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 WhiteingDistrict 3

TENTATIVE AGENDA

Tuesday, January 24, 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:

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

- a): Approve/Disapprove: Andy Johnson-Lead Man Position
- b): Approve/Disapprove: Gus Construction Pay Vouchers

10:30 a.m.-County Attorney Meghann Whitmer

a): Discuss Budget

11:00 a.m.-Joe Lageschulte-Weed Commissioner

- a): Approve/Disapprove: Joe as 2023 Weed Commissioner
- b): Approve/Disapprove: Salary, effective January 24, 2023
- 11:30 a.m.- Renee Von Bokern-Phone Conference
 - a): Bargaining strategy, exempt from open meeting requirements.
- 12:30 p.m.-Dick Sievers, Mid Sioux Director
 - a): Discuss: Annual Report and Budget

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Resolution 23-3 Clerk and Trustee Pay

Approve/Disapprove: Stephanie Konradi-resignation on Compensation Commission

Approve/Disapprove: Compensation Commission Member

Approve/Disapprove: Solutions network resources while offsite-Claudia Comstock

Approve/Disapprove: City of Ida Grove SRTS Agreement-\$5,349 Approve/Disapprove: Purchase Order for John Deere Snow Blower

Discuss/Approve/Disapprove: Quote for John Deere Tractor without mower deck

6. REPORTS:

Acknowledge Receipt of Manure Management plans

7. CORRESPONDENCE:

Simpco

L & L Builders-Pre Construction Meeting January 26, 2023-Courtroom-10:00 a.m.