

Ida Grove, Iowa
January 28, 2020

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

Minutes of the meeting held January 14, 2020 were read and approved.

On January 20, 2020, the Board met for a budget workshop.

Gaylen Wunschel was present to request mowing, baling and weed spraying at part of the landfill property. Schubert moved and Drey seconded a motion to tentatively approve said request for \$1,000 and have the County Attorney prepare an agreement. Motion carried, all voting Aye.

At 9:30 a.m., Chair Schubert left the meeting due to illness.

Abby Ellis, Liberty National Insurance representative reviewed various insurance policies that they offer to employees.

Rolling Hills Administrator, Dawn Mentzer was present to review the FY-21 mental health budget.

Traci Riessen, Ida County Wellness representative presented a wellness incentive for the eligible employees of the County to assist in the amount of premium discount of the County's Health Insurance premium. The Wellness Committee suggested that each eligible employee that completed the required/optional wellness programs would receive 8 hours of PTO. It was the consensus of the Board to allow offering the eligible employees the PTO for 2020.

Leonard moved to approve and authorize the Chair to sign the FY-2020 Siouxland Regional Transit System Agreement with the City of Ida Grove in the amount of \$4,991. Drey 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 a 2019 Business Property Tax Credit application for Christopher and Marjorie Clark. Motion carried, all voting Aye.

A lawn care bid from Phil's Lawn, Landscaping & Nursery in the amount of \$1,725 was approved with a motion from Leonard and seconded by Drey. Motion carried, all voting Aye.

The following claims were approved: Confiscated Property Fund-Ida County Sheriff's Dept.-\$1,000; Self-Funding Fund-Benefits, Inc.-\$1,165.55 and \$51.00.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Thursday, February 6, 2020 for a budget workshop and Tuesday, February 11, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Ray Drey
Vice-Chair