

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, March 15, 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

- Advertise for Public Hearing – Week of March 14th in Ida Grove Paper
 - I will send you the Notice of Public Hearing for you to publish
- Approve/Disapprove: Public Hearing – March 29th board meeting at 10:00 AM
- Publish Notice to Bidders – March 15th
 - JEO will publish to Master builders of Iowa
 - JEO will publish to Iowa League of Cities
 - JEO will send directly to contractors
- Approve/Disapprove: Bid letting – April 12th board meeting at 10:00 AM
- 100 Working Days
 - Notes in plans that roadway is allowed to be paved in spring as long as access is maintained for residents over winter. Traffic can be allowed on Modified Subbase
- \$2,500/working day LD
- **Could do a late start date of October 1st 2022 or April 1st 2023???**
 - If a completion of end of June is desired then we should target the October 1st late start date.
- NO free winter work allowed

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Resolution 22-12 Weed Resolution

Approve/Disapprove: Resolution 22-13 “Resolution 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”

Approve/Disapprove: Loan Agreement

Approve/Disapprove: Registrar/Paying Agent Agreement

Approve/Disapprove: UMB Paying Agent

Approve/Disapprove: Certified Testing Services Bid-\$1,935

Approve/Disapprove: State Auditor Representation letter for FY21 Audit

6. REPORTS:

MMP – Kluver Turkey Farm LLC – Dan Kluver owner

7. CORRESPONDENCE:

