

Ida Grove, Iowa  
May 25, 2021

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

Minutes of the meeting held May 11, 2021 were read and approved.

County Engineer Jeff Williams was present to discuss an underground pipe project for Darin Schau located along 210<sup>th</sup> St between Dodge and Eagle Ave. It was the consensus of the Board not to do the project and suggest that Darin should obtain a Tile Road Crossing Application for their consideration.

The Engineer informed the Board that he will be looking to fill a Shop Bookkeeper/Maintenance/Snow Removal position.

Discussion was held regarding obtaining bids for painting and repairing the Holstein Maintenance Shed or utilizing current employees to complete the project.

At 10:30 a.m., this being the time and place as published, Chair Drey opened the public hearing for the consideration of the FY-21 County Budget Amendment. No one was present for the hearing. At 10:40 a.m., Chair Drey closed the public hearing. Leonard moved and Schubert seconded a motion to approve Resolution 21-16 Adoption of the FY-21 Budget Amendment and authorize the Chair to sign said Resolution. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve Resolution 21-17 Amendment of Appropriations for FY-21. Motion carried, all voting Aye.

Ed Sohm was present to review the Matrix Evaluation for Mason Goodenow/MGM Pork, LLC Site-converting existing gestation swine and swine nursery site to swine finishing site (5,000 head of finishing swine) located in Section 12 of Garfield township. He scored 505 of the required 440 points. Schubert moved to approve and authorize the Chair to sign a recommendation to approve said permit application. Leonard seconded the motion and it carried, all voting Aye.

A department head meeting was held regarding the approximate 1.3 million dollars of American Rescue Funds. Those present were, Engineer Jeff Williams, Recorder Julie Phillips, Treasurer Traci Riessen, EMS Director Corey Trucke, Emergency Mgt Ed Sohm, Sheriff Wade Harriman and Auditor Lorna Steenbock. Discussion was held on various suggested projects: Handicap Courthouse Entrance, repairing duct work in courtroom, installing a new transmitter for landfill antenna to improve radio access for the entire county, storage shed, EMS Monitor and supplies, construct a new secondary road shop building, premium pay, assist in loss of revenue for ambulance services and reimbursement of loss of revenue in various county departments. Clarification of the use of funds is still being researched as to what projects will be acceptable for the grant.

Sheriff Wade Harriman presented a quote for upgrading the current panic alarms from Electronic Engineering. The Board requested that he obtain another quote for their consideration.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions form. Motion carried, all voting Aye.

A motion by Schubert to approve and authorize the Chair to sign the Assurances of Compliance With Civil Rights Requirements form. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve Resolution 21-18 Establishing an American Rescue Plan Fund. Schubert seconded the motion and it carried, all voting Aye. Details of Resolutions 21-16, 21-17 and 21-18 are all on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Leonard and seconded by Schubert to approve the 2021 Seasonal Conservation Employees at \$12 per hour-Al Taphorn-effective April 26, 2021 and Kay Luscombe effective May 10, 2021. Motion carried, all voting Aye.

Schubert moved to approve the resignation of Jailer Jacob Blackman, effective May 31, 2021. Leonard seconded the motion and it carried, all voting Aye.

It was the consensus of the Board to remove all COVID mask and social distancing signage.

Leonard moved to approve and authorize the Chair to sign the FY-22 ISAC HIPAA Program in the amount of \$1,750. Schubert seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Schleswig Finisher Farm/Challenger Farms V, LLC.

The following claims were approved: Self Funding Fund-Benefits, Inc.-\$816.16 and \$869.80.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, June 15, 2021 or on call of the Chair.

/s/Lorna Steenbock

/s/Raymond Drey

\_\_\_\_\_  
Auditor

\_\_\_\_\_  
Chair