

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

Minutes of the meeting held September 13, 2022 were read and approved.

Deputy Sheriff Corey Trucke presented a contract with First Net for internet service in the amount of \$41.00 per month with a one time fee of \$786. Schubert moved to amend the agenda to include consideration of said contract. Leonard seconded the motion and it carried, all voting Aye. Leonard moved to approve and authorize the Chair to sign said contract and Schubert seconded the motion and it carried, all voting Aye.

The Board canvassed the Galva-Holstein Special School Election which was held September 13, 2022. Public Measure- Proposition H- Shall the Board of Directors of the Galva-Holstein Community School District be authorized for a period of 10 years to levy and impose a voter-approved physical plant and equipment tax of not exceeding \$1.34 per \$1,000 of assessed valuation of the taxable property? A total of 343 votes were cast as follows: Yes-182 and No-161. The public measure passed.

Pursuant to Section 47.3, Code of Iowa, the County Commissioner of Elections certified to the Board of Supervisors the Statement of Costs of the special school election held in the Galva-Holstein School District for a total of \$2,660.17.

The Board canvassed the Ida County first tier of the OABCIG Special School Election which was held September 13, 2022. Public Measure- Proposition OA- Shall the Board of Directors of the Odebolt-Arthur-Battle Creek-Ida Grove Community School District be authorized for a period of 10 years to levy and impose a voter-approved physical plant and equipment tax of not exceeding \$1.34 per \$1,000 of assessed valuation of the taxable property? A total of 86 votes were cast as follows: Yes-71 and No-15. The Sac County second tier canvass will be on September 27, 2022 by the Ida County Board of Supervisor's.

Pursuant to Section 47.3, Code of Iowa, the County Commissioner of Elections certified to the Board of Supervisors the Statement of Costs of the special school election held in the OABCIG School District for a total of \$1,702.57.

A department head meeting was held concerning a 27th payroll, which was not budgeted for FY23. To avoid an excess amount of a budget amendment, the Board asked the departments to be aware of this extra payroll expense while utilizing their current budget expenses.

Discussion was also held on the courthouse renovation project which will start in February, 2023. The Auditor, Treasurer, Recorder, Assessor and Board of Supervisor offices will be moved to other offices in the old courthouse and the meeting room in the Sheriff's department by February 1, 2023 during the renovation. A storage unit will be available for excess furniture and files, that aren't able to fit in the vaults. An electrician will be hired to re-wire the computer and phone lines. A moving company will also be hired to move the furniture, files and desks. Discussion was also held concerning closing the courthouse during the relocation of offices.

Traci Riessen, Treasurer was present to request that Amber Clabaugh be full-time in the Treasurer's Office instead of sharing with the Assessor's Office. She reported that she had not budgeted for a full-time employee, but due to future staffing issues, she felt it was necessary and she would probably need to amend her budget approximately \$20,000 to cover Amber's salary and benefits. Schubert moved to approve Amber as a full time Driver's License/Treasurer Clerk in the amount of \$33,150 effective September 19, 2022. Leonard seconded the motion and it carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

BOUND TREE MEDICAL LLC	Supplies	198.98
CANON FINANCIAL SERVICES, INC	Services	79.00
IDA GROVE CENEX	Fuel	126.94

GENERAL BASIC Total: 404.92

GENERAL SUPPLEMENTAL

ALYSSA DREESZEN	Wages	180.00
CHARLYS FOLK	Mileage	7.60
DALE ULLRICH	Wages/mileage	185.85
DENNIS BENNETT	Wages/mileage	181.45
DENNIS CLAUSEN	Wages	168.00
JANE BREYFOGLE	Wages	180.00
JOHN GREENE	Wages/mileage	91.60
KATHRYN EDSEN	Wages	96.00
KIM CARNINE	Wages	168.00
KIM WOEBKE	Wages	96.00
KRISTI GERMAN	Wages/mileage	181.60
LANNY HUSTEDT	Wages	174.00
LAURA PEUSE	Wages/mileage	191.40
LINDA PRUSSING	Wages/mileage	186.35
LORRAINE JOHNSON	Wages/mileage	178.75
MARILYN SPOTTS	Wages	12.00
MARLLYS BROSAMLE	Wages	174.00
PHYLLIS GROTH	Wages	72.00
SANDRA HIYKEL	Wages	72.00
SANDRA JENSEN	Wages	180.00
SANDY ULLRICH	Wages/mileage	107.85
SHARON HAAKE	Wages/mileage	188.25
SHARON JEPSEN	Wages	12.00
SHELLEY BRUNING	Mileage	42.75

GENERAL SUPPLEMENTAL Total: 3127.45

SELF-FUNDING

BENEFITS INC.	SF MEDICAL	2946.50
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SELF-FUNDING Total: 2946.50

COUNTY TOTAL: 6478.87

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, September 27, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair