

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

Minutes of the meeting held January 4, 2021 were read and approved.

At 10:00 a.m., this being the time and place as published, Chair Drey opened the public hearing for the consideration of the construction of M31 from IA 39 to Iowa 175 PCC Pavement widening with PCC resurfacing project. Engineer Jeff Williams was present for said hearing and presented Resolution 21-3-Adopting Plans, Specifications, Form of Contract and Estimated Costs for the M31 project. No one else attended said public hearing. Chair Drey closed the public hearing at 10:15 a.m. Schubert moved to approve and authorize the Chair to sign Resolution 21-3. Leonard seconded the motion and it carried, all voting Aye.

A phone conference was held with Jeff Heil and Heidi Kuhl with Northland Securities reviewing the General Obligation Urban Renewal Bonds, Series 2021A. At 10:35 a.m., Leonard moved and Schubert seconded the motion to approve and authorize the Chair to sign Resolution 21-4 approving the Bond Purchase agreement not to exceed \$7,370,000 under loan agreement #1 for road projects and \$1,000,000 loan agreement #2 for courthouse renovation and a Bond Purchase agreement with Northland Securities. Motion carried, all voting Aye. Resolutions 21-3 and 21-4 are on file at the Auditor's Office and maybe reviewed on the idacounty.iowa.gov website.

A motion by Schubert and seconded by Drey to approve Secondary Road transfers for FY-22 at a 76% support which would be \$105,156 from General Basic and \$1,046,390.72 Rural Basic for a total of \$1,151,546.74. Motion carried, all voting Aye.

Schubert left the meeting due to illness.

Grant Patera, Hoffman Insurance Agency representative was present to review the 2021 policy. A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign said insurance contract. Motion carried, all voting Aye.

A phone conference was held with Dawn Mentzer, Rolling Hills CEO regarding the FY-22 budget request of \$267,540.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign the ISAC Wellness Program Agreement for 2021. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign the Wellness PTO Policy for 2021. Motion carried, all voting Aye.

Leonard moved to increase the mileage reimbursement rate from \$.39 per mile to \$.45 per mile effective January 13, 2021 for the 2021 calendar year. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign the FY-21 SRTS Agreement with the City of Ida Grove in the amount of \$5,205. Drey seconded the motion and it carried, all voting Aye.

Leonard moved to approve Danika Hinkeldey as a member of the Compensation Commission for Eminent Domain for a term ending January 1, 2022. Drey seconded the motion and it carried, all voting Aye.

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

Drey moved to approve the Treasurer's Semi-Annual Report. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Jacob Blackman, Jailer, effective January 4, 2021 at a rate of \$17.25 per hour. Motion carried, all voting Aye.

Sheriff Wade Harriman was present to review the Public Safety budget

Discussion was held regarding an ATV Ordinance. It was the consensus of the Board to have Sheriff Wade Harriman and County Attorney Meghann Whitmer present a proposed Ordinance for their consideration.

The Board acknowledged receipt of manure management plans from Chester Finisher Farm/Marshall Production.

The following claims were approved:

GENERAL BASIC

ALLEN TUNBERG	Well closure	500.00
ALLIED 100 LLC	AED	1395.00
BOMGAARS	Supplies	513.33
CENTRAL BANK	Charges	119.10
CENTURY BUSINESS PRODUCTS INC	Maintenance	16.94
CHRISTENSEN-VAN HOUTEN FUNERAL HOMES INC	County burial	500.00
CITY OF IDA GROVE	Utility	165.33
CONTINENTAL ALARM & DETECTION	Services	666.50
COST ADVISORY SERVICES INC	Services	4125.00
COUNSEL	Maintenance	78.11
CRAWFORD COUNTY SHERIFF DEPT	Service fee	33.86
CURTIS HESSE	ME call	250.00
DOSE FARMS LLC	Well closures	1000.00
FRONTIER	Services	486.01
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	94.00
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HEMER PLUMBING & HEATING	Services	581.81
HORN PUBLIC HEALTH	PH grant	7688.10
IDA COUNTY SANITATION INC	Services	162.50
IDA COUNTY SECONDARY RDS	Fuel	247.61
IDA COUNTY SHERIFF DEPT	Court services	354.05
IDA GROVE NAPA	Repairs	144.38
INTERSTATE MECHANICAL CORP	Services	1774.05
IOWA OFFICE SUPPLY INC	Supplies	330.96
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	367.90
LARRY MILLER CONSTRUCTION	Services	6080.00
LBJ Investigations	Service fees	104.20
LONG LINES BROADBAND	Services	203.05

MALCOM'S PAINT & HARDWARE	Supplies	199.39
MID-AMERICA PUBLISHING CORP	Notice/Proceedings	656.48
MIDAMERICAN ENERGY	Services	2947.19
MONONA COUNTY SHERIFF'S OFFICE	Service fees	30.00
NORTHWEST REC	Utility	994.00
ONE OFFICE SOLUTION	Supplies	135.78
PALO ALTO COUNTY SHERIFF'S OFFICE	Service fees	15.00
PLUNKETT'S PEST CONTROL	Services	60.00
ROGERS PEST CONTROL	Services	48.00
SAC COUNTY SHERIFF'S OFFICE	Services fees	20.88
SAN DIEGO SERVICE OF PROCESS, LLC	Service fees	69.00
SELECTIONS	Supplies	1.00
SIOUXLAND REGIONAL TRANSIT SYSTEM	Services	3904.16
SPIREWORKS	Services	175.00
STARTER HOME RNTALS LLC	Rent Assistance	75.00
STORY COUNTY SHERIFF	Service fees	23.00
THE HOFFMAN AGENCY	Liab/Prop Ins	78448.00
THOMSON REUTERS - WEST PAYMENT	Services	940.35
TREASURER STATE OF IOWA SALES/USE TAX	Sales tax	40.00
TREASURER STATE OF IOWA - Water Excise	Sales tax	3.00
U S CELLULAR	Services	90.41
VALLEY VETERINARY CLINIC PC	Services	110.00
VETTER EQUIPMENT	Repairs	58.40
	GENERAL BASIC Total:	117090.83
GF DESIGN FOR CO ATTORNEY/FINES		
CSS Inc.	Supplies	255.97
ELECTRONIC ENGINEERING CO	maintenance	872.88
OABCIG - CSD	Mentor program	136.00
SOLUTIONS INC	Services	230.81
	GF DESIGN FOR CO ATTORNEY/FINES Total:	1495.66
RURAL BASIC		
IDALS - PESTICIDE BUREAU	License renewal	15.00
	RURAL BASIC Total:	15.00
RURAL BASIC LANDFILL		
HLW ENGINEERING	Services	3810.00
THE HOFFMAN AGENCY	Liab/prop insurance	3021.00
	RURAL BASIC LANDFILL Total:	6831.00
SECONDARY ROAD		
ARAMARK	SUNDRY	63.44
BOMGAARS	TOOLS, SAFETY, PARTS	483.39
C & B OPERATIONS, LLC	FILTERS/PARTS	364.21
CARLYLE TIRE, LLC	TIRE & TUBES	502.00
CERTIFIED TESTING SERVICES INC	TESTING AND INSPECTION	266.00
CITY OF ARTHUR	SUNDRY	143.28
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	41.31
CITY OF IDA GROVE	SUNDRY	47.39
CRAWFORD COUNTY ENGINEERS OFFICE	BOX CULVERT	550.88
ED M FELD EQUIP CO INC	SAFETY	228.00
FRONTIER	Services	190.26
GUS CONSTRUCTION CO INC	BRIDGE	1427.26
HALLETT MATERIALS	GRANULAR	2878.71
HUNGRY CANYONS ALLIANCE	Membership	4500.00
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	TOOLS/PARTS/BATTERY	2335.75
INDEPENDENT SALT COMPANY	MATERIALS	3726.90
INLAND TRUCK PARTS CO	PARTS	1717.90
INTERSTATE POWER SYSTEMS INC	PARTS	476.64
IOWA OFFICE SUPPLY INC	MACHINE AND FIXTURES	1882.54
JEFFREY WILLIAMS	TOOLS	140.00
JOHN LANSINK	TILE LINES	1700.00
KRAGEL FARM CORPORATION	DAMAGES	14602.83
KRIHA FLUID POWER	PARTS	149.85
LOFFLER COMPANIES INC	SUPPLIES	9.46
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	32.19
MCDYER TOOLS LLC	TOOLS	8022.00
MIDAMERICAN ENERGY	LIGHTING	591.14
NORTHWEST REC	SUNDRY	573.49
OVERHEAD DOOR CO	BUILDING	349.30
POWERPLAN	PARTS/SERVICES	2710.14
REES MACK SALES & SERVICE	PARTS	337.70
RFG TRUCKING INC	MATERIALS	4628.70
ROAD MACHINERY & SUPPLIES CO	PARTS	271.94
SEXTON OIL CO	DIESEL	6361.93
STEFFEN TRUCK EQUIPMENT INC	PARTS	1171.70
STEVEN R. GRAHAM	ASPHALT CONCRETE	1500.00
THE HOFFMAN AGENCY	INSURANCE	40668.00
ZIEGLER INC	PARTS	531.68
	SECONDARY ROAD Total:	106233.06
REAP		
BOMGAARS	Supplies	36.54
CENTRAL BANK	Charges	40.00

		REAP Total:	76.54
Ida County Self Funding			
Benefits Inc	SF Med / Prem		1082.89
		Ida County Self Funding Total:	1082.89
CAPITAL PROJECTS			
JEO CONSULTING GROUP INC	Services		13489.00
STANDARD & POOR'S FINANCIAL SERVICES, LLC	Services		16500.00
		CAPITAL PROJECTS Total:	29989.00
EMERGENCY MANAGEMENT			
BOMGAARS	Generator/supplies		1148.60
COUNSEL	copier contract		75.08
FIRST COOPERATIVE ASSN - AURELIA	Propane		288.69
FRONTIER	Services		6.62
HEMER PLUMBING & HEATING	Services		581.80
		EMERGENCY MANAGEMENT Total:	2100.79
E911 SURCHARGE AGENCY FUND			
ALPHA WIRELESS COMM CO	Tower project		25350.50
AT&T MOBILITY	Services		147.05
CENTURYLINK	Services		250.73
FRONTIER	Services		56.62
FRONTIER COMM OF IOWA (213)	Services		640.03
InContol Electronics	Fogger		2155.00
MCI	Services		34.96
NORTHWEST REC	Utility		65.24
SAC COUNTY MUTUAL TELE CO	Services		1999.01
		E911 SURCHARGE AGENCY FUND Total:	30699.14
PUBLIC SAFETY AGENCY			
ALPHA WIRELESS COMM CO	Equip repair		100.00
AT&T MOBILITY	Services		412.70
BOB BARKER COMPANY INC	Supplies		94.33
BOJI TOWING & RECOVERY	Services		125.00
BOMGAARS	Supplies		50.97
CARLYLE TIRE, LLC	Tires/repairs		924.00
DONALD C GROVES	Services		4408.60
ELECTRONIC ENGINEERING CO	Renewal		872.74
FIRST COOPERATIVE ASSN - AURELIA	Propane		288.69
FRONTIER	Services		234.52
GORDON FLESCH COMPANY, INC	Copies		35.00
HORN MEMORIAL HOSPITAL	Meals		24.00
IDA GROVE CENEX	Fuel		1210.52
IDA GROVE FOOD PRIDE	Meals/Supplies		1245.78
IOWA DEPT OF PUBLIC SAFETY	Services		1431.00
IOWA OFFICE SUPPLY INC	Supplies		157.09
LARRY BECKMAN MOTORS INC	Services		384.21
LONG LINES BROADBAND	Services		20.30
MAC'S CHEVROLET INC	Services		42.50
MARLIN BUSINESS BANK	Lease		1306.26
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	Evaluation		260.00
MIDSTATES ORGANIZED CRIME INFO CENTER	Membership		100.00
SHOLTY CONSTRUCTION	Services		180.00
SOLUTIONS INC	Services		468.59
THE HOFFMAN AGENCY	Liability/Property Ins		17554.00
VALLEY VETERINARY CLINIC PC	K9 care		135.56
VISA	Postage/fuel/lodging-meals/registrations		3132.94
WATCH GUARD VIDEO	Repairs		160.00
		PUBLIC SAFETY AGENCY Total:	35470.83
COUNTY ASSESSOR			
COUNSEL	Services		58.23
FRONTIER	Services		22.06
ISAA	Dues		325.00
JOE CRONIN	Mileage		261.05
LONG LINES BROADBAND	Services		20.30
VANGUARD APPRAISALS INC	Services		17771.85
		COUNTY ASSESSOR Total:	18458.49
		COUNTY TOTAL:	349543.23

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, January 26, 2021 and a budget workshop on Wednesday, January 20 at 9:00 a.m. or on call of the Chair.

Auditor

Chair