

Ida Grove, Iowa
November 16, 2021

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

A motion was made by Leonard and seconded by Schubert to amend the agenda to include action on a Settlement Participation Form with Janssen Pharmaceuticals. Motion carried, all voting Aye.

Minutes of the meeting held November 9, 2021 were read and approved.

County Engineer, Jeff Williams did not have any formal business, but discussed various road conditions throughout the county.

Quinn Slaven with Summit Carbon Solutions, gave a extensive presentation on what Ida County can expect with the 5-state, 31-partnership of ethanol plants (12 which are located in Iowa) in the state-of-the-art infrastructure pipeline, where carbon dioxide will be captured and stored deep underground in North Dakota.

Conservation Director, Zach Hall presented the Board with a FY21 review of expenditures/revenues, along with the numerous projects that have been completed. Updates were heard regarding the REAP program and how the community is being reached through FaceBook (1,399 followers) and how the parks are being viewed by the use of Google Data at 32,000.

The Board proceeded to canvass the 2nd Tier of election results for the November 2, 2021 City/School election. Abstracts for the Galva-Holstein and OABCIG Community School Districts were received from Buena Vista, Cherokee, Crawford, Sac and Woodbury counties. It is hereby found, determined and declared that the results of said election and winners are as follows: OABCIG-At Large-Jeff Rasmussen; District 3 -No Candidate- Write-in Saffire Petersen; District 4-Ryan Goodman; District 6 - No Candidate- Write-in Joey Hoefling. Galva/Holstein District 1-Jamie Whitmer; District 3-Jeff Witzke; District 4- Matthew Wittrock; District 6-Don Kalin; and District 2 To Fill Vacancy-Tyler Gebers.

Pursuant to Section 47.3, Code of Iowa, the County Commissioner of Elections certified to the Board of Supervisors the Statement of costs of the city/school elections held in the various districts on November 2, 2021 and the Chair of the Board of Supervisors certified the costs to the subdivision for which the elections were held as follows: City of Arthur-\$145.43; City of Battle Creek-\$363.56; City of Galva-\$212.08; City of Holstein-\$727.13; City of Ida Grove-\$1211.88; Schools of OABCIG-\$2448.00; Galva/Holstein-\$1375.48; Schaller/Crestland-\$30.30; River Valley-\$163.60; Maple Valley/Anthon Oto-\$48.48; Schleswig-\$84.83; Denison-\$36.36, Western Iowa Tech Community College-\$3781.06; Iowa Central Community College-\$30.30

A motion by Leonard was made and second by Schubert to approve the Chair to sign a Settlement Participation Form with Janssen Pharmaceuticals. Motion carried, all voting Aye.

Drey moved to approve Resolution 21-41 Providing for the Amendment of the Articles of Agreement Which Formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014, motion was seconded by Leonard, it carried all voting Aye. Resolution 21-41 may be viewed in the Auditor's Office or on the idacounty.iowa.gov website.

The following claims were approved:

General Basic: Canon Financial (lease) \$79.00, Frontier (phone service to various departments) \$770.09, Horn Public Health (grant) \$4036.84. Elections: SEAT Treasurer (registration) \$100.00, Sharon Jepsen (wages/mileage) \$55.20, James Oxendale (wages) \$12.00. Emergency Management: Casey's Business Mastercard (fuel) \$171.40. Public Safety (re-issue of correction on vehicle) \$29716.00.

There being no further business, the Board adjourned to meet again at 1:00 p.m., Tuesday, November 30, 2021 or on call of the Chair.

/s/ Shelley Bruning
Deputy Auditor

/s/ Raymond Drey
Chair