

Ida Grove, Iowa
September 28, 2021

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

Minutes of the meeting held September 14, 2021 were read and approved. It was noted that it was the concensus of the Board to compensate the medical investigators their hourly wage during training.

County Engineer Jeff Williams was present to discuss taking bids for 2 motor graders and purchasing 2 pickups.

A phone conference with Evan Del Val from ISG Group regarding consideration for a letter of intent for county representation and inspection services for the midwest carbon express project. Schubert moved and Leonard seconded a motion to approve and authorize the Chair and Engineer to sign said letter. Motion carried, all voting Aye.

County Treasurer Traci Riessen discussed abatement of taxes for parcel numbers 18-25-0110, 18-25-0111, 18-25-0112 located in Lots 10, 11, 12 in Block 1, Schmidt's 1st addition in the City of Ida Grove. It was the concensus of the Board to offer the abatement to the potential buyers of the lots.

Schubert moved to re-appoint Dennis Roeder as a member of the Board of Adjustment for a 5 year term ending October 1, 2026. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve Resolution 21-35 Interfund Loan Repayment from General Supplemental to General Basic in the amount of \$10,000. Motion carried, all voting Aye. Details of Resolution 21-35 are on file and maybe reviewed in the Auditor's Office an on the idacounty.iowa.gov website.

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

A motion to approve Sara Jensen as a member of the Compensation Board representing the County Attorney for a 4 year term ending June 30, 2025 was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

Greg Cleveland, Orkin Extermination Company was present to update the Board on the plan of continuing pest control procedures for the bat infestation in the courthouse attic. They plan to come in November or December and clean the area and then return in the spring.

The Board approved claims in the amount of \$37,064 for Sioux Valley Investments from the American Processors TIF Fund and \$172,768.87 for Alpha Wireless from the Public Safety Fund.

The Board acknowledged receipt of manure management plans from PGA Site #2 Allen Schmidt.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 12, 2021 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair