby ordered to be advertised for bids for construction.

BE IT FURTHER RESOLVED, that the detailed plans and specifications as prepared by Bolton & Menk, Inc. in the City of Des Moines, Iowa, and the form of contract and Notice to Bidders and Notice of Public Hearing, as approved, be and the same are hereby approved, subject to hearing thereon, and are hereby ordered placed on file in the office of the Ida County Auditor for public inspection.

BE IT FURTHER RESOLVED that the amount of the security to accompany each bid shall be in the amount of 5%, price pursuant to the provisions of Chapter 26 of the Code of Iowa, which bid security shall conform to the provisions of the Instruction to Bidders hereby approved.

BE IT FURTHER RESOLVED that the Ida County Auditor is hereby directed to advertise for bids for the construction of said improvements. Sealed bids will be received by Bolton and Menk, Inc. until 2:00 P.M. on February 20, 2019, for the various items of work. Opening and reading of the bids will be performed at the office of Bolton and Menk, Inc. after 2:00 P.M. on the same date such bids are scheduled to be received, unless otherwise specified. Thereupon the bids will be checked for compliance and recapped for the Ida County Board of Supervisors to review. Official action to accept or deny said bids by the Ida County Board of Supervisors will take place at the Board of Supervisors room located in the Ida County Courthouse at 401 Moorehead St, Ida Grove, Iowa on February 26 at 10:15 A.M. Notice to Bidders and Notice of Public Hearing is to be published once in the local legal newspaper printed wholly in the English language, the publication to be not less than four (4) clear days nor more than twenty (20) days prior to the date fixed for said bid opening.

BE IT FURTHER RESOLVED that the Ida County Board of Supervisors hold a public hearing on the matter of the adoption of proposed plans, specifications and form of contract for the making of said improvements, which documents are now on file in the office of the County Auditor, said hearing to be held at the Board of Supervisors room in the Ida County Courthouse at 401 Moorehead, Ida Grove, Iowa on the 26th day of February, 2019 at 10:00 A.M., and that the County Auditor give notice of said hearing by publication once in a local legal newspaper, printed wholly in English language, not less than four (4) clear days nor more than twenty (20) days prior to the date fixed therefore.

PASSED AND APPROVED 2nd day of January, 2019

/s/ Creston Schubert

Ida County Supervisor, Chair

ATTEST: /s/ Lorna Steenbock

Ida County Auditor

Leonard moved and Schubert seconded a motion approving and authorizing the Chair to sign a Contract with Croell, Inc. for D-15, IA 31 to L51 in the amount of \$2,509,158.63. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign an Iowa DOT Contractor's Performance Bond for the D-15, IA 31 to L51 project. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve the Hungry Canyons membership in the amount of \$4,000 for 2019. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign 2 Hungry Canyon project extensions/amendment No 3 Project Agreement 14-8-Maple River Tributary and Agreement 14-1 Soldier River. Leonard seconded the motion and it carried, all voting Aye.

Discussion was held on the detour payment proposal for use of county roads as US 20 detour.

Dick Sievers, Mid Sioux Director was present to review his annual report and requested \$6,500 for the FY-20 budget.

It was the consensus of the Board to reduce the Compensation Boards recommendation by 53% for budgetary purposes and that official action will be taken when the proposed budget is approved. Attorney, Auditor, Supervisors, Treasurer and Sheriff from 6% recommendation to 2.82% and Recorder from 6.5% to 3.06% .

The Board acknowledged receipt of manure management plans for Chester Finisher Farms.

There being no further business the Board adjourned to meet again at 9:00 a.m., Tuesday, January 15, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair