

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, March 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:

9:10 a.m. County Engineer Jeff Williams

- a): Approve/Disapprove: Godbersen-Smith Construction-M15-Payment #5-\$490,842.97
- a): Approve/Disapprove: Letting date for Centerline and edgeline painting
- b): Approve/Disapprove: Letting of State funded projects
- c): Approve/Disapprove: Approval of plans, specifications, advertise and setting letting dates on projects.
- d): Approve/Disapprove: Closed Session-Pursuant to 21.5 1.(j) –Discussion of possible real estate purchase.

10:00 a.m.-Riley Gibson-Summit Carbon Solutions

10:30 a.m.-Public Hearing-Proposed Budget Amendment for FY-23

- a): Approve/Disapprove FY-23 Budget Amendment-Resolution 23-7
- a): Approve/Disapprove: Amended FY-23 Appropriations-Resolution 23-8

11:00 a.m.-Public Hearing-Proposed Property Tax Levy Maximum for FY-24

- a): Approve/Disapprove Resolution 23-9-Maximum Tax Levy for FY-24

11:15 a.m.-Phil Waniorek, Jr-- , Benefits, Inc

- a): Approve/Disapprove: Contract

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: ISAC Medical, Dental, Vision, and ISAC Reliance Coverage

Approve/Disapprove: Additional \$500 for FY-24 for Historical Society

Approve/Disapprove: Resolution 23-10 Transfer \$200,000 from General Basic to Secondary Roads

Approve/Disapprove: Resolution 23-11 Transfer \$51,247 from GB Designated for County Projects to General Basic and Transfer \$12,213 from GB Designated for County Projects to General Supplemental

Approve/Disapprove: Tentative Approval of Sheriff's Union Memo of Understanding/Union Contract

Approve/Disapprove: Sheriff's Dept Salary Certifications—Sheriff Union Deputies \$2 per hour increase-Union

Civil Deputy/Jailer/Dispatchers/Transport Deputy Sheriff-\$1 per hour increase effective April 3, 2023

Approve/Disapprove: Change Order #5 Skim Coat/VWC deduct wallpaper/Paint all walls \$22,831, #7 Lights in

North Entry-\$3,636; #8 New Light Fixtures in Offices-\$9,014-Mid American Rebate \$3,180; #9 Rewire Fixtures in

Lobby-\$3,828; #10?; #11 Leaf Guard on Gutters-\$7,805; #12 Credit Remove soffit in Board Room-(\$536); #13

Replace drinking fountain-\$6,680

Approve/Disapprove: Clerk of Court Report

Discuss/Approve/Disapprove: Banning Pets from Courthouse Policy

Approve/Disapprove: Solutions Bid-Rackmount-\$1,043.22

Approve/Disapprove: Resignation of Jailer/Dispatcher Norma Nichols effective March 14, 2023

Approve/Disapprove: Opioid Participation Agreements

6. REPORTS:

Acknowledge receipt of manure management plans from Kluver Turkey Farm

7. CORRESPONDENCE:

Iowa State University Extension

Ida County Assessor-Ag Buildings

