

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 March 24, 2020 **10:00 a.m.**

Meeting Location is the Courtroom use the West Handicap Accessible Door

Please call prior to the meeting as we will be following the social distancing, limiting physical attendance, and screening questions per CDC guidelines. Phone conferencing access will be available for compliance to open meetings laws while striving to keep employees and public safe. Please call 364-2626 for access information.

- 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:

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

- Approve/Disapprove: Bridge Design Contract for Design of 3 bridges by Galva by CB&A.
- Approve/Disapprove: Hallett materials gravel contract-15,000 tons of material from Cherokee pit.
- Approve/Disapprove: Change Order for culvert project on Pioneer Ave, North of 170th St.
- Approve/Disapprove: Final Pay Voucher to finalize and accept this project (See Above)

10:30 a.m.-Public Hearing for consideration of Fiscal 2021 County Budget

- Approve/Disapprove: Resolution 20-10 FY-21 Elected Officials Salaries
- Approve/Disapprove: Resolution 20-11 FY-21 Budget

OLD BUSINESS:

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

NEW BUSINESS:

Approve/Disapprove: Claims

- Approve/Disapprove: Rescinding Resolution 16-27-Resolution to Authorize Assistance for Ida County Economic Development Corporation-USDA Rural Economic Development Loan & Grant
- Approve/Disapprove: Resolution 20-13 to Authorize Assistance for Ida County Economic Development-Housing Grant
- Approve/Disapprove: Resolution 20-09-Weed Resolution
- Approve/Disapprove: Resolution 20-12-Waiver to Appeal-B & D Dairy Construction Permit
- Approve/Disapprove: Temporary Employment Practices and Policies in Response to the Novel Coronavirus (COVID-19 Pandemic)

- Approve/Disapprove: Financial Assurance for Landfill
- Approve/Disapprove: Northwest Iowa Regional Housing Authority Representative
- Approve/Disapprove: Adjusting Courthouse hours 8 a.m.-3:30 p.m.

REPORTS:

Acknowledge receipt of manure management plans from B & D Dairy/Britton Baxley; C & D Farms/Derek Simonson

CORRESPONDENCE:

Jeff Heil-TIF
IMWCA-Safety Evaluation
Auditor of State-Press Release
DNR-Landfill Water Quality Report
Center for Rural Affairs/Iowa Environmental Council-Iowa Solar Report
FEMA-Flood Insurance Rate Map

