

PROCEEDINGS: IDA COUNTY BOS • NOV. 1 MINUTES

**Ida Grove, Iowa
Nov. 1, 2022**

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

Minutes of the meeting held Oct. 25, 2022 were read and approved.

Zach Hall, Conservation Director was present to request a financial commitment to the Smith Land Acquisition project near Crawford Creek. Leonard moved to approve Resolution 22-40-Committing \$100,000 for the purchase or improvements of said project to the Conservation Foundation, namely \$50,000 for FY-23 and \$50,000 for FY-24 from the General Fund Designated to County Projects Fund. Schubert seconded the motion and it carried, all voting Aye. Details of Resolution 22-40 are on file and may be reviewed in the Auditor's Office of on the idacounty.iowa.gov website.

County Attorney Meghann Whitmer requested a closed session. At 10:30 a.m. Leonard moved to enter closed session pursuant to Iowa Code 21.5 (1)(c) Schubert seconded a motion and it carried with the following vote: Leonard, Aye; Schubert, Aye and Drey, Aye.

At 10:48 a.m. Schubert moved to exit closed session. Leonard seconded the motion and it carried with the following vote: Drey, Aye; Schubert, Aye and Leonard, Aye.

Leonard moved to approve a settlement agreement in the amount of \$10,588 to Meloy Law Office with regards to the Roger W. Hurlbert/Sage Information Services vs the Ida County Assessor's Office. Schubert seconded a motion and it carried, all voting Aye.

Assistant Engineer, Colin Ryan presented a salary certification for Clayton Boyle as Assistant Operator in the amount of \$24.99 per hour effective Nov. 14, 2022. Schubert moved and Leonard

seconded a motion to approve said certification. Motion carried, all voting Aye. Ryan also updated the Board on various construction and maintenance projects.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign the Iowa DNR 28E Water Well Agreement. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign the State Auditor Agreement. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign the 2022 Weed Commissioner's Report. Schubert 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 Commercial Pesticide Applicators License. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a letter of commitment for the Regional Hazard Mitigation Plan. Leonard seconded the motion and it carried, all voting aye.

A motion by Schubert and seconded by Leonard to approve a salary increase for Amber Nelson, Driver's License/Treasurer Clerk in the amount of \$39,000 per year effective Nov. 7, 2022. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Keystone Finisher/Granite Farms.

The following claims were approved from the Self-Funding Fund in the amount of \$1,113.91 and Assessor Fund-Marloy Law Office-\$10,588

There being no further business, the Board adjourned to meet again at 10 a.m., Tuesday, Nov. 15, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair