

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Tuesday, January 3, 2023

9:00 A.M.

Supervisor's Meeting Room

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:

2. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

IDA COUNTY WILL NOT DISCRIMINATE AGAINST ANY PERSON ON THE GROUNDS OF RACE, COLOR, NATIONAL ORIGIN, GENDER, AGE, OR DISABILITY.

3. APPOINTMENTS:

9:00 a.m.-Approve/Disapprove: Re-Organization of 2023 Board Chair/Vice Chair

9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Hungry Canyons Membership-\$5,000

b): Approve/Disapprove: FY-24 Secondary Road Transfers

c): Discuss Staffing

10:30 a.m. Dick Sievers, Executive Director Mid Sioux

a): Discuss Annual Report and Budget Request

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Appointments of various Boards and Commissions Representation

Approve/Disapprove: 2023/January 2024 Holidays

Approve/Disapprove: Lori Kolpin, Deputy County Attorney; Kristy Gilbert, Deputy Recorder; Shelby Ellis, Deputy Treasurer; Amber Nelson, Deputy Treasurer; Kristy Drury, Deputy Treasurer 4-year terms ending December 31, 2026

Approve/Disapprove: 2023 Mileage Rate \$.475

Approve/Disapprove: Resolution 23-01-Construction Evaluation Resolution

Approve/Disapprove: Utility Resolution 23-02

Approve/Disapprove: Compensation Commission in eminent domain proceedings

Approve/Disapprove: United Bank of Iowa-Bank Authorization Signatures-Lorna Steenbock, Traci Riessen, Shelby Ellis, Amber Nelson

Discuss Future Meeting Dates

6. REPORTS:

Acknowledge Receipt of Manure Management plans Ida East/Mitchell Struck

7. CORRESPONDENCE:

Auditor of State-Increased Audit Costs