

Ida Grove, Iowa
February 1, 2023

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

Minutes of the meeting held January 24, 2023 were read and approved.

Whiteing moved to approve allowing all elected officials except for Supervisors to optionally have county paid family health insurance benefit effective July 1, 2023. Scubert seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Whiteing to approve and authorize the Chair to sign the Wellness PTO Policy for 2023. Motion carried, all voting Aye.

Whiteing moved to approve Bret Warnke as a member of the Compensation Commission for Eminent Domain Proceedings until January 3, 2024. Schubert seconded the motion and it carried, all voting Aye.

A motion to approve Resolution 23-4 transferring \$200,000 from the Secondary Roads to General Basic was made by Whiteing and seconded by Schubert. Motion carried, all voting Aye. Details of Resolution 23-4 are on file in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Whiteing and seconded by Schubert to approve and authorize the Chair to sign the final pay voucher for Dixon Construction. Motion carried, all voting Aye.

The Board reviewed various budgets

The Board acknowledged receipt of manure management plans from Schubert Finisher Farm/Red Owl Farm, LLC.

The following claims were approved from the Self-Funding Fund-Benefits, Inc-\$39.62.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Friday, February 10, 2023 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair