

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

Minutes of the meeting held January 2, 2020 were read and approved.

Roger Bumann was present to discuss budget and road issues. Rick Riessen was present to report damage to a dirt road located on 330th & Faith Ave.

County Engineer Jeff Williams presented a Title Sheet for M-25. Drey moved to approve said title sheet and Leonard seconded the motion. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign 3 purchase of right of way contracts. 1. Clara Ortner Trust-9/89/39-\$2,634.74; 2. Law Family Trust-18/89/41-\$182.25; 3. Steven Graham-18/89/41-\$787.09. Leonard seconded the motion and it carried, all voting Aye.

Shari Kastein, Family Crisis Center was unable to attend, but provided information regarding utilization of services in Ida County.

Discussion was held on holding Township meetings at 5:30 p.m. on February 6th and 7th. The Engineer also reported that Dale Henrichsen will remain as Planning and Zoning Administrator for FY-2021.

Weed Commissioner Joe Lageschulte was present to request being re-appointed as the 2020 Weed Commissioner. Drey moved and Leonard seconded a motion to approve Joe as the 2020 Weed Commissioner at a rate of \$22.03 per hour. Motion carried, all voting Aye.

Zach Hall, Conservation Director was present to review the proposed FY2021 Conservation Budget.

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

A motion by Drey and seconded by Leonard to approve the Treasurer's Semi-Annual Report. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign the FY-21 Delta Dental Insurance contract and the Delta Dental Employee Paid Vision Insurance. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve the 2019 Business Property Tax Credit Applications for taxes payable 20/21.

Leonard moved to approve and authorize the Chair to sign the 2020 ISAC Wellness Program Agreement. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve an additional \$100 amendment to the Tyler Eagle Recorder Contract. Motion carried, all voting Aye.

The Board acknowledged receipt of the manure management plans for Schubert Site/Maschhoff's Environmental.

The following claims were approved:

GENERAL BASIC

AED SUPERSTORE	First aid kits	1341.69
AMAZON	Supplies	520.36
BOMGAARS	Supplies	903.33
BUENA VISTA COUNTY SHERIFF'S OFFICE	Service fees	37.50
C & B OPERATIONS, LLC	Repairs	76.44
Carroll County Sheriff	Service fees	44.04
CENTURY BUSINESS PRODUCTS INC	Maintenance	9.69
CITY OF IDA GROVE	Utility	287.13
CONTINENTAL ALARM & DETECTION	Inspection	695.12
COUNSEL	Copier lease	173.29
CRAWFORD CO. SHERIFF (KANSAS)	Service fees	50.00
CULLIGAN OF IDA GROVE	Repairs	132.44
DALE ULLRICH	Stamps	55.00
DIEBOLD NIXDORF, INC	Contract	319.08
EDSEN ELECTRIC INC	Services	675.25
FRONTIER	Phone	443.69
GAYLEN GALVIN	Closure	611.50
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	107.10
GREATAMERICA FINANCIAL SERVICES	Maintenance	65.00
HEMER PLUMBING & HEATING	Repairs	1077.40
HORN PUBLIC HEALTH	Grants/FY20-3	370027.84
IDA COUNTY SANITATION INC	Services	162.50
IDA COUNTY SECONDARY RDS	Fuel	224.42
INTERSTATE MECHANICAL CORP	Services	9139.54
IOWA OFFICE SUPPLY INC	Office supplies	4.45
IOWA STATE ASSOCIATION	Registration	190.00
IPAC	VotingEquip	870.00
JCL SOLUTIONS	Supplies	496.31
JOHNSON COUNTY SHERIFF OFFICE	Service fees	45.67
KENNETH THORNHILL	Mileage	218.40
LBJ Investigations	Service fees	388.00
LONG LINES INTERNET	Internet	203.05
LORNA STEENBOCK	Mileage	23.40
MALCOM'S PAINT & HARDWARE	Supplies	34.47
MANGOLD ENVIRONMENTAL TESTING INC	Testing	144.00
Mid-America Publishing Corp	Notice/Proceedings	582.68
MIDAMERICAN ENERGY	Utility	3305.09
NACVSO	2020 Dues	50.00
NORTHWEST REC	Utility	497.00
NW IOWA YOUTH EMERGENCY SERVICES CENTER	Services	2739.00
PENNINGTON COUNTY SHERIFF	Service fees	2.58
PLYMOUTH COUNTY SHERIFF	Service fees	48.99
PUBLIC SAFETY AGENCY FUN	FY20-3	167410.00
ROGERS PEST CONTROL	Services	44.00
SHOLTY PLB HTG A/C INC	Repairs	91.94

	REAP Total:	153.05
Ida County Self Funding		
Benefits Inc	SF Premium	720.00
	Ida County Self Funding Total:	720.00
CAPITAL PROJECTS		
BOLTON & MENK INC	Services	73761.75
CHRISTENSEN BROS INC	Services	200687.85
	CAPITAL PROJECTS Total:	274449.60
EMERGENCY MANAGEMENT		
AMAZON	Camera	341.76
COUNSEL	Copier lease	75.38
ED M FELD EQUP CO INC	Inspections	70.00
FRONTIER	Phone	6.44
JACK'S UNIFORMS & EQUIPMENT	Warning lights	1068.81
	EMERGENCY MANAGEMENT Total:	1562.39
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	145.71
CENTURYLINK	Services	249.29
FRONTIER	Phone	56.44
FRONTIER COMM OF IOWA (213)	Services	581.99
MCI	Services	34.41
NORTHWEST REC	Utility	92.53
PIONEER NETWORK, INC	Chair	1398.00
POWERPHONE	Training	399.00
SAC COUNTY MUTUAL TELE CO	Services	2005.01
SOLUTIONS INC	Services	994.00
	E911 SURCHARGE AGENCY FUND Total:	5956.38
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS INC	Maintenance	86.86
AMAZON	Panel	40.77
AT&T MOBILITY	Services	412.70
BOB BARKER COMPANY INC	Supplies	159.72
BOMGAARS	Supplies	116.40
CARLYLE TIRE, LLC	Services	116.60
ELECTRONIC ENGINEERING CO	Maintenance	872.81
FRONTIER	Phone	225.01
HORN MEMORIAL HOSPITAL	Services	358.00
IDA GROVE CENEX/HASH INC	Fuel	1293.70
IDA GROVE FOOD PRIDE	Meals/supplies	5230.46
IOWA OFFICE SUPPLY INC	Supplies	88.29
IOWA STATE SHERIFFS & DEPUTY	Registration	150.00
ISU TREASURER'S OFFICE	Services	375.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	306.63
LEWIS FAMILY DRUG LLC	Prescriptions	59.81
LONG LINES INTERNET	Internet	20.30
MALCOM'S PAINT & HARDWARE	Supplies	20.46
Mid-America Publishing Corp	Publication	53.45
MIDSTATES ORGANIZED CRIME INFO CENTER	Membership	100.00
PATERA FAMILY DENTISTRY	Services	230.00
SIRCHIE	Supplies	212.60
SOLUTIONS INC	Services	617.39
STANARD & ASSOCIATES INC	Post test	67.00
USPCA REGION 21	Registration	100.00
VALLEY VETERINARY CLINIC PC	K9	143.94
VISA	Fuel/meals/lodging	3176.03
VOLLMAR MOTORS INC	Maintenance	1598.02
XEROX FINANCIAL SERVICES	Lease	118.39
	PUBLIC SAFETY AGENCY Total:	16350.34
COUNTY ASSESSOR		
CAROL BOLTE	Meeting/Mileage	51.17
COUNSEL	Contract	57.59
DENNIS BENNETT	Meeting/Mileage	59.36
DENNIS COLLINS	Meeting/Mileage	53.51
FRONTIER	Phone	21.46
IOWA OFFICE SUPPLY INC	Supplies	11.89
ISAA	Dues	325.00
JOE CRONIN	Supplies	303.45
LONG LINES INTERNET	Internet	20.30
VANGUARD APPRAISALS INC	Services	65.00
	COUNTY ASSESSOR Total:	968.73
	COUNTY TOTAL:	787732.38

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, January 20, 2020 for a budget workshop and Tuesday, January 28, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair