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

Minutes of the meeting held February 15, 2022 were read and approved.

County Engineer, Jeff Williams, was present to discuss the M15 Project. It was reported from various legislators that the TIF legislation, if passed, would not include previous bonded projects. A phone conference was held with Heidi Kuhl, Northland Securities Representative with regards to possibly reinstating the bonding procedures. The Board decided to discuss it further on March 1.

Williams presented bids with regards to a skid loader. Leonard moved and Schubert seconded a motion to approve a bid from Murphy Tractor and Equipment for an amount not to exceed \$81,000 for a John Deere 331G Compact Truck Loader. Motion carried, all voting Aye.

Bob Anderson, Architecture By Design, was present to give an update on the courthouse renovation project.

Leonard moved and Schubert seconded a motion to approve Kyle Schiernbeck as a full time jailer at \$19.30 per hour effective February 7, 2022. Motion carried, all voting Ave.

A motion by Leonard and seconded by Schubert to approve a memo of understanding with regards to the Ida County Sheriff Office ASCME Iowa Council 61 to agree to a wage increase from 3.25% to a 4.5% increase, effective July 1, 2022. Motion carried, all voting Aye.

Due to a publication error, Schubert moved to amend the public hearing date of the Max Levy to March 8, 2022 at 10:30 a.m. and the amended budget hearing to March 8, 2022 at 11:00 a.m. Leonard seconded the motion and it carried, all voting Aye.

A claim in the amount of \$4,350 for Benefits, Inc from the Self Funding Fund was approved.

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

/s/ Lorna Steenbock Auditor $\frac{\text{/s/Creston Schubert}}{\text{Vice Chair}}$