

# 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 29, 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:

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

a): Approve/Disapprove: Tom Cooper-Temporary Part-time Mechanic-effective March 14, 2022 at a rate of \$24.03 per hour.

b): Approve/Disapprove: Contractor's Application for Payment from Croell, Inc in the amount of \$8,000.

c): Discuss: Mechanic Position

10:00 a.m.-Public Hearing for proposed plans, specifications, contract, estimated cost for M15 PCC Pavement Widening

10:10 a.m.-Patrick Boyle, Sheriff Wade Harriman

a): Approve/Disapprove: Closed Session-Pursuant to Iowa Code 21.5, 1(a) and 21.5,1(i)

10:30 a.m.: Public Hearing for the Consideration of FY-23 Budget

a): Approve/Disapprove: Resolution 22-13-Approval of FY-23 Budget

b): Approve/Disapprove: Resolution 22-14 Election Officials FY-23 Salaries

10:40 a.m.-Carol Hanson-Ida County Republican Party Representative/Sheriff Wade Harriman

a): Approve/Disapprove: Resolution 22-15 – Declaring Ida County to be a Second Amendment Sanctuary County.

11:00 a.m.-Corey Trucke-EMS Director

a): Approve/Disapprove: Mallory Rolling, ARNP-Medical Investigator

b): Approve/Disapprove: EMS Training

11:30 a.m.-Bob Anderson, Architect By Design

a): Courthouse Renovation Update

#### 4. OLD BUSINESS:

#### 5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Medical Examiner Agreement-2 year term ending-March 1, 2024—Dr. Heese

Approve/Disapprove: Rita Frahm resignation of Northwest Iowa Regional Housing Authority Board Member

Approve/Disapprove: Resolution 22-16 Financial Institutions and Depositories of County Funds

#### 6. REPORTS:

IMWCA-Safety Inspection Report

Easement Document for Gravel Pit

Orkin Bill on lawn Damage

#### 7. CORRESPONDENCE:

Road Contract vs Employee Handbook