

Ida Grove, Iowa
June 27, 2023

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

Minutes of the meeting held June 13, 2023 were read and approved. It was noted that Custodian Dan Conover is a county employee and does not have a contract with the county as stated in the June 13th minutes.

Riley Gibson and Sherry Timmins, Summit Carbon Solutions were present to update the Board on their project. They are currently waiting for the Iowa Utilities Board approval and they have approximately 78% of easements obtained in the County.

Colin Ryan, Assistant Engineer presented an Ida County Secondary Road Dept. agreement to perform work within the Ida County Right of Way for Matt Bergman located in Section 2 of Hayes Township to clean out the road ditch. Whiteing moved to approve and authorize the Chair to sign said agreement. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a contract with ASTECH Corporation in the amount of \$529,930.96 for L67 Microsurfacing. Whiteing seconded the motion and it carried, all voting Aye.

Assistant Engineer Ryan requested the Board amend the agenda to include consideration of 2 State bid contract awards and consideration for a 2024 Mack Granite 64FR Truck. Whiteing moved to amend the agenda and Drey seconded the motion and it carried, all voting Aye.

Whiteing moved to approve Resolution 23-27 accepting a bid from Croell, Inc in the amount of \$1,081,472.31 for approximately 1.25 miles of PCC Overlay located on D-22 near Cushing-Project FM-CO47(60)-55-47 and Resolution 23-28 accepting a bid from Croell, Inc in the amount of \$1,530,542.09 for 2 miles of PCC Overlay, located on D-50-Project STP-S-CO47(61)-5E-47. Drey seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign a bid from Rees Truck & Trailer for a 2024 Mack Granite 64FR Truck in the amount of \$144,366.54 less a possible trade in was made by Whiteing and seconded by Drey. Motion carried, all voting Aye.

Roger Frank, Nutrient Ag and Roger Bumann, Farm Bureau were present to discuss various gravel roads that contained rumble strips. Frank commented that it was damaging the company's equipment. Jim Peters, Road Foreman is going to work with the motor graders to improve the current road conditions.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the 1st public hearing for the consideration of Resolution 23-15, Declaring Emergency Medical Services to be an Essential Service. Those present were Chief Deputy Fred Anderson; Emergency Mgt Director Ed Sohm; Larry Folk, Horn Memorial Hospital Representative; and Corey Trucke, EMS Director. Trucke reported that the current EMS group has been meeting to discuss various proposals with regards to possible tax revenue. At 10:36 a.m., Chair Schubert closed the public hearing. Drey moved to approve the first consideration of Resolution 23-15 and set the second hearing for July 11, 2023 at 10:30 a.m. Whiteing seconded the motion and it carried, all voting Aye.

Zach Hall, Conservation Director; Conservation Board Members Synda Jepsen and Don Poggensee; Dan Hedberg, Operations Supervisor; Kay Luscombe, Conservation Technician; and Danielle Bennett, Naturalist were present to discuss a proposal to retain all revenues for infrastructure purposes in the General Basic Designated for Conservation Purposes Fund instead of the current agreement which allows a transfer of funds using the following formula- \$.3175 per thousand valuation plus Conservation Revenues less expenditures. After much discussion, it was the consensus of the Board to allow the Conservation Board to retain all cabin revenues starting with FY-24 and to eliminate the current agreement. A resolution will be considered at the next meeting.

Auditor Steenbock requested the agenda be amended for the consideration of replacing an air conditioner in the communications center. Whiteing moved to amend the agenda for said consideration. Drey seconded the motion and it carried, all voting Aye. Whiteing moved to approve a bid from Hemer's Plumbing & Heating in the amount of \$4,293. Drey seconded the motion and it carried, all voting Aye.

Whiteing moved to approve Resolution 23-23 FY-24 Appropriations. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Whiteing to approve Resolution 23-24-FY Salaries of Deputies and Clerks Elected Officials; and other salaries County Engineer Jeff Williams-\$145,148; Assistant Engineer Colin Ryan-\$121,000; Tristian Senhen-Planning and Zoning Administrator-\$4,664, Tristian Senhen-Engineer Technician-\$28.97 per hour, Jim Peters-Road Foreman-\$71,009; Dan Conover, Custodian-\$23.24 per hour, Charlie Bales-Part-Time Custodian-\$12.42 per hour, Diane Cooper-Secondary Road Administrative Asst.-\$52,654; Trista Cooper-\$18.66 per hour; Ed Sohm, Emergency Management-\$34,768, Ed Sohm, Sanitarian-\$3,409, General Assistance-\$3,409, Safety Coordinator-\$12,271 and E911-\$14,316 Dale Ullrich, Veterans Affairs-\$17,913, Zach Hall, ICCB Director-\$58,500, Danielle Bennett, Naturalist-\$24,000, Dan Hedberg, Conservation Operations Supervisor-\$53,000; Kay Luscombe-Conservation Technician-\$28,800; Kay Luscombe-Sanitarian Assistant-\$14,400; Joe Lageschulte, Weed Commissioner-\$28.18 per hour, Timothy Andresen-Roadside Mower-\$18.50 per hour, Claudia Comstock, Assessor-\$85,000; Dalton Treiber, Assessor Office Manager-\$23.10 per hour; Road Employees-Derek Boysen-\$28.05 per hour, Clayton Boyle-\$27.49; Darin Dausel-\$28.22 per hour, Brandon Cooper-\$27.49; Tom Cooper-\$29.67 per hour, Kent Hinrickson-\$28.05 per hour, Jered Iversen-\$28.05 per hour, Trevor Reitz-\$27.96 per hour, DJ Meek-\$28.05 per hour, Andy Johnson-\$30.16 per hour; Curtis Miesner-\$28.60 per hour; Shane Walker-\$30.80 per hour; Brandyn Niemeyer-\$27.49 per hour, Corey Trucke-EMS/EMT Director-\$39,503, Robert Welte-Part-time Paramedic/Medical Investigator/Operation Officer-\$23.32

per hour, Joyce Schnabel-Part-time Paramedic/Medical Investigator/Operation Officer-\$23.32 per hour. Motion carried, all voting Aye.

Drey moved to approve Resolution 23-25 transferring \$18,594.56 from the Post Closure Fund to the Landfill Fund. Whiteing seconded the motion and it carried, all voting Aye.

Whiteing moved and Drey seconded the motion to approve Resolution 23-26 FY-24 General Basic and Rural Basic Transfers to Secondary Roads. Motion carried, all voting Aye. Details of Resolutions 23-23, 23-24, 23-25, 23-26, 23-27 and 23-28 are all on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

A motion was made by Whiteing 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 L & L Builders Change Order #22-Additional paving in the amount of \$33,647. Drey seconded the motion and it carried, all voting Aye.

Whiteing moved to approve and authorize the Chair to sign a bid from Thompson Solutions in the amount of \$3,500 for an air conditioning unit for the courtroom. Drey seconded the motion and it carried, all voting Aye.

Schubert moved to re-appoint Jeff Stevenson for the Planning and Zoning Commission for a 5 year term ending 07/01/2028. Whiteing seconded the motion and it carried, all voting Aye.

A motion by Drey to re-appoint Dave Scott-Veteran's Affairs Commission for a 3 year term ending 07/01/2026. Whiteing seconded the motion and it carried, all voting Aye.

Whiteing moved to approve and authorize the Chair to sign L & L Builders change order #23 for additional earth work in the amount of \$16,250. Drey seconded the motion and it carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

HORN PUBLIC HEALTH	Grants	11025.31
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	2047.66
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	757.02
MIKE'S LAWN SERVICE INC	Services	975.72
NORTHWEST REC	Services	1425.00

GENERAL BASIC Total: 16230.71

GENERAL SUPPLEMENTAL

IOWA PRECINCT ATLAS CONSORTIUM	Allocation FY2024	3693.48
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GENERAL SUPPLEMENTAL Total: 3693.48

GF DESIGN FOR CO ATTORNEY/FINES

COUNSEL	Maintenance	232.42
LORI J. KOLPIN	Reimbursement	327.05
MEGHANN COSGROVE WHITMER	Reimbursement	822.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1032.57

GF DESIGN FOR CO ATTORNEY/FINES Total: 2414.04

RURAL BASIC

NUTRIEN AG SOLUTIONS	Chemicals	2303.75
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RURAL BASIC Total: 2303.75

DEBT SERVICE

UMB BANK NA	Admin Fee 2018&19A	900.00
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DEBT SERVICE Total: 900.00

SELF FUNDING

BENEFITS INC.	Partial SF Medical	527.60
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SELF FUNDING Total: 527.60

COUNTY ASSESSOR

IDA COUNTY IOWA	Software Support	3000.00
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COUNTY ASSESSOR Total: 3000.00

COUNTY Total: 29069.58

The Board acknowledged receipt of manure management plans from Brian Christiansen, Battle Creek Finisher-Carriage/Steve Struck; Grell Farm & Grampas Finisher, Craig Todd.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, July 11, 2023 or on call of the Chair.

Auditor

Chair