

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Wednesday, August 31, 2022

1:00 P.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:

1:00 p.m.-County Attorney Meghann Whitmer

a): Approve/Disapprove: Closed Session Pursuant-21.5 (1)c

b): Approve/Disapprove: Settlement

2:00 p.m.-Bob Anderson-Architect By Design

a): Bid Letting on Courthouse Renovation Project

2:30 p.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Cody Porter resignation effective September 1, 2022

b): Approve/Disapprove: Mike Modrell-Operator-\$23.92 per hour effective August 22, 2022; Trevor Reitz-

Operator-effective August 22, 2022 at \$23.92 per hour

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Resolution 22-37 Financial Institutions Depositories

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Long Lines Contract

Approve/Disapprove: Resolution 22-37 Depositories of County Funds

Approve/Disapprove: Landfill Rental Agreement

Approve/Disapprove: Ida County Provider and Program Participation Agreement for CAASA-\$500; Western Iowa Tourism-\$500; and Mid Sioux \$6,500

6. REPORTS: Acknowledge receipt of manure management plans from Otter Creek Finisher Farm/Forest Farms, LLC; Rodeo, LLC/Cherity Schroeder; McBride Pork, LLC/Rick McBride; Fredco/Brian & Dan Friedrichsen; Ida West #61837/Steve Struck

7. CORRESPONDENCE:

Iowa DNR-Authorization to use Facility ID#64907-Fredco Inc-Brian's Site

Iowa Secretary of State-Human Trafficking Awareness