

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

Tuesday, June 27, 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:

4. 9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: County Right of Way-Work Order-Matt Bergman

b): Approve/Disapprove: Contract-ASTECH Corporation-\$529,930.96 for L67 Microsurfacing

10:30 a.m.-Public Hearing-First Consideration of Resolution 23-15 Declaring Emergency Medical Services to be an Essential Service.

A): Approve/Disapprove: First Consideration of Resolution 23-15 and set Second Hearing date for July 11, 2023 at 10:30 a.m.

11:00 a.m.-Zach Hall, Conservation Director

a): Discuss/Approve/Disapprove: Retaining FY-23 Camping & Cabin Fees and adjusting levy contribution of support to FY-24 budgeted expenditures level.

5. OLD BUSINESS:

6. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Resolution 23-23-FY-24 Appropriations

Approve/Disapprove: Resolution 23-24 FY-24 Salaries and other salaries

Approve/Disapprove: Resolution 23-25 Transfer \$18,594.56 Post Closure to Landfill Fund

Approve/Disapprove: Resolution 23-26 FY-24 General Basic and Rural Basic Transfers to Secondary Roads

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: Change Order #22-Additional paving \$33,647

Approve/Disapprove: Thompson Solutions/IMC-\$3,500 Bid for Air Conditioner

Approve/Disapprove: Re-appoint Jeff Stevenson-Planning and Zoning Commission-5 year term ending 07/01/28

Approve/Disapprove: Re-appoint Dave Scott-Veteran's Affairs Commission-3 year term ending 07/01/2026

7. REPORTS:

Acknowledge receipt of manure management plans from Brian Christiansen and Battle Creek Finisher-Carriage/Steve Struck

8. CORRESPONDENCE:

Western Iowa Tourism-Annual Report

ICAP Annual Report

MidAmerican Energy-Gas Rate Increase