

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, August 13, 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:

9:00 a.m.-County Attorney Meghann Whitmer and Glen Winekauf, CEO-Horn Memorial Hospital

a): Discuss/Approve/Disapprove Medical Examiner/Death Investigator training

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

a): Approve/Disapprove: Ida County Secondary Roads policy on the purchase of Right-of-Way

b): Approve/Disapprove: Pay Estimate Cedar Valley Corp.

c): Discuss: Bridge by Flint Hills and effects on roads in the area

d): Discuss: Projects to be done and availability of financing

e): Update on line painting

10:30 a.m.-Nikki Goodchild, Cottingham/Butler Group Benefits

11:00 a.m.-Ed Sohm-Matrix Evaluation – Mason Goodenow/Pioneer Farm/Hillshire Brands Site located in Section 12 of Garfield Township

a): Approve/Disapprove Matrix Evaluation/Construction Permit Application

OLD BUSINESS:

Approve/Disapprove: Planning and Zoning Board Member-5 year term ending-07/1/2024

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Draft Citizen Convenience Center Permit Renewal

Approve/Disapprove: A-1 Preferred Bid-Ductwork cleaning-estimate-\$34,950

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Zach Hall, Conservation Director-\$43,000, effective August 19th, 2019

REPORTS: Acknowledge receipt of manure management plans for Alesha Finisher Farm/H & R Partnership; Battle 14 Farms/Robert Butcher;

CORRESPONDENCE:

DNR-Approval of Financial Assurance for 2019-Landfill