Ida Grove, Iowa November 30, 2021

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

Minutes of the meeting held November 23, 2021 were read and approved.

A motion by Schubert and seconded by Leonard to amend the agenda to include consideration for a bid from Hemer's Plumbing. Motion carried, all voting Aye. County Engineer Jeff Williams presented a JEO Agreement for a D22 and D50 PCC

Overlay Project in the amount of \$144,450. Schubert moved to approve and authorize the Chair to sign said agreement. Leonard seconded a motion and it carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a County Right of Way Agreement with Derek Drury to clean a ditch and use dirt to cover a new driveway located in Battle Township Section 27. Leonard seconded the motion and it carried, all voting Aye.

The Engineer also discussed the Iowa DOT Infrastructure Investment and Jobs Act. Leonard moved to approve a Liquor License renewal for The Shovel, LLC. Schubert seconded a motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve Zach Brown as a Part-time Jailer effective November 20, 2021 at the rate of \$18 per hour. Motion carried, all voting Aye.

Schubert moved to approve the Clerk of Court Report and Leonard seconded a motion and it carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign the State Auditor's Letter of Consent and Understanding for the FY21 Audit. Schubert seconded the motion and it carried, all voting Aye.

A motion to approve a bid from Heamer's Plumbing to install a cleanout for A,B,C cells in the laundry room in the amount of \$3,465 was made by Schubert and seconded by Leonard. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Ida East/Mitchell Struck; Norton Finisher Farm; and Steve Struck.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, December 7, 2021 or on call of the Chair.

/s/ Lorna Steenbock Auditor /s/ Raymond Drey Chair