

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

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-

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

b): Approve/Disapprove: FY-24 County Engineer Contract

b): Approve/Disapprove: Budget Amendment for State Report-FY-23

c): 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

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

b): Approve/Disapprove: Assist Engineer Contract

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

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

a): 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

6. REPORTS:

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

7. CORRESPONDENCE:

IMWCA- Premium

Landfill Update

Certified Testing-Soil Review