

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

Minutes of the meeting held January 11, 2022 were read and approved with the following correction: All voting Aye on 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.

Zach Hall, Conservation Director, was present to discuss the possible land purchase and establish a possible wild life refuge near Crawford Creek.

Weed Commissioner Joe Lageschulte was present to inform the Board that he was willing to be the 2022 Weed Commissioner. Leonard moved and Schubert seconded a motion to approve Lageschulte's appointment at a rate of \$25.62 per hour. Motion carried, all voting Aye.

County Engineer Jeff Williams presented a public notice for a public hearing to be held on Feb. 22, 2022 at 10:00 a.m. for the M15 project. Leonard moved and Schubert seconded the motion and it carried, all voting Aye.

Discussion was also held on repairing the Arthur maintenance shed and constructing a new maintenance shed in Holstein.

At 10:30 a.m. an exempt session was held with Sheriff Wade Harriman and Renee Von Bokern via phone conference with regards to the Sheriff's Department Union contract.

A phone conference was held with Heidi Kuhl, Northland Securities and Bonding Attorney John Danos with Dorsey and Whitney. Discussion was held on the proposed legislation of HF 2082 which provides that the division of property tax revenue from wind energy shall not include property taxes of a school district. After much discussion, it was the concensus of the Board to pause on the issuance of Bond 2022A and postpone the previously approved public hearing on the M15 road project until the outcome of the proposed legislation is determined.

Leonard moved and Schubert seconded a motion to approve the 2022 ICAP contribution in the amount of \$161,810. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve the Treasurer's Semi-Annual Report. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve the Clerk of Court Report. Motion carried, all voting Aye.

A motion by Leonard to approve and authorize the Vice-Chair to sign the ISAC 2022 Wellness Program Agreement. Schubert seconded the motion and it carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve Resolution 22-4, Approval of Legislative Services Agency Redistricting Plan. Motion carried, all voting Aye. Details of Resolution 22-4 are on file in the Auditor's Office or on the idacounty.iowa.gov website.

The following claims were approved:

GENERAL BASIC

87149	FRONTIER	Phone replacement check	85.98
87150	HORN PUBLIC HEALTH	Grants - Public Health	9506.85
87152	JODI EHLERS	Blinds - Clerk of Court window	260.07
87153	MID-AMERICA PUBLISHING CORP	Classified: offices closed	12.30
87154	RICOH USA, INC	Services - copier maint DHS	71.23
87155	THE HOFFMAN AGENCY	Renewal - liability/property 2022 Conservation	14346.00

GENERAL BASIC Total: 24282.43

GENERAL SUPPLEMENTAL

87155	THE HOFFMAN AGENCY	Renewal - liability/property 2022 General	73000.00
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GENERAL SUPPLEMENTAL Total: 73000.00

RURAL BASIC LANDFILL

87155	THE HOFFMAN AGENCY	Renewal - liability/property 2022 Landfill	3500.00
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RURAL BASIC LANDFILL Total: 3500.00

SECONDARY ROAD

87149	FRONTIER	Phone replacement check	89.24
87155	THE HOFFMAN AGENCY	Renewal - liability/property 2022 Road Dept	46903.00

SECONDARY ROAD Total: 46992.24

CAPITAL PROJECTS

87151	JEO CONSULTING GROUP INC	Services: M31(IA39-IA175)	2743.75
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CAPITAL PROJECTS Total: 2743.75

E911 SURCHARGE AGENCY FUND

87149	FRONTIER	Phone replacement check	50.00
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E911 SURCHARGE AGENCY FUND Total: 50.00

PUBLIC SAFETY AGENCY

87155	THE HOFFMAN AGENCY	Renewal - liability/property 2022 Sheriff	26561.00
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PUBLIC SAFETY AGENCY Total: 26561.00

COUNTY TOTAL: 177129.42

The Board then held a budget workshop.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, February 1, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Vice-Chair