

Ida Grove, Iowa
March 3, 2020

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

Minutes of the meeting held February 11, 2020 were read and approved. It was noted that the February 25, 2020 meeting was cancelled and rescheduled for March 3, 2020.

County Engineer Jeff Williams presented a claim for the purchase of a 2002 International 9400 Truck in the amount of \$32,980 from Larson International. Drey moved and Leonard seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign Resolution 20-06 regarding a zoning request for Ryan Hemer located at the N1/2 NW1/4 NW1/4 of Section 29, Blaine Township. The Ida County Board of Adjustment, a part of the Planning and Zoning Commission has reviewed the application and recommends to the Board of Supervisors approval. Drey moved and Leonard seconded the motion to approve and authorize the Chair to sign said application. Motion carried, all voting Aye.

Discussion was also held concerning the Road Agreement with MidAmerican Energy concerning continued maintenance on various roads with regards to the wind tower project.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the public hearing with regards to the FY-21 Maximum Property Tax Dollars. The hearing was closed at 10:40 a.m. Drey moved and Leonard seconded a motion to approve Resolution 20-05. Motion carried with the following vote: Schubert, Aye; Drey, Aye; and Leonard, Aye.

Resolutions 20-05 and 20-06 are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

Leonard moved and Drey seconded to approve a public hearing notice for FY-21 County Budget on March 24, 2020 at 10:30 a.m. in the Supervisor's Meeting Room. Motion carried, all voting Aye.

Mel Obink, Gaap Solutions, was present to inquire about a contract for digital aerial photography. It was the consensus of the Board to wait a year with regards to budget allocation availability.

Ed Sohm was present to review the Master Matrix Scoring and Recommendation for B & D Dairy/Brit Baxley to construct 1 new 500 head dairy cattle free stall confinement building and 1 new 9.4 MG earthen manure storage basin and increase immature dairy cattle numbers in existing confinement buildings. After construction 2,500 head of mature dairy cattle and 500 head of immature dairy cattle. Leonard moved to approve and authorize the Chair to sign the recommendation for approval of said application. Drey seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a Medical Examiner Agreement for Curtis Hesse, DO for a 2 year period ending March 1, 2022. 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 Medical Examiner Investigator Agreement with Pat Stevens for a 2 year period ending March 1, 2022. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign the 3 year Sheriff's Union contract, effective July 1, 2020. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to deny a 2020 Family Farm Tax Credit application for Bumann Heritage Farm, LLC. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to disallow a 2020 application for Business Property Tax Credit for Amanda Buse. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve CB Household Hazardous Waste Collection Date of August 8, 2020 and to allow the first 100lbs free and \$2.50 beyond the 100lbs. Motion carried, all voting Aye.

Action was tabled for the Workforce Development Resolution and the Economic Development Housing Grant Resolution.

Drey moved to approve and authorize the Chair to sign the Wellmark/ISAC Plan 11C & Confirmation of MSP Addendum. Leonard seconded the motion and it carried, all voting Aye.

The following claims were approved: Secondary Road Fund-Larsen International-\$32,980; Public Safety Fund-Patera Family Dentistry-\$447, Ida Grove Food Pride-\$2,642.98, Ida Grove Cenex-\$1,386.37; Self-Funding Fund-Benefits, Inc-\$683.89, 1,017.35, \$4,150.20.

The Board acknowledged receipt of manure management plans from Cozy Valley Farms/Brad & Sarah Lundell; B & D Dairy/Brit Baxley; Burk Finisher/Wally or Chad Burk; AMVCRE, LLC/Ida Grove Site/David Wittry.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, March 10, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair