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

Minutes of the meeting held January 12, 2021 were read and approved. It was noted that the Board held a budget workshop on Friday, January 22, 2021 at 10:00 a.m.

County Engineer Jeff Williams was present to review the proposed FY-22 budget. He updated the Board on the roads staff.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign 2 Calhoun & Burns Bridge Design Contracts located in Sec 6/88/41-Bridge #110 and Bridge #109 over Bacon Creek. Motion carried, all voting Aye.

Ed Sohm, Emergency Management presented an EMS departmental budget proposal of $62,000 with $60,000 in county support.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign Resolution 21-5 authorizing and approving a certain Loan Agreement, providing for the issuance of $8,100,000 General Obligation Urban Renewal Bonds, Series 2021A and providing for the levy of taxes to pay the same. Motion carried, all voting Aye. Details of Resolution 21-5 is on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Schubert and seconded by Leonard to approve setting a public hearing date for the Approval of the FY-2022 Maximum Property Tax Dollars for February 23, 2021 at 10:30 a.m. and March 16, 2021 at 9:00 a.m. for the public hearing with regards to the FY-2022 County Budget. Motion carried, all voting Aye.

The Board acknowledged receipt of Manure Management Plans from D Rose/Dan Roeder.

The following claims were approved: Public Safety-Casey's Business Mastercard $73.20 and Self Funding Fund-Benefits, Inc. $211.38

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, February 9, 2021 or on call of the Chair.

/s/ Lorna Steenbock   /s/ Raymond Drey
Auditor   Chair