

Ida Grove, Iowa
September 24, 2018

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

Minutes of the meeting held September 10, 2018 were read and approved.

Schubert moved to approve the resignation of Carol Thomson, Conservation Board member, effective September 6, 2018. Drey seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Drey to re-appoint William Madsen to the Board of Adjustment for a 5 year term ending 10/01/2023. Motion carried, all voting Aye.

Drey moved to approve the 2018 Homestead/Military and Disabled Veterans Credits. Schubert seconded the motion and it carried, all voting Aye.

County Engineer Jeff Williams and Brent Trucke from Ziegler/Cat were present to discuss the replacement of a damaged excavator. It was the consensus of the Board to obtain bids on said replacement. Mr Trucke also presented a purchase agreement for one-way reversible snow plows for 6 motor graders in the amount of \$11,805 each plus freight. Schubert moved and Leonard seconded the motion to approve said agreement, motion carried, with the following vote: Leonard, Aye; Schubert, Aye and Drey, Nay.

Leonard moved and Drey seconded the motion to approve the low bid from Gus Construction in the amount of \$195,946.50 for the Silver Creek culvert project L-17F(1)-73-47 and to authorize the Chair to sign said contract. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a contract with Croell, Inc in the amount of \$3,297,382.90 for D15 east project. Drey seconded the motion and it carried, all voting Aye.

Shari Kastein CEO of the Family Crisis Centers discussed the various services that they provide. She also provided the Board with Ida County usage statistics.

The Board discussed various alternative options with regards to the proposed Public Safety Commission funding formula.

The Board acknowledged receipt of manure management plans from Ida Finisher II/Maschoffs Environmental.

The following claims were approved: Self-Funding Fund-Benefits, Inc \$347.49 and \$688.00 and \$443.98; Public Safety Fund-\$7.50/Visa and \$8,164.76-Iowa Workforce Development; General Basic-Galva Holstein Community School-\$150.00: Rosemary Clausen rental.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, October 15, 2018 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Rhett A. Leonard
Chair