

Ida Grove, Iowa
September 13, 2022

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

Minutes of the meeting held August 31, 2022 were read and approved.

Assistant Engineer Colin Ryan presented a resignation from Mike Modrell effective September 15, 2022. Schubert moved and Leonard seconded a motion to approve said resignation. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign Title VI Nondiscrimination Agreement and the Title VI Standard Assurances. Leonard seconded the motion and it carried, all voting Aye.

Bob Anderson, Architect by Design and Chris Stamm, Project Manager, L & L Builders Co. presented a contract, Certificate of Insurance and Payment Bond in the amount of \$2,471,000. Schubert moved to approve Resolution 22-38 Awarding the contract for the courthouse renovation to L & L Builders Company. Leonard seconded the motion and it carried, all voting Aye. Details of Resolution 22-38 are on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign a contract with L & L Builders Company in the amount of \$2,471,000. Motion carried, all voting Aye.

Chris Stamm reviewed a proposed time line for construction to start in February of 2023 and completion by the end of 2023.

A motion by Schubert to approve a public hearing for re-adopting ordinances as listed in Ordinance #33 for September 27, 2022 at 10:30 a.m. Leonard seconded the motion and it carried, all voting Aye. Details of Ordinance #33 is available at the Auditor's Office and on the idacounty.iowa.gov website.

Leonard moved to approve and authorize the Chair to sign the ICAP Member Proxy. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign the Tax Increment Financing Indebtedness-GO Bond 2022A in the amount of \$12,835,562. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a Memorandum of Agreement between Iowa DOT Driver's License and Ida County. Leonard seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign the FY-22 Urban Renewal Report. Motion carried, all voting Aye.

Discussion was held concerning the FY-23, 27th payroll. The budget was calculated utilizing 26 payroll. The Board will meet with Department heads on the September 20th meeting with regards to possibly amending their budgets.

Treasurer, Traci Riessen, was present to inform the Board that she would like to make the Driver's license employee full time in the Treasurer's office instead of sharing with the Assessor's office. The Board would like a report with regards to the Treasurer's budget absorbing the full time employee for the September 20th board meeting.

The Board acknowledged receipt of manure management plans from PGA Site 2/Allan Schmidt.

The following claims were approved:

GENERAL BASIC

AMAZON	Supplies	31.98
BOMGAARS	Supplies	412.26
BOYSEN ELECTRIC	Services	435.27
C & B OPERATIONS, LLC	Parts	1419.30
CANON FINANCIAL SERVICES, INC	Services	79.00
CARLYLE TIRE, LLC	Repairs	412.80
CENTRAL BANK	Supplies	428.81
CENTRAL IOWA DISTRIBUTING	Supplies	245.00
CENTURY BUSINESS PRODUCTS INC	Maintenance	19.79
CITY OF IDA GROVE	Utility	241.38
COUNSEL	Services	637.67
DIVISION OF LABOR/ELEVATOR SAFETY	Permit	175.00
FOUNDATION ANALYTICAL LABORATORY	Services	285.75
FRONTIER	Services	397.95
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
Hilton Garden Inn Ames	Lodging	324.80
HORN PUBLIC HEALTH	Grant	106.52
HORN PUBLIC HEALTH	Allocation	29620.75
IACCVSO	Registrations	120.00
IDA BOWL	Meals	157.00
IDA COUNTY ATTORNEY'S OFFICE	Postage	11.85
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel	811.98
IDA GROVE FOOD PRIDE	Supplies	874.35
INTERSTATE MECHANICAL CORP	Services	2155.00
IOWA ENVIRONMENTAL HEALTH	Membership	80.00
IOWA OFFICE SUPPLY INC	Supplies	1270.62
IOWA STATE ASSOCIATION OF COUNTIES	Registration	285.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	774.60
JIM'S SEWER SERVICE	Repairs	693.75
JULIE PHILLIPS	Reimbursement	571.56
KIWANIS CLUB OF IDA GROVE	Calendar	50.00

LBJ Investigations	Service fees	50.00
LOFFLER COMPANIES INC	Services	102.13
LONG LINES BROADBAND	Service	203.05
LORNA STEENBOCK	Reimbursement	394.46
MAIL SERVICES LLC	Services	52.47
MALCOM'S PAINT & HARDWARE	Supplies	36.46
MID-AMERICA PUBLISHING CORP	Legals/Notices	1854.33
MIDAMERICAN ENERGY	Services	792.00
MIDWEST CARD & ID SOLUTIONS LLC	Equipment	5697.50
MIKE'S LAWN SERVICE INC	Services	814.08
Miller Equipment	Rental	200.00
Muscatine County Sheriff's Office	Service fees	66.00
NORTHWEST REC	Electric	720.00
ONE OFFICE SOLUTION	Supplies	145.44
PITNEY BOWES GLOBAL FINANCIAL SERVICES	Lease	335.35
PLUNKETT'S PEST CONTROL	Services	111.08
PUBLIC SAFETY AGENCY FUN	Allocation	255503.25
RICOH USA, INC	Toner	96.90
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1027.46
THOMSON REUTERS - WEST PAYMENT	Services	522.17
TYLER TECHNOLOGIES INC	Services	449.00
U S CELLULAR	Services	86.10
VETTER EQUIPMENT	Maintenance	15.31
WALLACE CONSTRUCTION INC	Services	2892.50
WEBSTER COUNTY SHERIFFS OFFICE	Service fees	30.00
WESTERN IA TOURISM	Support FY23	500.00

GENERAL BASIC Total: 319118.14

GENERAL SUPPLEMENTAL

FRONTIER	Services	106.58
IDA COUNTY SHERIFF DEPT	Court services	782.77
INTAB, LLC	Supplies	111.14
IOWA SECRETARY OF STATE	Services	862.93
IOWA STATE ASSOCIATION OF COUNTIES	Registration	25.00
LORNA STEENBOCK	Reimbursement	394.45
MID-AMERICA PUBLISHING CORP	Notices	1719.36
NW IOWA YOUTH EMERGENCY SERVICES	Services	2753.60

GENERAL SUPPLEMENTAL Total: 6755.83

GF DESIGNATED CONS PURPOSES FUND

Basepoint Buiding Automations	Automatic door	2500.00
NJB ELECTRIC, LLC	Services	109.19
ODEBOLT LUMBER	Lumber	947.20
ULINE	Maintenance	2058.74

GF DESIGNATED CONS PURPOSES FUND Total: 5615.13

GF DESIGNATED FOR COMPUTER

IMAGETEK LLC	Services	7797.50
--------------	----------	---------

GF DESIGNATED FOR COMPUTER Total: 7797.50

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

RURAL BASIC

IDA COUNTY SECONDARY RDS	Fuel	308.54
--------------------------	------	--------

RURAL BASIC Total: 308.54

RURAL BASIC LANDFILL

MID-AMERICA PUBLISHING CORP	Ad	99.40
-----------------------------	----	-------

RURAL BASIC LANDFILL Total: 99.40

SECONDARY ROAD

AMAZON Acct: 6045787810450656 ICEM	COMPUTER	60.22
ARAMARK	SUNDRY	90.74
BIERSCHBACH EQUIPMENT & SUPPLY	CONCRETE	1290.00
BOMGAARS	PARTS/TOOLS/OTHER	687.62
BV GLASS CO.	PART/SERVICES	325.00
C & B OPERATIONS, LLC	TIRE & TUBES	332.14
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	2952.60
CARLYLE TIRE, LLC	TIRE & TUBES	62.00
CITY OF ARTHUR	SUNDRY	150.20
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	47.03
CITY OF IDA GROVE	SUNDRY	44.36
CJ COOPER & ASSOCIATES INC	SAFETY	90.00
EQUIPMENT BLADES INC	BLADES	3173.25
FRANK DUNN COMPANY	CONCRETE	899.00
FRONTIER	Services	210.15
G & C'S FULL SERVICE INC	TIRE & TUBES	380.00
GUS CONSTRUCTION CO INC	BRIDGE	5747.13
HALLETT MATERIALS	GRANULAR	22731.47
HIWAY TRUCK EQUIPMENT INC	PARTS	213.00
IDA COUNTY SANITATION INC	SUNDRY	21.94

IDA GROVE NAPA	PARTS/FILTER	1177.52
IOWA OFFICE SUPPLY INC	SUPPLIES	245.57
IOWA PRISON INDUSTRIES	SIGNS	533.12
JIM HAWK TRUCK TRAILERS INC	PARTS	559.98
KRIHA FLUID POWER	PARTS	383.78
L.G. EVERIST INC	GRANULAR	17827.74
LAWSON PRODUCTS, INC.	PARTS	165.67
LOFFLER COMPANIES INC	SUPPLIES	18.82
LONG LINES BROADBAND	Service	20.30
MALCOM'S PAINT & HARDWARE	SAFETY	44.99
MBW PRODUCTS LLC	PARTS/SERVICES	1610.32
MID COUNTRY MACHINERY INC	ASPHALT CONCRETE	1795.20
MID-AMERICA PUBLISHING CORP	PUBLICATIONS	13.51
MIDAMERICAN ENERGY	LIGHTING	114.45
MURPHY TRACTOR & EQUIPMENT CO INC	NEW EQUIPMENT	79500.00
NORTHWEST REC	LIGHTING	358.81
ODEBOLT LUMBER	SUNDRY	40.00
O'HALLORAN INTERNATIONAL	PARTS/SERVICE	2080.37
POWERPLAN	PARTS/ SERVICES	15746.36
REES MACK SALES & SERVICE	PARTS	305.55
SEXTON OIL CO	GASOHOL/DIESEL	29628.85
SLOPE METER INC	PARTS	945.00
STAN HOUSTON EQUIPMENT CO	PIPE CULVERT	269.03
STEVEN R. GRAHAM	GRANULAR	1500.00
VERIZON WIRELESS	SUPPLIES	103.16
ZIEGLER INC	PARTS/FILTERS	2089.78
	SECONDARY ROAD Total:	196601.08
REAP		
BOMGAARS	Supplies	26.86
CENTRAL BANK	Supplies	139.07
SELECTIONS	Supplies	36.83
	REAP Total:	202.76
SHERIFF'S K-9 FUND		
IDA GROVE FOOD PRIDE	supplies K9	42.58
VISA	Fuel/K9 Equip	179.45
	SHERIFF'S K-9 FUND Total:	222.03
SHERIFF'S RESERVED OFFICER FUND		
88266 JACK'S UNIFORMS & EQUIPMENT	Vest	1436.17
	SHERIFF'S RESERVED OFFICER FUND Total:	1436.17
Ida County Self Funding		
Benefits Inc	Services	3115.57
Benefits Inc	Premium	1600.00
WELLMARK BC/BS OF IOWA	Services	470.00
	Ida County Self Funding Total:	5185.57
CAPITAL PROJECTS		
JEO CONSULTING GROUP INC	Services	18230.50
	CAPITAL PROJECTS Total:	18230.50
Capital Projects Courthouse		
ARCHITECTURE BY DESIGN INC	Services	41058.00
MID-AMERICA PUBLISHING CORP	Notice	39.60
	Capital Projects Courthouse Total:	41097.60
EMERGENCY MANAGEMENT		
BOMGAARS	Supplies	11.99
FRONTIER	Services	7.50
IDA GROVE CENEX	Fuel	190.09
	EMERGENCY MANAGEMENT Total:	209.58
E911 SURCHARGE AGENCY FUND		
ALPHA WIRELESS COMM CO	Supplies	1308.30
AT&T MOBILITY	Service	147.12
COUNSEL	Equipment	2300.00
FRONTIER	Services	107.50
ICIT TREASURER	Membership	50.00
IDA COUNTY SECONDARY RDS	Sign repair	2342.63
NORTHWEST REC	Electric	62.00
STEVENSON HARDWARE	Lock	16.99
WAHLTEK INC	Services	1912.09
	E911 SURCHARGE AGENCY FUND Total:	8246.63
PUBLIC SAFETY AGENCY		
ALEX EHLERS	K9 boarding	162.00
ALPHA WIRELESS COMM CO	Antenna	167.72
AMAZON	Supplies	233.40
AMERICAN SEPTIC & PORTABLE SERVICES	Services	320.00
AT&T MOBILITY	Wireless	463.09
BECKMAN MOTORS	Maintenance	200.17
BOMGAARS	K9/Supplies	64.68
CARLYLE TIRE, LLC	Maintenance	546.17
FRONTIER	Services	264.16
GORDON FLESCH COMPANY, INC	Lease payment	39.00

HORN MEMORIAL HOSPITAL	Meals/Services	2184.00
IDA GROVE CENEX	Fuel	2920.32
IDA GROVE FOOD PRIDE	Meals/supplies	2659.81
IDA GROVE NAPA	Supplies	77.92
IOWA LAW ENFORCEMENT ACADEMY	Registrations	425.00
IOWA OFFICE SUPPLY INC	Supplies	84.25
JACK'S UNIFORMS & EQUIPMENT	Uniform	502.22
LEWIS FAMILY DRUG LLC	Medication	241.97
LONG LINES BROADBAND	Service	20.30
MALCOM'S PAINT & HARDWARE	Supplies	286.56
MARLIN LEASING CORP	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Notice	22.64
MOTOROLA Solutions Inc	Camera	4479.00
MPH INDUSTRIES INC	Services	277.24
PRECISION TOWING INC	Services	235.00
SECRETARY OF STATE	Notary	30.00
SELECTIONS	Supplies	57.72
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	468.59
VALLEY VETERINARY CLINIC PC	Services -K9	377.33
VISA	Fuel/maint/office/postage	4294.98
VOLLMAR MOTORS INC	Services	62.06
XEROX FINANCIAL SERVICES	Lease	236.78

PUBLIC SAFETY AGENCY Total: 23710.34

COUNTY ASSESSOR

COUNSEL	Services	61.28
FRONTIER	Services	25.02
IDA GROVE FOOD PRIDE	Supplies	9.37
LONG LINES BROADBAND	Service	20.30
MID-AMERICA PUBLISHING CORP	Ad	117.50
SHELBY ELLIS	Supplies/mileage	71.99
SURVEYING AND MAPPING, LLC	Services	320.00
THE MOORE CORBETT LAW FIRM	Services	250.00

COUNTY ASSESSOR Total: 875.46

636112.67

There being no further business, the Board adjourned to meet again at 2:00 p.m., Tuesday, September 20, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair