

Ida Grove, Iowa  
February 1, 2022

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

Minutes of the meeting held January 25, 2022 were read and approved.

Roger Bumann, Farm Bureau Representative was present to discuss proposed HF 2082, wind tower tif legislation. He reported that so far the legislation has not advanced, but Farm Bureau will keep monitoring the situation.

County Engineer Jeff Williams reviewed the FY-2023 Secondary Road Budget.

Leonard moved and Schubert seconded a motion to pause the bonding purchase and bidding process for M15 due to proposed HF 2082. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 20-5 Transferring \$17,784.34 from the Capital Projects Fund to the Secondary Road Fund. Motion carried, all voting Aye.

At 10:00 a.m., an exempt session was held pursuant to Iowa Code Section 20.17(3) with Sheriff Wade Harriman concerning the Public Safety Union. At 10:15 a.m. the Board exited the exempt session. Sheriff Wade Harriman reviewed the Public Safety Budget. The Board requested a \$50,000 reduction in the jail budget. The Sheriff presented a jail budget reduction of \$27,000 for a total of \$333,332.

Conservation Director Zach Hall, Conservation Board Members, Don Poggensee & Dennis Leonard and Pheasants Forever President Sam Bennett updated the Board on the Wildlife Refuge located by Crawford Creek containing approximately 104 acres. Hall reported that the owner of the property has signed a purchase agreement with the Iowa Natural Heritage Foundation. The Foundation will hold the deed and Ida County Conservation will need to find funding and grants to reimburse the foundation. Hall reported that they are working on several grant and donation opportunities available for the repayment.

Hall also reviewed his FY23 Conservation/Reap Budget.

Ed Sohm was present to inform the Board that Frontier no longer has phone system support and requested the Board sign a contract with Cady Business Technology for phone systems support in the amount of \$3,396.24. Schubert moved and Leonard seconded a motion to approve and authorized Ed Sohm to sign said contract. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Vice Chair to sign a 3 year agreement with Solutions for a Backup and Disaster Recovery Solution in the amount of \$12,329.54 per year. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Vice-Chair to sign a Solutions VPN authorization for Cady Business Technologies. Schubert seconded the motion and it carried, all voting Aye.

Bob Anderson-Architect By Design presented updated plans for the courthouse accessible entrance.

A claim in the amount of \$79.50 from the Self Funding Fund to Benefit's Inc.

The Board acknowledged receipt of manure management plans Webbs/Dan Roeder; D.Rose LLC/Dan roeder and Schubert Finisher Farm/Red Owl Farms.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, February 8, 2022 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Vice-Chair