

Ida Grove, Iowa  
October 26, 2021

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

Minutes of the meeting held October 12, 2021 were read and approved. It was noted that the minutes contained the wrong next meeting date that should have been October 26 instead of October 28.

County Engineer Jeff Williams was presented a change order from Croell, Inc. to widen and smooth an area on the M31 project in the amount of \$380,214.86. Leonard moved to approve and authorize the Chair to sign said change order. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a pay voucher in the amount of \$1,468,359.58 from Croell, Inc. for the M31 project. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to amend the agenda to include action with regards to a County Right of Way Agreement and a claim from Bluestreak Equipment, Inc. Motion carried, all voting Aye.

A motion to approve and authorize the Chair to sign an Ida County Secondary Road Dept. and agreement to perform work within Ida County Right of Way from Kevin Schmidt located in Battle Township, Section 33 to clean out the ditch along Carriage Ave. was made by Leonard and seconded by Drey. Motion carried, all voting Aye.

Drey moved to approve a claim in the amount of \$12,756.39 from Bluestreak Equipment, Inc. for 6 magnetic sweepers. Leonard seconded the motion and it carried, all voting Aye.

Discussion was held on subletting a culvert project from Gus Construction to Dixon Construction. Discussion was also held on providing asphalt chips to the Ida County Fair Board for roads at the fair grounds. Engineer Williams will assess the amount of product needed for the project.

After a phone conference with John Danos, Ahlers and Cooney Law Firm and Heidi Kuel, Northland Securities on October 25, 2021, Engineer Williams informed the Board that he will be submitting additional projects with regards to the County Urban Renewal Plan and Area Amendments.

Leonard moved and Drey seconded the motion to approve Precinct Election Officials hourly rate at \$12.00 per hour effective immediately. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 21-37 transferring \$392,315.96 from Wind Tower #1 Fund to the Debt Service Fund. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign Resolution 21-38 Amended and Substituted County Electronic Services System 28E Agreement. Drey seconded the motion and it carried, all voting Aye. Details of Resolutions 21-37 and 21-38 are on file and maybe reviewed in the Auditor's Office and on the idacounty.iowa.gov website.

A motion by Leonard and seconded by Drey to approve the Clerk of Court report. Motion carried, all voting Aye.

A motion to approve and authorize the Chair to sign the 2021 Weed Commissioner Report was made by Leonard and seconded by Drey. Motion carried, all voting Aye.

Action concerning the Employee Volunteer Leave Policy was tabled until next meeting. It was the consensus of the Board to have November meetings on the 9<sup>th</sup>, 16<sup>th</sup> & 30<sup>th</sup>.

The following claim was approved: Emergency Management, Casey's-\$172.31.

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

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair