

Ida Grove, Iowa  
September 1, 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 24, 2021 were read and approved.

County Engineer Jeff Williams presented an application for approval of under-ground construction for Windstream Iowa Communications LLC located along 310<sup>th</sup> St and Hwy 59. Leonard moved and Schubert seconded the motion and it carried, all voting Aye.

At 10:00 a.m., this being the time and place as published, the Board accepted bids for a twin box culvert replacement for Battle Bridge 110 and a triple box culvert replacement for Battle Bridge 109 both located in Section 6 on 165<sup>th</sup> St. Bids were received from Godbersen-Smith Construction-\$1,049,958.40, Gus Construction-\$1,045,028.89, Graves Construction-\$1,197,756.30, Dixon Construction-\$1,077,179.55. The bids will be reviewed and a final approval and contract will be at the September 14, 2021 meeting.

Schubert moved to amend the agenda to include consideration for temporary easements and a salary certification. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign temporary easements for Vincent & Jennifer Dvorack-\$80; McQuire Family Farms-\$32 and Mark and Mary Schneckloth in the amount of \$430 for the above mentioned box culvert projects. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve a salary increase for Zane Dausel in the amount of \$23.54 per hour effective August 26, 2021. Motion carried, all voting Aye.

Evan DelVal, ISG, Inc presented a letter of intent for County representation and inspection services for the Midwest Carbon Express Project in Ida County. No action was taken.

Amanda Harper-Simpco Housing Manager was present for housing updates with projects in Ida Grove, Battle Creek, and Holstein. Housing Trust Fund increased from \$150,000 to \$195,000 and county match funding will increase from 19% to 25%.

The Board acknowledged receipt of manure management plans for Roeder Finisher Farm #57878-Big Valley Farms, LLC; Otter Creek Finisher Farm#62469-Forest Farms, Inc; Craig and Gloria Todd/Albers Finisher-Craig Todd; Ida West #6837-Steve Struck.

The following claims were approved: Self Funding Fund-Benefits, Inc. \$30.64 and \$358.57.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, September 14, 2021 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair