

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

Minutes of the meeting held September 24, 2019 were read and approved.

At the request of the County Engineer, Leonard moved and Drey seconded the motion to amend the agenda to add the consideration of Hungry Canyons projects-Resolutions 19-35 Letting and approving plans for D-54 & Soldier River(Weir)and Resolution 19-36 Letting & Approving Plans for Keystone N of 210th St Stream Channel Stablization Structure. Also consideration of Bolton & Menk inspection services contract; and 2 change orders from Croell, Inc for D15. Motion carried, all voting Aye.

County Engineer Jeff Williams presented 2 pay vouchers from Cedar Valley Corp in the amounts of \$245,621.15 and \$68,108.50. Leonard moved to approve said vouchers and authorize the Chair to sign. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign Resolution 19-35, setting the letting day at November 12, 2019 at 10:00 a.m. and approve the plans for a Hungry Canyons Weir project located at D-54 & the Soldier River. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign Resolution 19-36 setting the letting date for November 12, 2019 at 10:00 a.m. and approving plans for a Hungry Canyons Stream Channel Stablization Structure located on Keystone Ave north of 210th St. Motion carried, all voting Aye.

Matt Ferrier and Joe Lane, Bolton & Menk representatives presented a revised contract for the M31 project. Drey moved and Leonard seconded a motion to approve said contract not to exceed \$437,500. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign 2 change orders from Croell, Inc. D-15 to L51 for \$11,253 and D-15 to Galva for \$35,720.20. Motion carried, all voting Aye.

Dawn Mentzer, Rolling Hills Administrator was present to update the Board on the progress of various new programs in order fulfill legislative requirements.

Dawn Kimmel, Regional Planner-SIMPCO Hazard Mitigation Plan Project Coordinator was present to update the Board on the Regional Hazard Mitigation Plan Status and to inform the Board that SIMPCO has published notice of open comment period beginning October 28, 2019 and closing at 5:00 p.m. on November 27th, 2019 with regards to the proposed plan.

Sheriff Wade Harriman presented a letter of resignation from Civil Deputy Tracy Luke, effective October 11, 2019 and a salary certification for Rebecca Schmidt, Civil Deputy effective September 25, 2019 at \$17.98 per hour. Sheriff Harriman explained that since she is trained as a dispatcher/jailer she will also be utilized in that capacity when needed. Schubert moved and Drey seconded the motion to approve said resignation and salary certification. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign a No Smoking/Vaping and Tobacco Use Policy. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve the FY-19 Cash Report. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign the 2019 Weed Commissioner Report. Leonard seconded the motion and it carried, all voting Aye.

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

Leonard moved to approve the Auditor's, Recorder's and Sheriff's Quarterly Reports. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 19-34 transferring \$128,575 from Capital Projects Fund to the Debt Service Fund. Motion carried, all voting Aye.

Resolutions 19-34, 19-35 and 19-36 are all on file and maybe reviewed in the Auditor's Office or on the Ida County.org website.

It was the concensus of the Board to approve a bid from Schoenherr's Seamless Gutter in the amount of \$950 for the Recyling Center building at the landfill.

The Board acknowledged receipt of manure management plans from Faith Site/Carolyn and Gary Nachazel Revocable Trust; Noble Finisher Farm/IRC Farms; and Arthur Finishing/AMVC Management.

The following claims were approved:

GENERAL BASIC

809 IDA LLC	Rent assistance	200.00
AMAZON	Supplies	141.44
BANKCARD SERVICES	Services	777.19
BOMGAARS	Supplies	360.00
BOYSEN ELECTRIC	LED bulbs/labor	464.05
C & B OPERATIONS, LLC	Maintenance	1231.73
CAASA	FY2020 Allocation	500.00
CABELLA'S LLC / BASS PRO LLC	Uniform - waders	129.99
CENTURY BUSINESS PRODUCTS INC	Maintenance	8.81
CITY OF IDA GROVE	Utility	174.58
COMMUNITY AMBULANCE SERVICE	Reimbursement	1940.00
COUNSEL	Maintenance	450.68
COURT REPORTERS OF IOWA	Services	172.30
CRITERION PICTURES USA	License	200.00
DALE ULLRICH	Wheel chair	123.99
EDSEN ELECTRIC INC	Services:	79.72
EDWARD J SOHM	Lodging/Meals/Mileage	325.08
FRONTIER	Phone	392.29
GREATAMERICA FINANCIAL SERVICES	Maintenance	65.00
HEMER PLUMBING & HEATING	Services	181.20
HOME BUTTON HOSTING	Servoces	500.00
HORN PUBLIC HEALTH	Allocation	27176.50
IDA COUNTY ECONOMIC DEVELOPMENT	Allocation	26250.00
IDA COUNTY SANITATION INC	Services	307.50

IDA COUNTY SECONDARY RDS	Fuel	364.93
IDA COUNTY SHERIFF DEPT	Warrant fees	607.30
INTERSTATE MECHANICAL CORP	Services	718.12
IOWA OFFICE SUPPLY INC	Supplies	40.21
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	377.55
LONG LINES INTERNET	Internet	214.60
LORNA STEENBOCK	Lodging/meals/mileage	262.74
MANGOLD ENVIRONMENTAL TESTING INC	Services	52.00
MENARDS-SIOUX CITY	Ceiling tiles	233.40
MERCYONE SIOUXLAND OCCUPATIONAL	Services	28.00
Mid-America Publishing Corp	Publishing	620.82
MIDAMERICAN ENERGY	Utility	2763.57
National Pen Co LLC	Outreach	154.65
NORTHWEST REC	Utility	537.00
OFFICE SYSTEMS COMPANY	Maintenance	144.00
ONE OFFICE SOLUTION	Supplies	21.51
PATRICK STEVENS	Mileage	106.86
PUBLIC SAFETY AGENCY FUN	Allocation	167410.00
ROGERS PEST CONTROL	Services	44.00
RYAN GOODMAN	Cistern closure	300.00
SELECTIONS	UPS/supplies	20.04
SHELLEY BRUNING	Mileage	44.85
SIOUXLAND REGIONAL TRANSIT SYSTEM	Support FY20	3718.00
SOLUTIONS INC	Services	250.00
STAR ENERGY FS	Diesel	216.66
STOREY KENWORTHY - MATT PARROTT	Services	48.80
Stratford Gravel Inc	1" stone	1164.08
THE HOFFMAN AGENCY	WC Audit FY19	943.00
THOMSON REUTERS - WEST PAYMENT	Services	448.05
TREASURER STATE OF IOWA	Juvenile Base FY20	589.00
U S CELLULAR	Cell phone	77.36
VALLEY VETERINARY CLINIC PC	Services	220.00
VETTER EQUIPMENT	Repairs	347.81
VON BOKERN ASSOCIATES INC	Services	2400.00
WALLACE CONSTRUCTION INC	Services	390.60
	GENERAL BASIC Total:	248214.89
GF DESIGNATED FOR COMPUTER		
TYLER TECHNOLOGIES INC	Services	560.00
	GF DESIGNATED FOR COMPUTER Total:	560.00
GF DESIGN FOR CO ATTORNEY/FINES		
SOLUTIONS INC	Services	230.81
	GF DESIGN FOR CO ATTORNEY/FINES Total:	230.81
MH-DD SERVICES FUND		
ROLLING HILLS	Allocation FY20	105549.50
	MH-DD SERVICES FUND Total:	105549.50
RURAL BASIC		
ARTHUR PUBLIC LIBRARY	Allocation	4000.00
BATTLE CREEK LIBRARY	Allocation	4000.00
GALVA PUBLIC LIBRARY	Allocation	4000.00
HOLSTEIN PUBLIC LIBRARY	Allocation	4000.00
IDA COUNTY SECONDARY RDS	Fuel	106.34
IDA GROVE LIBRARY	Allocation	4000.00
	RURAL BASIC Total:	20106.34
RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	Services	130.20
KEYSTONE LABORATORIES INC	Testing	1638.18
	RURAL BASIC LANDFILL Total:	1768.38
SECONDARY ROAD		
ARAMARK	SUNDRY	51.30
ASPHALT SURFACE TECHNOLOGIES CORP	SEAL COST	557057.21
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	286.58
BOMGAARS	Supplies	448.04
BRENNER'S ENTERTAINMENT CENTER	RADIOS	99.95
C & B OPERATIONS, LLC	Services	1115.58
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	13126.50
CARLYLE TIRE, LLC	TIRES	382.00
CITY OF ARTHUR	SUNDRY	133.10
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	38.86
CITY OF IDA GROVE	SUNDRY	30.44
CJ COOPER & ASSOCIATES INC	SAFETY	70.00
COLONIAL RESEARCH CHEMICAL CORP	OTHER	177.33
EDSEN ELECTRIC INC	BUILDING	860.53
EQUIPMENT BLADES INC	PARTS	2436.67
FRONTIER	Phone	187.32
GCC ALLIANCE CONCRETE INC	CONCRETE	1974.00
GOETTSCH DISPATCH INC	GRANULAR	43445.75
H T C INCORPORATED	PARTS	29.92
HALLETT MATERIALS	GRANULAR	16454.13
HIGHWAY SIGNING INC	MARKINGS	51305.08
HIWAY TRUCK EQUIPMENT INC	PARTS	324.06
HORN MEMORIAL HOSPITAL	SAFETY	108.00
ICEA	SUBSISTENACE	550.00

IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	PARTS	1110.30
IOWA OFFICE SUPPLY INC	SUPPLIES	120.67
IOWA STATE ASSOCIATION	SUBSISTENACE	210.00
JEBRO INC	OIL	738.50
JIM HAWK TRUCK TRAILERS INC	PARTS	249.45
KEN'S WOOD PRODUCTS	SIGNS	300.00
KRIHA FLUID POWER	PARTS	163.27
KYLEE DAUSEL	MOWING	640.00
LONG LINES INTERNET	Internet	21.45
MALCOM'S PAINT & HARDWARE	SUNDRY	24.01
MARTIN MARIETTA AGGREGATES	CONCRETE	786.09
MBW PRODUCTS LLC	SERVICES	1119.06
MENARDS-SIOUX CITY	SUNDRY	46.92
MIDAMERICAN ENERGY	LITES	101.82
NORTHWEST REC	HWY LITE	392.65
OFFICE SYSTEMS COMPANY	SUPPLIES	14.32
POSTMASTER	POSTAGE	235.00
POWERPLAN	PARTS	2286.07
QUALITY TRUCK SERVICE LLC	SERVICES	9631.26
REES MACK SALES & SERVICE	PARTS	88.80
SELECTIONS	SIGNS	43.23
SEXTON OIL CO	DEISEL	14196.06
SIOUX CITY TRUCK & TRAILER INC	PARTS	436.21
SIOUX CITY TRUCK SALES INC	PARTS	378.36
STEFFEN TRUCK EQUIPMENT INC	PARTS	375.00
VERIZON WIRELESS	SUPPLIES	118.58
VETTER EQUIPMENT	Parts	1009.97
VON BOKERN ASSOCIATES INC	SERVICES	1000.00
Zep Sales & Service	SUNDRY	196.55
ZIEGLER INC	SERVICES	7960.00
	SECONDARY ROAD Total:	734720.80
REAP		
BOMGAARS	Supplies	58.72
IDA GROVE FOOD PRIDE	Supplies Acct 183	78.38
Mid-America Publishing Corp	Ad - monarch tagging	47.00
SELECTIONS	Office supplies	16.99
	REAP Total:	201.09
RECORDER'S RECORDS MANAGEMENT		
IMAGETEK INC	Services	3100.00
	RECORDER'S RECORDS MANAGEMENT Total:	3100.00
Ida County Self Funding		
Benefits Inc	Partial SF Medical	545.22
Benefits Inc	Partial SF Medical	7.19
Benefits Inc	SF Premium	736.00
	Ida County Self Funding Total:	1288.41
CAPITAL PROJECTS		
BOLTON & MENK INC	Services	49738.00
CALHOUN-BURNS & ASSOCIATES INC	Services	4787.80
CEDAR VALLEY CORP LLC	Services	313729.65
JEO CONSULTING GROUP INC	Services	12018.54
	CAPITAL PROJECTS Total:	380593.99
EMERGENCY MANAGEMENT		
CARLYLE TIRE, LLC	Tires	1184.00
CASEY'S BUSINESS MASTERCARD	Fuel	34.63
FRONTIER	Phone	6.48
IDA GROVE NAPA	Oil/filters	185.98
Iowa HSEMD	Registration	150.00
PRECISION TOWING INC	Services	2700.00
SCHAU TOWING & SALVAGE	Rental	1000.00
SIMPCO	Hazmat	4038.30
THE HOFFMAN AGENCY	WC Audit FY19	116.00
VISA	Supplies	362.17
	EMERGENCY MANAGEMENT Total:	9777.56
E911 SURCHARGE AGENCY FUND		
AMAZON	Label maker/supplies	256.17
AT&T MOBILITY	Services	127.36
CENTURYLINK	Lines	248.84
COUNSEL	Copier lease	74.85
FRONTIER	Phone	56.48
FRONTIER COMM OF IOWA (213)	Lines expense	580.35
IOWA OFFICE SUPPLY INC	Paper	58.06
MCI	Services	34.25
NORTHWEST REC	Electric	11.55
POWERPHONE	Maintenance	159.80
SAC COUNTY MUTUAL TELE CO	Line charges	2006.01
THE HOFFMAN AGENCY	WC Audit FY19	32.00
	E911 SURCHARGE AGENCY FUND Total:	3645.72
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS INC	Services	134.90
AMAZON	Monitor	174.98
AT&T MOBILITY	Wireless	412.70
BOB BARKER COMPANY INC	Supplies	296.73

BOMGAARS	Supplies	80.97
CARLYLE TIRE, LLC	Repairs/Tires	2267.77
CASEY'S BUSINESS MASTERCARD	Fuel	3402.29
DOUGLAS R. PICK DDS	Services	386.00
EMERGENCY MEDICAL PRODUCTS INC	Supplies	429.78
FRONTIER	Phone	226.10
HORN MEMORIAL HOSPITAL	Services	605.00
IDA GROVE CENEX/HASH INC	Fuel	1022.69
IDA GROVE FOOD PRIDE	Supplies/meals	6164.98
IDA GROVE NAPA	MV supplies	25.99
IOWA CRIME PREVENTION ASSN INC	Dues	50.00
IOWA OFFICE SUPPLY INC	Supplies	203.21
JACK'S UNIFORMS & EQUIPMENT	Uniform	152.80
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	183.50
KIESLER POLICE SUPPLY	Ammo	894.00
LARRY BECKMAN MOTORS INC	Vehicle maint	73.10
LAW ENFORCEMENT TARGETS INC	Targets	209.63
LEWIS FAMILY DRUG LLC	Prescription	1.83
LONG LINES INTERNET	Internet	21.45
MALCOM'S PAINT & HARDWARE	Paint	85.98
MARLIN BUSINESS BANK	Lease	4764.18
Mid-America Publishing Corp	Ad	23.90
PATERA FAMILY DENTISTRY	Services	171.00
SIOUX CITY JOURNAL COMMUNICATIONS	Ad	836.60
SOLUTIONS INC	Services	468.59
THE HOFFMAN AGENCY	WC Audit FY2019	1828.00
VALLEY VETERINARY CLINIC PC	Dog food	69.64
VISA	Services	990.22
VOLLMAR MOTORS INC	Vehicle maint	1906.14
VON BOKERN ASSOCIATES INC	Services	3250.00
XEROX FINANCIAL SERVICES	Lease	236.78

PUBLIC SAFETY AGENCY Total: 32051.43

COUNTY ASSESSOR

COUNSEL	Copier contract	114.72
FRONTIER	Phone	21.60
IOWA OFFICE SUPPLY INC	Office supplies	7.67
ISAA	Registration	325.00
JOE CRONIN	Mileage	310.91
LONG LINES INTERNET	Internet	21.45
THE SIDWELL COMPANY	Maintenance	8200.00

COUNTY ASSESSOR Total: 9001.35

COUNTY TOTALS: 1550810.27

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 29, 2019 or on call of the Chair.

Lorna Steenbock
Auditor

Creston Schubert
Chair