

PUBLIC NOTICE

Ida County Board of Supervisors

IDA GROVE, IOWA JUNE 23, 2020

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

Minutes of the meeting held June 9, 2020, were read and approved.

County Engineer Jeff Williams presented his proposed FY-2021 contract in the amount of \$120,274. Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign said contract. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign a Cedar Valley claim in the amount of \$457,614.33 for the M31 reconstruction. Motion carried, all voting Aye.

Drey moved to approve 2 applications for underground construction for Sac County Mutual Telephone Company located on Sections 2, 11, 14, & 35 in Blaine Township along Quail Avenue and 230th St. in Section 3, Blaine Township. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign an application for underground construction for Frontier Communications located on 240th St. intersections Landmark Ave. and Market Ave. Drey seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign an IDOT Preconstruction Agreement Project STP-31-1(43)—2C-97 located on Iowa 31 from U.S. 20 south of C66 in Washta. Iowa 31 will be detoured to L36 from the Junction of U.S. 20 to C66, then C66 from the junction of L36 to IA 31. Motion carried, all voting Aye.

County construction project updates were discussed. Andy Johnson and Cody Porter were approved from Assistant Operator to Operator and a salary increase for Tristen Senhen effective July 1, 2020. Compensation time was approved, to a maximum of 45 hours as per the union contract.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a Hungry Canyons amend-

ment #4 to project Agreement No 14-8 Maple River Tributary and project Agreement No 14-1 Soldier River. Motion carried, all voting Aye.

Drey moved to approve a PCC Patch bid from Ten Point Construction located at L-51 North Hwy 20. Leonard seconded the motion and it carried, all voting Aye.

The board met with Custodian Dan Conover and County Attorney Meghann Whitmer with regards to various courtroom attic issues.

Leonard reported that he met with Wallace Construction concerning erosion of a terrace. A phone conference was held with Environmental Engineer Cindy Turkle regarding proper steps to resolving the issue.

Zach Hall, Conservation Director, was also present to discuss possible landfill habitat and utilizing FEMA funds.

Schubert moved and Drey seconded a motion to approve Resolution 20-25, 28E Agreement Rolling Hills Community Services Region. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve Resolution 20-26 FY-21 Appropriations. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve Resolution 20-27 FY-21 Salaries of Elected Officials, Deputies and Clerks as well as other salaries. Motion carried, all voting Aye.

A motion by Drey to approve Resolution 20-28 FY-21 Secondary Road Transfers. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign Resolution 20-29, a claim for the FY-20 General Basic/Public Safety revenues in the amount of \$38,596.44 to the Public Safety Fund. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Resolution 20-30 transferring \$15,197 from the Post-Closure Fund to the Rural Basic Landfill Fund. Motion carried, all voting Aye.

Resolutions 20-25, 20-26, 20-27, 20-28, 20-29, and 20-30 are all on file and may be reviewed in the Auditor's Office or online at the idacounty.org website.

Leonard moved to approve Caroline

Homan-Dispatcher/Jailer at \$17.00 per hour effective May 18, 2020. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard to approve the FY-21 ISAC HIPAA Program in the amount of \$1,750. Drey seconded the motion and it carried, all voting aye.

Leonard moved and Drey seconded a motion to approve the FY-21 Solutions IT Contract in the amount of \$28,072. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve the May Clerk of Court Report. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Brian Christiansen.

The Board acknowledged receipt of the 2020 Primary Post Election Audit report.

The following claims were approved:

GENERAL BASIC:

| | |
|----------------------------|----------|
| Agri Drain Corp., | |
| Maintenance | \$308.27 |
| Amazon, Supplies | 326.09 |
| Bomgaars, Supplies/ | |
| Repairs | 1,575.96 |
| C & B Operations, LLC, | |
| Repairs | 193.28 |
| Canon Financial Services, | |
| Inc., Services | 79.00 |
| Century Business | |
| Products Inc., | |
| Maintenance | 14.29 |
| Counsel, Copier Lease | 124.64 |
| Danielle Bennett, Election | |
| Wages/Mileage | 84.42 |
| Dist. 3 Recorders' Assn., | |
| Dues | 50.00 |
| Frontier, Services | 85.98 |
| Holstein Fire & Ambulance, | |
| Training | 150.00 |
| Horn Public Health, Grant | 655.22 |
| Iowa County Attorneys' | |
| Association, | |
| Registrations | 800.00 |
| Iowa Office Supply Inc., | |
| Supplies | 270.77 |
| Iowa Prison Industries, | |
| Supplies | 500.00 |
| Iowa Secretary of State, | |
| Services | 45.28 |
| ISCTA, Dues | 250.00 |

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| Kristi Drury, Election | |
| Wages | 36.00 |
| Loffler Companies Inc., | |
| Contract | 110.00 |
| Mail Services LLC, | |
| Services | 4,200.00 |
| Mangold Environmental | |
| Testing Inc., Services | 144.00 |
| Mid-Sioux Opportunities, | |
| Allocation | 6,500.00 |
| Nutrien Ag Solutions, | |
| Maintenance | 193.80 |
| One Office Solution, | |
| Supplies | 294.21 |
| Phil's Lawn & | |
| Landscaping, Services | 450.00 |
| Pitney Bowes Global | |
| Financial Services LLC, | |
| Lease | 331.32 |
| Plymouth County EMA, | |
| Grant | 1,667.00 |
| Postmaster, Postage/ | |
| Envelopes | 2,077.50 |
| Public Safety Agency Fun., | |
| FY20 Revenues | 38,596.44 |
| Savannah Wych, Election | |
| Wages | 90.00 |
| Selections, Supplies/UPS | 53.08 |
| Sholy P/b. Htg. A/C Inc., | |
| Services | 138.26 |
| Solutions Inc., Services/ | |
| Licenses | 30,612.78 |
| Star Energy FS, Fuel | 142.64 |
| Storey Kenworthy-Matt | |
| Parrott, Supplies | 1,457.02 |
| Stratford Gravel Inc., | |
| Gravel | 1,255.03 |
| The Hoffman Agency, | |
| Work Comp. | 46.00 |
| Thies Printing LLC, | |
| Envelopes/Printing | 444.35 |
| Tyler Technologies Inc., | |
| FY21 Services | 8,063.26 |
| U.S. Cellular, Services | 76.65 |
| Wallace Construction | |
| Inc., Services | 3,211.00 |
| General Basic Total: | 105,703.54 |
| GF DESIGNATED FOR | |
| COMPUTER: | |
| Tyler Technologies Inc., | |
| Services | 2,060.00 |
| GF Designated for | |
| Computer Total: | 2,060.00 |
| RURAL BASIC: | |
| Nutrien Ag Solutions, | |
| Chemicals | 788.50 |

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| Rural Basic Total: | 788.50 |
| SECONDARY ROAD: | |
| C & B Operations, LLC, | |
| Services | 5,758.38 |
| Carlyle Tire, LLC, Services | 2,099.00 |
| Cedar Valley Corp. LLC, | |
| Services | 88,613.22 |
| Certified Testing Services | |
| Inc., Services | 7,381.75 |
| David Henningsen, Land | 1,130.54 |
| Donavon Davenport, Land | 1,189.89 |
| Frank Dunn Company, | |
| Concrete | 799.00 |
| GCC Alliance Concrete | |
| Inc., Concrete | 3,168.00 |
| General Lawn Company, | |
| Mowing | 25.00 |
| Gus Construction Co. Inc., | |
| Bridge | 6,395.88 |
| Hallett Materials, Materials | 9,308.81 |
| Iowa Office Supply Inc., | |
| Supplies | 143.48 |
| Mid-America Publishing | |
| Corp., Publication | 16.40 |
| O'Halloran International, | |
| Services | 1,831.75 |
| Quality Truck Service LLC, | |
| Services | 1,593.87 |
| Solutions Inc., License/ | |
| Services | 2,128.00 |
| Sundquist Engineering PC, | |
| Engineering | 36,230.50 |
| Vetter Equipment Co., | |
| Equipment | 40,536.00 |
| Secondary Road Total: | 208,349.47 |
| REAP: | |
| Amazon, Supplies | 12.83 |
| Bomgaars, Supplies/ | |
| Repairs | 70.73 |
| Criterion Pictures USA, | |
| License | 350.00 |
| REAP Total: | 433.56 |
| IDA COUNTY SELF | |
| FUNDING: | |
| Benefits Inc., SF Medical | 1,212.40 |
| Ida County Self Funding | |
| Total: | 1,212.40 |
| CAPITAL PROJECTS: | |
| Cedar Valley Corp LLC, | |
| Services | 457,614.33 |
| Capital Projects Total: | 457,614.33 |
| EMERGENCY | |
| MANAGEMENT: | |
| Amazon, Hitch | 152.51 |
| Bomgaars, Supplies | 11.56 |
| Casey's Business | |

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| Mastercard, Fuel | 146.81 |
| Solutions Inc., Licenses | 9.60 |
| The Hoffman Agency, | |
| Work Comp. | 286.00 |
| Emergency Management | |
| Total: | 606.48 |
| E911 SURCHARGE | |
| AGENCY FUND: | |
| Alpha Wireless Comm. Co., | |
| Repairs | 982.75 |
| Amazon, Supplies | 41.00 |
| AT&T Mobility, Services | 146.84 |
| Centurylink, Lines | 247.64 |
| Frontier, Services | 50.00 |
| Frontier Comm. of Iowa | |
| (213), Lines | 1,232.78 |
| MCI, Services | 33.00 |
| North West REC, Utility | 55.49 |
| Powerphone, Inc., Training | 399.00 |
| Shield Technology Corp., | |
| Subscription/Upgrade | 6,775.00 |
| Solutions Inc., License/ | |
| Services/UPS | 1,544.14 |
| The Hoffman Agency, | |
| Work Comp. | 130.00 |
| E911 Surcharge Agency | |
| Fund Total: | 11,637.64 |
| PUBLIC SAFETY | |
| AGENCY: | |
| Amazon Supplies | 43.74 |
| Ida Grove NAPA, Supplies | 26.98 |
| Iowa Office Supply Inc., | |
| Supplies | 25.50 |
| Jack's Uniforms & | |
| Equipment, Uniform | 881.35 |
| Kansas Highway Patrol, | |
| Vehicle | 10,000.00 |
| Solutions Inc., Services | 12,360.00 |
| Public Safety Agency | |
| Total: | 23,337.57 |
| COUNTY ASSESSOR: | |
| Solutions Inc., Licenses | 87.99 |
| County Assessor Total: | 87.99 |
| COUNTY TOTALS: | \$811,589.08 |
| There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, July 14, 2020, or on call of the Chair. | |
| /s/ Lorna Steenbock | |
| Auditor | /s/ Creston Schubert |
| | Chair |
| (Published in the Holstein Advance on Wednesday, July 1, 2020) | |