

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, July 13, 2021 **9:30 A.M.**

Supervisor's Meeting Room

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:

2. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

3. APPOINTMENTS:

- 10:00 a.m.-County Engineer Jeff Williams
 - a): Secondary Roads Construction/Projects Update
- 10:30 a.m.-Corey Trucke-EMS/EMT Director
 - a): Program Update
- 11:00 a.m.: Taylor Adams-Summitt Carbon Solutions
 - a): Phone Conference
- 11:30 a.m.-Bob Anderson, Architect by Design
 - a): Discuss /Review Plans

4. OLD BUSINESS:

5. NEW BUSINESS:

- a): Approve/Disapprove: Claims
- b): Discuss: Meeting Dates: July 27/August 10?
- c): Approve/Disapprove: Auditor, Recorder, Sheriff's Quarterly Reports
- d): Approve/Disapprove: O'Keefe Elevator Company \$5,350 Quote on Elevator repairs
- e): Approve/Disapprove: Treasurer's Annual FY-21 Report
- f): Approve/Disapprove: Resolution 21-25 FY-22 Tax Levies
- g): Approve/Disapprove: Amended Emergency Action Plan
- h): Discuss payment of Visa Claims
- i): Discuss ATV Ordinance
- j): Approve/Disapprove: Contractor's Payment-Croell, Inc-\$1,003,514.01
- k): Approve/Disapprove: Amended and Substituted 28E Agreement with the Ida County Public Safety and

Communications Commissions

6. REPORTS:

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

7. CORRESPONDENCE:

Iowa DNR-MGM Pork Construction Permit
PERB-Notice of Election for Roads Union in October