

Ida Grove, Iowa
April 27, 2021

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

Minutes of the meeting held April 13, 2021 were read and approved.

County Engineer Jeff Williams presented a Letter of Agreement with PPME Local 2003 with regards to the 4-10 hour day work week. Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign said agreement. Motion carried, all voting Aye.

Drey moved and Schubert seconded a motion to approve Tristian Senhen as Planning and Zoning Director, effective April 26, 2021 for an annual salary of \$4,000. Motion carried, all voting Aye.

The following representatives from the City of Ida Grove were present: Mayor Devlun Whiteing, Councilman Reynold McLead and City Clerk Heather Sweeden. Also present was JEO Representative Danny Sturm. Discussion was held on the timeline for paving M15 (Old 59) and possibly including West 6th St in the bidding process. The Engineer reported that the estimated timeline would possibly be next year and Danny Sturm felt that the projects could be let as a combined project.

Clerk of Court Lisa Grashoff was present to discuss switching entrance doors to the Clerk of Court office and splitting one door and install a plexiglass shield to allow the employees to wait on customers at the door entrance instead of allowing individuals into the actual office, similar to the County Attorney's Office. Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign an agreement with Dolan and Rusty Grashoff to do some of the work at a cost not to exceed \$500. Motion carried, all voting Aye.

Sheriff Wade Harriman was present to discuss Courthouse Security and informed the Board that Electronic Engineering was going to do maintenance on the panic alarms. He also informed the Board that the Courthouse Security Committee will be meeting quarterly and reviewing the Security Policies.

Schubert moved and Leonard seconded a motion to approve compensating the Reserve Deputies at \$16.00 per hour effective immediately. Motion carried, all voting Aye.

Bob Anderson, Architect By Design, presented some preliminary plans for the proposed accessible entrance. He will have cost estimates within 2 to 3 weeks.

A motion by Leonard and seconded by Schubert to amend the agenda to include action with regards to an OSHA Citation and Notification of Penalty regarding the Emergency Action Plans and the posting of warning signs with regards to the halon units in the vaults of the courthouse. Motion carried, all voting Aye. Leonard moved to approve and authorize the Chair to sign the Iowa OSHA Expedited Informal Settlement Agreement in the amount of \$2,652 and the Abatement Record. Schubert seconded the motion and it carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign the Midwest Group Benefits Cobra Plan with ISAC effective July 1, 2021. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to set the Public Hearing Date for a FY 2021 Budget Amendment hearing for May 25, 2021 at 10:30 a.m. Motion carried, all voting Aye.

Drey moved to accept the resignation of Rhett Leonard as Douglas Township Trustee. Schubert seconded the motion and it carried, all voting Aye.

A motion by Schubert to appoint Jeremy Lukins as a Douglas Township Trustee to fill a vacancy until the next General Election of 2022. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve Resolution 21-14 transferring \$271,317.50 from the Wind Tower TIF Fund #1 to Debt Service Fund. Schubert seconded the motion and it carried, all voting Aye. Details of Resolution 21-14 are on file and maybe reviewed in the Auditor's Office or on the ida county.iowa.gov website.

A motion by Drey and seconded by Schubert to approve and authorize the Chair to sign the Landfill Financial Assurance Report for FY 2020. Motion carried, all voting Aye.

The following claims were approved: Self Funding Fund-Benefits, Inc-\$961.30 and \$425.84.

The Board acknowledged receipt of manure management plans from Kluver Turkey Farm LLC/Dan Kluver and JBCR, LLC/Dan Roeder

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 11, 2021 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair