

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 Whiteing
District 3

TENTATIVE AGENDA

Tuesday, February 28, 2023 **9:00 A.M.**

Supervisor's Meeting Room located in the Magistrate's Courtroom

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:

9:00 a.m.-Approve/Disapprove Amending Agenda to include consideration of Change Orders from
L & L Builders

a): Approve/Disapprove-Change Orders #1, #2, #3 and #4

9:30 a.m. Assistant County Engineer Colin Ryan

a): Discuss FY-24 Budget

b): Approve/Disapprove: Funding Agreement for Project #STP-S-CO47(61)-5E-47

c): Approve/Disapprove: Equipment Purchase-Mechanic's Truck with Box

10:30 a.m.-Conservation Director Zach Hall

a): Discuss-Lake/Boar Ramp Project

b): Campground revenue and tax valuation support

11:00 a.m.-Keith Duncan-Holmes Murphy Insurance

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Public Hearing Date for FY-23 Budget Amendment-March 28-10:30 a.m.

Approve/Disapprove: Kevin Mahlberg-Full Time Jailer-\$19.00 per hour effective 02/23/2023

Approve/Disapprove: Nichole Johnson-Part-Time/As Needed Jailer/Dispatcher-\$20.17 per hour effective 02/23/2023

Approve/Disapprove: Andy Preston-Part Time/As Needed Jailer/ Dispatcher-\$20.17 per hour effective 02/23/2023

Discuss/Approve/Disapprove: Furniture bids from Office Elements-\$49,237.48

Discuss-Board Room Furniture

Discuss-Public Hearing Notice for Douglas Township (Creston)

Discuss Budget-Approve/Disapprove: Max Levy Notice-Public Hearing March 28-11:00 a.m.

6. REPORTS:

Acknowledge receipt of manure management plans from Ida Grove Site #67104/AMVC RE LLC and Dillon Finisher Farm/Kettle One Farms, LLC

7. CORRESPONDENCE:

Mid American Energy-Gas Meter Replacement

Iowa Utilities Board-Summit Carbon Solutions Pipeline Project