

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

Minutes of the meeting held January 3, 2023 were read and approved.

County Engineer Jeff Williams was present to discuss utility permits received from Carbon Solutions with regards to road crossings. The Engineer will contact other counties and the County Attorney before further consideration.

Discussion was held on road maintenance issues and staffing.

Whiteing moved to approve the Auditor, Recorder and Sheriff's Quarterly reports. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Whiteing to approve the Treasurer's Semi-Annual report. Motion carried, all voting Aye.

Drey moved to approve the Western Iowa Community Regional Housing Trust Fund contribution for FY-24 in the amount of \$2,638.40. Whiteing seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve the FY-24 SIMPCO dues in the amount of \$2,291.20. Motion carried, all voting Aye.

Drey moved to approve the SRTS Contribution for FY-24 in the amount of \$16,046. Whiteing seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Whiteing to approve Mikes Lawn Service for 2023 lawn care. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Larry Dose Farms; Chester Finisher Farm/Marshall Production LLC.

The following claims were approved:

**GENERAL BASIC**

ALLIED 100 LLC	Supplies	730.00
AMERICAN LUNG ASSOCIATION	Radon Kits	300.00
AT&T MOBILITY	Services	88.78
BOMGAARS	supplies	768.29
C & B OPERATIONS, LLC	Part	47.70
CENTRAL BANK	Supplies	1139.73
CENTURY BUSINESS PRODUCTS INC	Maintenance	180.10
CITY OF IDA GROVE	Utilities	139.88
CONTINENTAL ALARM & DETECTION	Inspection	698.54
COUNSEL	Maintenance	247.11
CRAWFORD COUNTY SHERIFF DEPT	Service Fee	42.20
CULLIGAN OF IDA GROVE	Supplies	935.00
DES MOINES STAMP MFG CO	Supplies	136.00
FOUNDATION ANALYTICAL LABORATORY	Testing	3867.00
FRONTIER	Services	387.08
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	220.65
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HORN PUBLIC HEALTH	Grant	595.00
HORN PUBLIC HEALTH	Allocation#3	29620.75
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Fuel	318.99
IDA GROVE CENEX	Fuel	196.54
IOWA OFFICE SUPPLY INC	Supplies	167.59
IOWA STATE ASSOCIATION OF COUNTIES	Registration	210.00
LBJ Investigations	Services	50.00
LEGISLATIVE SERVICES AGENCY	Code books	125.00
LOFFLER COMPANIES INC	Maintenance	56.58
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	239.63
MID-AMERICA PUBLISHING CORP	Legals/notices	1417.09
MIDAMERICAN ENERGY	Utilities	5057.54
MID-SIOUX OPPORTUNITIES	Allocation	6500.00
NJB ELECTRIC, LLC	Services	75.00
NORTHWEST REC	Electricity	720.00
PLUNKETT'S PEST CONTROL	Services	47.08
PLYMOUTH COUNTY SHERIFF	Service Fee	72.50
POSTMASTER	Envelopes	684.40
PUBLIC SAFETY AGENCY FUN	Allocation #3	255503.25
Scott County Sheriff's Office	Service Fees	35.63
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1256.56
THE HOFFMAN AGENCY	2023 Liability/Prop	7320.00
THOMSON REUTERS - WEST PAYMENT	Periodicals	454.79
U S CELLULAR	Cell Phone	89.71
ULINE	Supplies	134.40
VOGT BROTHERS LTD	Services	8712.50

**GENERAL BASIC Total: 330041.50**

**GENERAL SUPPLEMENTAL**

EMERGENCY MANAGEMENT	FY23 Allocation	31654.00
FRONTIER	Services	108.66
IDA COUNTY SHERIFF DEPT	Service fees	1242.64
IOWA SECRETARY OF STATE	Services	647.52
SELECTIONS	Supplies	28.98
THE HOFFMAN AGENCY	2023 Liability/Prop	97192.00

**GENERAL SUPPLEMENTAL Total: 130873.80**

**GF DESIGNATED CONS PURPOSES FUND**

CENTRAL BANK	Supplies	81.72
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**GF DESIGNATED CONS PURPOSES FUND Total: 81.72**

**GF DESIGN FOR CO ATTORNEY/FINES**

OABCIG - CSD	Program Expense	210.00
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SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	230.81
THOMSON REUTERS - WEST PAYMENT	Services	169.60
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>610.41</b>
<b>RURAL BASIC</b>		
IOWA WEED COMMISSIONERS ASSOC	Registration	200.00
	<b>RURAL BASIC Total:</b>	<b>200.00</b>
<b>Fund: 0013 - RURAL BASIC LANDFILL</b>		
CHEROKEE COUNTY SOLID WASTE	Services	105.00
HLW ENGINEERING	Services	4000.00
THE HOFFMAN AGENCY	2023 Liab/Property	4101.00
	<b>RURAL BASIC LANDFILL Total:</b>	<b>8206.00</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	90.74
BIERSCHBACH EQUIPMENT & SUPPLY	TOOL	95.00
BOMGAARS	Safety/parts/tools	1518.56
C & B OPERATIONS, LLC	TIRES/TUBES	658.92
CARLYLE TIRE, LLC	TIRES/TUBES	1362.00
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
FRONTIER	SUNDRY	221.58
GUS CONSTRUCTION CO INC	Bridges - final	10847.51
HALLETT MATERIALS	MATERIALS	2156.41
HILTI INC	SERVICES	99.38
HIWAY TRUCK EQUIPMENT INC	PARTS	402.48
HUNGRY CANYONS ALLIANCE	CONSULTANT'S FEE	5000.00
IDA COUNTY SANITATION INC	SUNDRY	21.94
IDA GROVE NAPA	PARTSFILTERS/OTHER	1806.82
INDEPENDENT SALT COMPANY	MATERIALS	1921.11
INTERSTATE POWER SYSTEMS INC	PARTS/SERVICES	4010.14
IOWA OFFICE SUPPLY INC	SUPPLIES	158.39
KRIHA FLUID POWER	PARTS	567.86
LAWSON PRODUCTS, INC.	BOLTS	389.78
LOFFLER COMPANIES INC	SUPPLIES	11.81
LONG LINES BROADBAND	Services	20.30
MIDAMERICAN ENERGY	LIGHTING	1055.33
MOTOR PARTS SALES #2	PARTS	6.99
NORTHWEST REC	LIGHTING	490.90
PETERSON CONTRACTORS, INC	PIPE CULVERT	74020.00
POWERPLAN	PARTS/SERVICES	7346.42
QUALITY TRUCK SERVICE LLC	PARTS/ SERVICES	10780.91
REES MACK SALES & SERVICE	FILTERS	105.01
RFG LOGISTICS INC	MATERIAL	3608.40
ROAD MACHINERY & SUPPLIES CO	PARTS	277.25
SEXTON OIL CO	DIESEL	25628.42
STEVENSON HARDWARE	PARTS	13.95
THE HOFFMAN AGENCY	INSURANCE	58583.00
VERIZON WIRELESS	SUPPLIES	102.84
VISA	PUBLICATION	25.04
ZIEGLER INC	PARTS/SERVICES	10002.77
	<b>SECONDARY ROAD Total:</b>	<b>223663.38</b>
<b>REAP</b>		
CENTRAL BANK	Supplies	18.63
	<b>REAP Total:</b>	<b>18.63</b>
<b>Ida County Self Funding</b>		
BENEFITS, INC - ACH	Partial SF Med	3758.89
	<b>Ida County Self Funding Total:</b>	<b>3758.89</b>
<b>CAPITAL PROJECTS</b>		
JEO CONSULTING GROUP INC	Services	28027.50
	<b>CAPITAL PROJECTS Total:</b>	<b>28027.50</b>
<b>Capital Projects Courthouse</b>		
ARCHITECTURE BY DESIGN INC	Services	14200.00
	<b>Capital Projects Courthouse Total:</b>	<b>14200.00</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Supplies	7.98
FRONTIER	Services	7.67
GRAINGER	Supplies	763.05
IDA GROVE CENEX	Fuel	90.45
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>869.15</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
Active911, Inc.	Subscription	113.00
AG STATE	Propane	600.21
AT&T MOBILITY	Services	147.12
FRONTIER	Services	57.66
IDA COUNTY SECONDARY RDS	Reimbursement	1598.02
NORTHWEST REC	Utilities	65.00
SAC COUNTY MUTUAL TELE CO	Lines	1994.41
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>4575.42</b>
<b>Fund: 4015 - PUBLIC SAFETY AGENCY</b>		
AG STATE	Propane	600.21
AT&T MOBILITY	Wireless	463.00
BOB BARKER COMPANY INC	Supplies-jail	135.00
BOMGAARS	Supplies K9/Office	170.56
CARLYLE TIRE, LLC	Services	67.68

Consolidated Management Co.	Meal	4.55
FRONTIER	Services	273.84
GORDON FLESCH COMPANY, INC	Services	0.57
Government Executive Media Group	Training	1000.00
HORN MEMORIAL HOSPITAL	Meals - inmates	216.00
IDA GROVE CENEX	Fuel	2606.77
IDA GROVE FOOD PRIDE	Meals/supplies	2075.10
IOWA D.A.R.E. ASSN	Dues 2023	100.00
IOWA DEPT OF PUBLIC SAFETY	Terminal billing	2709.00
IOWA LAW ENFORCEMENT ACADEMY	Registration	75.00
IOWA OFFICE SUPPLY INC	Supplies	30.02
JACK'S UNIFORMS & EQUIPMENT	Uniform	316.64
LONG LINES BROADBAND	Services	20.30
MARLIN LEASING CORP	Lease	1306.26
Nebraska Law Enforcement Training Center	Registration/lodging	485.00
SIRCHIE ACQUISITION CO., LLC	Supplies	8.69
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	468.59
THE HOFFMAN AGENCY	2023 Liab/Prop	36014.00
VALLEY VETERINARY CLINIC PC	Services: K9	1037.92
VISA	fuel/meals/postage/supplies	3328.15
VOLLMAR MOTORS INC	maintenance	1294.15
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>54807.00</b>
<b>COUNTY ASSESSOR</b>		
COUNSEL	Services	36.70
FRONTIER	Services	25.54
GAAP SOLUTIONS	Services	7255.61
IDA COUNTY AUDITOR	Supplies	50.00
IOWA OFFICE SUPPLY INC	Supplies	336.06
KIM CARNINE	Services	620.00
LONG LINES BROADBAND	Internet	20.30
MID-AMERICA PUBLISHING CORP	Ad	23.70
SHELBY ELLIS	Supplies	10.99
	<b>COUNTY ASSESSOR Total:</b>	<b>8378.90</b>
	<b>COUNTY TOTAL:</b>	<b>808312.30</b>

There being no further business, the Board adjourned to meet again at 4:00 p.m., Monday, January 23, 2023 for a budget workshop and 9:00 a.m., Tuesday, January 24, 2023.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair