

Ida Grove, Iowa
November 19, 2019

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

Minutes of the meeting held November 12, 2019 were read and approved.

County Engineer Jeff Williams presented a bridge inspection contract from Calhoun and Burns in the amount of \$14,090 for 73 structures in 2020 and \$15,640 for 78 structures in 2021. Drey moved and Leonard seconded a motion to approve said contract. Motion carried, all voting Aye. Williams also updated the Board on the condition of the wind tower roads.

The Board proceeded to canvass the 2nd Tier of election results for the November 5, 2019 City/School election. Abstracts were received from Buena Vista, Cherokee, Crawford, Sac and Woodbury. The results were as follows: OABCIG-District 1 -No Candidate- Write In Totals were: Henry Reitz-2 votes; Myra Meek-2 votes; Ed Sohm-2 votes and Kevin Schable 2 votes; Scattering 22 votes. The winner drawn by lot was Henry Reitz. District 2 Stephanie A. Konradi-315 votes and scattering 3 votes; District 5-Brad Lundell-322 votes and scattering 3 votes. Galva-Holstein-District 2-Jeff Witzke-254 votes and scattering 3 votes; District 5-Grant Aschinger 255 votes and scattering 2 votes; District 7-Heather Pribble-241 votes and scattering 4 votes.

Leonard moved to approve Resolution 19-37 Tax Increment Financing TIF Indebtedness Certification to County Auditor in the amount of \$11,423,792.64 and authorized the Chair to sign said Resolution. Drey 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 an elevator repair bid in the amount of \$921.00. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign an IMC repair proposal in the amount of \$1,310 to replace a heating unit in the garage area. Drey seconded the motion and it carried, all voting Aye.

Ed Sohm, E911 Director was present to discuss excessive heat in the phone/computer server room. A phone conference was held with Paul Engle, IMC consultant regarding the air flow situation in the basement area and will discuss this at the next meeting.

A claim in the amount of \$119.64 for Benefits, Inc from the Self Funding Fund was approved.

The Board acknowledged receipt of manure management plans from Ida Finish 1/Maschhoffs Environmental.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 26, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair