

# Ida County Board of Supervisors

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**Creston Schubert**  
District 1

**Raymond Drey**  
District 2

**Rhett Leonard**  
District 3

## TENTATIVE AGENDA

Tuesday, October 26, 2021 **9:00 A.M.**

Supervisor's Meeting Room

### MEETING CALLED TO ORDER:

#### 1. MINUTES OF LAST MEETING:

#### 2. PUBLIC COMMENTS TO THE BOARD:

*During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.*

#### 3. APPOINTMENTS:

10:00 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Change Order-Croell, Inc--\$380,214.86-M31 Project

b): Approve/Disapprove: Pay Voucher-Croell, Inc-\$1,468,359.58-M31 Project

c); Discuss/Approve/Disapprove: Subletting Culvert Project from Gus Construction to Dixon Construction

d): Discuss/ Approve/Disapprove: Design Contract for D22 and D50

#### 4. OLD BUSINESS:

#### 5. NEW BUSINESS:

a): Approve/Disapprove: Claims

b): Approve/Disapprove: \$12.00 per hour for Precinct Election Workers

c): Approve/Disapprove: Resolution 21-37—Transferring \$392,315.96 from Wind Tower #1 to Debt Service Fund

d): Approve/Disapprove: Resolution 21-38—Amended and Substituted County Electronic Services System 28E Agreement

e): Approve/Disapprove: Clerk of Court Report

f): Approve/Disapprove: 2021 Weed Commissioner Report

g): Approve/Disapprove: Employee Volunteer Leave Policy

h): Discuss Meeting Dates for November 9, 16, 30??

#### 6. REPORTS:

#### 7. CORRESPONDENCE:

DNR-Authorization to us Doppler Farms, Inc-Faith Site

Northland Securities-Proposed Calendar for Urban Renewal Plan and Bond Financing

Iowa Workforce Development-OSHA Complaint Closed

City of Ida Grove-Discussion of Urban Renewal Plan Amendment-Oct 26-7:00 p.m.-Public Hearing

Nov 15, 2021-6:00 p.m.

Northwest Iowa Regional Housing Authority Report