

Ida Grove, Iowa
April 28, 2020

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

Minutes of the meeting held April 14, 2020 were read and approved.

County Engineer, Jeff Williams presented authorizations to sign contracts for the Board of Supervisors in DocExpress. Drey moved to approve Resolution 20-15 Dixon Construction \$691,772.20 for project no BROS-SWAP-CO47(57)-FE-47 on D-15 in Douglas Twp. Resolution 20-16 Gus construction Co, Inc \$285,958.26 for project no. BROS-SWP-CO47(58)-SE-47 on Keystone Ave in Galva Twp. Resolution 20-17 Cedar Valley Corp, LLC \$2,713,388.76 for project no STBG-SWAP-CO47(59)-FG-47 on M25 S of US-20. Leonard seconded the motion and it carried, all voting Aye.

A phone conference was held with Theresa Pudenz, Holstein Administrator regarding paving German Ave by the Dollar General Store. A proposed contract from Cedar Valley was discussed for \$97,370.50 for a 24' wide pavement. After conferring with the Holstein City Engineer, the pavement in a commercial area would have to be 26' in accordance with the City Ordinance. Engineer Williams was going to discuss this with Cedar Valley or the Holstein Council could approve a variance. Consideration for the contract was tabled.

Drey moved to approve and authorize the Chair to sign 3 applications for underground construction from Frontier Communications, located in Corwin Township-Sections 23, 24, 25, 26, 35 & 36 along Keystone Ave and 280th St; and Corwin Township, Silver Creek and Logan Township-Sections 25, 26, 30, 31, 35, 36 along 210th St.; and Grant Township-Sections 2, 3, 10 along Jasper Ave and 290th St. Leonard 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 an application for underground construction for West Central Iowa Rural Water located in Section 20 of Blaine Township along 260th St. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a claim in the amount of \$190,286.87 for Cedar Valley for the M31 project. Drey seconded the motion and it carried, all voting Aye.

Discussion was held regarding the Roadside Mower position. Doug Dausel had contacted Supervisor Leonard and the County Engineer requesting that he would like to retain his position. It was the concensus of the Board to offer him the position. Possibly purchasing a new mower was also discussed.

A phone conference was held with Jeff Heil, Northland Securities to discuss TIF wind tower bonding capability. He suggested we amend the current TIF area to include the new wind farm. This would give the county flexibility with regards to bonding for future projects or allowing the taxable value to go to the affected taxing authorities.

A motion by Drey and seconded by Leonard to rescind Resolution 16-27 authorizing assistance for Ida County Economic Development Corporation-USDA Rural Economic Development Loan & Grant in the amount of \$100,000. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign Resolution 20-18 authorizing Ida County Economic Development Corporation to designate the current \$50,000 allocation to a Housing Development Grant. Drey seconded the motion and it carried, all voting Aye.

Discussion was held on the City of Ida Grove Ordinance Number 583-amending the current Truck Route. It was the concensus of the Board to draft a Resolution amending the truck route as a temporary route until the Moorehead Ave bridge is replaced and then reveert back to the original designated Farm to Market truck route.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign a contract with Midwest Spray Team in the amount of \$15,460 for Douglas and Griggs Township. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 20-14 Transfer of Ida County TIF #1 Fund to Secondary Roads in the amount of \$30,744. Motion carried, all voting Aye. Resolutions 20-14, 20-15, 20-16, 20-17, and 20-18 are on file and maybe reviewed in the Auditor's Office and on the idacounty.org website.

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

A meeting was held with the department heads with regards to re-opening the courthouse to the public. It was the concensus of the Board to remain closed and re-evaluate the situation on May 12.

A claim in the amount of \$4,758.45 for Benefit's Inc from the Self-Funding Fund was approved.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 12, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair