

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday June 9, 2020 **1:00 p.m.**

Supervisor's Meeting Room

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:

1:30 p.m.- Dan Conover, Custodian—Annual Review

a): Approve/Disapprove Closed Session 21.5 (1.i)

2:00 p.m.-Engineer Jeff Williams

a): Approve/Disapprove: Right of Way Agreements for
Randy Todd/Joy Dirt Construction

b): Approve/Disapprove: Gus Construction Claims #2 \$171,032.11 & #3 \$72,512.52

c): Approve/Disapprove: Cedar Valley Claim-\$580,782.69-M31

d): Approve/Disapprove: Temporary Construction Easement-Steve Graham-\$787.09

e): Discuss Staff

e): Annual Review/Discuss Contract/Approve/Disapprove Closed Session 21.5 (1.i)

3:00 p.m.-Canvass Primary Election

OLD BUSINESS:

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

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Cost Advisory Services, Inc-3 year contract renewal Fiscal years 2020-2022-\$4,125

Approve/Disapprove: Ida County Fair Donation Letter

Approve/Disapprove: Resolution 20-25 28E Rolling Hills Community Services

Approve/Disapprove: Nyhart Contract for Actuarial Services-\$3,750

Approve/Disapprove: Gaylen Wunschel Contract for landfill mowing

Approve/Disapprove: Primary Election Poll Workers wage \$12.00 per hour

REPORTS:

Acknowledge receipt of manure management plans from RJO Finisher Farm/T & T Operations

CORRESPONDENCE:

Delta Dental-25% Premium for Vision

FSA- Landfill paperwork

Auditor of State-Advisory on Public Funds going to Private non-profits

Barker Lemar Engineering Consultants

Department of Revenue-Local Option Sales Tax

Semi-Annual Water Quality Report

Cindy Turkle-Landfill Update

HLW—Engineering Services-Agreement

