

Ida Grove, Iowa  
December 10, 2019

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

Minutes of the meeting held November 26, 2019 were read and approved.

Lisa Henrichsen was present to request access through the Battle Creek county's shed parking lot to a house located behind the county shed. Discussion was also held on repairing a drainage outlet and maintenance on a roadway that was utilized by the County during the past year.

Kyle Bennett, Farm Bureau representative was present to invite the Supervisors to the February 10, 2020 meeting and encouraged the Board to continue utilizing the master matrix evaluation procedures with regards to confinements.

County Engineer Jeff Williams was present to discuss the possibility of purchasing an industrial snow blower.

Engineer Williams also presented Title Sheets for a box culvert located in Galva Township, Section 9 and a bridge deck in Section 18 of Douglas Township. Leonard moved and Drey seconded a motion to approve said title sheets. Motion carried, all voting Aye.

Dick Sievers, Mid Sioux Administrator was present to review his annual report and discussed the various programs that are currently utilized in Ida County and he requested \$6,500 for the FY 2021 budget.

Ed Sohm was present to review the master matrix evaluation for John and Linda Lansink (J & L Pork Site) proposed converting 2 existing swine confinement buildings from sows to finishers with no new construction located in Section 29 of Blaine Township. Drey moved and Leonard seconded a motion to approve the recommendation for approval of the master matrix application and authorize the Chair to sign said recommendation. Motion carried, all voting Aye.

Leonard moved to approve the resignation of Elizabeth Hanshaw as a member of the Board of Health effective December 31, 2019. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Jackie Wittrock as a full-time dispatcher/jailer effective December 9, 2019 at a rate of \$17.98 per hour. Motion carried, all voting Aye.

The Clerk of Court report was approved by a motion of Leonard and seconded by Drey, motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign the Certification of Cost Allocation Plan for DHS reimbursement at a rate of \$24,815. Leonard seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from GN2/Gary Nachazel; Norton Finisher Farm/Working Farms LLC; Larry Dose and Steve Struck.

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

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair