

Ida Grove, Iowa  
October 12, 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 28, 2021 were read and approved. It was noted that the October 12<sup>th</sup> meeting was at 9:30 a.m. instead of 9:00 a.m.

County Engineer Jeff Williams presented a payment voucher for Croell, Inc in the amount of \$1,736,716.77 for the M31 project. Schubert moved to approve and authorize the Chair to sign said voucher. Leonard seconded the motion and it carried, all voting Aye.

Discussion was held on repairing the courthouse lawn by delivering some dirt to fill in ruts damaged by Orkin Pest control. Discussion was also held on a possible Jake breaking ordinances for Hwy 175 and M31.

Schubert moved to approve and authorize the Chair to sign an Engagement of Northland Securities as underwriter and receipt of related disclosures agreement. Leonard seconded the motion and it carried, all voting Aye.

A phone conference was held with Jeff Heil and Heidi Kuhl with Northland Securities to discuss future bonding, amending the Urban Renewal Plan and reviewed the debt limit. If the County would bond \$10,000,000; the county would be at a projected 75% debt capacity. It was the concensus of the Board to proceed with the \$10,000,000 bond process for a road project, courthouse renovation and bridge projects.

Dawn Mentzer, Rolling Hills CEO was present to update the Board with regards to HF 619. She informed the Board that they will not need to budget for Mental Health next fiscal year, due to the State taking over Mental Health Services. She also reviewed various mental health programs and finances.

A motion by Schubert and seconded by Drey to deny employee compensation for volunteering as a fire fighter during a work schedule. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve the Auditor's, Recorder's and Sheriff's quarterly reports. Motion carried, all voting Aye.

A motion to approve the resignation of Judy Andresen as a member of the Ida County Board of Health, effective December 31, 2021 was made by Leonard and seconded by Drey. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve the Iowa Dept of Ag, 2022 Scale License renewal in the amount of \$84.00. Motion carried, all voting Aye.

A motion by Leonard to approve Resolution 21-36 Confidentiality of public records related to the election infrastructure of Ida County. Schubert seconded a motion and it carried, all voting Aye. Details of Resolution 21-36 are on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

Drey moved to approve and authorize the Chair to sign the Ida County Provider and Program Participation Agreement with Mid-Sioux and Family Crisis Center. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard to approve a quote from Solutions, Inc. for a Board Room camera in the amount of \$984. Schubert seconded a motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from RJR Turkey Farm/Roger Mueggenberg; Kreft Turkey Facility/Jeff & Kelly Kreft; R & M Pork/Rick McBride; Dero Schmidt; Faith Site/Gary and Carolyn Nachazel; Noble Finisher Farm/IRC Farms.

The following claims were approved:

**GENERAL BASIC**

AMAZON	Supplies	54.99
A-OK PRINT & DESIGN, LLC	Services	221.50
BIERSCHBACH EQUIPMENT & SUPPLY	Supplies	572.00
BOMGAARS	Supplies	197.66
C & B OPERATIONS, LLC	Supplies	16.64
CENTRAL BANK	Uniform/lodging/supplies	374.78
CENTURY BUSINESS PRODUCTS INC	Maintenance	22.84
CITY OF IDA GROVE	Utility	216.08
CONTINENTAL FIRE	Services	2360.48
COUNSEL	Maintenance	199.31
FOUNDATION ANALYTICAL LABORATORY	Services	411.20
FRONTIER	Services	383.59
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	29.35
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HORN PUBLIC HEALTH	Grants	4811.01
HORN PUBLIC HEALTH	Allocation FY22-2	27970.25
IACCVSO	Registrations	120.00
IDA COUNTY AUDITOR	Stamps/paper	52.41
IDA COUNTY ECONOMIC DEVELOPMENT	FY2022 Allocation	25000.00
IDA COUNTY SANITATION INC	Services	322.95
IDA COUNTY SECONDARY RDS	Fuel	400.02
IDA GROVE CENEX	Fuel	137.22
IOWA DIVISION OF LABOR SERVICES	Services -boiler certificates	200.00
JERRY JENSEN	Equip rental	90.00
LBJ Investigations	Service fees	139.00
LEGAL DIRECTORIES PUBLISHING CO	2022 Iowa Legal Directory	59.75
LEGISLATIVE SERVICES AGENCY	2021 Iowa Code	95.00
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	570.80
MENARDS-SIOUX CITY	Supplies	3309.15
MID-AMERICA PUBLISHING CORP	Notice/legals	702.48

MIDAMERICAN ENERGY	Services	3150.62
NJB ELECTRIC, LLC	Services	233.85
NORTHWEST REC	Utility	720.00
ODEBOLT LUMBER	Supplies	900.17
ONE OFFICE SOLUTION	Supplies	11.82
PHEASANTS FOREVER	Supplies	480.00
PLAINS BOILER SERVICES	Services	1578.74
PLUNKETT'S PEST CONTROL	Services	104.00
PUBLIC SAFETY AGENCY FUN	Allocation FY22-2nd	191307.50
RICOH USA, INC	Services	72.70
ROSS PARCEL LANDSCAPES	Landscaping	4596.50
SAC COUNTY SHERIFF'S OFFICE	Services	30.50
The Howard E Nyhart Co Inc	Services	1050.00
THOMSON REUTERS - WEST PAYMENT CENTER	Services	497.30
TREASURER STATE OF IOWA SALES/USE TAX	Sales Tax	149.00
TREASURER STATE OF IOWA SALES/USE TAX	Excise Tax	25.00
U S CELLULAR	Services	78.67
VETTER EQUIPMENT	Supplies	18.69
VISA	Expeses	585.96
VOGT BROTHERS LTD	Repairs/maintenance	1045.84
VON BOKERN ASSOCIATES INC	Services	2400.00
	<b>GENERAL BASIC Total:</b>	<b>278399.28</b>
<b>GENERAL SUPPLEMENTAL</b>		
AMAZON Acct: 6045787810450656 ICEM	Supplies	43.92
CAASA	Services	500.00
ELECTION SOURCE	Supplies	176.34
FAMILY CRISIS CENTERS	Services	500.00
FRONTIER	Services	95.78
IDA COUNTY SHERIFF DEPT	Services	2316.96
LORNA STEENBOCK	Mileage	25.20
MID-AMERICA PUBLISHING CORP	Legal	34.48
NW IOWA YOUTH EMERGENCY SERVICES CENTER	Services	1750.00
POLK COUNTY SHERIFF OFFICE	Service	36.72
TREASURER STATE OF IOWA	Services	625.00
	<b>GENERAL SUPPLEMENTAL Total:</b>	<b>6104.40</b>
<b>GF DESIGNATED CONS PURPOSES FUND</b>		
CENTRAL BANK	Supplies	137.50
EARL MAY NURSERY & GARDEN CENTER #18	Tree	299.00
LARRY BECKMAN MOTORS INC	Vehicle - 2022 Ford F-250	39290.00
ODEBOLT LUMBER	Supplies -	169.60
	<b>GF DESIGNATED CONS PURPOSES FUND Total:</b>	<b>39896.10</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
SOLUTIONS INC	Services	230.81
THOMSON REUTERS - WEST PAYMENT CENTER	Services	164.66
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>395.47</b>
<b>MH-DD SERVICES FUND</b>		
ROLLING HILLS	Allocation - FY2022 - 1st half	72510.00
	<b>MH-DD SERVICES FUND Total:</b>	<b>72510.00</b>
<b>RURAL BASIC</b>		
ARTHUR PUBLIC LIBRARY	Allocation - FY22 1st half	4400.00
BATTLE CREEK LIBRARY	Allocation - FY22 1st half	4400.00
GALVA PUBLIC LIBRARY	Allocation - FY22 1st half	4400.00
HOLSTEIN PUBLIC LIBRARY	Allocation - FY22 1st half	4400.00
IDA COUNTY SECONDARY RDS	Supplies	147.63
IDA GROVE LIBRARY	Allocation - FY22 1st half	4400.00
	<b>RURAL BASIC Total:</b>	<b>22147.63</b>
<b>RURAL BASIC LANDFILL</b>		
CHEROKEE COUNTY SOLID WASTE	Services	191.10
IDALS - WEIGHTS & MEASURES	Scale License	84.00
	<b>RURAL BASIC LANDFILL Total:</b>	<b>275.10</b>
<b>SECONDARY ROAD</b>		
ASPHALT SURFACE TECHNOLOGIES CORP	ASPHALT	426997.31
BARCO MUNICIPAL PRODUCTS INC	SIGNS	52.93
BARNHART CRANE & RIGGING CO	PIPE CULVERT	3418.50
BIERSCHBACH EQUIPMENT & SUPPLY	PARTS/TOOLS	1720.24
BOLTON & MENK INC	ENGINEERING	1915.00
BOMGAARS	PARTS/SEED/TOOLS	1580.34
BV GLASS CO.	SERVICES	2382.00
C & B OPERATIONS, LLC	PARTS/TIRES/SERVICES	1073.33
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	3488.40
CARLYLE TIRE, LLC	TIRE/TUBES	2489.00
CITY OF ARTHUR	SUNDRY	146.69
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	44.62
CITY OF IDA GROVE	SUNDRY	42.84
CJ COOPER & ASSOCIATES INC	SAFETY	14.40
COLONIAL RESEARCH CHEMICAL CORP	GREASE	231.72

Eric Vohs	DAMAGES	32.00
FRONTIER	Services	192.36
GCC ALLIANCE CONCRETE INC	CONCRETE	1211.00
HALLETT MATERIALS	GRANULAR	9957.33
IDA COUNTY SANITATION INC	SUNDRY	20.50
IDA GROVE NAPA	TOOLS/SUPPLIES	1388.84
INLAND TRUCK PARTS CO	PARTS	716.38
INTERSTATE POWER SYSTEMS INC	OTHER	135.00
JIM HAWK TRUCK TRAILERS INC	SERVICES	401.12
LOFFLER COMPANIES INC	SUPPLIES	15.17
LONG LINES BROADBAND	Services	20.30
MARTIN MARIETTA AGGREGATES	ASPHALT	210.52
MID-AMERICA PUBLISHING CORP	PULICATION	29.36
MIDAMERICAN ENERGY	LIGHTING	111.22
MOTOR PARTS SALES #2	GREASE	7.69
NORTHWEST REC	LIGHTING	423.88
ODEBOLT LUMBER	SUNDRY	67.60
OVERHEAD DOOR CO	BUILDING	681.94
POWERPLAN	PARTS/SERVICES	2961.26
QUALITY TRUCK SERVICE LLC	PARTS/SERVICES	4664.54
REES MACK SALES & SERVICE	FILTERS/PARTS	828.53
SEXTON OIL CO	DIESEL	6781.52
SIOUX CITY TRUCK & TRAILER INC	PART	227.09
SUBSURFACE, INC	PIPE CULVERT	68545.00
THE RAILROAD YARD INC	PIPE CULVERT	28192.50
VERIZON WIRELESS	SUPPLIES	103.16
VETTER EQUIPMENT	PARTS/SERVICES	673.10
VOGEL TRAFFIC SERVICES INC	PAVEMENT MARKINGS	75920.00
VON BOKERN ASSOCIATES INC	NEGOIATIONS	3250.00
WEIFENBACH SANDBLASTING	SERVICES	6000.00
WEST DES MOINES MARRIOTT	MEALS/LODGING	282.24
ZIEGLER INC	PARTS	287.00
	<b>SECONDARY ROAD Total:</b>	<b>659950.82</b>
<b>REAP</b>		
AMY SIGNS & DESIGNS	Banner - halloween hike	120.00
BOMGAARS	Supplies	53.89
CENTRAL BANK	Supplies	278.73
IDA GROVE FOOD PRIDE	Supplies - Conservation #183	28.27
	<b>REAP Total:</b>	<b>480.89</b>
<b>Fund: 0036 - Ida County Self Funding</b>		
Benefits Inc	Partial SF Medical	764.91
Benefits Inc	SF Premium	752.00
	<b>Fund 0036 - Ida County Self Funding Total:</b>	<b>1516.91</b>
<b>CAPITAL PROJECTS</b>		
CROELL INC	Services - M31: IA39-IA175	1736716.77
	<b>CAPITAL PROJECTS Total:</b>	<b>1736716.77</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Supplies - fluid Acct#007-009-5	8.49
FRONTIER	Services - October phone/broadbad	6.70
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>15.19</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AT&T MOBILITY	Services - comm center/tower	147.11
BARCO MUNICIPAL PRODUCTS INC	Supplies - sign materials	2700.27
CENTURYLINK	Lines - 712 233-0022	252.32
COUNSEL	Services - E911 copier lease	48.49
FRONTIER	Services - October phone/broadbad	56.70
FRONTIER COMM OF IOWA (213)	Lines	758.61
MCI COMM SERVICE	Services - long distance	36.19
MOTOROLA SOLUTIONS CREDIT CO. LLC	Radio console	96903.30
NORTHWEST REC	Utility - #1353100 August	68.37
POWERPHONE, INC	Maintenance	159.80
SAC COUNTY MUTUAL TELE CO	Lines - July-Sept 2021	1996.81
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>103127.97</b>
<b>PUBLIC SAFETY AGENCY</b>		
AT&T MOBILITY	Service - wireless	463.08
BOB BARKER COMPANY INC	Supplies - jail	119.15
FRONTIER	Services - October phone/broadbad	236.86
GORDON FLESCH COMPANY, INC	Copies	35.00
IOWA LAW ENFORCEMENT ACADEMY	Registrations	1000.00
JACK'S UNIFORMS & EQUIPMENT	Uniform/supplies/shipping	1265.95
LONG LINES BROADBAND	Services - October internet	20.30
MARLIN BUSINESS BANK	Lease - laptops	1306.26
MID-AMERICA PUBLISHING CORP	Legal - Public safety minutes	67.57
NATIONAL ASSOC OF SCHOOL RESOURCE OFFICERS	Registration - Basic SRO course 47-2	495.00
SOLUTIONS INC	Services - backup/restore	468.59
VALLEY VETERINARY CLINIC PC	Services - K9 vet/food	377.49
VISA	Fuel/lodging/meals/supplies	4854.19

VON BOKERN ASSOCIATES INC	Services	1000.00
WATCH GUARD VIDEO	Display panel	405.00
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>12114.44</b>
<b>COUNTY ASSESSOR</b>		
COUNSEL	Services	32.49
DEVLUN WHITEING	Conference Board	27.20
FRONTIER	Services	22.32
GAAP SOLUTIONS	Services	2090.00
GARY CHASE	Conference Board	20.00
ISAA	Registration	325.00
JOE CRONIN	Mileage	174.65
LLOYD E HOLMES	Conference Board	33.50
LONG LINES BROADBAND	Services	20.30
SHELBY ELLIS	Supplies	42.95
STANLEY NADING	Conference Board	31.70
STEVENSON HARDWARE	Supplies	15.99
THE MOORE CORBETT LAW FIRM	Services	75.00
VANGUARD APPRAISALS INC	Services	77850.45
	<b>COUNTY ASSESSOR Total:</b>	<b>80761.55</b>
	<b>COUNTY TOTAL:</b>	<b>3014412.52</b>

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 28, 2021 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair