

Ida Grove, Iowa
March 26, 2019

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

Minutes of the meetings held March 12 and March 20 were read approved.

Tammie Blackmore and Mason Fleenor were present to request that the Board of Supervisors, not support the City of Ida Grove, Moorehead Ave bridge project. They felt there were many rural projects that needed to be completed rather than using the county's farm to market funds to support the city's project. It was the consensus of the Board that they had no intentions of financially supporting the Moorehead Ave bridge project.

County Engineer, Jeff Williams discussed extending Godbersen-Smith project from April 1 to May 1, 2019 due to wet road conditions. It was the consensus of the Board to allow the Engineer to use his own discretion regarding the extension.

The Engineer and Chair Creston Schubert then attended a pre construction meeting with regards to the D15 project. It was noted that D15 will be closed on April 8, 2019.

Phil Waniorek, Benefits, Inc. was present to review the Ida County Self-Funding Contract. All fees remained the same as the prior year. Leonard moved to approve and authorize the Vice Chair to sign said contract and broker consulting agreement. Drey seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Vice-Chair to sign Resolution 19-10 Weed Resolution. Motion carried, all voting Aye. Resolution 19-10 will be published pursuant to Chapter 317 Code of Iowa and posted on the idacounty.org website.

A motion by Leonard to increase the salary of Sandy Tollufson to \$17.45 per hour effective March 11, 2019. Drey seconded the motion and it carried, all voting Aye.

A Notice of Assignment/Acknowledgment from Bankers Trust to UMB was received. Leonard moved and Drey seconded a motion to authorize the Vice-Chair to sign said document. Motion carried, all voting Aye.

A claim in the amount of \$156.00 from Benefits, Inc from the Self-Funding Fund was approved.

A 90 day evaluation was held for Dan Conover, Custodian. Leonard moved and Drey seconded a motion to increase his salary \$.25 per hour to \$18.52, effective March 26, 2019. Motion carried, all voting Aye.

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

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair