

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 27, 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.-Canvass OABCIG Special School Election (2nd Tier)

10:00 a.m.-Conservation Director Zach Hall

a): Approve/Disapprove: Memorandum of Understanding-Repurchase Agreement with the Ida County Conservation Board and Heritage Foundation-75.2 Acres near Crawford Creek-\$697,500 plus Foundation costs and expenses.

10:30 a.m.-Public Hearing

a): Approve/Disapprove: A motion to suspend required hearings pursuant to Iowa Code 331.302 (6)(a) & (b)

b): Approve/Disapprove: Ordinance #33 –Re-Adopting Ordinances

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

a): Discuss metal roof/asphalt shingles on annex

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Godbersen-Smith Payment M15 Project-\$1,162,987.85

Approve/Disapprove: Change Order-Godbersen-Smith Construction-\$206,950.15

Approve/Disapprove: Croell, Inc-M31 project-\$107,590.30

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: John Burk-Board of Adjustment 5 year term ending 10/1/27

6. REPORTS:

Acknowledge receipt of manure management plans from Noble Finisher Farm/IRC Farms, LLC; Roeder Finisher Farm/Iowa Select Farms

7. CORRESPONDENCE:

DHS-vacating office space

HLW Engineering-Reduce or End Post Closure Care on Closed Landfills

DNR-Approval of Financial Assurance Requirements for 2022