

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

Minutes of the meeting held December 6, 2022 were read and approved.

Compensation Board members Dan Remer, Sheriff's Representative; Rita Frahm, Auditor's Representative and LuAnn Bennett, Supervisor's Representative were present to advocate for their salary recommendations to align with the state ranking of the County's population ranking. Also present were Sheriff Wade Harriman, Treasurer Traci Riessen and Recorder Julie Phillips and Devlun Whiteing.

Riley Gibson, TurnKey Logistics representing Summit Carbon Solutions was present to update the Board on the progress of the project. He also presented some permits for the County Engineer's consideration.

County Engineer Jeff Williams reported that both pickup dealerships would not guarantee that they can obtain the previously approved bid.

Ida County Fair Board members Keri Weber and Peggy Gebers were present to review their annual report and updated the Board on various improvements at the fair grounds. They also requested a possible increase in their FY-24 allocation.

Dale Ullrich, Veteran's Affairs Director was present to update the Board on various activities of the Veteran's Affairs Commission. Discussion was also held on the relocation of his office after the renovation.

Schubert moved to approve the resignation of Nathaniel Tarr, Jailer, effective December 21, 2022. Drey seconded the motion and it carried, all voting Aye.

Leonard moved to approve Pat Wellendorf as Grant Township Clerk and Roger Bumann as Grant Township Trustee for a 4 year term ending December 31, 2026.

A motion by Schubert and seconded from Leonard to close the Courthouse January 19 and 20 and the morning of January 23, 2023 to move the annex offices to various parts of the courthouse. Motion carried, all voting Aye.

Schubert moved to approve a 4% increase in the medical/self funding premium for FY-24 budget. Leonard seconded the motion and it carried, all voting Aye.

Leonard moved to approve a security system quote in the amount of \$33,852.13 from Alpha Wireless for the courthouse renovation project. Schubert seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign the 2022 Homestead, Military and Family Farm Credit applications for taxes payable 2023/2024 was made by Schubert and seconded by Leonard. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from GN2#64435/Gary Nachazel and Steve Struck.

The following claims were approved:

GENERAL BASIC

BOMGAARS	Supplies	398.44
BOUND TREE MEDICAL LLC	Supplies	190.11
BUENA VISTA COUNTY SHERIFF'S OFFICE	Service fees	41.50
CANON FINANCIAL SERVICES, INC	Services	79.00
CENTRAL BANK	Supplies	406.01
CENTURY BUSINESS PRODUCTS INC	Services	16.66
CHRISTENSEN-VAN HOUTEN FUNERAL HOMES	Services	1682.50
CITY OF IDA GROVE	Utility	200.78
COUNSEL	Services	570.79
CRAWFORD COUNTY SHERIFF DEPT	Service Fees	81.50
DIEBOLD NIXDORF, INC	Contract	361.83
ELECTRONIC ENGINEERING CO	Supplies	86.98
FOUNDATION ANALYTICAL LABORATORY	Services	4695.00
FRONTIER	Services	383.97
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	25.90
GREATAMERICA FINANCIAL SERVICES	Services	65.00
Greg Brunelle	Well Closure	500.00
HEMER PLUMBING & HEATING	Services	790.00
Hilton Garden Inn, West Des Moines	Lodging	288.96
HORN PUBLIC HEALTH	Grants	11889.36
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Fuel	341.93
IDA GROVE CENEX	Fuel	249.29
INTERSTATE MECHANICAL CORP	Services	382.50
IOWA COUNTY ATTORNEYS ASSOCIATION	Registration	370.00
IOWA STATE ASSOCIATION OF COUNTIES	Registration	200.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Autopsy	2045.97
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	76.55
LBJ Investigations	Service fees	271.50
LIVE ACTION SAFETY	Supplies	33.28
LOFFLER COMPANIES INC	Services	152.69
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	32.33
MENARDS-SIOUX CITY	Supplies	83.67
MID-AMERICA PUBLISHING CORP	Publications	411.29
MIDAMERICAN ENERGY	Utilites	3099.53
NORTHWEST REC	Electric	720.00
PATRICK STEVENS	ME Services	200.00
Paul Nepper	Rent assistance	200.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES	Services	335.35
PLUNKETT'S PEST CONTROL	Services	115.42

POLK COUNTY SHERIFF OFFICE	Service fees	47.50
POTTAWATTAMIE CO SHERIFF'S OFFICE	Service fees	35.00
SAC COUNTY SHERIFF'S OFFICE	Service Fee	30.50
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	5654.08
THE HOFFMAN AGENCY	WC/audit FY22	900.00
THOMSON REUTERS - WEST PAYMENT CENTER	Services	522.17
TK ELEVATOR CORP	Services	614.58
U S CELLULAR	Phone	89.71
VISA	Postage	33.85
GENERAL BASIC Total:		40390.89
GENERAL SUPPLEMENTAL		
FRONTIER	Services	107.54
HENRY M ADKINS & SON INC	License/Service	7290.00
IDA COUNTY SHERIFF DEPT	Services fees	805.39
MID-AMERICA PUBLISHING CORP	Publication	23.70
GENERAL SUPPLEMENTAL Total:		8226.63
GF DESIGN FOR CO ATTORNEY/FINES		
GLOBAL HR RESEARCH	Services	19.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	230.81
THOMSON REUTERS - WEST PAYMENT CENTER	Services	169.60
GF DESIGN FOR CO ATTORNEY/FINES Total:		419.41
RURAL BASIC		
THE HOFFMAN AGENCY	WC/audit FY22	15.00
RURAL BASIC Total:		15.00
SECONDARY ROAD		
AG STATE	SEED/ FERTILIZERS	88.40
ARAMARK	Services	90.74
AUTODESK, INC.	EQUIPMENT	2550.00
BOMGAARS	PARTS	559.22
C & B OPERATIONS, LLC	FILTER	156.60
CARLYLE TIRE, LLC	TIRE REPAIR	1495.00
CITY OF ARTHUR	SUNDRY	150.20
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	47.03
CITY OF IDA GROVE	SUNDRY	42.84
CJ COOPER & ASSOCIATES INC	SAFETY	85.00
COLONIAL RESEARCH CHEMICAL CORP	OTHER	430.00
CYPRESS SOLUTIONS INC	RADIO	265.50
EQUIPMENT BLADES INC	BLADES	661.00
FRONTIER	Services	209.00
GROWMARK FS	OIL	6895.26
HALLETT MATERIALS	MATERIAL	8722.24
HIWAY TRUCK EQUIPMENT INC	PARTS/SERVICES	1638.28
HOTSY EQUIPMENT CO. INC.	TOOL	8551.00
ICEA	Registration	700.00
IDA COUNTY SANITATION INC	Services	21.94
IDA GROVE NAPA	PARTS/TOOL/SUPPLIES	452.96
INDEPENDENT SALT COMPANY	MATERIALS	3861.34
INTERSTATE POWER SYSTEMS INC	PARTS	3996.94
IOWA CONCRETE PAVING ASSOCIATION	Registration	705.00
IOWA OFFICE SUPPLY INC	SUPPLIES	131.16
JEFFREY WILLIAMS	SUNDRY	89.94
JIM HAWK TRUCK TRAILERS INC	PARTS	59.44
LAWSON PRODUCTS, INC.	BOLTS	619.18
LOFFLER COMPANIES INC	SUPPLIES	20.41
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	PARTS	185.97
MARTIN MARIETTA AGGREGATES	EROSION CONTROL	5797.51
MBW PRODUCTS LLC	BOX CULVERT	264.47
MCDYER TOOLS LLC	HAND TOOL	82.50
Michaelsen Construction LLC	TILE LINES	297.00
MIDAMERICAN ENERGY	LIGHTING	404.47
MidAmerican Energy Co.	SUNDRY	585.39
MIDWEST WHEEL COMPANY	PARTS	648.12
NORTHWEST REC	LIGHTING	333.95
NUTRIEN AG SOLUTIONS	BRUSH CUTTING	821.25
ODEBOLT LUMBER	TOOL	38.98
POWERPLAN	PARTS	20417.65
QUALITY TRUCK SERVICE LLC	PARTS/ SERVICES	1114.40
REES MACK SALES & SERVICE	PARTS	1465.04
REILLY CONSTRUCTION CO INC	GRANULAR	60000.00
RFG LOGISTICS INC	MATERIALS	3648.00
SEXTON OIL CO	DIESEL	18157.23
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	507.00
STEFFEN TRUCK EQUIPMENT INC	SERVICES	134.20
TEN POINT CONSTRUCTION CO INC	CONCRETE	25366.32
THE HOFFMAN AGENCY	WC/Audit FY22	1406.00
VERIZON WIRELESS	SUPPLIES	103.69

VETTER EQUIPMENT	PARTS	718.06
VISA	PUBLICATION	602.86
VOLLMAR MOTORS INC	BATTERY	179.95
ZIEGLER INC	PARTS	269615.20
	SECONDARY ROAD Total:	456226.48
REAP		
CENTRAL BANK	Supplies	44.28
IAN TREASURER	Membership	20.00
IDA GROVE FOOD PRIDE	Supplies	63.41
MID-AMERICA PUBLISHING CORP	Utilities	158.00
	REAP Total:	285.69
Ida County Self Funding		
Benefits Inc	SF Medical	107.03
Benefits Inc	SF Premium	864.00
	Ida County Self Funding Total:	971.03
CAPITAL PROJECTS		
GODBERSEN-SMITH CONSTRUCTION CO	Services	1344153.39
JEO CONSULTING GROUP INC	Services	10507.50
	CAPITAL PROJECTS Total:	1354660.89
EMERGENCY MANAGEMENT		
FRONTIER	Services	7.58
IDA GROVE CENEX	Fuel	272.72
SIZZLIN J BBQ	Training meals	262.15
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	9.60
THE HOFFMAN AGENCY	WC/Audit FY22	10.00
	EMERGENCY MANAGEMENT Total:	562.05
E911 SURCHARGE AGENCY FUND		
Active911, Inc.	Subscription	254.80
AT&T MOBILITY	Services	147.12
FRONTIER	Services	57.58
FRONTIER COMM OF IOWA (213)	Services	1269.37
NORTHWEST REC	Utility	74.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	9.60
THE HOFFMAN AGENCY	WC/audit FY22	444.00
	E911 SURCHARGE AGENCY FUND Total:	2256.47
PUBLIC SAFETY AGENCY		
A-OK PRINT & DESIGN, LLC	Door Hangers	260.00
AT&T MOBILITY	Wireless	463.00
BOB BARKER COMPANY INC	Jail Supplies	312.15
BOMGAARS	Supplies	58.36
CARLYLE TIRE, LLC	Services	123.36
FRONTIER	Services	271.32
GFC Leasing - WI	Lease	162.06
GORDON FLESCH COMPANY, INC	Services	1.88
HORN MEMORIAL HOSPITAL	Services - inmates	583.40
IDA GROVE CENEX	Fuel	2727.02
IDA GROVE FOOD PRIDE	Meals/Jail supplies	2201.99
IDEMIA IDENTITY & SECURITY USA LLC	Maintenance	2452.00
INTERNATIONAL ASSOC OF CHIEFS OF POLICE	Subscription	525.00
Iowa Police Chiefs Assoc	Membership	125.00
ISSDA	Memberships	50.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	332.68
KT FIREARMS	Training PSATS	350.00
LARRY BECKMAN MOTORS INC	Maintenance	869.01
LEWIS FAMILY DRUG LLC	Supplies - inmate	89.99
LEXIPOL	Services	2018.80
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	12.97
MARLIN LEASING CORP	Lease - toughbooks	1306.26
MERCYONE SIOUXLAND OCCUPATION HEALTH	Physical	328.00
MPH INDUSTRIES INC	Equipment	1566.00
NATIONAL PUBLIC SAFETY INFO BUREAU	Directory	159.00
SIRCHIE ACQUISITION CO., LLC	Supplies	285.39
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	21086.59
THE HOFFMAN AGENCY	WC/audit FY22	2519.00
TIMECLOCK PLUS, LLC	Services	1284.00
VALLEY VETERINARY CLINIC PC	K9 Care	148.86
VISA	Gas/meals/training/Education	6095.28
VOLLMAR MOTORS INC	Services	297.52
XEROX FINANCIAL SERVICES	Lease copier	236.78
	PUBLIC SAFETY AGENCY Total:	49322.59
COUNTY ASSESSOR		
COUNSEL	Services	71.32
FRONTIER	Services	25.26
INSTITUTE OF IOWA CERTIFIED ASSESSORS	Registration	315.00
KIM CARNINE	Services	223.45
LONG LINES BROADBAND	Service	20.30

LORNA STEENBOCK	Mileage	63.65
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	64.00
SURVEYING AND MAPPING, LLC	Services	5815.00
THE MOORE CORBETT LAW FIRM	Services	125.00
VANGUARD APPRAISALS INC	Services	250.00
VISA	Ad	425.09
	Fund 4100 - COUNTY ASSESSOR Total:	7398.07
	COUNTY TOTALS:	1920628.55

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, December 20, 2022 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Raymond Drey
Chair