

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, July 25, 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:

9:05 a.m. – Randy Tremayne – John Deere Murphy Tractor - Introduction to Co. Supervisors

9:15 a.m. – Conservation Director – Zach Hall

a) Fish Habitat Grant proposal

b) Approve/Disapprove: Allowing Secondary Roads to partner with proposed project

9:30 a.m.-Auditor Interview

Approve/Disapprove: Closed Session –Iowa Code 21.5 1.(i):

11:00 a.m.-Maureen Hansen-3rd Judicial

11:30 a.m.-Auditor Interview

Approve/Disapprove: Closed Session-Iowa Code 21.5 (i)

4. OLD BUSINESS:

Approve/Disapprove: Planning and Zoning Commission Member

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Clerk of Court Report

Approve/Disapprove: William Bergman-Comp Board Member representing the County Treasurer-4 year term ending 06/30/2027

Approve/Disapprove: Schaller Telephone Company Construction Permit-located in Douglas Township-Sections 6, 34, 33, 27, 28, 22, 21, 15, 16, 10, 9; 32, 29, 30,19, 20, 17, 21, 18, 35; Battle Township-Sections 1, 6, 5, 8, 7, 17, 18, 20, 19, 29, 30, 29, 27, 28, 21, 30, 31,32,

Approve/Disapprove: Godbersen-Smith Construction-Payment #7 \$1,830,156.80

Approve/Disapprove: Re-Appoint Don Poggensee Conservation Board-5 year term-08/01/28

Approve/Disapprove: Resolution 23-31 Transfer \$51,247 from General Basic and \$12,213 from General Supp to General Basic Fund Designated for County Purposes Fund.

Approve/Disapprove: L & L Builders Change Order #24 Backfill and drainage-\$14,197

Approve/Disapprove: Excise Tax for Self-Funding-\$237.00

Approve/Disapprove: Treasurer's Annual Report

Approve/Disapprove: Amber Nelson-Driver's License/Motor Vehicle Deputy resignation-effective July 25, 2023

Approve/Disapprove: Ida County Provider and Program Participation Agreement with Western Iowa Tourism and Ida County Conservation Foundation

Approve/Disapprove: Ida County Sheriff's Office Recruitment Incentive

Approve/Disapprove: Appointment of County Auditor-effective August 1, 2023

Discuss: Northwest Iowa Regional Housing Authority

6. REPORTS:

Acknowledge receipt of manure management plans

7. CORRESPONDENCE:

Road Construction Update – JEO thinks completed M15 mid-August

Rolling Hills Amended existing 28E Agreement