Ida Grove, Iowa March 29, 2022

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

Minutes of the meeting held March 15, 2022 were read and approved.

County Engineer Jeff Williams presented a recommendation to hire Tom Cooper as a temporary part-time mechanic effective March 14, 2022 at a rate of \$24.03 per hour. Leonard moved and Schubert seconded the motion to approve said employee. Motion carried, all voting Aye.

Schubert moved and Leonard seconded the motion to approve and authorize the Chair to sign a contractor's application for M31-IA39/IA175 payment from Croell, Inc in the amount of \$8,000. Motion carried, all voting Aye.

Discussion was held on the mechanic position.

 $% \left({{\mathbb{T}}_{{\mathbb{T}}}} \right)$ Virdene Otto was present to report that Landmark Ave was in need of immediate maintenance due to the poor and dangerous condition of the road.

At 10:00 a.m., this being the time and place as published, Chair Drey opened the public hearing for proposed plans, specifications, contract and estimated cost for the M15 PCC Pavement Widening. There was no one present for or against said plan. Chair Drey closed the public hearing at 10:10 a.m.

Patrick Boyle from Danbury and Sheriff Wade Harriman were present to discuss a complaint he had concerning the Sheriff's office.

At 10:30 a.m., this being the time and place as published, Chair Drey opened the Public Hearing for the consideration of the FY-23 County Budget. There was no one present for or against said budget. Chair Drey closed the public hearing at 10:40 a.m. Schubert moved and Leonard seconded a motion to approve Resolution 22-13 Approval of the FY-23 Budget. Leonard moved and Schubert seconded a motion to approve Resolution 22-14 Elected Officials FY-23 salaries. Motion carried, all voting Aye.

Carol Hanson, Ida County Republican Party Representative and Sheriff Wade Harriman were present for the consideration of Resolution 22-15 Declaring Ida County to be a Second Amendment Sanctuary County. Schubert moved to approve said Resolution and Drey seconded the motion and it carried, all voting Aye. Details of Resolutions 22-13, 22-14 and 22-15 are all on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

Corey Trucke, EMS Director was present to discuss appointing Mallory Rolling ARNP as a Medical Investigator for a 2 year term ending March 31, 2024. Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign said agreement. Motion carried, all voting Aye. Leonard moved to approve the Medical Investigator training for Joyce Schnabel and Mallory Rolling in Ankeny, IA. Schubert seconded the motion and it carried, all voting Aye. Leonard moved and Schubert seconded the motion to approve and authorize the Chair to sign a Medical Examiner Agreement for a 2 year term ending March 1, 2024. Motion carried, all voting Aye.

Bob Anderson, Architect By Design was present to update the Board and review plans for the Courthouse Renovation Project and the proposed parking area.

Leonard moved to accept the resignation of Rita Frahm from the Northwest Iowa Regional Housing Authority Board. Schubert seconded the motion and it carried, all voting Aye.

The following claims were approved: Croell, Inc-Capital Projects Fund \$8,000; Seat Treasurer-General Fund \$100.00; Benefits, Inc-Self Funding Fund \$64.79. There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, April 12, 2022 or on call of the Chair.

/s/ Lorna Steenbock Auditor <u>/s/ Raymond Drey</u> Chair