

Ida Grove, Iowa
July 23, 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 9, 2018 were read and approved.

County Engineer Jeff Williams presented Resolution 18-28 Construction Contract and Bond for D15 from IA31 to L51 for the lowest bidder in the amount of \$2,509,158.63 from Croell, Inc of New Hampton, Iowa. Schubert moved to approve said resolution and authorize the Chair to sign. Drey seconded the motion and it carried, all voting Aye.

As listed on the tentative agenda, Resolution 18-29 Adopting Plans, Specification for D15 from US 59 to Galva was tabled for a later date, thereby renumbering the following resolution as listed.

A motion by Schubert and seconded by Drey to approve and authorize the Chair to sign Resolution 18-29-Public Hearing and Bid Letting on D15 Project from US 59 to Galva for August 27, 2018 at 10:00 a.m. Motion carried, all voting Aye. Details of Resolutions 18-28 and 18-29 are on file and may be reviewed in the Auditor's Office and at Ida County.org website.

Discussion was held on narrowing roadway tops on roads that have been previously graded to accommodate hard surfacing. It was the concensus of the Board not to narrow them.

Action with regards to the Notice to bidders and title sheets for the Silver Creek Twin Box Culvert Project was tabled until the August 6, 2018 meeting.

Discussion was held on a bridge located on 180th St. between Section 9 and 16 Silver Creek. Due to the 1981 minutes, an agreement was sent to the landowner concerning the bridge design and maintenance. The documentation will be presented to the County Attorney for review.

A road trip was held with the County Engineer following the adjournement of the meeting at 11:45 p.m.

Jesse Martinez, Cybersecurity Services Coordinator of the Office of the Chief Information Officer for the State of Iowa was present to discuss adding another layer of Cyber Security to county computers. Currently, due to a grant, the service is no charge. The Board directed, Ed Sohm, to coordinate and inquire with Solutions the necessary protection our computer systems would require.

Schubert moved and Drey seconded a motion to approve the Howard E. Nyhart Company Service agreement for GASB 75 actuarial services in the amount of \$3,500 and authorize the Chair to sign. Motion carried, all voting Aye.

A motion by Schubert and seconded by Drey to approve the Auditor's and Treasurer's FY18 Annual Report. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to authorize the Chair to sign a letter of support for a BUILD Grant for a new Siouxland Regional Transit System Facility. Motion carried, all voting Aye.

Drey moved to approve the amended Sheriff's Quarterly report. Schubert seconded the motion and it carried, all voting Aye.

The following claims were approved: Self-Funding Fund-U.S. Treasury-\$113-Excise Tax and Benefits, Inc-\$349.97 and \$4,350.00. Various Funds-Frontier-\$730.97.

The Board acknowledged receipt of manure management plans from Fertig South/Mark Fertig and Paulsen Farms/Jeremy Paulsen.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday August 6, 2018 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Rhett A. Leonard
Chair