

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

Minutes of the meeting held April 28, 2020 were read and approved.

County Engineer Jeff Williams presented an Agreement to Perform Work within Ida County Right of Way from Andy Cronin located 1/3 mile north of 120th & Carraige Ave intersection. Drey moved and Leonard seconded the motion to approve and authorize the Chair to sign said agreement. Motion carried, all voting Aye.

Schubert moved and Drey seconded a motion to approve and authorize the Chair to sign a Tile road Crossing Application for John Lansink upstream of Section 29 of Blaine Township and Dennis Lindgren downstream of Section 20 in Blaine Township. Motion carried, all voting Aye.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign an Application for Underground Construction for Frontier Communications located in Logan Township Sections 2, 3, 10, 11 & 12 along Ivory Ave and 170th St.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a contract with Cedar Valley Corp, LLC. and the City of Holstein for paving German Ave near the Dollar Store in Holstein in the amount of \$90,609.86

Leonard moved to approve and authorize the Chair to sign a Letter of Agreement with PPME Local 2003, Secondary Road Union to modify the work schedule for 10 hour days for 4 days per week, except on a week that includes a holiday will revert back to 8 hour days. Leave accruals will remain on an 8 hour day. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve the low bids with regards to mowing the county sheds. The low bids were Doug Dausel-Battle Creek Shed-\$15.00 and Arthur Shed \$45.00 per mowing. General Lawn Company/Dylan Malcom-Holstein Shed-\$25 per mowing. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a Roadside Mowing Agreement with Doug Dausel for the Summer of 2020 in the amount of \$15.93 per hour. Leonard seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a pay voucher in the amount of \$1,254,795.04 to Cedar Valley for the M31 project. Leonard seconded the motion and it carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the public hearing for the consideration of amending the 2020 County Budget. At 10:40 a.m., Chair Schubert closed the public hearing. There was no one present for the hearing. Leonard moved to approve and authorize the Chair to sign Resolution 20-19 Amendment to County Budget. Schubert seconded the motion and it carried, all voting Aye.

Drey moved to approve Resolution 20-20 Amended Appropriations. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Resolution 20-21, 28E Articles of Agreement Workforce Development and authorize the Chair to sign. Motion carried, all voting Aye.

Leonard moved to approve the following Conservation Seasonal Summer Rangers: Trevor Bormann at \$11.00 per hour and Brian Eason at \$11.31 per hour. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign the Ida County Tele-Work Agreement Policy. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign VPN connection on the firewall for Kristy Gilbert, Shelley Bruning, Lorna Steenbock, and Joe Cronin. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 20-22 transfer \$383,855 from Wind Tower TIF Fund #1 to Debt Service and Transfer \$128,575 from Debt Service to Capital Projects Fund. Motion carried, all voting Aye.

Details of Resolutions 20-19, 20-20, 20-21 and 20-22 are all on file and may be reviewed in the Auditor's Office or on the idacounty.org website.

The Board then held a Department Head meeting with regards to re-open the courthouse. It was the concensus of the Board to re-evaluate the possibility on the May 26th meeting. In the meantime departments should try to obtain the necessary personal protection equipment, informational entrance signs, plastic sheilds and any other necessary precautions to protect the employees as well as the public.

Discussion was held on the Tripp bridge. County Attorney, Meghann Whitmer advised the Board that they have no legal obligation to repair or replace the bridge.

The Board acknowledged receipt of manure management plans from Faith #70117/Doppler Farms, Inc; Clausen Finisher Farm/Marshall Production; and Holstein Sow/NMC Holdings.

The following claims were approved:

GENERAL BASIC

Postmaster	Stamps	550.00
Ahlers & Cooney PC	Services	48.00
AMAZON	Parts/Office/Supplies	585.35
ARTHUR EMGY MED RESPONDERS	Training	640.00
BOMGAARS	Repairs/maint/safety	748.45
BRUCE ROECKER	Well closure	497.34
C & B OPERATIONS, LLC	Repairs/equip	476.74
CENTRAL IOWA DISTRIBUTING	Supplies	1644.00
CENTURY BUSINESS PRODUCTS INC	Copier maint	12.98
CITY OF IDA GROVE	Utility	134.88
IDA COUNTY FAIR BOARD	Allocation	13000.00
IDA COUNTY SANITATION INC	Services	162.50
IDA COUNTY SECONDARY RDS	Fuel	210.63
IMAGETEK INC	Services	3431.85
INTERSTATE MECHANICAL CORP	Services	888.12
IOWA OFFICE SUPPLY INC	Supplies	48.85
IOWA'S COUNTY CONSERVATION SYSTEM	Membership	700.00
ISACA Treasurer	Dues	150.00

JCL SOLUTIONS	Supplies	330.28
KENNETH THORNHILL	Mileage	218.40
LBJ Investigations	Service fees	120.00
LONG LINES INTERNET	Services	203.05
LORNA STEENBOCK	Postage/Mileage	333.10
MALCOM'S PAINT & HARDWARE	Supplies	132.67
Mid-America Publishing Corp	Services	1123.32
MIDAMERICAN ENERGY	Services	2381.28
NORTHWEST REC	Utility	994.00
NUTRIEN AG SOLUTIONS	Spray	680.00
ODEBOLT LUMBER	LUMBER	135.50
PHILS LAWN & LANDSCAPING	Services	225.00
PLYMOUTH COUNTY SHERIFF	Service fees	91.50
POTTAWATTAMIE CO SHERIFF'S OFFICE	Service fees	70.00
ROB SAND, AUDITOR OF STATE	Services - audit	39284.32
ROGERS PEST CONTROL	Services -	44.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	140.00
STOREY KENWORTHY - MATT PARROTT	Supplies	194.09
THOMSON REUTERS - WEST PAYMENT	Services	159.86
TIMBER MANAGEMENT, LLC	Supplies	340.00
TYLER TECHNOLOGIES INC	Services	21300.00
U S CELLULAR	Services	78.24
WIBE & PHILLIPS	Postage	6.40
COUNSEL	Copier maint	47.12
CULLIGAN OF IDA GROVE	Repairs	127.14
FRONTIER	Services	474.60
GREATAMERICA FINANCIAL SERVICES	Copier maint	65.00
HI-WAY PRODUCTS INC	Dome posts	1023.75
HORN PUBLIC HEALTH	Grants	3025.28
IACCVSO	Dues	50.00
	GENERAL BASIC Total:	97334.66
GF DESIGNATED FOR COMPUTER		
TYLER TECHNOLOGIES INC	Services	915.00
	GF DESIGNATED FOR COMPUTER Total:	915.00
GF DESIGN FOR CO ATTORNEY/FINES		
SOLUTIONS INC	Services	230.81
	GF DESIGN FOR CO ATTORNEY/FINES Total:	230.81
MH-DD SERVICES FUND		
ROLLING HILLS	FY2020 balance	11174.75
	MH-DD SERVICES FUND Total:	11174.75
RURAL BASIC		
Mid-America Publishing Corp	Notice	138.00
	RURAL BASIC Total:	138.00
RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	Services	155.82
TURKLE-CLARK ENVIRONMENTAL CONSULTING	Services	2850.00
	RURAL BASIC LANDFILL Total:	3005.82
SECONDARY ROAD		
ARAMARK	SUNDRY	63.44
BOMGAARS	Sundry/tools/parts	627.06
BRENNER'S ENTERTAINMENT CENTER	RADIOS	79.95
C & B OPERATIONS, LLC	OTHER/FILTER	192.59
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	3538.40
CARLYLE TIRE, LLC	TIRES & TUBES	697.00
CITY OF ARTHUR	SUNDRY	139.94
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	38.93
CITY OF IDA GROVE	SUNDRY	44.36
CLARA E ORTNER, TRUST	LAND	2634.74
ICEA	Registration	100.00
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	PARTS	549.88
INLAND TRUCK PARTS CO	PARTS	247.46
IOWA OFFICE SUPPLY INC	SUPPLIES	22.06
JEBRO INC	OIL	791.00
JEFFREY WILLIAMS	SUPPLIES	25.98
JIM HAWK TRUCK TRAILERS INC	PARTS	63.91
KRIHA FLUID POWER	PARTS	91.33
LOFFLER COMPANIES INC	SUPPLIES	20.11
LONG LINES INTERNET	Services	20.30
MARTIN MARIETTA AGGREGATES	GRANULAR	2656.21
MATHESON TRI-GAS INC	WELDING SUPPLIES	186.13
MBW PRODUCTS LLC	PARTS	1106.62
Mid-America Publishing Corp	PUBLICATIONS	65.20
MIDAMERICAN ENERGY	LIGHTING	400.54
MOTOR PARTS SALES #2	PARTS/ TOOL	26.34
NORTHWEST REC	LIGHTING	571.84
O'HALLORAN INTERNATIONAL	PARTS	136.87
POWERPLAN	PARTS/ LABOR	3252.22
QUALITY TRUCK SERVICE LLC	SERVICES	345.74
REES MACK SALES & SERVICE	PARTS	3602.35
SEXTON OIL CO	GASOLINE/DIESEL	7341.54

SIOUX CITY TRUCK & TRAILER INC	PARTS	72.12
STAR ENERGY FS	OIL	193.90
Stratford Gravel Inc	MATERIAL	214714.50
SUNDQUIST ENGINEERING PC	ENGINEERING	3192.50
TEN POINT CONSTRUCTION CO INC	CONCRETE	49170.75
THE NEW SIOUX CITY	BOLTS	78.47
TOM COOPER	SUNDRY	12.00
VERIZON WIRELESS	SUPPLIES	118.04
WILLIAM E. & DORTHY J. LAW	FENCE	182.25
ZIEGLER INC	OTHER	167.16
FRONTIER	Services	99.83
GCC ALLIANCE CONCRETE INC	BOX CULVERT	2472.00
GUS CONSTRUCTION CO INC	BRIDGE	78565.69
HALLETT MATERIALS	GRANULAR	5632.06
	SECONDARY ROAD Total:	384386.16
REAP		
AMAZON	Supplies	28.11
BOMGAARS	Supplies	18.99
Mid-America Publishing Corp	Advertising	55.20
	REAP Total:	102.30
Ida County Self Funding		
Benefits Inc	Premium	720.00
	Ida County Self Funding Total:	720.00
IDA COUNTY TIF #1 (Flint Hills)		
FLINT HILLS	FY2020 - Rebate	215320.25
	IDA COUNTY TIF #1 Total:	215320.25
CAPITAL PROJECTS		
CEDAR VALLEY CORP LLC	Services	1254795.04
CHRISTENSEN BROS INC	Services	56127.50
JEO CONSULTING GROUP INC	Services	8018.00
	CAPITAL PROJECTS Total:	1318940.54
EMERGENCY MANAGEMENT		
AMAZON	Supplies	720.96
CASEY'S BUSINESS MASTERCARD	Fuel	99.16
IDA GROVE NAPA	Wire	48.75
SIMPCO	Hazmat team	3338.30
COUNSEL	Lease	84.39
FRONTIER	Services	6.41
	EMERGENCY MANAGEMENT Total:	4297.97
E911 SURCHARGE AGENCY FUND		
AMAZON	Supplies	825.21
AT&T MOBILITY	Services	146.84
CENTURYLINK	Services	247.64
MCI	Services	33.00
NJB ELECTRIC, LLC	Services	565.54
NORTHWEST REC	Utility	88.51
COUNSEL	Lease	74.58
FRONTIER	Services	56.41
FRONTIER COMM OF IOWA (213)	Lines	616.39
	E911 SURCHARGE AGENCY FUND Total:	2654.12
PUBLIC SAFETY AGENCY		
ALPHA WIRELESS COMM CO	radio case	72.00
AT&T MOBILITY	Service	412.70
AXON ENTERPRISE INC	Uniform supply	70.50
BOMGAARS	Supplies	51.48
CARLYLE TIRE, LLC	Services	134.29
IDA GROVE CENEX/HASH INC	Fuel	1132.96
IDA GROVE FOOD PRIDE	Jail meals/supplies	744.71
IOWA LAW ENFORCEMENT ACADEMY	Services	525.00
IOWA OFFICE SUPPLY INC	Paper	45.03
JACK'S UNIFORMS & EQUIPMENT	Uniform	2175.58
KARL CHEVROLET	Vehicle	34177.10
LEWIS FAMILY DRUG LLC	Services	3.37
LONG LINES INTERNET	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	60.25
MANUEL C. RAMOS	Services	342.00
MARLIN BUSINESS BANK	Lease	1306.26
MERCYONE SIOUXLAND OCCUPA HEALTH	Services	260.00
NJB ELECTRIC, LLC	Services	307.72
SOLUTIONS INC	Services	492.58
VALLEY VETERINARY CLINIC PC	Services	107.31
VISA	Fuel/supplies/postage	3327.94
VOLLMAR MOTORS INC	Services	1392.48
WATCH GUARD VIDEO	Supplies	151.75
COMMUNITY PHARMACY OF SAC CITY	Services	38.83
FRONTIER	Services	225.50
GORDON FLESCH COMPANY, INC	Copies	31.64
HORN MEMORIAL HOSPITAL	Services	24.00
	PUBLIC SAFETY AGENCY Total:	47633.28
COUNTY ASSESSOR		
JOE CRONIN	Postage/mileage/supplies	208.10
LONG LINES INTERNET	Services	20.30
COUNSEL	Services	113.40

FRONTIER

Services

21.38

COUNTY ASSESSOR Total: 363.18

COUNTY TOTAL: 2087216.84

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 26, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair