

Ida Grove, Iowa  
May 26, 2020

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

Minutes of the meeting held May 12, 2020 were read and approved.

County Engineer Jeff Williams presented Resolution 20-24, a 28E agreement with the City of Holstein for the Construction of County Road German Ave within the City's Corporate Limits for an estimated cost of \$104,609.86 and the City's 50% portion due in 2 equal installments no later than June 30, 2020 and June 30, 2021. Drey moved to approve and authorize the Chair to sign said resolution and Leonard seconded the motion. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve Resolution 20-23 an amended truck route for the City of Ida Grove which includes the county portion of Father Dailey Drive and M15. Motion carried, all voting Aye.

Resolutions 20-23 and 20-24 are on file and maybe reviewed in the Auditor's Office and on the idacounty.org website.

A motion by Leonard to approve the purchase of 18,000 ton of asphalt millings @ \$4.50 per ton from Cedar Valley Corp for State Hwy 31. Drey seconded the motion and it carried, all voting Aye.

Drey moved to purchase a Schulte XH 1000 10' cutter mower from Vetter Equipment in the amount of \$40,536 for roadside mowing. Leonard seconded the motion and it carried all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign an application for underground construction from Schaller Telephone Company located in Galva Township-Section 9 near a bridge replacement project on Keystone Ave north of 120<sup>th</sup> St. intersection. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a claim in the amount of \$1,763,320.28 to Cedar Valley Corp for M31 project. 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 a change order #9 for Cedar Valley for M31 project in the amount of \$629.97. Motion carried, all voting Aye.

A claim in the amount of \$1,020.00 to the Iowa County Attorney's Association for the County Attoney's Spring Training was approved.

Drey moved to approve and authorize the Chair to sign amended Resolution 20-21 - 28E Articles of Agreement Workforce Development. Leonard 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 2 year Compliance Services Agreement for the Ida County Landfill with HLW Engineering Group ending June 30, 2022. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Lundell #4/Brad & Sarah Lundell; B & D Dairy/Brit Baxley.

The Board met with the Department Heads regarding opening the courthouse. It was the concensus of the Board to re-open on June 8, 2020. Driver's License will be open by appointment only. The public is encouraged to call the department for access details prior to entering the building. Departments will still encourage the public to use online services and the Sheriff's drop box to limit personal contact. Plexi glass sheilds will be installed and the public is encouraged to wear masks. Masks and hand sanitizer will be available. No one is allowed entrance if they have any COVID symptoms or has been exposed to a positive tested individual. Only individuals doing county business will be allowed access. No children allowed unless absolutely necessary. No loitering.

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

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair