

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Friday, June 28, 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:

9:25 a.m.-Joan Wiese

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

a): Approve/Disapprove: JEO Consulting change orders for D-15/US 59 to Galva; and change orders for D-15 Ia 31 to L51

b): Approve/Disapprove: Bolton & Menk, Inc. change order for M31 Reconstruction

c): Approve/Disapprove: Cedar Valley pay request-\$226,842.70-M-31

d): Approve/Disapprove: Croell, Inc pay request-\$475,886.61-D15-US 59 to Galva

e): Approve/Disapprove: Croell, Inc pay request-\$1,773,350.35 for D15 IA 31 to L51

f): Approve/Disapprove: County Engineer Contract-1 year-\$115,648

10:00 a.m.-Approve/Disapprove: Sealed Bid for 2019 Pavement Markings

10:30 a.m.-Sheriff Wade Harriman

11:00 a.m.-Treasurer, Recorder, Sheriff-Cash Count

OLD BUSINESS:

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

NEW BUSINESS: Approve/Disapprove: Claims

a): Approve/Disapprove: Tyler Subscription License and Services Agreement/Eagle Recorder-\$43,565; \$5,000 estimated travel expenses; \$1,650 third party services

b): Approve/Disapprove: Resolution 19-22 FY-20 Salaries of Elected Officials, Deputies and Clerks

c): Approve/Disapprove: Other FY-20 Salaries

d): Approve/Disapprove: Resolution 19-23 FY-20 Appropriations

e): Approve/Disapprove: Resolution 19-24 FY-20 Secondary Road Transfers

f): Approve/Disapprove: Long Lines-High Speed Internet contract

g): Approve/Disapprove: Resolution 19-25 Support of Holstein Aquatic Center-\$2,000 from Ida County Foundation Trust Fund

h): Approve/Disapprove: Resolution 19-26-Transferring Funds from Capital Projects to General Basic-\$4,677.58 and \$127,080.25 to Secondary Roads

i): Approve/Disapprove: Resolution 19-27-Allowing General Basic Revenues generated by the Ida County Sheriff's Office to be deposited into the Public Safety Fund-\$42,091.65

j): Approve/Disapprove: Resolution 19-28 Amending Appropriations

k): Approve/Disapprove: Compensation Board members -4 year terms ending 06/30/2023-Auditor-Rita Frahm; Treasurer-Rusty Sadler; Sheriff-Dan Remer

l): Approve/Disapprove: Jackie Netherton-Library Board-6 year term ending 07/01/2025

m): Approve/Disapprove: Renea Rehse-Veteran's Affairs Commission-3 year term ending 07/01/22

n): Approve/Disapprove: Resignation of Lydia Peterson-Planning and Zoning Commission

o): Approve/Disapprove Planning and Zoning Commission Member-5 year term ending 07/01/2024

REPORTS: Acknowledge Receipt of Manure Management Plans –from Grampas Finisher/Craig Todd; Grell Farm/Craig Todd; Paulsen Farms/Jeremy Paulsen; Battle Creek Finisher/Steven Struck

CORRESPONDENCE:

Mid American Energy-Ida Grove II Wind Farm

Region IV Hazardous Material Response Commission Minutes

Turkle-Clark-2019 Semi-Annual Water Quality Report