

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

Minutes of the meeting held February 26, 2019 were read and approved.

County Engineer, Jeff Williams was present to present a contract with Cedar Valley Corporation for a 10 mile reconstruction on M31 from Highway 20 to Highway 175 in the amount of \$8,095,892.72. Drey moved to approve and authorize the Chair to sign said contract and Leonard seconded the motion. Motion carried, all voting Aye. The Engineer also updated the Board on the road conditions in various parts of the county.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the public hearing for the consideration of the FY2020 County Budget. Farm Bureau representative Roger Bumann was present. He commented that due to rising costs, unfortunately causes budgets to increase also. At 10:35, Chair Schubert closed the public hearing.

Leonard moved and Drey seconded a motion to approve Resolution 19-07-Elected Officials Salaries. Motion carried, all voting Aye.

RESOLUTION-19-07

WHEREAS, the Ida County Compensation Board met on December 3, 2018 and made the following elected officials salary recommendations for the fiscal year beginning July 1, 2019, in accordance with Iowa Code Chapters 331.905 and 331.907; a 6% increase: Supervisors from \$26,742 to \$28,347; Sheriff from \$61,825 to \$65,535; Auditor & Treasurer from \$48,457 to \$51,364; Attorney from \$48,418 to \$51,323 and 6.5% increase for the Recorder from \$48,166 to \$51,297.

THEREFORE, BE IT RESOLVED that the Ida County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019 at a rate of 2.82%. Supervisors-\$27,496; Sheriff-\$63,568; Auditor & Treasurer-\$49,823; Attorney-\$49,783 and 3.06% -Recorder-\$49,783. This represents a reduction of 47% of the recommendation. Ayes: /s/Rhett Leonard, Creston Schubert, and Ray Drey. Attest: /s/Lorna Steenbock, Auditor

Drey moved and Leonard seconded a motion to approve Resolution 19-08-Adoption and Certification of the FY-2020 County Budget. Details of Resolution 19-08 are at the end of the minutes.

Blake Van Ginkel and Seth Major Gallagher Representatives were present to discuss the various services they offer including analyzing insurance coverages and risk management. It was the consensus of the Board to have them review our current insurance coverages.

Discussion was held on renting the landfill ground for hay. Due to the possible damage of the wells and piezometers, it was the consensus of the Board not to rent the ground.

Ed Sohm was present to review a quote from Solutions, Inc. with regards to replacing and combining servers. Leonard moved to approve a quote from Solutions, Inc in the amount of \$25,050.50. Schubert seconded the motion and it carried, all voting Aye.

A motion from Leonard and seconded by Drey to appoint Chris Clark as a member of the Planning and Zoning Board for a term expiring on July 1, 2023. Motion carried, all voting Aye.

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

Drey moved to approve a bid from Phil's Lawn Service in the amount of \$1,725. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a contract with ISAC/Wellmark Plan 11C health insurance and ISAC/Delta Dental Plan. Motion carried, all voting Aye.

Wellmark Confirmation of MSP Addendum was presented. Drey moved to approve and authorize the Chair to sign said addendum. Leonard seconded the motion and it carried, all voting Aye.

Discussion was held on optional employee paid vision insurance coverage offered by Delta Dental. It was the consensus of the Board to offer the optional coverage in order to see if the county can reach the 20% participation requirement.

Leonard moved, and Drey seconded a motion to remove Dr. Toben as an alternate Medical Examiner. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from C & D Farms/Derek Simonsen; Wally Burk/Chad Burk; Cozy Valley Farms Site #3

The following claims were approved:

GENERAL BASIC

AMAZON	Canon printer/supplies	391.04
ARTHUR EMERGENCY MEDICAL RESPONDERS	Training reimbursement	160.00
BOMGAARS	Seed/worms/maint	692.48
C & B OPERATIONS	Filters/oil	61.54
CENTURY BUSINESS PRODUCTS INC	Copier maint	57.58
CITY OF IDA GROVE	Utility	189.56
COUNSEL	Copier maint	329.54
CRAWFORD COUNTY SHERIFF DEPT	Service fees	109.72
CRITTENTON CENTER	Services	419.85
CULLIGAN OF IDA GROVE	Check valve	26.14
DATASPEC INC	2018 database	449.00
DISTRICT III - IACCB	2019 dues	200.00
FANCY THREADS EMBROIDERY	Vest/shirt/jacket	472.00
FRONTIER	Phone charges	469.02
GOVERNMENT FORMS & SUPPLIES LLC	Vitals Binder	311.35
HACH COMPANY	Chlorine test kit	83.20
HEMER PLUMBING & HEATING	Repairs jail hotwater heater	630.02
IACCVSO	Registration	60.00
IDA COUNTY HISTORICAL SOCIETY	FY2019 allocations	2500.00
IDA COUNTY ISU EXTENSION	Pesticide course	35.00
IDA COUNTY SANITATION	Services	162.50

IDA COUNTY SECONDARY RDS	Fuel	336.10
IDA COUNTY SHERIFF DEPT	Court services	496.84
IDA GROVE FOOD PRIDE	Project supplies	111.97
IOWA COUNTY ATTORNEYS ASSOC	Registration	650.00
IOWA OFFICE SUPPLY INC	Office supplies	91.41
IOWA STATE UNIVERSITY DPS	Warrant fees	35.90
ISCTA	Registrations	36.00+
KAREN MARICLE	Services	50.00
KRISTAL L PHILLIPS	Registration	80.00
LBJ Investigations	Service fee	205.00
LONG LINES INTERNET	Internet service	56.40
MALCOM'S PAINT & HARDWARE	Custodial supplies	7.98
Mid-America Publishing Corp	Notice/Proceedings	962.74
MIDAMERICAN ENERGY	Utility	4064.54
NORTHWEST REC	Utility	497.00
OFFICE SYSTEMS COMPANY	Copier contract	100.00
PAIGE ALESCH	5 kayaks	874.95
PATRICK STEVENS	Medical Exam fees	200.00
PITNEY BOWES	Lease agreement	331.32
ROGERS PEST CONTROL	Services	40.00
SAC COUNTY SHERIFF	Service fee	56.02
SCANTRON CORP	Semi-ann maint	4050.50
SELECTIONS	Office supplies	5.07
SOLUTIONS INC	Watch guard firebox	2719.50
SUPPLYWORKS	Custodial supplies	184.56
THE HOFFMAN AGENCY	Bond policy renewal	941.63
THOMSON REUTERS - WEST PAYMENT	West proflex	883.05
TYLER TECHNOLOGIES INC	subscription renewal	21300.00
U S CELLULAR	Cell phone	76.71
VETTER EQUIPMENT	Chainsaw repairs	73.32

GENERAL BASIC Total: 47328.05

GF DESIGN FOR CO ATTORNEY/FINES

SOLUTIONS INC	Backup/recovery	230.81
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GF DESIGN FOR CO ATTORNEY/FINES Total: 230.81

SECONDARY ROAD

ARAMARK	SUNDRY	171.68
BARCO MUNICIPAL PRODUCTS	TIRE CHAINS	414.44
BOMGAARS	MISC	850.76
C & B OPERATIONS	OUTSIDE SERVICES	4851.70
CALHOUN-BURNS & ASSOCIATES	OUTSIDE ENGINEERING	10920.50
CARLYLE TIRE	TUBES & TIRES	40.00
CITY OF ARTHUR	SUNDRY	130.28
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	35.65
CITY OF IDA GROVE	SUNDRY	56.46
CJ COOPER & ASSOCIATES	SAFETY	35.00
COUNSEL	Copier service	461.56
CREATIVE CARPETS	BUILDING	2750.00
EQUIPMENT BLADES INC	PARTS/BLADES	6858.55
FRONTIER	Phone charges	180.90
HALLETT MATERIALS	MATERIALS/GRANULAR	148827.98
HIWAY TRUCK EQUIPMENT	PARTS	24250.35
IDA COUNTY COURIER-REMINDER	ADVERTISING	144.42
IDA COUNTY SANITATION	SUNDRY	34.50
IDA GROVE NAPA	FILTERS/PARTS	620.58
INDEPENDENT SALT COMPANY	MATERIALS	3455.11
INTEGRITY FREIGHT & LOGISTICS LLC	MATERIALS	981.90
INTERSTATE POWER SYSTEMS INC	PARTS	374.18
IOWA OFFICE SUPPLY INC	SATETY/ OFFICE SUPPLIES	883.80
KRIHA FLUID POWER	PARTS	214.78
MALCOM'S PAINT & HARDWARE	SUNDRY	172.38
MBW PRODUCTS LLC	PARTS/TOOL	820.74
MENARDS-SIOUX CITY	BUILDING	74.72
MIDAMERICAN ENERGY	LIGHTING	1171.20
NORTHWEST REC	LIGHTING	1707.01
ODEBOLT LUMBER	BUILDING	596.19
OVERHEAD DOOR CO	BUILDING	173.80
POWERPLAN	PARTS	5999.94
QUALITY TRUCK SERVICE	SERVICES/PART	5042.31
REES MACK SALES & SERVICE	PARTS	78.03
REES TRUCK & TRAILER INC	PARTS	52.84
RFG TRUCKING INC	MATERIALS	4351.60
SCHAU TOWING & SALVAGE	OUTSIDE SERVICES	550.00
SEXTON OIL CO	DIESEL/GASOHOL	23945.68
STAR ENERGY FS	OIL/GREASE	911.90
SUNDQUIST ENGINEERING	OUTSIDE ENGINEERING	8072.00
THE NEW SIOUX CITY	PARTS	50.78
VERIZON WIRELESS	SUPPLIES	40.01
VON BOKERN ASSOCIATES	ARBITRATION	1000.00
ZIEGLER INC	PARTS	5501.14

SECONDARY ROAD Total: 267572.70

REAP

AMAZON	Canon printer/supplies	19.25
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CRAWDADDY OUTDOORS SELECTIONS SOAR	Book - Enviro Ed Program expenses Bald Eagle program	22.24 16.75 350.00
	REAP Total:	408.24
SHERIFF'S K-9 FUND		
BOMGAARS VALLEY VETERINARY CLINIC	Dog food/auto supply K-9 office	90.48 213.50
	SHERIFF'S K-9 FUND Total:	303.98
Self Funding		
Benefits Inc	SF Med Premium	688.00
	Self Funding Total:	688.00
CAPITAL PROJECTS		
BOLTON & MENK INC	M31: Hwy175-20	1707.00
	CAPITAL PROJECTS Total:	1707.00
EMERGENCY MANAGEMENT		
AT&T MOBILITY BOMGAARS FRONTIER Mid-America Publishing	Firstnet Supplies Phone charges Budget notice	41.27 75.43 6.36 64.05
	EMERGENCY MANAGEMENT Total:	187.11
E911 SURCHARGE AGENCY FUND		
AMAZON CENTURYLINK FRONTIER FRONTIER COMM OF IOWA (213) GeoComm Inc MCI Mid-America Publishing NORTHWEST REC	UPS batteries/monitors Lines expense Phone charges Lines Map file update Long distance Budget notice Utility	867.64 244.94 56.36 534.04 723.00 33.10 58.86 39.44
	E911 SURCHARGE AGENCY FUND Total:	2557.38
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS AT&T MOBILITY BOMGAARS BROWNELLS INC CARLYLE TIRE CASEY'S GENERAL STORE COMMUNITY SAFETY NET ED M FELD EQUIP CO FRONTIER HORN MEMORIAL HOSPITAL IDA GROVE CENEX IDA GROVE FOOD PRIDE IDA GROVE NAPA IOWA OFFICE SUPPLY IOWA STATE SHERIFFS & DEPUTY JACK'S UNIFORMS & EQUIPMENT LARRY BECKMAN MOTORS LEWIS FAMILY DRUG LONG LINES INTERNET MALCOM'S PAINT & HARDWARE Mid-America Publishing MIDSTATES ORGANIZED CRIME INFO RADAR ROAD TEC SECRETARY OF STATE SHIELD TECHNOLOGY CORP SOLUTIONS INC VISA VOLLMAR MOTORS INC VON BOKERN ASSOCIATES XEROX FINANCIAL	Meter reading Wireless Dog food/auto supply Gun equipment Tire repair Fuel Registration brackets Phone charges Prisoner medical Fuel Jail/meals/office Wiper blades Toner Dues/registration Uniform Parts/labor/battery/maint Prescriptions Internet Supplies Publication Membership Radar certification Notary Shieldware jail program Prepay/watchguard firebox Ups/Fuel/meals Vehicle maint HR services Copier lease	28.00 412.70 3.00 125.21 186.27 945.38 150.00 357.00 222.22 218.00 1553.36 4911.24 37.98 71.26 550.00 154.89 408.98 14.96 7.75 21.18 52.29 100.00 350.00 30.00 3650.00 8188.09 1405.26 617.96 1000.00 107.08
	PUBLIC SAFETY AGENCY Total:	25880.06
COUNTY ASSESSOR		
CONNIE LUDVIGSON COUNSEL DEVLUN WHITEING FRONTIER GAAP SOLUTIONS GARY CHASE JOE CRONIN LLOYD E HOLMES LONG LINES INTERNET Mid-America Publishing TONY A. BENNETT VANGUARD APPRAISALS	Conf Bd Mtg & mileage Copier contract Conf Bd Mtg & mileage Phone charges Appraisals/travel Conf Bd Mtg & mileage Mileage Conf Bd Mtg & mileage Internet Notice Conf Bd Mtg & mileage Appraisal Services	43.40 54.87 21.56 21.22 2488.31 26.63 80.42 33.26 7.75 79.88 20.78 9172.50
	COUNTY ASSESSOR Total:	12050.58
	COUNTY TOTAL:	358913.91

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, March 26, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair