

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 27, 2021 **9:00 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:

9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Resolution 21-28 ordering the construction of LFM-CO47(3-2022)—7X-47, D-22 culvert replacement/Battle110 and fixing a date of hearing thereon and taking of bids.

b): Approve/Disapprove: Resolution 21-29 ordering the construction of LFM-CO47(4-2022) bridge replacement/Battle109 and fixing a date of hearing thereon and the taking of bids

c): Approve/Disapprove: Micro surfacing contract with Astech, Inc-\$397,962.45 for L51 and D15.

d): Approve/Disapprove: Vogel Traffic Services-\$82,228.18

10:00 a.m.-Matt Lacey-Discuss buried Fiber Optics

10:30 a.m.-Randy Dau-Discuss location of anhydrous tanks

4. OLD BUSINESS:

5. NEW BUSINESS:

a): Approve/Disapprove: Claims

b): Approve/Disapprove: Federal Excise Tax for Self Funding

c): Approve/Disapprove: Resolution 21-27-Conservation Equipment Fund Transfer-\$17,443

d): Approve/Disapprove: Medical Examiner Investigator Agreements with Allen Welte and Joyce Schnabel

e): Approve/Disapprove: Resignation of Al Taphorn, as Conservation Ranger-effective July 28, 2021

f): Approve/Disapprove: Tom Cooper as Summer Ranger effective August 2, 2021 at \$12.00 per hour

g): Approve/Disapprove: Dennis Leonard – Conservation Commission for a term ending 08/01/2024 to fill a vacancy

h): Approve/Disapprove: Re-appointing Randy Vogt-Conservation Commission 5 year term ending August 1, 2021

i): Approve/Disapprove: Joseph Hogan-part-time employee-Treasurers Office \$15.00 per hour, effective July 20, 2021. After probationary period-\$16.00 per hour.

k): Discuss Boiler Inspection Report from Travelers Insurance Co.

6. REPORTS:

Acknowledge 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

7. CORRESPONDENCE:

Iowa DNR-B & D Dairy-Supplement to Construction Permit