

Ida Grove, Iowa  
July 25, 2023

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

Minutes of the meeting held July 11, 2023 were read and approved with the following correction: Due to a date error in the published Public Notice with regards to the final reading of Resolution 23-15-Declaring Emergency Medical Services to be an Essential Service. The public hearing will be rescheduled for August 15, 2023 at 10:30 a.m.

Randy Tremayne, salesman for John Deere Murphy Tractor was present to inform the Board that he will be serving this area for any future equipment bids or purchases.

Conservation Director Zach Hall was present to inform the Board that he is pursuing a Fish Habitat Grant for \$20,000 of which the State will reimburse \$18,000 to armor the shoreline near the Crawford Creek Cabins. He is requesting that if he is awarded the grant, that the Board allow the Secondary Road Department assist with the project. Whiteing moved and Drey seconded the motion to allow the Secondary Road Department to assist with said project. Motion carried, all voting Aye.

Maureen Hansen, 3<sup>rd</sup> Judicial District Director for the Department of Corrections was present to inform the Board that the Board of Supervisors representatives will no longer be supervising the 3<sup>rd</sup> Judicial District. The State will oversee the 3<sup>rd</sup> Judicial with the Supervisors as advisory capacity. They will meet twice a year. Maureen reviewed various information with regards to serving Ida County clients.

Drey moved and Whiteing seconded a motion to approve William Bergman as a Comp Board member representing the County Treasurer for a 4 year term ending 06/30/2027. Motion carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign a construction permit for Schaller Telephone Company located in various Sections 6-34 of Douglas Township and Sections 1-32 in Battle Township. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a Contractor's Certification for Godbersen-Smith Construction Payment #7 in the amount of \$1,830,156.80. Whiteing seconded the motion and it carried, all voting Aye.

A motion to re-appoint Don Poggensee as a member of the Conservation Board for a 5 year term ending 08/01/28 was made by Whiteing and seconded by Drey. Motion carried, all voting Aye.

Whiteing moved to approve Resolution 23-31 transferring \$51,247 from General Basic and \$12,213 from General Supplemental Fund to General Basic Fund Designated for County Purposes Fund. Drey seconded the motion and it carried, all voting Aye. Details of Resolution 23-31 are on file in the Auditor's office and available on the [idscounty.iowa.gov](http://idscounty.iowa.gov) website.

A motion by Whiteing and seconded by Drey to approve L & L Builders Change Order #24 in the amount of \$14,197 for sand backfill for the entrance area. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign IRS For 720-Excise Tax for Self-funding in the amount of \$237. Whiteing seconded the motion and it carried, all voting aye.

A motion to approve the FY-23 Treasurer's Annual Report was made by Drey and seconded by Whiteing. Motion carried, all voting Aye.

Whiteing moved to approve Driver's License/Motor Vehicle Deputy Amber Nelson's resignation effective July 25, 2023. Drey seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign Ida County Provider and Program Participation Agreement with Western Iowa Tourism and Ida County Conservation Foundation. Motion carried, all voting Aye.

A motion to approve the Ida County Sheriff's Office Recruitment Incentive which allows for a \$5,000 bonus for a successful applicant who is ILEA certified at the time of hire with \$2,500 payment 30 days after employment begins and \$2,500 after a probationary period of 6 to 9 months was made by Whiteing and seconded by Drey. Motion carried, all voting Aye.

Interviews were held for the County Auditor position. Drey moved and Whiteing seconded the motion to appoint Charlys Folk effective August 1, 2023. Motion carried, all voting Aye. Chair Schubert then administered the Oath of Office-effective August 1, 2023.

The following claims were approved: General Basic Fund-\$237.00 U.S. Treasury; Various Funds-Frontier \$863.16; Capital Projects-Godbersen-Smith Construction \$1,830,343.02; Self-Funding Fund-Benefits Inc \$851.83 and \$740.82.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, August 15, 2023 or on call of the Chair.

/s/Lorna Steenbock

/s/Creston Schubert

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Auditor

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Chair