Ida Grove, Iowa August 24, 2021

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

Minutes of the meeting held August 10, 2021 were read and approved. It was noted that the August 24, 2021 meeting time was changed from 9:00 a.m. to 9:30 a.m.

Leonard moved to approve the Clerk of Court report. Schubert seconded a motion and it carried, all voting Aye.

It was the concensus of the Board to not send a Notice of Termination of Farm Tenancy for the landfill property.

Schubert moved to approve the partial abatement of taxes for Bryan and Heidi Beck located at Pt of Lot 16 Blk 1 Mooreheads Addition in the amount of \$259.00 for the removal of the house. Leonard seconded the motion and it carried, all voting Aye.

Ed Sohm, Emergency Mgmt Director presented plans for a storage building located on the Courthouse property for a possible American Rescue Plan project. Sheriff Wade Harriman was present to discuss the use of the Cares Act Funds.

Sheriff Wade Harriman was present to discuss the use of the Cares Act Funds. Discussion was held that the payments would be annually budgeted. Final discision well be made by the Public Safety Commission.

At 10:30 a.m., Chair Raymond Drey opened the public hearing for the consideration of a Public Safety Loan in the amount of \$172,768.87 for a 7 year loan at 2.6% interest from Availa Bank. No one was present for the hearing. Chair Drey closed the public hearing at 10:40 a.m. Bob Butcher, Availa Bank representative presented loan documents. Schubert moved to approve and authorize the Chair to sign Resolution 21-24 and loan documents. Leonard seconded the motion and it carried, all voting Aye. Details of Resolution 21-24 are on file in the Auditors Office or on the idacounty.iowa.gov website.

The following claims were approved: Self Funding Fund-Benefits, Inc-\$380.40; Emergency Management Fund-Caseys-\$184.84.

The Board acknowledged receipt of manure management plans from McBride Pork, LLC. There being no further business, the Board adjourned to meet again at 9:30 a.m., Wednesday, September 1, 2021,or on call of the Chair.

/s/ Lorna Steenbock Auditor <u>/s/ Raymond Drey</u> Chair