

Ida Grove, Iowa
November 26, 2018

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

Minutes of the meeting held November 12 and 14th were read and approved.

County Engineer, Jeff Williams was present to discuss various road construction projects and updated the Board concerning hiring possibly 2 secondary road staff and assigning job classifications and compensation with regards to their qualification and experience.

Rita Frahm, Ida County Economic Development updated the Board on the status of the grant on the proposed spec building and various economic development projects.

Drey moved to approve Norma Nichols, Dispatcher/Jailer and James Dunn/Jailer salary increase to \$17.45, effective November 16, 2018. Schubert seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve and authorize the Vice-Chair to sign Resolution 18-37 Code of Iowa Section 403.19 Tax Increment Financing Indebtness Certification for Ida County Wind Farm #1 in the amount of \$12,643,218.50. (\$9,000,000-Principal and \$3,643,218.50 interest). Motion carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve and authorize the Chair to sign a letter of support for SIMPCO, HOME grant application. Motion carried, all voting Aye.

Claims from the Self Funding Fund to Benefits, Inc were approved in the amounts of \$183.98 and \$2,505.04.

The Board acknowledged receipt of Manure Management Plans from GN2/Gary Nachazel.

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

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Vice-Chair