

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

Minutes of the meeting held February 1, 2023 were read and approved.

County Engineer Jeff Williams was present to discuss current road conditions.

Drey moved and Whiteing seconded to approve Creston Schubert as Clerk of Douglas Township to fill a vacancy until December 31, 2024. Motion carried, with the following vote: Whiteing, Aye; Drey, Aye and Schubert abstained.

A motion by Whiteing to approve and authorize the Chair to sign Resolution 23-5-To Withdraw from the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014. Drey seconded the motion and it carried, all voting Aye. Details of Resolution 23-5 are on file at the Auditor's Office or on the idacounty.iowa.gov website.

Whiteing moved to approve Dalton Treiber, Assessor Administrative Assistant salary increase to \$21.00 per hour, effective February 6, 2023. Drey seconded the motion and it carried, all voting Aye.

Schubert moved to approve the resignation of Deputy Treasurer Kristi Drury effective March 31, 2023. Drey seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve the Clerk of Court report. Motion carried, all voting Aye.

The Board reviewed the proposed FY-24 budget. Whiteing moved and Drey seconded the motion to approve a public hearing for the Max Levy on March 14, 2022 at 10:30 a.m. for the FY-24 Budget. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Allan Schmidt, Cozy Valley Farms/Brad and Sarah Lundell, Ehrps/D Rose LLC and Webbs #67048/D Rose.

The following claims were approved:

**GENERAL BASIC**

AMAZON	Supplies	249.32
AMAZON CAPITAL SERVICES	Supplies	1126.97
AMY SIGNS & DESIGNS	Signs	75.00
A-OK PRINT & DESIGN, LLC	Services	40.00
ASSOCIATED BAG	Office supplies	183.16
AT&T MOBILITY	Services	44.48
BOMGAARS	Supplies	171.01
C & B OPERATIONS, LLC	Maintenance	3616.61
CANON FINANCIAL SERVICES, INC	Services	79.00
CENTRAL BANK	Supplies	452.69
CENTURY BUSINESS PRODUCTS INC	Maintenance	18.05
CITY OF IDA GROVE	Utilities	221.08
COUNSEL	Copier contract	239.84
CRAWFORD COUNTY SHERIFF DEPT	Service Fee	33.45
DALE ULLRICH	Postage/mileage	255.35
FOUNDATION ANALYTICAL LABORATORY	Well Testing	3530.25
FRONTIER	Phone	385.64
HAWKEYE FABRICATION INC	well cover plate	50.00
HEMER PLUMBING & HEATING	Services	941.01
HORN PUBLIC HEALTH	Grants	1532.82
IDA COUNTY ATTORNEY'S OFFICE	Postage	9.00
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Fuel	489.00
IOWA COUNTY RECORDERS ASSOC	Dues	200.00
IOWA OFFICE SUPPLY INC	Supplies	60.96
IOWA STATE MEDICAL EXAMINERS OFFICE	Autopsies	4208.00
JACK'S UNIFORMS & EQUIPMENT	Uniforms	255.79
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	876.19
LBJ Investigations	Service Fees	240.30
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	199.31
MENARDS-SIOUX CITY	Supplies	63.27
MID-AMERICA PUBLISHING CORP	Legals/notices	1079.06
MIDAMERICAN ENERGY	Utilities	5634.53
NICKLAS D. JENSEN FUNERAL HOME	Services/mileage	500.00
NJB ELECTRIC, LLC	Repairs	70.00
NORTHWEST REC	Electricity	720.00
PITNEY BOWES INC	Supplies	82.99
PLUNKETT'S PEST CONTROL	Services	111.28
SIMPCO	Dues FY23-24	2291.20
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1171.46
STOREY KENWORTHY - MATT PARROTT	Supplies/Warrants	311.05
THE HOFFMAN AGENCY	Boiler/Machinery	2772.00
THE HOLSTEIN ADVANCE	Subscription	82.00
THE LAURENS HOUSE OF PRINT	Supplies	20.35
THOMPSON SOLUTIONS GROUP	Services	2155.00
U S CELLULAR	Cell phone	90.01
UNITED BANK OF IOWA	Checks/box rent	156.30
VALLEY GLASS & FRAMING	Repairs	144.00
Valley Veterinary Center - Mapleton	Quarantine/Vaccination	185.68
WICIRHTF	allocation	2638.40

WOODBURY COUNTY SHERIFF	Service fee	43.00
	<b>GENERAL BASIC Total:</b>	<b>40493.77</b>
<b>GENERAL SUPPLEMENTAL</b>		
FRONTIER	Phone	108.60
IDA COUNTY SHERIFF DEPT	Service fees	505.57
NW IOWA YOUTH EMERGENCY SERVICES	Services	179.00
	<b>GENERAL SUPPLEMENTAL Total:</b>	<b>793.17</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Backup services	230.81
THOMSON REUTERS - WEST PAYMENT	Clear Investigations	169.60
	<b>Fund 0007 - GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>400.41</b>
<b>GF DESIGN FOR COURTHOUSE MAINT</b>		
LADWIG CONSTRUCTION	Services	2870.00
	<b>GF DESIGN FOR COURTHOUSE MAINT Total:</b>	<b>2870.00</b>
<b>RURAL BASIC LANDFILL</b>		
IOWA DEPT OF NATURAL RESORCES	Permit	350.00
	<b>RURAL BASIC LANDFILL Total:</b>	<b>350.00</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	90.74
ASPHALT PAVING ASSOCIATION OF IOWA	MEETING FEES	670.00
AT&T MOBILITY	SUNDRY	647.70
BOMGAARS	SUNDRY	897.59
BV GLASS CO.	SERVICES/PARTS	887.29
C & B OPERATIONS, LLC	PARTS	263.21
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	3634.90
CARLYLE TIRE, LLC	TIRES & TUBES	40.00
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
COLONIAL RESEARCH CHEMICAL CORP	OTHER	471.66
CYPRESS SOLUTIONS INC	RADIOS	88.50
EQUIPMENT BLADES INC	BLADES	16746.28
FRONTIER	Phone	223.21
GROWMARK FS	OIL	7203.19
HALLETT MATERIALS	MATERIALS	4796.84
HYDRAULIC SALES & SERVICE CO	SERVICE	310.81
IDA COUNTY SANITATION INC	SUNDRY	116.94
IDA GROVE NAPA	OTHER	303.77
INDEPENDENT SALT COMPANY	MATERIALS	6129.57
INTERSTATE POWER SYSTEMS INC	SERVICES	570.74
IOWA CONCRETE PAVING ASSOCIATION	Registration	285.00
IOWA PRISON INDUSTRIES	SIGNS	5417.28
LAWSON PRODUCTS, INC.	SUNDRY	1429.01
LOFFLER COMPANIES INC	SUPPLIES	17.78
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	51.67
MARTIN MARIETTA AGGREGATES	GRANULAR	1407.47
MBW PRODUCTS LLC	PARTS/SERVICES	903.74
MENARDS-SIOUX CITY	SUNDRY	14.57
MERCYONE SIOUXLAND OCCUPATIONAL	SAFETY	318.00
MID-AMERICA PUBLISHING CORP	PUBLICATATIONS	94.00
MIDAMERICAN ENERGY	LIGHTING	1167.20
NORTHWEST REC	LIGHTING	944.67
POMP'S TIRE SERVICE INC	TIRES & TUBES	205.29
POWERPLAN	PARTS/SERVICES	6322.50
REES MACK SALES & SERVICE	PARTS/SERVICES	13904.89
RFG LOGISTICS INC	MATERIALS	7684.00
SEXTON OIL CO	DIESEL/GAS	28670.50
SIOUXLAND LOCK & KEY	SUNDRY	255.00
STEFFEN TRUCK EQUIPMENT INC	PARTS	219.22
THE NEW SIOUX CITY	BOLTS	238.71
VERIZON WIRELESS	SUPPLIES	102.90
VETTER EQUIPMENT	CHAINS, FILTERS, PARTS	538.01
VOLLMAR MOTORS INC	PARTS/SERVICES	266.14
Zep Sales & Service	SUNDRY	170.08
ZIEGLER INC	FILTERS/SERVICES	1746.24
	<b>SECONDARY ROAD Total:</b>	<b>116750.53</b>
<b>REAP</b>		
CENTRAL BANK	Supplies	12.54
IDA GROVE FOOD PRIDE	Supplies	11.96
SELECTIONS	Supplies	40.43
	<b>REAP Total:</b>	<b>64.93</b>
<b>Ida County Self Funding</b>		
BENEFITS, INC - ACH	Partial SF medical	850.61
Benefits Inc	Self-funding	1792.00
	<b>Ida County Self Funding Total:</b>	<b>2642.61</b>
<b>American Rescue Funds</b>		

89035	L & L BUILDERS CO.	Services	27993.65
		<b>American Rescue Funds Total:</b>	<b>27993.65</b>
<b>CAPITAL PROJECTS</b>			
89032	JEO CONSULTING GROUP INC	Services	7267.50
		<b>CAPITAL PROJECTS Total:</b>	<b>7267.50</b>
<b>Capital Projects Courthouse</b>			
	ARCHITECTURE BY DESIGN INC	Services	7100.00
	CLAEYS BROTHERS MOVING & STORAGE	Moving services	5915.00
	IDA COUNTY SANITATION INC	Services	485.00
	NJB ELECTRIC, LLC	Services	739.40
		<b>Capital Projects Courthouse Total:</b>	<b>14239.40</b>
<b>EMERGENCY MANAGEMENT</b>			
	AMAZON	Supplies	442.26
	AMAZON CAPITAL SERVICES	supplies	111.41
	BACKDRAFT BAR AND GRILL	CISD Meals	54.84
	BOMGAARS	Supplies	36.98
	CARLYLE TIRE, LLC	Tire Repair	20.00
	COUNSEL	Copier Lease	27.26
	FRONTIER	Phone	7.62
	IDA GROVE NAPA	Maintenance	59.98
	TRI-STATE EMA	Dues	20.00
		<b>EMERGENCY MANAGEMENT Total:</b>	<b>780.35</b>
<b>E911 SURCHARGE AGENCY FUND</b>			
	AMAZON	CellCase	30.98
	AMAZON CAPITAL SERVICES	supplies	46.04
	AT&T MOBILITY	Wireless	202.87
	FRONTIER	Phone	57.62
	FRONTIER COMM OF IOWA (213)	Lines	3692.15
	GeoComm Inc	Licensing, support, maintenance	4850.00
	NORTHWEST REC	Utilities	72.00
		<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>8951.66</b>
<b>E911 OPERATIONS AGENCY FUND</b>			
	AMAZON	Supplies	1043.10
		<b>E911 OPERATIONS AGENCY FUND Total:</b>	<b>1043.10</b>
<b>PUBLIC SAFETY AGENCY</b>			
	AT&T MOBILITY	Wireless	376.57
	BOMGAARS	supplies	61.97
	BROWNELLS INC	Sights	354.41
	CARLYLE TIRE, LLC	Repairs	346.81
	COMMUNITY PHARMACY OF SAC CITY	Inmate meds	30.19
	FRONTIER	Phone	272.58
	GFC Leasing - WI	Copier Lease	324.12
	GORDON FLESCH COMPANY, INC	Services	4.96
	IDA GROVE CENEX	Fuel	2389.59
	IDA GROVE FOOD PRIDE	Inmate Meals/Supplies	3381.14
	IDA GROVE NAPA	Maintenance	38.96
	IOWA OFFICE SUPPLY INC	Supplies	167.42
	JACK'S UNIFORMS & EQUIPMENT	Uniform	1140.84
	LARRY BECKMAN MOTORS INC	Maintenance	1522.75
	LEWIS FAMILY DRUG LLC	Inmate meds	110.87
	LONG LINES BROADBAND	Internet	20.30
	MARLIN LEASING CORP	Toughbooks lease	1306.26
	MID-AMERICA PUBLISHING CORP	Publication	49.01
	POWER WASH USA	Car Washes	384.96
	SELECTIONS	Supplies	2.16
	SIoux SALES CO	Streamlight/Rifle Case	199.90
	SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	468.59
	VALLEY VETERINARY CLINIC PC	Boarding	68.00
	VISA	Fuel/registration/carwashes/postage	4049.00
	VOLLMAR MOTORS INC	Services	63.22
	XEROX FINANCIAL SERVICES	Copier maint	118.39
		<b>PUBLIC SAFETY AGENCY Total:</b>	<b>17262.97</b>
<b>COUNTY ASSESSOR</b>			
	AMAZON CAPITAL SERVICES	Office Supplies	169.99
	CHARLES PIERCE	Meeting/mileage	55.20
	DALTON TREIBER	Mileage	28.03
	FRONTIER	Phone	25.40
	GAAP SOLUTIONS	Services	1965.00
	GARY CHASE	Meeting/mileage	53.30
	GARY WANBERG	Meeting/mileage	34.25
	GREGOR ERNST	Meeting/mileage	40.00
	IOWA OFFICE SUPPLY INC	Supplies	25.85
	ISAA	Dues	325.00
	KATHY BREYFOGLE	Meeting/mileage	31.88
	KIM CARNINE	Services	1130.00
	LEXIS JACOBSON	Meeting/mileage	51.40
	LONG LINES BROADBAND	Internet	20.30
	MID-AMERICA PUBLISHING CORP	Supplies	669.13

NORTHWEST IOWA ASSESSORS ASSN	Dues	300.00
SHELBY ELLIS	Mileage	127.30
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	264.00
SURVEYING AND MAPPING, LLC	Services	590.00
<b>COUNTY ASSESSOR Total:</b>		<u>5906.03</u>
		<b>247810.08</b>

There being no further business, the Board adjourned to meet again at 9:00 a.m., February 28, 2023 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Creston Schubert  
Chair