

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

Minutes of the meeting held March 4 and March 8, 2022 were read and approved with the following corrections. It was noted that the under ground construction permit that was approved on March 8, 2022 was for Schaller Telephone Company and the Public Hearing for the FY-23 Budget will be at 10:30 on March 29, 2022.

County Engineer Jeff Williams presented a Notice of Public Hearing for proposed plans, specifications, form of contract and estimate of cost for M15 PCC Pavement widening from D54 to the City of Ida Grove project on March 29, 2022 at 10:00 a.m. Schubert moved to approve the Public Notice and Leonard seconded the motion and it carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve the bid letting on said project to be April 12<sup>th</sup> at 10:00 a.m. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign Resolution 22-12 Weed Resolution. Motion carried, all voting Aye. Details of Resolution 22-12 will be published pursuant to Chapter 317, Code of Iowa.

Schubert moved to approve and authorize the Chair to sign Resolution 22-13 authorizing and approving a certain Loan Agreement, providing for the issuance of \$9,680,000 General Obligation Urban Renewal Bonds, Series 2022A and providing for the levy of taxes to pay the same. Leonard seconded the motion and it carried, all voting Aye.

Details of Resolution 22-12 and 22-13 are on file in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign said Loan Agreement in the amount of \$9,680,000. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign the Registrar/Paying Agent Agreement with UMB Bank. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign the Continuing Disclosure Certificate in connection with the issuance of \$9,860,000 General Obligation Urban Renewal Bonds, Series 2022A. Motion carried, all voting Aye.

A bid in the amount of \$1,935 was received from Certified Testing Services, Inc for borings for the courthouse renovation project. Schubert moved to approve and authorize the Chair to sign said bid. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign a State Auditor Representation letter for FY21 Audit. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Kløver Turkey Farm, LLC.

The following claims were approved:

**GENERAL BASIC**

AMAZON	Supplies	167.10
BOMGAARS	Supplies	124.78
C & B OPERATIONS, LLC	Maintenance	575.66
CARLYLE TIRE, LLC	Repairs	20.00
CENTRAL BANK	Expenses	686.61
CENTURY BUSINESS PRODUCTS INC	Maintenance	21.30
CITY OF IDA GROVE	Utility	195.78
COUNSEL	Maintenance	261.79
CRAWFORD COUNTY SHERIFF DEPT	Service fees	93.60
CULLIGAN OF IDA GROVE	Repairs	30.10
FOUNDATION ANALYTICAL LABORATORY	Testing	178.50
FRONTIER	Services	360.66
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	82.33
GREATAMERICA FINANCIAL SERVICES	Services	65.00
HORN PUBLIC HEALTH	Grant	477.00
IACCVSO	Registration	60.00
IDA COUNTY FAIR BOARD	FY2022	13000.00
IDA COUNTY HISTORICAL SOCIETY	FY2022	2500.00
IDA COUNTY SANITATION INC	Services	167.45
IDA COUNTY SECONDARY RDS	Fuel	312.69
IDA GROVE CENEX	Fuel	174.00
INTERSTATE MECHANICAL CORP	Services	989.24
IOWA OFFICE SUPPLY INC	Supplies	18.66
IOWA PRISON INDUSTRIES	Supplies	500.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	508.84
KENNETH THORNHILL	Mileage	332.50
LBJ Investigations	Service fees	178.70
LOFFLER COMPANIES INC	Services	203.64
LONG LINES BROADBAND	Services	203.05
LORNA STEENBOCK	Expenses	227.37
MALCOM'S PAINT & HARDWARE	Supplies	158.97
MID-AMERICA PUBLISHING CORP	Legals/Notices	1032.76
MIDAMERICAN ENERGY	Services	5714.11
NJB ELECTRIC, LLC	Services	78.03

NORTHWEST REC	Services	720.00
PITNEY BOWES GLOBAL FINANCIAL	Lease	335.35
PLUNKETT'S PEST CONTROL	Services	44.00
SCANTRON CORP	Services	3048.00
SOLUTIONS INC	Services	4791.46
STEVENSON HARDWARE	Maintenance	69.99
STOREY KENWORTHY - MATT PARROTT	Supplies	416.08
THOMSON REUTERS - WEST PAYMENT CENTER	Services	522.17
U S CELLULAR	Services	80.77
<b>GENERAL BASIC Total:</b>		<b>39728.04</b>
<b>GENERAL SUPPLEMENTAL</b>		
BRENDA CRONIN	Wages/mileage	168.00
FRONTIER	Services	99.46
IDA COUNTY SHERIFF DEPT	Court Services	1170.98
JANE BREYFOGLE	Wages/mileage	174.00
LANNY HUSTEDT	Wages/mileage	180.00
LAURA PEUSE	Wages/mileage	185.40
LORNA STEENBOCK	Expenses	227.36
MARLLYS BROSAMLE	Wages/mileage	194.25
MID-AMERICA PUBLISHING CORP	Notice	29.36
POSTMASTER	Postage	100.00
SHARON HAAKE	Wages/mileage	180.00
SHELLEY BRUNING	Mileage	33.25
<b>GENERAL SUPPLEMENTAL Total:</b>		<b>2742.06</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
ELECTRONIC ENGINEERING CO	Services	911.37
SOLUTIONS INC	Services	230.81
THOMSON REUTERS - WEST PAYMENT CENTER	Services	169.60
<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>		<b>1311.78</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	174.64
BIERSCHBACH EQUIPMENT & SUPPLY	EROSION CONTROL	891.86
BLUESTREAK EQUIPMENT INC	PARTS	539.35
BOMGAARS	Parts	1003.12
C & B OPERATIONS, LLC	SERVICES	144.99
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	14302.00
CARLYLE TIRE, LLC	TIRES	367.00
CITY OF ARTHUR	SUNDRY	146.69
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	44.62
CITY OF IDA GROVE	SUNDRY	48.53
COLONIAL RESEARCH CHEMICAL	OTHER	354.30
ED M FELD EQUIP CO INC	SAFETY	135.00
FASTENAL COMPANY	TOOL	446.75
FRONTIER	Services	193.90
HILTI INC	Repairs	416.82
IDA COUNTY SANITATION INC	SUNDRY	20.50
IDA GROVE NAPA	PARTS	6479.76
INLAND TRUCK PARTS CO	PARTS	2138.88
INTERSTATE POWER SYSTEMS INC	PARTS	55.37
IOWA OFFICE SUPPLY INC	SUPPLIES	218.20
KRIHA FLUID POWER	PARTS	117.70
LOFFLER COMPANIES INC	SUPPLIES	10.16
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	11.69
MCDYER TOOLS LLC	TOOL	54.25
MIDAMERICAN ENERGY	LIGHTING	1311.54
MOTOR PARTS SALES #2	PARTS	8.25
NORTHWEST REC	LIGHTING	919.81
NUTRIEN AG SOLUTIONS	BRUSH CUTTING	1440.00
POWERPLAN	FILTERS/PARTS	3867.37
SEXTON OIL CO	DIESEL/GAS	20167.35
SIOUX CITY TRUCK SALES INC	FILTER	183.95
SOLUTIONS INC	COMPUTER	499.98
TITAN MACHINERY	OIL	472.00
VERIZON WIRELESS	SUPPLIES	103.00
ZIEGLER INC	PARTS/SERVICES	3070.58
<b>SECONDARY ROAD Total:</b>		<b>57395.56</b>
<b>REAP</b>		
ARMODUS, LLC	Services	1500.00
BOMGAARS	Supplies	3.69

CENTRAL BANK	Expenses	45.70
IDA GROVE FOOD PRIDE	Expenses	40.42
SELECTIONS	Supplies	50.92
	<b>REAP Total:</b>	<b>1640.73</b>
<b>Ida County Self Funding</b>		
Benefits Inc	Premium	736.00
	<b>Ida County Self Funding Total:</b>	<b>736.00</b>
<b>Capital Projects Courthouse</b>		
ARCHITECTURE BY DESIGN INC	Service	34380.50
	<b>Capital Projects Courthouse Total:</b>	<b>34380.50</b>
<b>EMERGENCY MANAGEMENT</b>		
ED M FELD EQUIP CO INC	Services	176.00
FRONTIER	Services	6.98
IDA GROVE CENEX	Fuel	50.43
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>233.41</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
ALPHA WIRELESS COMM CO	Supplies	239.00
AMAZON	Supplies	261.36
AT&T MOBILITY	Services	146.98
CENTURYLINK	Services	249.71
FRONTIER	Services	56.97
FRONTIER COMM OF IOWA (213)	Services	855.83
NORTHWEST REC	Electric	87.44
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>1897.29</b>
<b>PUBLIC SAFETY AGENCY</b>		
911 CUSTOM	Shield	203.75
A-OK PRINT & DESIGN, LLC	Supplies	60.00
AT&T MOBILITY	Service	462.93
AXON ENTERPRISE INC	Taser payment	2112.00
BOMGAARS	Supplies	184.96
CARLYLE TIRE, LLC	Services	115.86
ELECTRONIC ENGINEERING CO	Renewal	911.38
FRONTIER	Services	245.14
GORDEN'S BODY SHOP INC	Repairs	662.69
GORDON FLESCH COMPANY, INC	Copies	39.00
HORN MEMORIAL HOSPITAL	Services	434.00
IDA GROVE CENEX	Fuel	2088.70
IDA GROVE FOOD PRIDE	Meals/Supplies	1824.98
IDA GROVE NAPA	Wipers	38.98
IOWA OFFICE SUPPLY INC	Supplies	564.77
Iowa Police Chiefs Assoc	Registration	150.00
IOWA PRISON INDUSTRIES	Supplies	22.80
IOWA STATE SHERIFFS & DEPUTY	Membership	150.00
JACK'S UNIFORMS & EQUIPMENT	Uniform/shipping	1294.24
LARRY BECKMAN MOTORS INC	Repairs	250.57
LEWIS FAMILY DRUG LLC	Prescriptions	27.49
LONG LINES BROADBAND	Services -	20.30
MAC'S CHEVROLET INC	Repairs	79.67
MARLIN BUSINESS BANK	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Legals	148.65
SECRETARY OF STATE	Notary	30.00
SOLUTIONS INC	Services	7508.60
THE HOFFMAN AGENCY	K9 Policy renewal	1155.00
VALLEY VETERINARY CLINIC PC	K9 care	43.20
VISA	Purchases	3051.30
VOLLMAR MOTORS INC	Services	73.15
XEROX FINANCIAL SERVICES	Lease	118.39
ZACHARIAH BROWN	Supplies	16.00
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>25394.76</b>
<b>COUNTY ASSESSOR</b>		
CHARLES PIERCE	Conference Board	83.70
COUNSEL	Contract	31.76
DEVLUN WHITEING	Conference Board	71.88
FRONTIER	Services	23.24
GARY CHASE	Conference Board	80.91
GARY WANBERG	Conference Board	40.00
IDA COUNTY AUDITOR	Supplies	39.50
IDA COUNTY TREASURER	Supplies	150.00
JOE CRONIN	Mileage	69.00
KATHY BREYFOGLE	Conference Board	84.70
LONG LINES BROADBAND	Services	20.30

SHELBY ELLIS  
SURVEYING AND MAPPING, LLC

Supplies  
Services

42.76  
40.00

COUNTY ASSESSOR Total: 777.75

COUNTY TOTAL: 166237.88

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, March 29, 2022 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair