

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, May 14, 2019 **9:00 a.m.**

1. MEETING CALLED TO ORDER:

2. MINUTES OF LAST MEETING:

3. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

4. APPOINTMENTS:

9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Cedar Valley Pay Request-\$117,833.11-M31

b): Approve/Disapprove: Cedar Valley Change Request-Traffic Control-\$4,565

c): Approve/Disapprove: Utility Permits for Mortenson Construction for Ida Grove Wind

Farm II-Zones 1, 2, 3, 4

d): Approve/Disapprove: Godbersen-Smith Payment Voucher-\$102,144.20

e): Approve/Disapprove: Croell, Inc Payment Voucher-\$457,539.34-D15 East

f): Approve/Disapprove: Croell, Inc. Payment Voucher-\$456, 631.64-D15 West

g): Approve/Disapprove: Change Order for Coell, Inc.-\$69,890.06 Credit-D15 West

h): Approve/Disapprove: Change Order for Croell, Inc-\$40,532.65 Additional Costs to D15

East

i): Approve/Disapprove: Professional Feasibility Study Agreement-JEO Constulting-M15 to

D54 Project.

j): Approve/Disapprove: Utility Permit for West Central Iowa Rural Water-North side of

230th Street-for Roeder Hog Unit.

k): Approve/Disapprove: Bolton-Menk Inspection Contract

10:30 a.m.-Public Hearing FY-19 Budget Amendment

a): Approve/Disapprove: Resolution 19-14-FY-19 Budget Amendment

b): Approve/Disapprove: Resolution 19-15-Amended Appropriations

10:45 a.m.-Paige Allesch, Conservation Director

a): Discuss Conservation Projects

11:15 a.m.-Murel Miller

a): Approve/Disapprove: Roadside Mower Agreement

OLD BUSINESS:

Approve/Disapprove: (2) DOUGLAS TOWNSHIP TRUSTEES-2 YEAR TERMS

NEW BUSINESS: Approve/Disapprove: Claims

a. Approve/Disapprove: Midwest Spray Team Contract-\$14,050

b. Approve/Disapprove: Clerk of Court Report

c. Approve/Disapprove: Kylee Dausel Mowing Bid-Battle Creek-\$15.00; Arthur-\$45.00; Holstein-\$20

d. Approve/Disapprove: Resolution 19-16-Assignment of Trustee Agent from Bankers Trust to UMB Bank,

e. Approve/Disapprove: Resolution 19-17-Approving Bond Purchase Agreement

REPORTS:

CORRESPONDENCE:

Paul Engle-A-1 Duct Cleaning

S & P Global Rating-A+Rating

DNR-Notice of Permit Expiration-Citizen Convenience Center

Rhett Leonard/Cindy Turkle-Landfill Maintenance

SIMPICO-2020 Transportation Planning Work Program

Turkle-Clark-Landfill Semi-Annual Inspection