

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

Schubert moved to amend the agenda to include consideration of a salary certification from the Sheriff's Department. Leonard seconded the motion and it carried, all voting Aye.

County Engineer Jeff Williams presented an IDOT application for use of Highway Right of Way for Sac County Mutual Telephone Company located in Corwin Township, Section 19; Maple Township Section 24 and Garfield Township Section 7 along Highway 175. Schubert moved to approve and authorize the Chair to sign said application. Leonard seconded the motion and it carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a contract with Godbersen-Smith Construction Co. in the amount of \$8,692,017.47 for PCC Pavement Widening of M15 from County Highway D54 to the City of Ida Grove. Leonard 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 a Notice To Proceed for the above project with a completion date of June 30, 2023. Motion carried, all voting Aye.

Discussion was held on the Employee Handbook and various Secondary Road employee positions.

Bob Anderson, Architect by Design presented various floor, wall and counter top samples for the Board's consideration. Letting for the project could be July 8, 2022.

Leonard moved to approve and authorize the Chair to sign the Old Town Vineyard and Winery Liquor License. Schubert seconded the motion and it carried, all voting Aye.

A motion to approve Resolution 22-19 Transfer \$671,420 from Wind Tower Tif #1 Fund to the Debt Service Fund was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a contract for brush control with Midwest Spray Team for Hayes Township \$9,465 and Blaine Township \$7,930. Motion carried, all voting Aye.

Leonard moved to approve Katie Rose Hayden as a full time jailer effective April 24, 2022 at a rate of \$18 per hour. Schubert seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Holstein Sow/Litter/NMC Holdings, LLC; Fredco/Brian Friedrichsen; RJO Finisher/T&T Operations; Clausen Finisher Farm/Marshall Production LLC; Faith #70117/Doppler Farms, Inc; Brad & Sarah Lundell

The following claims were approved:

**Fund: 0001 - GENERAL BASIC**

AMAZON	Monitor	229.99
A-OK PRINT & DESIGN, LLC	Supplies	31.00
BOMGAARS	Supplies	139.51
BOUND TREE MEDICAL LLC	Supplies	1615.85
C & B OPERATIONS, LLC	Services	280.62
CADY BUSINESS TECHNOLOGIES, INC.	Services	1229.71
CARLYLE TIRE, LLC	Service	20.00
CENTRAL BANK	Supplies	14.99
CENTRAL IA DISTRIBUTING	Supplies	2218.50
CENTURY BUSINESS PRODUCTS INC	Maintenance	20.24
CHEROKEE COUNTY SHERIFF	Service fees	99.12
CITY OF IDA GROVE	Utility	180.85
COUNSEL	Services	422.56
CRAWFORD COUNTY SHERIFF DEPT	Service fees	80.40
DALE ULLRICH	Expenses/supplies	2014.55
DISTRICT III TREASURERS	State reimbursement	60.00
EMBASSY SUITES HOTEL	Lodging	500.64
FOUNDATION ANALYTICAL LABORATORY	Services	493.50
FRONTIER	Services	361.57
GREATAMERICA FINANCIAL SERVICES	Services	65.00
GROWMARK FS	Fuel	521.83
HORN MEMORIAL HOSPITAL	Supplies	60.89
HORN PUBLIC HEALTH	Grant	503.00
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Fuel	206.56
IDA GROVE CENEX	Fuel	35.53
IMAGETEK LLC	Services	948.00
IOWA COUNTY RECORDERS ASSOC	Services	200.00
IOWA OFFICE SUPPLY INC	Supplies	134.04
ISACA Treasurer	Registration	105.00
LBJ Investigations	Service fees	170.00
LONG LINES BROADBAND	Services	203.05
MID-AMERICA PUBLISHING CORP	Legals	643.86
MIDAMERICAN ENERGY	Services	3919.98
MIKE'S LAWN SERVICE INC	Services	541.11
NORTHWEST REC	Utilities	720.00
PITNEY BOWES INC	Supplies	339.12
PLUNKETT'S PEST CONTROL	Services	44.00
SARAH J. DITTMER, CSR,RPR	Services	210.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1027.46
THOMSON REUTERS - WEST PAYMENT	Services	522.17
U S CELLULAR	Service	79.68
VOGT BROTHERS LTD	Services	1004.15
WESTERN IOWA TECH	Training	60.00

**GENERAL BASIC Total: 22408.89**

<b>GENERAL SUPPLEMENTAL</b>		
FRONTIER	Services	99.78
HENRY M ADKINS & SON INC	Supplies	501.95
IDA COUNTY SHERIFF DEPT	Service fees	290.72
ISACA Treasurer	Registration	105.00
LORNA STEENBOCK	Mileage	26.60
MID-AMERICA PUBLISHING CORP	Notices	25.20
NW IOWA YOUTH EMERGENCY SERVICES	Services	3255.30
SHELLEY BRUNING	Mileage	26.60
	<b>GENERAL SUPPLEMENTAL Total:</b>	<b>4331.15</b>
<b>GF DESIGNATED CONS PURPOSES FUND</b>		
C & B OPERATIONS, LLC	Services	1000.00
	<b>GF DESIGNATED CONS PURPOSES FUND Total:</b>	<b>1000.00</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
ELECTRONIC ENGINEERING CO	Services	31.25
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	230.81
THOMSON REUTERS - WEST PAYMENT	Services	169.60
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>431.66</b>
<b>RURAL BASIC LANDFILL</b>		
HLW ENGINEERING	Services	3980.00
KEYSTONE LABORATORIES INC	Services	1845.63
	<b>RURAL BASIC LANDFILL Total:</b>	<b>5825.63</b>
<b>SECONDARY ROAD</b>		
A-OK PRINT & DESIGN, LLC	SUNDRY	476.00
ARAMARK	SUNDRY	90.74
BOMGAARS	PARTS/OTHER/PARTS/TOOLS	800.94
BV GLASS CO.	OUTSIDE SERVICES	450.00
C & B OPERATIONS, LLC	OIL/PARTS/TIRES/SERVICES	621.81
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	2223.30
CARLYLE TIRE, LLC	TIRE & TUBES	1662.00
CITY OF ARTHUR	SUNDRY	146.69
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	44.62
CITY OF IDA GROVE	SUNDRY	47.50
DIANE COOPER	SUNDRY	212.93
FRONTIER	Services	208.59
GORDEN'S BODY SHOP INC	PARTS/SERVICE	245.00
GROWMARK FS	OIL GREASE	5500.69
HIWAY TRUCK EQUIPMENT INC	PARTS	419.75
HYDRAULIC SALES & SERVICE CO	SERVICES	558.30
IDA COUNTY SANITATION INC	SUNDRY	63.94
IDA GROVE NAPA	TOOL/WELD/PARTS/FILTERS	4556.11
INLAND TRUCK PARTS CO	PARTS	1796.70
INTERSTATE POWER SYSTEMS INC	PARTS	395.67
IOWA OFFICE SUPPLY INC	SUPPLIES	251.13
JEO CONSULTING GROUP INC	ENGINEERING	18995.00
JIM HAWK TRUCK TRAILERS INC	PARTS	100.07
LOFFLER COMPANIES INC	SUPPLIES	22.22
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	32.22
MBW PRODUCTS LLC	PARTS/ SERVICE	1534.28
MID COUNTRY MACHINERY INC	PARTS	175.00
MID-AMERICA PUBLISHING CORP	PUBLICATION/SUBSCRIPTION	87.91
MIDAMERICAN ENERGY	LIGHTING	629.43
MIDWEST WHEEL COMPANY	PARTS	190.16
NORTHWEST GLASS CO INC	BUILDING	647.70
NORTHWEST REC	LIGHTING	742.65
POSTMASTER	POSTAGE	232.00
POWERPLAN	PARTS	1064.36
REES MACK SALES & SERVICE	PARTS	455.43
ROAD MACHINERY & SUPPLIES CO	PARTS	169.73
SCHOENFELD REFRIGERATION	BUILDING	239.90
SEXTON OIL CO	GASOHOL/DIESEL	12607.59
SIOUX CITY TRUCK SALES INC	PARTS	91.67
VANDER HAAGS INC	PARTS	616.99
VERIZON WIRELESS	SUPPLIES	102.96
ZIEGLER INC	SERVICES/PARTS	3131.57
	<b>SECONDARY ROAD Total:</b>	<b>62676.89</b>
<b>REAP</b>		
BOMGAARS	Supplies	55.72
CENTRAL BANK	Supplies	7.95
IDA GROVE FOOD PRIDE	Supplies	11.99
MID-AMERICA PUBLISHING CORP	Ad	94.00
ODEBOLT LUMBER	Supplies	40.80
	<b>REAP Total:</b>	<b>210.46</b>
<b>SHERIFF'S K-9 FUND</b>		
VALLEY VETERINARY CLINIC PC	Services	199.83
	<b>SHERIFF'S K-9 FUND Total:</b>	<b>199.83</b>
<b>SHERIFF'S RESERVED OFFICER FUND</b>		
JACK'S UNIFORMS & EQUIPMENT	Uniform	414.65
	<b>SHERIFF'S RESERVED OFFICER FUND Total:</b>	<b>414.65</b>
<b>Ida County Self Funding</b>		
Benefits Inc	Prem/ SF medical	3737.48
	<b>Ida County Self Funding Total:</b>	<b>3737.48</b>
<b>CAPITAL PROJECTS</b>		

DORSEY AND WHITNEY LLP	Legal fees	13200.00
JEO CONSULTING GROUP INC	Services	6800.00
	<b>CAPITAL PROJECTS Total:</b>	<b>20000.00</b>
<b>Capital Projects Courthouse</b>		
ARCHITECTURE BY DESIGN INC	Services	75273.00
CERTIFIED TESTING SERVICES INC	Services	1935.00
DORSEY AND WHITNEY LLP	Legal fees	3300.00
	<b>Capital Projects Courthouse Total:</b>	<b>80508.00</b>
<b>EMERGENCY MANAGEMENT</b>		
FRONTIER	Services	7.00
IDA GROVE CENEX	Fuel	175.57
IDA GROVE NAPA	Supplies	154.79
SIMPCO	Hazmat Support	3502.50
TRI-STATE EMA	Membership	20.00
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>3859.86</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AMAZON	Supplies	139.98
AT&T MOBILITY	Services	146.92
CENTURYLINK	Services	70.81
FRONTIER	Services	57.00
FRONTIER COMM OF IOWA (213)	Service	848.93
MCI COMM SERVICE	Services	68.92
NORTHWEST REC	Services	78.62
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>1411.18</b>
<b>PUBLIC SAFETY AGENCY</b>		
AMAZON	Supplies	112.00
AMY SIGNS & DESIGNS	Office signs	300.00
AT&T MOBILITY	Services	462.90
AVAILA BANK	Loan payment - radio equipment	27249.10
BOB BARKER COMPANY INC	Supplies	185.40
BOMGAARS	K9 supplies	61.49
CANINE DEVELOPMENT GROUP	Subscriptions	420.00
CARLYLE TIRE, LLC	Services	149.18
FRONTIER	Services	248.86
GORDON FLESCH COMPANY, INC	Copies	39.00
HOLIDAY INN DES MOINES AIRPORT	Lodging	386.40
HORN MEMORIAL HOSPITAL	Services/Meals	263.00
IDA GROVE CENEX	Fuel	3038.66
IDA GROVE FOOD PRIDE	Supplies/meals	1466.01
IOWA LAW ENFORCEMENT ACADEMY	Registration	375.00
JACK'S UNIFORMS & EQUIPMENT	Uniforms	1792.77
KARL CHEVROLET	Vehicle - 2021 Tahoe	50817.40
LARRY BECKMAN MOTORS INC	Services	68.88
LEWIS FAMILY DRUG LLC	Prescriptions	34.46
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	80.63
MARLIN BUSINESS BANK	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Notices	42.70
MPH INDUSTRIES INC	Radar Equipment	3998.00
NJB ELECTRIC, LLC	Services	34.16
ODEBOLT LUMBER	Lumber	191.76
RESERVE ACCOUNT	Postage	200.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	503.58
VISA	Fuel/lodging/meals/misc	3675.10
VOLLMAR MOTORS INC	Services	831.50
WATCH GUARD VIDEO	Supplies	519.00
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>98900.29</b>
<b>COUNTY ASSESSOR</b>		
COUNSEL	Services	30.71
DENNIS BENNETT	Services	109.50
DENNIS COLLINS	Services	132.30
DEVLUN WHITEING	Services	20.00
FRONTIER	Services	23.32
GARY CHASE	Services	26.65
GARY WANBERG	Services	26.65
GENEVA MIESNER	Services	100.00
LONG LINES BROADBAND	Services	20.30
MID-AMERICA PUBLISHING CORP	Ad	192.00
SHELBY ELLIS	Mileage	119.23
SURVEYING AND MAPPING, LLC	Services	550.00
VANGUARD APPRAISALS INC	Services	1960.00
	<b>COUNTY ASSESSOR Total:</b>	<b>3310.66</b>
	<b>COUNTY TOTAL:</b>	<b>309226.63</b>

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 24, 2022 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair