

Ida Grove, Iowa  
January 3, 2022

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

Minutes of the meeting held December 28, 2021 were read and approved.

Schubert moved and Drey seconded the motion to approve Drey as 2022 Board Chair and Schubert as Vice Chair. Motion carried, all voting Aye.

Schubert moved and Drey seconded a motion designating Board representation of the various Boards and Commissions requiring Supervisor member attendance as follows: Mid-Sioux Opportunities-Drey, Alternate Schubert; Western Iowa Workforce Development-Drey; Plains Area Mental Health-Schubert; Siouxland Regional Transit Services and SRTPA and SIMPCO Housing Trust Fund-Leonard, alternate-Schubert; Resource Enhancement REAP Committee-Leonard; E911 Board-Leonard, alternate-Drey; Youth Emergency Services (YES Center)-Schubert; Third Judicial District-Department of Correctional Services-Schubert; Ida County Public Safety Commission-and Emergency Management Commission: Leonard, Schubert, and Drey; Regional Hazmat Commission-Drey; SIMPCO- Advisory Board-Schubert; Public Health-Drey; Ida County Safety/Wellness Committee-Leonard. Hungry Canyons/Loess Hills Development & Conservation Authority-Leonard; Rolling Hills Community Service Region-Schubert, alternate Drey. EMS Board, Leonard, Drey and Schubert. Motion carried, all voting Aye.

Schubert moved and Drey seconded a motion to approve the mileage rate at \$.47.5 per mile for 2022. Motion carried, all voting Aye.

A motion by Schubert and seconded by Drey to approve and authorize the Chair to sign Resolution 22-01 Construction Evaluation with regards to the construction of a confinement feeding operation structure. Motion carried, all voting Aye.

Leonard moved to approve Resolution 22-02 Utilities mileage and assessed valuation. Leonard seconded the motion and it carried, all voting Aye. Details of Resolutions 22-01 and 22-02 are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

A motion by Leonard and seconded by Drey to approve the members of the Compensation Commission for Eminent Domain Proceedings. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve the 2022 Holidays as follows: President's Day-February 21<sup>st</sup>, Memorial Day-May 30<sup>th</sup>, Independence Day-July 4<sup>th</sup>, Labor Day-September 5<sup>th</sup>, Veteran's Day-November 11<sup>th</sup>, Thanksgiving Holiday-November 24<sup>th</sup> & 25<sup>th</sup>, Christmas Holiday-December 23<sup>rd</sup> and 26<sup>th</sup>, New Year's Day holiday-January 2, 2023. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve The Holstein Advance and the Ida County Courier as official newspapers for 2022. Motion carried, all voting Aye.

Leonard moved to approve James Dunn as a part-time jailer and Reserve Deputy as of January 4, 2022. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve Zach Brown as a full time Jailer effective January 2, 2022 at a rate of \$18 per hour. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve the FY23 annual dues for Hungry Canyons in the amount of \$4,750. Motion carried, all voting Aye.

Dick Sievers, Mid Sioux Director was present to review their annual report and requested \$6,500 for FY-23.

A phone conference was held with Renee Von Bokern regarding the secondary union contract with regards to the County Policies. It was the consensus of the Board to work on the policies in March and to continue utilizing both policies until the final policy is drafted.

A motion by Schubert and seconded by Leonard to reduce the compensation board recommendation by 50% for the FY-23 budget. Sheriffs salary proposal from 20% increase to 10%. Attorney, Auditor, Recorder, Treasurer and Supervisor's tentatively from 12% increase to 6% increase. Motion carried, all voting Aye.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, January 11, 2022 or on call of the Chair. The Board will then hold a budget session following the Board meeting.

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair