

Ida Grove, Iowa
April 25, 2023

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

Minutes of the meeting held April 11, 2023 were read and approved.

County Engineer Jeff Williams was present to discuss a resurfacing project of M25 going thru Galva and only resurfacing the roadway and not the parking area of said road. Whiteing moved and Drey seconded the motion on proposed project. Motion carried, all voting Aye.

Discussion was held with regards to the State Auditor's comments regarding infrastructure reports for GASB purposes.

It was noted that the roadside mower position is being advertised and that Doug Dausel has resigned as the roadside mower.

Whiteing moved to approve a bid letting for L67 Micro surface 2023 and sign the title sheet of said project. Drey seconded the motion and it carried, all voting Aye.

At 10:00 a.m. this being the time and place as published for a bid letting of pavement markings on all county highways except the following: D22 from Woodbury Ave to State Highway 20, D50 from Woodbury Ave to L51 and M15 from Ida Grove to D54. Bids were received from Iowa Plains Signing-\$242,956.09; Highway Signing, Inc \$198,850.22 and Vogel Traffic Services-\$119,982.93. Drey moved to approve the bid from Vogel Traffic Services. Whiteing seconded the motion and it carried, all voting Aye.

Zach Hall, Conservation Director was present to discuss the costs with regards to the replacement of the Crawford Creek Well Pump. He also updated the Board concerning the fundraising and grant efforts of the Smith Land project.

Drey moved to approve and authorize the Chair to sign the Cost Advisory Services, Inc Contract for FY 23, FY24 and FY 25 for obtaining reimbursements for indirect costs expended on behalf of the Iowa Department of Health and Human Services for \$4,450 each year. Whiteing seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Whiteing to approve Sara Olerich as a full time dispatcher at \$20 per hour and Kimberley Renze as a part-time dispatcher at \$20 per hour effective May 1, 2023. Motion carried, all voting Aye.

Whiteing moved to approve and authorize the Chair to sign a MidAmerican Rebate Form in the amount of \$3,620 for lighting improvements in the Administration Building. Drey seconded the motion and it carried, all voting Aye.

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

A motion by Whiteing and seconded by Drey to approve Resolution 23-16 transferring \$136,407.50 from Wind Tower #2 Fund and \$1,072,320 from Wind Tower #1 Fund to the Debt Service Fund. Motion carried, all voting Aye. Details of Resolution 23-16 are on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

A motion to approve and authorize the Chair to sign Change Order #15 Power Wash Precast and masonry for \$4,593; Change Order #16 Roof Repair from Water Damage \$723; and Change Order #17 Caulk Pre-Cast behind New Gutter \$1,697 was made by Drey and seconded by Whiteing. Motion carried, all voting Aye.

After much discussion with regards to the Sign On Bonus retention of employment and the previous request of the Public Safety Commission on a different compensation schedule, the Board was unable to contact the Sheriff for verification of the presented agreement. Whiteing moved and Schubert seconded the motion to approve a sign on bonus for Deputy Sheriff Blake Beller for \$2,500 on May 5th. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign and OCIO-Memo of Understanding for Enhanced Security Services. Whiteing seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from JBCRLLC (Roeder Turkey Finisher) Dan Roeder

The following claims were approved from the Self-Funding Fund-Benefits, Inc-\$650.18; General Basic Fund, Auditor's Department-Postmaster for \$250 and Debt Service Fund for \$600 UMB Bank-GO Bond Bank Fee.

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

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair