

Ida Grove, Iowa
March 24, 2020

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

Minutes of the meetings held March 10 and March 17 and were read and approved.

County Engineer Jeff Williams presented a consulting engineering contract from Calhoun and Burns for 3 bridge designs as follows: Bridge #131-located near the northwest corner of Section 1/89/39, Bridge #141 located near the center of Section 23/89/39 and Bridge #143 located near the NE corner of Section 25/89/39. Leonard moved and Schubert seconded a motion to approve and authorize the Engineer to sign said contract. Motion carried, all voting Aye.

Leonard moved to approve a bid from Hallett Materials for 15,000 ton of gravel from the Cherokee location for \$7.00 per ton. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Engineer to sign a change order from Gus Construction for the installation of a RCB Culvert replacement located on Pioneer Ave, North of 170th St. in the amount of \$1,914. Motion carried, all voting Aye. Schubert moved to approve the final voucher to finalize and accept the project as listed above in the amount of \$17,561.85. Leonard seconded the motion and it carried, all voting Aye.

Ed Sohm was present to report on various activities with regards to COVID-19.

This being the time and place as published, Chair Schubert opened the public hearing for the consideration of the Fiscal Year 20-21 Budget. At 11:10, Schubert closed the public hearing. There was no one present for the hearing. Leonard moved to approve Resolution 20-10 FY-21 Elected Officials Salaries. Schubert seconded the motion and it carried, all voting Aye.

Leonard moved to approve Resolution 20-11-Fiscal Year 20-21 Budget. Schubert seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve Resolution 20-09-Weed Resolution and direct the County Auditor to publish it in the official newspapers pursuant to Chapter 317, Code of Iowa. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign Resolution 20-12 Waiver to Appeal B & D Dairy Construction Permit. Leonard seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve a GCOVID-19 Policy, which includes information with regards to Employee Infection Control Practices; Ida County Infection Control Practices; Identification and Isolation of Employees with COVID-19 Symptoms; Paid Leave for COVID-19 Isolation, Testing, Treatment and/or Recovery; Leave for Employees in Identified High-Risk Categories; Contingent Staffing Plans and Resources. Emergency Paid Sick Leave Act (EPSLA) and Emergency Family and Medical Leave Expansion Act (EFMLEA). Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign the Financial Assurance Report Form for the Ida County Landfill. Schubert seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign Resolution 20-13 Certificate of Appointment of Representative of the Northwest Iowa Housing Authority of Ida County, Iowa, appointing Rita Frahm for a 3 year term ending March 24, 2023. Motion carried, all voting Aye. Details of Resolutions 20-9, 10, 11, 12 & 13 are on file and may be reviewed in the Auditor's office and on the idacounty.org website.

Action was tabled for the authorization of assistance for Ida County Economic Development Housing Grant.

Discussion was held concerning adjusting courthouse hours to limit exposure to COVID-19 virus. It was the consensus of the Board to allow each department to set their own hours and notify the public of their intentions.

The Board acknowledged receipt of manure management plans from B & D Dairy/Britton Baxley; C & D Farms/Derek Simonson.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, April 14, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair