

# **Ida County Board of Supervisors**

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-2746

**Creston Schubert**  
District 1

**Raymond Drey**  
District 2

**Rhett Leonard**  
District 3

## **TENTATIVE AGENDA**

**Tuesday, February 11, 2020 9:00 a.m.**

- 1. MEETING CALLED TO ORDER:**
- 2. MINUTES OF LAST MEETING:**
- 3. PUBLIC COMMENTS TO THE BOARD:**

*During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.*

### **4. APPOINTMENTS:**

9:00 a.m.-ISAC-Wellmark Representative Elizabeth Opie

- a): Approve/Disapprove-Health Insurance Plan

10:00 a.m.-County Engineer Jeff Williams

- a): Discuss Budget
- b): Approve/Disapprove: Budget Amendment
- c): Approve/Disapprove: JEO Claim/ Godbersen/Smith Payment Voucher/Change orders
- d): Approve/Disapprove: Frontier Communications Utility Permit
- e): Approve/Disapprove: Iowa DOT Statement of completions-Godbersen/Smith & Croell
- f): Approve/Disapprove: Resolution 20-04-Swap Grant

11:00 a.m.-Phil Waniorek, Jr.-Benefits, Inc

- a): Approve/Disapprove: Renewal Contract

11:30 a.m.-Rita Frahm, Economic Development

- a): Approve/Disapprove: Budget Request

### **OLD BUSINESS:**

Approve/Disapprove: Planning and Zoning Board Member-5 year term ending – 07/01/2024

### **NEW BUSINESS:**

Approve/Disapprove: Claims

Approve/Disapprove: Public Hearing Date-March 3, 2020—10:30 a.m.-County Budget

Approve/Disapprove: Approve/Disapprove-FY-19 Draft Financial Report

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Wellness PTO Policy for 2020

Approve/Disapprove: Amended Compensation Commission for Eminent Domain Members

Approve/Disapprove: Copy/Printer Contract

Discuss/Approve/Disapprove: Orthophotography Services

### **REPORTS:**

Acknowledge receipt of Manure Management Plans for Webbs/D Rose LLC; Ehrps/D Rose LLC;

### **CORRESPONDENCE:**

Eagle View-Budget Proposal

ICAP-Pending Litigation

Updated Public Safety proposed budget