

Ida Grove, Iowa  
December 19, 2019

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

Minutes of the meeting held December 13, 2019 were read and approved.

Chair Schubert requested that the agenda be amended to include discussion on the Holstein County Shed, Courthouse Security and action with regards to an Iowa DOT SWAP grant agreement for a PCC overlay of M25. Leonard moved and Schubert seconded a motion to amend the agenda as requested. Motion carried, all voting Aye.

County Engineer Jeff Williams presented a bid from Brenner's for a refrigerator in the amount of \$850 for the office/shop area. Leonard moved and Drey seconded the motion to approve said bid. Motion carried, all voting Aye.

Drey moved and Leonard seconded the motion to approve and authorize the Chair to sign an Iowa DOT Swap Grant application for a bridge located on D-15, Hwy 31 E .3 miles. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign an Iowa DOT Swap Grant application for a PCC over lay on M25, from 220<sup>th</sup> St. North to Hwy 20. Motion carried, all voting Aye.

Discussion was also held on possibly building a different county shed located in Holstein and holding township meetings for township officials.

Drey moved and Leonard seconded a motion approving and authorizing the Chair to sign a Tentative Agreement with the Sheriff's Union which eliminated Article 17-Dues Check-Off and approved wage increase of 3.75%-July 1, 2020; 3.50%-July 1, 2021 and 3.25%-July 1, 2022. It also included shift differential pay in the amount of \$.50 per hour for hours worked between 6:00 p.m. and 6:00 a.m. Motion carried, all voting Aye.

For budgetary purposes, Leonard moved to tentatively approve a decrease of 33 1/3% of all elected officials with regards to the compensation board's recommendation of a 3% increase for Supervisors and a 6% increase for all the other elected officials. Drey seconded the motion and it carried, all voting Aye.

County Attorney Meghann Whitmer was present to discuss courthouse security.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Thursday, January 2, 2020 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair