

Ida Grove, Iowa  
August 6, 2018

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

Minutes of the meeting held July 23, 2018 were read and approved.

County Engineer Jeff Williams presented Title Sheets for Project #171850 Resurfacing D15: from US59 to Galva. Schubert moved and Drey seconded the motion for approval and Board signature. Motion carried, all voting Aye.

A motion by Schubert and seconded by Drey to approve and authorize the Chair to sign Resolution 18-31-Public Hearing and Bid Letting for the Construction of Project No. L-17F(1)-73-47 RCB Culvert Replacement - Twin Box on County Road Pioneer Avenue over Silver Creek, Ida County Iowa; on September 10, 2018 at 10:00 a.m. Motion carried, all voting Aye.

Resolution 18-30: FY19 Levies was approved on a motion by Drey and seconded by Schubert. Motion carried, all voting Aye. Details of Resolutions 18-30 and 18-31 are on file and may be reviewed in the Auditor's Office and at Ida County.org website.

A motion by Schubert and seconded by Drey to approve the July Clerk of Court Report. Motion carried, all voting Aye.

Leonard moved and Schubert seconded the motion to re-appoint Don Poggensee as Conservation Board Member to a 5-yr. term ending July 31, 2023. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Fertig Mark - South #63938/Mark Fertig; Alesha-Finisher Farm/H&R Partnership; Lansink Turkey Farm #65362/Roger Lansink; Schroeder Cherity #65050/Cherity Schroeder and Fredco, Inc. (Brian's Place)/Brian Friedrichsen.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday August 13, 2018 or on call of the Chair.

/s/ Shelley Bruning  
Deputy Auditor

/s/ Rhett A. Leonard  
Chair