

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

Minutes of the meeting held February 23, 2021 were read and approved.

County Engineer presented a resolution for damaged mailboxes. After much discussion, the Board requested that a waiver clause be added to it for their consideration on the March 16th meeting.

Schubert moved to approve and authorize the Chair to sign an Application for Underground Construction for Northwest REC located in Battle Township along Eagle Ave, 180th St and Faith Ave, Sections 1,2,11,12,13,14,23,24,25,26; Griggs Township-along Dodge Ave and 110th St.-Sections 4,5,9; Douglas Township-D15 and 130th St-Section 18. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign a Construction Pay Estimate Report from an Iowa DOT audit concerning a project completed on May 20, 2016 with Christensen Bros, Inc. Motion carried, all voting Aye.

Dennis Bennett was present to request design work on a low water crossing located in Section 15 of Silver Creek Township. Upon the recommendation from County Attorney Meghann Whitmer, the Board denied said request.

At 10:07 a.m., Leonard moved to enter closed session pursuant to Iowa Code 21.5(1.c). Schubert seconded the motion and it carried, with the following vote: Drey, Aye; Schubert, Aye and Leonard, Aye. Those present were County Engineer Jeff Williams and County Auditor Lorna Steenbock. At 10:21 a.m., Leonard moved to exit closed session and Schubert seconded a motion and it carried with the following vote: Leonard, Aye; Schubert, Aye and Drey, Aye.

Schubert moved to amend the agenda to include the consideration of a contract with Croell, Inc in the amount of \$5,221,104.94 for Project #171851-M31 PCC Pavement Widening with PCC Resurfacing. Leonard seconded the motion and it carried, all voting Aye. A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign said contract. Motion carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Douglas Township Trustee Drey opened the public hearing for the consideration of the Douglas Township proposed budget. Terry Evans, Douglas Township Trustee was present and moved to approve said budget in the amount of \$9,950 in taxation and \$10,000 budgeted expenses for the fire districts. Douglas Township Clerk Schubert seconded the motion and it carried, all voting Aye.

Correspondence was received from District Court Judge Zachary Hindman, which clarified that since the attorneys in Ida County did not elect 2 attorneys to represent the Magistrate Appointing Commission, that he would preside as a member of the Commission and the Board of Supervisors would only appoint 1 non-attorney member. Drey moved to appoint Laurie Jones for a 6 year term ending 12/31/2026. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to amend the agenda to include consideration of a VPN connection authorization form for Recorder Julie Phillips. Motion carried, all voting Aye. Leonard moved to approve and authorize the Chair to sign said form. Schubert seconded the motion and it carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign an application for an outdoor liquor license for The Shovel. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a contract for Cobra coverage from Benefits, Inc. Motion carried, all voting Aye.

Leonard moved to approve Disabled Veterans Credits, Family Farm Credits, Homestead, Military and BPTC credits for taxes payable FY22. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign contracts and forms for the following insurance for FY22: Confirmation of MSP Addendum for Wellmark/ISAC Health Insurance, Plan 11C-ISAC Health Insurance; ISAC Plan 130 Delta Vision Employee Paid Optional Insurance, ISAC Plan 1 Delta Dental Insurance Plan. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Ida Grove Site/AMVC RE LLC; Wally Burk/Wally and Chad Burk.

The following claims were approved:

GENERAL BASIC

| | | |
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| BOMGAARS | Feed/maint | 267.95 |
| CANON FINANCIAL SERVICES, INC | Services | 79.00 |
| CENTURY BUSINESS PRODUCTS INC | Services | 23.28 |
| CITY OF IDA GROVE | Utility | 134.88 |
| CLAY CO SHERIFF - IA | Service fees | 31.00 |
| COUNSEL | Services | 219.77 |
| CRAWFORD COUNTY SHERIFF DEPT | Service fees | 139.92 |
| DALE ULLRICH | Software | 179.88 |
| ED M FELD EQUIP CO INC | Inspections | 336.19 |
| EMERGENCY MANAGEMENT | Allocation | 24075.00 |
| FANCY THREADS EMBROIDERY | Services | 90.00 |
| FOUNDATION ANALYTICAL LABORATORY | Testing | 335.00 |
| FRONTIER | Services | 486.95 |
| GOVERNMENT FORMS & SUPPLIES LLC | Supplies | 203.53 |

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| GREATAMERICA FINANCIAL SERVICES | Services | 65.00 |
| HORN PUBLIC HEALTH | Grants | 1934.48 |
| HORN PUBLIC HEALTH | Allocation | 27611.50 |
| IDA COUNTY FAIR BOARD | Allocation | 13000.00 |
| IDA COUNTY HISTORICAL SOCIETY | Allocation | 2500.00 |
| IDA COUNTY SANITATION INC | Services | 162.50 |
| IDA COUNTY SECONDARY RDS | Fuel | 241.14 |
| IDA COUNTY SHERIFF DEPT | Services | 339.00 |
| IOWA OFFICE SUPPLY INC | Supplies | 9.62 |
| IOWA STATE ASSOCIATION OF COUNTIES | Registration | 150.00 |
| JCL SOLUTIONS - JANITOR'S CLOSET | Supplies | 182.16 |
| LBJ Investigations | Service fees | 180.00 |
| LOFFLER COMPANIES INC | Services | 72.42 |
| LONG LINES BROADBAND | Services | 203.05 |
| MALCOM'S PAINT & HARDWARE | Supplies | 243.78 |
| MID-AMERICA PUBLISHING CORP | Notices | 660.36 |
| MIDAMERICAN ENERGY | Services | 4201.14 |
| MID-SIOUX OPPORTUNITIES | Allocation | 6500.00 |
| NJB ELECTRIC, LLC | Services | 1844.51 |
| OBRIEN COUNTY SHERIFF | Service fees | 31.00 |
| ONE OFFICE SOLUTION | Supplies | 5.31 |
| PITNEY BOWES GLOBAL FINANCIAL SERVICES | Meter Lease | 331.32 |
| PLUNKETT'S PEST CONTROL | Services | 60.00 |
| PUBLIC SAFETY AGENCY FUN | Allocation | 179593.00 |
| ROGERS PEST CONTROL | Services | 44.00 |
| SCANTRON CORP | Services | 3575.50 |
| SOLUTIONS INC | Services | 1780.12 |
| STACY LINDGREN | Supplies | 49.98 |
| THOMSON REUTERS - WEST PAYMENT CENTER | Services | 661.96 |
| TYLER TECHNOLOGIES INC | Services | 21300.00 |
| U S CELLULAR | Service | 30.57 |
| VALLEY VETERINARY CLINIC PC | Services | 49.00 |
| WEBSTER COUNTY SHERIFFS OFFICE | Service fees | 33.00 |
| GENERAL BASIC Total: | | 294247.77 |
| GF DESIGN FOR CO ATTORNEY/FINES | | |
| CSS Inc. | Supplies | 192.47 |
| IOWA OFFICE SUPPLY INC | Supplies | 1571.56 |
| SOLUTIONS INC | Services | 230.81 |
| GF DESIGN FOR CO ATTORNEY/FINES Total: | | 1994.84 |
| RURAL BASIC LANDFILL | | |
| TURKLE-CLARK ENVIRONMENTAL CONSULTING | Services | 1305.00 |
| RURAL BASIC LANDFILL Total: | | 1305.00 |
| SECONDARY ROAD | | |
| ALLIED OIL | GREASE | 107.86 |
| ARAMARK | SUNDRY | 74.11 |
| BOMGAARS | SUNDRY/PARTS/SUPPLIES | 348.15 |
| C & B OPERATIONS, LLC | PARTS | 1709.88 |
| CALHOUN-BURNS & ASSOCIATES INC | ENGINEERING | 22629.60 |
| CARLYLE TIRE, LLC | TIRE & TUBE | 35.00 |
| CITY OF ARTHUR | SUNDRY | 143.28 |
| CITY OF BATTLE CREEK | SUNDRY | 15.35 |
| CITY OF HOLSTEIN | SUNDRY | 41.31 |
| CITY OF IDA GROVE | SUNDRY | 53.07 |
| CJ COOPER & ASSOCIATES INC | SAFETY | 95.00 |
| COLONIAL RESEARCH CHEMICAL CORP | OTHER | 983.31 |
| FASTENAL COMPANY | BOLTS | 12.50 |
| FRONTIER | SUNDRY | 192.40 |
| GEORGE BROWN | SUNDRY | 44.99 |
| GROWMARK FS | OIL | 320.25 |
| HALLETT MATERIALS | MATERIALS | 3879.18 |
| HYDRAULIC SALES & SERVICE CO | PARTS | 366.98 |
| IDA COUNTY SANITATION INC | SUNDRY | 19.50 |
| IDA GROVE NAPA | PARTS | 668.87 |
| INDEPENDENT SALT COMPANY | MATERIAL | 3684.60 |
| INTERSTATE POWER SYSTEMS INC | PARTS | 134.92 |
| IOWA OFFICE SUPPLY INC | SUPPLIES | 1037.20 |
| IOWA STATE UNIVERSITY | SAFETY | 300.00 |
| LANSINK TREE SERVICE INC | SERVICES | 660.00 |
| LOFFLER COMPANIES INC | SUPPLIES | 12.03 |
| LONG LINES BROADBAND | Services | 20.30 |
| MBW PRODUCTS LLC | PARTS/SERVICES | 1775.56 |
| MID-AMERICA PUBLISHING CORP | PUBLICATIONS | 141.00 |
| MIDAMERICAN ENERGY | LIGHTING | 1017.11 |
| NJB ELECTRIC, LLC | BUILDING | 94.44 |
| NORTHWEST REC | SUNDRY | 926.95 |
| POWERPLAN | PARTS | 623.51 |
| REES MACK SALES & SERVICE | PARTS | 381.80 |
| RFG TRUCKING INC | MATERIAL | 1858.50 |
| SCHOENFELD REFRIGERATION | BUILDING | 212.85 |
| SEXTON OIL CO | FUEL | 18648.25 |
| SIOUX CITY TRUCK SALES INC | PARTS | 66.06 |
| SIOUXLAND LOCK & KEY | SUNDRY | 27.45 |
| STEFFEN TRUCK EQUIPMENT INC | PARTS | 166.46 |

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| SUNDQUIST ENGINEERING PC | ENGINEERING | 532.00 |
| TITAN MACHINERY | BLADE/BOLTS | 582.30 |
| TOYNE | PARTS | 51.44 |
| VERIZON WIRELESS | SUPPLIES | 116.26 |
| ZIEGLER INC | PARTS/SERVICES | 8610.83 |
| | SECONDARY ROAD Total: | 73422.41 |
| Ida County Self Funding | | |
| Benefits Inc | Partial SF Medical | 3281.30 |
| Benefits Inc | Premium- SF Medical | 752.00 |
| | Ida County Self Funding Total: | 4033.30 |
| EMERGENCY MANAGEMENT | | |
| BOMGAARS | Supplies | 110.09 |
| CASEY'S BUSINESS MASTERCARD | Fuel | 122.00 |
| FRONTIER | Services | 6.63 |
| MID-AMERICA PUBLISHING CORP | Notice | 65.57 |
| | EMERGENCY MANAGEMENT Total: | 304.29 |
| E911 SURCHARGE AGENCY FUND | | |
| ALPHA WIRELESS COMM CO | Chargers | 214.00 |
| AT&T MOBILITY | Services | 147.12 |
| CENTURYLINK | Lines | 252.17 |
| COUNSEL | Copier lease | 77.36 |
| FRONTIER | EMS Pair | 56.63 |
| FRONTIER COMM OF IOWA (213) | Lines | 654.83 |
| MCI | Services | 36.19 |
| MID-AMERICA PUBLISHING CORP | Notice | 60.26 |
| NORTHWEST REC | Services | 95.00 |
| VISA | Supplies | 1329.00 |
| | E911 SURCHARGE AGENCY FUND Total: | 2922.56 |
| PUBLIC SAFETY AGENCY | | |
| AT&T MOBILITY | Service | 412.70 |
| AXON ENTERPRISE INC | Supplies | 166.16 |
| BOMGAARS | Supplies | 66.47 |
| CARLYLE TIRE, LLC | Battery | 595.61 |
| COVERT TRACK GROUP INC | Subscription | 600.00 |
| ED M FELD EQUP CO INC | Services | 161.00 |
| ELECTRONIC ENGINEERING CO | Services | 75.00 |
| FRONTIER | Services | 234.88 |
| GORDON FLESCH COMPANY, INC | Copies | 35.00 |
| IDA GROVE CENEX | Fuel | 1657.01 |
| IDA GROVE FOOD PRIDE | Meals/supplies | 1612.07 |
| IDA GROVE NAPA | Supplies | 45.48 |
| IOWA OFFICE SUPPLY INC | Supplies | 20.07 |
| Iowa Police Chiefs Assoc | Registration | 135.00 |
| JACK'S UNIFORMS & EQUIPMENT | Uniform | 575.09 |
| LEWIS FAMILY DRUG LLC | Prescriptions | 56.41 |
| LONG LINES BROADBAND | Services | 20.30 |
| MAC'S CHEVROLET INC | Service | 67.72 |
| MALCOM'S PAINT & HARDWARE | Supplies | 77.86 |
| MARLIN BUSINESS BANK | Lease | 1306.26 |
| MID-AMERICA PUBLISHING CORP | Publication | 146.19 |
| RADAR ROAD TEC | Certifications | 558.00 |
| SHIELD TECHNOLOGY CORP | Services | 500.00 |
| SOLUTIONS INC | Services | 468.59 |
| THE HOFFMAN AGENCY | Insurance - K9 | 1155.00 |
| VALLEY VETERINARY CLINIC PC | K9Services | 155.38 |
| VIRTUAL RADIOLOGIC PROFESSIONALS | Services | 76.00 |
| VISA | K9 /Postage/Carwashes/Misc | 4750.97 |
| VOLLMAR MOTORS INC | Repairs | 306.13 |
| XEROX FINANCIAL SERVICES | Lease | 118.39 |
| | PUBLIC SAFETY AGENCY Total: | 16154.74 |
| COUNTY ASSESSOR | | |
| COUNSEL | Services | 57.96 |
| FRONTIER | Services | 22.10 |
| JOE CRONIN | Mileage | 138.20 |
| LONG LINES BROADBAND | Services | 20.30 |
| Marco Technologies LLC | Supplies | 411.78 |
| SHELBY ELLIS | Supplies | 14.99 |
| SURVEYING AND MAPPING, LLC | Services | 280.00 |
| | COUNTY ASSESSOR Total: | 945.33 |
| | COUNTY TOTAL: | 395330.24 |

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, March 16, 2021 or on call of the Chair.

Auditor

Chair