

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

Minutes of the meeting held November 26, 2018 were read and approved. It was noted that the Board of Supervisors met to review custodial applications on December 3, 2018 at 4:30 p.m. Interviews were held on December 5, 2018 starting at 5:00 p.m.

County Engineer Jeff Williams was present to discuss bonding procedures from Jeff Hiel, Northland Securities for the proposed paving of M31 north of Arthur. He updated the Board on staffing. He felt one individual will be hired after he gives adequate notice to his current employer and the other candidate declined employment. Engineer Williams felt he would see the progress of the new hires and re-evaluate further staffing.

A motion by Drey and seconded by Leonard to set a letting date for the purchase of a new excavator for January 15, 2019 at 10:00 a.m. Motion carried, all voting Aye.

Shannon Hazelton, Ida Grove public works employee was present to request spreading sludge on the Ida County Landfill. Cindy Turkle-Turkle and Clark Environmental was present via phone conference. Cindy had contacted the DNR concerning this request and the DNR felt it would be acceptable. She reported the areas that would be permitable and areas to avoid due to run off and avoid testing wells due to possible contamination. Shannon reported that he would not need the area until April, 2019. It was a concensus of the Board to have Shannon and Cindy meet out at the Landfill and review the permissable area. No formal action was taken at this time.

Schubert moved to approve Dr. Curt Hesse as Medical Examiner for a 2 year term ending December 31, 2021. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve Dr. Albert Veltri and Judy Andresen to members of the Board of Health for a 3 year term ending December 31, 2021. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign the Certification of Cost Allocation Plan for DHS Local Administrative Expenses in the amount of \$74,970. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve the Clerk of Court report. Motion carried, all voting Aye.

A motion by Schubert and seconded by Drey to amend the agenda to include a closed session pursuant to Iowa Code 21.5 (1)(i) to discuss the custodial position. Motion carried, all voting Aye.

At 11:06 a.m. Drey moved to enter closed session pursuant to Iowa Code 21.5 (1)(i) for the purpose of discussing the custodial position. Schubert seconded the motion and it carried, with the following vote: Drey, Aye; Schubert, Aye and Leonard, Aye.

At 11:30 a.m., Schubert moved to exit closed session and Drey seconded the motion and it carried with the following vote: Drey, Aye; Schubert, Aye; and Leonard, Aye. It was the concensus of the Board to offer the position to an applicant, pending acceptance from the applicant and completion of a pre-employment physical.

The Board acknowledged receipt of manure management plans from Norton Finisher Farm/Working Farms, LLC.

The following claims were approved:

**GENERAL BASIC**

AMSTERDAM PRINTING & LITHO	Forms	96.46
BOMGAARS	Seed/maint/uniform	289.74
Carroll County Sheriff	Service fees	97.25
CARROT TOP INDUSTRIES	flags	85.99
CENTRAL IA DISTRIBUTING	Maintenance	343.10
CENTURY BUSINESS PRODUCTS INC	copier maint	43.75
CITY OF IDA GROVE	Utility	137.13
COST ADVISORY SERVICES INC	FY2018	4125.00
COUNSEL	Copier lease	330.90
DES MOINES STAMP MFG CO	Stamp pads	16.00
DESIGNS BY JAMEE	outreach	100.00
FIRST COOPERATIVE ASSOCIATION	Feed	19.90
FRONTIER	Phone	83.98
GOVERNMENT FORMS & SUPPLIES LLC	supplies	142.02
HENRY M ADKINS & SON INC	Ballot printing	7015.95
IDA COUNTY FAIR BOARD	FY2019	13000.00
IDA COUNTY SECONDARY RDS	Fuel	204.76
IDA COUNTY SHERIFF DEPT	Court services	686.80
IDA GROVE FOOD PRIDE	Supplies	58.24
INTERSTATE MECHANICAL CORP	Repairs	3294.48
IOWA OFFICE SUPPLY INC	Supplies	158.19
IOWA STATE MEDICAL EXAMINERS OFFICE	Autopsy	2024.00
IOWA'S COUNTY CONSERVATION SYSTEM	Registrations	115.00
JODI K GILLESPIE	Transcript	55.00
KAREN MARICLE	cleaning	50.00
LBJ Investigations	Service fees	265.10
MENARDS-SIOUX CITY	Paint supplies	8.97
Mid-America Publishing Corp	Publications	1205.97
MIDAMERICAN ENERGY	Utility	2475.56
NORTHWEST REC	Utility	497.00
O'KEEFE ELEVATOR	Maintenance	554.01
POTTAWATTAMIE CO SHERIFF'S OFFICE	Service fees	35.00

ROGERS PEST CONTROL	Services	40.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	58.82
SELECTIONS	Supplies/UPS	54.97
SHOPKO Stores Operating Co. LLC	Supplies	102.87
SOLUTIONS INC	licenses	1190.40
STOREY KENWORTHY - MATT PARROTT	Supplies	213.11
THE CHRONICLE	Notice	173.95
THE HOFFMAN AGENCY	Bond renewal	941.63
The Howard E Nyhart Co Inc	GASB75	1750.00
THOMSON REUTERS - WEST PAYMENT CENTER	2019 IC Rules	1386.86
U S CELLULAR	Cell phone	47.40
	<b>GENERAL BASIC Total:</b>	<b>43575.26</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
SOLUTIONS INC	Services	230.81
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>230.81</b>
<b>RURAL BASIC</b>		
NUTRIEN AG SOLUTIONS	Chemicals	427.50
	<b>RURAL BASIC Total:</b>	<b>427.50</b>
<b>RURAL BASIC LANDFILL</b>		
CHEROKEE COUNTY SOLID WASTE	Nov tonnage	126.42
	<b>RURAL BASIC LANDFILL Total:</b>	<b>126.42</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	94.78
BOMGAARS	PARTS	1267.53
BUCK'S GARAGE	Tire repair	15.00
C & B OPERATIONS, LLC	Tires/filters/parts	15057.88
CALHOUN-BURNS & ASSOCIATES INC	Services	1112.00
CARLYLE TIRE, LLC	TIRES & TUBES	2745.55
CITY OF ARTHUR	UTILITIES	130.28
CITY OF BATTLE CREEK	UTILITIES	15.35
CITY OF HOLSTEIN	UTILITIES	35.65
CITY OF IDA GROVE	UTILITIES	30.44
CJ COOPER & ASSOCIATES INC	SAFETY	55.00
FELD FIRE	SAFETY	50.00
FRONTIER	UTILITIES	80.47
GCC ALLIANCE CONCRETE INC	BUILDING	195.00
GOETTSCH DISPATCH INC	GRANULAR	4432.77
HALLETT MATERIALS	GRANULAR	27245.13
HIWAY TRUCK EQUIPMENT INC	PARTS	102.51
IDA COUNTY AUDITOR	SUPPLIES	47.00
IDA COUNTY SANITATION INC	UTILITIES	18.56
IDA GROVE NAPA	Parts/tools/battery	1136.18
INDEPENDENT SALT COMPANY	MATERIALS	4224.01
IOWA OFFICE SUPPLY INC	SUPPLIES	28.99
IOWA STATE UNIVERSITY	Registrations	550.00
JEFFREY WILLIAMS	SUNDRY	728.00
JIM HAWK TRUCK TRAILERS INC	PARTS	323.82
MARTIN MARIETTA AGGREGATES	GRANULAR	6189.70
MBW PRODUCTS LLC	Parts/labor	281.20
MENARDS-SIOUX CITY	SUNDRY	22.43
MERCY BUSINESS HEALTH SERVICES	SAFETY	260.00
MIDAMERICAN ENERGY	UTILITIES	422.17
MIDWEST CONSTRUCTION RENTALS	BUILDING	225.00
NORTHWEST REC	UTILITIES	339.42
POMP'S TIRE SERVICE INC	tire/services	434.28
POWERPLAN	Services	200.00
RFG LOGISTICS	MATERIALS	3273.60
Rick's Computers Inc	COMPUTER	80.00
SCHAU TOWING & SALVAGE	GRANLAR	15775.92
SCHOENHERR CONSTRUCTION INC	BUILDING	1750.00
SEXTON OIL CO	DIESEL/GAS	12930.81
SIOUX CITY TRUCK & TRAILER INC	PARTS	9.75
STAR ENERGY	Tools/oil	1139.10
STEFFEN TRUCK EQUIPMENT INC	PARTS	339.63
THE NEW SIOUX CITY	SIGNS	55.77
THOMPSON PLUMBING	BUILDING	847.10
TITAN MACHINERY	PARTS	49.00
VERIZON WIRELESS	SUPPLIES	40.01
VETTER EQUIPMENT	PARTS	93.90
ZIEGLER INC	EQUIPMENT	72630.00
	<b>SECONDARY ROAD Total:</b>	<b>177110.69</b>
<b>REAP</b>		
IAN TREASURER	2019 Dues	20.00
IDA GROVE FOOD PRIDE	Supplies	28.54
IOWA'S COUNTY CONSERVATION SYSTEM	Registrations	115.00
SELECTIONS	Supplies/UPS	3.37
	<b>REAP Total:</b>	<b>166.91</b>

<b>SHERIFF'S K-9 FUND</b>		
BOMGAARS	K-9/auto supplies	94.98
VALLEY VETERINARY CENTER	Office	148.28
VISA	K9/fuel	78.03
	<b>SHERIFF'S K-9 FUND Total:</b>	<b>321.29</b>
<b>Ida County Self Funding</b>		
BENEFITS, INC - ACH	Partial SF Medical	205.27
Benefits Inc	SF Premium - Dec	1376.00
	<b>Ida County Self Funding Total:</b>	<b>1581.27</b>
<b>Fund: 1500 - CAPITAL PROJECTS</b>		
JEO CONSULTING GROUP INC	Services	1902.50
	<b>CAPITAL PROJECTS Total:</b>	<b>1902.50</b>
<b>EMERGENCY MANAGEMENT</b>		
AT&T MOBILITY	Firstnet	41.27
BOMGAARS	Supplies	23.97
CARLYLE TIRE, LLC	Tire repair	20.00
CASEY'S GENERAL STORE INC	Fuel	162.81
EDWARD J SOHM	Fluel	29.00
IDA GROVE NAPA	Wipers	45.98
VTI OF IOWA, INC	Countertop	170.52
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>493.55</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
CENTURYLINK	Lines	244.85
EDSEN ELECTRIC INC	Services	13366.00
FRONTIER	EMS pair	50.00
FRONTIER COMM OF IOWA (213)	Lines	547.39
MCI	Long distance	33.13
NORTHWEST REC	Service	2616.00
THE HOFFMAN AGENCY	Property ins	823.91
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>17681.28</b>
<b>PUBLIC SAFETY AGENCY</b>		
ADVANCED SYSTEMS INC	Meter read	25.00
AMAZON	sound machine	33.99
AT&T MOBILITY	Wireless	412.70
ATLAS BUSINESS SOLUTIONS INC	Software renewal	600.00
AXON ENTERPRISE INC	Taser	2112.00
BARRY MOTOR CO	Blower motor	189.38
BOB BARKER COMPANY INC	Jail supplies	128.67
BOMGAARS	K-9/auto supplies	51.69
BUCK'S GARAGE	Vehicle maint	755.78
CARLYLE TIRE, LLC	Tires/maint	3014.27
CASEY'S GENERAL STORE INC	Fuel	1988.32
EMERGENCY MEDICAL PRODUCTS INC	Gloves	247.80
HAWKEYE COMM COLLEGE-Cedar Falls	Training	570.00
HORN MEMORIAL HOSPITAL	Prisoner meals	54.00
IDA COUNTY SHERIFF DEPT	Postage	50.00
IDA GROVE CENEX/HASH INC	Fuel	1434.33
IDA GROVE FOOD PRIDE	Meals/supplies	2511.29
INTERNATIONAL ASSOC OF CHIEFS OF POLICE	IACP network	715.00
Iowa Police Chiefs Assoc	Dues	125.00
JACK'S UNIFORMS & EQUIPMENT	Name plate	63.91
KELTEK INC	Imageing scanner	640.01
LEWIS FAMILY DRUG LLC	Prescription	6.66
LONG LINES INTERNET	Internet	7.75
PATERA FAMILY DENTISTRY	Prisoner dental	331.00
POSTMASTER	Envelopes	289.90
SHOPKO Stores Operating Co. LLC	Jail/supplies	37.13
Sole to Sole	Room rent	75.00
SOLUTIONS INC	Computers	4363.59
VISA	Postage/meal/fuel	244.41
VOLLMAR MOTORS INC	Maintenance	840.18
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>22008.76</b>
<b>COUNTY ASSESSOR</b>		
COUNSEL	Copier contract	55.04
JOE CRONIN	Mileage	227.45
LONG LINES INTERNET	Internet	7.75
VANGUARD APPRAISALS INC	Service	1000.00
	<b>COUNTY ASSESSOR Total:</b>	<b>1290.24</b>
	<b>COUNTY TOTAL:</b>	<b>266916.48</b>

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, December 18, 2018 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Rhett A. Leonard  
Chair