

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

Minutes of the meeting held October 29, 2019 were read and approved.

County Engineer Jeff Williams presented an Ida County Work Permit for LaDon Johnson for ditch cleaning along Lot A in Section 12/89/39. Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign said permit. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign and IDOT agreement for County Bridge Federal Aid Swap Funding for a bridge structure located at 310<sup>th</sup> St. over a tributary to the Soldier River-Structure 185520. 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 IDOT agreement for County Bridge Federal Aid Swap Funding for a bridge located at Keystone Ave-Structure 187320. Motion carried, all voting Aye.

Drey moved to approve Title Sheet Plans for a twin box culvert replacement located in Section 9 of Galva Township/Keystone Ave/120<sup>th</sup> St. Leonard seconded a motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a claim for Cedar Valley-M31 project in the amount of \$67,168.55. Drey seconded the motion and it carried, all voting Aye.

This being the time and place as published. The Board opened a bid letting for Project 1/No.LFM-15E(2)-73-47 Stream Channel Stabilization Ease off of Keystone Ave. Bids were received from Godbersen-Smith Construction-\$56,241.98; Nelson & Rock-\$97,884.30; Krohnke Construction-\$44,701.10 and L.A. Carlson-\$48,604.80. Project 2/No L-15K(2)-73-47 for a stream channel stabiliztion structure-Weir South off of D-54. Godbersen-Smith Construction \$280,789.00; Nelson & Rock-\$358,809.55; Krohnke Construction-\$251,504.80; and L.A. Carlson-\$308,755.50. Drey moved and Leonard seconded a motion to accept the low bid and award the contract to Kronhnke Construction on both projects. Motion carried, all voting Aye.

The Board then proceeded to examine the Tally Lists and Certifications of the Precinct Officials of the City/School Elections that were held on November 5, 2019. It is hereby found, determined and declared that the results of said election are as follows: \*Denotes winners-City of Arthur-City Council At-Large-Kevin Lampman-15 votes\*, Jeffrey Gann Jr.-18 votes\*, Scattering-1 vote. City of Battle Creek-City Council At Large-Daniel E. Hedberg-53 votes\*, Jill Wingert-47 votes\*, Jary Vermeys-6 votes. City of Galva-City Council At Large-Gaylen Freese-38 votes\*, Ryan Wuebker-13 votes\*, Sturgis Cunningham III-16 votes\*, Randy Vogt-8 votes; Mike Vondrak-9 votes, Scattering 18 votes. City of Holstein-Mayor-Kathy Breyfogle-76 votes\*, Connie Ludvigson-20 votes, Scattering 23 votes. City of Holstein-City Council At-Large-Bonnie Stevenson-140 votes\*, Terri Schimmer-169 votes\*, Rodney Regennitter-119 votes\*, Dean Werner-74 votes, Michael S. Schweitzberger-84 votes, Daniel D. Gebers 85 votes, Scattering 7 votes. City of Ida Grove-City Council At Large-Jared Bogue-123 votes\*, Scattering 1 vote. City of Ida Grove-City Council to Fill A Vacancy At-Large-Jason Schable-127 votes\*, Scattering 1 vote. City Council Ward 1-Gregor Ernst-38 votes\*. To Fill A Vacancy Ward 2-Ryan Jordan 54 votes\*. City Council Ward 3-Reynold McLead-37 votes\*.

The results of the Galva-Holstein and OABCIG School Districts were canvassed. These results will be finalized on November 19 when the results are received from the adjoining counties.

The results of the Schaller-Crestland, Denison, Schleswig, River Valley and Maple Valley-Anthon-Oto Schools, Western Iowa Tech Community College-Director District 9 and Iowa Central Community College District 4 were also canvassed. They will be sent to the respective control counties for the final canvass.

Pursuant to Section 47.3, Code of Iowa, the County Commissioner of Elections certified to the Board of Supervisors the Statement of costs of the school elections held in the various school districts on November 5, 2019 and the Chair of the Board of Supervisors certified the costs to the subdivision for which the elections were held as follows: City of Arthur-\$199.84; City of Battle Creek-\$559.55; City of Galva-\$287.77; City of Holstein-\$1,159.06; City of Ida Grove-\$1,678.64; OABCIG-\$3,477.17; Galva-Holstein-\$2,022.36; Schaller-Crestland School-\$39.97; Iowa Central Community College-\$359.71; Western Iowa Tech Community College-\$135.89; Denison Community School-\$39.97; Schleswig School-\$95.92; River Valley Community School-\$183.85; and MVAO Community School-\$55.95.

Drey moved and Leonard seconded a motion to re-appoint Nancy Ryberg as a member of the Board of Adjustment for a 5 year term ending October 1, 2024. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a Commercial Pesticide Application License. Drey seconded the motion and it carried, all voting Aye.

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

The Board acknowledged receipt of manure management plans from RJR Turkey Farm/Roger Mueggenberg/CR Hogs/Chasse Roeder; Keystone Finisher/Granite Farms.

The following claims were approved:

**GENERAL BASIC**

ALYSSA DREESZEN	Wages	150.00
AMAZON	Supplies	188.67
BECKY BRUNING	mileage	5.46
BOMGAARS	Maint/repairs	426.36
BUENA VISTA COUNTY SHERIFF'S OFFICE	Service fees	37.50

CABELA'S LLC / BASS PRO LLC	Uniform	243.66
CENTURY BUSINESS PRODUCTS INC	Maintenance	17.59
CHEROKEE COUNTY SHERIFF	Service fees	93.72
CITY OF IDA GROVE	Utility	162.08
CONNIE HAMANN	Wages	150.00
CONNIE PFLEEGER	Wages	155.00
COSGROVE LAW FIRM	Services	228.00
COUNSEL	Maintenance	90.07
DALE ULLRICH	Expenses	174.46
DANIELLE BENNETT	Wages/mileage	100.09
DIXIE LANSINK	Wages/mileage	173.19
EDSEN ELECTRIC INC	Services	98.66
EMBASSY SUITES HOTEL	Lodging	932.43
EMERGENCY MANAGEMENT	FY2020 allocation	24075.00
FRONTIER	Phone	478.23
GAIL LASHER	Wages	150.00
GOVERNMENT FORMS & SUPPLIES LLC	Envelopes	225.00
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HEMER PLUMBING & HEATING	Services	710.95
HENRY M ADKINS & SON INC	Services	5116.78
HORN PUBLIC HEALTH	Grants	4800.24
IDA COUNTY SANITATION INC	Services	307.50
IDA COUNTY SECONDARY RDS	Fuel	508.75
IDA COUNTY SHERIFF DEPT	Services	1033.54
INTERSTATE MECHANICAL CORP	Service	7405.00
IOWA OFFICE SUPPLY INC	Supplies	211.98
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	35.00
ISACA Treasurer	Registration	100.00
JAMES OXENDALE	Wages	175.00
JANICE GRAP	Wages	25.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	670.09
JESSICA WALLACE	Wages	150.00
JIMS TV & APPLIANCE	New washer	520.00
JOANN GREENE	Wages	155.00
JOYCE JOHNSON	Wages/mileage	158.58
JULIE OXENDALE RUSSELL	Wages	150.00
JULIE RATH	Wages	185.00
KAREN MARICLE	Services	50.00
KAREN R BREYFOGLE	Wages/mileage	206.84
KATHRYN EDSSEN	Wages	145.00
KRISTI GERMAN	Wages/mileage	153.90
KRISTY GILBERT	mileage	11.66
LAURA PEUSE	Wages	150.00
LEGAL DIRECTORIES PUBLISHING CO	Periodicals	59.75
LONG LINES INTERNET	internet	206.15
LORNA STEENBOCK	mileage	37.05
LORRAINE JOHNSON	Wages/mileage	197.30
LYLE SCHAFFER	Mileage	124.78
MALCOM'S PAINT & HARDWARE	Supplies	44.95
MANGOLD ENVIRONMENTAL TESTING INC	Testing	292.75
MARCELLA SEGEBART	Wages	155.00
Marco Technologies LLC	Services	251.11
MARILYN SPOTTS	Wages	25.00
MARLENE JORGENSEN	Wages	155.00
MARLLYS BROSAMLE	Wages/mileage	181.70
MERCER COUNTY SHERIFF	Service fees	20.00
MERCYONE SIOUXLAND OCC HEALTH	Screening	180.00
Mid-America Publishing Corp	Notices/ads	2049.35
MIDAMERICAN ENERGY	Utility	1916.36
NATIONAL ENVIRONMENTAL HEALTH ASSC	Membership/renewal	230.00
National Pen Co LLC	Supplies - outreach	222.74
NORTHWEST REC	Utility	1034.00
PHILS LAWN & LANDSCAPING	Services	500.00
PLYMOUTH COUNTY EMA	Mitigation planning	2151.00
RHETT LEONARD	Mileage - 6/27-10/15/19	101.79
ROGERS PEST CONTROL	Services	44.00
SANDRA JENSEN	Wages	175.00
SELECTIONS	Services	49.55
SHARON FORTHUM	Wages	150.00
SHARON HAAKE	Wages/mileage	181.70
SHELLEY BRUNING	mileage	48.36
TRACI RIESSEN	mileage	7.02
TREASURER STATE OF IA SALES/USE TAX	Sales Tax	759.00
U S CELLULAR	Services	76.30
VICKIE LINMAN	Wages/mileage	71.95

**GENERAL BASIC Total:**

**63254.64**

**GF DESIGNATED FOR COMPUTER**

TYLER TECHNOLOGIES INC	Services	1155.00
------------------------	----------	---------

**GF DESIGNATED FOR COMPUTER Total:**

**1155.00**

**GF DESIGN FOR CO ATTORNEY/FINES**

SOLUTIONS INC	Services	230.81
<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>		<b>230.81</b>
<b>RURAL BASIC</b>		
IDA COUNTY SECONDARY RDS	Fuel	17.15
<b>RURAL BASIC Total:</b>		<b>17.15</b>
<b>RURAL BASIC LANDFILL</b>		
CB Household Hazardous Waste Agency	Services	123.75
CHEROKEE COUNTY SOLID WASTE	Tonnage	150.78
IDALS - WEIGHTS & MEASURES	Scale license	84.00
LIBERTY TIRE SERVICES LLC	Recycling	3629.77
SCHOENHERR CONSTRUCTION INC	Services	950.00
TURKLE-CLARK ENVIRONMENTAL CONSULTING L.C.	Services	5095.00
<b>RURAL BASIC LANDFILL Total:</b>		<b>10033.30</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	52.18
BIERSCHBACH EQUIPMENT & SUPPLY	PORTLAND CEMENT	160.00
BOMGAARS	PARTS/SUNDRY/HAND TOOL/BOLTS	377.19
BROWN SUPPLY CO INC	SIGNS	55.50
C & B OPERATIONS, LLC	OIL/FILTERS	3687.64
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	13624.50
CARLYLE TIRE, LLC	TIRES & TUBES	1260.00
CITY OF ARTHUR	SUNDRY	133.10
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	41.10
CITY OF IDA GROVE	SUNDRY	33.48
COLONIAL RESEARCH CHEMICAL CORP	OTHER	286.91
DEAN ALLAN CUTHRELL	BUILDING	145.00
DIANE COOPER	MILEAGE/MEAL/LODGING	163.57
EDSEN ELECTRIC INC	BUILDING	159.71
FRONTIER	Phone	187.84
GCC ALLIANCE CONCRETE INC	PORTLAND CEMENT	5146.50
GOETTSCH DISPATCH INC	GRANULAR	13487.24
H T C INCORPORATED	PARTS	12.26
HALLETT MATERIALS	GRANULAR	24371.54
HIWAY TRUCK EQUIPMENT INC	PARTS/SERVICES	17834.16
HUNDERTMARK	NEW EQUIPMENT/PARTS	1062.50
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	FILTER/TOOLS/PARTS/SUPPLIES	1368.63
INDEPENDENT SALT COMPANY	MATERIALS	5420.64
INDEPENDENT SALT COMPANY	MATERIALS	881.13
INLAND TRUCK PARTS CO	PARTS	48.57
INTERSTATE POWER SYSTEMS INC	FILTERS	176.61
IOWA OFFICE SUPPLY INC	SUPPLIES/SAFETY	180.76
J'ST HORS'N AROUND	PARTS	200.00
LITTLE FALLS MACHINE INC	PARTS	227.69
LONG LINES INTERNET	Services - internet	20.61
MBW PRODUCTS LLC	PARTS/OUTSIDE SERVICES	1248.48
MENARDS-SIOUX CITY	SIMDRY	495.27
Mid-America Publishing Corp	PUBLICATIONS	53.96
MIDAMERICAN ENERGY	SUNDRY	139.53
MURPHY TRACTOR & EQUIPMENT CO INC	NEW EQUIPMENT	214850.00
NORTHWEST REC	SUNDRY	358.13
OFFICE SYSTEMS COMPANY	SUPLIES	137.41
POWERPLAN	OUTSIDE SERVICES	4129.16
QUALITY TRUCK SERVICE LLC	PARTS/OTHER/OUTSIDE SERVICES	1148.81
RFG TRUCKING INC	MATERIALS	2809.80
ROAD MACHINERY & SUPPLIES CO	PARTS	394.49
SCHOENHERR CONSTRUCTION INC	BUILDING	510.00
SEXTON OIL CO	GASOHOL/DIESEL	11657.70
SIOUX CITY TRUCK & TRAILER INC	PARTS	107.12
SIOUX CITY TRUCK SALES INC	PARTS	107.49
SOLUTIONS INC	COMPUTERS	781.73
STAR ENERGY FS	OIL	960.70
STEFFEN TRUCK EQUIPMENT INC	PARTS	516.27
STRUCHEN CONSTRUCTION	BUILDING	95.00
SUNDQUIST ENGINEERING PC	OUTSIDE ENGINEERING	1566.25
THE TRUCK DOCTORS	PARTS/OUTSIDE SERVICES	10907.99
TITAN MACHINERY	OUTSIDE LABOR/OIL	1984.18
VERIZON WIRELESS	SUPPLIES	118.66
WEST DES MOINES MARRIOTT	MEALS & LODGING	277.76
ZIEGLER INC	PARTS	861.30
<b>SECONDARY ROAD Total:</b>		<b>346177.47</b>
<b>REAP</b>		
AMAZON	Supplies	109.46
BOMGAARS	Program/feed	4.48
IAN TREASURER	Dues	20.00
SELECTIONS	Supplies	38.53
<b>REAP Total:</b>		<b>172.47</b>
<b>Ida County Self Funding</b>		

Benefits Inc	Partial SF Medical	2635.65
Benefits Inc	SF Medical Prem	720.00
<b>Ida County Self Funding Total:</b>		<b>3355.65</b>
<b>IDA COUNTY TIF #1 (Flint Hills)</b>		
FLINT HILLS	Rebate - 75%	215320.25
<b>IDA COUNTY TIF #1 (Flint Hills) Total:</b>		<b>215320.25</b>
<b>CAPITAL PROJECTS</b>		
CEDAR VALLEY CORP LLC	Services	67168.55
JEO CONSULTING GROUP INC	Services	2162.25
<b>CAPITAL PROJECTS Total:</b>		<b>69330.80</b>
<b>EMERGENCY MANAGEMENT</b>		
AMAZON	Remote start	597.05
BOMGAARS	Supplies	66.26
CASEY'S BUSINESS MASTERCARD	Fuel	268.64
FIRST COOPERATIVE ASSOCIATION	Propane	543.07
FRONTIER	Phone	6.48
<b>EMERGENCY MANAGEMENT Total:</b>		<b>1481.50</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
ALPHA WIRELESS COMM CO	Service	181.00
AT&T MOBILITY	Services	142.29
CENTURYLINK	Services	249.02
FRONTIER	Phone	56.48
FRONTIER COMM OF IOWA (213)	Lines	581.99
HAWKEYE FABRICATION INC	Metal	65.00
IDA GROVE NAPA	Battery	472.06
MCI	Services	34.41
NORTHWEST REC	Utility	57.55
<b>E911 SURCHARGE AGENCY FUND Total:</b>		<b>1839.80</b>
<b>PUBLIC SAFETY AGENCY</b>		
ADVANCED SYSTEMS INC	Copies	28.00
AG-NEWS	Ad	99.00
AMAZON	Supplies	392.44
AT&T MOBILITY	Wireless	412.70
BOMGAARS	Supplies	152.99
CARLYLE TIRE, LLC	Maintenance	951.68
CARROT TOP INDUSTRIES	Mat/flags	499.87
CASEY'S BUSINESS MASTERCARD	Fuel	455.65
FRONTIER	Phone	227.78
HORN MEMORIAL HOSPITAL	Services	469.00
IDA GROVE CENEX/HASH INC	Fuel	1176.51
IDA GROVE FOOD PRIDE	Jail meals/supplies	2762.93
IOWA DEPT OF PUBLIC SAFETY	Terminal bill	1233.00
IOWA LAW ENFORCEMENT ACADEMY	Registrations	1250.00
IOWA OFFICE SUPPLY INC	Office supplies	189.06
IOWA STATE SHERIFFS & DEPUTY	Registrations	300.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	62.94
KIESLER POLICE SUPPLY	Ammo	376.00
LARRY BECKMAN MOTORS INC	Maintenance	1226.49
LEWIS FAMILY DRUG LLC	Prescriptions - prisoners	30.38
LONG LINES INTERNET	Services - internet	20.61
MALCOM'S PAINT & HARDWARE	Supplies	101.88
Mid-America Publishing Corp	Publications	113.00
POSITIVE PROMOTIONS INC	Supplies	1860.27
SELECTIONS	Supplies - fabric/ink	48.73
SIOUX CITY JOURNAL COMMUNICATIONS	Ad - Acct180-60066265	125.00
SOLUTIONS INC	Services	10468.59
VALLEY VETERINARY CLINIC PC	K9 meds	39.80
VISA	Fuel/postage/meals/internet	2047.37
VOLLMAR MOTORS INC	Maintenance	532.71
<b>PUBLIC SAFETY AGENCY Total:</b>		<b>27654.38</b>
<b>COUNTY ASSESSOR</b>		
COUNSEL	Contract	55.82
FRONTIER	Phone - Nov	21.60
GAAP SOLUTIONS	Services	1625.85
HOLIDAY INN DES MOINES AIRPORT	Lodging	257.60
IOWA DEPT OF REVENUE	Manual - 2020 IA property appraisal	50.00
JOE CRONIN	Mileage	363.56
LONG LINES INTERNET	Services - internet	20.61
MARRIOTT CEDAR RAPIDS	Lodging	259.36
NORTHWEST IOWA ASSESSORS ASSN	Registration - AG appraisal class	150.00
<b>COUNTY ASSESSOR Total:</b>		<b>2804.40</b>
<b>COUNTY TOTAL:</b>		<b>742827.62</b>

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 19, 2019 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair