

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

Minutes of the meeting held May 7, 2019 were read and approved.

Doug Dausel requested closed session to discuss the roadside mower position. Leonard moved and Drey seconded a motion to amend the agenda to include a closed session. Motion carried, all voting Aye. At 9:35 a.m., Leonard moved to enter closed session pursuant to Iowa Code 21.5 (1.i). Drey seconded the motion and it carried with the following vote: Leonard, Aye; Drey, Aye and Schubert, Aye. County Engineer Jeff Williams and Auditor Steenbock were also present. At 9:45 a.m. Leonard moved to exit closed session. Drey seconded the motion and it carried with the following vote: Drey, Aye; Leonard, Aye and Schubert, Aye.

County Engineer Jeff Williams presented a pay request from Cedar Valley in the amount of \$117,833.11 for M31 and also a change order for additional traffic control due to detour in the amount of \$4,565 from Cedar Valley. Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign said documents. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign 4 under ground construction permits on county right of way in various parts of the county as identified by Zone 1,2,3,4 from Mortenson Construction/MidAmerican Energy. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a payment voucher from JEO Consulting for Godbersen-Smith Construction in the amount of \$102,144.20 for the Harold Godbersen Drive & M15/240th St. project. Leonard seconded the motion and it carried, all voting Aye.

Schubert moved and Drey seconded a motion to approve and authorize the Chair to sign a payment voucher from JEO Consulting for Croell, Inc in the amount of \$457,539.34 for the D15 East Project. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a payment voucher from JEO Consulting for Croell, Inc in the amount of \$456,631.64 for the D15 West Project. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a change order from JEO Consulting for Croell, Inc. for the D-15 West project totaling a credit of -\$69,890.06. Drey seconded the motion and it carried, all voting Aye.

A change order from JEO Consulting for Croell, Inc for an additional \$40,532.65 for the D-15 East project was approved and authorized the Chair to sign by a motion of Leonard and seconded by Drey, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a Professional Feasibility Study Agreement with JEO Consulting in the amount of \$10,925 for the M15 Project. Motion carried, all voting Aye.

Drey moved and Schubert seconded a motion to approve and authorize the Chair to sign an utility permit for West Central Iowa Rural Water located on the north side of 230th Street for the Roeder Hog Unit. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign the Road Use Agreement and Collection Easement Agreement with Ida Grove II Wind Energy LLC. Leonard seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Drey to approve an application for underground construction for a fiber optic cable to be placed in the grassline along paved and graveled roads in various locations of the County from MidAmerican Energy Company. Motion carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the public hearing for the consideration of amending the FY-19 budget. There was no one present for or against said amendment. The hearing was closed at 11:00 a.m. Leonard moved to approve and authorize the Chair to sign Resolution 19-14-FY-19 Budget Amendment. Drey seconded the motion and it carried, all voting Aye. A motion by Leonard and seconded by Drey to approve Resolution 19-15: FY-19 Amended Appropriations. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign Resolution 19-16: Assignment of Trustee Agent from Bankers Trust to UMB Bank with regards to a previously approved Notice/Acknowledgment of Assignment from Bankers Trust Company dated March 26, 2019. Drey seconded the motion and it carried, all voting Aye.

Jeff Heil, Northland Securities representative was present to review the proposed \$8,630,000 General Obligation County Urban Renewal Bonds, Series 2019A and discussed Resolution 19-17: Approving the Bond Purchase Agreement. Drey moved to approve and authorize the Chair to sign Resolution 19-17 including a Northland Securities contract as underwriter for the issuance of said bond purchase. Leonard seconded the motion and it carried, all voting Aye. Details of Resolutions 19-14, 19-15, 19-16 and 19-17 are all on file at the Auditor's Office and available on the idacounty.org website.

Paige Alesch, Conservation Director was present to update the Board on various conservation projects and camping usage at Crawford Creek.

Murel Miller was present to discuss the Roadside Mower position. Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign the Roadside mower agreement naming Murel Miller as the 2019 Roadside Mower at a rate of \$15.00 per hour. Motion carried, all voting Aye.

Drey moved to approve a bid from Midwest Spray Team in the amount of \$7,470 for Battle Township and \$6,580 for Maple Township for brush control. Leonard seconded the motion and it carried, all voting Aye.

The Clerk of Court report was approved by a motion of Leonard and seconded by Drey. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Kylee Dausel's mowing bid for the Battle Creek Shed at \$15.00; Arthur Shed \$45.00 and Holstein Shed \$20.00 per mowing. Motion carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

AMAZON	Projects	30.54
BOMGAARS	Feed/Unifor/Maint	211.02

C & B OPERATIONS, LLC	EZTrak mower	5600.00
C & B OPERATIONS, LLC	Mower belt	98.14
CABELLA'S LLC / BASS PRO LLC	Uniform	314.65
CARLYLE TIRE, LLC	Tire repair	63.04
CENTRAL IA DISTRIBUTING	Supplies	1656.95
CENTURY BUSINESS PRODUCTS	Copier maint	40.93
CITY OF IDA GROVE	Utility	189.56
COUNSEL	Copier maint	67.88
CRITTENTON CENTER	Services - April	793.05
CURTIS HESSE	Medical Examiner	250.00
DALE ULLRICH	Mileage/meals/parking	594.58
EMBASSY SUITES HOTEL	Lodging/meal/outreach	581.75
FRONTIER	Phone	472.00
GOVERNMENT FORMS & SUPPLIES	Stamper	40.85
GREATAMERICA FINANCIAL SERVICES	Copier maint	65.00
HEMER PLUMBING & HEATING	Repairs	2172.93
HORN PUBLIC HEALTH	Grants	5611.73
IDA COUNTY SANITATION INC	Services	107.50
IDA COUNTY SECONDARY RDS	Fuel	366.67
IDA COUNTY SHERIFF DEPT	Court services	607.64
IMAGETEK INC	Maintenance	3683.85
INTERSTATE MECHANICAL CORP	Repairs	1498.38
IOWA DNR - Licensing Section	3yr permit	15.00
IOWA OFFICE SUPPLY INC	Office supplies	39.93
IOWA SECRETARY OF STATE	2019 NCOA	33.39
IOWA STATE MEDICAL EXAMINER	Autopsy	2067.75
ISACA Treasurer	Registration	125.00
ISCTA	Registration	140.00
KAREN MARICLE	Services	50.00
KRISTAL L PHILLIPS	Lodging	72.80
LARRY BECKMAN MOTORS INC	Repairs	125.32
LBJ Investigations	Service fees	115.80
LONG LINES INTERNET	Internet	56.40
MANGOLD ENVIRONMENTAL TESTING	Testing	148.75
Marco Technologies LLC	Copier contract	307.89
MENARDS-SIOUX CITY	Ladder	149.99
Mid-America Publishing Corp	Notices/proceedings/supply	650.66
MIDAMERICAN ENERGY	Gas/electric	2579.22
NORTHWEST REC	Utility	497.00
ODEBOLT LUMBER	Lumber/supplies	159.21
ONE OFFICE SOLUTION	Office supplies	5.38
PAIGE ALESCH	registrations	135.20
PATRICK STEVENS	Medical Examiner	100.00
PHILS LAWN & LANDSCAPING	Services	225.00
POSTMASTER	Stamped envelopes	311.40
ROGERS PEST CONTROL	Services	40.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	86.02
SANDRA K HOYT	Copies	49.60
SHOLTY CONSTRUCTION	Sidewalk	840.00
SIOUXLAND REGIONAL TRANSIT SYSTEM	Qtrly allocation	3718.25
SOLUTIONS INC	computers/expenses	2447.00
STAR ENERGY FS	Fuel	192.97
Stratford Gravel Inc	Gravel	718.52
THE HOME DEPOT PRO	supplies	293.48
THIES PRINTING LLC	Envelopes	487.00
THOMSON REUTERS - WEST PAYMENT	West Proflex	448.05
U S CELLULAR	Cell phone	76.12
	GENERAL BASIC Total:	42626.74
GF DESIGN FOR CO ATTORNEY/FINES		
SOLUTIONS INC	Backup/Recovery	230.81
	GF DESIGN FOR CO ATTORNEY/FINES Total:	230.81
RURAL BASIC		
Mid-America Publishing Corp	Resolution	138.00
	RURAL BASIC Total:	138.00
RURAL BASIC LANDFILL		
GOETTSCHE DISPATCH	Rock/hauling	744.90
JIM LOOF	Parts/Labor	746.00
KEYSTONE LABORATORIES	Testing	1651.78
	RURAL BASIC LANDFILL Total:	3142.68
SECONDARY ROAD		
ARAMARK	SUNDRY	170.38
BITUMINOUS MATERIALS & SUPPLIES	OIL	376.05
BOMGAARS	FILTERS, HAND TOOL, PARTS	457.04
C & B OPERATIONS, LLC	PARTS, OUTSIDE SERVICES	242.40
CALHOUN-BURNS & ASSOCIATES	OUTSIDE ENGINEERING	22656.40
CARLYLE TIRE, LLC	TIRE & TUBES	90.00
CHEMSEARCH	OTHER	228.00

CITY OF ARTHUR	SUNDRY	130.28
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	35.65
CITY OF IDA GROVE	SUNDRY	30.44
COUNSEL	SUNDRY	274.34
DIANE COOPER	REIMBURSEMENT	34.50
EDSEN ELECTRIC INC	BUILDING	490.52
EQUIPMENT BLADES INC	BLADES	1140.00
FRONTIER	Phone	265.51
GOETTSCH DISPATCH INC	GRANULAR	75252.69
HALLETT MATERIALS	GRANULAR	26532.40
HIWAY TRUCK EQUIPMENT INC	TOOLS	380.09
HORN MEMORIAL HOSPITAL	SAFETY	69.00
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	PARTS	502.84
INLAND TRUCK PARTS CO	PARTS	101.90
INTERSTATE POWER SYSTEMS INC	PARTS	124.58
IOWA OFFICE SUPPLY INC	SUPPLIES	341.39
IOWA PRISON INDUSTRIES	SIGNS	138.00
KNIFE RIVER MIDWEST LLC	CONCRETE	3764.20
L.G. EVERIST INC	GRANULAR	2692.34
MARTIN MARIETTA AGGREGATES	GRANULAR	26911.02
MBW PRODUCTS LLC	PARTS/OUTSIDE SERVICES	125.78
MENARDS-SIOUX CITY	SUNDRY	49.51
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	SAFETY	292.00
Mid-America Publishing Corp	PUBICATION	76.60
MIDAMERICAN ENERGY	UTILITY	448.13
MOTOR PARTS SALES #2	PARTS	26.96
NORTHWEST REC	UTILITY	647.47
ODEBOLT LUMBER	SUNDRY	136.25
O'HALLORAN INTERNATIONAL	PARTS	325.76
POWERPLAN	PARTS	9289.05
QUALITY TRUCK SERVICE LLC	OUTSIDE SERVICE, PARTS	4870.36
REES MACK SALES & SERVICE	PARTS	1041.53
ROAD MACHINERY & SUPPLIES CO	PARTS , OIL, OUSIDE SERVICES	10559.60
SCHAU TOWING & SALVAGE	GRANULAR	15193.17
SELECTIONS	SIGNS, SUPPLIES	101.65
SEXTON OIL CO	FUEL	20356.35
STAR ENERGY FS	OIL	594.55
Stratford Gravel Inc	GRANULAR	3705.97
SUNDQUIST ENGINEERING PC	OUTSIDE ENGINEERING	394.00
TEAMCO INC	PARTS	64.12
THE NEW SIOUX CITY	SIGNS	62.88
VERIZON WIRELESS	SUPPLES	40.01
VOLLMAR MOTORS INC	OUTSIDE SERVICE	75.50
WESTERN IOWA TECH	SAFETY	40.00
Zep Sales & Service	SUNDRY	110.31
	SECONDARY ROAD Total:	232094.32
REAP		
AMAZON	Projects	70.09
IDA GROVE FOOD PRIDE	Supplies	22.10
	REAP Total:	92.19
RECORDER'S RECORDS MANAGEMENT		
CENTURY BUSINESS PRODUCTS INC	Kyocera Copier	3958.28
	RECORDER'S RECORDS MANAGEMENT Total:	3958.28
SHERIFF'S K-9 FUND		
BOMGAARS	K9/supplies	54.27
VALLEY VETERINARY CLINIC PC	K9 Care	78.25
	SHERIFF'S K-9 FUND Total:	132.52
Ida County Self Funding		
Benefits Inc	SF Med Ins	720.00
	Ida County Self Funding Total:	720.00
CAPITAL PROJECTS		
CEDAR VALLEY CORP LLC	Services	117833.11
CROELL INC	Services	914170.98
GODBERSEN-SMITH CONSTRUCTION CO	Services	102144.20
JEO CONSULTING GROUP INC	Services	24856.75
STANDARD & POOR'S FINANCIAL SERVICES, LLC	Analytical Services	16000.00
	CAPITAL PROJECTS Total:	1175005.04
EMERGENCY MANAGEMENT		
AT&T MOBILITY	Hotspot	41.27
BOMGAARS	Vehicle supplies	165.76
CASEY'S BUSINESS MASTERCARD	Fuel	400.00
COUNSEL	Copier lease	69.74
DEWEY FORD	Vehicle 2019 FordF-250	38608.00
EDWARD J SOHM	lodging/meal	280.78
FRONTIER	Phone Charges	6.37

IOWA EMERGENCY MANAGEMENT ASSN	Registration	150.00
SIMPCO	Hazmat team	3162.60
	EMERGENCY MANAGEMENT Total:	42884.52
E911 SURCHARGE AGENCY FUND		
BOMGAARS	Sheeting	23.98
CALL ONE INC	Headsets	446.00
CENTURYLINK	Lines	244.58
CITY OF IDA GROVE	Generator install	1000.00
FRONTIER	Phone Charges	56.37
FRONTIER COMM OF IOWA (213)	Lines	571.51
IOWA OFFICE SUPPLY INC	Office supplies	46.48
MCI	Long distance	33.10
NORTHWEST REC	Utility	76.31
SAC COUNTY MUTUAL TELE CO	Line charges	2004.81
SEXTON OIL CO	Generator fuel	232.32
WAHLTEK INC	Recorder contract	1785.00
	E911 SURCHARGE AGENCY FUND Total:	6520.46
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS INC	Copier maint	28.00
AMAZON	USB hubs	67.12
AT&T MOBILITY	Wireless	412.70
BARRY MOTOR CO	Windshield repair	320.67
BOMGAARS	K9/supplies	24.55
CARLYLE TIRE, LLC	Vehicle maint	536.61
CASEY'S GENERAL STORE INC	Fuel/jail	2985.66
CDW GOVERNMENT	Thermal paper	200.00
DOCUMENT DEPOT & DESTRUCTION, INC	Shredding services	140.00
FIRST STATE BANK	Garnish Acct	68.83
FRONTIER	Phone Charges	222.28
HOLIDAY INN DES MOINES AIRPORT	Lodging	366.24
HORN MEMORIAL HOSPITAL	Prisoner med/meals	236.00
IDA COUNTY SHERIFF DEPT	Postage	100.00
IDA GROVE FOOD PRIDE	meals/supplies	5651.87
IDA GROVE NAPA	wiper blades	27.48
IOWA DEPT OF PUBLIC SAFETY	Terminal bill Jan-Mar	1533.00
IOWA LAW ENFORCEMENT ACADEMY	Registration	350.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	522.10
KARL EMERGENCY VEHICLES	Equipment/labor	10136.84
LARRY BECKMAN MOTORS INC	Services/Parts/Labor	1260.72
LEXIPOL, LLC	Subscription FY2020	9813.00
LONG LINES INTERNET	Internet	7.75
MALCOM'S PAINT & HARDWARE	Air purifier	199.99
Mid-America Publishing Corp	Subscript/minutes	157.05
SOLUTIONS INC	Backup/server/equip	12467.03
VISA	Internet/fuel/meal/lodging	1252.41
VOLLMAR MOTORS INC	Vehicle maint	340.74
WATCH GUARD VIDEO	car camera	1060.00
XEROX FINANCIAL SERVICES	Copier lease	118.39
	PUBLIC SAFETY AGENCY Total:	50607.03
COUNTY ASSESSOR		
COUNSEL	Copier maint	54.62
FRONTIER	Phone Charges	21.22
JOE CRONIN	Mileage	97.58
LONG LINES INTERNET	Internet	7.75
	COUNTY ASSESSOR Total:	181.17
		1558333.76

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 28, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair