

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

Minutes of the meeting held June 15, 2021 were read and approved.

At 2:00 pm this being the time and place as published for the bid letting of Ida County 2021 Pavement Markings Project, the following bids were presented: Iowa Plains Signing- \$213,771.00; Highway Signing Inc.- \$87,931.14; Vogel Traffic Services Inc.- \$83,228.18. Schubert moved and Drey moved to approve and accept the low bid from Vogel Traffic Services Inc. Motion carried, all voting Aye.

Bids for the 2021 L51 & D15 Microsurface Project were presented as follows: Sta-Bilt Construction Co.- 401,630.00 and ASTECH Corp.- \$397,962.45. A motion by Schubert and seconded by Leonard to approve and accept the low bid from ASTECH Corp. Motion carried, all voting Aye.

A motion to approve and authorize the Chair to sign 2 utility permits for Iowa Network Services, (DBA) Aureon Network Services for fiber optic cable along Eagle Ave Griggs Twp Sec. 34 and Timber Ave Douglas Twp Sec 33, was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve the resignation of Conservation Board member, Shari Schmidt. Motion carried, all voting Aye.

Schubert moved to approve Thad Cosgrove to the Civil Service Commission for a 6 year term ending July 1, 2027. Leonard seconded the motion and it carried, all voting Aye.

On a motion by Leonard and second by Schubert, Lyle Schaffer was approved to serve on the Veteran's Affairs Commission for a 3 year term ending July 1, 2024. Motion carried, all voting Aye.

A motion by Leonard to approve Resolution 21-25 General Basic Funds deposited in Public Safety Fund in the amount of \$31,007.07. Schubert seconded the motion and it carried, all voting Aye. Details of Resoultion 21-25 is on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

Schubert moved and Leonard seconded a motion to approve Caleigh Loger as Naturalist Intern effective June 1, 2021 at \$10/hour. Motion carried, all voting Aye.

A motion to approve and authorize the Chair to sign a contract with The Howard E. Nyhart Co. Inc. for FYE-2021 Interim GASB 75 Actuarial Services at a fee of \$2,100 was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

The board discussed the request from NW Iowa Youth Emergency Services Juvenile Detention Center for assistance in the recovery costs incurred during the pandemic, Ida County's 1/13 share would be \$6619.00. Schubert moved and Leonard seconded the motion to pay said amount. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Battle Creek Finisher/Steve Struck; Heilman's Hog Haven/Todd & Kristi Heilman; Grell Farm/Craig Todd; Grandpa's Finisher/Craig Todd; Lindberg Finisher Farm/Marshall Production LLC.

The following claims were approved:

GENERAL BASIC

ALLEN ROBERT WELTE	Services	100.00
AMAZON	Computer monitors	249.98
BOMGAARS	Supplies	902.14
BRENNER'S ENTERTAINMENT CENTER	Refrigerator	891.95
Carroll County Sheriff	Service fees	34.50
CENTURY BUSINESS PRODUCTS INC	Services	19.91
CHEROKEE COUNTY SHERIFF	Service fees	39.28
COUNSEL	Copier maint	9.24
FAIRFIELD COUNTY SHERIFF - OHIO	Service fees	157.00
HEMER PLUMBING & HEATING	Services - Jail	3386.92
IDA COUNTY FAIR BOARD	Rental	40.00
INTERSTATE MECHANICAL CORP	Services	1479.29
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	147.36
JOYCE SCHNABEL	Services	100.00
LBJ Investigations	Service fees	166.80
MASON COUNTY SHERIFF - Washington	Service fees	100.00
MENARDS-SIOUX CITY	Supplies	684.05
MIDAMERICAN ENERGY	Services	3231.12
MISTIQUE L. BUBKE	Services	367.50
NW IOWA YOUTH EMERGENCY SERVICES	Pandemic recovery	6619.00
PHILS LAWN LANDSCAPING & NURSERY LLC	Services	450.00
POSTMASTER	Postage	1025.00
PUBLIC SAFETY AGENCY FUN	Revenues FY21	31007.07
RESERVE ACCOUNT 35031707 Ida Co	Postage	3000.00
RHETT LEONARD	Mileage	112.50
ROB SAND, AUDITOR OF STATE	FY2020 Audit	40000.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	51.38
SACKETT SEPTIC SERVICE	Services - CCRA	950.00
SCHROEDER LOG HOMES	Maintenance	252.28
SOLUTIONS INC	Services	5000.00
STOREY KENWORTHY - MATT PARROTT	Supplies)	606.83
TK ELEVATOR CORP	Services	595.08
TYLER TECHNOLOGIES INC	Services	6415.00

GENERAL BASIC Total: 108191.18

GF DESIGNATED FOR COMPUTER

NJB ELECTRIC, LLC	Services	407.70
SOLUTIONS INC	Services	290.00

GF DESIGNATED FOR COMPUTER Total: 697.70

GF DESIGN FOR CO ATTORNEY/FINES

MEGHANN COSGROVE WHITMER	Lodging/mileage	1293.95
SOLUTIONS INC	Laptop/Services	2852.40

GF DESIGN FOR CO ATTORNEY/FINES Total: 4146.35

GF DESIGN FOR COURTHOUSE MAINT		
ALPHA WIRELESS COMM CO	Services - Panic Alarm System	11934.66
	GF DESIGN FOR COURTHOUSE MAINT Total:	11934.66
RURAL BASIC		
MIDWEST SPRAY TEAM & SALES INC	Services	11399.00
	RURAL BASIC Total:	11399.00
SECONDARY ROAD		
DENCO Highway Constr Corp	ASPHALT CONCRETE	31035.50
EQUIPMENT BLADES INC	BLADES	28512.00
FRONTIER	SUNDRY	330.00
HALLBERG AUCTION LLC	Tools	55.00
HAWK EQUIPMENT CO	Equipment	70480.00
IDA GROVE NAPA	TOOLS	3699.00
MCDYER TOOLS LLC	HAND TOOLS	29193.76
	SECONDARY ROAD Total:	163305.26
REAP		
AMAZON	Program	32.05
BOMGAARS	Supplies	19.95
	REAP Total:	52.00
Ida County Self Funding		
Benefits Inc	Services	1106.03
	Ida County Self Funding Total:	1106.03
CAPITAL PROJECTS		
CONTINENTAL FIRE	Services	23925.00
NJB ELECTRIC, LLC	Services	624.46
	CAPITAL PROJECTS Total:	24549.46
Debt Service Fund #1		
UMB BANK NA	FEES-GO BOND 2018A&2019A	900.00
	Debt Service Fund #1 Total:	900.00
EMERGENCY MANAGEMENT		
MATHESON TRI-GAS INC	Services	346.00
	EMERGENCY MANAGEMENT Total:	346.00
E911 SURCHARGE AGENCY FUND		
AMAZON	Monitor arm	72.18
CENTURYLINK	Service/warranty	14726.28
IDA COUNTY SECONDARY RDS	Sign repairs for E911	3077.53
NJB ELECTRIC, LLC	Services	93.00
SOLUTIONS INC	Services	1834.41
	E911 SURCHARGE AGENCY FUND Total:	19803.40
PUBLIC SAFETY AGENCY		
ALPHA WIRELESS COMM CO	Mobile Radio	4568.40
CARLYLE TIRE, LLC	Repairs	20.00
GREGORY D. ERIE	Training	249.96
IOWA EMERGENCY VEHICLE INSTALLS	Services	1669.00
IOWA OFFICE SUPPLY INC	Supplies	73.90
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	117.06
ON TARGET AMMUNITION LLC	Ammunition	1609.69
SOLUTIONS INC	Services	7954.41
STEW HANSEN DODGE CITY	Vehicle	27990.00
VOLLMAR MOTORS INC	Services	61.74
	PUBLIC SAFETY AGENCY Total:	44314.16
	COUNTY TOTAL:	390745.20

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, July 13, 2021 or on call of the Chair.

/s/ Shelley Bruning
Deputy Auditor

/s/ Raymond Drey
Chair