

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

Minutes of the meeting held January 28, 2020 were read and approved.

On February 6, 2020, the Board met for a budget workshop.

Elizabeth Opie, ISAC Wellmark Representative was present to review the various health, dental and vision plans and premiums for FY-21.

County Engineer Jeff Williams was present to review FY-21 budget.

Drey moved and Leonard seconded a motion to authorize the Chair to sign a Change Order for Croell, Inc in the amount of \$129,836.59 for D15 from IA31 to L51. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a change order in the amount of \$194,921.90 for Croell, Inc for D15 from US59 to the City of Galva. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve 2 Croell, Inc. claims and authorize the Chair to sign claims in the amount of \$29,284.68 and \$129,787.60. Motion carried, all voting Aye. A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign a claim in the amount of \$27,143.35 to Godbersen-Smith Construction for Harold Godbersen Dr & M15/240th St. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign an application for approval of under-ground construction for Frontier Communications located in 87/41, Sections 18 and 19. Motion carried all voting Aye.

Drey moved to approve and authorize the Chair to sign the Iowa DOT statement of completion and final acceptance of work for Godbersen-Smith Construction contract #171852 and Croell, Inc. contracts #171850 and #171849. Leonard seconded the motion and it carried, all voting Aye.

Resolution 20-04 DOT Swap Grant for Gus Construction in the amount of \$356,465.93 for a Twin Box Culvert Replacement was approved by a motion of Leonard and seconded by Drey. All voting Aye. Resolution 20-04 maybe reviewed at the Auditor's Office or on the idacounty.org website.

Phil Waniorek, Jr, Benefits Inc Representative presented a renewal self funding contract for FY21. Leonard moved and Drey seconded the motion to approve and authorize the Chair to sign a contract. Motion carried, all voting Aye.

Rita Frahm, Ida County Economic Development Representative was present to request the present \$50,000 funds which was formally designated for a spec building to re-designate these funds for possible pilot housing projects.

Leonard moved and Drey seconded a motion to approve a public hearing for the proposed FY21 property tax levy on March 3, 2020 at 10:30 a.m. in the Supervisor's Office. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign the FY19 Draft Financial Report. Motion carried, all voting Aye.

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

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign the Wellness PTO Policy 2020. Motion carried, all voting Aye.

Schubert moved to amend the Compensation Commission for Eminent Domain. Removing Tom Hoffert as an owner of City Property and replacing him with Steven Radke. Removing James McGuire and Patrick Forristal as Licensed Real Estate Salesman or Real Estate Brokers and replacing them with Lance Ploeger and Marty Boyle. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve a 60 month lease for a Canon Runner Advance 4551 for \$79 per month. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Webbs/D Rose LLC; Ehrps/D Rose LLC.

The following claims were approved:

GENERAL BASIC

| | | |
|---------------------------------|-----------------|---------|
| AMAZON | Supplies | 31.98 |
| AMY SIGNS & DESIGNS | Services | 195.00 |
| BANKCARD SERVICES | Grills | 726.50 |
| BARCODES INC LLC | Supplies | 112.59 |
| BOMGAARS | Supplies | 256.96 |
| CENTURY BUSINESS PRODUCTS | Services | 16.09 |
| CITY OF IDA GROVE | Utilities | 337.88 |
| COUNSEL | Services | 127.32 |
| DALE ULLRICH | Reimbursements | 347.61 |
| DANIELLE BENNETT | Mileage | 66.30 |
| DEAF SERVICES UNLIMITED | Interpreter | 214.20 |
| EDSEN ELECTRIC INC | Bulbs | 136.84 |
| FIRE PROOF PLUS INC | Services | 108.00 |
| FRONTIER | Service | 475.91 |
| GOVERNMENT FORMS & SUPPLIES | Supplies | 109.13 |
| GREATAMERICA FINANCIAL SERVICES | Copier lease | 65.00 |
| HEMER PLUMBING & HEATING | Services | 1316.97 |
| HORN PUBLIC HEALTH | Grants | 5137.85 |
| IDA COUNTY SANITATION INC | Services | 162.50 |
| IDA COUNTY SECONDARY RDS | Fuel | 332.62 |
| IDA COUNTY SHERIFF DEPT | Court services | 86.00 |
| INTERSTATE MECHANICAL CORP | Services | 741.56 |
| IOWA OFFICE SUPPLY INC | Supplies | 9.97 |
| IOWA STATE ASSOCIATION | Registration | 190.00 |
| IOWA WORKFORCE DEVELOPMENT | Fees | 175.00 |
| JCL SOLUTIONS | Supplies | 496.22 |
| LBJ Investigations | Service fees | 140.00 |
| LOFFLER COMPANIES INC | Copier contract | 100.00 |

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| LONG LINES INTERNET | Service | 203.05 |
| MALCOM'S PAINT & HARDWARE | Supplies | 135.00 |
| MANGOLD ENVIRONMENTAL TESTING INC | Services | 26.00 |
| Marco Technologies LLC | Services | 294.41 |
| MENARDS-SIOUX CITY | Supplies | 35.98 |
| Mid-America Publishing Corp | Publications | 947.06 |
| MIDAMERICAN ENERGY | Utilities | 3771.47 |
| NORTHWEST REC | Utility | 994.00 |
| NUTRIEN AG SOLUTIONS | Spray | 237.50 |
| POTTAWATTAMIE CO CONSERVATION | Registration | 20.00 |
| RHETT LEONARD | Mileage | 101.79 |
| ROGERS PEST CONTROL | Services | 44.00 |
| RUSTIC LILY | Plant | 50.00 |
| SHELLEY BRUNING | Mileage | 10.53 |
| SOLUTIONS INC | Services | 490.72 |
| THIES PRINTING LLC | Supplies | 103.70 |
| U S CELLULAR | Services | 77.29 |
| UNITED BANK OF IOWA | Box rental | 135.00 |
| VOGT BROTHERS LTD | Services | 111.91 |
| WIBE & PHILLIPS | Reimbursement | 7.35 |
| WICIRHTF | Housing trust fund FY21 | 1844.40 |
| | GENERAL BASIC Total: | 21857.16 |
| GF DESIGNATED FOR COMPUTER | | |
| TYLER TECHNOLOGIES INC | Services | 10440.00 |
| | GF DESIGNATED FOR COMPUTER Total: | 10440.00 |
| GF DESIGN FOR CO ATTORNEY/FINES | | |
| ELECTRONIC ENGINEERING CO | Security fobs | 44.00 |
| SOLUTIONS INC | Services | 230.81 |
| | GF DESIGN FOR CO ATTORNEY/FINES Total: | 274.81 |
| RURAL BASIC LANDFILL | | |
| IOWA DEPT OF NATURAL RESORCES | Permit | 350.00 |
| TURKLE-CLARK ENVIRONMENTAL CONSULTING | Services | 3950.00 |
| | RURAL BASIC LANDFILL Total: | 4300.00 |
| SECONDARY ROAD | | |
| ARAMARK | SUNDRY | 64.46 |
| BARCO MUNICIPAL PRODUCTS | SIGNS | 1323.62 |
| BOMGAARS | supplies | 306.72 |
| BRENNER'S ENTERTAINMENT CENTER | SUNDRY | 1002.90 |
| C & B OPERATIONS, LLC | PARTS | 513.66 |
| CALHOUN-BURNS & ASSOCIATES INC | Services | 4788.40 |
| CARLYLE TIRE, LLC | TIRES & TUBES | 1360.00 |
| CITY OF ARTHUR | SUNDRY | 139.94 |
| CITY OF BATTLE CREEK | SUNDRY | 15.35 |
| CITY OF HOLSTEIN | SUNDRY | 38.93 |
| CITY OF IDA GROVE | SUNDRY | 61.79 |
| FRONTIER | Phone | 185.70 |
| HALLETT MATERIALS | MATERIALS | 2414.92 |
| HIWAY TRUCK EQUIPMENT INC | PARTS | 430.92 |
| HORN MEMORIAL HOSPITAL | SAFETY | 27.00 |
| IDA COUNTY SANITATION INC | SUNDRY | 19.50 |
| IDA GROVE NAPA | PARTS | 890.41 |
| INDEPENDENT SALT COMPANY | MATERIALS | 861.88 |
| INTERSTATE POWER SYSTEMS INC | PARTS | 1046.78 |
| IOWA DEPT OF TRANSPORTATION | BOLTS | 95.92 |
| IOWA OFFICE SUPPLY INC | SUPPLIES | 248.77 |
| IOWA PRISON INDUSTRIES | SIGNS | 9569.50 |
| JIM HAWK TRUCK TRAILERS INC | PARTS | 588.32 |
| KRIHA FLUID POWER | PARTS | 59.28 |
| LITTLE FALLS MACHINE INC | PARTS | 236.31 |
| LOFFLER COMPANIES INC | SUPPLIES | 18.23 |
| LONG LINES INTERNET | Service | 20.30 |
| MALCOM'S PAINT & HARDWARE | SUNDRY | 48.11 |
| MARTIN MARIETTA AGGREGATES | GRANULAR | 707.80 |
| MBW PRODUCTS LLC | PARTS, SERVICES | 885.63 |
| MENARDS-SIOUX CITY | PARTS | 34.61 |
| MIDAMERICAN ENERGY | SUNDRY | 832.98 |
| NORTHWEST REC | LIGHTING | 823.38 |
| POWERPLAN | PARTS | 150.54 |
| QUALITY TRUCK SERVICE LLC | PARTS/SERVICES | 1729.21 |
| REES MACK SALES & SERVICE | PARTS | 1740.43 |
| RFG TRUCKING INC | MATERIALS | 2745.00 |
| ROAD MACHINERY & SUPPLIES CO | PARTS | 262.65 |
| SEXTON OIL CO | Fuel | 18447.98 |
| STAN HOUSTON EQUIPMENT CO | TOOL | 69.30 |
| STAR ENERGY FS | OIL | 1166.95 |
| SUNDQUIST ENGINEERING PC | ENGINEERING | 2728.25 |
| VERIZON WIRELESS | SUPPLIES | 118.24 |
| VETTER EQUIPMENT | BRUSH CUTTING | 108.75 |
| ZIEGLER INC | FILTERS | 903.46 |
| | SECONDARY ROAD Total: | 59732.78 |
| REAP | | |
| AMAZON | Filters | 46.10 |
| BOMGAARS | Supplies | 9.99 |

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| IDA GROVE FOOD PRIDE | Supplies | 12.55 |
| Mid-America Publishing Corp | Advertising | 94.00 |
| SELECTIONS | Supplies | 16.73 |
| | REAP Total: | 179.37 |
| Ida County Self Funding | | |
| Benefits Inc | Partial SF Medical | 45.00 |
| Benefits Inc | SF Med Premium | 720.00 |
| | Ida County Self Funding Total: | 765.00 |
| CAPITAL PROJECTS | | |
| BOLTON & MENK INC | Services | 13115.00 |
| CROELL INC | Services | 159072.28 |
| GODBERSEN-SMITH CONSTRUCTION CO | Services | 27143.35 |
| JEO CONSULTING GROUP INC | Services | 7191.00 |
| | CAPITAL PROJECTS Total: | 206521.63 |
| EMERGENCY MANAGEMENT | | |
| CASEY'S BUSINESS MASTERCARD | Fuel | 155.34 |
| FRONTIER | Services | 6.44 |
| | EMERGENCY MANAGEMENT Total: | 161.78 |
| E911 SURCHARGE AGENCY FUND | | |
| ALPHA WIRELESS COMM CO | EMS/Fire | 2883.25 |
| AT&T MOBILITY | Services | 145.62 |
| BOMGAARS | Sign tools | 58.47 |
| CENTURYLINK | Lines | 248.12 |
| FRONTIER | Services | 56.44 |
| FRONTIER COMM OF IOWA (213) | Lines | 571.57 |
| MCI | Services | 33.42 |
| MIDWEST FENCE AND GATE CO INC | Fence/ installation | 9128.93 |
| NORTHWEST REC | Utility | 96.70 |
| | E911 SURCHARGE AGENCY FUND Total: | 13222.52 |
| PUBLIC SAFETY AGENCY | | |
| ADVANCED SYSTEMS INC | Services | 31.64 |
| AT&T MOBILITY | Services | 412.70 |
| BOMGAARS | Supplies | 7.98 |
| CARLYLE TIRE, LLC | Services/tires | 849.43 |
| CRIME PREVENTION SPECIAL PROJECTS FUND | Services | 200.00 |
| EMERGENCY MEDICAL PRODUCTS INC | Supplies | 495.60 |
| FRONTIER | Services | 225.60 |
| IOWA D.A.R.E. ASSN | Membership | 100.00 |
| IOWA DEPT OF PUBLIC SAFETY | Terminal bill | 1233.00 |
| IOWA LAW ENFORCEMENT ACADEMY | Services | 150.00 |
| IOWA OFFICE SUPPLY INC | Supplies | 145.12 |
| IOWA PRISON INDUSTRIES | Supplies | 283.43 |
| JACK'S UNIFORMS & EQUIPMENT | Uniform | 81.94 |
| LARRY BECKMAN MOTORS INC | Services | 400.53 |
| LEWIS FAMILY DRUG LLC | Prescriptions | 71.22 |
| LONG LINES INTERNET | Service | 20.30 |
| Mid-America Publishing Corp | Publication | 116.78 |
| ONE OFFICE SOLUTION | Furniture | 991.94 |
| SOLUTIONS INC | Services | 468.59 |
| TRI-TECH FORENSICS INC | Supplies | 219.74 |
| VALLEY VETERINARY CLINIC PC | Services | 271.63 |
| VISA | Fuel/supplies/membership | 2516.35 |
| VOLLMAR MOTORS INC | Vehicle maintenance | 1168.65 |
| WESTERN IOWA TECH | Registrations | 54.00 |
| IDA GROVE CENEX/HASH INC | Fuel | 1386.37 |
| IDA GROVE FOOD PRIDE | Meals/Supplies | 2642.98 |
| PATERA FAMILY DENTISTRY | Services | 447.00 |
| | PUBLIC SAFETY AGENCY Total: | 14992.52 |
| COUNTY ASSESSOR | | |
| COUNSEL | Services | 58.64 |
| DEVLUN WHITEING | Meeting | 20.00 |
| FRONTIER | Services | 21.46 |
| GARY CHASE | Meeting/mileage | 25.46 |
| JAMIE WHITMER | Meeting/mileage | 30.53 |
| JOE CRONIN | Mileage | 168.95 |
| KATHY BREYFOGLE | Meeting/mileage | 30.53 |
| LLOYD E HOLMES | Meeting/mileage | 26.63 |
| LONG LINES INTERNET | Service | 20.30 |
| TONY A. BENNETT | Meeting/mileage | 20.78 |
| | COUNTY ASSESSOR Total: | 423.28 |
| | COUNTY TOTAL | 332870.85 |

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, February 25, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair