

Ida Grove, Iowa
June 28, 2019

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

Minutes of the meeting held June 11, 2019 were read and approved.

Joan Wiese was present to discuss the poor road conditions, lack of maintenance and increased confinement related traffic and dust on Faith Avenue due to a closed bridge located on 170th St.

County Engineer, Jeff Williams presented change orders from JEO Consulting/Croell, Inc. for D15/US59 to Galva in the amount of \$8,711.60 for replacement of unstable material and relocation of mail boxes. Also change orders for D15 from IA31 to L51 in the amount of \$21,042.60 for replacement of unstable material at transition patches. Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign said change orders. Motion carried, all voting Aye.

Change orders were also received from Bolton and Menk/Cedar Valley Corp for M31 construction to replace wood post signs with square tube posts with anchor with no price change. Drey moved to approve said change order and authorize the Chair to sign. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign a pay request for Cedar Valley for M31 in the amount of \$226,842.70. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve a pay request and authorize the Chair to sign for Croell, Inc in the amount of \$475,886.61 for D15-US59 to Galva. Motion carried, all voting Aye.

Leonard moved to approve a pay request from Croell, Inc. for D-15-IA31 to L51 in the amount of \$1,773,350.35 and authorize the Chair to sign said request. Schubert seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a 1 year contract with County Engineer, Jeff Williams in the amount of \$115,648, effective July 1, 2019. Leonard seconded the motion and it carried, all voting Aye.

The Board then opened 2 sealed bids for 2019 pavement markings. Drey moved to approve the low bid from Highway Signing, Inc., Council Bluffs, IA in the amount of \$42,244.75. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a Tyler Subscription License and Services Agreement for Eagle Recorder for estimated expenses of \$43,565; \$5,000 estimated travel expenses; \$1,650 third party services. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Resolution 19-22, FY-20 Salaries of Elected Officials, Deputies and Clerks. Motion carried, all voting Aye.

Leonard moved and Drey seconded the other FY-20 Salaries: Dale Hinrichsen-Assistant to the Engineer-\$27.31 per hour/Planning & Zoning Director-\$5,000; Per Hour Salaries Tristian Senhen-\$21.00; Dan Conover, Custodian-\$18.52; Carlie Bales-Part-Time Custodian-\$9.89; Diane Cooper-Secondary Road Administrative Asst-\$41,498; Ed Sohm-Emergency Mgt-\$27,702; Sanitarian-\$2,716; General Assistance-\$2,716; Safety Coordinator-\$9,777; E911-\$11,407; Dale Ullrich, Veterans Affairs-\$12,560; Jerry Jensen, Ranger-\$41,802; Danielle Bennett, Naturalist-\$15.42 per hour; Joe Lageschulte, Weed Commissioner-\$18.98 per hour; Murel Miller-Roadside Mower-\$15.00 per hour; Joseph Cronin-Assessor-\$54,739; Shelby Ellis-Assessor's Office Manager-\$18,798; Per Hour salaries-Derek Boysen-\$21.59; TJ Bubke-\$21.52; Seth Corbin-\$21.59; Thomas Cooper-\$23.47; Darin Dausel-\$21.66; Dan Hedberg-\$21.59; Kent Hinrickson-\$21.59; Jered Iversen-\$21.52; James Peters-\$21.73; DJ Meek \$21.52; and Andy Johnson-\$21.13.

A motion by Leonard and seconded by Drey to approve Resolution 19-23, FY-20 Appropriations in the amount of \$25,928,434 and including transfers for a total budget amount of \$26,323,278. Motion carried, all voting Aye.

Drey moved to approve Resolution 19-24, FY-20 Secondary Road Transfers not to exceed \$99,352 from General Basic and not to exceed \$983,517 from Rural Basic. Leonard seconded the motion and it carried, all voting Aye.

A motion to approve the Long Lines contract in the amount of \$228.95 per month was made by Leonard and seconded by Schubert. Motion carried, all voting Aye

Providing donations will be received in the in the Ida County Foundation Trust Fund, Leonard moved to approve Resolution 19-25, Support of the Holstein Aquatic Center in the amount of \$2,000 from the Ida County Foundation Trust Fund. Schubert seconded the motion and it carried, all voting Aye.

Drey moved to approve Resolution 19-26, transferring \$4,677.58 from the Capital Projects Fund to the General Basic Fund and transferring \$127,080.25 from Capital Projects Fund to the Secondary Road Fund. Leonard seconded the motion and it carried, all voting Aye.

Sheriff Wade Harriman was present to discuss Resolution 19-27, Allowing General Basic Revenues generated by the Ida County Sheriff's Office to be deposited into the Public Safety Fund in the amount of \$42,091.65. Drey moved and Leonard seconded the motion to approve said Resolution. Motion carried, all voting Aye.

Leonard moved to approve Resolution 19-28, amending FY-19 Appropriations. Drey seconded the motion and it carried, all voting Aye. Increasing General Basic Fund/Public Safety-\$11,100 for a total of \$692,141 and decreasing Special Investigations -\$8,000 for a total of \$5,500 and decreasing Medical Examiner-\$3,100 for a total of \$24,500.

Details of Resolutions 19-22, 19-23, 19-24, 19-25, 19-26, 19-27 and 19-28 are all on file and maybe reviewed at the Auditor's Office or on the idacounty.org website.

A motion by Leonard and seconded by Drey to approve the following Compensation Board Members representing the following elected officials for a 4 year term ending June 30, 2023: Auditor-Rita Frahm; Treasurer-Rusty Sadler, and Sheriff-Dan Remer. Motion carried,

all voting Aye.

Leonard moved and Schubert seconded a motion to approve Jackie Netherton as a member of the Library Board for a 6 year term ending July 1, 2025. Motion carried, all voting Aye.

Drey moved to approve Renea Rehse as a member of the Veteran's Affairs Commission for a 3 year term ending July 1, 2022. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve the resignation of Lydia Peterson as a member of the Planning and Zoning Commission. Motion carried, all voting Aye.

The Board then did a surprise cash count in the offices of the Treasurer, Recorder and Sheriff.

The Board acknowledged receipt of manure management plans from Grampas Finisher/Craig Todd; Grell Farm/Craig Todd; Paulsen Farms/Jeremy Paulsen; Battle Creek Finisher/Steven Struck.

The Board approved a June 20th Self-funding claim to Benefits Inc for \$1091.49.

The following claims were approved:

GENERAL BASIC

AMAZON	Office supplies	194.72
BARBARA SIEBRECHT	Election wages	105.00
BATTLE CREEK LIBRARY	Ballot copies	10.00
BRENNER'S ENTERTAINMENT CENTER	Washer/dryer	425.00
CENTURY BUSINESS PRODUCTS INC	Copier maintenance	11.60
CONNIE HAMANN	Election wages	40.00
COUNSEL	Copier lease	133.62
CRAWFORD COUNTY SHERIFF DEPT	Service fees	32.43
DIST 3 RECORDERS ASSN	Dues FY2020	50.00
DIXIE LANSINK	Election expense	113.19
ICUBE	Dues 2019	200.00
IDA COUNTY ECONOMIC DEVELOPMENT	FY2019	26250.00
IMAGETEK INC	Maintenance	299.00
INTERSTATE MECHANICAL CORP	Repairs	633.12
IOWA OFFICE SUPPLY INC	Paper	38.90
IOWA SECRETARY OF STATE	Annual fee/NA cards	945.37
IOWA STATE ASSOCIATION	HIPAA FY20	1750.00
JAMES OXENDALE	Election expense	116.70
JANICE A RUPERT	Election wages	105.00
JANICE GRAP	Election wages	15.00
JESSICA WALLACE	Election wages	70.00
JOANN GREENE	Election wages	110.00
JULIE OXENDALE RUSSELL	Election wages	95.00
JULIE RATH	Election wages	120.00
KATHY EDSEN	Election wages	110.00
KRISTAL L PHILLIPS	lodging/mileage	1048.68
KRISTI GERMAN	Election expense	103.90
LBJ Investigations	Service fees	40.00
LORNA STEENBOCK	Election Mileage	80.34
LORRAINE JOHNSON	Election expense	129.50
MAIL SERVICES INC	Prepay postage	7500.00
MANGOLD ENVIRONMENTAL TESTING INC	testing	294.00
MARCELLA SEGEBART	Election wages	110.00
MARILYN SPOTTS	Election wages	15.00
MEGHANN COSGROVE WHITMER	Conf lodging/mileage	1294.40
MENARDS-SIOUX CITY	Storage shed	1449.61
Mid-America Publishing Corp	Ad/proceedings	703.53
MIDAMERICAN ENERGY	Utility	2500.67
OFFICE SYSTEMS COMPANY	Copier maint	599.00
ONE OFFICE SOLUTION	Office supplies	95.81
PUBLIC SAFETY AGENCY FUN	GB/PS Revenues	42091.65
RESERVE ACCOUNT 35031707 Ida Co	Postage	2400.00
RICOH USA, INC	scanner	277.39
ROB SAND, AUDITOR OF STATE	FY2018 Audit	36515.73
ROGERS PEST CONTROL	Services	40.00
SAC COUNTY SHERIFF'S OFFICE	Service fee	44.42
SELECTIONS	UPS/supplies	121.00
SHARON FORTHUM	Election wages	100.00
SOLUTIONS INC	Service contract	13656.00
THE CHRONICLE	Ad - Election	211.55
THE HOFFMAN AGENCY	Work Comp	50.00
THE HOME DEPOT PRO	Supplies	224.67
THOMSON REUTERS - WEST PAYMENT	West proflex	448.05
U S CELLULAR	Cell phone	151.65
VERNA MAE SCHWALLER	Election wages	105.00
VETERINARY DIAGNOSTIC LAB	Analysis	166.55
VICKIE LINMAN	Election expenses	98.12
VIRGINIA ELAINE REX	Election wages	105.00
WESTERN IA TOURISM	FY2020 funds	500.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Autopsy	2314.00

	GENERAL BASIC Total:	147548.87
RURAL BASIC		
IDA COUNTY AUDITOR	Platbook	23.50
	RURAL BASIC Total:	23.50
RURAL BASIC LANDFILL		
JERRY JENSEN	Services/chemicals	114.00
	RURAL BASIC LANDFILL Total:	114.00
SECONDARY ROAD		
SOLUTIONS INC	Service contract	1000.00
	SECONDARY ROAD Total:	1000.00
Self Funding		
BENEFITS, INC - ACH	Partial SF Medical	859.04
Benefits Inc	PSF renewal	250.00
	Self Funding Total:	1109.04
CAPITAL PROJECTS		
BOLTON & MENK INC	Services	44071.57
CEDAR VALLEY CORP LLC	Services	226842.70
CROELL INC	Services	2249236.96
JEO CONSULTING GROUP INC	Services	72994.00
	CAPITAL PROJECTS Total:	2593145.23
EMERGENCY MANAGEMENT		
AMAZON	supplies/equipment	65.70
AMYS SIGNS & DESIGNS	Lettering/stripping	450.00
BOMGAARS	Hitch supplies	58.45
CARLYLE TIRE, LLC	tire repair	15.00
CASEY'S BUSINESS MASTERCARD	Fuel	619.78
EDWARD J SOHM	Organizer	63.55
KELTEK INC	Console/mount	725.68
THE HOFFMAN AGENCY	Work Comp	283.00
	EMERGENCY MANAGEMENT Total:	2281.16
E911 SURCHARGE AGENCY FUND		
ALPHA WIRELESS COMM CO	Batteries	73476.30
AMAZON	supplies/equipment	155.89
AT&T MOBILITY	Services	61.78
CENTURYLINK	Lines	489.16
CENTURYLINK	Service/warranty	8788.54
EDSEN ELECTRIC INC	Electrical	2000.00
FRONTIER	EMS/Pager pair	50.00
FRONTIER COMM OF IOWA (213)	Lines	1136.27
MCI	Long distance	65.58
MOTOROLA Solutions Inc	consolette	3581.50
NORTHWEST REC	Electric	230.40
SHIELD TECHNOLOGY CORP	Subscription	2100.00
SOLUTIONS INC	Service contract	2139.00
THE HOFFMAN AGENCY	Work Comp	131.00
	E911 SURCHARGE AGENCY FUND Total:	94405.42
	COUNTY TOTAL:	2839627.22

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday July 2, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair