

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

Minutes of the meeting held May 25, 2021 were read and approved.

County Engineer Jeff Williams declined a closed session for the purpose of his annual review. Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign the FY-22 contract in the amount of \$124,484. Motion carried, all voting Aye.

The Engineer informed the Board that there will be a bid letting on June 29, 2021 at 2:00 p.m. for Repainting Pavement Markings on parts of D15 and M31 and Microsurfacing parts of L51 and D15.

Discussion was held on land owners changing Right of Way markers.

Leonard moved and Schubert seconded a motion to approve the purchase of a 2022 Alpha HD 110 HDG-SF Lowboy from Hawk Equipment Company in Sioux City for \$70,480. Schubert seconded the motion and it carried, all voting Aye.

Dan Conover, Custodian declined a closed session for the purpose of his annual review. Schubert moved and Leonard seconded a motion to increase his salary to \$19.93 per hour, effective July 1, 2021. Motion carried, all voting Aye.

Sheriff Wade Harriman was present to request a salary increase of \$1.50 per hour for the Civil Deputy position for FY-22 due to extra responsibilities. After much discussion, it was the consensus of the Board not to approve said increase.

Deputy Sheriff Corey Trucke was present to discuss the Alpha Wireless Quote for a panic alarm system. Schubert moved to approve and authorize the Chair to sign the base quote in the amount of \$10,878.66 for 10 panic buttons with the option of adding more buttons if necessary. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve a bid from Ladwig Construction in the amount of \$1,500 for a cement slab to install a Memorial Bench and a flag pole. Schubert seconded a motion and it carried, all voting Aye.

Discussion was held on a proposed salary for Part-time Sheriff Sergeant and EMS Director Corey Trucke. The proposed salary will be \$64,566 which will be split in half for each department. The salary will include extra compensation for a supervisory position and holiday compensation. The position will be based on a 40 hour work week. The position will be considered exempt from overtime/comp time and no extra compensation for on call services or medical investigator services.

Treasurer, Traci Riessen informed the Board that Sherri Oberreuter-Driver's License had resigned, effective June 30, 2021. Traci reported that she has placed an ad for the position and has contacted the surrounding counties to see if they had any available staff to issue licenses until a replacement is trained which could take 1-2 months. Schubert moved and Leonard seconded a motion to approve said resignation. Motion carried, all voting Aye.

Leonard moved to approve Resolution 21-19 FY-22 Appropriations. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve Resolution 21-20-Transferring \$17,653.15 from the Post Closure Fund to the Rural Basic Landfill Fund. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve Resolution 21-21 transferring \$105,156 from General Basic and \$1,046,391 from Rural Basic to Secondary Roads for FY-22. Motion carried, all voting Aye.

A motion by Schubert to approve Resolution 21-22 Amending the FY-21 Appropriations by \$600 to the Debt Service Fund. Leonard seconded the motion and it carried, all voting Aye.

Schubert moved to approve the FY-22 Salaries of Elected Officials Deputies and Clerks. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve the other FY-22 Salaries: Tristan Senhen Planning & Zoning Director-\$4,000; Per Hour Salaries Tristian Senhen-\$23.43; Jim Peters, Road Foreman-\$60,900; Dan Conover, Custodian-\$19.93; Carlie Bales-Part-Time Custodian-\$10.65; Diane Cooper-Secondary Road Administrative Asst-\$45,158; Ed Sohm-Emergency Mgt-\$29,819; Sanitarian-\$2,923; General Assistance-\$2,923; Safety Coordinator-\$10,524; E911-\$12,278; Dale Ullrich, Veterans Affairs-\$13,519; Zach Hall, ICCB Director-\$49,000 Jerry Jensen, Ranger-\$44,348; Danielle Bennett, Naturalist-\$18,316; Joe Lageschulte, Weed Commissioner-\$22.80 per hour; Doug Dausel-Roadside Mower-\$16.49 per hour; Joseph Cronin-Assessor-\$60,637; Shelby Ellis-Assessor's Office Manager-\$20,798; Per Hour salaries-Derek Boysen-\$22.64; Mike Modrell-\$20.78; Darin Dausel-\$22.78; Zane Dausel-\$22.04; Dan Hedberg-\$22.71; Kent Hinrickson-\$22.64; Jered Iversen-\$22.64; DJ Meek \$22.64; Andy Johnson-\$22.57; and Cody Porter-\$22.57; Corey Trucke-EMS Director \$32,283; Robert Welte and Joyce Schnabel-Part-time Paramedic/Medical Investigator/Operation Officer-\$20.00 per hour. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign a contract with Solutions for IT services in the amount of \$18,774 for FY-22. Motion carried, all voting Aye.

Schubert moved to approve the Clerk of Court reports for February through May of 2021. Leonard seconded the motion and it carried, all voting Aye.

Action with regards to the 28E Ida County Public Safety and Communications was tabled until July.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign a 28E agreement with Rolling Hills Community Service Region-Adding Humboldt and Pocahontas Counties. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to amend the agenda to include action with regards to an Emergency Action Plan from Ed Sohm, Safety Director. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve an Emergency Action Plan. Motion carried, all voting Aye.

Leonard moved to approve Resolution 21-24 an interfund loan transferring \$10,000 from General Basic to the General Supplemental Fund. Drey seconded the motion and it carried, all voting Aye.

Details of Resolutions 21-19, 21-20, 21-21, 21-22, 21-23, and 21-24 are all on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

The Board acknowledged receipt of manure management plans from B & D Dairy/Brit Baxley; Brian Christiansen; RJO Finisher Farm/T&T Operations and Battle Creek Finisher-Dodge Site/Steve Struck.

The following Claims were approved:

GENERAL BASIC

AMAZON	Supplies	27.90
ASSOCIATED BAG	Supplies	164.25
BECK, LLC	Services	540.00
BOMGAARS	Supplies	347.56
C & B OPERATIONS, LLC	Services	23.82
CANON FINANCIAL SERVICES, INC	Services	158.00
CARLYLE TIRE, LLC	Repairs	29.55
CARROT TOP INDUSTRIES	Flag	55.63
CENTRAL BANK	Supplies	304.60
CENTRAL IOWA DISTRIBUTING	Supplies	718.00
CENTURY BUSINESS PRODUCTS INC	Services	22.37
CITY OF IDA GROVE	Utility	165.33
COUNSEL	Services	251.02
CRAWFORD ICE CO	Ice	165.00
CULLIGAN OF IDA GROVE	Repairs	340.47
CURTIS HESSE	Services	750.00
ELECTRONIC ENGINEERING CO	Supplies	230.15
FASTENAL COMPANY	Supplies	226.86
FOUNDATION ANALYTICAL LABORATORY	Testing	612.95
FRONTIER	Services	488.36
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	439.29
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HALLETT MATERIALS	Gravel	182.36
HEMER PLUMBING & HEATING	Services	367.99
HORN MEMORIAL HOSPITAL	Safety Equip	76.28
HORN PUBLIC HEALTH	Grant	328.57
IDA COUNTY COMPUTER EQUIPMENT FUND	Allocation	25000.00
IDA COUNTY IOWA	Allocation	12000.00
IDA COUNTY SANITATION INC	Services	322.95
IDA COUNTY SECONDARY RDS	Fuel	510.59
IDA COUNTY SHERIFF DEPT	Court services	1822.64
IMAGETEK LLC	Services	1310.40
INTERSTATE MECHANICAL CORP	Services	1310.26
IOWA OFFICE SUPPLY INC	Supplies	1043.68
IOWA PRECINCT ATLAS CONSORTIUM	Services	3697.88
IOWA SECRETARY OF STATE	Services	234.37
IOWA STATE ASSOCIATION OF COUNTIES	Dues/Registrations	8070.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	2577.43
ISCTA	Dues	250.00
ISI, LLC	Services	90.00
JACOBSEN HYBRID CORN CO., INC	Seed	78.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	649.63
JERRY JENSEN	Registration	25.00
KRISTAL L PHILLIPS	Mileage/lodging	989.31
LOFFLER COMPANIES INC	Services	181.00
LONG LINES BROADBAND	Services	203.05
LORNA STEENBOCK	Mileage/meal/lodging	267.27
MAIL SERVICES LLC	Services	5800.00
MALCOM'S PAINT & HARDWARE	Supplies	160.41
MID-AMERICA PUBLISHING CORP	Advertising/Proceedings	1966.97
MIDAMERICAN ENERGY	Utility	2240.66
MONROE SYSTEMS FOR BUSINESS	Supplies	327.96
ONE OFFICE SOLUTION	Supplies	437.51
PATRICK STEVENS	Services	100.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	Services	331.32
PLUNKETT'S PEST CONTROL	Service	60.00
Pocahontas County Sheriff	Service fees	53.70
POSTMASTER	Postage/supplies	667.15
RESERVE ACCOUNT	Meter Postage	400.00
ROGERS PEST CONTROL	Services	88.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	129.08
SIOUXLAND REGIONAL TRANSIT SYSTEM	Services	3904.16
SOLUTIONS INC	Services	21506.80
STEVE PETERSEN	Maintenance	72.41
STEVENSON HARDWARE	Supplies	65.72
STOREY KENWORTHY - MATT PARROTT	Supplies	135.17
STRATFORD GRAVEL INC	Gravel	100.30
THE HOFFMAN AGENCY	Premium WC	9669.00
THIES PRINTING LLC	Services	50.00
THOMSON REUTERS - WEST PAYMENT	Services	661.96
TROPHIES PLUS INC	Plaque	30.93
TYLER TECHNOLOGIES INC	Services	37451.71
U S CELLULAR	Services	45.24
US RECORDS MIDWEST LLC	Services	2022.32
Valley Veterinary Center - Mapleton	Services	311.54
VISA	Supplies	599.94
WALLACE CONSTRUCTION INC	Services	1052.90

WIND RIDER IMAGES	Prints	74.40
	GENERAL BASIC Total:	158232.03
GF DESIGNATED CONS PURPOSES FUND		
NORTHWEST REC	Service	1690.00
	GF DESIGNATED CONS PURPOSES FUND Total:	1690.00
GF DESIGNATED FOR COMPUTER		
NJB ELECTRIC, LLC	Services	749.27
SOLUTIONS INC	Equipment	2282.75
	GF DESIGNATED FOR COMPUTER Total:	3032.02
GF DESIGN FOR CO ATTORNEY/FINES		
SOLUTIONS INC	Services	230.81
	GF DESIGN FOR CO ATTORNEY/FINES Total:	230.81
RURAL BASIC		
IDA COUNTY SECONDARY RDS	Fuel	52.90
THE HOFFMAN AGENCY	Renewal WC	181.00
	RURAL BASIC Total:	233.90
RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	Services	147.00
HLW ENGINEERING	Services	1250.00
	RURAL BASIC LANDFILL Total:	1397.00
SECONDARY ROAD		
A & D TECHNICAL SUPPLY CO INC	SIGNS	38.51
ARAMARK	SUNDRY	74.70
BARCO MUNICIPAL PRODUCTS INC	SIGNS	912.88
BOLTON & MENK INC	ENGINEERING	5910.00
BOMGAARS	SUNDRY/TOOL/PARTS/SEED	761.90
C & B OPERATIONS, LLC	PARTS/SERVICES	1878.62
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	15535.60
CARLYLE TIRE, LLC	TIRE & TUBE	740.00
CITY OF ARTHUR	SUNDRY	143.28
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	41.31
CITY OF IDA GROVE	SUNDRY	42.84
COLONIAL RESEARCH CHEMICAL CORP	OTHER	412.75
FASTENAL COMPANY	BOLTS	65.04
FRONTIER	Services	474.75
GROWMARK FS	OIL	1768.43
HALLETT MATERIALS	GRANULAR	54266.14
IDA COUNTY SANITATION INC	SUNDRY	20.50
IDA GROVE NAPA	PARTS/FILTER/ TOOLS	1545.98
INTERSTATE POWER SYSTEMS INC	PARTS	299.56
IOWA OFFICE SUPPLY INC	SUPPLIES	36.00
JIM HAWK TRUCK TRAILERS INC	TOOL	459.00
KRIHA FLUID POWER	PARTS	380.20
LOFFLER COMPANIES INC	SUPPLIES	14.44
LONG LINES BROADBAND	Services	20.30
MENARDS-SIOUX CITY	SUNDRY	104.36
MID-AMERICA PUBLISHING CORP	PUBLICATION	15.00
MIDAMERICAN ENERGY	UTILITY	205.05
MOTOR PARTS SALES #2	PARTS	103.76
NORTHWEST REC	UTILITY	418.96
POWERPLAN	PARTS/SERVICES	20084.76
REES MACK SALES & SERVICE	PARTS	379.09
ROAD MACHINERY & SUPPLIES CO	PARTS	93.56
SEXTON OIL CO	GASOHOL/DIESEL	22056.36
SIOUX CITY TRUCK SALES INC	PARTS	85.17
SOLUTIONS INC	Services	2144.00
STEVENSON HARDWARE	MOWERS	5415.00
THE HOFFMAN AGENCY	WC INSURANCE	27545.00
VERIZON WIRELESS	SUPPLIES	116.30
VETTER EQUIPMENT	PARTS/SERVICES/FILTERS	1534.36
ZIEGLER INC	EQUIPMENT/PARTS	11069.89
	SECONDARY ROAD Total:	177226.00
REAP		
BOMGAARS	Supplies	56.42
CENTRAL BANK	Supplies	12.83
IDA GROVE FOOD PRIDE	Program supplies	10.47
SELECTIONS	Program supplies	19.97
	REAP Total:	99.69
Ida County Self Funding		
Benefits Inc	Premium - Medical Ins	752.00
Benefits Inc	Parial SF Medical	1828.45
	Ida County Self Funding Total:	2580.45
CAPITAL PROJECTS		
ARCHITECTURE BY DESIGN INC	Services	6300.00
	CAPITAL PROJECTS Total:	6300.00
EMERGENCY MANAGEMENT		
BOMGAARS	Supplies	25.95
CASEY'S BUSINESS MASTERCARD	Fuel	210.31
FRONTIER	Services	6.65
SOLUTIONS INC	Services	249.60
THE HOFFMAN AGENCY	Renewal WC	552.00
	EMERGENCY MANAGEMENT Total:	1044.51

E911 SURCHARGE AGENCY FUND

ALPHA WIRELESS COMM CO	Supplies	326.00
AT&T MOBILITY	Services	147.14
CENTURYLINK	Lines	252.65
FRONTIER	Services	56.65
FRONTIER COMM OF IOWA (213)	Lines	758.61
IOWA PRISON INDUSTRIES	Sign materials	11890.00
MALCOM'S PAINT & HARDWARE	Supplies	9.90
MCI	Services	36.61
NORTHWEST REC	Electric	81.00
POWERPHONE, INC	Recertification	558.80
SHIELD TECHNOLOGY CORP	Subscription	3900.00
SOLUTIONS INC	Services	9.60
THE HOFFMAN AGENCY	Renewal WC	44.00

E911 SURCHARGE AGENCY FUND Total: 18070.96**PUBLIC SAFETY AGENCY**

ALPHA WIRELESS COMM CO	Services	380.75
AT&T MOBILITY	Services	463.11
BOMGAARS	Supplies	128.94
BROOKS-JEFFREY MARKETING INC	Web hosting	1200.00
CARLYLE TIRE, LLC	Services	505.12
CREATIVE PRODUCT SOURCING INC	Supplies	1024.65
FRONTIER	Services	235.42
GORDON FLESCH COMPANY, INC	Copies	35.00
IDA GROVE FOOD PRIDE	Jail meals/supplies	1493.09
IOWA DEPT OF PUBLIC SAFETY	Services	1431.00
IOWA LAW ENFORCEMENT ACADEMY	Registration	125.00
IOWA OFFICE SUPPLY INC	Supplies	14.53
JACK'S UNIFORMS & EQUIPMENT	Uniform	648.78
LARRY BECKMAN MOTORS INC	Services	218.30
LEGAL & LIABILITY RISK MANAGEMENT INSTITUTE	Registration	150.00
LEWIS FAMILY DRUG LLC	Prescriptions	5.09
LEXIPOL, LLC	Services	10409.00
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	79.47
MARLIN BUSINESS BANK	Lease toughbooks	1306.26
SHIELD TECHNOLOGY CORP	Support	7087.50
SIOUX VALLEY AUTOMOTIVE	Services	58.41
SOLUTIONS INC	Services	1604.59
THE HOFFMAN AGENCY	Renewal WC	20287.00
VALLEY VETERINARY CLINIC PC	Services	275.53
VISA	Fuel/meals/supplies/car washes	3000.73
VOLLMAR MOTORS INC	Services	109.85
XEROX FINANCIAL SERVICES	Lease	118.39

PUBLIC SAFETY AGENCY Total: 52415.81**COUNTY ASSESSOR**

COUNSEL	Maintenance	60.56
DENNIS BENNETT	Services - Bd of Review	444.55
DENNIS COLLINS	Services - Bd of Review	429.70
FRONTIER	Services	22.16
GENEVA MIESNER	Services - Bd of Review	307.47
IDA COUNTY IOWA	Supplies	3000.00
JOE CRONIN	Mileage	211.10
LONG LINES BROADBAND	Services	20.30
NORTHWEST IOWA ASSESSORS ASSN	Registration - Residential grading & condition	175.00
SOLUTIONS INC	Services	1304.00
SURVEYING AND MAPPING, LLC	Services	200.00
VANGUARD APPRAISALS INC	Services	26630.55

COUNTY ASSESSOR Total: 32805.39**COUNTY TOTAL: 455358.57**

There being no further business, the Board adjourned to meet again at 2:00 p.m., Tuesday, June 29, 2021 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair