

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, December 7, 2021 **9:00 A.M.**

Supervisor's Meeting Room

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:

2. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

3. APPOINTMENTS:

9:30 p.m.- Engineer Jeff Williams

- a): Approve/Disapprove: County Right of Way Agreement with Michaelsen Construction-filling a ditch at Logan Twp, Section 14-Jasper Ave and 180th St. and Logan Twp-Sec 16-filling ditch on 180th St. South side by US 59 and removal of some also.

10:00 a.m.-Consultation Hearing with regards to the Ida County Urban Renewal Area/Plan Amendment

10:30 a.m.-Meghann Whitmer-County Attorney

- a): Approve/Disapprove: Resolution 21-41-Opioid Settlement
- b): Approve/Disapprove: Opioid Settlement Documentation

11:00 a.m.-The Hoffman Agency

- a): Discuss/Approve/Disapprove: Insurance Renewal

11:30 a.m.-Corey Trucke-Annual Review

- a): Approve/Disapprove Closed Session-Pursuant to Iowa Code 21.5 (1)(i)

4. OLD BUSINESS:

5. NEW BUSINESS:

a): Approve/Disapprove: Claims

b): Approve/Disapprove: Public Hearing-Ordinance #32-Establishing areas prohibiting the use of compression brakes or Jake Braking within Ida County at 10:00 a.m.-December 28, 2021

c): Approve/Disapprove: Public Hearing-Ordinance #31 Establishing Supervisor Districts and Election Precincts at 10:30 a.m., December 28, 2021

d): Approve/Disapprove: Public Health Board Members

6. REPORTS: Acknowledge Receipt of Manure management plans for Dose Farms/Larry Dose; GN2 Gary Nachazel

7. CORRESPONDENCE:

Mid Sioux Opportunity, Inc-Budget Request
Horn Community Public Health-Allocation