

# **Ida County Board of Supervisors**

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-2746

**Creston Schubert**  
District 1

**Raymond Drey**  
District 2

**Rhett Leonard**  
District 3

## **TENTATIVE AGENDA**

Tuesday, May 28, 2019 **9:00 a.m.**

### **1. MEETING CALLED TO ORDER:**

### **2. MINUTES OF LAST MEETING:**

### **3. 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.*

### **4. APPOINTMENTS:**

9:30 a.m.- Dale Henrichsen

a): Wind Tower Project Update

b): Approve/Disapprove: Cedar Valley Pay Request-\$114,668.89

### **OLD BUSINESS:**

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

### **NEW BUSINESS: Approve/Disapprove: Claims**

a): Approve/Disapprove: Resolution 19-18 Authorizing and Approving Loan Agreement for the issuance of \$8,630,000 General Obligation County Urban Renewal Bonds Series 2019A for the levy of taxes to pay the same.

b): Approve/Disapprove: Loan Agreement

c): Approve/Disapprove: Paying Agent & Registrar Agent Agreement

d): Approve/Disapprove: Continuing Disclosure Certificate

**REPORTS:** Acknowledge Receipt of Manure Management Plans from Brian Christiansen; Fredco, Inc/Brian Friedrichsen; B & D Dairy/Brit Baxley

### **CORRESPONDENCE:**

Region XII Regional Housing Authority-2018 Annual Report

DNR-2018 Water Quality Report

IMWCA-FY-20 Premium Estimate