

Ida Grove, Iowa
September 27, 2022

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

Minutes of the meeting held September 20, 2022 were read and approved.

Leonard moved to amend the agenda to include consideration of a quote from Solutions in the amount of \$1,417.36 for 4-3 year Enterprise Cloud Controller License. Schubert seconded the motion and it carried all voting Aye. Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign said quote. Motion carried, all voting Aye.

The Board canvassed the Sac County second tier OABCIG Special School Election which was held September 13, 2022. Public Measure-Proposition OA- Shall the Board of Directors of the Odebolt-Arthur-Battle Creek-Ida Grove Community School District be authorized for a period of 10 years to levy and impose a voter-approved physical plant and equipment tax of not exceeding \$1.34 per \$1,000 of assessed valuation of the taxable property? A total of 142 votes were cast as follows: 52-yes and 105-no. The total results with Ida and Sac Counties combined are as follows: 123-yes and 105-no. The public measure passed.

Zach Hall, Conservation Director presented a Memorandum or Understanding-Repurchase Agreement with the Ida County Conservation Board and Heritage Foundation land near Crawford Creek-\$697,500 plus Foundation costs and expenses. Leonard moved and Schubert seconded a motion to approve and authorize Zach Hall, Conservation Director to sign said Memorandum of Understanding. Motion carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Drey opened the public hearing for the consideration of Ordinance #33 Re-Adopting Ordinances. Riley Gibson, Relationship Manager for Turn Key Logistics/Summmmit Carbon Solutions was present. At 10:45 a.m., the public hearing was closed. Since a summary of Ordinance #33 was published, Leonard moved and Schubert seconded a motion to suspend required hearings pursuant to Iowa Code 331.302 (6) (a) & (b). Schubert seconded the motion and it carried, all voting Aye. Schubert moved to approve Ordinance #33 and Leonard seconded the motion and it carried, all voting Aye. Details of Ordinance #33 were published and are on file in the Auditor's Office and on the idacounty.iowa.gov website.

Bob Anderson, Architecture by Design was present to discuss the comparison of cost of metal roof/asphalt shingles on annex. It was the consensus to proceed with the asphalt shingles.

County Engineer Jeff Williams and Assistant Engineer Colin Ryan were present to discuss Secondary Road comparison wages compared to courthouse wages and other counties.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign payment #3 to Godbersen-Smith Construction in the amount of \$1,162,987.85 for the M15 reconstruction project. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign a change order for Godbersen-Smith Construction for the M15 reconstruction project in the amount of \$206,950.15. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a final payment to Croell, Inc. in the amount of \$107,590.30 for the M31 project. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve the Clerk of Court report. Motion carried, all voting Aye.

Schubert moved to re-appoint John Burk as a member of the Board of Adjustment for a 5 year term ending 10/1/27. Leonard seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Noble Finisher Farm/IRC Farms, LLC; Roeder Finisher Farm/Iowa Sect Farms.

A claim in the amount of \$29.00 from the Self-Funding Fund for Benefit's, Inc.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 4, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair