

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

Minutes of the meeting held June 25, 2018 were read and approved.

County Engineer Jeff Williams presented an application for approval of under-ground construction for NIPCO located in Sec 23 & 24 of Griggs Township along German Ave. Drey moved and Leonard seconded a motion to approve said application and authorize the Chair to sign. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign a 28E agreement with the City of Holstein regarding the reconstruction of D-15 along the corporate limit for a 3 year payment installment starting August 2, 2019. Motion carried, all voting Aye.

At 10:00 a.m., this being the time and place as published, Chair Leonard opened the public hearing and County Engineer Jeff Williams opened the sealed bids for the resurfacing with widening of D15 from IA31 to L51. A motion by Schubert and seconded by Drey to approve said project. Motion carried, all voting Aye. Nine (9) bids were received. Chair Leonard closed the public hearing at 10:15 a.m. Those present for the hearing and bid process were Keith Gibson-Omni Engineers, Mike Spohr-Jebro Inc, Raymond Arnold-Western Engineering, Jeff Bowers-Cedar Valley Corp., Cody Forch-JEO, Todd Clancy-Concrete Tech, Alex Mark- Knife River, Brad Henningsen-Henningsen Const., Kim Triggs-Godbersen Smith, Danny Doncan-Croell Inc. As per the Notice to Bidders, final consideration will be held at the July 23, 2018 board meeting.

Schubert moved and Drey seconded a motion to approve Norma Nichols as Jailer/Dispatcher and James Dunn as Jailer both at \$16.50/hour, effective July 5, 2018. Motion carried, all voting Aye.

Ed Sohm was present for the Matrix evaluation for Steve Struck/Eagle Hog Site located in Section 26 of Garfield Township for 2 new 2499 head, deep pit swine finisher confinement buildings. Schubert moved to approve said application. Drey seconded the motion and it carried, all voting Aye.

Schubert moved and Drey seconded a motion to approve the Clerk of Court report. Motion carried, all voting Aye.

A motion by Drey to approve the Auditor, Recorder and Sheriff Quarterly Reports. Schubert seconded the motion and it carried, all voting Aye.

The following claims were approved:

**GENERAL BASIC**

AMAZON	Computer cables	157.96
BOMGAARS	Maint/Feed/Proj	819.68
CENTURY BUSINESS PRODUCTS	Copier maint	43.75
CITY OF IDA GROVE	Utility	114.66
COUNSEL	copier maint	46.59
CRISTI G. BAUERLY	Copies	62.00
DAILY TIMES HERALD	Ad	40.00
EDSEN ELECTRIC INC	Repairs-Jail	161.68
FIRST COOPERATIVE ASSOCIATION	Cracked Corn	9.95
HAMILTON COUNTY SHERIFF'S OFFICE	Service fees	4.00
HAYES OIL COMPANY	Diesel	530.52
HORN PUBLIC HEALTH	1st qtr FY19	26436.25
IDA COUNTY ECONOMIC DEVELOPMENT	FY2018 WIA Dues	1250.00
IDA COUNTY SANITATION INC	Services	304.78
IDA COUNTY SECONDARY RDS	Fuel	399.12
IDA COUNTY SHERIFF DEPT	Court services	636.06
IMAGETEK INC	FY19 Renewal	2287.74
IOWA DNR-WATER SUPPLY	Water Supply fee	50.00
IOWA OFFICE SUPPLY INC	Office supplies	121.97
ISCTA	FY19 dues	250.00
KAREN MARICLE	cleaning	50.00
LONG LINES INTERNET	Internet service	55.45
MALCOM'S PAINT & HARDWARE	Custodial Supplies	87.92
MANGOLD ENVIRONMENTAL TESTING	Testing	334.25
Mid-America Publishing Corp	Proceedings/Ads	1260.02
MIDAMERICAN ENERGY	Utility-Moorehead	264.42
NORTHWEST REC	Utility-CCRA May	497.00
NOTEBOOM IMPLEMENT LLC	Repairs	326.08
ODEBOLT LUMBER	Supplies shower house	23.60
POLK COUNTY SHERIFF OFFICE	Service fees	34.36
PUBLIC SAFETY AGENCY FUN	1st qtr FY19	162512.25
RHETT LEONARD	PS mtg supplies	46.48
SAC COUNTY SHERIFF'S OFFICE	Service fees	36.86
SHOPKO Stores Operating Co.	Bait/supplies	75.80
SIOUXLAND REGIONAL TRANSIT SYSTEM	1st qtr FY19	3718.25
SOLUTIONS INC	FY2019 Hosting/Services	10422.00
STEPHANIE MEFFERD	Medical Examiner	100.00
TREASURER STATE OF IOWA SALES/USE TAX	Sales tax	162.00
TYLER TECHNOLOGIES INC	FY19 Subsc/Maint	25355.17
U S CELLULAR	Cell phone	119.42

**GENERAL BASIC Total: 239208.04**

**GF DESIGN FOR CO ATTORNEY/FINES**

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

**GF DESIGNATED FOR COUNTY PURPOSES**

IDA COUNTY ECONOMIC DEVELOPMENT	FY2018 Allocation	25000.00
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**GF DESIGNATED FOR COUNTY PURPOSES Total: 25000.00**

**MH-DD SERVICES FUND**

ROLLING HILLS	1st qtr FY19	41910.00
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**MH-DD SERVICES FUND Total: 41910.00**

**RURAL BASIC**

IDA COUNTY SECONDARY RDS	Fuel	65.04
	<b>RURAL BASIC Total:</b>	<b>65.04</b>

**SECONDARY ROAD**

A & D TECHNICAL SUPPLY CO	EQUIPMENT	59.00
ALLEN W. HEDBERG	MOWING	316.00
ARAMARK	SUNDRY	78.96
BARCO MUNICIPAL PRODUCTS INC	SIGNS	734.44
BIERSCHBACH EQUIPMENT & SUPPLY	Signs/tools/bridge	2250.11
BOMGAARS	Safety/parts/tools/misc	404.72
CALHOUN-BURNS & ASSOCIATES INC	OUTSIDE ENGINEERING	4832.20
CARROLL CONSTRUCTION SUPPLY	BRIDGE	84.75
CITY OF ARTHUR	UTILITIES	126.28
CITY OF BATTLE CREEK	UTILITIES	15.35
CITY OF HOLSTEIN	UTILITIES	32.66
CITY OF IDA GROVE	UTILITIES	30.44
COLONIAL RESEARCH CHEMICAL CORP	OTHER	167.31
CONTECH ENGINEERED SOLUTIONS LLC	CORUGATED METAL PIPE	15801.10
COUNSEL	SUNDRY	90.41
CRAWFORD COUNTY ENGINEERS OFFICE	BRIDGE	5519.52
FIRST COOPERATIVE ASSOCIATION	SEED & FERTILIZER	1150.00
GCC ALLIANCE CONCRETE INC	BRIDGE	460.00
GRAHAM TIRE & SERVICE	OUTSIDE LABOR	263.90
HALLETT MATERIALS	GRANULAR	5095.98
HAYES OIL COMPANY	Grease/oil	922.90
IDA COUNTY SANITATION INC	UTILITIES	38.56
IDA GROVE NAPA	Parts/tool/filters/supplies	1279.37
INLAND TRUCK PARTS CO	PARTS	639.08
INTERSTATE POWER SYSTEMS INC	PARTS	1028.86
IOWA DEPT OF TRANSPORTATION	EQUIPMENT	335.92
IOWA OFFICE SUPPLY INC	SUPPLIES/SUNDRY	445.18
IOWA PRISON INDUSTRIES	SIGNS	459.47
JIM HAWK TRUCK TRAILERS INC	PARTS - TOOL	80.97
MALCOM'S PAINT & HARDWARE	BUILDING	161.39
MBW PRODUCTS LLC	PARTS	373.08
MIDAMERICAN ENERGY	UTILITIES	98.87
MILE 2 TIRE & LUBE	TIRES & TUBES	347.50
NORTHWEST REC	UTILITIES	342.72
NOTEBOOM IMPLEMENT LLC	Filters/parts/tires	369.60
ODEBOLT LUMBER	BUILDING	2224.19
OVERHEAD DOOR CO	BUILDING	229.00
POMP'S TIRE SERVICE INC	TIRES/LABOR/PARTS	1616.02
REES MACK SALES & SERVICE	Parts/labor/oil	3483.63
Rick's Computers Inc	COMPUTERS	50.00
ROAD MACHINERY & SUPPLIES CO	Parts/labor	5161.46
SCHAU TOWING & SALVAGE	BRIDGE	3690.00
SEXTON OIL CO	DIESEL/GASOLINE	9574.02
SIOUX CITY TRUCK & TRAILER INC	PARTS	854.26
SIOUX CITY TRUCK SALES INC	PARTS	106.10
STAN HOUSTON EQUIPMENT CO	HAND TOOLS BOLTS	232.98
SUNDQUIST ENGINEERING PC	OUTSIDE ENGINEERING	10454.50
TITAN MACHINERY	PARTS	12.56
VERIZON WIRELESS	SUPPLIES	40.01
VETTER EQUIPMENT	PARTS	573.64
VIRGINIA LAB SUPPLY	SUPPLIES	52.85
Zep Sales & Service	SUNDRY	254.32
ZIEGLER INC	Filters/parts/labor	1891.94
	<b>SECONDARY ROAD Total:</b>	<b>84938.08</b>

**Ida County Self Funding**

Benefits Inc	PSF FY19 Renewal	250.00
Benefits Inc	SF Medical	672.00
	<b>Ida County Self Funding Total:</b>	<b>922.00</b>

**EMERGENCY MANAGEMENT**

AT&T MOBILITY	Firstnet Hotspot	40.54
BOMGAARS	Hitch	15.98
PRONTO	Fuel	214.25
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>270.77</b>

**E911 SURCHARGE AGENCY FUND**

CENTURYLINK	Lines	298.39
FRONTIER	Pager/EMS pair	50.00
FRONTIER COMM OF IOWA (213)	Lines	521.61
SABRE INDUSTRIES	Tower foundation	81902.35
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>82772.35</b>

**PUBLIC SAFETY AGENCY**

HORN MEMORIAL HOSPITAL	Prisoner medical	1517.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	181.75
LONG LINES INTERNET	Internet	7.75
LOVETT ENTERPRISES INC	Storage	60.00
MALCOM'S PAINT & HARDWARE	Dehumidifier	149.99
MARCO INC	Copier lease	150.15
Mid-America Publishing Corp	Publications	52.00
MILE 2 TIRE & LUBE	Vehicle maint	45.11
PRONTO	Fuel	1057.15
SHOPKO Stores Operating Co.	Auto supply	8.98

SOLUTIONS INC  
VALLEY VETERINARY CENTER  
VISA

Backup 468.59  
Office/med 70.87  
Fuel/water/meals/postage 441.78

**PUBLIC SAFETY AGENCY Total: 4211.12**

**Fund: 4100 - COUNTY ASSESSOR**

COUNSEL  
JOE CRONIN  
LONG LINES INTERNET

Copier contract 124.77  
Mileage 222.77  
internet 7.75

**COUNTY ASSESSOR Total: 355.29**

**COUNTY TOTAL: 479883.50**

The Board acknowledged receipt of manure management plans from MGM Sow/Diagonal Pork, Mason Goodenow; Heilman's Hog Haven/Todd Heilman and Lindberg Finisher Farm/H & R Partnership.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, July 23, 2018 or on call of the Chair.

/s/ Shelley Bruning  
Deputy Auditor

/s/ Rhett A. Leonard  
Chair