

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

Minutes of the meeting held April 25, 2023 were read and approved.

Jeff Williams, Engineer and Zach Hall, Conservation Director were present to discuss relocation of the tree debris from the courthouse. Chris Stamm, L & L Builders was present via phone conference. Zach had given permission to Williams Contracting to dispose of tree debris in Moorehead Park for potential fire wood. After it was delivered, Zach requested the debris be removed, since they would not be able to utilize it for firewood purposes. After much discussion, Drey moved to authorize the Engineer to have the road department remove the debris and bury it in the landfill property. Schubert seconded the motion and it carried, all voting Aye.

Discussion was also held on the amount of trees removed from the courthouse yard. Due to the closure of the courthouse north entrance for the public, the south parking lot needed to be expanded for public parking near the new accessible west entrance.

County Engineer Jeff Williams presented a Secondary Road Department Permit and Agreement to Perform Work Within Ida County Right of Way located in Grant Township, Section 18 for Jerry Groth to clean out a ditch and cut back a road bank to remove a snow trap. Schubert moved to approve and authorize the Chair to sign said permit. Drey seconded the motion and it carried, all voting Aye.

A motion by Schubert to approve and authorize the Chair to sign Payment #6 in the amount of \$268,417.70 for the M15 project to Godbersen-Smith Construction. Drey seconded the motion and it carried, all voting Aye.

Drey moved to amend the agenda to include consideration for the roadside mower position. Schubert seconded the motion and it carried, all voting Aye. Applications for said position were reviewed. Schubert moved to approve Timothy Andresen, effective May 15, 2023 at a rate of \$18.50 per hour, contingent on his acceptance of the position. Drey seconded the motion and it carried, all voting Aye.

Sheriff Wade Harriman was present to review the sign on bonus for Deputy Sheriff Blake Beller. The Board had approved \$2,500 for May 5th and they requested a 6 to 9 month time frame for the second payment instead of the proposed 2 month bonus payment. Drey moved to approve the second payment for Nov 16, 2023 in the amount of \$2,500. Schubert seconded the motion and it carried, all voting Aye. Discussion was also held concerning a full year employment commitment. The Sheriff will present it to the Public Safety Commission for further consideration and notify the county's union representative Renee Von Bokern of their proposal.

Dale Ullrich, Veterans Affairs Director, was present to discuss the Home Base Iowa program for veterans. Dale reviewed the steps necessary to acquire the Home Base Iowa designation. The Board had approved a Resolution in 2015, but Dale requested a new Resolution with the current Board members be approved. Also he would contact businesses for incentive packages for veteran employment. He felt the Veteran's Affairs budget could pay for the signs and discussed having a Designation Ceremony during Heritage Days.

Drey moved to approve and authorize the Chair to sign a contract with Rachel Burns as a Medical Examiner Investigator effective June 1, 2023 until May 31, 2025. Schubert seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve and authorize the Chair to sign the Sanitary Landfill Financial Assurance Report Form. Motion carried, all voting Aye.

A motion to approve the FY-22 State Audit report for Ida County was made by Drey and seconded by Schubert. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a Liquor License for Old Town Vineyard and Winery. Schubert seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign a L & L Builders change order #18 Removal of one tree and 2 stumps in the amount of \$2,889 was made by Drey and seconded by Schubert. Motion carried, all voting Aye. A motion by Drey and seconded by Schubert to amend the agenda for the consideration of Change Order #19. Motion carried, all voting Aye. Drey moved to approve Change Order #19 painting wall heating and cooling units-\$1578. Schubert seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve Resolution 23-17-Amending FY-23 Appropriations. Motion carried, all voting Aye. Details of Resolution 23-17 is on file in the Auditor's Office or on the idacounty.iowa.gov website.

The Board acknowledged receipt of manure management plans from Holstein Sow/Litter/NMC Holdings and Clausen Finisher Farm.

The following claims were approved:

GENERAL BASIC

ARTHUR EMERGENCY MED RESPONDERS	Training/Equip	900.00
AT&T MOBILITY	Services	44.48
BATTLE CREEK AMBULANCE SERVICE	Training	900.00
BLUE LAKE WEBSITES	Website renewal	238.99
BOMGAARS	Supplies	440.26
CANON FINANCIAL SERVICES, INC	Services	79.00
CARLYLE TIRE, LLC	Service	67.60
CENTRAL BANK	Supplies	1415.70
CENTURY BUSINESS PRODUCTS INC	Services	16.50
CHRISTENSEN-VAN HOUTEN FUNERAL HOMES INC	Services	432.50
CITY OF IDA GROVE	Utilities	256.61
CLAY CO SHERIFF	Service fees	43.00
COMMUNITY AMBULANCE SERVICE	Training/Supplies	589.57
COUNSEL	Services	280.14
CRAWFORD COUNTY SHERIFF DEPT	Service fee	46.88
DAIDA (fka: ImageTek LLC)	Services	948.00
DIST 3 RECORDERS ASSN	Dues	50.00
ED M FELD EQUIP CO INC	Services	271.00
FOUNDATION ANALYTICAL LABORATORY	Testing	449.50

FRONTIER	Services	700.20
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HEMER PLUMBING & HEATING	Services	1606.46
HORN PUBLIC HEALTH	Grants	5803.53
IDA COUNTY ATTORNEY'S OFFICE	Mailing	15.00
IDA COUNTY AUDITOR	Supplies	57.75
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Fuel	535.86
IDA GROVE CENEX	Fuel	173.77
IOWA INFORMATION MEDIA GROUP	Advertising	108.00
IOWA OFFICE SUPPLY INC	Supplies	84.44
IOWA STATE ASSOCIATION OF COUNTIES	Registration	75.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Autopsy	2604.98
IOWA'S COUNTY CONSERVATION SYSTEM	Dues	1100.00
ISACA Treasurer	Registration	225.00
ISCTA	Registration	150.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	692.83
L.G. EVERIST INC	Rock	669.22
LBJ Investigations	Service Fees	193.20
LIVE ACTION SAFETY	Supplies	365.52
LONG LINES BROADBAND	Services	203.05
MALCOM'S PAINT & HARDWARE	Supplies	234.40
MALLORY ROLING	ME Services	200.00
MENARDS-SIOUX CITY	Supplies	112.98
MID-AMERICA PUBLISHING CORP	Legals/Notices	1562.28
MIDAMERICAN ENERGY	Utilities	2983.53
MIKE'S LAWN SERVICE INC	Services	592.79
MISTIQUE L. BUBKE	Transcript	29.00
MUMM SOFTWATER	Supplies - water	6.50
NACVSO	Dues	50.00
NJB ELECTRIC, LLC	Services	120.12
NOBLES COUNTY SHERIFF'S OFFICE	Service Fee	65.00
NORTHWEST REC	Utilities	720.00
OBRIEN COUNTY SHERIFF	Service Fee	15.00
ONE OFFICE SOLUTION	Supplies	57.09
PLUNKETT'S PEST CONTROL	Services	47.08
POVERTY KNOB FARM INC	Hauling services	1344.78
PROSECUTING ATTORNEYS TRAINING COORDINATOR	Handbook	56.00
ROBERTSON IMPLEMENT CO. INC.	Equipment	1463.39
SAC COUNTY SHERIFF'S OFFICE	Service Fee	31.20
SHELBY COUNTY SHERIFF	Service fee	32.00
SIOUXLAND REGIONAL TRANSIT SYSTEM	Support	3904.16
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1027.46
TK ELEVATOR CORP	Services	1787.50
U S CELLULAR	Cell phone	89.88
VOGT BROTHERS LTD	Services	7684.92
WOODBURY COUNTY SHERIFF	Service Fee	10.00
	GENERAL BASIC Total:	47310.46
GENERAL SUPPLEMENTAL		
CHARLYS FOLK	Mileage	35.63
FRONTIER	Services	222.48
IDA COUNTY SHERIFF DEPT	Service fees	1070.73
IOWA SECRETARY OF STATE	Services	247.05
ISACA Treasurer	Registration	225.00
	GENERAL SUPPLEMENTAL Total:	1800.89
GF DESIGN FOR CO ATTORNEY/FINES		
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	230.81
THOMSON REUTERS - WEST PAYMENT CENTER	Services	181.48
	GF DESIGN FOR CO ATTORNEY/FINES Total:	412.29
RURAL BASIC		
MID-AMERICA PUBLISHING CORP	Notice	164.00
	RURAL BASIC Total:	164.00
RURAL BASIC LANDFILL		
HLW ENGINEERING	Services	3130.00
MICROBAC LABORATORIES, INC	Services	2002.61
	RURAL BASIC LANDFILL Total:	5132.61
SECONDARY ROAD		
ARAMARK	SUNDRY	99.83
BIERSCHBACH EQUIPMENT & SUPPLY	CULVERT/EROSION	606.00
BOMGAARS	PARTS/FILTER/TOOLS/OIL	324.29
C & B OPERATIONS, LLC - Ida Grove	EQUIPMENT/PARTS/FILTERS	2890.28
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	4219.30
CARLYLE TIRE, LLC	TIRES & TUBES	4806.00
CITY OF ARTHUR	SUNDRY	150.20
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	47.03
CITY OF IDA GROVE	SUNDRY	48.15

COLONIAL RESEARCH CHEMICAL CORP	OTHER	629.72
CYPRESS SOLUTIONS INC	RADIOS	12821.91
FRONTIER	PHONE	339.69
G & C'S FULL SERVICE INC	TIRES & TUBES	30.00
HALLETT MATERIALS	GRANULAR	2672.18
HIWAY TRUCK EQUIPMENT INC	PARTS	329.40
HORN MEMORIAL HOSPITAL	SAFETY	32.00
IDA COUNTY SANITATION INC	SUNDRY	21.94
IDA GROVE NAPA	PARTS/BATTERY	1951.81
INLAND TRUCK PARTS CO	PARTS	621.12
INTERSTATE POWER SYSTEMS INC	PARTS	1061.46
IOWA OFFICE SUPPLY INC	SUPPLIES	152.02
IOWA PRISON INDUSTRIES	SIGNS	1071.50
IOWA STATE UNIVERSITY	SAFETY	90.00
JIM HAWK TRUCK TRAILERS INC	TOOL	621.08
KRIHA FLUID POWER	PARTS	55.73
LOFFLER COMPANIES INC	SUPPLIES	30.18
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	TOOLS	109.98
MARTIN MARIETTA AGGREGATES	GRANULAR	1144.14
MBW PRODUCTS LLC	PARTS/SERVICES	240.76
MCGRATH FORD HYUNDAI	Vehicle - mechanic truck	161040.00
MENARDS-SIOUX CITY	SUNDRY	26.12
MIDAMERICAN ENERGY	LIGHTING	411.13
NORTHWEST REC	LIGHTS	689.90
O'HALLORAN INTERNATIONAL	PARTS	1007.95
POWERPLAN	PARTS/SERVICES	2132.27
QUALITY TRUCK SERVICE LLC	PARTS/SERVICES/OTHER	1366.83
REES MACK SALES & SERVICE	PART	1627.25
Rick's Computers Inc	COMPUTERS	74.98
RUST'S WESTERN SHED	PARTS	50.00
SEXTON OIL CO	DIESEL/GASOHOL	22730.53
STEFFEN TRUCK EQUIPMENT INC	PARTS/SERVICES	1009.03
VERIZON WIRELESS	SUPPLIES	102.82
ZIEGLER INC	PARTS/FILTER	1551.18
	SECONDARY ROAD Total:	231148.34
REAP		
BOMGAARS	Supplies	23.97
CENTRAL BANK	Supplies	304.92
HALLETT MATERIALS	Supplies	159.64
	REAP Total:	488.53
Ida County Self Funding		
Benefits Inc	Partial SF medical	2966.75
Benefits Inc	Premium - SF medical	896.00
	Ida County Self Funding Total:	3862.75
IDA CO CONFISCATED PROP-SHERIFF		
IDA COUNTY SHERIFF DEPT	Investigations	1000.00
	IDA CO CONFISCATED PROP-SHERIFF Total:	1000.00
CAPITAL PROJECTS		
GODBERSEN-SMITH CONSTRUCTION CO	Services	268417.70
JEO CONSULTING GROUP INC	Services	28170.00
	CAPITAL PROJECTS Total:	296587.70
Capital Projects Courthouse		
ARCHITECTURE BY DESIGN INC	Services	14200.00
L & L BUILDERS CO.	Services	170856.55
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	300.00
	Capital Projects Courthouse Total:	185356.55
DEBT SERVICE		
UMB BANK NA	GO bond payments	1208727.50
	Debt Service Total:	1208727.50
EMERGENCY MANAGEMENT		
BOMGAARS	Supplies	65.96
COUNSEL	Lease	26.02
FRONTIER	Services	15.64
IDA GROVE CENEX	Fuel	141.00
SIMPCO	Services	3502.50
	EMERGENCY MANAGEMENT Total:	3751.12
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	149.39
CENTURYLINK	Lines	33.95
CORPORATE TRANSLATION SERVICES, LLC	Services	6.50
FRONTIER	Services	65.64
FRONTIER COMM OF IOWA (213)	Lines	1390.45
NORTHWEST REC	Utilty	94.00
SAC COUNTY MUTUAL TELE CO	Services	1993.21
	E911 SURCHARGE AGENCY FUND Total:	3733.14
PUBLIC SAFETY AGENCY		

AMAZON CAPITAL SERVICES	Supplies	64.89
AT&T MOBILITY	Services	465.35
AVAILA BANK	Loan payment	27249.10
BOB BARKER COMPANY INC	Supplies	17.26
BOMGAARS	Supplies	16.99
CANINE DEVELOPMENT GROUP	Subscription	140.00
CARLYLE TIRE, LLC	Services	2053.86
CNOS PC	Services - inmate medical	146.00
COVERT TRACK GROUP INC	Covertrack mapping Product	600.00
FRONTIER	Services	557.04
GFC Leasing - WI	Lease	162.06
GORDEN'S BODY SHOP INC	Deductibles	400.00
GORDON FLESCH COMPANY, INC	Services	8.65
Government Executive Media Group	Services	500.00
HORN MEMORIAL HOSPITAL	Medical/meals-inmates	521.00
IDA GROVE CENEX	Fuel	2693.51
IDA GROVE FOOD PRIDE	Meals/Supplies - jail	2102.79
IOWA DEPT OF PUBLIC SAFETY	Services - qtrly terminal billing	1354.50
IOWA LAW ENFORCEMENT ACADEMY	Registration/Services	525.00
IOWA OFFICE SUPPLY INC	Supplies	128.49
IOWA RADIOLOGY	Services	14.50
JACK'S UNIFORMS & EQUIPMENT	Uniform	2910.46
LARRY BECKMAN MOTORS INC	Services	505.38
LEWIS FAMILY DRUG LLC	Medical - inmate	7.03
LONG LINES BROADBAND	Services	20.30
MALCOM'S PAINT & HARDWARE	Supplies	10.99
MARLIN LEASING CORP	Leases	1306.26
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	Services	227.00
MID-AMERICA PUBLISHING CORP	Legal	50.51
MID-STATES ORGANIZED CRIME INFO CENTER	Membership	100.00
MOTOROLA Solutions Inc	Maintenance	300.00
PHILIP L. ASCHEMAN, PHD	Services	160.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	468.59
VISA	Fuel/meals/lodging/cell/K9	3232.85
VOLLMAR MOTORS INC	Maintenance	105.25

PUBLIC SAFETY AGENCY Total: 49125.61

COUNTY ASSESSOR

CLAUDIA COMSTOCK	Mileage & Subsistence	201.40
FRONTIER	Services	52.12
GAAP SOLUTIONS	Services/ Mileage	852.50
IDA COUNTY AUDITOR	Supplies	100.00
INSTITUTE OF IOWA CERTIFIED ASSESSORS	Registration	350.00
KIM CARNINE	Services - Consulting	180.00
LONG LINES BROADBAND	Phone	20.30
SELECTIONS	Supplies	8.48
SURVEYING AND MAPPING, LLC	GIS Services	945.00

Fund 4100 - COUNTY ASSESSOR Total: 2709.80

COUNTY TOTALS: 2041311.29

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 23, 2023 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair