# 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

Rhett Leonard District 3

TENTATIVE AGENDA



Supervisor's Meeting Room

# **MEETING CALLED TO ORDER:**

# 1. MINUTES OF LAST MEETING:

#### **PUBLIC COMMENTS TO THE BOARD:** 2.

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:

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

- a): Approve/Disapprove: Or 2-3/4 Ton pickups and 1-one ton pickup from Vollmar Motors of Holstein
- b): Approve/Disapprove: West Central Rural Water Application for Under-Ground Construction
- c): Approve/Disapprove: MidAmerican Installation of Streetlight at 140<sup>th</sup> St Intersection with German

### Avenue

- d): Approve/Disapprove: Reilly Construction Co Crushing Payment
- e): Approve/Disapprove: FirstNet Phone quote
- f): Approve/Disapprove: Attending National Assoc. of County Engineers in Orange Beach, Alabama
- g): Approve/Disapprove: Godbersen-Smith-M15 Recon \$1,344,153.39 Pay Voucher
- h): Discuss: Possible Township Meetings
- 10:30 a.m.-Dale Ullrich-Veteran's Affairs Director
  - a): Discuss Office Space
- 11:00 a.m.-Ayri Limon-Liberty National Insurance
- 11:30 a.m.-Sheriff Wade Harriman
  - a): Discuss Inmate Medical Costs

# 4. OLD BUSINESS:

# 5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Ida County Provider and Program Participation Agreement with Family Crisis Center Approve/Disapprove: Pat Wellendorf-Grant Township Clerk-4 year term ending 12/31/26 Approve/Disapprove: Roger Bumann-Grant Township Trustee-4 year term ending 12/31/26 Approve/Disapprove: Dalton Sheer Treiber-County Assessor Administrative Assistant-\$20.00 per hour effective December 5, 2022; \$21.00 per hour after 60 day probationary period Approve/Disapprove: Bomgaars Grant for the Ida County Trust Fund to the Ida County Fair Board Approve/Disapprove: Resolution 22-41 Transferring \$146.62 from Assessor's Fund to Public Safety Fund Approve/Disapprove: Claeys Brothers Moving Bid Discuss Moving/Closed Dates: January 19 and 20th????? Discuss/Approve/Disapprove-Self-Funding Rates

#### 6. **REPORTS**:

Acknowledge Receipt of Manure Management plans from Norton Finisher Farm/Working Farms, LLC; Arthur Finishing/AMVCRE, LLC; GN2/Gary Nachazel

# 7. CORRESPONDENCE:

Ida County Comp Board-Meeting Dec 5, 2022 Family Crisis Center-Thank You **ISG-Pipeline Inspection ISAC-Wellmark FY-24 Rates EMC-Life Insurance Rates FY-24** Mid Sioux-Budget Request FY-24