

# Ida County Board of Supervisors

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**Creston Schubert**  
District 1

**Raymond Drey**  
District 2

**Rhett Leonard**  
District 3

## TENTATIVE AGENDA

Tuesday, June 11, 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:

9:00 a.m.-Thad Cosgrove

a): Discuss Holstein Swimming Pool Grant

9:45a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Plan and Proposal for County Wide road painting and setting date June 25, 2019 at 10:00 a.m. for Bid Letting

b): Discussion on Tripp Bridge

c): Approve/Disapprove: Utility Permit West Central Iowa Rural Water

d): Discussion on Dollar General road proposal

e): Discussion/Approve/Disapprove: New culvert on M 15.

f): Approve/Disapprove: Tristan Senhen-Engineering Technician-\$21.00 per hour, effective?

g): Approve/Disapprove: Decommissioning Agreement for Wind Towers

h): Approve/Disapprove: Amended Road Agreement for Wind Towers

10:00 a.m.: Approve/Disapprove: Secondary Road Fuel Bids

11:30 a.m.: Approve/Disapprove: Closed Session Pursuant to Iowa Code-21.5 (1.i)Annual Review-County Engineer

### OLD BUSINESS:

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

### NEW BUSINESS: Approve/Disapprove: Claims

a): Approve/Disapprove: Resolution 19-19-TIF Transfer to Secondary Roads-\$170,477.38 from Tif #1; \$11,480.07 from TIF #2

b): Approve/Disapprove Resolution 19-20-Post Closure Transfer to Landfill-\$14,774.

c): Approve/Disapprove: Nyhart Company, Inc. GASB 75 actuarial services-\$2,000

d): Approve/Disapprove: ISAC HIPAA Agreement \$1,750-FY-20

e): Approve/Disapprove: Clerk of Court Report

f): Approve/Disapprove: Conservation Director Paige Alesch resignation effective June 19, 2019.

g): Approve/Disapprove: FY-20 Solutions IT Service Agreement

h): Approve/Disapprove: Conflict of Interest Polity

i): Approve/Disapprove: Fraud Reporting Policy

j): Approve/Disapprove: Resolution 19.21 Procurement Policy

**REPORTS:** Acknowledge Receipt of Manure Management Plans -None

### CORRESPONDENCE:

Simpco Board of Directors Annual Meeting

Bankers Trust/UMB

Northland Securities-Closing Date-June 12, 2019-GO Bond Series 2019A-\$8,872,049.95

Simpco-2020-2023 Transportation Improvement Program-Approval-June 20, 2019