

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

Minutes of the meeting held June 30, 2020 were read and approved.

County Engineer Jeff Williams and Cody Forch, JEO Consultant were present to discuss costs associated with M31 South and M15 asphalt overlay compared to asphalt reconstruction or PC pavement.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign a utility permit from Schaller Telephone Company located on the east side of Galva. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign a change order #10 from Cedar Valley Corp. in the amount of \$1,519.51 for the M31 project. Motion carried, all voting Aye. Leonard moved to approve and authorize the Chair to sign a claim in the amount of \$473,519.65 to Cedar Valley for the M31 project. Drey seconded a motion and it carried, all voting Aye.

Sheriff Wade Harriman presented Resolution 20-34-Purchase of Radios, Band Antennas, Miscellaneous Cabling and Connectors from Alpha Wireless for Public Safety and a loan in the amount of \$172,768.87 from Availa Bank of Holstein, IA, with the County's share of 43% per the 28E Unified Law Enforcement agreement. Leonard moved to approve and authorize the Chair to sign said Resolution and Drey seconded a motion and it carried, all voting Aye.

Sealed bids were received and opened for fixed assets and high bids were approved as listed: Sheriff's Department-1986 White Chevy Pickup-\$1,210-Jamie Hedstrom; 1986 Camo Green Chevy Pickup-\$332-Brad Georgeson; 1984 International Harvester Truck-Myron Corbin \$575. Wooden cabinet-\$1-Joe Cronin; General Courthouse-Small Wooden Desk-\$1-Joe Cronin; Corner Wood Table-\$11-Shelley Bruning; 2 Roller Chairs-\$2-Lorna Steenbock. Schubert moved and Leonard seconded a motion to approve said fixed assets bids. Motion carried, all voting Aye.

Ed Sohm, Safety Director was present and County Attorney Meghann Whitmer was present via phone conference with regards to courtroom issues involving air conditioning and bats in the attic of the courtroom. Representatives from the Siouxland Bat Company were present and will prepare a bid for the Board's consideration. IMC Building Services was contacted and will be repairing the air conditioning unit by the end of the week.

A motion by Schubert and seconded by Leonard to approve the resignation of Kathy Vollmar as a member of the Planning and Zoning Commission effective June 30, 2020. Motion carried, all voting Aye. Drey moved to re-appoint Mike Bergman as a member of the Planning and Zoning Commission for a 5 year term ending 07/01/2025. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to re-appoint Dave Scott as a member of the Veteran's Affairs Commission for a 3 year term ending 07/01/2023. Motion carried, all voting Aye.

A motion by Leonard to approve the Auditor's, Recorder's and Sheriff's quarterly reports. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve Resolution 20-31, Fiscal Year 2021 tax levies. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Resolution 20-32 Conservation Transfer in the amount of \$35,715. Motion carried, all voting Aye.

Drey moved and Leonard seconded the motion to approve Resolution 20-33 transfer \$1,500 from the Wind Tower TIF Fund #1 to the Debt Service Fund. Motion carried, all voting Aye. Details of Resolutions 20-31, 20-32, 20-33, and 20-34 are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

Leonard moved and Drey seconded a motion to approve the Treasurer's Annual Report. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Grandpa's Finisher & Grell Farm/Craig Todd; Lindberg Finisher Farm/Marshall Production, LLC; and Kiron Finishing/AMVC Management Services.

The following claims were approved:

**GENERAL BASIC**

ARTHUR EMERGENCY MEDICAL RESPONDERS	Training	1260.00
AUSTIN HUEBERT	Services	454.00
BATTLE CREEK AMBULANCE SERVICE	Training	150.00
C & B OPERATIONS, LLC	Services	273.05
CANON FINANCIAL SERVICES, INC	Services	79.00
CARLYLE TIRE, LLC	Tire	111.00
CENTRAL IA DISTRIBUTING	Supplies	107.90
CHEROKEE COUNTY SHERIFF	Service fees	34.00
CITY OF IDA GROVE	Utility	114.23
COUNSEL	Services	5.94
CRAWFORD ICE CO	Ice	240.00
DENNIS HUEBERT	Services	500.00
FRONTIER	Services	480.33
GREATAMERICA FINANCIAL SERVICES	Services	65.00
HOLSTEIN FIRE & AMBULANCE	Training	1600.00
HORN PUBLIC HEALTH	FY2021 1st qtr	27611.50
IDA COUNTY SANITATION INC	Services	307.50
IDA COUNTY SECONDARY RDS	Fuel	469.18
IDA COUNTY SHERIFF DEPT	Court services	624.66
INTERSTATE MECHANICAL CORP	Services	1004.25
IOWA DNR-WATER SUPPLY	FY21 fee	50.00
IOWA STATE ASSOCIATION	Dues	375.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	209.28
KIWANIS CLUB OF IDA GROVE	Calendar	40.00
LONG LINES INTERNET	Services	203.05
LORNA STEENBOCK	Mileage	109.20
MALCOM'S PAINT & HARDWARE	Supplies	293.39

MANGOLD ENVIRONMENTAL TESTING INC	Services	292.88
MARY CORBIN	Cistern closure	300.00
MID-AMERICA PUBLISHING CORP	Services	739.08
MIDAMERICAN ENERGY	Electric	277.93
NORTHWEST REC	Electric	497.00
ODEBOLT LUMBER	Supplies -	44.04
PUBLIC SAFETY AGENCY FUN	Fy2021-1stQtr July	59864.34
Rick's Computers Inc	Laptops	1940.00
SECRETARY OF STATE	Notray	30.00
STRATFORD GRAVEL INC	Gravel	263.30
The Howard E Nyhart Co Inc	Services	1875.00
THOMSON REUTERS - WEST PAYMENT CENTER	Services	621.35
U S CELLULAR	Services	75.10
US POSTAL SERVICE	Supplies	316.85
VETTER EQUIPMENT	Repairs	196.98
VISA	Supplies	22.47
WESTERN IA TOURISM	FY2021 funds	500.00
	<b>GENERAL BASIC Total:</b>	<b>104627.78</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
SOLUTIONS INC	Services	230.81
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>230.81</b>
<b>RURAL BASIC</b>		
IDA COUNTY SECONDARY RDS	Fuel	101.33
	<b>RURAL BASIC Total:</b>	<b>101.33</b>
<b>RURAL BASIC LANDFILL</b>		
CHEROKEE COUNTY SOLID WASTE	Services	190.00
	<b>RURAL BASIC LANDFILL Total:</b>	<b>190.00</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	64.97
BIERSCHBACH EQUIPMENT & SUPPLY	NEW EQUIPMENT	350.00
BOMGAARS	SUNDRY/PARTS/TOOLS/SIGNS	1065.20
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	11478.30
CARLYLE TIRE, LLC	TIRES/TUBES	747.00
CARROLL CONSTRUCTION SUPPLY	CONCRETE	1029.03
CERTIFIED TESTING SERVICES INC	TESTING/INSPECTION	1991.50
CITY OF ARTHUR	SUNDRY	139.94
CITY OF BATTLE CREEK	SUNDRY	15.25
CITY OF HOLSTEIN	SUNDRY	41.31
CITY OF IDA GROVE	SUNDRY	42.84
DOUG DAUSEL	MOWING	345.00
FRONTIER	Services	185.92
GCC ALLIANCE CONCRETE INC	CEMENT	5754.00
HALLETT MATERIALS	GRANULAR	37434.60
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	PARTS/FILTER	552.92
INLAND TRUCK PARTS CO	PARTS	622.80
IOWA OFFICE SUPPLY INC	SUPPLIES	78.17
IOWA PRISON INDUSTRIES	SIGNS	104.50
JEBRO INC	OIL	3930.50
J'ST HORS'N AROUND	PARTS	275.00
LOFFLER COMPANIES INC	SUPPLES	16.01
LONG LINES INTERNET	Services	20.30
MALCOM'S PAINT & HARDWARE	OTHER	11.13
MARTIN MARIETTA AGGREGATES	MATERIALS	429.20
MBW PRODUCTS LLC	TOOLS	152.41
MENARDS-SIOUX CITY	SUNDRY	1429.02
MID-AMERICA PUBLISHING CORP	PUBICATIONS	58.20
MIDAMERICAN ENERGY	LIGHTING	151.28
MURPHY TRACTOR & EQUIPMENT CO INC	NEW EQUIPMENT	27200.00
NORTH AMERICAN TRUCK AND TRAILER	PARTS	704.07
NORTHWEST REC	LIGHTING	377.52
NUTRIEN AG SOLUTIONS	BRUSH CUTTING	390.00
O'HALLORAN INTERNATIONAL	PARTS/SERVICES	364.32
QUALITY TRUCK SERVICE LLC	SERVICES	152.50
REES MACK SALES & SERVICE	PARTS	813.04
S&S REPAIR	PARTS/SERVCS	528.60
SELECTIONS	SUNDRY	16.42
SEXTON OIL CO	DIESEL	12406.05
STEVENSON HARDWARE	HAND TOOL	24.99
SUNDQUIST ENGINEERING PC	ENGINEERING	44028.50
TOYNE	SERVICES	307.50
VERIZON WIRELESS	SUPPLIES	118.04
VETTER EQUIPMENT	FILTERS	235.00
Zep Sales & Service	SUNDRY	462.45
	<b>SECONDARY ROAD Total:</b>	<b>156664.80</b>
<b>REAP</b>		
IDA GROVE FOOD PRIDE	Supplies	19.88
MID-AMERICA PUBLISHING CORP	Ad	38.60
	<b>REAP Total:</b>	<b>58.48</b>
<b>CAPITAL PROJECTS</b>		
CEDAR VALLEY CORP LLC	Services	473519.65
JEO CONSULTING GROUP INC	Services	645.25
	<b>CAPITAL PROJECTS Total:</b>	<b>474164.90</b>

**EMERGENCY MANAGEMENT**

CASEY'S BUSINESS MASTERCARD	Fuel	84.85
COUNSEL	Services	89.35
FRONTIER	Services	6.51
IOWA OFFICE SUPPLY INC	Supplies	48.99

<b>EMERGENCY MANAGEMENT Total:</b>		<b>229.70</b>
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**E911 SURCHARGE AGENCY FUND**

AT&T MOBILITY	Service	146.84
CENTURYLINK	Lines	247.64
FRONTIER	Services	56.51
MCI	Services	33.00
NORTHWEST REC	Electric	60.00
POWERPHONE, INC	Training	903.00
SAC COUNTY MUTUAL TELE CO	Lines	2003.14
SOLUTIONS INC	UPS	9.00

<b>E911 SURCHARGE AGENCY FUND Total:</b>		<b>3459.13</b>
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**PUBLIC SAFETY AGENCY**

AT&T MOBILITY	Service	412.70
BOMGAARS	Supplies	202.95
BROOKS-JEFFREY MARKETING INC	Services	250.00
CARLYLE TIRE, LLC	Services	227.22
COMMUNITY PHARMACY OF SAC CITY	Prescription	56.44
FRONTIER	Services	229.47
GORDON FLESCH COMPANY, INC	Leasing	113.49
IDA GROVE CENEX/HASH INC	Fuel	1038.00
IDA GROVE FOOD PRIDE	Jail Meals/supplies	677.43
IDA GROVE NAPA	supplies	33.98
IOWA DEPT OF PUBLIC SAFETY	Services	1233.00
IOWA LAW ENFORCEMENT ACADEMY	Registrations	500.00
IOWA OFFICE SUPPLY INC	Supplies	176.40
KANSAS HIGHWAY PATROL	vehicle	14850.00
LONG LINES INTERNET	Services	20.30
MAC'S CHEVROLET INC	Services	105.33
MARLIN BUSINESS BANK	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Publication/Ad/Subscription	223.05
NJB ELECTRIC, LLC	Services	60.68
SIOUX VALLEY AUTOMOTIVE	Services	57.45
SOLUTIONS INC	Services	468.59
VALLEY VETERINARY CLINIC PC	Services	423.78
VISA	Postage/fuel/meal/office	1866.38

<b>PUBLIC SAFETY AGENCY Total:</b>		<b>24532.90</b>
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**COUNTY ASSESSOR**

CAROL BOLTE	Services	240.21
CENTRAL DISTRICT ISAA	Registration	200.00
COUNSEL	Services	57.16
DENNIS BENNETT	Services	253.08
DENNIS COLLINS	Services	165.60
DESIGN HOUSE PLUS OR NEIGHBORS MAGAZINE	Manual	45.91
FRONTIER	Services	21.72
GAAP SOLUTIONS	Appraisals	3060.00
IDA COUNTY AUDITOR	Plat book	23.50
JOE CRONIN	Mileage	84.71
LONG LINES INTERNET	Services	20.30

<b>COUNTY ASSESSOR Total:</b>		<b>4172.19</b>
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<b>COUNTY TOTAL:</b>		<b>768432.02</b>
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There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, July 28, 2020 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair