

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

Minutes of the meeting held August 1, 2023, were read. Whiteing moved and Drey seconded the motion to approve the minutes as read. Motion carried, all voting Aye.

Drey reported that he hasn't been able to get anyone to fill an opening on the Planning and Zoning Commission from District 2.

Discussion was held on the Board hiring a structural engineer, as recommended by L&L Builders, to verify the stability of the courthouse.

Jeff Williams, Engineer, reported M15, Jasper Ave. paving was completed and now working on shoulders. Discussion was held regarding the project overdue deadline, they are currently negotiating the details and will be working on how that will be resolved. Roadside mower, Andresen, is mowing along the shoulders/ditches next to M15 to help with the shouldering/ditch recovery. Williams reported that micro-surfacing on L-67 will begin soon. Discussion was held regarding 255th Street, south of the HS Football field, with possibilities for resurfacing it. Williams will report back to the Board after clay testing and estimates are gathered. Regarding gravel road current conditions, trainings are being held for operators, road supervisors, and engineers which are being addressed on an as needed basis.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the 3rd and final public hearing for the consideration of Resolution 23-15, Declaring Emergency Medical Services to be an Essential Service. Present were Larry Folk, Emergency Preparedness Coordinator for Horn Memorial Hospital and Corey Trucke, EMS Director. Schubert asked Trucke how the funds would be spent. Trucke shared a tentative outline. Once the EMS Advisory Council is formed that they would discuss further and determine the final submission for the funds raised by the proposed levy. In addition, Trucke discussed the importance of the educational needs and training opportunities that are currently lacking in the county and the surrounding area. Stressing that having a set, regular, guaranteed training schedule would help to recruit additional EMS trainees. At approximately 10:55 a.m., Schubert closed the hearing. Drey moved and Whiteing seconded the motion to approve that Ida County declare EMS an Essential Service and approve Resolution 23-15. Motion carried, all voting Aye.

A discussion was held, regarding Service Master and Steve's/Siouxland Pest Control, to eradicate the bats and odor/smell that is being emitted from the steeple/bell tower of the courthouse. Because the estimates for extermination haven't been received yet, Auditor Folk was asked to follow up and get additional information for the Board to be placed on the next agenda.

The monthly Clerk of Court report was presented. Whiteing moved and Drey seconded the motion to approve the report. Motion carried, all voting Aye.

The Treasurer's CD List and Funds as of July 30, 2023, was reviewed. Treasurer Riessen joined the meeting and answered some questions about where the county funds were being placed and the rate of return that we are receiving from them. Riessen presented a request to add Auditor, Charlys Folk as a signatory on the checking account with Treasurer Riessen and Deputy Treasurer Ellis and to remove Lorna Steenbock and Amber Nelson as signers. Drey moved and Whiteing seconded to accept and to have the Chair sign off on the CD List, Funds and signatory sheet changes that the Treasurer presented them. Motion carried, all voting Aye.

Discussion was held regarding the Hazardous Waste Mobile Unit for Rural Residents of Ida County. Drey moved and Whiteing seconded the motion to hold a Household Hazardous Waste Mobile Unit collection for Rural County citizens at the Landfill. Motion carried, all voting Aye. The Board Members requested Auditor Folk, to follow up with Cherokee County for scheduling and publication.

The next order of business was for the Board to approve new Auditor Folk's Certifications of Appointments for Shelley Bruning and Kristy Gilbert as deputy auditors effective August 1, 2023. Whiteing moved and Drey seconded the motion to approve the certifications and have the Chair sign them. Motion carried, all voting Aye.

Family Crisis Center signed and returned their Ida County Provider and Program Participation Agreement. Whiteing moved and Drey seconded the motion to accept the agreement and the Chair to sign. Motion carried, all voting Aye.

The following acknowledgements were made: MidAmerican Energy Company, a rebate check that was received for new lighting in the Administrative Building. Receipt of CTS - Compressive Strength of Cylindrical Specimen reports. A salary clarification was acknowledged for p/t dispatcher/jailer Nicole Johnson.

Acknowledgement of Manure Management plans from the following: Alesha Finisher Farm #63997, Mark Fertig - South #6398, Rodeo LLC #65050, P. Boyle Site #64833 & Fredco Inc. - Brian's Place #64907.

Correspondences were reviewed: Iowa DNR - Approval of Financial Assurance Requirement for 2023. Documentation concerning Auditor's pay. And the signing of Architecture by Design AIA Document G701 - Change orders #3 for Bob Anderson.

The following claims were approved:

GENERAL BASIC

ALLEN ROBERT WELTE	Services	200.00
A-OK PRINT & DESIGN, LLC	Supplies	36.00
AT&T MOBILITY	Services	44.48
BOMGAARS	Supplies	564.42
BUENA VISTA COUNTY SHERIFF'S OFFICE	Service fees	44.26
C & B OPERATIONS, LLC	Maintenance	262.29
CANON FINANCIAL SERVICES, INC	Services	158.00
CENTRAL BANK	Supplies/fuel	197.56
CENTRAL IA DISTRIBUTING	Supplies	480.00
CENTURY BUSINESS PRODUCTS INC	Services	21.91
CITY OF IDA GROVE	Utility	339.47
CLARKE COUNTY SHERIFF	Service fees	45.00
CONTINENTAL FIRE	Services	353.00
COUNSEL	Services	314.63
CRAWFORD COUNTY SHERIFF DEPT	Service fees	137.90
DES MOINES STAMP MFG CO	Supplies	66.00

DREY DIGITAL & MORE	Supplies	94.99
FOUNDATION ANALYTICAL LABORATORY	Services	1031.50
FRONTIER	Services	396.29
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HEMER PLUMBING & HEATING	Services	5542.20
HOLIDAY INN DES MOINES AIRPORT	Lodging	122.08
IACCVSO	Registration	60.00
IDA COUNTY ATTORNEY'S OFFICE	Postage	28.47
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel	626.33
IDA GROVE CENEX	Fuel	124.64
IOWA OFFICE SUPPLY INC	Supplies	110.56
IOWA PRISON INDUSTRIES	Signs	1248.00
IOWA STATE ASSOCIATION OF COUNTIES	Fee	75.00
ISACA Treasurer	Registration	30.00
JCL SOLUTIONS	Supplies	714.56
JEAN L. SASSMAN	Copies	776.00
LBJ Investigations	Service fees	228.50
LOFFLER COMPANIES INC	Contract	94.46
LONG LINES BROADBAND	Services	210.73
MID-AMERICA PUBLISHING CORP	Legals/Notices	1900.50
MIDAMERICAN ENERGY	Services	3399.31
MIKE'S LAWN SERVICE INC	Services	592.79
Miller Equipment	Rental	200.00
MUMM SOFTWARE	Services	190.00
NORTHWEST REC	Utilities	720.00
ONE OFFICE SOLUTION	Supplies	99.99
PATRICK STEVENS	Services	200.00
PITNEY BOWES INC	Service/Supplies	177.49
PLUNKETT'S PEST CONTROL	Services	47.08
POTTAWATTAMIE CO SHERIFF'S OFFICE	Service fee	35.00
RACHEL BURNS	Services	200.00
SAC COUNTY SHERIFF'S OFFICE	Service fee	124.10
SANDRA K HOYT	Copies	593.50
SELECTIONS	Supplies	21.23
SHAMROCK BOAT SALES	Supplies	43.94
SIOUXLAND REGIONAL TRANSIT SYSTEM	Support	4011.50
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1027.46
STOREY KENWORTHY - MATT PARROTT	Supplies	457.57
TAMA COUNTY SHERIFF	Service fees	34.50
THOMPSON SOLUTIONS GROUP	Services	3500.00
U S CELLULAR	Services	89.89
US POSTAL SERVICE	Supplies	408.75
Valley Veterinary Center - Mapleton	Services	221.25
WOODBURY CO BOARD OF SUPERVISORS	Services	845.87
	GENERAL BASIC Total:	34332.31
GENERAL SUPPLEMENTAL		
CHARLYS FOLK	Mileage	28.98
FRONTIER	Services	112.44
IDA COUNTY SHERIFF DEPT	Services	1297.39
SEAT Treasurer	Registration	125.00
SHELLEY BRUNING	Mileage	11.40
WEST DES MOINES MARRIOTT	Lodging	311.36
	GENERAL SUPPLEMENTAL Total:	1886.57
GF DESIGNATED CONS PURPOSES FUND		
MENARDS-SIOUX CITY	Supplies	1582.47
	GF DESIGNATED CONS PURPOSES FUND Total:	1582.47
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
RURAL BASIC		
IDA COUNTY SECONDARY RDS	Fuel	172.51
	RURAL BASIC Total:	172.51
RURAL BASIC LANDFILL		
89915 IDALS - WEIGHTS & MEASURES	Scale renewal	84.00
	Fund 0013 - RURAL BASIC LANDFILL Total:	84.00
Fund: 0020 - SECONDARY ROAD		
ARAMARK	SUNDRY	224.66
AT&T MOBILITY	SUNDRY	665.68
BARCO MUNICIPAL PRODUCTS INC	SIGNS	331.79
BOMGAARS	MISC	822.44
C & B OPERATIONS, LLC - Ida Grove	TIRES & TUBES	1627.35
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	1845.70
CARLYLE TIRE, LLC	TIRES & TUBES	3374.35
CITY OF ARTHUR	SUNDRY	153.90
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	65.77
CITY OF IDA GROVE	SUNDRY	42.84
CYPRESS SOLUTIONS INC	RADIOS	316.50

DENCO Highway Const. Corp	ASPHALT CONCRETE	162381.00
FRONTIER	SUNDRY	333.50
GRAINGER	PARTS	229.68
GROWMARK FS	OIL	571.05
HALLETT MATERIALS	GRANULAR	43831.19
HANCOCK CONCRETE PRODUCTS LLC	PIPE CULVERT	873.50
HEWITT TINT SHOP	PARTS	175.00
HIWAY TRUCK EQUIPMENT INC	MISC	12307.89
ICEOO	REGISTRATION	250.00
IDA COUNTY COURIER-REMINDER	SUBSCRIPTION	53.00
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE NAPA	PARTS/FILTERS/TOOL	4111.72
INLAND TRUCK PARTS CO	PARTS	167.56
IOWA DEPT OF TRANSPORTATION	EQUIPMENT	783.86
IOWA OFFICE SUPPLY INC	SUPPLIES	96.25
IOWA STATE UNIVERSITY	REGISTRATION	220.00
JIM HAWK TRUCK TRAILERS INC	PARTS	450.16
LOFFLER COMPANIES INC	SUPPLIES	30.29
LONG LINES BROADBAND	Services	21.07
MALCOM'S PAINT & HARDWARE	SUNDRY	65.47
MCDYER TOOLS LLC	TOOLS	358.75
MIDAMERICAN ENERGY	LIGHTING	119.86
NESSA, INC	PARTS	324.56
NORTHWEST REC	LIGHTING	353.90
O'HALLORAN INTERNATIONAL	PARTS	1103.46
POWERPLAN	PARTS/SERVICES	6282.61
QUALITY TRUCK SERVICE LLC	PARTS/SERVICES	10918.71
REES MACK SALES & SERVICE	PARTS	904.66
ROAD GROOM MANUFACTURING	PARTS	2157.42
SEXTON OIL CO	FUELS	17036.08
STEVENSON HARDWARE	PARTS	49.98
THE NEW SIOUX CITY	BOLTS	84.41
VERIZON WIRELESS	SUPPLIES	102.84
VETTER EQUIPMENT	PARTS	925.49
VOGEL TRAFFIC SERVICES INC	MARKINGS	104480.31
VOLLMAR MOTORS INC	SERVICES	660.00
ZIEGLER INC	BLADES/PARTS/OIL	17580.41
	SECONDARY ROAD Total:	399925.27
REAP		
CENTRAL BANK	License/supplies	275.00
IDA GROVE FOOD PRIDE	Supplies	155.38
	REAP Total:	430.38
Ida County Self Funding		
Benefits Inc	Premium & Medical	7438.66
	Ida County Self Funding Total:	7438.66
American Rescue Funds		
CERTIFIED TESTING SERVICES INC	Services	1346.00
L & L BUILDERS CO.	Services	108619.20
LIFEMED SAFETY, INC	Supplies	1090.00
	American Rescue Funds Total:	111055.20
CAPITAL PROJECTS		
CERTIFIED TESTING SERVICES INC	Services - M15	2313.00
GODBERSEN-SMITH CONSTRUCTION CO	Services - M15	1417487.87
JEO CONSULTING GROUP INC	Services - M15	11079.06
	CAPITAL PROJECTS Total:	1430879.93
Capital Projects Courthouse		
ARCHITECTURE BY DESIGN INC	Services	7100.00
	Capital Projects Courthouse Total:	7100.00
EMERGENCY MANAGEMENT		
AMAZON CAPITAL SERVICES	Supplies	236.00
FRONTIER	Services	7.91
GRAINGER	Supplies	1216.10
IDA GROVE CENEX	Fuel	146.25
SELECTIONS	Postage	18.03
	EMERGENCY MANAGEMENT Total:	1624.29
E911 SURCHARGE AGENCY FUND		
Active911, Inc.	Subscription	2104.00
AT&T MOBILITY	Services	160.13
CENTURYLINK	Lines	33.95
FRONTIER	Services	57.91
NORTHWEST REC	Utilities	70.00
	E911 SURCHARGE AGENCY FUND Total:	2425.99
PUBLIC SAFETY AGENCY		
AG-NEWS	Advertising	190.00
ALPHA WIRELESS COMM CO	Supplies	190.72
AMAZON CAPITAL SERVICES	Supplies	44.09
A-OK PRINT & DESIGN, LLC	Supplies	30.00
AT&T MOBILITY	Services	465.34
BOB BARKER COMPANY INC	Supplies	281.38
BOMGAARS	Supplies	84.97

CARLYLE TIRE, LLC	Services	131.68
CNOS PC	Services	210.00
COREY TRUCKE	Mileage	132.05
ERIC LUEBBERT DO PC	Services	26.00
FRONTIER	Services	281.22
GFC Leasing - WI	Lease	162.06
GROVES EMERGENCY LIGHTING INSTALLATION	Services	85.00
HORN MEMORIAL HOSPITAL	Services - inmates	720.00
IDA GROVE CENEX	Fuel	2146.14
IDA GROVE FOOD PRIDE	Supplies/Meals	3332.04
IDA GROVE NAPA	Supplies	2.00
IOWA OFFICE SUPPLY INC	Supplies	86.56
IOWA PRISON INDUSTRIES	Supplies	207.90
JACK'S UNIFORMS & EQUIPMENT	Uniform	1187.14
KIESLER POLICE SUPPLY	Ammunition	389.64
LEWIS FAMILY DRUG LLC	Medications	65.18
LONG LINES BROADBAND	Services	21.07
MARLIN LEASING CORP	Lease	1306.26
PATERA FAMILY DENTISTRY	Services	409.00
SECRETARY OF STATE	Notary	30.00
SELECTIONS	Supplies	15.98
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	468.59
VISA	Fuel/supplies/postage/meals	3023.99
VOLLMAR MOTORS INC	Services	55.06
	PUBLIC SAFETY AGENCY Total:	15781.06
COUNTY ASSESSOR		
CLAUDIA COMSTOCK	Mileage/Lodging/meals	939.69
COUNSEL	Services	87.29
FRONTIER	Services	26.36
IOWA OFFICE SUPPLY INC	Supplies	167.54
IOWA STATE ASSOCIATION OF COUNTIES	Registration	250.00
KIM CARNINE	Consultant fees	240.00
LONG LINES BROADBAND	Services	21.07
MOORE, CORBETT, MOELLER & MEIS, L.L.P.	Services	150.00
SURVEYING AND MAPPING, LLC	Services	180.00
	COUNTY ASSESSOR Total:	2061.95
	COUNTY TOTAL:	2017192.88

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, August 29, 2023, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair