

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

Minutes of the meeting held October 28, 2021 were read and approved.

County Engineer Jeff Williams presented bids for design plans for D22 and D50. Schubert moved and Leonard seconded a motion to approve a bid from JEO Consultants in the amount of \$144,450. Motion carried, all voting Aye.

Discussion was held on the purchase of a Side Dump. Schubert moved to approve the purchase of a 2022 SDI Tridem Side Dump for a total of \$47,020 including \$11,800 trade in of a 2006 CTS Pack Mule. Leonard seconded the motion and it carried, all voting Aye.

Ed Sohm, Emergency Management was present to discuss the Employee Volunteer Leave Policy. Schubert moved and Leonard seconded a motion to approve and Employee Volunteer Leave policy which allows employees to be compensated at their normal rate of pay. Employees must obtain prior approval before leaving the workplace to respond to an emergency call. County vehicles may not be used to respond to an emergency service call, unless specifically authorized by the employee's department head. Leave authorized under this section shall be paid or unpaid upon the descretion of the Department Head. Motion carried, all voting Aye.

The following Library Representatives: Ida Grove Library Representative Larry Albrecht and Angela Scales, Library Director and Sheila Petersen, Battle Creek Librarian were present to discuss their annual reports and explain the various services they offer. They appreciated their Fy21 county contribution and requested additional funds due to rising maintenance costs.

Shari Kastein representative from the Family Crisis Center was present to review the various programs they offer and she reported the utilization of Ida County residents. She requested funding For the FY23 Budget.

Schubert moved to approve the 2021 Family Farm, Business Property Tax Credit, Military, Homestead and Disabled Veterans Credit applications for the 2022/2023 taxes. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to disallow a Family Farm Application for Jean Redenius. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign Resolution 21-39 a certification of Urban Renewal Debt in the amount of \$10,330,445.98 and a decertification of Debt Interest in the amount of \$9,981.12 for 2020 and \$2,505.10 for 2021. Motion carried all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign Resolution 21-40 Setting a Date for Public Hearing on Designation of the Expanded Ida County Urban Renewal Area and on Urban Renewal Plan Amendment for 10:00 a.m, December 21, 2021 in the Supervisors Meeting Room. Schuber Seconded the motion and it carried, all voting Aye. Details of Resolutions 21-39 and 21-40 are on file and maybe reveiwed in the Auditor's Office or on the idacounty.iowa.gov website.

Schubert moved and Leonard seconded a motion to approve the resignation of Kristal Phillips, Assistant County Attorney effective November 11, 2021. Motion carried, all voting Aye.

A motion by Leonard to approve Lori Koplin as Assistant County Attorney, effective November 15, 2021 at a salary of \$45,549. Schubert seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a Commercial Pesticide Applicators License form. Schubert seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign the Certification of cost Allocation Plan for FY 2021. The amount of reimbursement is estimated at \$24,259.

Discussion was held on a proposed Resolution which amended the articles of agreement which formed the Workforce Development Chief Elected Official Consortium which proposed to amend Article 5c of the Articles of Agreement to read A quorum of the member counties is required to conduct a meeting. A quorum is defined as one plus one-third of the members. It was the concensus of the Board to approve the proposed resolution. Final action with regards to this resolution will be held at a later date.

The Board then proceeded to examine the Tally Lists and Certifications of the Precinct Officials of the City/School Elections that were held on November 2, 2021. It is hereby found, determined and declared that the results of said election are as follows. The following were declared winners: City of Arthur-Gary Chase, Mayor; Council at Large-Kristy Arbegast, Paula Fried and Susan Knop, Drawn by Lot. City of Battle Creek-Charles Pierce, Mayor; Council At Large, Jeanette Holmes, Jary Vermeys and Myra Meek; Council at Large to fill a Vacancy, Kevin Dausel. City of Galva-Stan Nading, Mayor; Council At Large, Lanny Hustedt and Ken Langle. City of Holstein-Council At Large, Jamison Voss and Christine Wiese. City of Ida Grove-Devlun Whiteing, Mayor; Council At Large, Jason Schable and Council Ward 2, Jeff Miesner.

The results of the Galva-Holstein and OABCIG School Districts were canvassed. These results will be finalized on November 16, 2021.

The results of the Schaller-Crestland, Denison, Schleswig, River Valley and Maple Valley-Anthon-Oto Schools, Western Iowa Tech Community College Director District #2 and #8 and Iowa Central Community College District #3 were also canvassed. They will be sent to the respective countrol counties for their final canvass.

The Board acknowledged receipt of manure management plans from Keystone Finisher/Granite Farms, LLC; CR Hogs/Chase Roeder; Arthur Finishing/AMVC Management Services; RDJ Farms/Reid Miller.

The following claims were approved:

**GENERAL BASIC**

AMAZON	Supplies	73.07
BOMGAARS	Supplies	1080.39
BOUND TREE MEDICAL LLC	Supplies	37.74
BOYSEN ELECTRIC	Maintenance	295.00
C & B OPERATIONS, LLC	Supplies	216.62
CANON FINANCIAL SERVICES, INC	Services	79.00
CARLYLE TIRE, LLC	Maintenance	544.80

CENTRAL BANK	Supplies	177.30
CENTURY BUSINESS PRODUCTS INC	Maintenance	14.79
CITY OF IDA GROVE	Utility	175.48
COST ADVISORY SERVICES INC	Services	4125.00
COUNSEL	Maintenance	173.74
CRAWFORD COUNTY SHERIFF DEPT	Service fees	85.92
DALE ULLRICH	Supplies/Expenses	415.41
EMBASSY SUITES HOTEL	Lodging	667.52
FOUNDATION ANALYTICAL LABORATORY	Services	26.00
FRONTIER	Services	85.98
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	293.83
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HEMER PLUMBING & HEATING	Services	792.56
HORN PUBLIC HEALTH	Grants	8025.03
IDA COUNTY SANITATION INC	Services	322.95
IDA COUNTY SECONDARY RDS	Fuel	262.61
IOWA OFFICE SUPPLY INC	Supplies	465.15
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	1543.09
LBJ Investigations	Service fees	137.20
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	242.42
MID-AMERICA PUBLISHING CORP	Legal Notices	677.33
MIDAMERICAN ENERGY	Utility	1797.85
MONONA COUNTY SHERIFF'S OFFICE	Service fees	187.44
NACPRO	Membership	90.00
National Pen Co LLC	Supplies	262.90
NJB ELECTRIC, LLC	Services	126.91
NORTHWEST REC	Services	720.00
ODEBOLT LUMBER	Supplies	43.71
PHILS LAWN LANDSCAPING & NURSERY LLC	Services	525.00
SCANTRON CORP	Services	2520.50
SIOUX COUNTY SHERIFF	Service fees	36.72
SOLUTIONS INC	Equipment	984.00
THOMSON REUTERS - WEST PAYMENT CENTER	Services	497.30
U S CELLULAR	Services	78.49
VAN BUREN COUNTY SHERIFF	Service fees	58.32

**GENERAL BASIC Total:** 29233.12

**GENERAL SUPPLEMENTAL**

BRENDA CRONIN	Wages	180.00
CONNIE HAMANN	Wages	192.00
CRAWFORD COUNTY SHERIFF DEPT	Service fees	41.16
DALE ULLRICH	Mileage/Wages	98.70
DANIELLE BENNETT	Mileage/Wages	107.70
DENNIS BENNETT	Mileage/Wages	106.80
EARLA TRIPLETT	Wages	99.00
HENRY M ADKINS & SON INC	Services	5958.04
IDA COUNTY SHERIFF DEPT	Court services	1224.74
INTAB, LLC	Supplies	200.75
JAMES OXENDALE	Wages	114.00
JANE BREYFOGLE	Wages	180.00
JOHN GREENE	Wages	84.00
JOYCE JOHNSON	Mileage/wages	233.40
JULIE PHILLIPS	Mileage	8.10
KATHRYN EDSER	Wages	192.00
KRISTI GERMAN	Mileage/wages	247.95
LANA CONOVER	Mileage/Wages	204.00
LANNY HUSTEDT	Wages	186.00
LAURA PEUSE	Wages	180.00
LINDA PRUSSING	Mileage/wages	182.25
LINDA WITTEN	Mileage/Wages	23.40
LORNA STEENBOCK	Mileage	11.70
LORRAINE DAVIS	Wages	180.00
LUANN BENNETT	Mileage/wages	96.80
MARLLYS BROSAMLE	Mileage/wages	199.50
MID-AMERICA PUBLISHING CORP	Notice of Election	327.14
MIKE THORNHILL	Wages	180.00
PEGGY WUNSCHERL	Wages	84.00
ROGER KROPF	Wages	96.00
SANDRA HIYKEL	Mileage/Wages	93.20
SANDRA JENSEN	Wages	180.00
SHARON HAAKE	Mileage/wages	199.50
SHARON UHL	Wages	96.00
SHELLEY BRUNING	Mileage	67.05
STOREY KENWORTHY - MATT PARROTT	Supplies	100.64
TRACI RIESSEN	Mileage	18.45
TREY ROHLK	Mileage/wages	93.20
VICKIE LINMAN	Mileage/wages	91.40
VICKIE LINMAN	Wages	86.00

**GENERAL SUPPLEMENTAL Total:** 12158.57

**GF DESIGN FOR CO ATTORNEY/FINES**

SOLUTIONS INC	Services	230.81
THOMSON REUTERS - WEST PAYMENT CENTER	Services	164.66

**GF DESIGN FOR CO ATTORNEY/FINES Total:** 395.47

<b>RURAL BASIC</b>		
IDA COUNTY ISU EXTENSION	Registration	35.00
	<b>RURAL BASIC Total:</b>	<b>35.00</b>
<b>RURAL BASIC LANDFILL</b>		
CHEROKEE COUNTY SOLID WASTE	Services	30.00
HLW ENGINEERING	Services	2980.00
	<b>RURAL BASIC LANDFILL Total:</b>	<b>3010.00</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	82.52
BARCO MUNICIPAL PRODUCTS INC	SIGNS	190.74
BARNHART CRANE & RIGGING CO	SERVISE	6200.00
BIERSCHBACH EQUIPMENT & SUPPLY	SERVICES	333.00
BOMGAARS	Parts/welding/tools	652.28
C & B OPERATIONS, LLC	PARTS	15.84
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	3839.04
CARLYLE TIRE, LLC	TIRES TUBE	2320.00
CITY OF ARTHUR	SUNDRY	146.69
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	44.62
CITY OF IDA GROVE	SUNDRY	43.98
CROELL INC	MATERIALS	3000.00
EQUIPMENT BLADES INC	BLADES	10380.00
FASTENAL COMPANY	PARTS	57.62
FIRST COOPERATIVE ASSOCIATION	SEED/FERTILIZER	442.50
GROWMARK FS	OIL	5502.95
GUS CONSTRUCTION CO INC	BOX CULVERT	245855.00
HORN MEMORIAL HOSPITAL	SAFETY	73.00
HYDRAULIC SALES & SERVICE CO	SERVICES	370.00
IDA COUNTY SANITATION INC	SUNDRY	20.50
IDA GROVE NAPA	PARTS/SUNDRY	1391.60
INTERSTATE POWER SYSTEMS INC	PARTS	1443.86
IOWA OFFICE SUPPLY INC	SUPPLIES	503.28
IOWA STATE UNIVERSITY	SAFETY	390.00
LOFFLER COMPANIES INC	SUPPLIES	10.76
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	61.49
MBW PRODUCTS LLC	PARTS/ SERVICES	1452.55
MENARDS-SIOUX CITY	TOOLS	1540.83
MIDAMERICAN ENERGY	LIGHTING	109.49
MOTOR PARTS SALES #2	BATTERIES	455.96
NORTHWEST REC	LIGHTING	357.44
POWERPLAN	PARTS	3690.50
SEXTON OIL CO	DIESEL	19622.66
SOLUTIONS INC	COMPUTER	290.00
VERIZON WIRELESS	SUPPLIES	103.08
VETTER EQUIPMENT	PARTS	12.80
VOGEL TRAFFIC SERVICES INC	MARKINGS	7379.13
WEIFENBACH SANDBLASTING & PAINTING	SERVICES	3350.00
ZIEGLER INC	FILTER	580.68
	<b>SECONDARY ROAD Total:</b>	<b>322352.04</b>
<b>REAP</b>		
BOMGAARS	Supplies	5.96
CENTRAL BANK	Supplies	201.56
IDA GROVE FOOD PRIDE	Supplies	99.37
MID-AMERICA PUBLISHING CORP	Ad	271.50
SELECTIONS	Supplies	23.23
	<b>REAP Total:</b>	<b>601.62</b>
<b>Ida County Self Funding</b>		
Benefits Inc	Partial SF Medical	573.78
Benefits Inc	Premium SF Med Ins	784.00
	<b>Ida County Self Funding Total:</b>	<b>1357.78</b>
<b>IDA CO CONFISCATED PROP-SHERIFF</b>		
CHRISTENSEN-VAN HOUTEN FUNERAL HOMES	Memorial Bench	1750.00
MCARTHUR SHEET METALWORKS	Badge-Public Safety wall	1000.00
WHISPERING WOOD CREATIONS	Wood Sign-Public Safety wall	1116.67
	<b>IDA CO CONFISCATED PROP-SHERIFF Total:</b>	<b>3866.67</b>
<b>EMERGENCY MANAGEMENT</b>		
COUNSEL	Copier Lease	78.85
SIMPCO	Hazmat	4202.50
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>4281.35</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AT&T MOBILITY	Services	147.11
CENTURYLINK	Lines	250.91
FRONTIER	EMS pager	50.00
FRONTIER COMM OF IOWA (213)	Lines	747.95
MCI COMM SERVICE	Services	35.48
NORTHWEST REC	Electric	63.82
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>1295.27</b>
<b>PUBLIC SAFETY AGENCY</b>		
ALPHA WIRELESS COMM CO	Antenna	318.65
AMAZON	Baby Monitor	53.98
AT&T MOBILITY	Wireless	463.02
BOMGAARS	Maintenance	217.16

CARLYLE TIRE, LLC	Maintenance	2979.01
ELECTRONIC ENGINEERING CO	Repairs	894.72
GORDON FLESCH COMPANY, INC	Copies	35.00
HORN MEMORIAL HOSPITAL	Inmate medical	1704.00
IDA GROVE CENEX	Fuel	3272.33
IDA GROVE FOOD PRIDE	Meals/supplies	1084.49
INTOXIMETERS INC	Supplies	96.50
IOWA LAW ENFORCEMENT ACADEMY	Registration/Evaluation	450.00
IOWA OFFICE SUPPLY INC	Supplies	8.09
IOWA PRISON INDUSTRIES	Supplies	522.35
JACK'S UNIFORMS & EQUIPMENT	Uniform	1154.46
KARL CHEVROLET	2021 Chevy Tahoe	45699.77
LARRY BECKMAN MOTORS INC	Repairs	1462.11
LEWIS FAMILY DRUG LLC	Prescriptions	147.89
LONG LINES BROADBAND	Services	20.30
MAC'S CHEVROLET INC	Repairs	110.51
MALCOM'S PAINT & HARDWARE	Supplies	22.97
MARLIN BUSINESS BANK	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Legal	55.45
NATIONAL SHERIFF'S ASSN	Membership	68.00
PLAINS AREA MENTAL - LE MARS	Services	400.00
POSITIVE PROMOTIONS INC	Supplies	487.18
SIOUX CITY JOURNAL COMMUNICATIONS	Classified	449.00
SOLUTIONS INC	Services	468.59
STREET COP TRAINING	Registration	199.00
VALLEY VETERINARY CLINIC PC	Services - K9	259.83
VISA	Meal/fuel/office/postage	3565.80
VOLLMAR MOTORS INC	Repairs	711.25
XEROX FINANCIAL SERVICES	Copier lease	118.39
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>69255.76</b>
<b>COUNTY ASSESSOR</b>		
COUNSEL	Services	59.67
DENNIS BENNETT	Meeting/mileage	109.00
GENEVA MIESNER	Meeting/mileage	100.00
HOLIDAY INN DES MOINES AIRPORT	Lodging	393.12
JOE CRONIN	Mileage	207.50
LONG LINES BROADBAND	Services	20.30
SURVEYING AND MAPPING, LLC	Services	320.00
VANGUARD APPRAISALS INC	Services	12186.90
	<b>COUNTY ASSESSOR Total:</b>	<b>13396.49</b>
	<b>COUNTY TOTAL:</b>	<b>461239.14</b>

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 16, 2021 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair