

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

Minutes of the meeting held May 24, 2022 were read and approved.

County Engineer Jeff Williams presented an Application for Underground Construction on County Right of Way located along Eagle Ave to the Ida/Sac border for Aureon Network Services. Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign said application. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign an Iowa DOT underground construction permit for Aureon Network Services along Hwy 20 in Ida/Sac Counties. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve fuel bids from Sexton Oil for #1, #2 Diesel Fuel and Gasohol for \$.10 bid margin unit price. Motion carried, all voting Aye.

An application for Approval of Underground Construction from Sac County Mutual Telephone Company located in Garfield and Maple Townships was approved and authorized the Chair to sign said application, motion was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

A phone conference was held with Renee Von Bokern concerning the Employee Handbook. Discussion was held concerning Sheriff Dept vacation accrual. It was the concensus of the Board to keep the Sheriff's vacation accrual on an annual basis instead of the proposed monthly accrual.

Dan Hedberg was present to discuss the ATV law. Discussion was held on allowing ATV's on county roads. A copy of the Woodbury County's ordinance was reviewed, but no official action was taken.

Leonard moved to approve a contract with HLW Engineering for professional engineering serives with the Ida County Sanitary Landfill Closure Permit and the Ida County Citizens Convenience Center. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Auditor to sign a 5 year Frontier Services Agreement and a business local & LD Schedule in the amount of \$318 per month. Motion carried, all voting Aye.

A motion to approve Kay Luscombe, Seasonal Summer Ranger for \$14 per hour effective April 25<sup>th</sup>, 2022 was made by Leonard and seconded by Schubert. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a Solutions Contract in the amount of \$19,950 for Silver Managed Services effective July 1, 2022. Leonard seconded the motion and it carried, all voting Aye.

A motion by Schubert to approve and authorize the Chair to sign the Ida County Citizen Convenience Center 2022 Permit Renewal documentation. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve Resolution 22-21-Salaries of Deputies and Clerks Elected Officials; Resolution 22-22 FY-23 Appropriations and Resolution 22-24 Post Closure Transfer in the amount of \$16,778 from Post Closure Fund to the Landfill Fund. Schubert seconded the motion and it carried, all voting Aye.

Schubert moved to approve Resolution 22-23 Fy23 Secondary Road Transfers and Resolution 22-25 Fy22 Amended Appropriations. Leonard seconded a motion and the motion carried, all voting Aye. Details of Resolutions 22-21, 22-22, 22-23, 22-24 and 22-25 are all on file and maybe reviewed in the Auditor's office or on the idacounty.iowa.gov website.

Discussion was held regarding Courthouse Hours with regards to the Ragbrai departure date. It was the consensus of the Board to open the Courthouse at 9:00 a.m. on July 25, 2022.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign the Iowa Secretary of State HAVA Cybersecurity Grant Agreement in the amount of \$2,923.24. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign the FY 23 Service Agreement to participated in the ISAC HIPAA Program in the amount of \$1,750. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve the resignation of Conservation Park Ranger Jerry Jensen-effective June 30, 2022. Schubert seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from B & D Dairy/Brit Baxley; Battle Creek Finisher/Steve Struck; Schleswig #69386/Challenger Farms, LLC; Alesha Finisher Farm/Marshall Productions, LLC and Brian Christiansen.

Ed Sohm was present to discuss the possibility of sharing a part time sanitarian and a part time conservation park ranger as a full time position.

The Board then proceeded to canvass the returns of the Primary Election held, Tuesday, June 7, 2022.

We, the undersigned members of the Board of Supervisors and Ex-officio Board of County Canvassers for Ida County, certify that the following persons were nominated for the Republican and Democratic parties:

**REPUBLICAN**

Supervisor, District 3	Devlun Whiteing	137 votes
County Treasurer	Traci Riessen	581 votes
County Recorder	Julie Phillips	588 votes

**DEMOCRATIC**

County Attorney	Meghann Cosgrove Whitmer	114 votes
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Votes received by other candidates were canvassed and certified to the Secretary of State. Members of the Board of Supervisors and Ex-Officio Board of Canvassers, Ida County, Iowa /s/Rhett Leonard and /s/Raymond Drey. Attest: /s/ Lorna Steenbock, Auditor.

Engineer Jeff Williams was present for his annual review. It was noted that he declined a closed session.

The following claims were approved:

**GENERAL BASIC**

AMAZON	Supplies	175.00
BLACK HAWK COUNTY SHERIFF OFFICE	Service fees	48.06
BLUE LAKE WEBSITES	Website renewal	231.99
BOHLMANN INC	Supplies	96.25
BOMGAARS	Supplies	814.35
BOUND TREE MEDICAL LLC	Supplies	705.58
C & B OPERATIONS, LLC	Supplies/repairs	2348.72
CANON FINANCIAL SERVICES, INC	Services	158.00
CARLYLE TIRE, LLC	Tire	48.00
Carroll County Sheriff	Service fees	9.36
CENTRAL BANK	Supplies	14.99
CENTURY BUSINESS PRODUCTS INC	Agreement	23.17
COUNSEL	Services	450.06
CRAWFORD ICE CO	Ice	90.00
CULLIGAN OF IDA GROVE	Chemical	132.44
FOUNDATION ANALYTICAL LABORATORY	Services	45.00
FRONTIER	Phone	316.82
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HORN PUBLIC HEALTH	Grants	3719.24
IDA COUNTY COMPUTER EQUIPMENT FUND	FY2022	25000.00
IDA COUNTY IOWA	FY2022	12000.00
IDA COUNTY SANITATION INC	Services	172.91
IDA COUNTY SECONDARY RDS	Fuel	775.11
IDA GROVE CENEX	Fuel	149.70
IMAGETEK LLC	Services	1310.40
INTERSTATE MECHANICAL CORP	Services	2458.50
IOWA COUNTY ATTORNEYS ASSOCIATION	Registration	740.00
IOWA COUNTY RECORDERS ASSOC	Maintenance	684.86
IOWA NATURAL HERITAGE FOUNDATION	Dues	50.00
IOWA OFFICE SUPPLY INC	Supplies	167.28
IOWA SECRETARY OF STATE	Registration	250.00
IOWA STATE ASSOCIATION OF COUNTIES	Registration	250.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	2141.50
IOWA'S COUNTY CONSERVATION SYSTEM	Dues FY23	1100.00
LBJ Investigations	Service fees	190.00
LIVE ACTION SAFETY	Supplies	233.65
LOFFLER COMPANIES INC	Services	212.25
LONG LINES BROADBAND	Services	203.05
MAIL SERVICES LLC	Postage	7000.00
MALCOM'S PAINT & HARDWARE	Supplies	90.89
MercyOne Occupational Health Clinic	Services	150.00
MID-AMERICA PUBLISHING CORP	Legals	565.42
MIDAMERICAN ENERGY	Services	2355.53
MIKE'S LAWN SERVICE INC	Services	100.00
NJB ELECTRIC, LLC	Services	37.12
NORTHWEST REC	Repairs/utility	1210.00
NUTRIEN AG SOLUTIONS	Chemicals	178.12
OBRIEN COUNTY SHERIFF	Service fees	30.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES	Lease	335.35
PLUNKETT'S PEST CONTROL	Services	104.00
RAILROCK	Gravel	360.26
RESERVE ACCOUNT	Postage	500.00
RHETT LEONARD	Mileage	348.18
ROB SAND, AUDITOR OF STATE	FY21 Audit	42652.76
SAC COUNTY SHERIFF'S OFFICE	Service fees	30.50
SELECTIONS	Supplies	38.01
SIMPCO	Dues FY2023	2291.20
SIOUXLAND REGIONAL TRANSIT SYSTEM	Support	3904.16
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	2054.92
THE HOFFMAN AGENCY	Insurance	10750.00
THOMSON REUTERS - WEST PAYMENT	Services	522.17
TK ELEVATOR CORP	Services	614.58
TYLER TECHNOLOGIES INC	Services	28855.50
U S CELLULAR	Services	93.92
WALLACE CONSTRUCTION INC	Services	130.00
WOODBURY COUNTY CONSERVATION BOARD	Supplies	670.00

**GENERAL BASIC Total: 163599.03**

**GENERAL SUPPLEMENTAL**

ALLEN LANSINK	Wage	216.00
BRENDA CRONIN	Wage	180.00
DANIELLE BENNETT	Wage/mileage	142.80
DENNIS BENNETT	Wage/mileage	139.00
DENNIS CLAUSEN	Wage	216.00
DIXIE LANSINK	Wage/mileage	102.65
ELECTION SOURCE	Supplies	60.94
FRONTIER	Phone	99.78
HENRY M ADKINS & SON INC	Services	4896.72
IDA COUNTY SHERIFF DEPT	Court services	1104.72
IOWA PRECINCT ATLAS CONSORTIUM	FY23 PA fee	3695.72
IOWA SECRETARY OF STATE	Services	617.56
JANE BREYFOGLE	Wage/mileage	215.40

JO ELLEN HAYES	Wage/mileage	126.65
JOAN NIELSEN	Wage/mileage	210.65
JOHN GREENE	Wage	204.00
JOYCE JOHNSON	Wage/mileage	293.55
KATHRYN EDSER	Wage	120.00
KIM CARNINE	Wage	129.00
KIM WOBKE	Wage	120.00
KRISTI GERMAN	Wage/mileage	223.95
LANNY HUSTEDT	Wage/mileage	230.25
LAURA PEUSE	Wage/mileage	215.40
LINDA PRUSSING	Wage/mileage	224.90
LORNA STEENBOCK	Mileage	123.50
LORRAINE DAVIS	Wage	192.00
LORRAINE JOHNSON	Wage/mileage	223.00
LUANN BENNETT	Wage/mileage	140.90
MARLLYS BROSAMLE	Wage/mileage	216.00
NANCY RYDBERG	Wage/mileage	145.30
PHYLLIS GROTH	Wage	120.00
SANDRA HIYKEL	Wage	96.00
SANDRA JENSEN	Wage	204.00
SHARON HAAKE	Wage/mileage	230.25
SHELLEY BRUNING	Mileage	59.38
SHERRI OBERREUTER	Wage/mileage	239.75
STOREY KENWORTHY - MATT PARROTT	Supplies	119.07
TRACI RIESSEN	Mileage	33.72
TREY ROHLK	Wage/mileage	99.20

**GENERAL SUPPLEMENTAL Total:** 16027.71

**GF DESIGNATED FOR COMPUTER**

TYLER TECHNOLOGIES INC	Services	19700.00
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**GF DESIGNATED FOR COMPUTER Total:** 19700.00

**GF DESIGN FOR CO ATTORNEY/FINES**

GLOBAL HR RESEARCH SOLUTIONS, HARRIS LOCAL GOVERNMENT	Supplies	148.47
THOMSON REUTERS - WEST PAYMENT CENTER	Services	230.81
	Services	169.60

**GF DESIGN FOR CO ATTORNEY/FINES Total:** 548.88

**Fund: 0008 - GF DESIGN FOR COURTHOUSE MAINT**

ELECTRONIC ENGINEERING CO	Camera & installation	2012.57
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**GF DESIGN FOR COURTHOUSE MAINT Total:** 2012.57

**RURAL BASIC**

ARTHUR PUBLIC LIBRARY	Allocation	421.00
BATTLE CREEK LIBRARY	Allocation	1458.00
GALVA PUBLIC LIBRARY	Allocation	887.00
HOLSTEIN PUBLIC LIBRARY	Allocation	2854.00
IDA COUNTY SECONDARY RDS	Fuel	71.90
IDA GROVE LIBRARY	Allocation	4380.00
THE HOFFMAN AGENCY	Insurance	221.00

**RURAL BASIC Total:** 10292.90

**RURAL BASIC LANDFILL**

HLW ENGINEERING	Services	2486.00
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**RURAL BASIC LANDFILL Total:** 2486.00

**SECONDARY ROAD**

AG STATE	SEED/FETILIZERS	3337.50
ALICE WITTROCK	SUNDRY	60.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS	883.50
BIERSCHBACH EQUIPMENT & SUPPLY	TOOLS	1552.31
BOMGAARS	Parts/tools	1285.46
C & B OPERATIONS, LLC	Services/parts	984.44
CARLYLE TIRE, LLC	TIRE/TUBES	2829.00
CITY OF ARTHUR	SUNDRY	146.69
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	44.62
CITY OF IDA GROVE	SUNDRY	42.84
COLONIAL RESEARCH CHEMICAL CORP	OTHER	410.38
FRONTIER	SUNDRY	213.80
GCC ALLIANCE CONCRETE INC	PIPE CULVERT	1534.00
HUNDERTMARK	PARTS	33.43
IDA COUNTY SANITATION INC	SUNDRY	1.44
IDA GROVE NAPA	Parts/filters/oil/tools	634.79
INLAND TRUCK PARTS CO	PARTS	1183.36
INTERSTATE POWER SYSTEMS INC	PARTS	82.42
IOWA OFFICE SUPPLY INC	SUPPLIES	48.75
JIM HAWK TRUCK TRAILERS INC	PARTS	16841.71
LAWSON PRODUCTS, INC.	PARTS/BOLTS	518.63
LOFFLER COMPANIES INC	SUPPLIES	373.43
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	14.63
MARTIN MARIETTA AGGREGATES	MATERIALS	2909.92
MBW PRODUCTS LLC	SERVICES	25.00
MCDYER TOOLS LLC	TOOLS	265.00
MENARDS-SIOUX CITY	SUNDRY	23.89
MIDAMERICAN ENERGY	LIGHTING	321.54
NORTHWEST REC	SUNDRY	411.31
O'HALLORAN INTERNATIONAL	PARTS	167.43
POMP'S TIRE SERVICE INC	TIRE/TUBES	299.92

POWERPLAN	PARTS	3490.91
REES MACK SALES & SERVICE	PARTS	38.24
ROAD MACHINERY & SUPPLIES CO	PARTS	389.32
S & S REPAIR	PARTS/SERVICES	382.98
SEXTON OIL CO	DIESEL	39499.33
SPRAYER SPECIALTIES INC	PARTS	24.58
THE HOFFMAN AGENCY	OTHER	32479.00
VERIZON WIRELESS	SUPPLIES	102.96
VETTER EQUIPMENT	PARTS/OIL/FILTERS/BATTERIES	2710.55
ZIEGLER INC	FILTERS	884.86
	<b>SECONDARY ROAD Total:</b>	<b>117519.52</b>
<b>REAP</b>		
BOMGAARS	Supplies	45.63
CENTRAL BANK	Supplies	488.33
IDA GROVE FOOD PRIDE	Supplies	14.90
MENARDS-SIOUX CITY SELECTIONS	Supplies	94.08
		19.99
	<b>REAP Total:</b>	<b>662.93</b>
<b>SHERIFF'S K-9 FUND</b>		
VALLEY VETERINARY CLINIC PC	Services	286.53
	<b>SHERIFF'S K-9 FUND Total:</b>	<b>286.53</b>
<b>SHERIFF'S DARE FUND</b>		
CREATIVE PRODUCT SOURCING INC	Supplies DARE	209.58
	<b>SHERIFF'S DARE FUND Total:</b>	<b>209.58</b>
<b>SHERIFF'S RESERVED OFFICER FUND</b>		
JACK'S UNIFORMS & EQUIPMENT	Uniform	162.15
	<b>SHERIFF'S RESERVED OFFICER FUND Total:</b>	<b>162.15</b>
<b>Ida County Self Funding</b>		
Benefits Inc	Premium	704.00
Benefits Inc	Renewal	250.00
Benefits Inc	Partial SF medical	5846.01
	<b>Ida County Self Funding Total:</b>	<b>6800.01</b>
<b>IDA CO CONFISCATED PROP-SHERIFF</b>		
InContol Electronics	Pole camera	6640.00
	<b>IDA CO CONFISCATED PROP-SHERIFF Total:</b>	<b>6640.00</b>
<b>CAPITAL PROJECTS</b>		
JEO CONSULTING GROUP INC	Services	1075.00
	<b>CAPITAL PROJECTS Total:</b>	<b>1075.00</b>
<b>Capital Projects Courthouse</b>		
ARCHITECTURE BY DESIGN INC	Services	34215.00
	<b>Capital Projects Courthouse Total:</b>	<b>34215.00</b>
<b>Debt Service Fund</b>		
UMB Bankk NA	GO Bond Interest	387845.00
	<b>Debt Service Total:</b>	<b>387845.00</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Supplies	10.99
FRONTIER	Phone	7.00
IDA GROVE CENEX	Fuel	271.08
THE HOFFMAN AGENCY	Insurance	679.00
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>968.07</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AMAZON Acct: 6045787810450656 ICEM	Supplies	65.47
AT&T MOBILITY	Services	146.92
COUNSEL	Lease	81.35
FRONTIER	Services	57.00
GeoComm Inc	Services	7200.00
MALCOM'S PAINT & HARDWARE	Supplies	20.68
NORTHWEST REC	Electric	72.61
POWERPHONE, INC	Recertifications	1032.00
SHIELD TECHNOLOGY CORP	License	4050.00
THE HOFFMAN AGENCY	Insurance	479.00
ZETRON, INC.	Services	11229.45
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>24434.48</b>
<b>PUBLIC SAFETY AGENCY</b>		
911 CUSTOM	Supplies	145.00
ALPHA WIRELESS COMM CO	Services	314.50
A-OK PRINT & DESIGN, LLC	Supplies	107.00
AT&T MOBILITY	Services	462.90
AXON ENTERPRISE INC	Supplies	174.46
BOB BARKER COMPANY INC	Supplies	111.47
BOMGAARS	Supplies	125.93
BROOKS-JEFFREY MARKETING INC	Services	1200.00
BROWNELLS INC	Gun supplies	1621.03
CARLYLE TIRE, LLC	Services	1014.07
FRONTIER	Phone charges	248.86
GORDON FLESCH COMPANY, INC	Copies	39.00
HORN MEMORIAL HOSPITAL	Services	486.00
IDA GROVE CENEX	Fuel	2908.19
IDA GROVE FOOD PRIDE	Supplies/meals	525.38
IOWA DEPT OF PUBLIC SAFETY	Service	1303.50
IOWA LAW ENFORCEMENT ACADEMY	Registrations	1250.00
IOWA OFFICE SUPPLY INC	Supplies/furniture	1236.69
IOWA PRISON INDUSTRIES	Supplies	100.20
JACK'S UNIFORMS & EQUIPMENT	Uniform	1453.35

KIESLER POLICE SUPPLY	Ammunition	939.20
LARRY BECKMAN MOTORS INC	Repairs	1297.00
LEWIS FAMILY DRUG LLC	Service	134.93
LEXIPOL	Annual policy/training	13035.18
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	124.11
MARLIN BUSINESS BANK	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Legals	116.50
ON TARGET AMMUNITION LLC	Ammunition	1449.69
PRECISION TOWING INC	Services	110.00
SHIELD TECHNOLOGY CORP	Support FY23	7250.00
SIOUX SALES CO	Supplies	9256.35
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services/prepay	5468.59
THE HOFFMAN AGENCY	Insurance	28170.00
VALLEY GLASS & FRAMING	Repairs	1336.64
VISA	Fuel/meals/supplies/maint	3073.67
VOLLMAR MOTORS INC	Service	110.60
XEROX FINANCIAL SERVICES	Lease	236.78

**PUBLIC SAFETY AGENCY Total: 88263.33**

**COUNTY ASSESSOR**

COUNSEL	Contract	30.30
DENNIS BENNETT	Meeting/mileage	438.00
DENNIS COLLINS	Meeting/mileage	468.40
DEVLUN WHITEING	Meeting conf bd	20.00
DON KALIN	Meeting/mileage	34.25
FRONTIER	Phone	23.32
GAAP SOLUTIONS	Services	33374.65
GARY CHASE	Meeting/mileage	53.30
GARY WANBERG	Meeting/mileage	59.95
GENEVA MIESNER	Meeting/mileage	400.00
KATHY BREYFOGLE	Meeting/mileage	63.76
LONG LINES BROADBAND	Services	20.30
SELECTIONS	Supplies	34.91
SURVEYING AND MAPPING, LLC	Services	360.00
VANGUARD APPRAISALS INC	Services	10000.00

**COUNTY ASSESSOR Total: 45381.14**

**COUNTY TOTAL: 929129.83**

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, June 28, 2022 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Raymond Drey  
Chair