

Ida Grove, Iowa
January 4, 2021

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

Minutes of the meeting held December 22, 2020 were read and approved.

Leonard moved and Schubert seconded the motion to approve Drey as 2021 Board Chair. Motion carried, all voting Aye. Schubert moved and Drey seconded a motion to approve Leonard as Vice Chair. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion designating Board representation of the various Boards and Commissions requiring Supervisor member attendance as follows: Mid-Sioux Opportunities-Drey, Alternate Schubert; Western Iowa Workforce Development-Drey; Plains Area Mental Health-Schubert; Siouxland Regional Transit Services and SRTPA and SIMPCO Housing Trust Fund-Leonard, alternate-Schubert; Resource Enhancement REAP Committee-Leonard; E911 Board-Leonard, alternate-Drey; Youth Emergency Services (YES Center)-Schubert; Third Judicial District-Department of Correctional Services-Schubert; Ida County Public Safety Commission-and Emergency Management Commission: Leonard, Schubert, and Drey; Regional Hazmat Commission-Drey; SIMPCO- Advisory Board-Schubert; Public Health-Drey; Ida County Safety/Wellness Committee-Leonard. Hungry Canyons/Loess Hills Development & Conservation Authority-Leonard; Rolling Hills Community Service Region-Schubert, alternate Drey. EMS Board, Leonard, Drey and Schubert. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve the mileage rate at \$.39 per mile for 2021. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign Resolution 21-01 Construction Evaluation with regards to the construction of a confinement feeding operation structure. Motion carried, all voting Aye.

Schubert moved to approve Resolution 21-02 Utilities mileage and assessed valuation. Leonard seconded the motion and it carried, all voting Aye. Details of Resolutions 21-01 and 21-02 are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

A motion by Schubert and seconded by Leonard to approve the members of the Compensation Commission for Eminent Domain Proceedings. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve the 2021 Holidays as follows: President's Day-February 15th, Memorial Day-May 31st, Independence Day-July 5th, Labor Day-September 6th, Veteran's Day-November 11th, Thanksgiving Holiday-November 25th & 26th, Christmas Holiday-December 23rd and 24th, New Year's Day holiday-December 31, 2021. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve The Holstein Advance and the Ida County Courier as official newspapers for 2021. Motion carried, all voting Aye.

Drey moved to re-appoint Lori Volkert as a member of the County Board of Health for a 3 year term ending 12/31/2023. Schubert seconded the motion and it carried, all voting Aye. Leonard moved to approve the resignation of Dr. Veltri from the County Board of Health and appoint Shelly Else to fill the vacancy until December 31, 2021. Schubert seconded a motion and it carried, all voting Aye.

Leonard moved to approve extending the Family and Medical Leave policy until March 31, 2021 and authorize the Chair to sign. Schubert seconded the motion and it carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign Terrorism Coverage for Computer Systems Insurance from Hartford Insurance Company for \$112.00. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign the Certification of Cost Allocation Plan from Cost Advisory Services, Inc. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve the following deputies from the newly re-elected Auditor and Sheriff for a 4 year term ending January 1, 2025. Deputy Auditors-Shelley Bruning and Kristy Gilbert; Deputy Sheriffs-Fred Anderson, Chief Deputy; Sergeants Michael Stehr & Corey Trucke; Kirk Kinnaman, Brady Van Egdom, Rob McMillen, Jared Clausen, Korey Van Wyhe and Alex Ehlers. Motion carried, all voting Aye.

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

Dick Sievers, Mid Sioux Director and Tom Letsche, Chair of the Mid Sioux Board were present to review their annual report and requested \$6,500 for FY-22.

Shari Kastein, Director of the Family Crisis Center and Steve Hallgren Housing Director were present and reviewed a report with regards to Ida County usage of their services and requested funding for FY-22 budget.

Ed Sohm, Emergency Management Director, Sheriff Wade Harriman, Sergeant Corey Trucke and Assistant County Attorney Kristal Phillips were present to discuss a part-time County supported EMT position, which would include possible Medical Examiner Investigator duties and assistance with criminal cases involving mental health issues. This proposed position would be shared with Public Safety. Purchasing a defibrillator was also discussed.

The Board acknowledged receipt of manure management plans from Schubert Site/Maschoffs Environmental.

There being no further business, the Board adjourned to meet again at 10:00 a.m., Tuesday, January 12, 2021 or on call of the Chair. The Board will then hold a budget session at 1:00 p.m.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair