

Ida Grove, Iowa
August 27, 2018

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

Minutes of the meeting held August 13, 2018 were read and approved.

County Engineer Jeff Williams presented a title sheet for Bros-Swap-CO47(56) SE-47 Twin Box Culvert on County Road 310 over the Soldier River in Section 19 of Hayes Township. Schubert moved to approve said title sheet and Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve the County Engineer's FY2018 Annual Secondary Roads report. Leonard seconded the motion and it carried, all voting Aye.

At 10:00 a.m., this being the time and place as published, Chair Leonard opened the public hearing with regards to Resolution 18-33 Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the D15 project from US59 to Galva for a resurfacing with road widening project. Those present for the public hearing and bid letting were Cody Forch, JEO Consulting; Leaf Greene, Jebro; J. Bowers Cedar Valley Corp; Kim Triggs, Godbersen Smith Construction; Chris Winke, Knife River; Brad Henningsen, Henningsen Construction; Ryan Smith, Heartland Asphalt. The public hearing was closed at 10:10. Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign Resolution 18-33. Motion carried, all voting Aye. Details of Resolution 18-33 are on file and maybe reviewed in the Auditor's Office or on the Ida County.org website. Bids were then opened. JEO Consultants will review the bids and notify the Board of Supervisors and the Engineer of the final results on September 10, 2018.

Schubert moved to approve the resignation of Deputy Sheriff Andrew Shillington, effective August 30, 2018. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve and authorize the Chair to sign the FY-18 Annual Urban Renewal Report. Motion carried, all voting Aye.

Leonard moved to approve the Continental Fire Sprinkler quote for sprinkler upgrades in the Sheriff's Department in the amount of \$2,625. Leonard moved to approve and authorize the Chair to sign said quote and Drey seconded the motion and it carried, all voting Aye.

A Benefit's Inc claim in the amount of \$4,990.79 from the Self Funding Fund was approved.

The Board acknowledged receipt of manure management plans from R & M Pork/Rick McBride; Otter Creek, Finisher Farm/Forest Farms, LLC; Deron Schmidt/Deron & Tracey Schmidt.

It was noted that the Board received the Conditional Use Permits from Invenergy for Ida Grove Wind Project II. The Board then presented the permits to the Planning and Zoning Director Dale Hinrichsen for the Board of Adjustment's consideration and public hearing.

There being no further business, the Board adjourned to meet again at 9:00 a.m., September 10, 2018 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Rhett A. Leonard
Chair