

# PUBLIC NOTICE

## Ida County Board of Supervisors

### IDA GROVE, IOWA

MAY 7, 2018

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

Minutes of the meeting held April 23, 2018, were read and approved.

County Engineer Jeff Williams presented an amended contract from Sundquist Engineering for design work on Bridge #76 located in Silver Creek Township in the amount of \$47,700. Schubert moved and Drey seconded a motion to approve and authorize the Chair to sign said contract. Motion carried, all voting Aye. Various other construction items were discussed.

Schubert moved to approve the low mowing bid from Ed's Lawn Care Service for the Battle Creek Shed-\$14.00 per time; Holstein Shed-\$20 per time and Arthur Shed-\$45 per time. Drey seconded the motion and it carried, all voting Aye.

Dawn Mentzer, Rolling Hills Administrator, was present to discuss Resolution 18-19 Recommending Approval of Woodbury County's request to join Rolling Hills Community Services Region effective July 1, 2019. Schubert moved to approve and authorize the Chair to sign said resolution. Drey seconded the motion and it carried, all voting Aye.

### RESOLUTION #18-19

#### RESOLUTION RECOMMENDING APPROVAL OF WOODBURY COUNTY'S REQUEST TO JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2019

WHEREAS, the Ida County Board of Supervisors has reviewed the Resolution, Explanation for the Recommendation and Memorandum of Understanding from the Rolling Hills Community Services Governance

Board recommending approval for Woodbury County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Woodbury County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Woodbury County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Woodbury County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Woodbury County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2019; and

WHEREAS, Woodbury County agrees to provide quarterly payments of the Per Capita Contribution upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Woodbury County to enter the Region effective July 1, 2019, should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Ida County Board of Supervisors hereby approves the request of the Woodbury County Board of Supervisors to join the Rolling Hills Community Services Region.

SO DATED this 7<sup>th</sup> day of May, 2018. /s/Rhett Leonard, Chair; ATTEST: /s/Lorna Steenbock, Auditor

A motion by Schubert and seconded

by Drey to approve the Clerk of Court report. Motion carried, all voting Aye.

Schubert moved to approve the public hearing date for the FY-18 Budget Amendment at 9:00 a.m., Tuesday, May 29, 2018, at the Board of Supervisors meeting room. Drey seconded the motion and it carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign a contract with Midwest Spray Team & Sales for brush control in the amount of \$6,290 for Garfield Township and \$6,580 for Grant Township. Schubert seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign Iowa State Association of Counties Plan Number 11C/Wellmark Health Insurance Plan and a Wellmark confirmation of MSP addendum. Motion carried, all voting Aye.

Schubert moved to approve contributing \$2,000 to the Western Iowa Community Improvement Regional Housing Trust Fund. Drey seconded the motion and it carried, all voting Aye.

A claim in the amount of \$300 to Bankers Trust Co. from the Capital Projects Fund was approved.

The Board acknowledged receipt of manure management plans from Kløver Turkey Farm LLC/Dan Kløver; Clausen Finisher Farm/H & R Partnership and JBCR LLC/Roeder Turkey Finisher/Dan Roeder.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, May 14, 2018, or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Rhett A. Leonard

Chair

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