

PROCEEDINGS

**IDA COUNTY
BOARD OF SUPERVISORS
IDA GROVE, IOWA
AUGUST 31, 2022**

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

Minutes of the meeting held August 19, 2022 were read and approved.

County Attorney Meghann Whitmer was present and requested a closed session. At 1:10 p.m. Schubert moved to enter into closed session pursuant to Iowa Code 21.5 (1)c. Leonard seconded the motion and it carried with the following vote: Drey, Aye; Schubert, Aye and Leonard, Aye. Others present were Auditor Lorna Steenbock and Administrative Assistant Charlys Folk. At 1:20 p.m. Leonard moved to exit closed session and Schubert seconded the motion and it carried with the following vote: Leonard, Aye; Schubert, Aye and Drey, Aye.

At 2 p.m., this being the time and place as approved by the Board of Supervisors for a bid letting on the courthouse renovation. Bob Anderson, Architect By Design representative, was present to review the bids. A bid was received by L & L Builders Co in the amount of \$2,394,000, \$65 per cubic yard for additional earthwork. Repair of existing North Vestibule-\$77,000. No action was taken with regards to the bid.

County Engineer Jeff Williams presented a resignation from Secondary Roads employee Cody Porter effective September 1, 2022. Schubert moved and Leonard seconded a motion and it carried, all voting Aye.

Leonard moved to approve Mike Modrell, Operator and Trevor Reitz, Operator at \$23.92 per hour effective August 22, 2022. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve the following claims: Self-Funding Fund-Benefits, Inc.-\$201.60 and \$56.76; Capital Projects Fund-Godbensen-Smith Construction-\$395,339.18. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve Resolution 22-37 Financial Institutions Depositories. Motion carried, all voting Aye. Details of Resolution 22-37 are on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

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

Schubert moved and Leonard seconded a motion to approve a Long Lines contract in the amount of \$249.95 per month for 36 months. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign Ida County Provider and Program Participation Agreement for CAASA in the amount of \$500; Western Iowa Tourism-\$500 and Mid-Sioux Opportunity-\$6,500. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Otter Creek Finisher Farm/Forest Farms, LLC; Rodeo, LLC/Cherity Schroeder; McBride Pork, LLC/Rick McBride; Fredco/Brian & Dan Friedrichsen; Ida West #61837/Steve Struck.

There being no further business, the Board adjourned to meet again at 9 a.m., Tuesday, September 13, 2022 or on call of the Chair.

/s/ Lorna Steenbock

Auditor

/s/ Raymond Drey

Chair

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