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

Tuesday, December 20, 2022 **9:00** A.M.



Supervisor's Meeting Room

MEETING CALLED TO ORDER:

MINUTES OF LAST MEETING: 1.

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:

9:00 a.m.-Oath of Office

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

a): Update on various road maintenance and equipment

10:30 a.m.-Hoffman Agency

- a): Approve/Disapprove Renewal
- b): Discuss Health Insurance Options
- 11:00 a.m.-Dept Head Meeting
 - a): Discuss Courthouse Renovation

4. OLD BUSINESS:

Tentatively Approve/Disapprove: Compensation Board Recommendations for budgeting purposes

5. NEW BUSINESS:

Approve/Disapprove: Claims Approve/Disapprove: Jamie Rusch-3 year term Board of Health 12/31/25 Approve/Disapprove: Wellness Program Approve/Disapprove: Clerk of Court Report Approve/Disapprove: Office Furniture Bids/Disposal of Office Furniture Approve/Disapprove: Official Newspapers-The Holstein Advance and Ida County Courier Approve/Disapprove: Resolution 22-42 Transfer \$2,400 from Wind Tower Tif #1 Fund to Debt Service Fund Approve/Disapprove: Lyle Schaffer, Veterans Affairs Commission resignation-effective November 1, 2022 Approve/Disapprove: Charles Pierce-Veterans Affairs Commission effective December 20th to fill a vacancy until July 1, 2024

6. REPORTS:

Acknowledge Receipt of Manure Management plans Ida East/Mitchell Struck

7. CORRESPONDENCE:

Auditor of State-Increased Audit Costs