

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 25, 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:

9:30 a.m. County Engineer Jeff Williams

- a): Discuss/Approve/Disapprove: Galva Project
- b): Discuss State Auditor Comment-regarding infrastructure reports
- c): Discuss Roadside mower position
- d): Approve/Disapprove-Letting date for L67 Micro surface 2023 and sign title sheet

10:00 a.m.-Bid Letting-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

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

- a): Discuss replacement of Crawford Creek Well Pump

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Cost Advisory Services, Inc. Contract

Approve/Disapprove: Sara Oleich-Full Time Dispatcher \$20.00 per hour and Kimberley Renze-Part-Time Dispatcher \$20.00 per hour effective May 1, 2023

Approve/Disapprove: MidAmerican Rebate Form

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Resolution 23-16-Transfer \$136,407.50 from Wind Tower #2 Fund and \$1,072,320 from Wind Tower #1 Fund to Debts Service Fund.

Approve/Disapprove: Change Order#15 Power Wash Precast and masonry-\$4,593, Change Order #16-Roof Sheeting Repair; Change Order #17-Caulk Pre-Cast behind gutter

Approve/Disapprove: \$5,000 Sign On Bonus for Deputy Sheriff Blake Beller-\$2,500 on May 5th and \$2,500 June 16th.

OCIO-Memo of Understanding for Enhanced Security Services

6. REPORTS:

Acknowledge Receipt of Manure Management Plans for JBCRLLC(Roeder Turkey Finisher)/Dan Roeder

7. CORRESPONDENCE:

HLW-Semi-Annual Inspection-Spring 2023