

Ida Grove, Iowa
September 24, 2019

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

Minutes of the meeting held September 10, 2019 were read and approved.

County Engineer Jeff Williams presented a pay voucher from Cedar Valley Corp in the amount of \$781,074.85 for M31-Hwy 175 to Hwy 20. Drey moved to approve and authorize the Chair to sign said voucher. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a contract with Christensen Bros Inc in the amount of \$254,819.75 for bridge repairs. Motion carried, all voting Aye.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign a change order from Cedar Valley Corp in the amount of \$4,399.78 for increased pipe size. Motion carried, all voting Aye.

Engineer Williams updated the Board on road projects.

The Board reviewed the State of Iowa Smoking and Tobacco Use Policy for Executive Branch Employees and would like Auditor Steenbock to incorporate the current County Policy to follow the State's.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign the new design of the Ida County Iowa Seal for election purposes. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign the Member Proxy for ICAP. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign, Ida County and PPME Local 2003 to extend the expiration of the Secondary Road agreement wage increases of 2.4% for FY's 2021 & 2022. Motion carried, all voting Aye.

The Board approved the resignation of Trey Else from the Civil Service Commission effective 10/13/19 on a motion from Drey and seconded by Leonard. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to appoint Mike Hawthorne to the Civil Service Commission effective 09/14/2019 for a 6 year term ending 10/14/25. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from McBride Pork LLC-Rick McBride, Craig & Gloria Todd-Albers Finisher.

The following claims were approved: Cedar Valley Corp-Capital Projects Fund \$781,074.85; Benefits Inc-Self-Funding Fund \$30.77 and \$2315.38. TSL Terminals LTD - Emgy Mgmt Fund \$2,800.00, IACCVSO-Veteran Affairs Fund \$240.00, and Nebraska Environmental Health Assoc-Public Health Fund \$150.00.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 15, 2019 or on call of the Chair.

/s/ Shelley Bruning
Deputy Auditor

/s/ Creston Schubert
Chair