

Ida Grove, Iowa
December 6, 2022

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

Minutes of the meeting held October 25, 2022 were read and approved with the following corrections: Leonard moved and Schubert seconded a motion to approve Shane Walker, Operator/Bookkeeper at \$28 per hour effective November 15, 2022. Motion carried, all voting Aye. Due to inclement weather conditions, the November 29, 2022 meeting was rescheduled to December 6, 2022 at 9:00 a.m.

County Engineer Jeff Williams presented 3, 2023 pickup truck bids as follows: 2 - 3/4 ton Chevrolet Silverado 2500HD Double Cabs at \$56,236.10 and a 1 ton Chevrolet Silverado 3500HD Double Cab at \$53,254.30 from Vollmar Motors and a 2 ton Ford 2022 F550 4X4 pickup from Beckman Motors for \$59,350.00. Schubert moved and Leonard seconded a motion to approve said bids. Motion carried, all voting Aye.

Leonard moved and Schubert seconded a motion to approve and authorize the Chair to sign an application for under-ground construction for West Central Iowa Rural Water Assn. located in Blaine Township-Sections 35 and 36 at 2768 Quail Ave. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve the installation of a street light located at 140th St intersection with German Ave. Motion carried, all voting Aye.

Leonard moved to approve a bid from Reilly Construction Co. for concrete crushing in the amount of \$60,000. Schubert seconded the motion and it carried, all voting Aye.

Schubert moved to approve a bid from FirstNet for 17 cell phones monthly charge of \$731 and \$16.83 for 17 phones for Secondary Roads. Leonard 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 payment voucher for Godbersen-Smith Construction for the M15 project in the amount of \$1,344,153.39. Motion carried, all voting Aye.

Deputy Sheriff Corey Trucke was present to review courthouse security system from Electric Engineering and Alpha Wireless.

Ayri Limon, Liberty National Insurance, was present to explain their insurance plans.

Sheriff Wade Harriman was present to discuss inmate medical costs.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign an Ida County Provider and Program Participation Agreement with Family Crisis Center. Motion carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve Dalton Sheer Treiber, County Assessor Administrative Assistant, at \$20 per hour effective December 5, 2022 and \$21 per hour after a successful 60 day probationary period. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve and authorize the Chair to sign a letter for a Bomgaars Grant for the Ida County Trust Fund to the Ida County Fair Board. Motion carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve Resolution 22-41 transferring \$146.62 from the Assessor's Fund to the Public Safety Fund for an accounting error. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a bid from Claeys Brothers Moving Company, for courthouse re-locating of offices, in the amount of \$5,915 to move out and \$5,785 to move in. Leonard seconded the motion and it carried, all voting Aye.

Discussion was held on closing the courthouse to move offices to other locations in the courthouse on January 19th and 20th and possibly the morning of January 23rd for the courthouse renovation project.

The Board acknowledged receipt of manure management plans from Norton Finisher Farm/Working Farms, LLC; Arthur Finishing/AMVCRE, LLC; GN2/Gary Nachazel.

The following claims were approved from the Self-Funding Fund-Benefits, Inc-\$108.76, 103.60 and 108.60.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, December 13, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair