

Ida Grove, Iowa
December 22, 2020

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

Minutes of the meeting held December 15, 2020 were read and approved.

Dan Remer was present requesting the Board adopt an ordinance with regards to ATV's traveling on rural roads. Various sample ordinances from other counties were reviewed.

County Engineer Jeff Williams presented a letter of resignation of employment from Tom Cooper, effective December 31, 2020. Leonard moved and Drey seconded a motion to approve said resignation. Motion carried, all voting Aye.

Leonard moved and Drey seconded the motion to approve the resignation of Dale Hinrickson for Secondary Roads, effective December 31, 2020 and Director of Planning and Zoning effective April 1, 2021. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign Resolution 20-52 combining loan agreements and authorizing the use of a preliminary official statement in connection with the sale of bonds. Motion carried, all voting Aye. Details of Resolution 20-52 is on file at the Auditor's Office or on the idacounty.org website.

Due to the Federal Reserve Bank being closed on January 1, 2021. Drey moved to approve changing the payroll date from January 1, 2021 to December 31, 2020. Leonard seconded the motion and it carried, all voting Aye.

Drey moved and Leonard seconded a motion to tentatively approve a 41.7% decrease of the Compensations Board's recommendation of 3% for the Supervisors and 6% for the remaining elected officials or a 3.5% increase for the County Attorney, Auditor, Recorder, Treasurer and Sheriff and a 1.75% increase for the Supervisors. Motion carried, all voting Aye.

The following claims were approved: Public Safety: Gorden's Body Shop-\$200 deductible; Self-Funding Fund-Benefits, Inc.-\$120.03, \$5.08; Assessor-Surveying & Mapping LLC-Website & GIS-\$7,300.

The Board acknowledged receipt of manure management plans from Kevin Conover; GN2/Gary Nachazel.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, January 4, 2021 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair