

Ida Grove, Iowa  
January 29, 2019

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

Minutes of the meeting held January 15, 2019 were read and approved.

Dawn Mentzer, Rolling Hills Administrator was present to review the proposed FY20 budget with a \$30.75 per capita rate and she also discussed the various changes to the 28E Rolling Hills Agreement. Leonard moved and Drey seconded a motion to amend the agenda to include action with regards to the 28E changes and the 28E Rolling Hills Agreement. Motion carried, all voting Aye. Drey moved and Leonard seconded a motion to approve the amended changes to the 28E agreement. Motion carried, all voting Aye. A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign the Rolling Hills Community Services Region 28E Agreement. Motion carried, all voting Aye.

County Engineer, Jeff Williams and Ida Grove City representatives, Mayor Devlun Whiteing, Council Members-Ryan Goodman and Scott Tomlinson, City Clerk Heather Sweeden and Kelly Young, Project Manager were present to discuss the Moorehead Avenue Bridge funding request. Mayor Whiteing reported that the City needs approximated \$600,000 to fund the bridge. He requested \$150,000 of the County's Farm to Market Funds and relinquishing the current 28E agreement for the 240<sup>th</sup> street reconstruction, which is \$164,235. No final decision was made on the proposal.

Ryan Berven and Elizabeth Buckton, Kingston Life and Health Insurance representatives were present to review the ISAC health and dental plans and rates. They also discussed optional vision, life and disability policies.

Joe Lageschulte, Weed Commissioner was present to discuss obtaining bids from Midwest Spray Team for road side tree spraying. Leonard moved and Drey seconded a motion to approve Lageschulte as the 2019 Weed Commissioner at a rate of \$18.98 per hour. Motion carried, all voting Aye.

Paige Alesch, Conservation Director and Conservation Board Member Don Poggensee were present to discuss the budget, staff, projects and their various programs and facilities.

Leonard moved to approve the 2019 Compensation Commission for Eminent Domain, including replacing Ken Harskamp, Owner of City or Town Property with Dave Forbes, Ida Grove. Drey seconded a motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign the representation letter for the Ida County Audit from the State Auditor's Office.

A claim in the amount of \$2,661.81 to The Hoffman Agency from General Basic for additional liability coverage was approved.

A budget workshop was held following the meeting.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, February 12, 2019 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair