

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

Minutes of the meeting held July 30, 2019 were read and approved.

County Attorney Meghann Whitmer and Glen Winekauf, CEO-Horn Memorial Hospital were present to discuss the Medical Examiner/Death Investigator training contract with Horn Memorial Hospital. Since not all death investigators are employees of the hospital, Mr. Winekauf requested that these individuals have separate contracts with the county for these services. Mr. Winekauf also informed the Board that Dr. Hesse, Medical Examiner will be receiving training in St. Louis and requested the training expenses be reimbursed. He also informed the Board that Dr. Hesse would like another Medical Examiner Associate. There is also some Horn Memorial staff that is interested in becoming a Death Investigator. The County Attorney will prepare contracts for these individuals. Leonard moved and Drey seconded the motion to reimburse training expenses for the Medical Examiner and Death Investigators. Motion carried, all voting Aye.

County Engineer Jeff Williams requested that the Board amend the agenda to include action with regards to a contract with Asphalt Surface Technologies Corporation and a utility construction permit for MidAmerican Energy. Drey moved to amend the agenda to include the said items. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a contract with Asphalt Surface Technologies in the amount of \$543,563.39 for L51 and D22 Microsurfacing. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign an application for approval of under-ground construction for MidAmerican Energy for fiber cable located along 230<sup>th</sup> and 240<sup>th</sup> St. in Blaine Township. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign Resolution 19-31 Ida County Secondary Roads Policy on Purchase of Right-of-Way. Leonard seconded the motion and it carried, all voting Aye. Resolution 19-31 is on file and maybe reviewed in the Auditor's Office or on the Ida County.org website.

Leonard moved and Drey seconded a motion to approve and authorize a change order from Cedar Valley Corp in the amount of \$340 for subgrade stabilization, cement powder and also approve a pay estimate in the amount of \$277,269.41 Motion carried, all voting Aye.

Engineer Williams discussed options to increase weight capacity on various bridges. He also updated the Board on availability of bonding funds with regards to proposed projects.

Nikki Goodchild, Cottingham/Butler Group Benefits was present to discuss and review their employee benefits consulting and services.

Ed Sohm was present to recommend approval of a proposed construction permit application for Mason Goodenow in Section 12 of Garfield Township. The proposed structure will be converted from swine sows to swine finishers and increase animal numbers to 3000 head of swine finishers with no new construction. Schubert moved and Drey seconded a motion to approve and authorize the Chair to sign said recommendation. Motion carried, all voting Aye.

Drey moved to approve the draft Citizen Convenience Center Permit Renewal. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign a bid from A-1 Preferred for ductwork cleaning in the amount of \$34,950. Motion carried, all voting Aye.

Leonard moved to approve the Clerk of Court report. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Zach Hall as the Conservation Director for a salary of \$43,000, effective August 19<sup>th</sup>, 2019. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Alesha Finisher Farm/H & R Partnership; Battle 14 Farms/Robert Butcher.

The following claims were approved:

**GENERAL BASIC**

AMAZON	Supplies	15.69
BOMGAARS	Maintenance	635.88
BRENNER'S ENTERTAINMENT CENTER	Supplies	56.89
BUENA VISTA COUNTY SHERIFF'S OFF	Service fees	39.96
C & B OPERATIONS, LLC	Maintenance	262.48
CARLYLE TIRE, LLC	Repairs	416.00
CENTURY BUSINESS PRODUCTS INC	Maintenance	13.78
CINDY CLAIR	Well closure	500.00
CITY OF IDA GROVE	Utility	241.99
CONTINENTAL ALARM & DETECTION	Inspections	666.50
CONTINENTAL FIRE	Inspection	310.00
COUNSEL	Contract	58.84
CULLIGAN OF IDA GROVE	Supplies	132.44
DALE ULLRICH	Reimbursements	1203.85
DATASPEC INC	Annual fee	449.00
FRONTIER	Phone	477.89
GARY BRUMMER	Fuel	100.15
GREATAMERICA FINANCIAL SERVICES	Copier lease	65.00
IDA COUNTY SANITATION INC	Services	307.50
IDA COUNTY SECONDARY RDS	Fuel	700.28
IDA COUNTY SHERIFF DEPT	Court services	1042.98
IDA GROVE FOOD PRIDE	Supplies	6.69
INTERSTATE MECHANICAL CORP	Services	975.04
IOWA OFFICE SUPPLY INC	Office supplies	280.56
IOWA PRISON INDUSTRIES	Office supplies	500.00
IOWA STATE ASSOCIATION	Dues	6485.00
IPAC	dues	3647.06
JEAN ROHLF	Well closure	500.00
JIM MOLLER	Well closure	500.00
KAREN MCDONALD	refund	50.00
KEITH WITZKE	Well closure	1000.00

KIWANIS	Advertising	40.00
LANSINK TREE SERVICE INC	Services	280.00
LBJ Investigations	Services	85.00
LEE RADKE	Well closure	500.00
LONG LINES INTERNET	Services	190.79
LORNA STEENBOCK	Reimburse	561.14
MANGOLD ENVIRONMENTAL TESTING	Testing	164.00
Marco Technologies LLC	Contract	227.12
MENARDS-SIOUX CITY	Supplies	41.20
Mid-America Publishing Corp	Publications	822.65
MIDAMERICAN ENERGY	Utilities	3529.44
NENG VANG	refund	150.00
NORTHWEST REC	Utility	497.00
ODEBOLT LUMBER	Lumber	43.20
PALO ALTO COUNTY SHERIFF'S OFFICE	Service fees	42.76
PATRICK STEVENS	Med Invest fee	100.00
PHILS LAWN & LANDSCAPING	Services	225.00
ROGERS PEST CONTROL	Services	40.00
SELECTIONS	Supplies	129.87
STAR ENERGY FS	Fuel	395.13
Stratford Gravel Inc	stone	1754.22
THE HOME DEPOT PRO	Supplies	382.65
The Howard E Nyhart Co Inc	Services	1000.00
THOMSON REUTERS - WEST PAYMENT	West Proflex	448.05
U S CELLULAR	Services	76.27
VALLEY VETERINARY CLINIC PC	Supplies/quarantine	92.00
VETTER EQUIPMENT	Parts	296.96
VOGT BROTHERS PLUMBING	Pump/labor	1103.17
WALLACE CONSTRUCTION INC	Services	1411.34

**GENERAL BASIC Total: 36270.41**

**GF DESIGN FOR CO ATTORNEY/FINES**

ALEXA PHILLIPS	Wages	180.00
SOLUTIONS INC	Backup/recovery	230.81

**GF DESIGN FOR CO ATTORNEY/FINES Total: 410.81**

**Fund: 0011 - RURAL BASIC**

IDA COUNTY SECONDARY RDS	Fuel	178.21
SPRAYER SPECIALTIES INC	Parts	29.41

**RURAL BASIC Total: 207.62**

**RURAL BASIC LANDFILL**

DAY'S DOOR COMPANY	Repairs	248.98
Mid-America Publishing Corp	Ad	82.80
WALLACE CONSTRUCTION INC	Services	731.50

**RURAL BASIC LANDFILL Total: 1063.28**

**SECONDARY ROAD**

ARAMARK	SUNDRY	164.05
BARCO MUNICIPAL PRODUCTS INC	SIGNS	5542.50
BIERSCHBACH EQUIPMENT & SUPPLY	PORTLAND CEMENT	35.95
BOMGAARS	Supplies	232.91
C & B OPERATIONS, LLC	EQUIPMENT/Service	3554.19
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	13789.66
CARLYLE TIRE, LLC	Repairs	246.00
CHEROKEE COUNTY SOLID WASTE	SUNDRY	1366.68
CITY OF ARTHUR	Utility	133.40
CITY OF BATTLE CREEK	Utility	15.35
CITY OF HOLSTEIN	Utility	42.07
CITY OF IDA GROVE	Utility	32.07
CJ COOPER & ASSOCIATES INC	SAFETY	70.00
DAKOTA RIGGERS & TOOL SUPPLY INC	TOOLS	610.58
EQUIPMENT BLADES INC	PARTS	215.00
FRONTIER	Phone system	274.22
ICEOO	Registration	200.00
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	PARTS	803.16
IOWA OFFICE SUPPLY INC	SUPPLIES	160.05
IOWA PRISON INDUSTRIES	SIGNS	4012.45
IOWA TRANSIT	EQUIPMENT	100.00
JEBRO INC	OIL	1701.00
JIM HAWK TRUCK TRAILERS INC	PARTS	70.58
KJAR FARM DRAINAGE LLC	TILE LINE	11290.00
KYLEE DAUSEL	MOWING	640.00
MARTIN MARIETTA AGGREGATES	ASPHALT	382.86
MBW PRODUCTS LLC	PARTS/SERVICE	201.67
MENARDS-SIOUX CITY	SUNDRY	49.14
MID COUNTRY MACHINERY INC	EQUIPMENT	3300.00
Mid-America Publishing Corp	Pub/Subscription	76.05
MIDAMERICAN ENERGY	Utility	93.68
NORTHWEST REC	Utility	377.85
ODEBOLT LUMBER	PARTS	185.43
OFFICE SYSTEMS COMPANY	SUNDRY	494.14
POWERPLAN	PARTS/SERVICES	1153.62
PRECISION TOWING INC	OUTSIDE SERVICES	500.00
REES MACK SALES & SERVICE	FILTERS/PARTS/SERVICE	10140.16
ROAD MACHINERY & SUPPLIES CO	PARTS	137.16
SCHAU TOWING & SALVAGE	Services	9727.91
SCHOENFELD REFRIGERATION	SERVICES	88.58
SEXTON OIL CO	FUEL	17663.88
SIOUX CITY TRUCK & TRAILER INC	PARTS	249.48

SIoux CITY TRUCK SALES INC	PARTS	77.81
STAR ENERGY FS	GREASE	155.10
Stratford Gravel Inc	GRANULAR	5178.80
SUNDQUIST ENGINEERING PC	ENGINEERING	3424.50
THE NEW SIOUX CITY	SIGNS	270.58
THOMPSON PLUMBING	SERVICES	690.59
VERIZON WIRELESS	SUPPLIES	18.14
VETTER EQUIPMENT	PARTS	949.75
Zep Sales & Service	SUNDRY	136.49
ZIEGLER INC	FILTERS	918.36
	<b>SECONDARY ROAD Total:</b>	<b>101962.80</b>
<b>Ida County Self Funding</b>		
Benefits Inc	SF Med	3472.85
Benefits Inc	Premium	720.00
WELLMARK BC/BS OF IOWA	Services	460.00
	<b>Ida County Self Funding Total:</b>	<b>4652.85</b>
<b>CAPITAL PROJECTS</b>		
BOLTON & MENK INC	Services	35903.00
CALHOUN-BURNS & ASSOCIATES INC	Services	4144.30
CEDAR VALLEY CORP LLC	Services	277269.41
JEO CONSULTING GROUP INC	Services	28895.77
NORTHLAND SECURITIES INC	Report	625.00
	<b>CAPITAL PROJECTS Total:</b>	<b>346837.48</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Supplies	87.44
BUENA VISTA COUNTY EMA	Supplies	100.00
CHEROKEE COUNTY SOLID WASTE	Disposal	12.00
FRONTIER	Phone	6.48
JACK'S UNIFORMS & EQUIPMENT	Supplies	62.79
KELTEK INC	Supplies	85.89
MIDWEST CARD & ID SOLUTIONS LLC	Subscription	1000.00
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>1354.60</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
ALPHA WIRELESS COMM CO	Services	2816.85
AT&T MOBILITY	Services	336.93
CENTURYLINK	Lines	246.14
COUNSEL	Copier lease	72.54
EDSEN ELECTRIC INC	Services	151.99
FRONTIER	Services	106.48
FRONTIER COMM OF IOWA (213)	Lines	589.88
MCI	Services	33.94
SAC COUNTY MUTUAL TELE CO	Line charge	2005.41
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>6360.16</b>
<b>PUBLIC SAFETY AGENCY</b>		
911 INSTALLS LLC	Installs	200.00
ADVANCED SYSTEMS INC	Copier contract	28.00
AT&T MOBILITY	Wireless	412.70
BOMGAARS	Supplies	93.17
BUCK'S GARAGE	Tire	193.99
CARLYLE TIRE, LLC	Repairs	114.29
CASEY'S BUSINESS MASTERCARD	Fuel	3702.76
FRONTIER	Phone	226.99
IDA GROVE CENEX/HASH INC	Fuel	934.90
IDA GROVE FOOD PRIDE	Meals/supplies	2834.52
IDA GROVE NAPA	Headlight	119.99
IOWA OFFICE SUPPLY INC	Office supplies	75.97
JACK'S UNIFORMS & EQUIPMENT	Uniform/shipping	38.94
LARRY BECKMAN MOTORS INC	Oil change	46.00
LEWIS FAMILY DRUG LLC	Prescriptions	47.59
LONG LINES INTERNET	Services	19.08
MALCOM'S PAINT & HARDWARE	Supplies	83.41
PATERA FAMILY DENTISTRY	Dental	94.00
SHIELD TECHNOLOGY CORP	Services	300.00
SOLUTIONS INC	Services/computer	2729.95
VALLEY VETERINARY CLINIC PC	Services	248.85
VISA	Fuel/meals/lodging	1442.56
VOLLMAR MOTORS INC	Services	58.57
WIESE CONSTRUCTION	Labor	100.00
XEROX FINANCIAL SERVICES	Copier lease	118.39
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>14264.62</b>
<b>COUNTY ASSESSOR</b>		
FRONTIER	Phone	21.58
IOWA OFFICE SUPPLY INC	Office supplies	6.58
JOE CRONIN	Reimbursements/mileage	246.39
LONG LINES INTERNET	Services	19.08
	<b>COUNTY ASSESSOR Total:</b>	<b>293.63</b>
	<b>COUNTY TOTAL:</b>	<b>513678.26</b>

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, August 27, 2019 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair