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

Sam Bennett, Pheasants Forever President was present to discuss 105 acres of land that is for sale west of Crawford Creek. They are exploring various funding sources for the possible purchase of the land and establish a possible wild life refuge for Crawford Creek.

Minutes of the meeting held January 3, 2022 were read and approved.

County Engineer Jeff Williams updated the Board on various road projects and funding for the upcoming fiscal year.

At 10:00 a.m., this being the time and place as published, Chair Drey opened the public hearing on a proposal to enter into a Courthouse Loan Agreement in the amount not to exceed \$2,000,000. At 10:10 a.m. Chair Drey closed the public hearing. There was no one present and no objections were filed.

At 10:15 a.m., this being the time and place as published, Chair Drey opened the public hearing on a proposal to enter into an Infrastructure Loan Agreement in the amount not to exceed \$8,000,000. At 10:25, Chair Drey closed the public hearing. There was no one present and no objections were filed.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign Resolution 22-03 Taking Additional Action on Proposals to enter into General Obligation Loan Agreements, combining Loan Agreements and authorizing the use of preliminary official statement in connection therewith.

Ryan Berven, Group Benefit Partners was present to review the ISAC Health/Dental/Vision and Accident Insurance.

A motion by Leonard and seconded by Schubert to approve the adjusting resignation date to February 11, 2022 for Rebecca Schmidt, Civil Deputy. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign the Siouxland Regional Transportation Services agreement with the City of Ida Grove in the amount of \$5,205. Schubert seconded the motion and it carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve a salary increase for Joe Hogan, Driver's License in the amount of \$16.00 per hour effective January 18, 2022. Motion carried, all voting Aye.

A motion by Schubert was made to approve the Auditor's, Recorder's and Sheriff's Quarterly reports. Leonard seconded the motion and it carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

7.010		
AMAZON	Docking stations	558.55
BOMGAARS	Supplies	345.17
BOUND TREE MEDICAL LLC	Supplies	637.40
C & B OPERATIONS, LLC	Parts	80.76
CENTRAL BANK	Charges	331.47
CENTURY BUSINESS PRODUCTS INC	Maintenance - copier	17.99
CITY OF IDA GROVE	Utility	205.93
CONTINENTAL FIRE	Services –inspections	666.50
COUNSEL	Maintenance - copiers	322.88
DISTRICT III - IACCB	Dues	200.00
FOUNDATION ANALYTICAL LABORATORY	Testing services	302.00
FRONTIER	Services	361.09
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	199.51
GREATAMERICA FINANCIAL SERVICES	Copier Lease	65.00
GREG STRECK	Well closures	1000.00
HEMER PLUMBING & HEATING	Services - Jail areas	4440.00
HORN PUBLIC HEALTH	Grants	8969.03
HORN PUBLIC HEALTH	Allocation 3rd qtr	27970.25
IDA COUNTY AUDITOR	Postage	59.49
IDA COUNTY SANITATION INC	Services	112.95
IDA COUNTY SECONDARY RDS	Fuel	280.01
IDA COUNTY TREASURER	Registration	8.00
IDA GROVE CENEX	Fuel	169.13
INTERSTATE MECHANICAL CORP	Services - October PM	2155.00
IOWA OFFICE SUPPLY INC	Supplies	487.21
IOWA STATE ASSOCIATION OF COUNTIES	Registration	190.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	74.95
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	55.95
MID-AMERICA PUBLISHING CORP	Legals/notices	1276.11
MIDAMERICAN ENERGY	Utilities	4757.73
MID-SIOUX OPPORTUNITIES	Services	6500.00
MONONA COUNTY SHERIFF'S OFFICE	Servic fees	79.28
NATHANIAL STORY	Mileage -GIS	57.60
NORTHWEST REC	Electric	720.00
NUTRIEN AG SOLUTIONS	Chemicals	256.50
PHILS LAWN LANDSCAPING & NURSERY	Services	225.00
PLUNKETT'S PEST CONTROL	Services	44.00
PLYMOUTH COUNTY SHERIFF	Service fees	60.24
PUBLIC SAFETY AGENCY FUN	Allocation 3rd qtr	191307.50

	THOMSON REUTERS - WEST PAYMENT	Services	497.30
	TK ELEVATOR CORP	Maintenance	614.58
	TREASURER STATE OF IA SALES/USE TAX	Sales taxes	11.00
	U S CELLULAR	Services	78.58
	ZACH HALL	Mileage	145.35
	Z. (CITTIVILE	GENERAL BASIC Total:	257100.04
GENERAL S	SUPPLEMENTAL		
	FRONTIER	Services	99.46
	IDA COUNTY SHERIFF DEPT	Court services	578.76
	THE HOFFMAN AGENCY	Policy renewal	2476.45
		GENERAL SUPPLEMENTAL Total:	3154.67
GF DESIGN	IATED CONS PURPOSES FUND		
	CENTRAL BANK	Charges	239.86
	ODEBOLT LUMBER	Lumber	65.95
		GF DESIGNATED CONS PURPOSES FUND Total:	305.81
GF DESIGN	FOR CO ATTORNEY/FINES		
	ELECTRONIC ENGINEERING CO	Suppies	13.50
	SOLUTIONS INC	Services	230.81
	THOMSON REUTERS - WEST PAYMENT	Services	164.66
		GF DESIGN FOR CO ATTORNEY/FINES Total:	408.97
RURAL BAS		Posistration	160.00
	IOWA WEED COMMISSIONERS' ASSN	Registration RURAL BASIC Total:	160.00 160.00
RURAL BAS	SIC LANDFILL	NORAL BASIC TOTAL	100.00
	CB Household Hazardous Waste Agency	Services	797.50
	<i>,</i>	RURAL BASIC LANDFILL Total:	797.50
ECONDAF	RY ROAD		
	ARAMARK	SUNDRY	82.52
	BARCO MUNICIPAL PRODUCTS INC	PAINT	113.81
	BIERSCHBACH EQUIPMENT & SUPPLY	PARTS/ SERVICES	165.40
	BOMGAARS	PARTS/SUPPLIES/MISC	3005.24
	C & B OPERATIONS, LLC	PARTS/TIRES	736.21
	CARLYLE TIRE, LLC	SERVICES, TIRES & TUBES	213.80
	CITY OF ARTHUR	SUNDRY	146.69
	CITY OF BATTLE CREEK	SUNDRY	15.35
	CITY OF HOLSTEIN	SUNDRY	44.62
	CITY OF IDA GROVE	SUNDRY	42.84
	CJ COOPER & ASSOCIATES INC	SAFETY	95.00
	COLONIAL RESEARCH CHEMICAL CORP	OTHER	1034.31
	FRONTIER	Services	231.88
	GROWMARK FS	OIL	2616.32
	HIWAY TRUCK EQUIPMENT INC	PARTS	1817.72
	HUNGRY CANYONS ALLIANCE	CONSULTANTS	4750.00
	IDA COUNTY SANITATION INC	SUNDRY	20.50
	IDA GROVE NAPA	Parts/tools/battery	1589.29
	INDEPENDENT SALT COMPANY	MATERIALS	3851.66
	IOWA OFFICE SUPPLY INC	SUPPLIES	130.19
	KRIHA FLUID POWER	PARTS	911.70
	LAWSON PRODUCTS, INC.	PARTS	508.58
	LOFFLER COMPANIES INC	SUPPLIES	14.14
	LONG LINES BROADBAND	Services - internet	20.30
	MALCOM'S PAINT & HARDWARE	PARTS/TOOLS	48.46
	MBW PRODUCTS LLC	PARTS	337.58
	MIDAMERICAN ENERGY	SUNDRY	695.38
	MOTOR PARTS SALES #2	Parts	73.68
	NJB ELECTRIC, LLC	PARTS/SERVICES	61.62
	NORTHERN IA CONSTRUCTION PRODUCTS	CORRUGATED METAL PIPE	10582.00
	NORTHWEST REC	SUNDRY	435.20
	NUTRIEN AG SOLUTIONS	BRUSH CUTTING	1339.50
	POWERPLAN	PARTS/FREIGHT	974.74
	QUALITY TRUCK SERVICE LLC	SERVICES	4346.71
	REES MACK SALES & SERVICE	SERVICES	753.94
	REES IVIACK SALES & SERVICE REG TRUCKING INC	MATERIALS	2084.00
	SCHMILLEN CONSTRUCTION INC	GRANULAR	73287.50
	SEXTON OIL CO	DIESEL/GASOHOL	13725.55
	STEFFEN TRUCK EQUIPMENT INC	PARTS	133.64
	VERIZON WIRELESS	SUNDRY	103.08
	WOODBURY COUNTY TREASURER	BUILDING SECONDARY ROAD Total:	272.00
REAP		SECONDARY ROAD Total:	131412.35
	BOMGAARS	Supplies	1.99
	CENTRAL BANK	Charges	184.89
		REAP Total:	186.88
da County	Self Funding		
-	Benefits Inc	Partial SF Medical	24.40
	Benefits Inc	Premium- SF Medical	768.00

FMFR	GFNCY	ΜΔΝΔ	GEMENT

EMERGENC	Y MANAGEMENT		
	FRONTIER	Services	6.98
	GRAINGER	Portable signs	840.02
	IDA GROVE CENEX	Fuel	206.56
	IOWA EMERGENCY MGMT ASSN	Membership	150.00
		EMERGENCY MANAGEMENT Total:	1203.56
E911 SURCI	HARGE AGENCY FUND		
	AT&T MOBILITY	Services	147.05
	CENTURYLINK	Lines	250.91
	FRONTIER	Services	56.97
	FRONTIER COMM OF IOWA	Lines	907.83
	IDA GROVE NAPA	Batteries	194.98
	MCI COMM SERVICE	Services - Long distance	35.48
	NORTHWEST REC	Electric	68.62
	SAC COUNTY MUTUAL TELE CO	Line Charges	1997.61
	SEXTON OIL CO	Generator fuel	327.30
	SOLUTIONS INC	Server/SQL license	1879.00
		E911 SURCHARGE AGENCY FUND Total:	5865.75
PUBLIC SAF	ETY AGENCY	Automobile	60.00
	ALPHA WIRELESS COMM CO	Antenna/shipping	68.00
	AT&T MOBILITY	Services	463.02
	BOB BARKER COMPANY INC	Supplies	112.94
	BOMGAARS	Supplies	111.94
	CARLYLE TIRE, LLC FRONTIER	maintenance / tires	1263.16 245.14
		Services	
	GORDON FLESCH COMPANY, INC HORN MEMORIAL HOSPITAL	Copies Meals/Medical	39.00 221.00
	IDA GROVE CENEX	Fuel	221.00
	IDA GROVE CENEX IDA GROVE FOOD PRIDE	Meals/supplies	2150.58
	IOWA LAW ENFORCEMENT ACADEMY	Registrations	250.00
	IOWA OFFICE SUPPLY INC	Supplies - sheriff	21.93
	Iowa Police Chiefs Assoc	Renewal membership	125.00
	IOWA STATE SHERIFFS & DEPUTY	Renewals	275.00
	JACK'S UNIFORMS & EQUIPMENT	Uniform	365.73
	KOREY VAN WYHE	Meals	27.93
	LARRY BECKMAN MOTORS INC	Repairs	1623.69
	LONG LINES BROADBAND	Services	20.30
	MALCOM'S PAINT & HARDWARE	Supplies	29.95
	MARLIN BUSINESS BANK	Lease - laptops	1306.26
	MID-STATES ORGANIZED CRIME INFO	2022 Membership	100.00
	NIKOLE ARBEGAST	Refund - work release fees	250.00
	PREMIER POLICE TRAINING, LLC	Registrations	794.00
	SIOUX SALES CO	Pistol / shipping	519.95
	SOLUTIONS INC	Services	468.59
	VALLEY VETERINARY CLINIC PC	Services - K9 care	454.01
	VISA	Fuel/meal/rental/ldging	4070.42
	VOLLMAR MOTORS INC	Maintenance	207.13
		PUBLIC SAFETY AGENCY Total:	17795.80
COUNTY AS			
	AMAZON	Docking station & case	228.55
	COUNSEL	Contract	60.13
	FRONTIER	Services	23.24
	ISAA	Dues	325.00
	JOE CRONIN	Mileage	280.85
	LONG LINES BROADBAND SURVEYING AND MAPPING, LLC	Services Services	20.30 5440.00
	VANGUARD APPRAISALS INC	Services Services	1832.40
	VARIOUND ALL HABALS INC	COUNTY ASSESSOR Total:	8210.47
		COUNTY TOTAL:	427394.20

A budget workshop was held.

There being no further business, the Board adjourned to meet again at 9:00 a.m.,
Tuesday, January 25, 2022 or on call of the Chair.

/s/ Lorna Steenbock Auditor

 $\frac{\text{/s/ Raymond Drey}}{\text{Chair}}$