

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, February 11, 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.-ISAC-Wellmark Representative Elizabeth Opie

a): Approve/Disapprove-Health Insurance Plan

10:00 a.m.-County Engineer Jeff Williams

a): Discuss Budget

b): Approve/Disapprove: Budget Amendment

c): Approve/Disapprove: JEO Claim/ Godberson/Smith Payment Voucher

d): Approve/Disapprove: Frontier Communications Utility Permit

11:00 a.m.-Phil Waniorek, Jr.-Benefits, Inc

a): Approve/Disapprove: Renewal Contract

11:30 a.m.-Rita Frahm, Economic Development

a): Approve/Disapprove: Budget Request

OLD BUSINESS:

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

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Public Hearing Date-March 3, 2020—10:30 a.m.-County Budget

Approve/Disapprove: Approve/Disapprove-FY-19 Draft Financial Report

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Wellness PTO Policy for 2020

Approve/Disapprove: Amended Compensation Commission for Eminent Domain Members

Approve/Disapprove: Copy/Printer Contract

Discuss/Approve/Disapprove: Orthophotography Services

REPORTS:

Acknowledge receipt of Manure Management Plans for Webbs/D Rose LLC; Ehrps/D Rose LLC;

CORRESPONDENCE:

Eagle View-Budget Proposal

ICAP-Pending Litigation

Updated Public Safety proposed budget