

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

Minutes of the meeting held June 27, 2023 were read and approved.

Zach Hall, Conservation Director was present to discuss Resolution 23-29 Conservation Agreement in follow up to the discussion last meeting. Hall told the board that Resolution 23-29 did not eliminate the current agreement but updated it to agree that the Ida County Board of Supervisors allow the user fees collected from the Cabins from Crawford Creek to be credited to the General Fund Designated for Conservation Purposes fund effective July 1, 2023. Whiteing moved and Drey seconded the motion to approve Resolution 23-29 Conservation Agreement. All voted Aye.

Whiteing moved and Drey second to approve claims, motion carried, all voting Aye.

Drey moved and Whiteing seconded the motion to approve Dan Remer-Sheriff's Representative on the Compensation Board to a 4-year term ending June 30, 2027. Motion carried, all voting Aye.

The quarterly reports for Auditor, Recorder, and Sheriff were reviewed. Whiteing moved and Drey seconded to approve the reports. Motion carried, all voting Aye.

Resolution 23-30 FY24 Tax Levies was discussed. Drey moved to approve Resolution 23-30, Whiteing seconded the motion, motion carried, all voting Aye.

Details of Resolutions 23-29 and 23-30 are on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

Whiteing moved to approve for the Chair to sign AIA Document for L & L Builders to update the change orders thus far on the annex renovation project. Drey seconded the motion. Motion carried, all voting Aye.

Jeff Williams, County Engineer, shared an update on the county gravel roads following last month's report of road conditions. Williams reported Road Superintendent, Jim Peter's, drove reported roads and found all but three had been taken care of prior to him checking them. Williams reported that now all have been addressed. Road Construction update was given. Drey reported a hole in county road 240th just off M25. Williams will check into it. Further discussion about the Landfill/Drainage was brought up by Whiteing. Williams agreed to look into the Landfill issues and follow up with Whiteing. Discussion resumed regarding 255th Street South of the OABCIG High School. Whiteing requested that the City of Ida Grove and Superintendent of Schools, Matt Alexander, be invited to a future Board Meeting.

At 10:32 a.m., as published, Chair Schubert opened the 2nd public hearing for the consideration of Resolution 23-15, Declaring Emergency Medical Services to be an Essential Service. Those present were Corey Trucke, EMS Director and Larry Folk, Horn Memorial Hospital Emergency Preparedness Coordinator. Trucke reported who the current EMS advisory group would be recommending to the Board for consideration to makeup the EMS advisory board. During this time Drey asked if the rural residence would be represented. Trucke shared that he would feel comfortable not having Sheriff as a part of the voting board members, and instead have rural representation. Further discussion brought up a couple of people of interest by both Schubert and Drey. Trucke will follow up with them and then submit the proposal of the EMS Advisory Board to Administrative Assistant Folk to bring to the next meeting. Chair Schubert asked if the EMS group had any funds to promote the EMS Levy consideration, should it be put on the November ballot. Trucke shared that the EMS Association has some funds that they would use to help promote and publicize should the final reading be passed and approved. It was then shared that Trucke would not be here, in person, for the 3rd and Final Reading of Resolution 23-15, but plans to participate via phone conference. At 11:02 a.m. Chair Schubert closed the public hearing. Whiteing moved to approve the 2nd Consideration of Resolution 23-15 and set the 3rd and final public hearing for Tuesday, July 25, 2023 at 10:30 a.m. Drey seconded the motion and it carried, all voting Aye.

Sheriff Wade Harriman joined the meeting and Renee VonBokern-HR consultant, joined via phone conference, a discussion was held regarding the Bonus Compensation for Deputy Sheriff's. The conversation held discussed the how, when and details of what the board would like to see as guidelines to such hiring incentives. Von Bokern stated she would be submitting a draft of guidelines that were tentatively discussed. She will submit them to Wade Harriman, Lorna Steenbock and Charlys Folk.

The following claims were approved:

GENERAL BASIC

ALPHA WIRELESS COMM CO	Pagers	2354.00
AMSTERDAM PRINTING & LITHO	Postage	37.29
AQUATIC RESOURCE MANAGEMENT	Services	512.50
AT&T MOBILITY	Services	44.48
BOMGAARS	Supplies/Feed/Seed	457.37
C & B OPERATIONS, LLC	Lease - mower agreement	2700.00
CENTRAL BANK	Supplies/fuel/maintenance	786.26
CENTURY BUSINESS PRODUCTS INC	Maintenance	21.76
CITY OF IDA GROVE	Utility	328.67
CONTINENTAL ALARM & DETECTION	Services	689.18
COUNSEL	Maintenance	8.94
CRAWFORD COUNTY SHERIFF DEPT	Service fees	85.52
FOUNDATION ANALYTICAL LABORATORY	Services	369.50
FRONTIER	Services	85.98
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HITCHES, TRAILERS & MORE	Equipment	11500.00
HORN PUBLIC HEALTH	Grants	13574.73
ICUBE	Dues FY2024	200.00
IDA COUNTY SANITATION INC	Services - June	346.36
IDA COUNTY SECONDARY RDS	Fuel - June	722.57
IDA GROVE FOOD PRIDE	Supplies	38.08

IOWA DIVISION OF LABOR SERVICES	Services	200.00
IOWA DNR-WATER SUPPLY	Permit fees	50.00
IOWA STATE ASSOCIATION OF COUNTIES	Dues	400.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	65.57
KIWANIS CLUB OF IDA GROVE	Sponsorship	50.00
LBJ Investigations	Service fees	222.00
LIFEMED SAFETY, INC	Services	500.00
LONG LINES BROADBAND	Services	215.11
MALCOM'S PAINT & HARDWARE	Supplies	1.99
MENARDS-SIOUX CITY	Supplies	1126.19
MID-AMERICA PUBLISHING CORP	Notice/legals	1003.40
MIDAMERICAN ENERGY	Services	3422.64
NJB ELECTRIC, LLC	Services	113.32
NORTHWEST REC	Utilities	720.00
PLUNKETT'S PEST CONTROL	Services	47.08
RACHEL BURNS	Services - ME call	200.00
Roto-Rooter	Services	300.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	92.20
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services/warranty	1054.46
THOMPSON SOLUTIONS GROUP	Services	134.25
U S CELLULAR	Services - cell	89.45
WESTERN IA TOURISM	FY2024 Support	500.00
	GENERAL BASIC Total:	45435.85
GENERAL SUPPLEMENTAL		
Hilton Garden Inn, West Des Moines	Lodging	399.84
IDA COUNTY SHERIFF DEPT	Services	654.81
IOWA STATE ASSOCIATION OF COUNTIES	Registration	250.00
SECRETARY OF STATE	Notary	30.00
	GENERAL SUPPLEMENTAL Total:	1334.65
GF DESIGN FOR CO ATTORNEY/FINES		
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	230.81
THOMSON REUTERS - WEST PAYMENT CENTER	Services	181.48
	GF DESIGN FOR CO ATTORNEY/FINES Total:	412.29
GF DESIGNATED FOR COUNTY PURPOSES		
IDA COUNTY CONSERVATION FOUNDATION	Allocation FY2024	50000.00
	GF DESIGNATED FOR COUNTY PURPOSES Total:	50000.00
RURAL BASIC		
IDA COUNTY SECONDARY RDS	Repairs	875.60
	RURAL BASIC Total:	875.60
SECONDARY ROAD		
ARAMARK	SUNDRY	112.33
BOMGAARS	Sundry/parts/tool	287.35
C & B OPERATIONS, LLC - Ida Grove	PARTS	1257.14
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	1908.10
CARLYLE TIRE, LLC	PARTS/SERVICE/ TIRES	2404.30
CERTIFIED TESTING SERVICES INC	TESTING/INSPECTIONS	1685.00
CITY OF ARTHUR	SUNDRY	150.20
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	50.77
CITY OF IDA GROVE	SUNDRY	42.84
CJ COOPER & ASSOCIATES INC	SAFETY	135.00
DAKOTA RIGGERS & TOOL SUPPLY INC	TOOLS	738.84
DENCO Highway Const. Corp	CONCRETE	11464.40
EQUIPMENT BLADES INC	BOLTS	469.00
FRONTIER	SUNDRY	108.02
GCC ALLIANCE CONCRETE INC	CONCRETE	3335.00
HALLETT MATERIALS	GRANULAR	57360.52
HEALY EXCAVATING	HAULING	2225.00
IDA COUNTY SANITATION INC	SUNDRY	21.94
IDA GROVE NAPA	PARTS/TOOL	3201.33
INLAND TRUCK PARTS CO	PARTS	2917.04
JEFFREY WILLIAMS	SAFETY	215.76
LOFFLER COMPANIES INC	SUPLIES	231.97
LONG LINES BROADBAND	SERVICES	21.50
MCDYER TOOLS LLC	TOOLS	266.75
MENARDS-SIOUX CITY	SUNDRY	599.88
METAL CULVERTS INC	CORRUGATED METAL PIPE	39583.70
MIDAMERICAN ENERGY	LIGHTING	143.66
NORTHWEST REC	LIGHTING	347.50
POWERPLAN	PARTS/SERVICES/OIL/FILTERS	13960.13
REES MACK SALES & SERVICE	PARTS	534.05
SEXTON OIL CO	DIESEL/GAS	22655.70
STAN HOUSTON EQUIPMENT CO	TOOL	99.00
VERIZON WIRELESS	SUPPLIES	102.82
VETTER EQUIPMENT	PARTS	80.64
VOLLMAR MOTORS INC	NEW EQUIPMENT	63614.00
Zep Sales & Service	SUNDRY	108.44

ZIEGLER INC	BOLTS	51.63
	SECONDARY ROAD Total:	232506.60
REAP		
BOMGAARS	Supplies/Feed/Seed	524.64
CENTRAL BANK	Supplies/fuel/maintenance	111.05
COMM FOUNDATION OF GREATER DES MOINES	Program funds	1000.00
IDA GROVE FOOD PRIDE	Supplies	114.01
WALLACE CONSTRUCTION INC	Services - hauling	125.00
	REAP Total:	1874.70
Ida County Self Funding		
Benefits Inc	Premium/ SF Medical	2826.95
	Ida County Self Funding Total:	2826.95
American Rescue Funds		
CERTIFIED TESTING SERVICES INC	Services	2489.00
L & L BUILDERS CO.	Services	288493.15
	American Rescue Funds Total:	290982.15
CAPITAL PROJECTS		
CERTIFIED TESTING SERVICES INC	Services - M15 Recon	1165.00
NORTHLAND SECURITIES INC	Services - FY23 Disclosure	2000.00
	CAPITAL PROJECTS Total:	3165.00
Capital Projects Courthouse		
ARCHITECTURE BY DESIGN INC	Service	7100.00
SCE, LLC	Services	458.00
	Capital Projects Courthouse Total:	7558.00
EMERGENCY MANAGEMENT		
BOMGAARS	Maintenance	16.30
CARLYLE TIRE, LLC	Repairs/tires	1404.00
COUNSEL	Lease	26.44
	EMERGENCY MANAGEMENT Total:	1446.74
E911 SURCHARGE AGENCY FUND		
ALPHA WIRELESS COMM CO	Services	12064.97
AT&T MOBILITY	Services	153.30
CENTURYLINK	Lines	33.95
COUNSEL	Lease	25.72
FRONTIER	Services	50.00
FRONTIER COMM OF IOWA (213)	Lines	1400.59
NORTHWEST REC	Electric	67.00
	E911 SURCHARGE AGENCY FUND Total:	13795.53
PUBLIC SAFETY AGENCY		
AMAZON CAPITAL SERVICES	Supplies	439.73
A-OK PRINT & DESIGN, LLC	Supplies	60.00
AT&T MOBILITY	Wireless Service	465.35
BOMGAARS	Supplies	87.98
BROOKS-JEFFREY MARKETING INC	Services	250.00
GFC Leasing - WI	Lease - canon copier sheriff	162.06
IDA GROVE CENEX	Fuel - June Sheriff #401	2443.85
IDA GROVE FOOD PRIDE	Meals/Supplies - Jail	3613.81
IOWA LAW ENFORCEMENT ACADEMY	Registrations	2275.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	2145.02
LEWIS FAMILY DRUG LLC	Prescriptions	16.89
LEXIPOL	Services	13460.19
LONG LINES BROADBAND	Services	21.50
LOVETT ENTERPRISES INC	Storage rental	840.00
MALCOM'S PAINT & HARDWARE	Supplies	21.99
MARLIN LEASING CORP	Lease	1306.26
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	Services	343.00
SECRETARY OF STATE	Notary	30.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	588.59
VISA	Gas/Maint/Lodging/Meals	3835.59
VOLLMAR MOTORS INC	Services	1554.88
	PUBLIC SAFETY AGENCY Total:	33961.69
COUNTY ASSESSOR		
COUNSEL	Services	212.71
KIM CARNINE	Consultant	400.00
LONG LINES BROADBAND	Monthly internet Service - Support Service Users	21.50
MID-AMERICA PUBLISHING CORP	2x5 Ad homestead Law Change	169.50
	COUNTY ASSESSOR Total:	803.71
	COUNTY TOTAL:	686979.46

The Board acknowledged receipt of manure management plans from Heilman's Hog Haven, Todd Heilman, MGM Pork, Twin Lake Environmental Services and Kiron Finishing, AMVC Management Services.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, July 25, 2023 or on call of the Chair.

/s/ Charlys A. Folk
Auditor Administrative Assistant

/s/ Creston Schubert
Chair