

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Monday, May 22, 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-Annual Review-

- Approve/Disapprove: Closed Session-Pursuant Iowa Code 21.5 (1)(i)
- Approve/Disapprove: FY-24 County Engineer Contract
- Approve/Disapprove: Budget Amendment for State Report-FY-23
- Approve/Disapprove: Application for approval of Utility Construction on County Right of Way for North West Rural Electric Cooperative located in Douglas Township-Sections 5,6,7,8, 17,18.

10:00 a.m.-Assistant County Engineer-Colin Ryan

- Approve/Disapprove: Closed Session-Pursuant Iowa Code 21.5 (1)(i)
- Approve/Disapprove: Assist Engineer Contract

10:30 a.m.-Janeice Garrard-Globe Life Liberty National

11:00 a.m.-Annual Review-Dan Conover, Custodian

- Approve/Disapprove: Closed Session Pursuant Iowa Code 21.5 (1)(i)

11:30 a.m.-Cash Count

- 4. OLD BUSINESS:**

- 5. NEW BUSINESS:**

- Approve/Disapprove: Claims
- Approve/Disapprove: ISAC HIPAA Program contract
- Approve/Disapprove: Mowing Agreement-Timothy Andresen-\$18.50 per hour
- Approve/Disapprove: Resolution 23-18-Amended Appropriations
- Approve/Disapprove: Solutions-IT Contract-FY-24-\$21,522
- Approve/Disapprove: Clerk of Court Report
- Approve/Disapprove: Resolution 23-19 Home Base Iowa Initiative
- Approve/Disapprove: Mid American Energy Billing Rate
- Approve/Disapprove: L & L Builders Change Order #20 Paint Heating Unit-North Entry-\$185.00
- Approve/Disapprove: Deputy Sheriff Jared Clausen resignation-effective 06/02/23

- 6. REPORTS:**

Acknowledge Receipt of Manure Management Plans from Fredco-Brett's Place

- 7. CORRESPONDENCE:**

- IMWCA- Premium
- Landfill Update
- Certified Testing-Soil Review