

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, March 1, 2022 **2:00 P.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:

2:30 p.m.-Sheriff Wade Harriman

Discuss/Approve/Disapprove: Resolution Declaring Ida County to be a Second Amendment Sanctuary County

3:00 p.m.-County Engineer Jeff Williams

Phone Conference with Heidi Kuhl-Northland Securities Consultant

Approve/Disapprove: Proceeding with Bond Purchase Procedures

Approve/Disapprove: Resignation Zane Dausel-Mechanic-effective March 10, 2022

4:45 p.m.-Assessor's Conference Board

4. OLD BUSINESS:

5. NEW BUSINESS:

a): Approve/Disapprove: Claims

b): Approve/Disapprove: Quote for Refurbished Defibulator Machine-\$32,006.02

c): Approve/Disapprove: 2022 Wellness PTO Policy

d): Approve/Disapprove: Resolution 22-07 ISAC Group Benefits 28E Agreement

e): Approve/Disapprove: Jim Peters, Engineers Office-VPN Connection

f): Approve/Disapprove: Authorize Corey Trucke and Ed Sohm as Designated Ida County IT contacts for Solutions

g): Approve/Disapprove: Kim Carnine-Assessor Temporary Administrative Assistant-\$40 per hour, effective March 1, 2022

h): Approve/Disapprove: Assessor Administrative Assistant-Shelby Ellis-Stipend payment \$125 per pay period-effective March 14, 2022.

6. REPORTS:

Acknowledge Receipt of Manure Management Plans from Allan Schmidt/PGA; Lansink Finisher Farm/Skylimit Enterprises, LLC;

7. CORRESPONDENCE: