

Ida Grove, Iowa  
April 23, 2019

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

Minutes of the meeting held April 9, 2019 were read and approved.

County Engineer Jeff Williams presented a quote for gravel from Hallett Materials in the amount of 10,000 tons at \$6.25 per ton. Drey moved and Leonard seconded the motion to approve and authorize the Engineer to sign said quote. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion approving and authorizing the Chair to sign an Approval of Underground Construction located in various parts of the County from Mid American Energy for fiber optic lines. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign a utility permit for West Central Iowa Rural Water located in Blaine Township, Section 3 along 230<sup>th</sup> Street and Pioneer Ave. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a utility permit for fiber line located in Hayes Township from Orchard Ave and 300<sup>th</sup> St. to Section 22, Orchard Ave and 310<sup>th</sup> St. for Schaller Telephone Company. 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 utility permit for MidAmerican Energy for a gas line relocation near Arthur City. Motion carried, all voting Aye.

Shannon Hazelton, City of Ida Grove was present to discuss spreading sludge at the Ida County Landfill. Cindy Turkle, Turkle and Clark Environmental was present via phone conference. Leonard moved and Drey seconded a motion to approve an agreement with the City of Ida Grove. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign a liquor license for Old Town Vineyard and Winery. Motion carried, all voting Aye.

Drey moved and Schubert seconded a motion to approve Resolution 19-11 Support of Marsy's Law a bill strengthening victim's rights in Iowa.

Part-time seasonal park rangers Ivan Sadler-\$11.31 per hour and Bruce Beery \$10 per hour were approved with a motion from Leonard and seconded by Drey. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion approving and authorizing the Chair to sign Resolution 19-12 Authorizing the use of a preliminary official statement in connection with the sale of bonds thereunder. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve an engagement letter with regards to S & P Global Rating for GO Urban Renewal Bond Series 2019A-\$9,000,000. Motion carried, all voting Aye.

Resolution 19-13 List of Financial Institutions to be Depositories of County Funds was approved by a motion from Drey and seconded by Schubert. Motion carried, all voting Aye.

Resolutions 19-11, 19-12 and 19-13 are all available at the Auditor's Office and on the idacounty.org website.

Leonard moved to approve a low bid of \$5,600 from C & B Operations, LLC for a John Deere Z720EZtrak lawn mower. Drey seconded the motion and it carried, all voting Aye.

A proposed budget amendment was discussed. It was the consensus of the Board to hold the public hearing on May 14, 2019 at 10:30 a.m.

A claim in the amount of \$806.65 from Benefits, Inc from the Self-Funding Fund was approved.

The Board acknowledged receipt of manure management plans from Dillon Finisher Farm/Kettle One Farms, LLC; Jeff Schroeder; Clausen Finisher Farm/H & R Partnership.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 14, 2019 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair