

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

Minutes of the meeting held May 22, 2023, were read and a request to amend by Drey was heard. He made a request to add to the minutes that Custodian, Dan Conover's contract was approved for FY24. Whiteing seconded the motion to approve said amendment. The Board approved the minutes as amended.

Drey moved to approve the resignation of Auditor Lorna Steenbock effective July 31, 2023. Whiteing seconded the motion and it carried, all voting Aye.

Whiteing moved and Drey seconded the motion to approve the Notice of Ida County Board of Supervisors intent to fill vacancy of the Auditor by Appointment. Pursuant to Iowa Code 69.14A. Motion carried, all voting Aye.

Whiteing moved to approve and authorize the Chair to sign Change Order #21 from L & L Builders in the amount of \$2191 for painting window walls and heating units. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Whiteing to approve Brandon Bollmeyer, Deputy Sheriff at a rate of \$26.83 per hour, effective June 3, 2023. Motion carried, all voting Aye.

Whiteing moved to approve Resolution 23-20 Amended FY-23 Appropriations. Drey seconded the motion and it carried, all voting Aye.

A motion to approve Resolution 23-21 Tax Abatement for Windstream Communications for Tax Year 2021 was made by Whiteing and seconded by Drey. Motion carried, all voting Aye.

Drey moved and Whiteing seconded to approve Resolution 23-22 Allocating American Rescue Plan Funds. Resolution carried with all voting Aye.

Details of Resolutions 23-20, 23-21 and 23-22 are on file in the Auditor's Office or on the idacounty.iowa.gov website.

OABCIG Superintendent Matt Alexander was present along with County Engineer Jeff Williams, Asst. County Engineer Colin Ryan, Ida Grove City Mayor Nathan Weitzl, City Clerk Heather Sweeden and Gerrod Sholty, foreman with the City Crew. A discussion was held regarding road issues in and/or near the OABCIG High School ball fields. Dust control and safety were the top priorities. The consensus was that 255th Street is the counties responsibility, and that Keystone Ave. is shared responsibility, 50/50, City of Ida Grove and Ida County. Williams will get cost estimates, for several options, City and School parties will do research on the project and continue the conversation in a future meeting in order to address the issues brought before the Board.

Drey moved to approve Wyatt Wunschel as Summer Help with the Secondary Roads Department, effective May 15, 2023 at \$18.66 per hour. Whiteing seconded the motion and it carried, all voting Aye.

At 10:00 a.m. the bid letting for L67 Microsurfacing, one bid was received from Doug with ASTECH Corporation for \$529,930.96 for the 10.06-mile project. The County Engineers office will get the contract drawn up and sent to ASTECH. Estimated time to begin the project will be end of July/early August 2023. Drey moved to accept the bid, Whiteing seconded the motion. The motion carried, all voting Aye.

Joe Lageschulte, Weed Commissioner was present to follow up with who will be responsible for taking care of the trees/brush within the county road ditches. It was brought out that Midwest Spray Team, Lyle, is no longer able to do this for the County. Secondary Roads will continue to have the Roads employees work on these duties when they have time closer to fall.

A cash count was done in the Sheriff's Department.

Sheriff Wade Harriman was present to request appointing Brandi Reiss as Communications Training Coordinator, effective July 1, 2023 at a rate of \$24.29. Whiteing moved to make the appointment and Schubert seconded the motion. The motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Lundell#4/Cozy Valley Farms, LLC; B&D Dairy/Britt Baxley; Steve Struck/Dimig Site; Schleswig/Challenger Farms LLC; RJO Finisher Farm/T & T Operations; Battle Creek Finishers - Dodge/Steve Struck; Lindberg Finisher Farm/N Holdings, LLC.

The following claims were approved:

GENERAL BASIC

AMAZON CAPITAL SERVICES	Supplies	23.89
AMSTERDAM PRINTING & LITHO	Supplies	110.74
A-OK PRINT & DESIGN, LLC	Supplies	123.00
AT&T MOBILITY	Services	44.48
BOMGAARS	Supplies	1062.15
C & B OPERATIONS, LLC	Supplies	59.14
CANON FINANCIAL SERVICES, INC	Services	158.00
CARLYLE TIRE, LLC	Tire	170.00
CENTRAL BANK	Supplies	1235.82
CENTRAL IA DISTRIBUTING	Supplies	306.00
CENTURY BUSINESS PRODUCTS INC	Maintenance	29.15
CHEROKEE COUNTY SHERIFF	Service fees	41.50
CITY OF IDA GROVE	Utility	281.98
COUNSEL	Maintenance	199.86
DES MOINES AREA COMMUNITY COLLEGE	Registration	125.00
DISTRICT III TREASURERS	Reimbursement	160.00
DOUGLAS COUNTY SHERIFF	Service fees	50.00
ELECTRONIC SERVICES SYSTEM	Maintenance	863.08
FARM & HOME PUBLISHERS	Plat books	500.00
FOUNDATION ANALYTICAL LABORATORY	Testing	634.25

FRONTIER	Services	396.98
Hilton Garden Inn, West Des Moines	Lodging	233.52
HOLIDAY INN DES MOINES AIRPORT	Lodging	366.24
HORN PUBLIC HEALTH	Allocation	29620.75
HORN PUBLIC HEALTH	Grant	107.16
IACCVSO	Dues	50.00
ICUBE	Dues	200.00
IDA COUNTY COMPUTER EQUIPMENT FUND	Allocation	25000.00
IDA COUNTY IOWA	Allocation	12000.00
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel	585.75
IDA GROVE CENEX	Fuel	138.65
IOWA COUNTY ATTORNEYS ASSOCIATION	Registrations	740.00
IOWA OFFICE SUPPLY INC	Supplies	196.88
IOWA STATE ASSOCIATION OF COUNTIES	Dues	8300.00
ISCTA	Dues	250.00
KAY LUSCOMBE	Testing	75.00
LBJ Investigations	Service fees	50.00
LOFFLER COMPANIES INC	Services	80.67
LONG LINES BROADBAND	Service	203.05
MAIL SERVICES LLC	Services	5700.00
MALCOM'S PAINT & HARDWARE	Supplies	304.37
MARSHALL COUNTY SHERIFF	Service fees	33.00
MENARDS-SIOUX CITY	Microwaves-camper cabins	231.00
MID-AMERICA PUBLISHING CORP	Notices/Legals/Ads	1384.92
MIDAMERICAN ENERGY	Services	2172.44
MUMM SOFTWATER	Supplies	19.00
NJB ELECTRIC, LLC	Services	118.20
NORTHWEST REC	Services	720.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	Lease	335.35
PLUNKETT'S PEST CONTROL	Services	111.28
POSTMASTER	Postage	63.00
POVERTY KNOB FARM INC	Services	450.00
PUBLIC SAFETY AGENCY FUN	Allocation	255503.25
RESERVE ACCOUNT 35031707 Ida Co	Postage	7500.00
ROB SAND, AUDITOR OF STATE	Services	52952.63
SELECTIONS	Supplies	1.99
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	23576.92
STEVE PETERSEN	Supplies	5.98
THE HOFFMAN AGENCY	WC Insurance	3497.00
THOMPSON SOLUTIONS GROUP	Services	2240.00
TK ELEVATOR CORP	Services	614.58
TYLER TECHNOLOGIES INC	Services	12898.40
U S CELLULAR	Cellular	89.45
US RECORDS MIDWEST LLC	Transfer books	3034.00
VISA	Supplies	92.50
VOGT BROTHERS LTD	Repairs	402.06
WASHINGTON COUNTY SHERIFF'S OFFICE	Service	6.50
	GENERAL BASIC Total:	459176.87
GENERAL SUPPLEMENTAL		
FRONTIER	Services	112.60
HENRY M ADKINS & SON INC	Supplies	696.28
Hilton Garden Inn, West Des Moines	Lodging	233.52
IDA COUNTY SHERIFF DEPT	Services	1119.13
IOWA PRECINCT ATLAS CONSORTIUM	Equipment	2644.00
POSTMASTER	Postage	1760.00
RESERVE ACCOUNT 35031707 Ida Co	Postage	5000.00
THE HOFFMAN AGENCY	WC Insurance	7090.00
	GENERAL SUPPLEMENTAL Total:	18655.53
GF DESIGNATED CONS PURPOSES FUND		
NUTRIEN AG SOLUTIONS	Supplies	665.00
	GF DESIGNATED CONS PURPOSES FUND Total:	665.00
GF DESIGNATED FOR COMPUTER		
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Equip/Warranty	1093.29
	GF DESIGNATED FOR COMPUTER Total:	1093.29
GF DESIGN FOR CO ATTORNEY/FINES		
COUNSEL	Maintenance	441.49
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1782.68
THOMSON REUTERS - WEST PAYMENT CENTER	Services	181.48
	GF DESIGN FOR CO ATTORNEY/FINES Total:	2470.65
RURAL BASIC		
IDA COUNTY SECONDARY RDS	Fuel	48.20
THE HOFFMAN AGENCY	WC Insurance	213.00
	RURAL BASIC Total:	261.20
RURAL BASIC LANDFILL		
HLW ENGINEERING	Services	2365.00
	RURAL BASIC LANDFILL Total:	2365.00

SECONDARY ROAD

ARAMARK	SUNDRY	99.83
BARCO MUNICIPAL PRODUCTS INC	SIGNS	3299.07
BOMGAARS	PARTS/SERVICES	1027.70
C & B OPERATIONS, LLC - Ida Grove	FILTER/PARTS	5653.82
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	2865.50
CARLYLE TIRE, LLC	TIRES	1604.00
CITY OF ARTHUR	SUNDRY	150.20
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	47.03
CITY OF IDA GROVE	SUNDRY	42.84
DENCO Highway Constr Corp	BRIDGES	105734.19
DOUBLE TREE BY HILTON	LODGING	895.20
FRONTIER	Services	225.42
GCC ALLIANCE CONCRETE INC	SERVICES	1972.00
GROWMARK FS	OIL	3149.95
HALLETT MATERIALS	GRANULAR	48082.21
HIWAY TRUCK EQUIPMENT INC	PARTS	506.28
HOTSY EQUIPMENT CO. INC.	TOOL	225.00
IDA COUNTY SANITATION INC	SUNDRY	21.94
IDA GROVE NAPA	PARTS/FILTERS	2084.75
INLAND TRUCK PARTS CO	PARTS	601.17
IOWA OFFICE SUPPLY INC	SAFETY/SUPPLIES/SUNDRY	215.83
IOWA PRISON INDUSTRIES	SIGNS	2965.60
IOWA STATE UNIVERSITY	REGISTRATIONS	375.00
JIM HAWK TRUCK TRAILERS INC	PARTS	578.00
KRIHA FLUID POWER	PARTS	91.11
LOFFLER COMPANIES INC	SUPPLIES	19.08
LONG LINES BROADBAND	Service	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY/TOOL	48.38
MBW PRODUCTS LLC	PARTS/SERVICES	4600.73
MID-AMERICA PUBLISHING CORP	Subscription	42.00
MIDAMERICAN ENERGY	LIGHTING	217.92
MIDWEST WHEEL COMPANY	PARTS	566.74
NORTHWEST REC	LIGHTING	395.50
ODEBOLT LUMBER	SIGNS	406.19
O'HALLORAN INTERNATIONAL	PARTS	228.15
POMP'S TIRE SERVICE INC	TIRE & TUBES	798.90
PRECISION TOWING INC	EQUIP/SERVICES	46575.00
QUALITY TRUCK SERVICE LLC	PARTS/SERVICES	3762.74
REES MACK SALES & SERVICE	PARTS/SERVICES	4390.36
SEXTON OIL CO	DIESEL/GASOHOL	32203.64
SIOUX CITY TRUCK SALES INC	PARTS/FILTER	616.62
STAN HOUSTON EQUIPMENT CO	SERVICES	78.75
THE HOFFMAN AGENCY	WC Insurance	31665.00
VERIZON WIRELESS	SUPPLIES	102.82
VETTER EQUIPMENT	PARTS/FILTERS	3250.14
Zep Sales & Service	SUNDRY	375.69
ZIEGLER INC	FILTERS	338.49

SECONDARY ROAD Total: 313232.13**REAP**

CENTRAL BANK	Supplies	16.73
COMM FOUNDATION OF GREATER DES MOINES	Iowa STEM	1000.00
IDA GROVE FOOD PRIDE	Supplies	14.79
IOWA NATURAL HERITAGE FOUNDATION	Membership	100.00
MULLEIN HILL FARM	Supplies	243.20

REAP Total: 1374.72**Ida County Self Funding**

Benefits Inc	Partial SF Medical	1704.90
Benefits Inc	SF Premium	912.00

Ida County Self Funding Total: 2616.90**American Rescue Funds**

CERTIFIED TESTING SERVICES INC	Services	1105.00
L & L BUILDERS CO.	Services	397626.75

American Rescue Funds Total: 398731.75**CAPITAL PROJECTS**

DORSEY AND WHITNEY LLP	Services	4704.00
JEO CONSULTING GROUP INC	Services	45197.50

CAPITAL PROJECTS Total: 49901.50**Capital Projects Courthouse**

ARCHITECTURE BY DESIGN INC	Services	7100.00
NJB ELECTRIC, LLC	Services	60.00
THOMPSON SOLUTIONS GROUP	Services	2949.21

Capital Projects Courthouse Total: 10109.21**EMERGENCY MANAGEMENT**

FRONTIER	Services	7.92
IDA GROVE CENEX	Fuel	281.90
IDA GROVE NAPA	Supplies	147.72

MIDWEST CARD & ID SOLUTIONS LLC	Renewal	1250.00
THE HOFFMAN AGENCY	WC Insurance	637.00
	EMERGENCY MANAGEMENT Total:	2324.54
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	149.39
CENTURYLINK	Services	33.95
FRONTIER	Services	57.92
GeoComm Inc	GIS Maintenance	4590.00
NORTHWEST REC	Electricity	79.00
POWERPHONE, INC	Training	399.00
SHIELD TECHNOLOGY CORP	Software License	4575.00
THE HOFFMAN AGENCY	WC Insurance	449.00
WAHLTEK INC	Contract	2088.45
	E911 SURCHARGE AGENCY FUND Total:	12421.71
PUBLIC SAFETY AGENCY		
AMAZON CAPITAL SERVICES	Supplies	174.89
AT&T MOBILITY	Service	465.35
BOB BARKER COMPANY INC	Supplies	24.27
BOMGAARS	Supplies	28.28
BRANDON BOLLMEYER	Fuel	46.69
BROOKS-JEFFREY MARKETING INC	Services	1210.00
CARLYLE TIRE, LLC	Services/tires	3676.23
CT CARPENTRY	Services	100.00
FRONTIER	Services	281.58
GFC Leasing - WI	Lease	162.06
GORDON FLESCH COMPANY, INC	Services	13.18
HOLIDAY INN DES MOINES AIRPORT	Lodging	386.40
HORN MEMORIAL HOSPITAL	Services	1381.00
IDA GROVE CENEX	Fuel	2608.09
IDA GROVE FOOD PRIDE	Supplies	2760.29
IDA GROVE NAPA	Supplies	47.45
IOWA DEPT OF PUBLIC SAFETY	Services	1354.50
IOWA LAW ENFORCEMENT ACADEMY	Services	450.00
IOWA OFFICE SUPPLY INC	Supplies	264.60
JACK'S UNIFORMS & EQUIPMENT	Uniforms	4463.42
KARL CHEVROLET	Vehicles - (2) 2023 Tahoes	100234.30
KIMBERLEY RENZE	Mileage	159.60
LEWIS FAMILY DRUG LLC	Prescriptions	34.26
LONG LINES BROADBAND	Services	20.30
MAC'S CHEVROLET INC	Services	90.40
MALCOM'S PAINT & HARDWARE	Supplies	26.96
MARLIN LEASING CORP	Leases	1306.26
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	Services	282.00
MID-AMERICA PUBLISHING CORP	Legal	54.95
MOTOROLA Solutions Inc	Supplies	187.75
ODEBOLT LUMBER	Supplies	28.90
PHILIP L. ASCHEMAN, PHD	Services	160.00
PRECISION TOWING INC	Services	65.00
SHIELD TECHNOLOGY CORP	Maintenance	7062.00
SIOUX SALES CO	Equipment	239.90
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	25851.18
THE HOFFMAN AGENCY	WC Insurance	26936.00
VISA	Fuel/meals/misc	3748.71
	PUBLIC SAFETY AGENCY Total:	186386.75
COUNTY ASSESSOR		
CLAUDIA COMSTOCK	Supplies	67.09
COUNSEL	Services	43.86
DALTON TREIBER	Mileage/Meals/Lodging	775.21
DENNIS BENNETT	Meetings/mileage	328.50
DENNIS COLLINS	Meetings/mileage	321.86
FRONTIER	Services	26.40
GENEVA MIESNER	Meetings	200.00
KIM CARNINE	Consultation	240.00
LONG LINES BROADBAND	Services	20.30
MID-AMERICA PUBLISHING CORP	Ads	339.00
SURVEYING AND MAPPING, LLC	GIS Maintenance	1125.00
	COUNTY ASSESSOR Total:	3487.22
	COUNTY TOTAL:	1463569.07

There being no further business, the Board adjourned to meet again at 9:00 a.m., June 27, 2023 or on call of the Chair.

Auditor Administrative Assistant

Chair