

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday June 23, 2020 **9:00 a.m.**

Supervisor's Meeting Room

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.-County Engineer Jeff Williams

Approve/Disapprove: FY-21 Engineer's Contract

Approve/Disapprove: Cedar Valley Claim - \$457,614.33 for M31 Recon

Approve/Disapprove: County permit for Right-of-Way, Sac Co. Mutual Telephone

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Approve/Disapprove: County permit for Right-of-Way, Frontier Communication

Approve/Disapprove: IDOT Preconstruction Agreement, Project STP-31-1(43)--2C-97

Discuss: County project updates

Employee promotions

Comp Time

11:00 a.m. County Attorney/Custodian: Discuss courtroom attic issues

OLD BUSINESS:

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

NEW BUSINESS:

Discuss: Landfill drainage issue

Approve/Disapprove: Claims

Approve/Disapprove: Resolution 20-25 28E Agreement Rolling Hills Community Services Region

Approve/Disapprove: Resolution 20-26 FY-21 Appropriations

Approve/Disapprove: Resolution 20-27 FY-21 Salaries of Elected Officials/Deputies and Clerks

Approve/Disapprove: Resolution 20-28 FY-21 Secondary Road Transfers

Approve/Disapprove: Resolution 20-29 FY-20 Ida County Sheriff Revenue

Approve/Disapprove: Resolution 20-30- FY-20 Transfer Post Closure Funds to Landfill Fund \$15,197

Approve/Disapprove: Caroline Homan-Dispatcher/Jailer-\$17.00 per hour effective May 18, 2020

Approve/Disapprove: FY-21 ISAC HIPAA Program

Approve/Disapprove: FY-21 Solutions IT Contract

Approve/Disapprove: Clerk of Court Report - May

REPORTS:

Acknowledge receipt of manure management plans from Brian Christiansen

PrimaryPost Election Audit Report

CORRESPONDENCE:

Iowa Utilities Board-Requesting Stakeholder Comment on Draft Notice