

Ida Grove, Iowa
July 26, 2022

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

Minutes of the meeting held July 12, 2022 were read and approved.

County Engineer Jeff Williams presented Resolution 22-32 Iowa County Engineers Association-SS4A Grant. Schubert moved and Leonard seconded a motion authorizing the Chair to sign said resolution. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign a claim from JEO in the amount of \$199,294 to Godbersen/Smith Construction for the M15 Project. Motion carried, all voting Aye.

Leonard moved to amend the agenda for the consideration of a claim to Gus Construction in the amount of \$349,554.40. Schubert seconded the motion and it carried, all voting Aye. Leonard moved, and Schubert seconded the motion to approve said claim. Motion carried, all voting Aye.

A motion by Leonard to amend the agenda for the consideration of the resignation of Secondary Road employee Dan Hedberg. Schubert seconded the motion and it carried, all voting Aye. Leonard moved to approve said resignation effective July 29, 2022. Schubert seconded the motion and it carried, all voting Aye.

Discussion was held on allowing ATV's on paved, undivided secondary roads. It was the consensus of the Board not to allow ATV's on said roads except as required by State Law which allows usage of paved, undivided secondary roads on the most direct route between an ATV park/trail and the operator's residence.

Conservation Director Zach Hall was present to discuss the Conservation tax levy contribution formula of .31750 per thousand of taxable valuation with regards to the FY-22 carryover balance. Since revenues were not greater than expenses for FY-22, there will not be any carryover funds available for the General Basic Fund Designated for Conservation Fund. After much discussion, it was the consensus of the Board not to change the current formula and reconsider a possible adjustment at budget time. Discussion was also held on the Smith Land Acquisition. The Board proposed a possible \$25,000 contribution for FY-23 and possibly budget \$75,000 for FY-24.

Schubert moved to approve Dan Hedberg as a Conservation Operations Supervisor, effective August 8, 2022 at a rate of \$46,000 after a successful evaluation and 6 month probationary period effective January 9, 2023 the rate will be \$48,000. Leonard seconded the motion and it carried, with the following vote: Leonard, Aye; Schubert, Aye and Drey abstained.

A motion by Schubert and seconded by Leonard to approve Charlys Folk as an Auditor Administrative Assistant at the rate of \$43,875 effective July 18, 2022. Motion carried, all voting Aye.

Leonard moved to approve Resolution 22-30 Anti-Human Trafficking Proclamation. Schubert seconded the motion and it carried, all voting Aye.

Resolution 22-31 FY-22/23 Tax Levies were approved by a motion from Schubert and seconded by Leonard. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve a 28E agreement for Rolling Hills Community Services Region. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign the Excise Tax-PCORI Fee for the Self Funding Health Insurance in the amount of \$164.61. Leonard seconded the motion and it carried, all voting Aye.

The Clerk of Court report was approved by a motion from Leonard and a seconded by Schubert. Motion carried, all voting Aye.

A motion by Schubert to approve and authorize the Chair to sign Resolution 22-33 Notice to Bidders-August 19, 2022 at 2:00 p.m. and a Public Hearing-August 9, 2022 at 11:00 a.m.-Accepting Bids for the Renovation of the Administration Annex and New Main Entrance for the Courthouse. Leonard seconded the motion and it carried, all voting Aye. Details of Resolutions 22-30, 22-31, 22-32 and 22-33 are all on file at the Auditor's Office or on the idacounty.iowa.gov website.

Leonard moved and Schubert seconded a motion to approve the Treasurer's Annual FY-22 Report. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Daron & Tracey Schmidt; Heilman's Hog Haven/Todd Heilman; MGM Pork; Eagle Hog Site/Steve Struck.

The following claims were approved: General Fund, Postmaster-\$342.20; Secretary of State, Notary-\$30.00; Self Funding Fund, U.S. Treasury/IRS-\$164.61 and Benefits, Inc-\$86.40.

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

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair