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 April 12, 2022 were read and approved.

Leonard moved and Drey seconded a motion to approve the Clerk of Court, January-February-March reports. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign Resolution 22-18 RAGBRAI Resolution. Drey seconded the motion and it carried, all voting Aye. Details of Resolution 22-18 is on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

The Board met with Bob Anderson, Architect By Design, to review updated plans for the Courthouse Renovation, specifically the handicap entrance and south parking lot.

Ground samples and a geotechnical report were completed by Certified Testing Services.

It was the consensus of the Board to contact IMC for concerns to refrigerant piping in the boiler room.

Sheriff Wade Harriman and Sergeant Corey Trucke were present to review the Memo of Understanding between Ida County and AFSCME Iowa Council 61 agreement for the Civil Deputy salary (including certain jail administration duties) position. The Civil Deputy wage will be \$23.00/hour effective May 1, 2022 through June 30, 2023. Leonard moved to approve and authorize the Chair to sign said Memo of Understanding between Ida County and AFSCME Iowa Council 61. Drey seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from: Schroeder Jeff #68331/Jeff Schroeder; JBCR, LLC. (Roeder Turkey Finisher)#63776/Dan Roeder; Holstein, Sow-litter/NMC Holdings, LLC.

The following claims were approved: Self Funding Fund to Benefits, Inc. in the amounts of \$142.89 and \$3,394.82, and Capital Project Fund to Architecture by Design, Inc. \$78,372.75.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 10, 2022 or on call of the Chair.

/s/ Shelley Bruning	/s/ Raymond Drey
Deputy Auditor	Chair