

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

Minutes of the meeting held June 29, 2021 were read and approved.

Engineer, Jeff Williams was present to update the Board on various road construction projects.

Corey Trucke, EMS/EMT Director updated the Board that the department is running well and required Medical Examiner training has been completed. State inspection and reports are done. Trucke has been in contact with all ambulance services regarding billing services options.

Bob Anderson, Architect by Design, discussed and reviewed the plans with the Board for the Renovation/Repair on the Courthouse/Administration Annex. Proposed 5 phases of the project are estimated at \$3,059,500.

The Auditor, Recorder and Sheriff June 30<sup>th</sup> quarterly reports were approved on a motion by Schubert and seconded by Leonard. Motion carried, all voting Aye.

Leonard moved and Schubert seconded for Chair to sign a proposal for elevator repairs in the amount of \$5,350.00 from O'Keefe Elevator. Motion carried, all voting Aye.

Leonard moved and Schubert seconded to approve the Treasurer's Annual FY-21 report. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard was made for the Chair to sign Resolution 21-26, FY-22 Tax Levies. Motion carried, all voting Aye. Resolution 21-26 is on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

The Amended Emergency Action Plan for the Courthouse was approved for Chair signature on a motion by Leonard and second by Schubert. Motion carried, all voting Aye.

The Board discussed and agreed to pay Visa claims prior to bill day if it will avoid any interest fees.

A discussion was held on a proposed ATV Ordinance. Schubert and Drey are not in favor of the ordinance and Leonard is in favor. No motions were made.

Schubert moved and Leonard seconded a motion for approval for Chair to sign Contractor's Payment to Croell, Inc. in the amount of \$1,003,514.01 on the M31: IA39 to IA175 and D59: M31 to Sac County Line project. Motion carried, all voting Aye.

It was approved for the Chair to sign the Amended and Substituted 28E Agreement with the Ida County Public Safety and Communications Commissions on a motion by Schubert and seconded by Leonard. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from MGM Pork LLC; KW Turkey Ranch LLC/Jason Kreft; P. Boyle Site/Bluestem Farms, LLC.

The following claims were approved:

**GENERAL BASIC**

AARON MICHAELSEN	Well closure	500.00
AMSTERDAM PRINTING & LITHO	Supplies	124.01
AMY SIGNS & DESIGNS	Signs	145.00
C & B OPERATIONS, LLC	Services/parts	3389.32
CANON FINANCIAL SERVICES, INC	Services	79.00
CENTRAL BANK	Supplies	1274.10
CITY OF IDA GROVE	Utility	205.93
COUNSEL	Services	279.04
FOUNDATION ANALYTICAL LABORATORY	Testing	363.95
FRONTIER	Services	487.06
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
GROWMARK FS	Diesel	267.95
HALLETT MATERIALS	Supplies	15.71
HORN MEMORIAL HOSPITAL	Supplies	1232.65
HORN PUBLIC HEALTH	Grants FY21	26994.37
HORN PUBLIC HEALTH	FY2022 - 1st Qtr	27970.25
IDA COUNTY SANITATION INC	Services	322.95
IDA COUNTY SECONDARY RDS	Fuel	384.88
INTERSTATE MECHANICAL CORP	Services	1233.97
IOWA BOARD OF PHARMACY	Registration	90.00
IOWA DNR-WATER SUPPLY	Permits	50.00
IOWA STATE ASSOCIATION OF COUNTIES	Dues	375.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	619.34
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	610.32
JOYCE SCHNABEL	ME Services	100.00
LBJ Investigations	Service fees	50.00
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	12.28
MID-AMERICA PUBLISHING CORP	Publications	594.03
MIDAMERICAN ENERGY	Electric	338.78
PATRICK STEVENS	ME Services	100.00
PHILS LAWN LANDSCAPING & NURSERY LLC	Services	300.00
PLUNKETT'S PEST CONTROL	Services	60.00
PUBLIC SAFETY AGENCY FUN	FY2022 - 1mo.	63769.00
RICOH USA, INC	Maintenance	78.67
ROB SAND, AUDITOR OF STATE	Services	445.94
SIMPCO	Dues	2750.00
The Howard E Nyhart Co Inc	Services	1050.00
THOMSON REUTERS - WEST PAYMENT CENTER	Services	497.30
TREASURER STATE OF IOWA SALES/USE TAX	Sales Tax	331.00
U S CELLULAR	Services	45.29
VISA	Meals	37.62
ZACH HALL	Uniform supplies	84.98

**GENERAL BASIC Total: 137927.74**

SOLUTIONS INC	Services	230.81
THOMSON REUTERS - WEST PAYMENT CENTER	Services	164.66
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>395.47</b>
<b>RURAL BASIC</b>		
IDA COUNTY SECONDARY RDS	Fuel/tire repair	178.28
MIDWEST SPRAY TEAM & SALES INC	Services	3151.00
NUTRIEN AG SOLUTIONS	Chemicals	2422.50
	<b>RURAL BASIC Total:</b>	<b>5751.78</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	148.81
BARCO MUNICIPAL PRODUCTS INC	PARTS	63.35
BIERSCHBACH EQUIPMENT & SUPPLY	PAINT	164.80
BOMGAARS	Supplies	546.20
C & B OPERATIONS, LLC	Supplies	33.42
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	5468.34
CARLYLE TIRE, LLC	TIRE & TUBE	1077.00
CHARLES BLASS WELDING, LLC	PARTS	1990.00
CITY OF ARTHUR	SUNDRY	218.88
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	43.87
CITY OF IDA GROVE	SUNDRY	51.94
FASTENAL COMPANY	PARTS	65.04
FRONTIER	Services	192.54
HALLETT MATERIALS	GRANULAR	34060.04
HI-WAY PRODUCTS INC	GUARDRAIL	180.00
HUSKER STEEL	STEEL	6678.00
IDA COUNTY SANITATION INC	SUNDRY	20.50
IDA GROVE NAPA	PARTS/FILTER/TOOL	2211.05
INTERSTATE POWER SYSTEMS INC	PARTS	829.53
IOWA OFFICE SUPPLY INC	SUPPLIES	35.81
IOWA PRISON INDUSTRIES	SIGNS	4480.00
IOWA STATE UNIVERSITY	MEETING FEE	125.00
LOFFLER COMPANIES INC	SUPPLIES	13.26
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	TOOL	24.57
MARTIN MARIETTA AGGREGATES	GRANULAR	1242.68
MBW PRODUCTS LLC	PARTS/SERVICES	194.64
MIDAMERICAN ENERGY	Services	114.07
MOTOR PARTS SALES #2	Supplies	32.75
NORTHWEST REC	Services	374.56
POWERPLAN	PARTS/SERVICES	2076.73
PRECISION TOWING INC	OUTSIDE SERVICES	600.00
REES MACK SALES & SERVICE	Parts	1176.64
ROAD MACHINERY & SUPPLIES CO	PARTS	118.59
SEXTON OIL CO	DIESEL/GASOLINE	19058.87
SIOUX CITY TRUCK SALES INC	PARTS	53.89
VERIZON WIRELESS	SUPPLIES	116.30
VETTER EQUIPMENT	PARTS	564.61
WALLACE CONSTRUCTION INC	OUTSIDE SERVICES	150.00
ZIEGLER INC	Parts	1314.80
	<b>SECONDARY ROAD Total:</b>	<b>85946.76</b>
<b>REAP</b>		
CENTRAL BANK	Supplies	202.46
CRITERION PICTURES USA	License	250.00
IDA GROVE FOOD PRIDE	Supplies	148.81
	<b>REAP Total:</b>	<b>601.27</b>
<b>CAPITAL PROJECTS</b>		
CROELL INC	Services - M31 south	1003514.01
NORTHLAND SECURITIES INC	Services	875.00
	<b>CAPITAL PROJECTS Total:</b>	<b>1004389.01</b>
<b>EMERGENCY MANAGEMENT</b>		
CASEY'S BUSINESS MASTERCARD	Fuel	310.44
FRONTIER	Services	6.64
MIDWEST CARD & ID SOLUTIONS LLC	Subscription	1250.00
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>1567.08</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
ALPHA WIRELESS COMM CO	Service	1616.00
AT&T MOBILITY	Services	147.14
CENTURYLINK	Services	252.62
COUNSEL	Lease	77.60
FRONTIER	Services	56.64
FRONTIER COMM OF IOWA (213)	Services	764.87
MCI	Services	36.61
NORTHWEST REC	Electric	65.72
SAC COUNTY MUTUAL TELE CO	Services	1998.41
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>5015.64</b>
<b>PUBLIC SAFETY AGENCY</b>		
AG-NEWS	Services	99.00
AMAZON	Gun case	70.99
AT&T MOBILITY	Services	463.11
BOB BARKER COMPANY INC	Supplies	150.54
BOMGAARS	Supplies	54.99
CARLYLE TIRE, LLC	Services	316.05

CARROT TOP INDUSTRIES	Supplies	1268.64
FRONTIER	Services	235.06
GORDON FLESCH COMPANY, INC	Services	35.00
HORN MEMORIAL HOSPITAL	Services	1903.00
IDA GROVE CENEX	Fuel	4426.44
IDA GROVE FOOD PRIDE	Meals/supplies	2042.76
IOWA DIVISION OF CRIMINAL INVESTIGATION	Registration	60.00
IOWA OFFICE SUPPLY INC	Supplies	124.85
JACK'S UNIFORMS & EQUIPMENT	Uniform	604.65
LEWIS FAMILY DRUG LLC	Prescriptions	20.81
LONG LINES BROADBAND	Services	20.30
MAC'S CHEVROLET INC	Services	1265.40
MALCOM'S PAINT & HARDWARE	Supplies	87.97
MARLIN BUSINESS BANK	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Publication	85.61
PLAINS AREA MENTAL - LE MARS	Services	100.00
SECRETARY OF STATE	Notrary	30.00
SOLUTIONS INC	Services	12530.89
VALLEY VETERINARY CLINIC PC	Services	47.40
VISA	Fuel/supplies/misc	3417.88
WATCH GUARD VIDEO	Car camera	5420.00
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>36187.60</b>
<b>COUNTY ASSESSOR</b>		
COUNSEL	Services	61.16
FRONTIER	Services	22.12
JOE CRONIN	Mileage	231.80
LONG LINES BROADBAND	Services	20.30
	<b>COUNTY ASSESSOR Total:</b>	<b>335.38</b>
	<b>COUNTY TOTAL:</b>	<b>1278117.73</b>

There being no further business, the Board adjourned to meet again at 9:0 a.m., Tuesday, July 27, 2021 or on call of the Chair.

/s/ Shelley Bruning  
Deputy Auditor

/s/ Raymond Drey  
Chair