

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

Minutes of the meeting held March 24, 2020 were read and approved.

Ed Sohm, Emergency Management Director was present to update the Board on Covid-19. He reported that there has been no positive cases in Ida County. He also reported on the progress of obtaining necessary personal protection equipment for various emergency services and facilities within the county.

County Engineer Jeff Williams presented a resignation from Seth Corbin, effective March 20<sup>th</sup>, 2020. Drey moved and Leonard seconded a motion to approve said resignation. Motion carried, all voting Aye.

Discussion was held on the road crew work hours and functions. It was the concensus of the Board to allow 10 hour work days for the next 60 days to haul gravel and patching effective April 20, 2020.

Depending upon possible federal/state stimulus funding, the Engineer has decided to delay the letting on the 170<sup>th</sup> Street bridge replacement project.

Discussion was held on Secondary Road staffing. It was the concensus of the Board to advertise and hire a Road Foreman, full-time mechanic and a part-time shop bookkeeper.

Leonard moved to approve and authorize the Chair to sign the Secondary Roads 5 year program. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign the 2020 Secondary Roads budget. Motion carried, all voting Aye.

Leonard moved to approve a tentative temporary agreement to designate M-15, to Father Daily Dr. to Hwy 59/175 with in the City Limits of Ida Grove as an official truck route pending official documentation from the City of Ida Grove. 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 2, D15 retainage claims totalling \$60,000 for Croell, Inc. Motion carried, all voting Aye.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign a claim from Godbersen-Smith Construction for a railroad flagger on Harold Godbersen Drive in the amount of \$2,500. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a change order from JEO Consulting for Godbersen-Smith Construction located on Harold Godbersen Dr & M15/240<sup>th</sup> St in the amount of -\$98.30. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign a change order for Cedar Valley Corp-M31 project in the amount of \$1,765.50 and a claim in the amount of \$19,679.82. Motion carried, all voting Aye.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign a final claim for Gus Construction for the Pioneer Ave Culvert replacement in the amount of \$17,561.89. Motion carried, all voting Aye.

A motion by Drey and seconded by Schubert to disapprove rescinding Resolution 16-27- Authorization Assistance for Ida County Economic Development-USDA Rural Economic Development Loan and Grant. Motion carried, all voting Aye.

Due to the uncertain future of available funding, Drey moved to disapprove Resolution 20-08 to Authorize Assistance for Ida County Economic Development Housing Grant. Schubert seconded the motion and it carried, all voting Aye. Resolution 20-08 is on file in the Auditor's Office or on the idacounty.org website.

Leonard moved to approve the Auditor, Recorder and Sheriff's Quarterly Reports. 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 liquor license for Old Town Vineyard and Winery, effective May 12, 2020. Motion carried, all voting Aye.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign an application for the FY-2021 ISAC Plan 1 Delta Dental insurance. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign an application for the FY-21 ISAC 130 Plan-Voluntary Vision insurance. Motion carried, all voting Aye.

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

A notice of a public hearing for an amendment of the 2020 County Budget on May 12, 2020 at 10:30 a.m. was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

Drey moved to approve Jared Clausen as a Deputy Sheriff, effective April 6, 2020 at \$23.00 per hour and \$23.90 per hour after a probationary period. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Dillon Finisher Farm/Kettle One Farms, LLC; Lansink Finisher Farm/Skylimit Enterprises, LLC; Fertig Farms #2 and #3/Fertig Farms, LLC and Tri R Pork.

The following claims were approved:

**GENERAL BASIC**

AIR CHECK INC	Radon test kits	161.25
AMAZON	Supplies	60.12
BOMGAARS	Supplies	108.48
CANON FINANCIAL SERVICES	Services	158.00
CARLYLE TIRE, LLC	Repairs	30.60
CENTRAL BANK	Supplies	87.93
CENTURY BUSINESS PRODUCTS	Services	14.36
CITY OF IDA GROVE	Utility	216.08
CLAY CO SHERIFF	Service fees	37.00
COUNSEL	Services	75.17
CULLIGAN OF IDA GROVE	Services	25.72
DES MOINES STAMP	Supplies	15.55
DICKINSON COUNTY SHERIFF	Services	46.50

ELECTION SOURCE	Supply bag	208.49
FRONTIER	Service	474.62
GRAINGER	Parts	194.22
GREATAMERICA FINANCIAL	Services	65.00
HOLSTEIN FIRE & AMBULANCE	Training	150.00
HORN PUBLIC HEALTH	Qtrly Allocation	27176.50
HORN PUBLIC HEALTH	Grant funds	9390.96
IDA COUNTY IOWA	Qrtly Allocation	12000.00
IDA COUNTY ISU EXTENSION	Training	35.00
IDA COUNTY SANITATION INC	Services	162.50
IDA COUNTY SECONDARY RDS	Fuel	352.88
IDA COUNTY SHERIFF DEPT	Court services	1560.45
IDA COUNTY TREASURER	Registration	20.00
IOWA COUNTY ATTORNEYS ASSOC	Dues	336.00
IOWA OFFICE SUPPLY INC	Supplies	822.06
IOWA STATE MEDICAL EXAMINER	Services	4167.00
ISACA Treasurer	Dues	225.00
JCL SOLUTIONS	Supplies	703.71
LBJ Investigations	Service fees	40.00
LOFFLER COMPANIES INC	Services	44.56
LONG LINES INTERNET	Service	203.05
LORNA STEENBOCK	Subsistance	505.35
MALCOM'S PAINT & HARDWARE	Supplies	22.35
MANGOLD ENVIRONMENTAL TESTING INC	Testing	13.00
Mid-America Publishing Corp	Notices/Proceedings	1090.92
MIDAMERICAN ENERGY	Services	2624.46
NORTHWEST REC	Utilities	497.00
NW IOWA YOUTH EMERGENCY SERVICES	Services	257.75
PATRICK STEVENS	Services	100.00
PLYMOUTH COUNTY EMA	Grant	2183.00
POTTAWATTAMIE CO SHERIFF	Service fees	114.00
PUBLIC SAFETY AGENCY FUN	Qrtly Allocation	167410.00
ROGERS PEST CONTROL	Services	44.00
SELECTIONS	Supplies	46.79
SOLUTIONS INC	Services	144.62
STEVENSON HARDWARE	Supplies	12.78
THE HOME DEPOT PRO	Supplies	39.60
THIES PRINTING LLC	Services	50.00
THOMSON REUTERS - WEST PYMT	Services	1242.70
TREASURER STATE OF IOWA	Water Excise	4.45
U S CELLULAR	Services	78.28
ULINE	Rope	106.65
VALLEY VETERINARY CLINIC PC	Services	227.00
WALLACE CONSTRUCTION INC	Services	447.84
WOODBURY CO BD OF SUPERVISORS	Autopsy	2075.00
	<b>GENERAL BASIC Total:</b>	<b>238706.32</b>
<b>GF DESIGNATED FOR COMPUTER</b>		
TYLER TECHNOLOGIES INC	Services	15765.00
	<b>GF DESIGNATED FOR COMPUTER Total:</b>	<b>15765.00</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
SOLUTIONS INC	Services	230.81
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>230.81</b>
<b>MH-DD SERVICES FUND</b>		
ROLLING HILLS	Qrtly Allocation	41600.00
	<b>MH-DD SERVICES FUND Total:</b>	<b>41600.00</b>
<b>RURAL BASIC</b>		
ARTHUR PUBLIC LIBRARY	2nd Allocation	421.00
BATTLE CREEK LIBRARY	2nd Allocation	1458.00
GALVA PUBLIC LIBRARY	2nd Allocation	887.00
HOLSTEIN PUBLIC LIBRARY	2nd Allocation	2854.00
IDA GROVE LIBRARY	2nd Allocation	4380.00
	<b>RURAL BASIC Total:</b>	<b>10000.00</b>
<b>Fund: 0020 - SECONDARY ROAD</b>		
ALTEC INDUSTRIES INC	PARTS	688.15
ARAMARK	SUNDRY	65.48
ASPHALT PAVING ASSN OF IOWA	Registrations	550.00
BOMGAARS	SUPPLIES	509.64
C & B OPERATIONS, LLC	PARTS	2688.07
CALHOUN-BURNS & ASSOCIATES	ENGINEERING	5817.50
CARLYLE TIRE, LLC	TIRE & TUBES	358.30
CITY OF ARTHUR	SUNDRY	139.94
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	38.93
CITY OF IDA GROVE	SUNDRY	42.84
DIANE COOPER	SUNDRY	45.32
EQUIPMENT BLADES INC	BLADES	248.00
FIRST COOPERATIVE ASSN	SEED	450.00
FRONTIER	SERVICE	270.32
GCC ALLIANCE CONCRETE INC	CONCRETE	4446.00
HALLETT MATERIALS	MATERIALS	538.12
HIWAY TRUCK EQUIPMENT INC	PARTS	159.50
HUNDERTMARK	PARTS	42.63
IDA COUNTY SANITATION INC	SUNDRY	19.50

IDA GROVE NAPA	FILTERS	1151.53
INLAND TRUCK PARTS CO	PARTS	1248.32
INTERSTATE POWER SYSTEMS INC	PARTS/SERVICES	1888.57
IOWA OFFICE SUPPLY INC	SUPPLIES	38.90
JEFFREY WILLIAMS	SUNDRY	10.14
JIM HAWK TRUCK TRAILERS INC	PARTS	497.68
J'ST HORS'N AROUND	PARTS/SERVICES	1058.50
LOFFLER COMPANIES INC	SUPPLIES	9.82
LONG LINES INTERNET	SERVICES	20.30
MARTIN MARIETTA AGGREGATES	GRANULAR	4809.92
MIDAMERICAN ENERGY	LIGHTING	555.23
NJB ELECTRIC, LLC	BUILDING	60.46
NORTHWEST REC	LIGHTING	896.34
O'HALLORAN INTERNATIONAL	PARTS	382.18
POWERPLAN	PARTS/SERVICES	385.66
REES MACK SALES & SERVICE	PARTS	195.22
ROAD MACHINERY & SUPPLIES CO	PARTS/SERVICES	784.14
S&S REPAIR	PARTS/SERVICES	213.92
SELECTIONS	PARTS	13.51
SEXTON OIL CO	DIESEL	8676.46
SIoux CITY FOUNDRY CO	Service	990.00
SIoux CITY TRUCK & TRAILER INC	PARTS	79.92
STAR ENERGY FS	OIL	517.60
SUNDQUIST ENGINEERING PC	ENGINEERING	1656.00
TEAMCO INC	PARTS	230.92
THOMPSON PLUMBING	BUILDING	141.60
VERIZON WIRELESS	SUPPLIES	118.24
VETTER EQUIPMENT	Supplies	30.70
ZIEGLER INC	PARTS	127.35
	<b>SECONDARY ROAD Total:</b>	<b>48111.32</b>
<b>REAP</b>		
CENTRAL BANK	Supplies	41.98
IDA GROVE FOOD PRIDE	Batteries	29.78
SELECTIONS	Supplies	16.97
	<b>REAP Total:</b>	<b>88.73</b>
<b>RECORDER'S RECORDS MANAGEMENT</b>		
IMAGETEK INC	Services	3100.00
IOWA COUNTY RECORDERS ASSOC	Services	673.56
	<b>RECORDER'S RECORDS MANAGEMENT Total:</b>	<b>3773.56</b>
<b>Ida County Self Funding</b>		
Benefits Inc-Ach	SF Medical	18586.97
Benefits Inc	Premium	704.00
	<b>Ida County Self Funding Total:</b>	<b>19290.97</b>
<b>CAPITAL PROJECTS</b>		
BOLTON & MENK INC	Services	172.00
CEDAR VALLEY CORP LLC	Services	19679.82
CROELL INC	Services	60000.00
GODBERSEN-SMITH CONSTR	Services	2500.00
GUS CONSTRUCTION CO INC	Services	17561.89
SUNDQUIST ENGINEERING PC	Services	978.25
	<b>CAPITAL PROJECTS Total:</b>	<b>100891.96</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Supplies	72.96
CASEY'S BUSINESS MASTERCARD	Fuel	411.08
FRONTIER	Services	6.42
IDA GROVE NAPA	Supplies	28.21
SOLUTIONS INC	Services	144.62
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>663.29</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AMAZON	Supplies	104.82
AT&T MOBILITY	Services	146.88
CENTURYLINK	Services	248.12
FRONTIER	Service	56.42
FRONTIER COMM OF IOWA (213)	Services	642.03
MCI	Services	33.42
NORTHWEST REC	Utility	82.00
SAC COUNTY MUTUAL TELE CO	Services	2004.61
WAHLTEK INC	Contract	1785.00
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>5103.30</b>
<b>PUBLIC SAFETY AGENCY</b>		
AMAZON	Supplies	27.50
AT&T MOBILITY	Wireless	412.70
BOMGAARS	Supplies	72.93
CARLYLE TIRE, LLC	Services	55.39
COMM PHARMACY OF SAC CITY	Prescriptions	38.83
ELECTRONIC ENGINEERING CO	Services	725.00
FRONTIER	Services	224.38
GORDON FLESCH COMPANY, INC	Copies	74.68
HAWKEYE CLINIC OF MARCUS	Glasses	135.00
HORN MEMORIAL HOSPITAL	Saniwipes	46.20
IDA GROVE CENEX/HASH INC	Fuel/milk	1073.57
IDA GROVE FOOD PRIDE	Meals/supplies	1601.24
IDA GROVE NAPA	Supplies	26.98

IOWA DEPT OF PUBLIC SAFETY	Services	1223.00
IOWA LAW ENFORCEMENT ACADEMY	Registrations	875.00
IOWA OFFICE SUPPLY INC	Supplies	64.60
IOWA PRISON INDUSTRIES	Supplies	241.73
JACK'S UNIFORMS & EQUIPMENT	Uniform	2968.91
LARRY BECKMAN MOTORS INC	Maintenance	593.82
LEWIS FAMILY DRUG LLC	Prescriptions	122.91
LONG LINES INTERNET	Service	20.30
MALCOM'S PAINT & HARDWARE	Batteries	21.59
MARLIN BUSINESS BANK	Lease	6546.38
ON TARGET AMMUNITION LLC	Ammo	1625.00
PLAINS AREA MENTAL	Prisoner Exam	100.00
PRAETORIAN DIGITAL	subscriptions	1560.00
SOLUTIONS INC	Services	4061.21
THE HOFFMAN AGENCY	Insurance	15776.00
UNITYPOINT HEALTH - FORT DODGE	Services	85.00
VALLEY VETERINARY CLINIC PC	K9 services	154.12
VISA	Fuel/meals/Supplies	2303.51
VOLLMAR MOTORS INC	Services	76.25
WATCH GUARD VIDEO	Services	152.00
XEROX FINANCIAL SERVICES	Lease	355.17

**PUBLIC SAFETY AGENCY Total: 43441.00**

**COUNTY ASSESSOR**

FRONTIER	Service	21.38
JOE CRONIN	Mileage	210.68
LONG LINES INTERNET	Service	20.30
SOLUTIONS INC	Services	144.62
VANGUARD APPRAISALS INC	Services	8062.50

**COUNTY ASSESSOR Total: 8459.48**

**COUNTY TOTAL: 536125.74**

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, April 28, 2020 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair