

Ida Grove, Iowa
October 25, 2022

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

Minutes of the meeting held October 11, 2022 were read and approved.

Todd and Julie Susie were present to discuss various issues.

Assistant Engineer Colin Ryan and Road Foreman Jim Peters presented salary certifications for Brandon Cooper in the amount of \$23.49 per hour effective October 24, 2022 and Brandyn Niemeyer in the amount of \$23.49 per hour effective October 25, 2022. Effective October 31, 2022 their salaries will be \$24.99. Schubert moved to approve said employees and salaries. Leonard seconded the motion and it carried, all voting Aye.

Discussion was also held with regards to various construction projects.

Zach Hall, Conservation Director was present to discuss the Conservation Budget and requested a commitment to the land purchase fund.

A motion to amend the agenda to include consideration for a salary certification for full time dispatcher/jailer Angela Lamb in the amount of \$20.17 per hour effective October 31, 2022 was made by Schubert and seconded by Leonard. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve said salary certification. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign a 2023 Landfill Scale License. Motion carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign the Certification of Cost Allocation Plan for FY-22. Schubert seconded the motion and it carried, all voting Aye.

Schubert moved to approve donating \$600 to ISAC for the development of procedures and standards to assist in the mitigation of soil compaction on ag lands caused by utility construction occurring in wet soils. Leonard seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign a waiver of DOT Right of Way property 7.26 Acres in Section 6 of Silver Creek along Hwy 20. Motion carried, all voting Aye.

Leonard moved to approve a Liquor License for The Shovel. Schubert seconded a motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve Resolution 22-39 Transferring \$524,954.51 from Wind Tower #1 Fund to the Debt Service Fund. Motion carried, all voting Aye. Details of Resolution 22-39 are on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

The Board acknowledged receipt of manure management plans from CR Hogs 1/Chase Roeder.

The following claims were approved from the Self-Funding Fund-Benefits, Inc-\$55.73 and \$373.13.

There being no further business, the Board adjourned to meet again at 10:00 a.m., Tuesday, November 1, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair