

Ida Grove, Iowa
April 13, 2021

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

Minutes of the meeting held March 30, 2021 were read and approved.

Richard Schmidt was present to inform the Board that he was not in favor of vacating the west end of 230th Street.

Darin Schau was present to discuss a drainage/culvert issue on 210th Street between Eagle and Dodge Ave. and was willing to cost share the repair work to resolve the issue. The Engineer and Board will visit the site and then determine a possible plan.

Doug Dausel was present to discuss the Roadside Mower position. Leonard moved and Drey seconded a motion to approve a mowing agreement with Dausel from May to October of 2021 in the amount of \$16.49 per hour. Drey seconded a motion and it carried, all voting Aye.

Motion by Leonard and seconded by Drey to approve 4-ten hour days for union eligible secondary road employees, effective April 19, 2021 until Mid-September. Motion carried, all voting Aye.

A motion to approve and authorize the Chair to sign a utility permit for Sac Mutual Telephone Company located in Sections 17 and 29 of Blaine Township along 240th and Noble Ave. was made by Leonard and seconded by Drey. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign the FY-22 Iowa DOT Secondary Road Budget. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign the Secondary Road's Five Year Program. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve the resignation of Secondary Road employee, Tommy Bubke II effective April 9, 2021. Motion carried, all voting Aye.

Drey moved to approve a waiver of vaccination sick leave accounting toward the bonus wellness leave and limiting the amount of vaccination sick leave for union eligible secondary road employees. Leonard seconded the motion and it carried, all voting Aye.

Discussion was held on the Planning and Zoning Director position.

Leonard moved to approve Sheriff Seargent/EMS Director Corey Trucke as Ida County's HIPAA Compliance Officer, effective July 1, 2021. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve the resignation of Raymond Drey as Douglas Township Trustee and appoint Jacob Stowater as a Douglas Township Trustee to fill a vacancy until the next General Election in 2022. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign the State Audit Representation Letter for the FY-20 Audit. Drey seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans for Dillon Finisher Farm/Kettle One Farms, LLC and Lansink Finisher Farm/Skylimit Enterprises, LLC and Tri-R Pork.

The following claims were approved:

GENERAL BASIC

AMAZON	Supplies	125.78
BOMGAARS	Supplies	175.68
BOYSEN ELECTRIC	Services	179.00
CANON FINANCIAL SERVICES, INC	Services	79.00
CARLYLE TIRE, LLC	Services	20.00
Carroll County Sheriff	Service fees	39.50
CENTRAL BANK	Supplies	969.10
CENTURY BUSINESS PRODUCTS INC	Services	19.74
CITY OF IDA GROVE	Services	266.83
COUNSEL	Services	146.46
CRAWFORD COUNTY SHERIFF DEPT	Services	240.10
CULLIGAN OF IDA GROVE	Services	163.89
DIVISION OF LABOR/ELEVATOR SAFETY	Services	175.00
DOUGLAS COUNTY SHERIFF	Service fees	50.00
FOUNDATION ANALYTICAL LABORATORY	Testing	241.65
FRONTIER	Services	488.14
GREATAMERICA FINANCIAL SERVICES	Services	65.00
HALLETT MATERIALS	Gravel	550.77
HORN PUBLIC HEALTH	Grants	5165.47
IDA COUNTY SANITATION INC	Services	162.50
IDA COUNTY SECONDARY RDS	Fuel	430.04
IDA COUNTY SHERIFF DEPT	Services	425.38
IDA COUNTY TREASURER	License	20.00
INTERSTATE MECHANICAL CORP	Services	401.56
IOWA COUNTY ATTORNEYS ASSN	Dues/Registrations	1036.00
IOWA DNR FORESTRY - FIRE PROGRAM	Registrations	20.00
IOWA OFFICE SUPPLY INC	Supplies	512.38
IOWA STATE MEDICAL EXAMINERS OFFICE	Autopsy	2644.00
IOWA STATE UNIVERSITY EXTENSION	Pesticide manual	20.00
ISACA Treasurer	Dues/Registrations	275.00
ISCTA	Registration	150.00
JERRY JENSEN	Uniform - boots	219.99
JOHNSON COUNTY SHERIFF OFFICE	Service fees	45.06

LARRY BECKMAN MOTORS INC	Replacement keys	299.28
LBJ Investigations	Service fees	250.30
LOFFLER COMPANIES INC	Services	121.00
LONG LINES BROADBAND	Services	203.05
MID-AMERICA PUBLISHING CORP	Notices	1342.49
MIDAMERICAN ENERGY	Services	2821.38
NICKLAS D. JENSEN FUNERAL HOME	Mileage	300.00
OEBOLT LUMBER	Supplies	154.80
PAUL ADAMS	Well closure	500.00
PLUNKETT'S PEST CONTROL	Services	60.00
Pocahontas County Sheriff	Service fees	56.02
POLK COUNTY SHERIFF OFFICE	Service fees	32.24
POTTAWATTAMIE CO SHERIFF'S OFFICE	Service fees	35.00
RICOH USA, INC	Services	75.28
ROGERS PEST CONTROL	Services	44.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	48.94
SANDRA K HOYT	Services	782.60
SEAT	Registrations	20.00
SECRETARY OF STATE	Notary	30.00
SIOUXLAND REGIONAL TRANSIT SYSTEM	Services	3904.16
SOLUTIONS INC	Services	240.00
STEPHANIE VOHS	Services	100.00
STOREY KENWORTHY - MATT PARROTT	Supplies	384.13
THOMSON REUTERS - WEST PAYMENT CENTER	Services	661.96
TREASURER STATE OF IOWA SALES/USE TAX	Sales tax	71.00
U S CELLULAR	Services	45.19
ULINE	Rugs	229.91
VON BOKERN ASSOCIATES INC	Services	2400.00
WALLACE CONSTRUCTION INC	Services	375.00
WEBSTER COUNTY SHERIFFS OFFICE	Service fees	36.00
WIBE & PHILLIPS	Postage	7.00

GENERAL BASIC Total: 31153.75

GF DESIGN FOR CO ATTORNEY/FINES

SOLUTIONS INC	Services - Backup CoAttny share	230.81
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GF DESIGN FOR CO ATTORNEY/FINES Total: 230.81

RURAL BASIC

ARTHUR PUBLIC LIBRARY	Allocation	421.00
BATTLE CREEK LIBRARY	Allocation	1458.00
GALVA PUBLIC LIBRARY	Allocation	887.00
HOLSTEIN PUBLIC LIBRARY	Allocation	2854.00
IDA GROVE LIBRARY	Allocation	4380.00
MID-AMERICA PUBLISHING CORP	Notice	165.60

RURAL BASIC Total: 10165.60

RURAL BASIC LANDFILL

CHEROKEE COUNTY SOLID WASTE	Services - March residential 3.83T	160.86
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RURAL BASIC LANDFILL Total: 160.86

SECONDARY ROAD

ARAMARK	SUNDRY	76.46
BOMGAARS	PARTS	948.98
BRENNER'S ENTERTAINMENT CENTER	RADIO	79.95
C & B OPERATIONS, LLC	PARTS	181.20
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	16203.39
CARLYLE TIRE, LLC	Tires	101.90
CITY OF ARTHUR	SUNDRY	143.28
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	41.31
CITY OF IDA GROVE	SUNDRY	60.27
DENISON LIVESTOCK AUCTION, INC.	BUILDING	10475.00
ED M FELD EQUP CO INC	SAFETY	320.60
EQUIPMENT BLADES INC	TOOL	59.00
FRONTIER	Services	192.68
GROWMARK FS	OIL	1538.90
HALLETT MATERIALS	MATERIALS	1361.52
HI-WAY PRODUCTS INC	Supplies	481.50
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	PARTS/SUNDRY	1824.91
INDEPENDENT SALT COMPANY	MATERIALS	945.00
INLAND TRUCK PARTS CO	PARTS	248.98
INTERSTATE POWER SYSTEMS INC	PARTS/FILTER	108.37
IOWA OFFICE SUPPLY INC	Supplies	600.76
IOWA PRISON INDUSTRIES	SIGNS	813.10
JEFFREY WILLIAMS	SAFETY	67.95
JIM HAWK TRUCK TRAILERS INC	PARTS	65.25
KRIHA FLUID POWER	PARTS	365.07
LOFFLER COMPANIES INC	SUPPLIES	6.60
LONG LINES BROADBAND	Services - internet	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	54.90

MARTIN MARIETTA AGGREGATES	MATERIALS	4041.24
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	SAFETY	680.00
MID-AMERICA PUBLISHING CORP	PUBLICATION	12.50
MIDAMERICAN ENERGY	LIGHTING	618.54
NACE	Registration	200.00
NORTHWEST REC	SUNDRY	987.78
POWERPLAN	PARTS/SERVICES	1934.60
REPNET, INC	MAINTENANCE	9106.83
RFG TRUCKING INC	MATERIALS	2771.10
ROAD MACHINERY & SUPPLIES CO	FILTERS	307.90
SEXTON OIL CO	DIESEL	12788.78
SIOUX CITY TRUCK & TRAILER INC	PARTS	420.43
SIOUX CITY TRUCK SALES INC	PARTS	455.34
SOLUTIONS INC	COMPUTERS	23.99
STEFFEN TRUCK EQUIPMENT INC	PARTS	1536.41
SUNDQUIST ENGINEERING PC	ENGINEERING	8300.00
VERIZON WIRELESS	SUPPLIES	116.26
VON BOKERN ASSOCIATES INC	SERVICES	1000.00
ZIEGLER INC	PARTS/SERVICES	3350.21
	SECONDARY ROAD Total:	86073.89
REAP		
BOMGAARS	Supplies	41.11
CENTRAL BANK	Supplies	173.67
	REAP Total:	214.78
Ida County Self Funding		
Benefits Inc	Services - Med Ins Prem SF	752.00
	Ida County Self Funding Total:	752.00
IDA COUNTY TIF #1 (Flint Hills)		
FLINT HILLS	tax rebate	203801.25
	IDA COUNTY TIF #1 (Flint Hills) Total:	203801.25
CAPITAL PROJECTS		
ARCHITECTURE BY DESIGN INC	Services	9800.00
	CAPITAL PROJECTS Total:	9800.00
EMERGENCY MANAGEMENT		
BOMGAARS	Supplies	34.42
CASEY'S BUSINESS MASTERCARD	Fuel	207.08
ED M FELD EQUIP CO INC	Services	40.42
FRONTIER	Services	6.65
IDA GROVE NAPA	Supplies	109.98
IOWA EMERGENCY MANAGEMENT ASSN	Registration	150.00
SIMPCO	Services	3338.30
	EMERGENCY MANAGEMENT Total:	3886.85
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	147.12
CENTURYLINK	Service	252.17
FRONTIER	Services	56.66
FRONTIER COMM OF IOWA (213)	Services	797.97
MCI	Services	36.19
NORTHWEST REC	Services	99.00
POWERPHONE, INC	Recertification	129.00
SAC COUNTY MUTUAL TELE CO	Services	1998.21
	E911 SURCHARGE AGENCY FUND Total:	3516.32
PUBLIC SAFETY AGENCY		
AT&T MOBILITY	Services	371.43
BOMGAARS	Supplies	183.36
BROOKS-JEFFREY MARKETING INC	Services	600.00
CARLYLE TIRE, LLC	Services	586.29
CREATIVE PRODUCT SOURCING INC	Supplies	202.45
EMERGENCY MEDICAL PRODUCTS INC	Supplies	1103.70
FRONTIER	Services	235.60
GORDON FLESCH COMPANY, INC	Copies	35.00
IDA GROVE CENEX	Fuel	1717.92
IDA GROVE FOOD PRIDE	Meals/Supplies	2445.16
IOWA DEPT OF PUBLIC SAFETY	Services	1431.00
IOWA OFFICE SUPPLY INC	Supplies	740.67
IOWA PRISON INDUSTRIES	Decals	234.68
JACK'S UNIFORMS & EQUIPMENT	Uniform	407.73
KARL CHEVROLET	Vehicle	44496.75
LARRY BECKMAN MOTORS INC	Repairs	270.25
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	209.09
MARLIN BUSINESS BANK	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Notice	129.07
ON-TARGET SOLUTIONS GROUP, INC	Registrations	550.00
SECRETARY OF STATE	Notary	30.00
SOLUTIONS INC	Services	468.59
TRI-MOR K9	Licenses	297.00

VALLEY VETERINARY CLINIC PC	K9 Services	331.77
VISA	Fuel/postage/car wash/supplies	3290.78
VON BOKERN ASSOCIATES INC	Services	1000.00
XEROX FINANCIAL SERVICES	Services	236.78
	PUBLIC SAFETY AGENCY Total:	62931.63
COUNTY ASSESSOR		
COUNSEL	Services	57.84
DEVLUN WHITEING	Meeting	20.00
FRONTIER	Services	22.18
GAAP SOLUTIONS	Services	8110.25
GARY CHASE	Meeting/mileage	26.30
IDA COUNTY AUDITOR	Supplies	53.93
JOE CRONIN	Mileage	131.00
LEXIS JACOBSON	Meeting/mileage	25.40
LLOYD E HOLMES	Meeting/mileage	27.20
LONG LINES BROADBAND	Services	20.30
MID-AMERICA PUBLISHING CORP	Supplies	96.00
SURVEYING AND MAPPING, LLC	Services	600.00
VANGUARD APPRAISALS INC	Services	650.00
	COUNTY ASSESSOR Total:	9840.40
	COUNTY TOTAL:	422528.14

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, April 27, 2021 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair