

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-2746

Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, January 28, 2020 **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.-Gaylen Wunschel

a): Discuss/Approve/Disapprove: Mowing/Baling landfill

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

a): Update on Roads/Construction

b): Review proposed budget

10:30 a.m.-Abby Ellis/Liberty National

11:00 a.m.-Dan Conover, Custodian

a): Approve/Disapprove Closed Session 21.5(1.i)

11:30 a.m.-Dawn Mentzer, Administrator Rolling Hills

OLD BUSINESS:

Approve/Disapprove: Planning and Zoning Board Member-5 year term ending – 07/01/2024

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: SRTS Agreement-FY-2020-with City of Ida Grove-\$4,991

Approve/Disapprove: BPTC application for Christopher and Marjorie Clark

Approve/Disapprove: Lawn Care Bid

Approve/Disapprove: Amended Compensation Commission for Eminent Domain Members

REPORTS:

Acknowledge receipt of Manure Management Plans for Schubert Site/Maschhoffs Environmental

CORRESPONDENCE:

Eagle View-Budget Proposal

ICAP-Pending Litigation

Updated Public Safety proposed budget