

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

Minutes of the meeting held March 28, 2022 were read and approved with the following addition that Dr. Curtis Hesse was appointed as the Medical Examiner.

County Engineer Jeff Williams and presented salary certifications for Trevor Reitz, Assistant Operator for \$22.16 per hour effective April 6, 2022 and Mike Modrell, Assistant Operator for \$22.16 per hour effective March 30, 2022. Leonard moved and Drey seconded a motion to approve said certifications. Motion carried, all voting Aye.

Leonard moved to approve the Ida County IDOT 5 year plan and the FY23 Budget. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve a Right of Way agreement for Justin Johanssen/Mark Knudsen for paving a driveway. Motion carried, all voting Aye.

Discussion was held on an engineer succession plan and a possible engineer assistant.

At 10:00 a.m., this being the time and place as published for the letting of the M15 PCC pavement and widening project. Bids were received from Godbersen-Smith Construction, Cedar Valley Construction, Croell Construction and Manatts Construction. Leonard moved and Drey seconded a motion to approve the low bid from Godbersen-Smith Construction in the amount of \$8,692,017.47. Motion carried, all voting Aye.

Douglas Dausel was present regarding the roadside mower agreement. Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign said agreement in the amount of \$17.48 per hour. Motion carried, all voting Aye.

Sheriff Wade Harriman and Deputy Corey Trucke were present to recommend a salary increase for Civil Deputy/Jail Assistant Administrator in the amount of \$23.00 per hour effective May 1, 2022. Leonard moved to approve said salary and Drey seconded the motion and it carried, all voting Aye.

A phone conference was held with HR Consultant Renee Von Bokern with regards to reviewing and updating the Employee Handbook policies with regards to the policies of the Secondary Roads union contract. Discussion was held on sick leave, vacation, longevity, overtime, comp time and funeral leave. A revised handbook will be considered for approval prior to July 1, 2022.

Leonard moved and Drey seconded a motion to approve the Auditor's, Recorder's and Sheriff's Quarterly reports. Motion carried, all voting Aye.

A motion to approve a bid from Electronic Engineering quote for a camera installation for the Auditor's Vault door in the amount of \$2,003.56 was made by Leonard and seconded by Drey. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign Resolution 22-16 Designating American Rescue Funds allocated as Lost Revenue. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign the Landfill Post Closure Cost Estimate. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign Resolution 22-17 Proclamation Child Protective Services Month. Drey seconded the motion and it carried, all voting Aye. Details of Resolutions 22-16 and 22-17 are on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

The Board acknowledged receipt of manure management plans from Dillon Finisher Farm/Kettle One Farms; C & D Farms/Derk Simonsen; Tri R Pork/Mike Radke; Schultz Hog Farm/Aaron Schultz; Fertig Farms #2 and #3.

The following claims were approved:

GENERAL BASIC

AMAZON	Supplies	34.98
BOMGAARS	Supplies	81.86
BOUND TREE MEDICAL LLC	Supplies	453.77
BUENA VISTA COUNTY	Coroner Services	271.11
BUENA VISTA COUNTY SHERIFF'S OFFICE	Service fees	39.52
CANON FINANCIAL SERVICES, INC	Services	158.00
CENTRAL BANK	Supplies	605.75
CENTURY BUSINESS PRODUCTS INC	Services	18.96
CHEROKEE COUNTY SHERIFF	Service fees	38.50
CITY OF IDA GROVE	Utility	155.18
COUNSEL	Services	146.38
CRAWFORD COUNTY SHERIFF DEPT	Service fees	46.18
CURTIS HESSE	Coroner Services	250.00
DISTRICT III TREASURERS	Registrations	60.00
FRONTIER	Services	360.33
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	53.53
GREATAMERICA FINANCIAL SERVICES	Service	65.00
HEMER PLUMBING & HEATING	Services	373.52
HORN PUBLIC HEALTH	Allocation	27970.25
HORN PUBLIC HEALTH	Grants	7818.96
IDA COUNTY ISU EXTENSION	Training	35.00
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Fuel	347.72
IDA COUNTY TREASURER	Licenses	40.00
IDA GROVE CENEX	Fuel	191.51
IOWA COUNTY ATTORNEYS ASSOC	Dues	335.00
IOWA COUNTY RECORDERS ASSOC	Registration	100.00
IOWA OFFICE SUPPLY INC	Supplies	155.71
ISACA Treasurer	Dues	225.00
JCL SOLUTIONS	Supplies	443.66
LBJ Investigations	Service fees	238.70
LONG LINES BROADBAND	Services	203.05

MALCOM'S PAINT & HARDWARE	Supplies	119.40
MARSHALL COUNTY SHERIFF	Service fees	63.00
MENARDS-SIOUX CITY	Shelf	49.99
MICK EVANS	Flag - american pledge doorprize	140.00
MID-AMERICA PUBLISHING CORP	Legals	975.74
MIDAMERICAN ENERGY	Services	4330.17
NORTHWEST REC	Utilities	720.00
PLUNKETT'S PEST CONTROL	Services	104.00
PUBLIC SAFETY AGENCY FUN	Allocation	191307.50
SIOUXLAND REGIONAL TRANSIT SYSTEM	Support	3904.16
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	5814.22
THOMSON REUTERS - WEST PAYMENT	Services	522.17
TYLER TECHNOLOGIES INC	Services	33265.05
U S CELLULAR	Services	80.77
VISA	Supplies	299.98
VOGT BROTHERS LTD	Services	350.00
	GENERAL BASIC Total:	283549.94
GENERAL SUPPLEMENTAL		
FRONTIER	Services	99.30
IDA COUNTY SHERIFF DEPT	Court services	616.77
IOWA SECRETARY OF STATE	Services	69.93
SEAT Treasurer	Dues	150.00
	GENERAL SUPPLEMENTAL Total:	936.00
GF DESIGN FOR CO ATTORNEY/FINES		
THOMSON REUTERS - WEST PAYMENT	Services	169.60
	GF DESIGN FOR CO ATTORNEY/FINES Total:	169.60
MH-DD SERVICES FUND		
ROLLING HILLS	Allocation	72510.00
	MH-DD SERVICES FUND Total:	72510.00
RURAL BASIC		
MID-AMERICA PUBLISHING CORP	Notice - weed resolution	170.40
	RURAL BASIC Total:	170.40
SECONDARY ROAD		
AMAZON	COMPUTER	68.55
ARAMARK	SUNDRY	90.74
BIERSCHBACH EQUIPMENT & SUPPLY	SAFETY	92.50
BOMGAARS	SUNDRY	237.94
C & B OPERATIONS, LLC	Parts/Services	1397.12
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	4375.10
CARLYLE TIRE, LLC	Repairs/services	2313.00
CITY OF ARTHUR	SUNDRY	146.69
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	44.62
CITY OF IDA GROVE	SUNDRY	42.84
FRONTIER	Services	106.20
GUS CONSTRUCTION CO INC	BOX CULVERT	36183.66
IDA COUNTY SANITATION INC	SUNDRY	21.94
IDA GROVE NAPA	PARTS	730.75
IOWA DEPT OF TRANSPORTATION	BOLTS	173.48
IOWA OFFICE SUPPLY INC	SUPPLIES	51.99
IOWA PRISON INDUSTRIES	SIGNS	4055.60
JEO CONSULTING GROUP INC	ENGINEERING	12395.00
LARRY BECKMAN MOTORS INC	PARTS/SERVICES	2195.52
LAWSON PRODUCTS, INC.	PARTS	751.66
LOFFLER COMPANIES INC	SUPPLIES	20.44
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	19.90
MBW PRODUCTS LLC	Parts/Services	860.20
MID-AMERICA PUBLISHING CORP	PUBLICATION	63.22
MIDAMERICAN ENERGY	LIGHTING	847.66
MIDWEST WHEEL COMPANY	PARTS	89.25
NACE - NATIONAL ASSN OF CO. ENGINEERS	Registration	645.00
NORTHWEST REC	LIGHTING	880.95
NUTRIEN AG SOLUTIONS	BRUSH CUTTING	418.50
OVERHEAD DOOR CO	BUILDING	366.00
POWERPLAN	Parts/Services	10127.60
SEXTON OIL CO	DIESEL/GASOHOL	17795.01
STEFFEN TRUCK EQUIPMENT INC	PARTS	258.90
VERIZON WIRELESS	SUPPLIES	103.00
VETTER EQUIPMENT	Parts/filters	650.57
Zep Sales & Service	SUNDRY	284.13
ZIEGLER INC	PARTS/FILTER/SERVICES	7319.50
	SECONDARY ROAD Total:	106260.35
REAP		
AMY SIGNS & DESIGNS	Banner	150.00
BOMGAARS	Supplies	33.68
CENTRAL BANK	Supplies	126.85
MID-AMERICA PUBLISHING CORP	Legal	38.18
RJ THOMAS MFG CO INC	Signs	720.00
	REAP Total:	1068.71
SHERIFF'S DARE FUND		
CREATIVE PRODUCT SOURCING INC	Supplies	229.50
	SHERIFF'S DARE FUND Total:	229.50
Ida County Self Funding		
Benefits Inc	Premium - SF Medical	736.00

Benefits Inc	SF Medical	2478.24
	Ida County Self Funding Total:	3214.24
IDA COUNTY TIF #1 (Flint Hills)		
POET Biorefining Arthur LLC	75% rebate 2nd half	208156.50
	IDA COUNTY TIF #1 (Flint Hills) Total:	208156.50
IDA COUNTY TIF #2 (Sioux Valley Investors)		
SIOUX VALLEY INVESTMENTS LLC	TIF Rebate	31183.00
	IDA COUNTY TIF #2 (Sioux Valley Investors) Total:	31183.00
IDA CO CONFISCATED PROP-SHERIFF		
IDA GROVE GOLF & COUNTRY CLUB	Rental	214.00
SIZZLIN J BBQ	Meals	401.25
	IDA CO CONFISCATED PROP-SHERIFF Total:	615.25
EMERGENCY MANAGEMENT		
COUNSEL	Lease	108.63
FRONTIER	Services	6.96
IDA GROVE CENEX	Fuel	75.96
IOWA EMERGENCY MANAGEMENT ASSN	Registration	150.00
	EMERGENCY MANAGEMENT Total:	341.55
E911 SURCHARGE AGENCY FUND		
ALPHA WIRELESS COMM CO	Services	16185.20
AT&T MOBILITY	Services	146.98
CENTURYLINK	Lines	296.66
FRONTIER	Services	56.96
FRONTIER COMM OF IOWA (213)	Services	855.83
NORTHWEST REC	Electric	86.33
SAC COUNTY MUTUAL TELE CO	Services	1997.42
ZETRON, INC.	Supplies	11031.22
	E911 SURCHARGE AGENCY FUND Total:	30656.60
PUBLIC SAFETY AGENCY		
AMAZON	Supplies	48.97
A-OK PRINT & DESIGN, LLC	Supplies	30.00
AT&T MOBILITY	Services	462.93
BOMGAARS	Supplies	249.95
CARLYLE TIRE, LLC	Services	1552.50
CARPET ONE FLOOR & HOME	Flooring/supplies	4355.50
FRONTIER	Services	244.78
GORDON FLESCH COMPANY, INC	Services -	661.15
HORN MEMORIAL HOSPITAL	Inmate meals	156.00
IDA GROVE CENEX	Fuel	3080.73
IDA GROVE FOOD PRIDE	Meals/supplies	1056.85
IOWA DEPT OF PUBLIC SAFETY	Terminal billing	1303.50
IOWA LAW ENFORCEMENT ACADEMY	Services	525.00
IOWA OFFICE SUPPLY INC	Supplies	263.41
JACK'S UNIFORMS & EQUIPMENT	Uniform/supplies	320.53
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	35.47
MARLIN BUSINESS BANK	Lease - laptops	1306.26
MERCYONE SIOUXLAND OCCUPATIONAL	Services	540.00
MID-AMERICA PUBLISHING CORP	Notice	85.02
RADAR ROAD TEC	Radar Certification	350.00
SECRETARY OF STATE	Notary renewal	30.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Supplies	102.26
TROPHIES PLUS INC	Engraving	13.97
UNITED BANK OF IOWA	Supplies	188.91
VALLEY VETERINARY CLINIC PC	K9 care	162.56
VISA	Fuel/washes/meals/lodging	4422.20
VOLLMAR MOTORS INC	Services	562.61
WATCH GUARD VIDEO	Camera/supplies	1610.00
XEROX FINANCIAL SERVICES	Lease	118.39
	PUBLIC SAFETY AGENCY Total:	23859.75
COUNTY ASSESSOR		
COUNSEL	Services	33.08
DON KALIN	Meeting expenses	33.30
FRONTIER	Services	23.20
IDA COUNTY AUDITOR	Supplies/services	3039.50
JOE CRONIN	Mileage March	53.82
LONG LINES BROADBAND	Services	20.30
SURVEYING AND MAPPING, LLC	Services	520.00
	COUNTY ASSESSOR Total:	3723.20
	COUNTY TOTAL:	76644.59

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, April 26, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair