

Ida Grove, Iowa  
July 30, 2019

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

Minutes of the meeting held July 23, 2019 were read and approved.

Leonard moved to approve the Treasurer's FY19 Annual Report. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to re-appoint Gary Brummer to the Conservation Board for a 5 year term ending 08/01/2024. Motion carried, all voting Aye.

Drey moved to approve homestead applications in the amount of \$9,942,425 of value including disabled veteran applications in the amount of \$585,957 and military application totaling \$825,992. Leonard seconded the motion and it carried, all voting Aye.

County Engineer Jeff Williams presented a change order from JEO Consulting for Godbersen-Smith Construction in the amount of \$12,183.98. Leonard moved to approve and authorize the Chair to sign said order. Drey seconded the motion and it carried, all voting Aye.

Discussion was held on the Microsurfacing bid for L51 and D22. The previously approved bid had a completion date of 2020. Therefore, Drey moved to rescind the Sta-built bid and Leonard seconded the motion. Motion carried, all voting Aye. Leonard moved and Drey seconded the motion to approve a bid from Asphalt Surface Technologies Corporation a/k/a ASTECH Corp, St Cloud, MN in the amount of \$543,563.39. Motion carried, all voting Aye.

A phone conference was held with Milt Clemenson of Calhoun-Burns concerning new weight limit signs on bridges. He explained since the State Legislature increased the weight limits beyond the legal structure limit on various bridges in the county. The signs had to be installed to inform the public, but there is an option to apply for permits from the County Engineer on those particular bridges.

At 11:32 a.m., Leonard moved to enter closed session pursuant to Iowa Code 21.5(1)(c). Drey seconded the motion and it carried, with the following vote: Leonard, Aye; Drey, Aye and Schubert Aye. Attorney Michael Richards, Davis Brown Law Firm was present via phone conference. County Attorney Meghann Whitmer and County Auditor Lorna Steenbock were also present. Leonard moved to exit closed session at 11:43 a.m. Drey seconded the motion and it carried with the following vote: Drey, Aye; Leonard, Aye and Schubert, Aye.

Leonard moved to approve the recommendation from Attorney Mike Richards. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to amend the agenda to include consideration of a bid from Interstate Mechanical to install a new outside air intake and incorporate a usable bench seat to disguise it's appearance.

Drey moved to approve a bid in the amount of \$5,250 for said project. Leonard seconded the motion and it carried, all voting Aye.

The Board approved a claim from Benefit's Inc in the amount of \$16.80 from the Self Funding Fund.

The Board acknowledged receipt of manure management plans from P Boyle Site/Bluestem Farms; Rodeo LLC/Cherity Schroeder.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, August 13, 2019 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair