Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929 Creston Schubert Raymond Drey Devlun Whiteing

District 1

Raymond Drey District 2 **Devlun Whiteing** District 3

# TENTATIVE AGENDA

Tuesday, July 11, 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): Gravel Road Update

b): Road Construction Update

10:30 a.m.-Public Hearing-2<sup>nd</sup> Consideration of Resolution 23-15 Declaring Emergency Medical Services to Be An Essential Service

a): Approve/Disapprove 2<sup>nd</sup> Reading of Resolution 23-15

11:00 a.m.-Sheriff Wade Harriman and Renee Von Bokern

a): Discuss/Approve/Disapprove: Policy for Bonus Compensation for new hires

#### 5. OLD BUSINESS:

Approve/Disapprove: Planning and Zoning Commission Member-5 year term ending 07/01/28

#### 6. NEW BUSINESS:

Approve/Disapprove: Claims Approve/Disapprove: Dan Remer-Sheriff's Representative-Compensation Board-4 year term 06/30/27 Approve/Disapprove: Quarterly Reports for Auditor, Recorder, Sheriff Approve/Disapprove: Resolution 23-29-Conservation Agreement Approve/Disapprove: Resolution 23-30 FY 24 Tax Levies Approve/Disapprove: Andrew Miller-Deputy Sheriff-effective June 26, 2023-\$30.61 per hour Approve/Disapprove: AIA Document—L & L Builders-updated bid with change orders

#### 7. REPORTS:

Acknowledge receipt of manure management plans from Heilman's Hog Haven/Todd Heilman and MGM Pork and Kiron Finishing/AMVC Management Serives

## 8. CORRESPONDENCE:

Certified Testing-Lab Reports EMS Quarterly Report