

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 May 26, 2020 **9:00 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 prior to the meeting.

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:

2. 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.

3. APPOINTMENTS:

9:30 a.m.-Jeff Williams County Engineer

- a): Approve/Disapprove: Resolution 20-24 28E-City of Holstein – German Avenue
- b): Approve/Disapprove: Resolution 20-23 – Ida Grove Temporary Truck Route
- c): Approve/Disapprove: Purchase of Asphalt millings-18,000 ton @ \$4.50 per ton from M 31
- d): Approve/Disapprove: Purchase of Mower from Vetter Equipment-\$40,536
- e): Approve/Disapprove: Utility Permit-Schaller Telephone Company
- f): Approve/Disapprove: Cedar Valley Claim for M31-\$1,763,320.28
- g): Approve/Disapprove: Cedar Valley Change Order #9- \$629.97

11:00 a.m.-Dept Head Meeting-

- a): Discuss/Approve/Disapprove: Phase In Opening of Courthouse

OLD BUSINESS:

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

NEW BUSINESS:

Approve/Disapprove: Claims

a): Approve/Disapprove: Amended Resolution 20-21 – 28E Articles of Agreement Workforce Development

b): Approve/Disapprove: HLW Engineering Group-Landfill Contract

c): Discuss 2nd bill day

REPORTS:

Acknowledge receipt of manure management plans from Lundell #4/Brad & Sarah Lundell; B & D Dairy/Brit Baxley

CORRESPONDENCE:

IMWCA Claim/Report