

Ida County Board of Supervisors

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Creston Schubert
Leonard

District 1
District 3

Raymond Drey

District 2

Rhett

TENTATIVE AGENDA

Tuesday, April 23, 2019 **9:00 a.m.**

MEETING CALLED TO ORDER:

MINUTES OF LAST MEETING:

PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

APPOINTMENTS:

9:30 a.m.-County Engineer Jeff Williams

- 1.) Approve/Disapprove: Hallett Materials quote for gravel
- 2.) Approve/Disapprove: MidAmerican Energy Company fiber optic utility permit
- 3.) Approve/Disapprove: West central Iowa rural water assoc. Utility permit for road crossing
- 4.) Approve/Disapprove: Schaller Telephone company Utility permit for fiber line on County R/W
- 5.) Approve/Disapprove: MidAmerican Energy Company-gas line relocation near Arthur City

10:30 a.m.-Shannon Hazelton, City of Ida Grove & Cindy Turkle, Turkle-Clark Environmental

Approve/Disapprove-Sludge Application Agreement with the City of Ida Grove

OLD BUSINESS:

Approve/Disapprove: (2) DOUGLAS TOWNSHIP TRUSTEES-2 YEAR TERMS

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Liquor License-Old Town Vineyard and Winery

Approve/Disapprove: Resolution 19-11 Support of Marsy's Law

Approve/Disapprove: Ivan Sadler-part-time seasonal park ranger-\$11.31 per hour

and Bruce Beery - \$10.00 per hour

Approve/Disapprove: Resolution 19-12-Authorizing the use of a preliminary official statement in

Connection with the sale of bonds thereunder.

Approve/Disapprove: Engagement Letter re: S & P Global Rating for GO Urban Renewal Bond Series 2019A-\$9,000,000.

Approve/Disapprove: Resolution 19-13-Approving List of Financial Institutions to be Depositories of County Funds.

Approve/Disapprove: Lawnmower Bid

Discuss Budget Amendment

REPORTS: Acknowledge receipt of manure management plans from Dillon Finisher Farm/Kettle One Farms, LLC; Jeff Schroeder; Clausen Finisher Farm/H & R Partnership

CORRESPONDENCE:

IowaDOT-Public Input Request-Overlay of Iowa 31 from US 20-Correctionville-to south of C66 in Washta in Woodbury, Ida and Cherokee Counties-Construction to begin in 2020.