

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

Minutes of the meeting held June 9, 2020 were read and approved.

County Engineer Jeff Williams presented his proposed FY-2021 contract in the amount of \$120,274. Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign said contract. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign a Cedar Valley claim in the amount of \$457,614.33 for the M31 reconstruction. Motion carried, all voting Aye.

Drey moved to approve 2 applications for underground construction for Sac County Mutual Telephone Company located on Sections 2, 11, 14, & 35 in Blaine Township along Quail Avenue and 230th St in Section 3, Blaine Township. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign an application for underground construction for Frontier Communications located on 240th St. intersections Landmark Ave and Market Ave. Drey seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign an IDOT Preconstruction Agreement Project STP-31-1(43)-2C-97 located on Iowa 31 from US 20 south of C66 in Washta. Iowa 31 will be detoured to L36 from the Junction of US 20 to C66, then C66 from the junction of L36 to IA 31. Motion carried, all voting Aye.

County construction project updates were discussed. Andy Johnson and Cody Porter were approved from Assistant Operator to Operator and a salary increase for Tristen Senhen effective July 1, 2020. Compensation time was approved, to a maximum of 45 hours as per the union contract.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a Hungry Canyons amendment #4 to project Agreement No 14-8 Maple River Tributary and project Agreement No 14-1 Soldier River. Motion carried, all voting Aye.

Drey moved to approve a PCC Patch bid from Ten Point Construction located at L-51 North Hwy 20. Leonard seconded the motion and it carried, all voting Aye.

Custodian Dan Conover and County Attorney Meghann Whitmer with regards to various courtroom attic issues.

Leonard reported that he met with Wallace Construction concerning erosion of a terrace. A phone conference was held with Environmental Engineer Cindy Turkle regarding proper steps to resolving the issue.

Zach Hall, Conservation Director was also present to discuss possible landfill habitat and utilizing FEMA funds.

Schubert moved and Drey seconded a motion to approve Resolution 20-25, 28E Agreement Rolling Hills Community Services Region. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 20-26 FY-21 Appropriations. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve Resolution 20-27 FY-21 Salaries of Elected Officials, Deputies and Clerks as well as other salaries. Motion carried, all voting Aye.

A motion by Drey to approve Resolution 20-28 FY-21 Secondary Road Transfers. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign Resolution 20-29, a claim for the FY-20 General Basic/Public Safety revenues in the amount of \$38,596.44 to the Public Safety Fund. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Resolution 20-30 transferring \$15,197 from the Post-Closure Fund to the Rural Basic Landfill Fund. Motion carried, all voting Aye.

Resolutions 20-25, 20-26, 20-27, 20-28, 20-29, and 20-30 are all on file and maybe reviewed in the Auditor's Office or online at the idacounty.org website.

Leonard moved to approve Caroline Homan-Dispatcher/Jailer at \$17.00 per hour effective May 18, 2020. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard to approve the FY-21 ISAC HIPAA Program in the amount of \$1,750. Drey seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve the FY-21 Solutions IT Contract in the amount of \$28,072. Motion carried, all voting Aye.

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

The Board acknowledged receipt of manure management plans from Brian Christiansen.

The Board acknowledged receipt of the 2020 Primary Post Election Audit report.

The following claims were approved:

GENERAL BASIC

AGRI DRAIN CORP	Maintenance	308.27
AMAZON	Supplies	326.09
BOMGAARS	Supplies/repairs	1575.96
C & B OPERATIONS, LLC	Repairs	193.28
CANON FINANCIAL SERVICES, INC	Services	79.00
CENTURY BUSINESS PRODUCTS INC	Maintenance	14.29
COUNSEL	Copier lease	124.64
DANIELLE BENNETT	Election Wages/Mileage	84.42
DIST 3 RECORDERS ASSN	Dues	50.00
FRONTIER	Services	85.98
HOLSTEIN FIRE & AMBULANCE	Training	150.00
HORN PUBLIC HEALTH	Grant	655.22
IOWA COUNTY ATTORNEYS ASSOCIATION	Registrations	800.00
IOWA OFFICE SUPPLY INC	Supplies	270.77
IOWA PRISON INDUSTRIES	Supplies	500.00
IOWA SECRETARY OF STATE	Services	45.28
ISCTA	Dues	250.00

KRISTI DRURY	Election Wages	36.00
LOFFLER COMPANIES INC	Contract	110.00
MAIL SERVICES LLC	Services	4200.00
MANGOLD ENVIRONMENTAL TESTING INC	Services	144.00
MID-SIOUX OPPORTUNITIES	Allocation	6500.00
NUTRIEN AG SOLUTIONS	Maintenance	193.80
ONE OFFICE SOLUTION	Supplies	294.21
PHILS LAWN & LANDSCAPING	Services	450.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	Lease	331.32
PLYMOUTH COUNTY EMA	Grant	1667.00
POSTMASTER	Postage/envelopes	2077.50
PUBLIC SAFETY AGENCY FUN	FY20 Revenues	38596.44
SAVANNAH WYCH	Election Wages	90.00
SELECTIONS	Supplies/UPS	53.08
SHOLTY PLB HTG A/C INC	Services	138.26
SOLUTIONS INC	Services/licenses	30612.78
STAR ENERGY FS	Fuel	142.64
STOREY KENWORTHY - MATT PARROTT	Supplies	1457.02
Stratford Gravel Inc	Gravel	1255.03
THE HOFFMAN AGENCY	Work Comp	46.00
THIES PRINTING LLC	Envelopes/Printing	444.35
TYLER TECHNOLOGIES INC	FY21Services	8063.26
U S CELLULAR	Services	76.65
WALLACE CONSTRUCTION INC	Services	3211.00
	GENERAL BASIC Total:	105703.54
GF DESIGNATED FOR COMPUTER		
TYLER TECHNOLOGIES INC	Services	2060.00
	GF DESIGNATED FOR COMPUTER Total:	2060.00
RURAL BASIC		
NUTRIEN AG SOLUTIONS	Chemicals	788.50
	RURAL BASIC Total:	788.50
SECONDARY ROAD		
C & B OPERATIONS, LLC	Services	5758.38
CARLYLE TIRE, LLC	Services	2099.00
CEDAR VALLEY CORP LLC	Services	88613.22
CERTIFIED TESTING SERVICES INC	SERVICES	7381.75
DAVID HENNINGSSEN	LAND	1130.54
DONAVON DAVENPORT	LAND	1189.89
FRANK DUNN COMPANY	Concrete	799.00
GCC ALLIANCE CONCRETE INC	Concrete	3168.00
GENERAL LAWN COMPANY	MOWING	25.00
GUS CONSTRUCTION CO INC	BRIDGE	6395.88
HALLETT MATERIALS	MATERIALS	9308.81
IOWA OFFICE SUPPLY INC	SUPPLIES	143.48
Mid-America Publishing Corp	PUBLICATION	16.40
O'HALLORAN INTERNATIONAL	Services	1831.75
QUALITY TRUCK SERVICE LLC	Services	1593.87
SOLUTIONS INC	License/Services	2128.00
SUNDQUIST ENGINEERING PC	Engineering	36230.50
VETTER EQUIPMENT CO	EQUIPMENT	40536.00
	SECONDARY ROAD Total:	208349.47
REAP		
AMAZON	Supplies	12.83
BOMGAARS	Supplies/repairs	70.73
CRITERION PICTURES USA	License	350.00
	REAP Total:	433.56
Ida County Self Funding		
Benefits Inc	SF Medical	1212.40
	Ida County Self Funding Total:	1212.40
CAPITAL PROJECTS		
CEDAR VALLEY CORP LLC	Services	457614.33
	CAPITAL PROJECTS Total:	457614.33
EMERGENCY MANAGEMENT		
AMAZON	Hitch	152.51
BOMGAARS	Supplies	11.56
CASEY'S BUSINESS MASTERCARD	Fuel	146.81
SOLUTIONS INC	licenses	9.60
THE HOFFMAN AGENCY	Work Comp	286.00
	EMERGENCY MANAGEMENT Total:	606.48
E911 SURCHARGE AGENCY FUND		
ALPHA WIRELESS COMM CO	Repairs	982.75
AMAZON	Supplies	41.00
AT&T MOBILITY	Services	146.84
CENTURYLINK	Lines	247.64
FRONTIER	Services	50.00
FRONTIER COMM OF IOWA (213)	Lines	1232.78
MCI	Services	33.00
NORTHWEST REC	Utility	55.49
POWERPHONE, INC	Training	399.00
SHIELD TECHNOLOGY CORP	Subscription/upgade	6775.00
SOLUTIONS INC	License/Services/UPS	1544.14
THE HOFFMAN AGENCY	Work Comp	130.00

	E911 SURCHARGE AGENCY FUND Total:	<u>11637.64</u>
PUBLIC SAFETY AGENCY		
AMAZON	Supplies	43.74
IDA GROVE NAPA	Supplies	26.98
IOWA OFFICE SUPPLY INC	Supplies	25.50
JACK'S UNIFORMS & EQUIPMENT	Uniform	881.35
KANSAS HIGHWAY PATROL	Vehicle	10000.00
SOLUTIONS INC	Services	12360.00
	PUBLIC SAFETY AGENCY Total:	<u>23337.57</u>
COUNTY ASSESSOR		
SOLUTIONS INC	Licenses	87.99
	COUNTY ASSESSOR Total:	<u>87.99</u>
	COUNTY TOTALS:	<u>811589.08</u>

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, July 14, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair