

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Tuesday, April 11, 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: Authorize sending Cat 140M2 to be rebuilt under the Cat Certified Power Train Plus Rebuild program

b): Approve/Disapprove: 2024 State Secondary Road Budget

c): Approve/Disapprove: 2024-5 year plan submitted to State

10:30 a.m.-Public Hearing for consideration of FY-24 County Budget

a): Approve/Disapprove: Resolution 23-12 Approval of FY-24 County Budget

b): Approve/Disapprove: Resolution 23-13 Elected Officials Salaries-FY-24

10:30 a.m.-Corey Trucke-EMS

a): Review Quarterly Report

b): Discuss/Approve/Disapprove- Public Hearing date of June 27, 2023-Essential Service Resolution 23-15

4. OLD BUSINESS:

Approve/Disapprove: Pets in Courthouse Policy

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Change Order #10-North Entry Renovation-\$4,951

Approve/Disapprove: Change Order #14-Paint Vault Doors-\$843

Approve/Disapprove: Resolution 23-14-Transfer \$1,699 from IDAUR #1 to Secondary Road Fund

Approve/Disapprove: Ida County Ag Society-2023 America's Farmers Grow Donation from The Bayer Fund to the Ida County Trust Fund Letter

Approve/Disapprove: Auditor, Recorder and Sheriff's Quarterly Reports

Discuss: Office Furniture

Approve/Disapprove: AIA Change Orders 1-13

6. REPORTS:

Acknowledge receipt of manure management plans from Faith Finisher Farm/Doppler Farms; TriR Pork; Lansink Finisher Farm/Skylimit Enterprises, LLC

7. CORRESPONDENCE:

Simpco-SRTPA Program

Morris Hurd, Ida County Historical Society-Thank You