

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 8, 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:

4. 9:15 a.m.-Canvass G-H Special PPEL Election

9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Schaller Telephone Company-Application for Approval of Under Ground Construction on County Right of Way.

10:30 a.m.-Max Levy Public Hearing

a): Approve/Disapprove: Resolution 22-09 Approval of FY-23 Maximum Property Tax Dollars

b): Approve/Disapprove: FY23 Budget Hearing March 29, 2022-10:30 a.m.

11:00 a.m.-Public Hearing Budget Amendment

a): Approve/Disapprove Budget Amendment-Resolution 22-10

b): Approve/Disapprove Resolution 22-11 Amended Appropriations

11:15 a.m.-Phil Waniorek-Benefits, Inc.

a): Approve/Disapprove Contract with Benefits, Inc Self Funding

11:45 a.m.-Daniel Clark-Director of Iowa Prison Industries/Landus Coop Representative/Sheriff Wade Harriman

a): Discuss request to employ minimum security men from Rockwell City prison.

1:00 p.m.-Bob Anderson, Architect by Design

a): Courthouse renovation update

5. OLD BUSINESS:

6. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Solutions Firewall Bid--\$5,814.22

Approve/Disapprove: ISAC Group Benefits Program including Health, Vision, Dental Insurance and Medicare Compliance/Cofirmation of MSP Addendum

Approve/Disapprove: Resignation of Assessor Joe Cronin, effective-03/11/22

6. REPORTS: Acknowledge receipt of manure management plans from AMVC RE LLC/Ida Grove Site

7. CORRESPONDENCE: