

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Rhett Leonard
District 3

TENTATIVE AGENDA

Tuesday, June 14, 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: Aureon Network Services-Application for approval of underground construction on county right of way located along Eagle Ave to the Ida/Sac boarder.

b): Approve/Disapprove: Iowa DOT-Aureon Network Services underground construction along Hwy 20 in Ida/Sac Counties

c): Approve/Disapprove: Fuel Bids

d): Approve/Disapprove: Sac County Mutual Telephone-Application for approval of underground construction

10:00 a.m.-Renee Von Bokern

a): Discuss/Approve/Disapprove: Employee Handbook

b): Discuss/Approve/Disapprove: Sheriff Dept Vacation Accrual

11:00 a.m.-Dan Hedberg-ATV Law

11:30 a.m.-Canvass of Primary Election

1:00 p.m.-County Engineer Jeff Williams-Annual Review

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

1:30 p.m.-Custodian Dan Conover-Annual Review

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

2:00 p.m.-Count Cash

4. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: HLW Engineering Group Contract

Approve/Disapprove: Frontier Service Agreement

Approve/Disapprove: Kay Luscombe/Seasonal Summer Ranger-\$14 per hour.

Approve/Disapprove: Solutions Contract-\$19,950

Approve/Disapprove: Convenience Center Permit Documentation

Approve/Disapprove: Resolution 22-21 Salaries of Deputies and Clerks Elected Officials

Approve/Disapprove: Resolution 22-22 FY-23 Appropriations

Approve/Disapprove: Resolution 22-23-FY-23 Secondary Road Transfers

Approve/Disapprove: Resolution 22-24-Post Closure Transfer

Approve/Disapprove: Resolution 22-25 FY-22 Amended Appropriations

Discuss-Courthouse Hours on Ragbrai departure date

Discuss/Approve/Disapprove-Mileage Rate

Approve/Disapprove: Other Salaries

Approve/Disapprove: Cyber Security Grant

Approve/Disapprove: ISAC HIPAA Program

Approve/Disapprove: Resignation of Conservation Ranger Jerry Jensen-Effective June 30, 2022

5. REPORTS: Acknowledge receipt of manure management plans for B & D Dairy/Brit Baxley; Battle Creek Finisher/Steve Struck; Schleswig #69386/Challenger Farms, LLC; Alesha Finisher Farm/Marshall Productions, LLC; Brian Christiansen

6. CORRESPONDENCE:

Ida County Soil & Water Conservation District-Meeting June 15

Iowa DNR-Citizen Convenience Center-Notice of Expiration of permit-10/14/22
IMWCA-Premium-FY23
Simpco-2023-2026 Transportation Improvement Program