

Ida Grove, Iowa
December 28, 2021

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

Minutes of the meeting held December 21, 2021 were read and approved.

County Engineer Jeff Williams presented Payment #6 from Croell, Inc for the M31 project in the amount of \$215,492.34 from the Capital Projects Fund. Schubert moved to approve and authorize the Chair to sign said claim. Drey seconded the motion and it carried, all voting Aye.

Discussion was also held on Corwin Bridge #54 located on Godbersen Drive. The Engineer informed the Board that if the City of Ida Grove would annex the area where the bridge was located, there would be possibly \$1,000,000 of funding available to replace the bridge. It was the consensus of the Board to allow the Engineer to approach the City of ida Grove with the proposal.

Discussion was also held on Donated Vacation Leave for employees other than for a serious illness. It was the consensus of the Board to allow the use of donated leave for special circumstances as approved by the Board and the Department Head.

At 10:00 a.m., this being the time and place as published. Chair Drey opened the public hearing for the consideration of Ordinance #32 Establishing areas prohibiting the use of compression brakes or Jake Braking within the County. There was no one present for the hearing and no comments were received. At 10:10 a.m., Chair Drey closed the public hearing. Schubert moved to suspend consideration of Ordinance #32 pursuant to Iowa Code 331.302 (6) (a). Drey seconded the motion and it carried, all voting Aye. A motion to approve Ordinance #32 was made by Schubert and seconded by Drey. Motion carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Drey opened the public hearing for the consideration of Ordinance #31 Establishing Supervisor Districts and Election Precincts. No one was present for the hearing and no comments were received. At 10:35 a.m., Chair Drey closed the hearing. Schubert moved to suspend consideration of Ordinance #31 pursuant to Iowa Code 331.302 (6) (b). Drey seconded the motion and it carried, all voting Aye. A motion by Drey and seconded by Schubert to adopt Ordinance #31 and authorize the Chair to sign the State of Iowa County Reprecincting Worksheet and the Supervisor District Population Certification. Motion carried, all voting Aye. Details of Ordinance #31 and #32 will be published and are available at the Auditor's Office or the idacounty.iowa.gov website.

Schubert moved to approve and authorize the Chair to sign the Tyler Technologies Amendment for the renewal of the Financial software for 1 year in the amount of \$22,365. Drey seconded the motion and it carried, all voting Aye.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, January 3, 2022 or on call of the Chair

/s/Lorna Steenbock, Auditor

/s/ Raymond Drey, Chair