

Ida Grove, Iowa
October 29, 2018

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

Minutes of the meeting held October 15, 2018 were read and approved

County Engineer, Jeff Williams presented a Tile Road Crossing for Carol Wendel-Setion 6 of Eureka Township, Sac County and upstream and Delayne & Anne Johnson, downstream-Section 1 of Galva Township. Schubert moved to approve and authorize the Chair to sign said application. Drey seconded the motion and it carried, all voting Aye.

Kim Triggs, Godbersen-Smith Construction was present to request a suspension of working days for the Harold Godbersen Drive and M15/240th St. projects, due to the rainy construction season. Schubert moved to suspend working days until April 1, 2019 with the following condition, that Godbersen Smith Construction will compensate the County for the higher of, liquidated damages or the net incurred interest of the bond from October 8, 2018 to April 1, 2019. Leonard seconded the motion and it carried, all voting Aye.

Discussion was also held on a weight limited bridge located on T. Alan Tripp's property. It was the concensus of the Board to direct the Engineer to contact Brian Riessen, tenant and the other property owners in the area to allow access instead of utilizing the bridge. Discussion was also held on possible bridge replacement options.

Ida Grove City Mayor Devlun Whiteing and Kelly Young, Ida Grove Project Management Clerk were present to discuss the Moorehead Avenue bridge project. They reviewed the various contruction options and projected project costs from JEO consulting firm. Since the bridge is part of a farm to market road, they were inquiring if the county could contribute some of their farm to market funds toward the project. Another option discussed was the possibility of tax increment financing.

A phone conference was held with Cindy Turkle-Turkle-Clark Environmental Consultants with regards to some maintenance issues at the landfill.

Drey moved to approve Sue Knop as a Conservation Commission member, for a term expiring August 1, 2020. Schubert seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve the 2018 Weed Commissioner's Report. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Ida Finish 1/Maschhoffs; Keystone Finisher/Granite Farms; Aldag Site/Steven Struck; and CR Hogs 1/Chase Roeder.

The following claims were approved: Self Funding Fund-Benefits, Inc-\$62.40 & \$44.00; General Basic/Conservation-Hoffman Agency-\$171.00

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 13, 2018 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Rhett A. Leonard
Chair