Ida Grove, Iowa May 24, 2022

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

Minutes of the meeting held May 10, 2022 were read and approved. It was noted that the approved Resolution 22-19 is on file at the Auditor's office and is also available on the idacounty.iowa.gov website.

County Engineer Jeff Williams presented a salary certification for Wyatt Wunschel as seasonal employment at the rate of \$17.60 per hour effective May 16, 2022.

Discussion was held on bidding for motorgraders. Bob Anderson from Architect By Design presented various wall paper samples for the Courthouse renovation project.

Sheriff Wade Harriman and Sergeant Corey Trucke were present to discuss vacation time accrual and disbursement for Sheriff's Office employees. It was the concensus of the Board to confer with Renee Von Bokern before giving final approval.

Board to confer with Renee Von Bokern before giving final approval. Leonard moved to approve and authorize the Chair to sign a contract with Tyler Technologies for Content manager Suite a scanning maintenance software in the amount of \$38,330. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a GD rate contract with Mid American Energy Company. Motion carried, all voting Aye. Leonard moved to approve the Clerk of Court report. Drey seconded the motion and it

carried, all voting Aye. A motion by Leonard and seconded by Drey to approve bill days for June 14 and June

A motion by Leonard and seconded by Drey to approve bill days for June 14 and June 28. Motion carried, all voting Aye.

Drey moved to approve Resolution 22-20 transferring \$10,000 from General Supplemental Fund to the General Basic Fund. Motion carried, all voting Aye. Details of Resolution 22-20 are on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

The following claims were approved: Self Funding Fund-Benefit's Inc: \$6,313.19 and \$2,717.38.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, June 14, 2022 or on call of the Chair

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