

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

Minutes of the meeting held August 6, 2018 were read and approved.

County Engineer Jeff Williams was present to present an Iowa DOT agreement for use of roads as detours located at the intersection of IA 175 and US59, thence east 5 miles on IA 175 to the intersection of IA175 and M-31, thence south 7.4 miles on M-31 to the intersection of M-31 and D-54; thence west 5 miles on D-54 to the intersection of D-54 and US59. Schubert moved to approve and authorize the Chair to sign said agreement. Leonard seconded the motion and it carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign Amendment #2, for modification to project D15 from US 59 to Galva for JEO Consulting Group, Inc. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign an application for approval of under-ground construction on county right-of-way for Schaller Telephone along M25/Market Ave from Section 6 to Section 5. Motion carried, all voting Aye.

Schubert moved and Drey seconded a motion to approve and authorize the Chair to sign a change order from JEO Consulting Group for Project Information Sign in the amount of \$2,200 for the Harold Godbersen Drive project the M15/240<sup>th</sup> St project.

Drey moved to rescind Resolution 18-31 Authorizing Auditor to publish Notice of Hearing and Plans regarding Project L-17F(1)-73-47 and approve the revised Resolution 18-32 Authorizing the County Auditor to Publish Notice for a RCB Culvert Replacement-Twin Box on County Road Pioneer Avenue over Silver Creek for September 10, 2018 at 10:00 a.m. Schubert seconded the motion and it carried, all voting Aye. Details of Resolution 18-32 are on file and maybe viewed in the Auditor's Office or on the Ida County.org website.

Sheriff Wade Harriman was present to discuss the jail inspection report and the State Fire Marshal report. He also updated the Board on dispatcher and jailer personnel.

Paige Allesch, updated the Board on various Conservation projects and activities. Discussion was also held with regards to the Conservation Special Projects fund with regards to various projects and grants.

Schubert moved to approve Sandy Tollufson as a Part-time Dispatcher/Jailer at \$16.50 per hour effective August 7, 2018. Drey seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve the publication of a public hearing date of Sept 10, 2018 at 9:30 a.m. for a FY-19 County budget amendment for the purpose of amending bond proceeds and budgeting road expenses. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Fredco, Inc./Brians Place/Brian & Dan Friedrichsen; IRC Farms/Noble Finisher Farm; RDJ Farms Site/Reid & Deb Miller; Battle 14 Farms/Robert Butcher; McBride Pork/Rick McBride.

The following claims were approved:

**GENERAL BASIC**

AMAZON	Supplies	712.30
BLACKHAWK MARINE	repairs	179.99
BOMGAARS	Maintenance	338.79
CENTRAL IA DISTRIBUTING	Supplies	134.50
CENTURY BUSINESS PRODUCTS INC	Copier maintenance	43.75
CITY OF HOLSTEIN	Utility Assistance	101.12
CITY OF IDA GROVE	Utility	129.64
COLE BOGER	Well/cistern closures	800.00
CONTINENTAL FIRE	Annual inspection	310.00
COUNSEL	Copier lease	191.10
CRAWFORD COUNTY SHERIFF DEPT	Service fees	35.43
CURTIS HESSE	ME services	250.00
DALE ULLRICH	Flags/poles	509.85
DANIELLE BENNETT	Fuel/Spec proj	23.35
DES MOINES STAMP MFG CO	2 notary stamps	61.55
DESIGNS BY JAMEE	Uniform	55.00
FIRST COOPERATIVE ASSOCIATION	cracked corn	9.95
FRONTIER	Phone Charges	554.80
GARY BRUMMER	Fuel-gravel hauling	328.80
HARRISON COUNTY SHERIFF'S OFFICE	Service fees	52.35
HAYES OIL COMPANY	Diesel	203.31
HEMER PLUMBING & HEATING	Services - Jail	200.00
IDA COUNTY CLERK OF COURT	Printing costs	10.66
IDA COUNTY CONSERVATION FOUNDATION	Acoustic baffling	479.00
IDA COUNTY SANITATION INC	Garbage/Recycling	497.20
IDA COUNTY SECONDARY RDS	Fuel	535.39
IDA COUNTY SHERIFF DEPT	Court Services	675.42
IDA GROVE FOOD PRIDE	Supplies	12.99
INTERSTATE MECHANICAL CORP	Fan motor	1086.63
IOWA OFFICE SUPPLY INC	Office supplies	75.72
IPAC	FY2019 dues	1597.96
JEAN L. SASSMAN	Copy deposition	52.80
KAREN MARICLE	Center cleaning x 4	200.00
LBJ Investigations	Service fees	45.00

LONG LINES INTERNET	Internet service	55.45
LORNA STEENBOCK	ISACA expenses	732.28
MALCOM'S PAINT & HARDWARE	Maintenance	907.41
MANGOLD ENVIRONMENTAL TESTING INC	Testing services	321.75
Marco Technologies LLC	Copier contract -	217.37
Mid-America Publishing Corp	Notices/Proceedings	1616.68
MIDAMERICAN ENERGY	Utility	3168.66
National Pen Co LLC	Outreach supplies	149.26
NORTHWEST REC	Utility CCRA - June	497.00
NOTEBOOM IMPLEMENT LLC	Repairs	547.16
PATRICK STEVENS	ME Services	200.00
ROGERS PEST CONTROL	Pest control	40.00
SANDRA K HOYT	Deposition copies	126.40
SELECTIONS	UPS/supplies	114.13
SIMPCO	FY19 Dues	2750.00
SOLUTIONS INC	Expenses	497.93
SPENCER POLICE DEPT	Court fees	20.00
STEPHANIE MEFFERD	ME Services	100.00
Stratford Gravel Inc	Roadstone	243.92
SUPPLYWORKS	Custodial supplies	353.19
THOMSON REUTERS - WEST PAYMENT	Charges	2150.30
U S CELLULAR	Cell phone	119.14
WESTERN IA TOURISM	FY2019 funds	500.00
WIBE & PHILLIPS	Reimbursement	7.48
WOODBURY CO BOARD OF SUPERVISORS	ME fees	402.39
	<b>GENERAL BASIC Total:</b>	<b>26332.25</b>
<b>GF DESIGNATED CONS PURPOSES FUND</b>		
WALLACE CONSTRUCTION INC	Rebuild road	11000.00
	<b>GF DESIGNATED CONS PURPOSES FUND Total:</b>	<b>11000.00</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
SOLUTIONS INC	Backup	230.81
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>230.81</b>
<b>RURAL BASIC</b>		
IDA COUNTY SECONDARY RDS	Fuel	156.92
MIDWEST SPRAY TEAM & SALES INC	Brush spray	12870.00
	<b>RURAL BASIC Total:</b>	<b>13026.92</b>
<b>RURAL BASIC LANDFILL</b>		
TURKLE-CLARK ENVIRONMENTAL	Postclosure services	1175.00
	<b>RURAL BASIC LANDFILL Total:</b>	<b>1175.00</b>
<b>SECONDARY ROAD</b>		
ALLEN W. HEDBERG	MOWING	632.00
ARAMARK	SUNDRY	94.78
BOMGAARS	PARTS/BOLTS/TOOLS	369.75
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	2745.24
CITY OF ARTHUR	UTILITIES	126.28
CITY OF BATTLE CREEK	UTILITIES	15.35
CITY OF HOLSTEIN	UTILITIES	37.94
CITY OF IDA GROVE	UTILITIES	30.44
CONTECH ENGINEERED SOLUTIONS LLC	CORRUGATED METAL PIPE	6571.41
COUNSEL	SUNDRY	127.69
COUNSEL	SUNDRY	59.58
FAS-BREAK WINDSHIELD REPAIR	OUTSIDE SERVICES	120.00
FRONTIER	Phone Charges	254.78
HALLETT MATERIALS	ROAD GRAVEL	4956.78
IDA COUNTY SANITATION INC	UTILITIES	18.56
IDA GROVE NAPA	PARTS	24.45
INTERSTATE POWER SYSTEMS INC	PARTS	83.69
IOWA DOT	SAFETY/BOLTS	158.68
IOWA OFFICE SUPPLY INC	SUPPLIES	289.79
IOWA STATE ASSOCIATION	MEETING FEE	210.00
JEBRO INC	OIL	2618.00
JIM HAWK TRUCK TRAILERS INC	PARTS	452.46
KRIHA FLUID POWER	PARTS	157.00
MALCOM'S PAINT & HARDWARE	SUPPLIES, BUILDING	324.89
MARTIN MARIETTA AGGREGATES	ASPHALT	416.27
MBW PRODUCTS LLC	PARTS	29.90
Mid-America Publishing Corp	PUBLICATIONS	44.00
MIDAMERICAN ENERGY	UTILITIES	88.83
MOTOR PARTS SALES #2	PARTS	2.75
NORTHWEST REC	UTILITIES	354.28
NOTEBOOM IMPLEMENT LLC	Oil/tires/tubes	265.18
POMP'S TIRE SERVICE INC	Tires/tubes/service	677.00
POWERPLAN	PARTS	265.92
REES MACK SALES & SERVICE	Parts/labor/equipment	236615.43
SELECTIONS	PARTS/SIGNS	45.14
SEXTON OIL CO	Diesel/gasohol	16490.61
SHOPKO Stores Operating Co. LLC	SUPPLIES	21.46

SUNDQUIST ENGINEERING PC	OUTSIDE ENGINEERING	2243.55
VERIZON WIRELESS	SUPPLIES	40.01
VETTER EQUIPMENT	PARTS	234.42
ZIEGLER INC	Filters/parts/service	2317.40
	<b>SECONDARY ROAD Total:</b>	<b>280875.41</b>
<b>REAP</b>		
DANIELLE BENNETT	Flower reimbursement	7.00
IDA GROVE FOOD PRIDE	Supplies	166.43
SELECTIONS	Supplies - Conservation	9.50
SHOPKO PHARMACY	Program expenses	30.95
	<b>REAP Total:</b>	<b>213.88</b>
<b>SHERIFF'S K-9 FUND</b>		
MIDWEST K-9 DETECTION & CONSULTING	K9-Dog deposit	500.00
	<b>SHERIFF'S K-9 FUND Total:</b>	<b>500.00</b>
<b>Ida County Self Funding</b>		
BENEFITS, INC - ACH	Partial SF Medical	390.00
Benefits Inc	SF Premium	704.00
WELLMARK BC/BS OF IOWA	3rd party fee	420.00
	<b>Ida County Self Funding Total:</b>	<b>1514.00</b>
<b>CAPITAL PROJECTS</b>		
BOLTON & MENK INC	Engineering services M31	7321.00
JEO CONSULTING GROUP INC	Services	3966.00
NORTHLAND SECURITIES INC	FY18 Disclosure Report	625.00
SUNDQUIST ENGINEERING PC	Services	1031.50
		<b>12943.50</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Trailer hitch Acct 070095	55.94
BUENA VISTA COUNTY EMA	Fair handouts	100.00
COUNSEL	Copier lease	80.57
FRONTIER	Phone Charges August	6.27
IOWA OFFICE SUPPLY INC	Office supplies	79.58
PRONTO	July fuel Acct30	107.68
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>430.04</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
CENTURYLINK	Lines 712 233-0022	277.26
FRONTIER	Phone Charges	56.27
FRONTIER COMM OF IOWA (213)	Lines July	520.32
SAC COUNTY MUTUAL TELE CO	Lines April-June	2007.81
ZIEGLER INC	Generator repairs	287.68
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>3149.34</b>
<b>E911 OPERATIONS AGENCY FUND</b>		
MENARDS-SIOUX CITY	Materials - Radio enclosure	2097.19
	<b>E911 OPERATIONS AGENCY FUND Total:</b>	<b>2097.19</b>
<b>PUBLIC SAFETY AGENCY</b>		
ADVANCED SYSTEMS INC	Meter read	25.00
ALPHA WIRELESS COMM CO	Radio/shipping	122.00
BOB BARKER COMPANY INC	Jail supplies/shipping	113.25
BOMGAARS	Dog food	37.99
BROOKS-JEFFREY MARKETING INC	Web hosting	1200.00
CASEY'S GENERAL STORE INC	Fuel	2171.84
FRONTIER	Phone Charges August	225.35
GORDEN'S BODY SHOP INC	Repairs (deductible)	200.00
HORN MEMORIAL HOSPITAL	Prisoner medical	554.00
IDA GROVE CENEX/HASH INC	Fuel	3129.46
IDA GROVE FOOD PRIDE	Meals Jail supply	4094.29
IDA GROVE NAPA	Adhesive	3.99
IOWA LAW ENFORCEMENT ACADEMY	Registrations/evaluations	1300.00
IOWA OFFICE SUPPLY INC	Office supplies	48.03
IOWA PRISON INDUSTRIES	Car detail/shipping	185.08
JACK'S UNIFORMS & EQUIPMENT	Supplies/Uniform/shipping	1073.61
KELTEK INC	Equipment	3262.70
LEWIS FAMILY DRUG LLC	Prisoner prescriptions	200.96
LONG LINES INTERNET	Internet-Sheriff	7.75
LOVETT ENTERPRISES INC	Storage - Sept	60.00
MARCO	Lease return	300.30
MERCY BUSINESS HEALTH SERVICES	Evaluations	650.00
MILE 2 TIRE & LUBE	Vehicle maintenance	167.75
PATERA FAMILY DENTISTRY	Prisoner Dental	911.00
PLAINS AREA MENTAL	Therapy services	100.00
PRONTO	July fuel Acct 32	1218.04
SECRETARY OF STATE	2 Notaries	60.00
SELECTIONS	Rit Dye	11.96
SHOPKO Stores Operating Co. LLC	Jail/Auto	176.27
SOLUTIONS INC	Services	5971.95
TREAT AMERICA FOOD SERVICES	Meals Acct7221115	51.06
U S CELLULAR	Air card final	24.90
ULTRAMAX AMMUNITION	Ammo	1928.00

VALLEY VETERINARY CENTER  
VISA  
VOLLMAR MOTORS INC  
WATCH GUARD VIDEO  
XEROX FINANCIAL SERVICES

K9 office/med-Nera 46.00  
Fuel/meals/lodging/internet 1642.66  
Vehicle maintenance 1877.30  
Labor Parts/shipping 843.00  
Copier lease 129.70

**PUBLIC SAFETY AGENCY Total: 34125.19**

**COUNTY ASSESSOR**

COUNSEL  
FRONTIER  
IOWA OFFICE SUPPLY INC  
JOE CRONIN  
LONG LINES INTERNET

Contract 53.09  
Phone Charges August 20.88  
Office supplies 86.39  
July Mileage 77.69  
Internet - Assessor 7.75

**COUNTY ASSESSOR Total: 245.80**

**COUNTY TOTAL: 387859.33**

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, August 27, 2018 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Rhett A. Leonard  
Chair