

# Ida County Board of Supervisors

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**Creston Schubert**  
District 1

**Raymond Drey**  
District 2

**Rhett Leonard**  
District 3

## TENTATIVE AGENDA

Tuesday, September 13, 2022

**9:00 A.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.*

**IDA COUNTY WILL NOT DISCRIMINATE AGAINST ANY PERSON ON THE GROUNDS OF RACE, COLOR, NATIONAL ORIGIN, GENDER, AGE, OR DISABILITY.**

#### 3. APPOINTMENTS:

9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Mike Modrell resignation effective September 15, 2022

11:00 a.m.-Bob Anderson, Architect by Design

a): Approve/Disapprove: 22-38 Resolution Awarding Contract for Courthouse Renovation

b): Approve/Disapprove: L & L Contract

#### 4. OLD BUSINESS:

#### 5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Public Hearing for re-adopting Ordinances—Ordinance No 33-September 27 at 10:30 a.m.

Approve/Disapprove: ICAP-Member Proxy

Approve/Disapprove: Tax Increment Financing Indebtedness-GO Bond 2022A-\$12,835,562

Approve/Disapprove: Memorandum of Agreement Between Iowa DOT Driver's License and County

Approve/Disapprove: FY-22 Urban Renewal Report

Discuss: FY-23 Payroll

Discuss: Staffing-Assessor and Treasurer Offices

#### 6. REPORTS: Acknowledge receipt of manure management plans for PGA Site 2/Allan Schmidt

#### 7. CORRESPONDENCE: