

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 April 14, 2020 **9:00 a.m.**

Meeting Location is the Courtroom use the West Handicap Accessible Door

Please call prior to the meeting as we will be following the social distancing, limiting physical attendance, and screening questions per CDC guidelines. Phone conferencing access will be available for compliance to open meetings laws while striving to keep employees and public safe. Please call 364-2626 for access information prior to the meeting.

- 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:

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

- a): Approve/Disapprove: Seth Corbin Resignation-effective March 20th, 2020
- b): Discuss purchase of land for new shop in Ida Grove
- c): Approve/Disapprove: 2 Construction in Right of Way Permits
- d): Discuss Secondary Road Crew work hours and work functions
- e): Discuss Funding for 170th street bridge project
- f): Discuss Secondary Roads Staffing
- g): Approve/Disapprove Submission of Ida County's Secondary Roads 5 year program to the State
- h): Approve/Disapprove Submission of Ida County's Secondary Roads County Budget
- i): Approve/Disapprove: Tentative Agreement to designate M-15, to Father Daily Dr, to Hwy 59/175 within the City Limits of Ida Grove as an official truck route.
- j): Project Updates
- k): Approve/Disapprove: Croell, Inc--\$60,000-Retainage-D15
- l): Approve/Disapprove: Godbersen-Smith Construction-Railroad Flagger-Harold Godbersen Dr. \$2,500
- m): Approve/Disapprove: Change Order-JEO Consulting- (\$98.30) – Godbersen-Smith Construction
- n): Approve/Disapprove: Change Order-Cedar Valley Corp-M31-\$1,765.50/Cedar Valley Claim \$19,679.82-M31

OLD BUSINESS:

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

NEW BUSINESS:

Approve/Disapprove: Claims

a): Approve/Disapprove: Rescinding Resolution 16-27-Resolution to Authorize Assistance for Ida County Economic Development Corporation-USDA Rural Economic Development Loan & Grant

b): Approve/Disapprove: Resolution 20-08 to Authorize Assistance for Ida County Economic Development-Housing Grant

c): Approve/Disapprove: Auditor, Recorder and Sheriff's Quarterly reports.

d): Approve/Disapprove: Old Town Vineyard and Winery Liquor License

e): Approve/Disapprove: ISAC Plan 1-Delta Dental

f): Approve/Disapprove: ISAC 130 Plan-Voluntary Vision

g): Approve/Disapprove: Clerk of Court Report

h): Approve/Disapprove: Notice of Public Hearing for Amendment of 2020 County Budget for May 12, 2020 10:30 a.m.

i): Approve/Disapprove: Jared Clausen-Deputy Sheriff-effective April 6, 2020 \$23.00 per hour

REPORTS:

Acknowledge receipt of manure management plans from Dillon Finisher Farm/Kettle One Farms LLC; Lansink Finisher Farm/Skylimit Enterprises, LLC; Fertig Farms #2 & #3/Fertig Farms LLC; Tri R Pork

CORRESPONDENCE:

Office of the Governor-Covid 19 State Public Health Emergency

Cherokee Landfill-COVID-19 Update

Iowa District Court-Covid-19 Update

BNSF Railway-Covid-19 Update