Ida County Board of Supervisors

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Creston Schubert

Raymond Drey District 2

Rhett Leonard District 3

District 1

TENTATIVE AGENDA

Tuesday, December 21, 2021 9:00 A.M.

Supervisor's Meeting Room

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:

PUBLIC COMMENTS TO THE BOARD: 2.

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.

APPOINTMENTS: 3.

9:15 a.m.-Redistricting Commission

- a) Public Hearing regarding Redistricting and Reprecincting Plan
- b) Approve/Disapprove Proposed Plan with Ordinance No. 31 with a public hearing date of December 28, 2021.
- c) Approve/Disapprove: Resolution 21-42 City/County Agreement for Ward 3, Ida Grove Precinct.
- 9:30 a.m.- Engineer Jeff Williams
 - a): Approve/Disapprove: Application for Underground Construction for Frontier Communications located along Market Ave and 290 St.- Section 8/30/36
 - b): Approve/Disapprove: Urban Renewal Joint Agreements-Arthur, Galva, and Cushing Cities

10:00 a.m.-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.

a): Approve/Disapprove: Resolution 21-43 Resolution 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.

b): Approve/Disapprove: Resolution 21-44-Resolution fix a date for public hearings 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..

4. OLD BUSINESS:

- a): Approve/Disapprove: Compensation Board Recommendation
- b): **NEW BUSINESS:**
- a): Approve/Disapprove: Claims

b): Approve/Disapprove: Policy-Regarding Hotel/Motel Reimbursement from Certified Human Trafficking Prevention Training.

- c): Approve/Disapprove: Resignation of Rebecca Schmidt, Civil Deputy effective January 5, 2022
- d): Approve/Disapprove: Clerk of Court Report
- e): Approve/Disapprove: Architecture By Design-Agreements-
- f): Approve/Disapprove: Blinds for Clerk of Court Office-\$234.90
- 5. **REPORTS**: Acknowledge Receipt of Manure Management Plan from Larry Dose

6. CORRESPONDENCE:

Western Iowa Tourism Annual Report-Budget Request