

# 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 28, 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.**

### MEETING CALLED TO ORDER:

#### 1. MINUTES OF LAST MEETING:

#### 2. 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.*

#### 3. APPOINTMENTS:

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

Approve/Disapprove: Authorization to sign contracts for the Board of Supervisors in DocExpress

- a. Dixon Construction Co. Resolution 20-15 (691,772.20) for project no. BROS-SWAP-CO47(57)—FE-47 on D-15 in Douglas Twp.
- b. Gus Construction Co.,Inc. (285,958.26) Resolution 20-16 for project no. BROS-SWAP-CO47(58)—SE-47 on Keystone Ave in Galva Twp
- c. CEDAR VALLEY CORP.,LLC.Resolution 20-17 (2,713,388.76) for project no. STBG-SWAP-CO47(59)—FG-47 on M-25 S. of US-20
- d. Approve/Disapprove: sign agreement with Cedar Valley Corp.,LLC. for road by Dollar General.
- e. Approve/Disapprove: 3 utility agreements with Frontier Communications at various locations. Consider and sign utility agreement with West Central Rural Water Association
- f. Approve/Disapprove: Andy Cronin-Right of Way Application
- g. Approve/Disapprove: Cedar Valley Claim-M-31-\$190,286.87
- h. Discuss Roadside Mower Position
- i. Approve/Disapprove: proposal for design services on D-22 and d-50

10:00 a.m.-Jeff Heil, Northland Securities-Phone Conference-Bond Consultation

### 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 20-18 Authorizing Ida County Economic Development Corporation to designate current \$50,000 allocation to Housing Development Grant

c): Discuss: City of Ida Grove-Ordinance Number 583

d): Approve/Disapprove Midwest Spray Team Contract-\$15,460 for Douglas and Griggs Brush control spraying.

e): Approve/Disapprove: Resolution 20-14-Transfer of Ida County TIF #1 Fund to Secondary Roads-\$30,744.

f): Approve/Disapprove: Clerk of Court Report

### REPORTS:

Acknowledge receipt of manure management plans from JBCR, LLC/Trent Siebrecht; Kluver Turkey Farm/Dan Kluver; Battle Creek Finisher-Dodge #67762/Steven Struck

### CORRESPONDENCE:

HLW-Semi-Annual Landfill Inspection  
Secretary of State-Emergency Election Directive  
Iowa Judicial Branch-Covid-19 Impact on Court Services

