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 Drev District 2

Rhett Leonard District 3

TENTATIVE AGENDA

Tuesday, December 13, 2022 9:00 A.M.

Supervisor's Meeting Room **MEETING CALLED TO ORDER:**

1. MINUTES OF LAST MEETING:

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.-Members of the Comp Board

a): Discuss/Approve/Disapprove Comp Board Recommendations for FY24 budgetary proposal

10:00 a.m.-County Engineer Jeff Williams

b): Discuss/Approve/Disapprove: Revised Pickup Bids

10:30 a.m.-Fair Board

11:00 a.m.-Riley Gibson-Summit Carbon Solutons

11:30 a.m.-Dale Ullrich-Veteran's Affairs Director

a): Discuss Office Relocation

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Resignation of Nathaniel Tarr, effective 12/21/22

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

Discuss Moving/Closed Dates: January 19 and 20tth and the morning of the 23rd

Discuss/Approve/Disapprove-Self-Funding Rates Approve/Disapprove: Security System Quote

Approve/Disapprove: Homestead, Military and Family Farm Credit Application for taxes payable 23/24

Discusss-2024 Holidays

6. REPORTS:

Acknowledge Receipt of Manure Management plans from GN2#64435/Gary Nachazel; Steve Struck;

7. CORRESPONDENCE:

MidAmerican Rates

Third Judicial Annual FY-22 Report

Iowa National Heritage Foundation-Thank You

Western Iowa Tourism-FY-24 Budget request

Health Insurance Quote Request-Iowa Governmental Health Care Plan