

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

Minutes of the meeting held June 28, 2022 were read and approved.

County Engineer, Jeff Williams was present to discuss ATV laws and Board consensus is to follow the State regulations.

The board asked Williams to apply a cold mix patch to areas of the Moorehead Park road prior to RAGBRAI.

Williams presented the FY23 County Assistant Engineer Employment Agreement with Colin Ryan, annual salary of \$110,000, to begin August 22, 2022. Schubert moved and Leonard seconded the motion for Chair to sign said agreement. Motion carried, all voting Aye.

Williams discussed the need to have credit cards for the Engineer's Department. Schubert moved and Leonard seconded the motion to approve 3 credit cards for the Engineer's Department. Motion carried, all voting Aye.

A motion was made by Drey and seconded by Schubert to approve Resolution 22-29, approving the purchase of a refurbished defibrillator machine for \$31,867.72 with the American Rescue Fund and Coronavirus State and Local Fiscal Recovery Funds. Motion carried, all voting Aye. Resolution 22-29 may be viewed in the Auditor's office or on the [idacounty.iowa.gov](http://idacounty.iowa.gov) website.

Zach Hall, Conservation Director updated the Board on progress of the Smith Land Acquisition. The next update will be in October.

Summit Carbon Solutions representatives, Paul Phillips and Rylie Gibson, were present to discuss updates of the proposed CO2 pipeline through Ida County. Phillips stated 39% of easements have been contracted Countywide and 35% Statewide.

Sheriff Sergeant and EMT Director, Corey Trucke was present to give an EMS quarterly report and updated the board on the new defibrillator usage.

The Auditor, Recorder and Sheriff quarterly reports were approved with a motion by Schubert and Leonard seconded. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve Synda Jepsen to the Conservation Commission for a 5-year term, ending 08/01/2027. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Lindberg Finisher Farm/Marshall Production, LLC; Kiron Finishing/AMVC RE, LLC; Grell/Craig & Gloria Todd; Grandpas/Craig & Gloria Todd.

The following claims were approved:

**GENERAL BASIC**

AQUATIC RESOURCE MANAGEMENT	Services	412.50
CENTRAL BANK	Fuel/supplies	20.00
CITY OF IDA GROVE	Utility	124.73
CRAWFORD ICE CO	Ice	90.00
DICKINSON COUNTY SHERIFF	Service fees	46.50
FRONTIER	Phone	368.09
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HUMBOLDT COUNTY SHERIFF	Service fees	34.00
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel	903.63
IDA GROVE CENEX	Fuel	251.37
IOWA OFFICE SUPPLY INC	Supplies	19.92
IOWA STATE ASSOCIATION OF COUNTIES	Dues - FY2023	375.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	617.94
LANSINK REPAIR & HARDWARE INC	Services	1580.00
LBJ Investigations	Services fees	415.20
LONG LINES BROADBAND	Services	203.05
MID-AMERICA PUBLISHING CORP	Legal	353.22
MIDAMERICAN ENERGY	Electric	316.95
MONROE COUNTY SHERIFFS OFFICE	Service fees	31.50
NJB ELECTRIC, LLC	Services	264.82
NUTRIEN AG SOLUTIONS	Chemicals	178.12
PITNEY BOWES INC	Supplies	118.98
RICOH USA, INC	Services	70.47
SIOUXLAND REGIONAL TRANSIT SYSTEM	FY23 1st qtr support	3904.16
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1100.22
THOMSON REUTERS - WEST PAYMENT	Services	522.17
VALLEY GLASS & FRAMING	Services	220.00

**GENERAL BASIC Total: 12953.90**

**GENERAL SUPPLEMENTAL**

FRONTIER	Phone	101.94
IDA COUNTY SHERIFF DEPT	Court services	1119.59

**GENERAL SUPPLEMENTAL Total: 1221.53**

**GF DESIGNATED FOR COMPUTER**

TYLER TECHNOLOGIES INC	Services	10630.00
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**GF DESIGNATED FOR COMPUTER Total: 10630.00**

**GF DESIGN FOR CO ATTORNEY/FINES**

SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	230.81
THOMSON REUTERS - WEST PAYMENT	Services	169.60

**GF DESIGN FOR CO ATTORNEY/FINES Total: 400.41**

**MentalHealth**

ROLLING HILLS	FY22 final allocation	14608.18
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**Mental Health Total: 14608.18**

**RURAL BASIC**

IDA COUNTY SECONDARY RDS	Fuel	194.91
NUTRIEN AG SOLUTIONS	Chemicals	2054.37

**RURAL BASIC Total: 2249.28**

<b>RURAL BASIC LANDFILL</b>		
CHEROKEE COUNTY SOLID WASTE	Services	305.78
HLW ENGINEERING	Services	1001.50
	<b>RURAL BASIC LANDFILL Total:</b>	<b>1307.28</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	181.48
BOMGAARS	SUNDRY/POST	607.08
C & B OPERATIONS, LLC	PARTS	201.49
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	1297.10
CARLYLE TIRE, LLC	TIRE & TUBES	2441.00
CITY OF ARTHUR	SUNDRY	146.69
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	65.35
CITY OF IDA GROVE	SUNDRY	42.84
CJ COOPER & ASSOCIATES INC	SAFETY	35.00
CYPRESS SOLUTIONS INC	RADIOS	3488.56
DAKOTA RIGGERS & TOOL SUPPLY INC	TOOL	2237.60
EQUIPMENT BLADES INC	BLADES	200.44
FASTENAL COMPANY	BOLTS	177.55
FRONTIER	SUNDRY	199.19
GCC ALLIANCE CONCRETE INC	BRIDGE	3806.00
GROUT SCOUTS, INC	BRIDGE/CULVERT	9100.00
HALLETT MATERIALS	GRANULAR	4622.43
ICEOO	REGISTRATION	225.00
IDA COUNTY SANITATION INC	SUNDRY	21.94
IDA GROVE NAPA	PARTS	1156.48
INTERSTATE POWER SYSTEMS INC	PARTS/FILTER	295.80
IOWA OFFICE SUPPLY INC	SUPPLIES	73.72
IOWA PRISON INDUSTRIES	SIGNS	545.49
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	260.00
IOWA STATE UNIVERSITY	REGISTRATION	125.00
JEO CONSULTING GROUP INC	ENGINEERING	21682.50
LAWSON PRODUCTS, INC.	PARTS/BOLTS	647.11
LOADRITE MIDWEST	SERVICES	450.00
LOFFLER COMPANIES INC	SUPPLIES	202.07
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	57.50
MARTIN MARIETTA AGGREGATES	GRANULAR	1567.20
MCDYER TOOLS LLC	TOOL	201.00
METAL CULVERTS INC	CORRUGATED PIPE	1174.50
MIDAMERICAN ENERGY	LIGHTING	124.61
NORTHWEST REC	LIGHTING	332.39
POWERPLAN	PARTS/SERVICES	4591.27
REES MACK SALES & SERVICE	PARTS	382.54
SEXTON OIL CO	DIESEL/GASOHOL	39106.56
SOLUTIONS, HARRIS LOCAL GOVERNMENT	COMPUTERS	3915.50
STAN HOUSTON EQUIPMENT CO	SERVICES	350.00
STEFFEN TRUCK EQUIPMENT INC	PARTS	92.32
VERIZON WIRELESS	SUPPLIES	102.96
VETTER EQUIPMENT	PARTS	1240.76
ZIEGLER INC	PARTS	705.83
	<b>SECONDARY ROAD Total:</b>	<b>108772.20</b>
<b>REAP</b>		
CENTRAL BANK	Fuel/supplies	512.04
CRITERION PICTURES USA	License	200.00
IDA GROVE FOOD PRIDE	Supplies	142.12
	<b>REAP Total:</b>	<b>854.16</b>
<b>Self Funding</b>		
Benefits Inc.	Partial SF Medical	1077.34
	<b>Self Funding Total:</b>	<b>1077.34</b>
<b>American Rescue Funds</b>		
COAST BIOMEDICAL EQUIPMENT	Equipment - Defibrillator	31867.72
	<b>American Rescue Funds Total:</b>	<b>31867.72</b>
<b>CAPITAL PROJECTS</b>		
JEO CONSULTING GROUP INC	Services	907.50
NORTHLAND SECURITIES INC	Services	1000.00
	<b>CAPITAL PROJECTS Total:</b>	<b>1907.50</b>
<b>EMERGENCY MANAGEMENT</b>		
BACKDRAFT BAR AND GRILL	Meals	121.71
FRONTIER	Phone	7.15
IDA GROVE CENEX	Fuel	94.86
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>223.72</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AT&T MOBILITY	Services	146.92
FRONTIER	Phone	7.16
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>154.08</b>
<b>PUBLIC SAFETY AGENCY</b>		
AT&T MOBILITY	Services	462.90
CARLYLE TIRE, LLC	Services	67.68
FRONTIER	Phone	253.72
HORN MEMORIAL HOSPITAL	Services inmate	248.00
IDA GROVE CENEX	Fuel	3010.64
IDA GROVE FOOD PRIDE	Meals/supplies	2082.66
IOWA OFFICE SUPPLY INC	Supplies	589.51
JACK'S UNIFORMS & EQUIPMENT	Uniform	259.28

LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	55.91
MARLIN LEASING CORP	Lease toughbooks	1306.26
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	468.59
VALLEY VETERINARY CLINIC PC	Services K9 care	991.69
VISA	Fuel/supplies/postage	3744.91
VOLLMAR MOTORS INC	Services	1177.08
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>14739.13</b>
<b>COUNTY ASSESSOR</b>		
FRONTIER	Phone	23.86
IDA COUNTY AUDITOR	Postage	24.94
LONG LINES BROADBAND	Services	20.30
SHELBY ELLIS	Mileage	39.43
THE MOORE CORBETT LAW FIRM	Services	345.00
	<b>COUNTY ASSESSOR Total:</b>	<b>453.53</b>
	<b>COUNTY TOTAL:</b>	<b>203419.96</b>

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, July 26, 2022 or on call of the Chair.

/s/ Shelley Bruning  
Deputy Auditor

/s/ Raymond Drey  
Chair