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

Minutes of the meeting held July 25, 2023 were read and approved.

Official appointment of Charlys Folk as the County Auditor was the first item of business. Whiteing moved and Drey second the motion to approve Charlys Folk as County Auditor pursuant to 69.14A. Motion carried, all voting Aye. The oath of office was administered by the Board Chair, Creston Schubert.

Jeff Williams, Engineer was present to discuss Secondary Roads items. Iowa DOT requests that Ida County approve a DOT detour route of approximately 5 miles in eastern Ida County for the IA39 closure from Buchanan Ave to D59. Whiteing moved and Drey second the motion for Chair to sign agreement. Motion carried, all voting Aye.

Board members Schubert and Drey both brought up areas of concern on county roads that they would like to see addressed. Williams took note and will follow up.

Williams shared the progress on M15, Jasper Ave. project. He reported that contractors have approximately 2 miles left to pave. He also shared that last week there was about 500/600' of pavement that was laid and then it rained, and it is rain damaged. Conversations are still being held between the contractor and Williams about how it will be repaired. Williams shared that he was discussing with the contractor the completion of the shoulder work that needs to be completed prior to the road being opened.

Drey reported that Chris Clark declined to be reappointed to the Planning and Zoning Commission. Several possible candidates were discussed and Drey will continue to follow up to fill the District 2 opening and to report back at the next meeting.

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CAASA returned a signed, Ida County Provider and Program Participation Agreement.

Drey moved and Whiteing seconded to accept the agreement and the Chair to sign. Motion carried, all voting Aye.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, August 15, 2023, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert

Chair