

Ida Grove, Iowa
November 24, 2020

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

Minutes of the meeting held November 13, 2020 were read and approved.

On November 19, 2020 at 1:00 p.m. the Board met with Bob Anderson from Architect by Design to discuss the proposed courthouse renovation.

Nathan Arbegast was present with regards to a liquor license application for a bar named The Shovel. Drey moved and Leonard seconded the motion to approve said liquor license application. Motion carried, all voting Aye

County Engineer Jeff Williams and Patrick Mouw from Sundquist Engineering was present discussing an amended fee schedule with regards to a PCC Overlay from M-25 from 220th Street North to Hwy 20 in the amount of \$60,404. After much discussion, Leonard moved and Drey seconded the motion to reduce and approve and authorize the Chair to sign a claim in the amount of \$38,709.25. Motion carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the public hearing with regards to Resolution 20-47 to enter into a GO Urban Renewal Loan Agreement not to exceed \$1,000,000 for Courthouse Improvement Projects. Kristi Drury and Shelley Bruning were present for the hearing. They expressed their concerns and suggestions with regards to the proposed renovations. Chair Schubert closed the public hearing at 11:00 a.m. Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign Resolution 20-47 GO Urban Renewal Loan Agreement. Motion carried, all voting Aye.

Leonard moved and Drey seconded the motion to approve the Clerk of Court report. Motion carried, all voting Aye.

A motion by Drey and seconded Leonard to deny the Family Farm Credit for R Sisters LLC and authorize the Chair to sign said application. Motion carried, all voting Aye.

Leonard moved to approve and authorize Resolution 20-48 approving Abatement of Taxes for Parcel #3892, 708 Elm St; Parcel #61560504J, 702 Elm St; Parcel #M365, 714 Elm St.; Parcel M605309; 706 Elm St.; #01560384J 712 Elm St. in Ida Grove, IA -Owned by the City of Ida Grove- Tax Sale Certification #20180008 for a total of \$794.00. Drey seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a VPN Connection for Shelby Ellis-Assessor Administrative Assistant. Drey seconded the motion and it carried, all votig Aye.

Angela Scales, Ida Grove Librarian and Larry Albrecht Ida Grove Library Board representative were present to review their various programs and they presented library annual reports form the various libraries within the County.

The Board acknowledged receipt of manure management plans from B & D Dairy.

Leonard moved and Drey seconded a motion to amend the agenda to include action with regards to certifying a road foreman. Motion carried, all voting Aye.

Drey moved to approve Jim Peters as a road crew superintendent, effective November 30, 2020 at a salary of \$58,000 with a 5% increase in 2021 and 2022. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign Resolution 20-49A amending the Financial Assistance Agreement with American Natural Processors. Motion carried, all voting Aye. Details of Resolution 20-47, 20-48 and 20-49A are all on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

A claim in the amount of \$322.99 from the Self-Funding Fund for Benefits, Inc was approved.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, December 8, 2020 and/or December 15, 2020 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair