

On October 12, 2020 at 10:30 a.m., the Board of Supervisors convened in adjourned session members present, Chair Creston Schubert, Rhett Leonard and Ray Drey. The Board held a consultation meeting with regards to the urban renewal plan amendment. Those present for the meeting were Battle Creek Mayor Lloyd Holmes, Holstein City Administrator Teresa Pudenz, OABCIG Superintendent Matt Alexander, OABCIG School Secretary Kathy Leonard and Lorna Steenbock, County Auditor and via phone Attorney Amy Bjork from Dorsey and Whitney Law Firm. Discussion was held on the proposed projects and the possible loss of revenue for the school.

On October 13, 2020, the Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Raymond Drey and Rhett Leonard.

Minutes of the meeting held September 22, 2020 were read and approved with the following changes-It was noted that there was an Urban Renewal plan amendment Consultation meeting to be held October 12, 2020 at 10:30 a.m. and the previously approved public hearings on the September 15, 2020 minutes for vacating a part of Dove Ave were designated as Resolution 20-39 and Resolution 20-40 located at 215th beginning at its intersection with M-25 then East approx .5 miles to the center of Section 32 Silver Creek Twp. Then South .25 miles to where the road turns east.

At 9:30, this being the time and place as published, Chair Schubert opened the public hearing for the purpose of vacating Dove Ave beginning at its intersection with 250th St then North and East approx 1.1 mile to it's intersection with 240th St. Those present Judd Schreiber and Steve Oberrueter. There were no objections to said vacation. The hearing was closed at 9:43 a.m. Drey moved and Leonard seconded the motion to approve and authorize the Chair to sign Resolution 20-41 vacating said road. Motion carried, all voting Aye.

At 9:45, this being the time as published, Chair Schubert opened the public hearing for the purpose of vacating 215th St beginning at it's intersection with M-25 then East approx. .5 miles to the center of section 32 Silver Creek Twp. Then South .25 miles to where the road turns East. Gailen and Pam Wessel and Jolene Riessen were present for the hearing. There were no objections to said vacation. The hearing was closed at 9:57 a.m. Leonard moved and Drey seconded the motion to approve and authorize the Chair to sign Resolution 20-42 vacating said road. Motion carried, all voting Aye.

Details of Resolutions 20-39, 20-40, 20-41 and 20-42 are on file and maybe reviewed at the Auditor's Office or on the idacounty.org website.

Leonard moved to approve and authorize the Chair to sign an Application for underground construction for Frontier Communications located at Section 25/89/40 and Section 30/89/39 along Harvest Ave. Drey 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 of underground construction for Frontier Communications located at Sections 12, 13, 24/89/40 and Sections 12/13/24/89/40 and Sections 7,18, 19 89/39 along Harvest Ave. Motion carried, all voting Aye.

Drey moved to approve a Certification of Substantial Completion M31 Reconstruction from Bolton & Menk. 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 pay request for Cedar Valley in the amount of \$3,423.75 for the M31 project. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to amend the agenda to include the consideration of a permit application for underground construction for Windstream Communications, LLC. Motion carried, all voting Aye.

Drey moved and Leonard seconded the motion to approve and authorize the Chair to sign an application for underground construction for Windstream Communications, LLC located on 310 St, West of 310th St. and Market Ave. Motion carried, all voting Aye.

Cody Forch from JEO was present to present designs for M31 South and M15 South.

A motion by Drey and seconded by Leonard to approve and authorize a \$5,000 grant from the Center for Tech and Civic Life for election expenses. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign and Enhanced Security Services contract with OCIO. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve the Auditor's, Recorder's and Sheriff's Quarterly reports. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from RJR Turkey Farm/Roger Mueggenberg; PgA Site 2/Allan Schmidt; Deron Schmidt; R & M Pork/Rick Mc Bride; Faith Site/Carolyn Nachazel; Nobel Finisher Farm/IRC Farms, LLC; Albers Finisher/Craig & Gloria Todd.

The following claims were approved:

GENERAL BASIC

Absolute Serving & Investigations	Services	65.00
AMAZON	Supplies	62.56
BOMGAARS	Supplies	243.08
C & B OPERATIONS, LLC	Repairs/lease	4120.73
CAASA	FY2021 Allocation	500.00
CARLYLE TIRE, LLC	Repairs	162.60
CENTURY BUSINESS PRODUCTS INC	COPIER AGREEMENT	13.99
CITY OF IDA GROVE	UTILITY	175.48
COUNSEL	Maintenance	139.23
CRAWFORD ICE CO	Ice	90.00
CULLIGAN OF IDA GROVE	Supplies	132.44
DESIGNS BY JAMEE	shirts	488.00
FRONTIER	Service	473.68
GREATAMERICA FINANCIAL SERVICES	MONTHLY LEASE	65.00
HEMER PLUMBING & HEATING	REPAIRS	680.07
HORN PUBLIC HEALTH	Grant	500.00
HORN PUBLIC HEALTH	2ND Qtr	27611.50
IDA COUNTY ECONOMIC DEVELOPMENT	FY2021 ICED/WIA	26250.00

IDA COUNTY SANITATION INC	Services	307.50
IDA COUNTY SECONDARY RDS	FUEL	515.76
IDA COUNTY SHERIFF DEPT	COURT SERVICES	1462.84
IDA GROVE COMMUNITY REC CENTER	RENTAL	120.00
INTERSTATE MECHANICAL CORP	SERVICE	1370.59
IOWA OFFICE SUPPLY INC	OFFICE SUPPLIES	611.20
IOWA'S COUNTY CONSERVATION SYSTEM	Special projects	1000.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	168.40
L THIES LLC	Services	13489.00
LBJ Investigations	SERVICE FEES	66.10
LOFFLER COMPANIES INC	COPIER CONTRACT	110.00
LONG LINES BROADBAND	Internet service	203.05
LORNA STEENBOCK	Mileage	226.20
MALCOM'S PAINT & HARDWARE	Supplies	51.96
MID-AMERICA PUBLISHING CORP	Notices/Proceedings	710.18
MIDAMERICAN ENERGY	Utility	3061.41
NJB ELECTRIC, LLC	Services	85.00
NORTHWEST REC	Electricity	994.00
ODEBOLT LUMBER	Treated plywood	83.74
PHILS LAWN & LANDSCAPING	SERVICES	375.00
PLUNKETT'S PEST CONTROL	Pest conrol	60.00
POLK COUNTY TREASURER	ME INVESTIGATION	284.77
PUBLIC SAFETY AGENCY FUN	2nd Qt	179593.00
RICOH USA, INC	MAINTENANCE	79.74
ROGERS PEST CONTROL	SERVICES	44.00
SCANTRON CORP	SemiAnnual billing	3482.50
SELECTIONS	supplies	33.98
STOREY KENWORTHY - MATT PARROTT	Supplies	220.00
TERRY LOVETT	well plugging	1000.00
THOMSON REUTERS - WEST PAYMENT	Clear investigations	159.86
TREASURER STATE OF IA SALES/USE TAX	Sales tax	275.00
U S CELLULAR	Cell Phone	78.68
WEBSTER COUNTY SHERIFFS OFFICE	PERSONAL SERVICES	3.00
WOODWARD YOUTH CORPORATION	SERVICES	653.10

GENERAL BASIC Total: 272752.92

GF DESIGN FOR CO ATTORNEY/FINES

SOLUTIONS INC	Services	230.81
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GF DESIGN FOR CO ATTORNEY/FINES Total: 230.81

MH-DD SERVICES FUND

ROLLING HILLS	1st Half FY21	123138.00
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MH-DD SERVICES FUND Total: 123138.00

RURAL BASIC

ARTHUR PUBLIC LIBRARY	1-FY2021	4200.00
BATTLE CREEK LIBRARY	1-FY2021	4200.00
GALVA PUBLIC LIBRARY	1-FY2021	4200.00
HOLSTEIN PUBLIC LIBRARY	1-FY2021	4200.00
IDA GROVE LIBRARY	1-FY2021	4200.00

RURAL BASIC Total: 21000.00

RURAL BASIC LANDFILL

IDALS - WEIGHTS & MEASURES	SCALE LICENSE	84.00
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RURAL BASIC LANDFILL Total: 84.00

SECONDARY ROAD

ARAMARK	SUNDRY	64.97
BOMGAARS	Parts/supplies	5627.62
C & B OPERATIONS, LLC	PARTS	2158.21
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERNG	6882.50
CARLYLE TIRE, LLC	TIRE & TUBES	2497.00
CEDAR VALLEY CORP LLC	GRANULAR	81000.00
CITY OF ARTHUR	SUNDRY	143.28
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	41.31
CITY OF IDA GROVE	SUNDRY	42.84
FRONTIER	Phone charges	101.72
GOETTSCH DISPATCH INC	GRANULAR	46599.19
HALLETT MATERIALS	GRANULAR	61785.62
IDA COUNTY SANITATION INC	SUNDRY	47.00
IDA GROVE NAPA	PARTS	1749.94
INLAND TRUCK PARTS CO	PARTS	413.85
INTERSTATE POWER SYSTEMS INC	PARTS	201.88
IOWA OFFICE SUPPLY INC	supplies	445.76
LAKESIDE CONSTRUCTION INC	SEED/FERTILIZERS	3850.00
LOFFLER COMPANIES INC	SUPPLIES	11.74
LONG LINES BROADBAND	Internet service	20.30
MBW PRODUCTS LLC	PARTS/ SERVICES	1780.01
MID-AMERICA PUBLISHING CORP	PUBLICATION	54.18
MIDAMERICAN ENERGY	LIGHTING	115.71
NORTHWEST REC	SUNDRY	395.93
REES MACK SALES & SERVICE	PARTS	1875.16
ROAD MACHINERY & SUPPLIES CO	PARTS/ SERVICES	2102.18
SCHAU TOWING & SALVAGE INC	ASPHALT CONCRETE	8450.00
SEXTON OIL CO	DIESEL	7873.29
SIOUX CITY TRUCK SALES INC	PARTS	50.09
SUNSET UPHOLSTERY	SERVICES	315.00

THIES PRINTING LLC	SUNDRY	181.20
TITAN MACHINERY	BLADES	1401.70
VERIZON WIRELESS	SUPPLIES	116.12
VETTER EQUIPMENT	PARTS/ SERVICES	963.65
ZIEGLER INC	SERVICES/PARTS	23390.44
	SECONDARY ROAD Total:	263280.43
REAP		
BOMGAARS	Supplies	12.99
SELECTIONS	Supplies	9.99
	REAP Total:	22.98
SELF FUNDING		
BENEFITS INC	Partial SF Medical	1666.60
	SELF FUNDING Total:	1666.60
IDA COUNTY TIF #1 (Flint Hills)		
FLINT HILLS	rebate agreement	203801.25
	IDA COUNTY TIF #1 (Flint Hills) Total:	203801.25
IDA CO CONFISCATED PROP-SHERIFF		
PROSECUTING ATTORNEYS TRAINING	CASH SEIZURE	1934.00
CAPITAL PROJECTS		
CEDAR VALLEY CORP LLC	SERVICES	3423.75
EMERGENCY MANAGEMENT		
BOMGAARS	Hooks	13.78
CASEY'S BUSINESS MASTERCARD	Fuel	106.87
FRONTIER	Phone charges	6.58
MID-AMERICA PUBLISHING CORP	Classified Ad	14.80
MIDLAND RADIO CORPORATION	Weather Radios	1170.00
	EMERGENCY MANAGEMENT Total:	1312.03
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	tower hotspot	294.00
CENTURYLINK	Lines	249.74
FRONTIER	Phone charges	56.58
FRONTIER COMM OF IOWA (213)	Lines	638.13
MCI	Long Distance	34.80
NORTHWEST REC	Electricity	67.43
POWERPHONE, INC	Recertification	129.00
SAC COUNTY MUTUAL TELE CO	Line charges	2001.81
SOLUTIONS INC	UPS and cabinet	2829.09
	E911 SURCHARGE AGENCY FUND Total:	6300.58
PUBLIC SAFETY AGENCY		
ALPHA WIRELESS COMM CO	Supplies	100.00
AT&T MOBILITY	WIRELESS	412.70
BOB BARKER COMPANY INC	JAIL UNIFORMS	669.38
CARLYLE TIRE, LLC	TIRE REPAIR	20.00
FRONTIER	Phone charges	233.26
GORDON FLESCH COMPANY, INC	COPIES	92.53
HORN MEMORIAL HOSPITAL	Services	132.00
IDA GROVE CENEX/HASH INC	GAS	1170.47
IDA GROVE FOOD PRIDE	meals/supplies	3383.99
IDA GROVE NAPA	VEH SUPPLIES	99.85
IOWA LAW ENFORCEMENT ACADEMY	Registrations	625.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	335.79
LARRY BECKMAN MOTORS INC	OIL CHANGE	43.45
LEWIS FAMILY DRUG LLC	RX prisoners	9.34
LONG LINES BROADBAND	Internet service	20.30
MAC'S CHEVROLET INC	OIL CHANGE TIRE REPAIR	73.82
MARLIN BUSINESS BANK	LEASE TOUCHBOOKS	1306.26
MID-AMERICA PUBLISHING CORP	MINUTES	42.92
SOLUTIONS INC	BACK UP	468.59
VISA	Supplies/meals/fuel	2602.56
WOODBURY COUNTY SHERIFF	Services	525.00
	PUBLIC SAFETY AGENCY Total:	12367.21
COUNTY ASSESSOR		
COUNSEL	Maintenance	56.99
FRONTIER	Phone charges	21.92
JOE CRONIN	MILAGE	303.35
LONG LINES BROADBAND	Internet service	20.30
VANGUARD APPRAISALS INC	RESIDENTIAL REAPPRAISAL	19898.10
	COUNTY ASSESSOR Total:	20300.66
		931615.22

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 27, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair