

Ida Grove, Iowa
March 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 February 22, 2022 were read and approved. It was noted that the March 1, 2022 meeting started at 2:00 p.m. instead of 9:00 a.m.

Schubert moved to approve a quote for a refurbished defibrillator machine in the amount of \$32,006.02 for the EMS Department. Leonard seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign a policy for 2022 Wellness PTO was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign Resolution 22-07 ISAC Group Benefits 28E Agreement. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve a VPN Connection for Jim Peters for the Engineer's Office. Motion carried, all voting Aye.

Schubert moved to authorize Corey Trucke and Ed Sohm as Designated Ida County IT contacts for Solutions. Leonard seconded the motion and it carried, all voting Aye.

A motion to approve Kim Carnine as an Assessor Temporary Administrative Assistant, \$40 per hour, effective March 1, 2022 was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

Schubert moved to approve a \$125 per pay period stipend effective March 14, 2022 for Assessor Administrative Assistant Shelby Ellis until June 30, 2022 or until a new Assessor is appointed whichever is sooner. Leonard seconded the motion and it carried, all voting Aye.

Sheriff Wade Harriman and Carol Hanson were present to discuss a Resolution declaring Ida County to be a Second Amendment Sanctuary County. After much discussion, it was the concensus of the Board to wait to see if the Republican County Convention supported this proposal, then the Board would consider approval.

County Engineer Jeff Williams was present for a phone conference with Heidi Kuhl, Northland Securities Consultant. Discussion was held on continuing with the \$9,985,000 bond purchases. Schubert moved to proceed with bond purchase procedures. Leonard seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Leonard to accept the resignation of Zane Dausel effective March 10, 2022. Motion carried, all voting Aye.

A claim in the amount \$86.40 for Benefit's Inc from the Self-Funding Fund.

The Board acknowledged receipt of manure management plans from Allan Schmidt/PGA; Lansink Finisher Farm/Skylimit Enterprises, LLC.

There being no further business, the Board adjourned to meet again at 8:30 a.m., Friday March 4, 2022 for a special meeting and Tuesday, March 8, 2022 at 9:00 a.m. or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair