

Ida Grove, Iowa  
July 27, 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 July 13, 2021 were read and approved.

County Engineer Jeff Williams presented Resolution 21-28 ordering the Construction of a twin box culvert replacement for Battle Bridge 110 located in Section 6 on 165<sup>th</sup> St and a hearing on August 10, 2021 at 10:00 a.m. with a bid date for September 1, 2021 at 10:00 a.m. Leonard moved to approve signing said plans and approving Resolution 21-28. Drey seconded the motion and it carried, all voting Aye.

Engineer Williams also presented Resolution 21-29 ordering the Construction of a triple box culvert replacement for Battle Bridge 109 located in Section 6 on 165<sup>th</sup> St. and a hearing date of August 10, 2021 at 10:00 a.m. with a bid date of September 1, 2021 at 10:00 a.m. Drey moved to approve signing the said plans and approving Resolution 21-29, Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a contract with Astech, Inc. for micro surfacing L51 and D15 in the amount of \$397,962.45. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a contract with Vogel Traffic Services in the amount of \$82,228.18 for county wide pavement markings. Leonard seconded the motion and it carried, all voting Aye.

Matt Lacey was present to discuss unsatisfactory work done by MidAmerican Energy for buried fiber in the county's right of way along D54. The Engineer will contact MidAmerican Energy.

Randy Dau was present to discuss if there were any options to fix the appearance of a storage unit owned by Cargill located in Douglas Township Section 23. The Board will contact the County Attorney for her opinion.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign a Federal Excise Tax for the Self Funding account in the amount of \$135.66. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 21-27 Conservation Equipment Fund Transfer in the amount of \$17,443. Motion carried, all voting Aye. Details of Resolutions 21-27, 21-28, and 21-29 are on file in the Auditor's Office and on the idacounty.iowa.gov website.

A motion to approve and authorize the Chair to sign Medical Examiner Investigator Agreements for Allen Welte and Joyce Schnabel, effective April 27, 2021 was made by Leonard and seconded by Drey. Motion carried, all voting Aye.

Leonard moved to approve the resignation of Al Taphorn as Conservation Ranger effective July 28, 2021. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve Tom Cooper as a summer Conservation Ranger, effective August 2, 2021 at \$12.00 per hour. Leonard seconded a motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to re-appoint Randy Vogt as a member of the Conservation Commission for a 5 year term ending August 1, 2026. Motion carried, all voting Aye.

A motion to approve Joseph Hogan as a part-time employee for the Treasurer's Office/Drivers License at \$15 per hour effective July 20, 2021 and \$16 after a probationary period was made by Leonard and seconded by Drey. Motion carried, all voting Aye.

The following claims were approved: Self-Funding Fund: Benefits, Inc. \$2,859.62 & \$212.59 and US Treasury \$135.66.

The Board acknowledged receipt of manure management plans from P. Boyle Site #64833/Blue Stem Farms, LLC; Battle 14 Farms/Robert Butcher; Kiron Finishing/AMVC Management Services; Alesha Finisher Farm/Marshall Production LLC.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, August 10, 2021 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair