

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

Minutes of the meeting held October 2, 2018 were read and approved. County Engineer Jeff Williams requested a closed session pursuant to Iowa Code 21.5 1(c) to discuss Godberson-Smith Construction request for suspension of working days. At 9:36 a.m., Schubert moved to enter closed session pursuant to Iowa Code 21.5 1(c), Drey seconded the motion and it carried, with the following vote: Schubert, Aye; Drey, Aye; and Leonard Aye. At 10:10 a.m.-Drey moved to exit closed session. Schubert seconded the motion and it carried with the following vote: Drey, Aye; Schubert, Aye and Leonard Aye.

Drey moved to table action with regards to the suspension of working days for Godberson-Smith Construction until the October 29th meeting. Schubert 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 under-ground construction for Frontier Communications located in Sections 34 and 35 in Maple Township, along 265th St and Carriage Ave in Section 28, 21 and 22 in Maple Township, Section 2 Garfield Township.

The engineer discussed staffing of the Secondary Road Department. It was the consensus of the Board to allow the engineer to hire 3 individuals for the Secondary Road Department.

A motion by Schubert and seconded by Drey to approve Jeff Stevenson as a member of the Planning and Zoning Board for a term ending 07/01/2023. Motion carried, all voting Aye.

Schubert moved to approve an increase in salary for James Dunn, Jailer in the amount of \$17.00 per hour, effective October 2, 2018. Drey seconded the motion and it carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve the Clerk of Court report. Motion carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve the Auditor's, Recorder's, and Sheriff's Quarterly reports. Motion carried, all voting Aye.

A claim in the amount of \$110.40 from the Self-Funding Fund to Benefits, Inc was approved.

The following claims were approved:

GENERAL BASIC

AARON HOFFMAN	Repairs	424.00
BOMGAARS	Maint/seed	553.58
C & B OPERATIONS, LLC	Mower repairs	1016.83
CAASA	FY2019 Allocation	500.00
Carroll County Sheriff	Service fees	384.50
CENTURY BUSINESS PRODUCTS INC	Maintenance	50.42
CITY OF IDA GROVE	Utility	137.13
CONTINENTAL ALARM & DETECTION	Inspection	777.62
COUNSEL	Maintenance	153.64
DALE HINRICKSON	Rule of Order book	18.99
EDWARD J SOHM	Mileage/meal/lodging	238.35
FIRST COOPERATIVE ASSOCIATION	Feed	9.95
FRONTIER	phone/internet	178.22
FRONTIER	Phone charges	380.37
HEMER PLUMBING & HEATING	Generator work	126.53
HORN PUBLIC HEALTH	Public Health Grant	3324.29
HORN PUBLIC HEALTH	FY2019-2qtr	26436.25
IDA COUNTY COURIER-REMINDER	Courier Subscription	44.00
IDA COUNTY SANITATION INC	Sept Services	304.78
IDA COUNTY SECONDARY RDS	fuel	490.82
IDA COUNTY SHERIFF DEPT	Court services	981.48
IDA GROVE FOOD PRIDE	Supplies	10.29
IOWA DNR-WATER SUPPLY	Water Excise Tax	37.00
IOWA ENVIRONMENTAL HEALTH	Registration	190.00
IOWA OFFICE SUPPLY INC	Office supplies	410.30
IOWA STATE MEDICAL EXAMINERS OFFICE	Autopsy	2024.00
IPAC	Equip setup	50.00
ISCTA	Registration	50.00
LEGAL DIRECTORIES PUBLISHING CO	2018 Directory	59.75
LONG LINES INTERNET	Internet	55.45
MALCOM'S PAINT & HARDWARE	Keys/dehumidifier	151.98
MCNAMARA-MOORE POST 61	VA Day (Food Pride)	490.84
MENARDS-SIOUX CITY	fan/shingles/lights	134.63
Mid-America Publishing Corp	Proceedings/notice/supplies	614.32
MIDAMERICAN ENERGY	Utility Assistance	200.00
MIDAMERICAN ENERGY	Utility	2794.96
MIKE'S LAWN SERVICE INC	applications	580.42
NORTHWEST REC	Utility-	497.00
OBRIEN COUNTY SHERIFF	Service fees	48.00
OFFICE SYSTEMS COMPANY	Copier contract	87.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	July-Sept lease	331.32
POLK COUNTY SHERIFF OFFICE	Service fees	40.45

PUBLIC SAFETY AGENCY FUN	FY2018-2	162512.25
ROGERS PEST CONTROL	Services	40.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	77.14
SAN BERNARDINO CO SHERIFF	Service fee	40.00
SCANTRON/HARLAND TECHNOLOGY SERVICES	Semi-Ann maint	3810.00
SCOTT THIEL	ME fees	250.00
SELECTIONS	Aug-Sept charges	126.84
SIMPCO	FY2019 HTF Support	2032.00
SIouxLAND REGIONAL TRANSIT SYSTEM	FY2019-2	3718.25
SOLUTIONS INC	Prepay maintenance	1675.32
STAR ENERGY	Diesel	279.58
STOREY KENWORTHY - MATT PARROTT	AP Warrants	361.05
SUPPLYWORKS	Custodial supplies	152.26
THE HOFFMAN AGENCY	WC FY18Audit	12.00
THOMSON REUTERS - WEST PAYMENT CENTER	West Proflex-July/Aug	870.00
TREASURER STATE OF IOWA	FY19 Juvenile Base	579.00
TREASURER STATE OF IOWA SALES/USE TAX	Sales Tax July-Sept 2018	280.00
U S CELLULAR	Cell phone	91.67
WIBE & PHILLIPS	Postage reimbursement	1.13
ZORO	Flag pole	136.21
	GENERAL BASIC Total:	222431.16
GF DESIGN FOR CO ATTORNEY/FINES		
SOLUTIONS INC	Backup Recovery	230.81
	GF DESIGN FOR CO ATTORNEY/FINES Total:	230.81
MH-DD SERVICES FUND		
ROLLING HILLS	FY2019-2 Allocation	41910.00
	MH-DD SERVICES FUND Total:	41910.00
RURAL BASIC		
ARTHUR PUBLIC LIBRARY	FY2019-1	3800.00
BATTLE CREEK LIBRARY	FY2019-1	3800.00
GALVA PUBLIC LIBRARY	FY2019-1	3800.00
HOLSTEIN PUBLIC LIBRARY	FY2019-1	3800.00
IDA COUNTY SECONDARY RDS	Fuel	74.43
IDA GROVE LIBRARY	FY2019-1	3800.00
	RURAL BASIC Total:	19074.43
RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	Sept Residential	271.32
IDALS - WEIGHTS & MEASURES	Scale license	84.00
KEYSTONE LABORATORIES INC	Post closure testing	1377.22
	RURAL BASIC LANDFILL Total:	1732.54
SECONDARY ROAD		
ALLEN W. HEDBERG	MOWING	316.00
ARAMARK	SUNDRY	94.78
BOMGAARS	Tools/Parts/Sundry	382.61
C & B OPERATIONS, LLC	FILTERS/OIL/TIRE/LABOR	445.45
CALHOUN-BURNS & ASSOCIATES INC	OUTSIDE ENGINEERING	1147.10
CARLYLE TIRE, LLC	TIRES	65.00
CITY OF ARTHUR	UTILITIES	126.28
CITY OF BATTLE CREEK	UTILITIES	15.35
CITY OF HOLSTEIN	UTILITIES	35.65
CITY OF IDA GROVE	UTILITIES	30.44
COUNSEL	SUNDRY	133.06
EDSEN ELECTRIC INC	BUILDING	3638.82
FIRST COOPERATIVE ASSOCIATION	SEED	382.50
FRONTIER	UTILITIES	79.26
FRONTIER	Phone charges Oct2018	98.50
GOETTSCH DISPATCH INC	GRANULAR	6672.55
HALLETT MATERIALS	GRANULAR	7967.10
HUNDERTMARK	PARTS	12.25
IDA COUNTY SANITATION INC	UTILITIES	18.56
IDA GROVE NAPA	PARTS/GREASE/FILTERS/TOOLS	1395.95
INTERSTATE POWER SYSTEMS INC	PARTS/FILTERS	215.44
IOWA OFFICE SUPPLY INC	SUPPLIES	118.88
LARRY BECKMAN MOTORS INC	PART/OUTSIDE SERVICES	139.51
MARTIN MARIETTA AGGREGATES	GRANULAR	91.20
MIDAMERICAN ENERGY	UTILITIES	98.75
NORTH AMERICAN TRUCK AND TRAILER	PARTS/FILTERS	189.31
NORTHWEST REC	UTILITIES	219.68
POWERPLAN	PARTS/BATTERIES	798.62
REES MACK SALES & SERVICE	PARTS/SERVICES	739.27
ROAD MACHINERY & SUPPLIES CO	FILTERS/PARTS	155.47
SCANTRON/HARLAND TECHNOLOGY SERVICES	COMPUTERS	72.50
SCHOENHERR CONSTRUCTION INC	BUILDING	1600.00
SEXTON OIL CO	DIESEL/GASOLINE	15367.71
SHOPKO Stores Operating Co. LLC	OFFICE SUPPLIES/SUNDRY	68.50
SOLUTIONS INC	COMPUTER SUPPORT	523.89
STAN HOUSTON EQUIPMENT CO	BOX CULVERT/TOOLS	373.73

SUNDQUIST ENGINEERING PC	OUTSIDE ENGINEERING	1922.50
TEAMCO INC	PARTS	286.56
TITAN MACHINERY	PARTS	25.32
VERIZON WIRELESS	SURVEY EQUIPMENT	40.01
VETTER EQUIPMENT	PARTS/SERVICES	1210.90
ZIEGLER INC	PARTS/FILTERS	332.47
	SECONDARY ROAD Total:	47737.43
REAP		
IDA GROVE FOOD PRIDE	Supplies	12.71
SHOPKO Stores Operating Co. LLC	nightcrawlers	15.96
	REAP Total:	28.67
SHERIFF'S K-9 FUND		
THE HOFFMAN AGENCY	Repay K9 refund error	401.85
VISA	K9 supplies	81.20
	SHERIFF'S K-9 FUND Total:	483.05
Ida County Self Funding		
Benefits Inc	Med SF Prem	704.00
	Ida County Self Funding Total:	704.00
CAPITAL PROJECTS		
BOLTON & MENK INC	M31 Reconstruction	16380.50
JEO CONSULTING GROUP INC	Services	19925.50
	CAPITAL PROJECTS Total:	36306.00
EMERGENCY MANAGEMENT		
AL'S CORNER OIL CO	Fuel	57.31
AT&T MOBILITY	Wireless	122.55
CASEY'S GENERAL STORE INC	Fuel	187.17
COUNSEL	Copier lease	72.47
FRONTIER	Phone charges	6.30
MENARDS-SIOUX CITY	Tires	183.97
SIMPCO	Hazmat team	3862.60
SOLUTIONS INC	Prepay service	39.20
THE HOFFMAN AGENCY	WC FY18Audit	15.00
	EMERGENCY MANAGEMENT Total:	4546.57
E911 SURCHARGE AGENCY FUND		
CENTURYLINK	Lines	244.43
FRONTIER	EMS pair	100.00
FRONTIER	Phone charges	6.30
HEMER PLUMBING & HEATING	Service-generator	126.00
SABRE INDUSTRIES	Tower materials	2354.00
SOLUTIONS INC	Prepay service	18.49
THE HOFFMAN AGENCY	WC FY18Audit	6.00
	E911 SURCHARGE AGENCY FUND Total:	2855.22
E911 OPERATIONS AGENCY FUND		
MENARDS-SIOUX CITY	Materials	86.26
	E911 OPERATIONS AGENCY FUND Total:	86.26
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS INC	Base/overage	71.40
AT&T MOBILITY	Wireless	412.70
BOMGAARS	K9 Supplies/Vehicle maint	53.98
CARLYLE TIRE, LLC	Tires	1020.00
CASEY'S GENERAL STORE INC	Fuel	1177.47
FRONTIER	Phone charges	222.83
HORN MEMORIAL HOSPITAL	Prisoner bill	765.00
IDA GROVE CENEX/HASH INC	Fuel - Sept	1831.20
IDA GROVE FOOD PRIDE	Meals/jail supplies	3262.14
JACK'S UNIFORMS & EQUIPMENT	Uniform	457.79
LEWIS FAMILY DRUG LLC	Augst prescriptions	28.22
LONG LINES INTERNET	Internet	7.75
LOVETT ENTERPRISES INC	Storage November	60.00
MALCOM'S PAINT & HARDWARE	Dehumidifier	149.99
MARLIN BUSINESS BANK	Computer leases	4764.18
Mid-America Publishing Corp	Legal notice	51.79
MILE 2 TIRE & LUBE	Vehicle maint	114.22
SECRETARY OF STATE	Notary	30.00
SOLUTIONS INC	Backup	468.59
THE HOFFMAN AGENCY	FY18 WC Audit	1302.00
VISA	Fuel/meals/lodging/postage	1580.31
VOLLMAR MOTORS INC	Vehicle maintenance	265.92
WATCH GUARD VIDEO	Auto equipment	5750.00
XEROX FINANCIAL SERVICES	lease/maint	129.70
	PUBLIC SAFETY AGENCY Total:	23977.18
COUNTY ASSESSOR		
COUNSEL	Copier Contract	54.21
FRONTIER	Phone charges	21.00
GAAP SOLUTIONS LLC	Appraisal Services	6681.21
IOWA OFFICE SUPPLY INC	Paper	65.00
JOE CRONIN	Meal/mileage	238.18

LONG LINES INTERNET	Internet service	7.75
MARRIOTT CEDAR RAPIDS	Lodging	259.36
SCANTRON/HARLAND TECHNOLOGY SERVICES	Semi-Ann Maint	168.00
SOLUTIONS INC	Prepaid Fund	147.17
THE SIDWELL COMPANY	2018 BPTC file	325.00
WILDWOOD LODGE	Lodging	315.84
	COUNTY ASSESSOR Total:	<u>8282.72</u>
	COUNTY TOTAL:	<u>410419.90</u>

The Board acknowledged receipt of manure management plans from Faith Site/Palisades, LLC; RDJ Farms/Reid Miller; PGA Site #2/Allan Schmidt; Arthur Finishing/AMVCRE, LLC.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, October 29, 2018 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Rhett A. Leonard
Chair