

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, February 1, 2022 **9:00 A.M.**

Supervisor's Meeting Room

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:

2. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

3. APPOINTMENTS:

9:30 a.m.-County Engineer Jeff Williams

a): Discuss-Proposed Budget

b): Discuss/Approve/Disapprove: Pause Bonding Purchase/Proposed HF 2082

c): Approve/Disapprove: Resolution 20-5 Transfer Capital Projects to Secondary Road Fund-M31 South Project

10:00 a.m.-Sheriff Wade Harriman-Exempt Session-Union Discussion-Iowa Code Section 20.17(3)

10:30 a.m.-Conservation Director Zach Hall/Pheasants Forever Representatives/ICCB Representatives

a): Discuss Crawford Creek Recreation Area: Future Property Protection

b): Discuss Budget

11:00 a.m.-Ed Sohm

a): Discuss/Approve/Disapprove Cady Business Technology

b): Approve/Disapprove-Solutions Proposal-Backup and Disaster Recovery Solutions

11:30 a.m.-Bob Anderson-Architect By Design

a): Discuss/Approve/Disapprove Design Plans

4. OLD BUSINESS:

5. NEW BUSINESS:

a): Approve/Disapprove: Claims

6. REPORTS:

Acknowledge receipt of manure management plans from DNR-Webbs/Dan Roeder; D. Rose LLC/Dan Roeder

7. CORRESPONDENCE:

Continental Alarm & Detection

Mid Sioux-Thank You

S & P Rating A+

Representative Steven Holt