

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday July 14, 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

a): Cody Forch-JEO-Discuss M31 and M15 Projects

b): Approve/Disapprove: Schaller Telephone-Utility Permit

c): Approve/Disapprove: Cedar Valley Corp-Change Order-\$1,519.51

d): Approve/Disapprove: Cedar Valley Claim-M31-\$473,519.65

10:30 a.m.-Sheriff Wade Harriman

a): Discuss/Approve/Disapprove: Countywide Law Debt Document

11:30 a.m.-County Attorney Meghann Whitmer/Ed Sohm-Safety Director

a): Discuss Courtroom Issues

OLD BUSINESS:

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

NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: (2) Planning and Zoning-5 year term ending 7/1/2025

Approve/Disapprove: Dave Scott-Veterans Affairs 3 year term ending 07/01/2023

Approve/Disapprove: (2) Compensation Board-4 year term ending 06/30/2024

Approve/Disapprove: Auditor, Recorder and Sheriff's quarterly reports

Approve/Disapprove: Resolution 20-31-Fiscal Year 2021 tax levies

Approve/Disapprove: Resolution 20-32 Conservation Transfer-\$35,715

Approve/Disapprove: Resolution 20-33 Transfer Wind Tower Tif Fund #1 to Debt Service-\$1,200

Approve/Disapprove: Treasurer's Annual Report

Approve/Disapprove: Fixed Asset Sealed Bids

REPORTS:

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

CORRESPONDENCE:

PERB-hearings/COVID 19