

Ida Grove, Iowa
February 8, 2022

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

Minutes of the meeting held February 1, 2022 were read and approved.

Leonard moved to approve the Notice of Public Hearing-Proposed Property Tax Levy for FY23-March 1, 2022 at 10:30 a.m. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve a quote from Cady Business Technologies for Mitel updates in the amount of \$800. Motion carried, all voting Aye.

Leonard moved to approve a Notice of Public Hearing for a FY-22 Budget amendment on March 1, 2022 at 11:00 a.m. Schubert seconded the motion and it carried, all voting Aye.

A motion to amend the Public Safety Union Contract from a 3.25% salary increase to a 4.5% salary increase for FY23 was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Lansink Finisher Farm/Skylimit Enterprises, LLC; Cozy Valley Farms/Brad & Sarah Lundell

A claim in the amount of \$2,182.68 from the Self-Funding Fund to Benefits, Inc was approved.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, February 15, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Vice-Chair