

Ida Grove, Iowa
May 22, 2023

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

Minutes of the meeting held May 9, 2023 were read and approved. It was noted that the meeting was changed from May 23, 2023 to May 22, 2023.

County Engineer Jeff Williams presented a FY-23 DOT Secondary Road Budget Amendment. Whiteing moved and Drey seconded a motion to approve said amendment. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign an 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. Whiteing seconded the motion and it carried, all voting Aye.

Discussion was held on repairing a drainage pipe at the landfill.

County Engineer Williams declined a closed session for his annual review. A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign a FY-24 contract in the amount of \$145,148. Drey seconded the motion and it carried, all voting Aye.

Assistant County Engineer Colin Ryan was present for his annual review. He declined a closed session. Whiteing moved and Drey seconded a motion to approve his FY-24 contract in the amount of \$121,000 with 15 days of vacation effective July 1, 2023. Drey seconded the motion and it carried, all voting Aye.

Janeice Garrod, Globe Life Liberty National representative was present to reivev the various policies they offer. It was the consensus of the Board not to participate at this time.

Custodian Dan Conover was present for his annual review. He declined a closed session.

Drey moved and Whiteing seconded a motion to approve and authorize the Chair to sign the FY-24 ISAC HIPAA Program contract. Motion carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign a 2023 mowing agreement with Timothy Andresen in the amount of \$18.50 per hour. Motion carried, all voting Aye.

Drey moved to approve Resolution 23-18 Amended FY-23 Appropriations. Whiteing seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign a contract with Solutions for IT support in the amount of \$21,522 was made by Whiteing and seconded by Drey. Motion carried, all voting Aye.

Whiteing moved to approve the Clerk of Court Report. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign Resolution 23-19 Home Base Iowa Initiative. Whiteing seconded the motion and it carried, all voting Aye. Details of Resolutions 23-18 and 23-19 are on file in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign a form from MidAmerican Energy changing our rate from a GD Rate to a GE Rate. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign Change Order #20 from L & L Builders in the amount of \$185 for painting a wall heating unit in the North Entrance. Whiteing seconded the motion and it carried, all voting Aye.

Whiteing moved to approve the resignation of Deputy Sheriff Jared Clausen effective June 2, 2023. Drey seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Fredco-Brett's Place. The following claims were approved from the Self-Funding Fund-Benefits, Inc- \$2,223.92.

The Board then held a surprise cash count in the Recorder's and Treasuere's Offices. There being no further business, the Board adjourned to meet again at 9:00 a.m., June 13, 2023 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair