Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert	**Raymond Drey**	**Rhett Leonard**
District 1	*District 2*	*District 3*

TENTATIVE AGENDA

Monday, January 3, 2022 **9:00 A.M.**

Supervisor's Meeting Room

MEETING CALLED TO ORDER:

1. **MINUTES OF LAST MEETING**:
2. **PUBLIC COMMENTS TO THE BOARD:**

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

3. **APPOINTMENTS:**
   9:30 a.m.-County Engineer Jeff Williams
   10:30 a.m.-Dick Sievers, Mid Sioux Administrator
           a): Discuss: Annual Report and Budget Request

4. **OLD BUSINESS**:
   a): Approve/Disapprove: Compensation Board Recommendation

5. **NEW BUSINESS:**
   a): Approve/Disapprove: Claims
   b): Approve/Disapprove: Re-organization of 2022 Board/Vice Chair
   c): Approve/Disapprove: Appointments in various Commissions and Boards
   d): Approve/Disapprove: Mileage Rate-Current Rate $.45-Fed increased $.025-
   e): Approve/Disapprove: Resolution 21-01 Construction Evaluation Resolution
   f): Approve/Disapprove: Resolution 21-02 Utilities Resolution
   g): Approve/Disapprove: Compensation Commission in eminent domain Proceedings
   h): Approve/Disapprove: 2022 Holiday Dates
   i): Approve/Disapprove: Legal Newspapers
   j): Approve/Disapprove: James Dunn fulltime employment resignation-effective ?
   k): Approve/Disapprove: Zach Brown-Full-Time Jailer-effective January 2, 2022-$18 per hour
   l): Approve/Disapprove: Hungry Canyons Membership Dues-$4,750

6. **REPORTS**:

7. **CORRESPONDENCE:**
   DNR-Holstein Sow Farm Site-Permit Changes
   IMWCA-Rate Increases