

Ida Grove, Iowa  
July 21, 2020

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

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

It was noted that a meeting was held July 21, 2020 and the next meeting will be July 28, 2020.

Chief Judge, 3<sup>rd</sup> District Duwayne Hoffmeyer, County Attorney Meghann Whitmer, Noah Deters, Judicial IT, Mare Steil, Senior Finance & Personnel Manager, and Jim Krajicek, Clerks Office were present to discuss relocating the Courtroom until the bat removal and cleanup is complete and air conditioning is fixed and possible remodeling. The Board and those attending were going to tour the previous Invenergy office building as a possible relocation site.

Schubert moved and Leonard seconded a motion to approve Joni Hanson as a Planning and Zoning Board member for a 5 year term ending 07/01/2024. Motion carried, all voting Aye.

A motion by Schubert and seconded by Drey to approve LuAnn Bennett as a Compensation Board Member representing the Supervisors for a 4 year term ending 06/30/2024. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a claim from Cedar Valley Corp, for the M31 project in the amount of \$68,099.23. 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 Resolution 20-35 Hazmat Mitigation Plan. Motion carried, all voting Aye. Details of Resolution 20-35 are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

Leonard moved to approve Sue Knop as a member of the Conservation Board for a 5 year term ending August 1, 2025. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign IRS Form 720 for PCORI-Self Funding Fees in the amount of \$139.70. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve an hourly wage increase for Deputy Sheriff Jared Clausen from \$23.00 to \$24.80, effective 07/20/20. Motion carried, all voting Aye.

A phone conference was held with Tony from IMC Building Services regarding the air conditioning unit in the courtroom attic. A proposal to remove the units in the attic and redo duct work will be completed for the next meeting.

The following claims were approved: Secondary Road Fund-Menards \$126.22; Self-Funding Fund-Benefits, Inc. \$63.60 and US Treasury-PCORI Fees-Excise Tax \$139.70.

The Board acknowledged receipt of manure management plans from Heilman's Hog Haven/Todd Heilman, MGM Pork; P. Boyle Site/Bluestem Farms, LLC and Roeder Finisher Farm/Iowa Select Farms.

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

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair