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

Minutes of the meeting held March 16, 2021 were read and approved.

County Engineer Jeff Williams and Steve Oberreuter were present to discuss tree removal and petitioning land owners with regards to vacating  $230^{\rm th}$  St between L67 and Faith Ave.

Leonard moved and Schubert seconded a motion to approve 2 Laborers at \$20.29 per hour. Mike Modrell starting 03/29/21 and Trevor Reitz starting 04/05/21. Motion carried, all voting Aye.

A motion to authorize the Engineer to receive and approve a bid for crushing of concrete was made by Schubert and seconded by Leonard. Motion carried, all voting Aye. Schubert moved to approve and authorize the Engineer to sign contracts with Denco Highway for HMA Schub Seal/Crack Filling/Slurry Leveling quotes totaling approximately \$505,918 located on M25/L51/165th St, contingent on the Engineer attending an actual demonstration with favorable results.

Gannon Hjerleid, representative for Carousch HIPAA Consulting was present to explain services they provide with regards to the Health Insurance Portability and Accountability Act.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign a Commercial Pesticide Applicators License for Joseph Lageschulte, Weed Commissioner. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a Farm Lease for mowing and baling the landfill property to Gaylen Wunschel in the amount of \$1,000 from June 10, 2021 to June 10, 2022. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve Resolution 21-13-Establishing the Ida County EMS Department. Schubert seconded the motion and it carried, all voting Aye. Details of Resolution 21-13 are on file and maybe reviewed in the Auditor's Office or on the ida county.iowa.gov website.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign the EMS Director/Sheriff's Office Sergeant Job Desciption and Memorandum of Understanding with Sheriff Wade Harriman. Motion carried, all voting Aye.

Discussion was held on the extension of the current COVID Leave Policy. It was the consensus of the Board not to extend the current County paid Covid Leave policy.

Schubert moved to approve a new Covid Leave Policy effective April 1, 2021, which utilizes the employee's sick leave for Covid related illness, including quarantine and vaccination situations. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve a sealed bid for a lateral file cabinet from Ed Sohm in the amount of \$6.00 and authorized the disposal of the remaining items. Schubert seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from C & D Farms, Inc/Derek Simonsen and Fertig #2 & #3/Fertig Farms.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, April 13, 2021 or on call of the Chair.

/s/ Lorna Steenbock Auditor /s/ Raymond Drey Chair