

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

Minutes of the meeting held March 28, 2023 were read and approved.

County Engineer Jeff Williams requested that the agenda be amended for the consideration of an application for approval of underground construction for West Central Rural Water line located from Grant Township Section 26 to Section 27 near the south drive at 3259 Jasper Avenue for Jeff and Sheri Chandler. Drey moved to amend the agenda and Whiteing seconded the motion, it carried all voting Aye. Whiteing moved to approve and authorize the Chair to sign said application. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a quote in the amount of \$294,856 for a Caterpillar 140M2 Motor Grader CPT Plus Rebuild from ZieglerCat. Whiteing seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve the FY 2024 Secondary Road Budget to be filed with the State. Motion carried, all voting Aye.

Drey moved to approve the 2024 5 year plan. Whiteing seconded the motion and it carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the public hearing for the consideration of the Ida County FY-24 proposed budget. Roger Bumann, Farm Bureau Representative was present. Discussion was held on increased levies for the Rural due to the utilization of the Unified Law Levy. Increases in the budget was due to increases in salary, insurance and other inflationary factors. At 10:40 a.m., Chair Schubert closed the hearing. Whiteing moved and Drey seconded a motion to approve the Resolution 23-12 FY-24 County Budget, and authorize the Chair to sign. A motion by Drey and seconded by Whiteing to approve Resolution 23-13 Elected Official Salaries for FY-24. Motion carried all voting Aye.

EMS Director-Corey Trucke, Robert Welte-EMT and Sheriff Wade Harriman were present for a presentation with regards to Ida County EMS Services and the need for additional financial assistance for equipment, buildings, education, and staffing. Discussion was also held on the process to have the Board of Supervisors hold public hearings to place a proposition, not to exceed \$.75 per thousand of valuation on the City/School Election held November 7, 2023. Whiteing moved to approve and publish notice of consideration of Resolution 23-15 Essential Services Resolution and have the first public hearing on June 27, 2023 at 10:30 a.m pursuant to Iowa Code 422D.1 to declare EMS be an essential county service. Drey seconded the motion and it carried, all voting Aye.

It was the consensus of the Board not to approve the Pets in the Courthouse Policy.

A motion by Drey and seconded by Whiteing to approve and authorize the Chair to sign Change Order #10, North Entry Renovation in the amount of \$4,951. Motion carried, all voting Aye.

Whiteing moved to approve and authorize the Chair to sign Change Order #14, Painting Vault Doors in the amount of \$843. Drey seconded the motion and it carried, all voting Aye.

A motion to approve Resolution 23-14 Transfer \$1,699 from the IDAUR#1 Fund to the Secondary Road fund was made by Drey and seconded by Whiteing. Motion carried, all voting Aye. Details of Resolutions 23-12, 23-13, 23-14 and proposed 23-15 are on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign a letter from the Ida County Ag Society for the 2023 America's Farmers Grow Donation from The Bayer Fund to the Ida County Trust Fund. Motion carried, all voting Aye.

Drey moved to approve the Auditor, Recorder and Sheriff's Quarterly Reports. Whiteing seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign AIA Document G701-2017 for Contract Change Orders #1-#13 in the amount of \$124,369 was made by Whiteing and seconded by Drey. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Faith Finisher Farm/Doppler Farms; TriRPork; Lansink Finisher Farm/Skylimit Enterprises, LLC.

The following claims were approved:

GENERAL BASIC

AMAZON CAPITAL SERVICES	Supplies	39.99
ANN THORNHILL	VA assistance	300.00
A-OK PRINT & DESIGN, LLC	Supplies	36.00
AT&T MOBILITY	Services	44.48
AUDUBON COUNTY SHERIFF	Service fees	25.72
BLACK HAWK COUNTY SHERIFF OFFICE	Service fees	30.50
BOMGAARS	Supplies	386.82
BOUND TREE MEDICAL LLC	Med Supplies	258.75
CARLYLE TIRE, LLC	Battery	172.65
CENTRAL BANK	Supplies	685.72
CENTRAL IA DISTRIBUTING	Supplies	2573.00
CENTURY BUSINESS PRODUCTS INC	Service	14.11
CHEROKEE COUNTY SHERIFF	Service fees	59.51
CITY OF IDA GROVE	Utility	150.03
COUNSEL	Copier contract	202.02
CRAWFORD COUNTY SHERIFF DEPT	Service fees	112.95
DALE ULLRICH	Registration	60.00
DES MOINES AREA COMMUNITY COLLEGE	Registration	125.00

DISTRICT III TREASURERS	Registrations	60.00
FOUNDATION ANALYTICAL LABORATORY	Testing services	1941.50
FRONTIER	Services	85.98
GREATAMERICA FINANCIAL SERVICES	Lease	71.50
Hettinger County Sheriff	Service fee	48.00
HORN PUBLIC HEALTH	Grants	5845.12
IDA COUNTY SANITATION INC	Services	158.86
IDA COUNTY SECONDARY RDS	Fuel	459.58
IDA GROVE CENEX	Fuel	297.76
IOWA COUNTY ATTORNEYS ASSOCIATION	Dues	335.00
IOWA COUNTY RECORDERS ASSOC	Registration/Certification	120.00
IOWA OFFICE SUPPLY INC	Supplies	1118.27
ISACA Treasurer	Dues	250.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	124.98
L.G. EVERIST INC	Quartzite	1351.69
LBJ Investigations	Service fees	59.75
LE MARS AGRI-CENTER, INC	Seed	30.00
LOFFLER COMPANIES INC	Services	66.00
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	107.91
MID-AMERICA PUBLISHING CORP	Legals/Ads	1197.02
MIDAMERICAN ENERGY	Services	3733.39
NORTHWEST REC	Utilities	720.00
ONE OFFICE SOLUTION	Supplies	5.92
PLUNKETT'S PEST CONTROL	Services	47.08
SCANTRON CORP	Services	3352.50
TYLER TECHNOLOGIES INC	Services	61322.25
U S CELLULAR	Services	90.31
Valley Veterinary Center - Mapleton	Services	185.00
WOODBURY COUNTY SHERIFF	Service fee	30.00
	GENERAL BASIC Total:	88721.67
GENERAL SUPPLEMENTAL		
IDA COUNTY SHERIFF DEPT	Service fees	428.51
IOWA SECRETARY OF STATE	Services	34.53
POSTMASTER	Postage	200.00
SEAT Treasurer	Dues/registrations	350.00
	GENERAL SUPPLEMENTAL Total:	1013.04
GF DESIGN FOR CO ATTORNEY/FINES		
THOMSON REUTERS - WEST PAYMENT	Services	181.48
	GF DESIGN FOR CO ATTORNEY/FINES Total:	181.48
GF DESIGNATED FOR COUNTY PURPOSES		
IDA COUNTY CONSERVATION FOUNDATION	Allocation	50000.00
	GF DESIGNATED FOR COUNTY PURPOSES Total:	50000.00
RURAL BASIC		
ARTHUR PUBLIC LIBRARY	Allocation-2nd	452.00
BATTLE CREEK LIBRARY	Allocation-2nd	1426.00
GALVA PUBLIC LIBRARY	Allocation-2nd	886.00
HOLSTEIN PUBLIC LIBRARY	Allocation-2nd	3058.00
IDA GROVE LIBRARY	Allocation-2nd	4178.00
	RURAL BASIC Total:	10000.00
RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	Services	191.52
	RURAL BASIC LANDFILL Total:	191.52
SECONDARY ROAD		
A-OK PRINT & DESIGN, LLC	SUPPLIES	25.00
ARAMARK	SUNDRY	90.74
AT&T MOBILITY	SUNDRY	810.59
BIERSCHBACH EQUIPMENT & SUPPLY	SIGNS	92.00
BOMGAARS	PARTS	80.92
C & B OPERATIONS, LLC - Ida Grove	Parts/supplies	794.41
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	6447.80
CITY OF ARTHUR	SUNDRY	150.20
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	47.03
CITY OF IDA GROVE	SUNDRY	43.22
CJ COOPER & ASSOCIATES INC	SAFETY	45.00
CYPRESS SOLUTIONS INC	RADIOS	316.50
EQUIPMENT BLADES INC	BLADES	18963.84
FRONTIER	SUNDRY	109.31
GRAINGER	PARTS	310.04
GROWMARK FS	OIL	963.92

GUS CONSTRUCTION CO INC	BOX CULVERT	480.00
HOLIDAY INN DES MOINES AIRPORT	LODGING	470.40
HUNDERTMARK	PARTS/SERVICES	1059.22
IDA COUNTY SANITATION INC	SUNDRY	21.94
IDA GROVE NAPA	Parts/supplies	2637.94
IOWA OFFICE SUPPLY INC	SUPPLIES	3.60
IOWA STATE UNIVERSITY	SAFETY	1620.00
JEO CONSULTING GROUP INC	ENGINEERING	5012.50
KRIHA FLUID POWER	PARTS	769.77
LITTLE FALLS MACHINE INC	PARTS	437.18
LOFFLER COMPANIES INC	SUPPLIES	26.70
LONG LINES BROADBAND	Services	20.30
MARTIN MARIETTA AGGREGATES	GRANULAR	8996.27
MCDYER TOOLS LLC	TOOLS	215.10
MIDAMERICAN ENERGY	LIGHTING	824.91
NATIONAL ACADEMY OF SCIENCES	Registrations	800.00
NORTHWEST REC	LIGHTING	857.90
PETERSEN MFG. CO. INC.	SUNDRY	164.00
POWERPLAN	PARTS/SERVICES	4181.73
QUALITY TRUCK SERVICE LLC	PARTS/ENGINEERING	5947.46
REES MACK SALES & SERVICE	PARTS	232.73
Rick's Computers Inc	COMPUTERS	49.00
SEXTON OIL CO	DIESEL/GASOHOL	22100.49
THOMPSON PLUMBING	PARTS/LABOR	1609.00
VERIZON WIRELESS	SUPPLIES	102.90
VETTER EQUIPMENT	PARTS	12.15
	SECONDARY ROAD Total:	87959.06
REAP		
CENTRAL BANK	Supplies	758.93
DALE BOSSE TAXIDERMY	Services	310.00
IDA GROVE FOOD PRIDE	Supplies	45.54
IOWA NATURAL HERITAGE FOUNDATION	Allocation	10000.00
MyCountyParks	Dues	7.00
	REAP Total:	11121.47
Ida County Self Funding		
Benefits Inc	Services/premium	1683.92
	Ida County Self Funding Total:	1683.92
IDA COUNTY TIF #1 (Poet)		
POET Biorefining Arthur LLC	Rebate-#2	212727.10
	IDA COUNTY TIF #1 (Poet) Total:	212727.10
IDA COUNTY TIF #2 (Sioux Valley Investors)		
SIOUX VALLEY INVESTMENTS LLC	Rebate-#2	22939.00
	IDA COUNTY TIF #2 (Sioux Valley Investors) Total:	22939.00
CAPITAL PROJECTS		
CERTIFIED TESTING SERVICES INC	Services	635.00
JEO CONSULTING GROUP INC	Services	8227.50
	CAPITAL PROJECTS Total:	8862.50
Capital Projects Courthouse		
L & L BUILDERS CO.	Services	63750.88
	Capital Projects Courthouse Total:	63750.88
EMERGENCY MANAGEMENT		
IDA GROVE CENEX	Fuel	479.86
IOWA EMERGENCY MANAGEMENT ASSN	Registration	155.00
	EMERGENCY MANAGEMENT Total:	634.86
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	149.46
CENTURYLINK	Services	33.95
FRONTIER	Services	50.00
FRONTIER COMM OF IOWA (213)	Services	1473.95
NORTHWEST REC	Utility	93.00
POWERPHONE, INC	Training	798.00
	E911 SURCHARGE AGENCY FUND Total:	2598.36
PUBLIC SAFETY AGENCY		
AT&T MOBILITY	Service	465.43
BOMGAARS	K9 supplies	97.98
CARLYLE TIRE, LLC	Services	159.86
CREATIVE PRODUCT SOURCING INC	Supplies-DARE	420.64
GFC Leasing - WI	Lease	162.06
GORDON FLESCH COMPANY, INC	Services	17.68
IDA COUNTY SHERIFF DEPT	Investigations	1000.00
IDA GROVE CENEX	Fuel	2782.32

IDA GROVE FOOD PRIDE	Meals/supplies	2805.27
IDA GROVE NAPA	Supplies	1.92
ISSDA	Registration	125.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	1853.54
LARRY BECKMAN MOTORS INC	Maintenance	228.05
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	18.46
MARLIN LEASING CORP	Leases	1306.26
MERCYONE SIOUXLAND OCCUPATIONAL	Services	598.00
MID-AMERICA PUBLISHING CORP	Legal	71.78
MOTOROLA Soulutions Inc	Equipment	8127.15
PATERA FAMILY DENTISTRY	Services	586.00
RADAR ROAD TEC	Services	315.00
RESERVE ACCOUNT 35031707 Ida Co	Postage	250.00
SELECTIONS	Supplies	22.33
SIOUX SALES CO	Training guns	307.50
STANARD & ASSOCIATES INC	Supplies	66.00
VISA	Fuel/maint/suppliew	2243.01
VOLLMAR MOTORS INC	Maintenance	1614.14
XEROX FINANCIAL SERVICES	Leases	236.78
	PUBLIC SAFETY AGENCY Total:	25902.46

COUNTY ASSESSOR

CLAUDIA COMSTOCK	Mileage/Subsistence	163.88
COUNSEL	Contract	89.81
DALTON TREIBER	Mileage	94.53
GAAP SOLUTIONS	Services	9085.00
INSTITUTE OF IOWA CERTIFIED ASSESSORS	Registration	425.00
KIM CARNINE	Services	2320.00
LONG LINES BROADBAND	Services	20.30
MID-AMERICA PUBLISHING CORP	Legal	89.77
MOORE, CORBETT, MOELLER & MEIS, L.L.P.	Services	125.00
SHELBY ELLIS	Mileage	74.10
SOUTHWEST IOWA DISTRICT ISAA	Registration	250.00
SURVEYING AND MAPPING, LLC	Services	360.00
VANGUARD APPRAISALS INC	Services	2017.00
	COUNTY ASSESSOR Total:	15114.39

COUNTY TOTAL: 603401.71

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, April 25, 2023 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair