

Ida Grove, Iowa
December 8, 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 24, 2020 were read and approved.

County Engineer Jeff Williams presented a Permit and Agreement to perform work within Ida County Right of Way located at 5539 330th St-Ida Grove. Leonard moved to approve and authorize the Chair to sign said agreement and Drey seconded the motion and it carried, all voting Aye.

Bob Anderson from Architect by Design discussed his proposed contract and his various services.

Drey moved to approve and authorize the Chair to sign Resolution 20-49 approval of Humboldt County request to join Rolling Hills Community Services Region effective July 1, 2021. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign Resoltuion 20-50 approval of Pocahontas County request to join Rolling Hills Community Services Region effective July 1, 2021. Motion carried, all voting Aye. Details of Resolutions 20-49 and 20-50 are on file and maybe reviewed in the Auditor's Office or on the Ida County.org website.

Drey moved to approve and authorize the Chair to sign a Letter of Engagement of Simmons Hanly Conroy LLC, Cruger Dickinson LLC and Von Briesen & Roper, S.C., as Counsel in Relation to Claims Against Opioid Manufacturers, Distributors and Chain Pharmacies. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign an IMC Bid for an air conditioning unit in the Sheriff's server room in the amount of \$7,963. Motion carried, all voting Aye.

The following claims were approved: Benefits Inc from the Self Funding Fund in the amount of \$120.03 and \$152.89.

The Board acknowledged receipt of manure management plans from Norton Finisher Farm/Working Farms LLC and Aldag Site/Steve Struck.

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

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair