

Ida Grove, Iowa
October 29, 2019

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

Minutes of the meeting held October 15, 2019 were read and approved.

County Engineer Jeff Williams presented a pay voucher from Cedar Valley Corp in the amount of \$196,048.78 for M31 construction. Drey moved and Leonard seconded the motion to approve and authorize the Chair to sign said voucher. Motion carried, all voting Aye.

Discussion was held regarding the funding and letting of the 170th St. Bridge project. It was the consensus of the Board to proceed with a possible letting in January for a spring construction time frame.

Library representatives; Sheila Petersen, Battle Creek Librarian; Angela Scales, Ida Grove Librarian and Larry Albrecht Ida Grove Board Member; Jeanie Grove, Battle Creek Board Member; Trish Niemeier, Galva Librarian and Emily Todd, Holstein Librarian were present to review their annual reports and requested funding for the next budget year.

Claims for Benefits Inc. from the Self-Funding Fund in the amount of \$95.31 and \$19.26 were approved.

The Board acknowledged receipt of manure management plans from RDJ Farms/Reid Miller.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 12, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair