

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

Minutes of the meeting held December 14, 2021 were read and approved.

At 9:15 a.m., this being the time and place as published, Chair Drey opened the public hearing with regards to the proposed redistricting and reprecincting plan. Redistricting Commission member Shelley Bruning was present to discuss the process and census block information with regards to the Plan 3 Supervisor Districts. Cherokee County GIS Specialist Nathaniel Story presented the maps showing the proposed Supervisor Districts and Precinct boundaries including census totals.

At 9:30 a.m., Chair Drey closed the public hearing. There was no one present and no written comments were received. Leonard moved and Schubert seconded a motion to approve the proposed plan Ordinance No. 31 with a public hearing on December 28, 2021 at 10:30 a.m for the consideration of said ordinance. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign Resolution 21-42 City/County Agreement to combining Ida Grove Ward 3 and Corwin Township Sections 1-26 and Grant Township-Sections 1-6. Motion carried, all voting Aye.

County Engineer, Jeff Williams presented an Application for Underground Construction for Frontier Communications located along Market Ave and 290 St. Hayes Township, Section 8. Scubert moved and Leonard seconded a motion to approve and authorize the Chair to sign said application. Motion carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign Urban Renewal Joint Agreements with Arthur City, Galva City and Cushing City. Schubert seconded the motion and it carried, all voting Aye.

At 10:00 a.m., this being the time and place as published, Chair Drey opened the public hearing on the designation of the expanded urban renewal area and adopting a resolution to approve the amended urban renewal plan for that area. Heidi Kuhl, Northland Securities was present for the hearing. Chair Drey closed the hearing at 10:10 a.m.. Leonard moved to approve and authorize the Chair to sign Resolution 21-43 to Declare Necessity and Establish an Expanded Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve an Urban Renewal Plan Amendment for the Ida County Urban Renewal Area. Schubert seconded the motion and it carried, all voting Aye. Heidi reviewed the Finance Plan for \$9,825,000 General Obligation Urban Renewal Bonds Series 2022A and she also reviewed the Ida County Debt Book.

A motion by Schubert and seconded by Leonard to fix a date for a pubic hearing and additional action on proposals to enter into General Obligation Urban Renewal Loan Agreements and to borrow money thereunder. Hearing will be January 11, 2021 at 10:00 a.m. in the Supervisor’s Meeting Room. Motion carried, all voting Aye. Details of Resolutions 21-42, 21-43 and 21-44 are all on file and maybe reviewed in the Auditor’s Office or on the idacounty.iowa.gov website.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign a County Policy regarding Hote/Motel Reimbursement from Certified Human Trafficking Prevention Training. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve the resignation of Rebecca Schmidt, Civil Deputy effective January 5, 2022. Motion carried, all voting Aye.

A motion by approve the Clerk of Court Report was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign an agreement with Architecture By Design for the Courthouse Renovation. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve blinds for the Clerk of Cour’s Office in the amount of \$234.90. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Larry Dose.

The following claims were approved:

<b>GENERAL BASIC</b>			
87020	PITNEY BOWES INC	Supplies - postage meter	226.08
87023	THE HOFFMAN AGENCY	WC 2021 Audit - General	257.00
<b>GENERAL BASIC Total:</b>			<b>483.08</b>
<b>RURAL BASIC</b>			
87023	THE HOFFMAN AGENCY	WC 2021 Audit - Weeds	16.00
<b>RURAL BASIC Total:</b>			<b>16.00</b>
<b>SELF FUNDING</b>			
ACH231	BENEFITS, INC.	Parital SF Medical	142.89
<b>SELF FUNDING Total:</b>			<b>142.89</b>
<b>SECONDARY ROAD</b>			
87023	THE HOFFMAN AGENCY	WC 2021 Audit - Roads	1833.00
<b>SECONDARY ROAD Total:</b>			<b>1833.00</b>
<b>Debt Service Fund #1</b>			
DFT0001002	UMB BANK NA	2018A admin fee	300.00
<b>Debt Service Fund #1 Total:</b>			<b>300.00</b>
<b>EMERGENCY MANAGEMENT</b>			
87023	THE HOFFMAN AGENCY	WC 2021 Audit - EmgyMgmt	62.00
<b>EMERGENCY MANAGEMENT Total:</b>			<b>62.00</b>
<b>E911 SURCHARGE AGENCY FUND</b>			

87023	THE HOFFMAN AGENCY	WC 2021 Audit - E911	71.00
E911 SURCHARGE AGENCY FUND Total:			71.00
PUBLIC SAFETY AGENCY			
87019	LARRY BECKMAN MOTORS INC	Repairs	2303.45
87021	PREMIER POLICE TRAINING, LLC	Registration	397.00
87022	THE CTK GROUP	Registration	450.00
87023	THE HOFFMAN AGENCY	WC 2021 Audit - Sheriff	323.00
87024	XEROX FINANCIAL SERVICES	Copier lease	118.39
PUBLIC SAFETY AGENCY Total:			3591.84
COUNTY TOTAL:			6499.81

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, December 28, 2021 or on call of the Chair.

/s/Lorna Steenbock

Auditor

/s/Raymond Drey

Chair