

Ida Grove, Iowa
February 23, 2021

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

Minutes of the meetings held January 22 and January 26, 2021 were read and approved.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign a utility permit from MidAmerican Energy for a fiber route located from the Ida/Crawford line along Keystone Ave to 330th St and then West to the Ida/Woodbury County Line. Motion carried, all voting Aye.

Dan Sturm, JEO Consulting presented the final bid tab for the PCC Pavement Widening with PCC Resurfacing on M31: IA39 to IA175 and D59: M31 to Sac County Line. Drey moved and Leonard seconded a motion to award the bid to Croell, Inc in the amount of \$5,221,104.94. Motion carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Drey opened the public hearing for the consideration of Resolution 21-8-Approval of the FYE 2022 Maximum Property Tax Dollars. Those present were Roger Bumann, David Forbes and Denny Roeder. Discussion was held on salaries, property/liability insurance, increased levies and taxable valuations, wind tower revenues, road projects and local option sales tax. At 11:15 a.m., Chair Drey closed the public hearing. Schubert moved and Leonard seconded the motion approving Resolution 21-8 FYE 2022 Maximum Property Tax Dollars: General County Services \$2,392,884 an increase of 14.07% and Rural County Services a decrease of 11.22% from the prior year. Motion carried, all voting Aye. Details of Resolution 21-8 are on file and maybe reviewed in the Auditor's Office and on the idacounty.iowa.gov website.

Phil Waniorek, Jr., Benefit's Inc Administrator, was present to review the Benefit's Inc renewal contract for self funding services. There were no increases to the plan. Leonard moved and Schubert seconded the motion to approve the FY-22 contract and authorize the Chair to sign said contract. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve the Clerk of Court report. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign the Closing Certificate for GO Bond 2021A in the amount of \$8,100,000. Schubert seconded the motion and it carried, all voting Aye.

A phone conference was held with Chad from Phil's Lawn, Landscaping & Nursery regarding re-seeding in the some of the areas of the courthouse lawn. Drey moved and Leonard seconded the motion to approve and authorize the Chair to sign a contract in the amount of \$1,725 for 4 fertilizer applications and 2 weed spray applications and 2 pest control applications. Motion carried, all voting Aye.

Ed Sohm, Safety Director was present to discuss the State Fire Marshall inspection report, requiring the replacement of 3 halon units. Bids were received for the replacement of 3 halon units and the installation of 3 halon units in the current computer server rooms from Continental Alarm & Detection. After much discussion, Sohm, was going to confer with the Sheriff's Dept on possibly combining the server rooms and utilizing one room and present the costs to complete said project to the Board. Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign a bid in the amount of \$43,500 for the replacement of the 3 halon units. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve the Douglas Township proposed budget in the amount of \$9,950 and the Public Hearing for March 9, 2021 at 10:30 a.m. in the Board of Supervisors Meeting Room. Motion carried, all voting Aye.

The following claims were approved: Emergency Management-Casey's Mastercard-\$139.76; Public Safety Fund-Marlin Business Bank-\$1,306.26; and Self Funding Fund-Benefit's Inc.-\$26.57.

The Board acknowledged receipt of manure management plans from Ida West/Steve Struck; Ida East/Mitchell Struck; Lafrentz Fininsher Farm/C Holdings, LLC; Cozy Vally Farms/Brad and Sarah Lundell.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, March 9, 2021 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair