

Ida Grove, Iowa  
July 28, 2020

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

Minutes of the meeting held July 21, 2020 were read and approved.

Chief Judge, 3<sup>rd</sup> District Duwayne Hoffmeyer, Clerk of Court Lisa Grashoff, Peggy Freriks, Ed Sohm, Safety Director, Sheriff Wade Harriman and Custodian Dan Conover were present to discuss the courtroom issues. The Board reported that we are still waiting for an estimate on the bat removal and clean up in the attic and that the air conditioning is fixed. Chief Judge Hoffmeyer reported that the Invenergy building will not be adequate for relocation. Supervisor Leonard inquired about several other locations in Ida Grove that possibly would be available including the County Conservation Center. Ed Sohm reported that the ventilation system for the courtroom was not connected to the main floor offices. He presented a quote in the amount of \$3,357 for a proposal to perform an indoor air quality survey from Iowa Environmental Services, Inc. Leonard moved and Drey seconded a motion to approve said proposal. Motion carried, all voting Aye.

Since the air conditioning was working, Chief Judge Hoffmeyer said they would resume Court in the Courtroom until they would get the results of the air quality study.

County Engineer, Jeff Williams presented an application for underground construction from Long Lines in Sections 15 & 16 of Corwin Township along Hwy 175 and Hillside Way. Leonard moved to approve and authorize the Chair to sign said application. Drey seconded the motion and it carried, all voting Aye.

Drey moved and Leonard seconded the motion to approve an agreement to perform work within the Ida County Right of Way for Jerry Groth located on the east side of Harvest Avenue south of the Soldier River. Motion carried, all voting Aye.

Various TIF projects were reviewed. FY21 Secondary Road fund revenues were reviewed.

Engineer Williams also requested that he could carryover 52 hours of vacation which will be used next month. It was the consensus of the Board to allow the carryover vacation for 1 month.

A motion by Drey and seconded by Leonard to re-appoint Dennis Lansink as a member of the Compensation Board representing the Supervisors for a four year term ending 06/30/2024. Motion carried, all voting Aye.

A claim in the amount of \$69.95 from the Self-funding fund was approved.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, August 11, 2020 or on call of the Chair.

/s/Lorna Steenbock  
Auditor

/s/Creston Schubert  
Chair