

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

AGENDA

Tuesday, August 15, 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. OLD BUSINESS:

Approve/Disapprove: Planning and Zoning Commission Member Update:

Approve/Disapprove: ServiceMaster abatement of odor/smell of bats and their droppings in Courthouse and proposing use of Steve's Pest Control for the extermination of bat/rodent problem

Approve/Disapprove: Hiring Structural Engineer to do Courthouse Assessment prior to looking into Renovation part II

APPOINTMENTS:

4. 9:30 a.m. - County Engineer Jeff Williams

a): Update on M15 progress

b): Gravel Road complaints

c): Follow up on 255th Street near HS

10:30 a.m. – Resolution 23-15 EMS-Declaring Emergency Medical Services to Be an Essential Service in Ida County – third hearing: Approve/Disapprove: EMS - Emergency Medical Services to be Essential Service Resolution 23-15

a): If approved; establish the EMS Advisory Council; potential members to include:

b): If approved; resolution for declaring emergency medical services essential – discuss templates used by other counties

1. NEW BUSINESS:

Approve/Disapprove: Clerk of Court's Monthly Report for July 2023

Approve/Disapprove: Treasurer CD List & Funds as of July 32, 2023, and new signatories for County checking account and sign off.

Approve/Disapprove: Cherokee County Household Hazardous Waste Mobile Unit Hazardous Materials Rural Residents of the County – Tentatively September 2023. In the past, 1st 100#'s County paid for and anything over 100#'s rural residents paid \$2.50/#

Approve/Disapprove: Deputy certification by Auditor for Kristy Gilbert and Shelley Bruning effective August 1, 2023

Approve/Disapprove: Claims – sign off on payroll, A/P's

2. REPORTS:

Acknowledge receipt of MidAmerican Energy Company rebate check in the amount of \$3,620.00, deposited Aug. 11, 2023 into GB 51 Miscellaneous Reimbursements. And Acknowledgement of CTS – Compressive Strength of Cylindrical Concrete Specimens reports number 16,17, 18,19, 20,21,22, 25 & 26. Due to prior salary certification clarification review Nicole Johnson p/t dispatcher/jailer at her appropriate union rate of \$23.29. Acknowledgement of Manure Management plans from: Alesha Finisher Farm #63997, Mark Fertig – South #63938, Rodeo LLC #65050, P. Boyle Site # 64833, & Fredco Inc. – Brian's Place #64907.

3. CORRESPONDENCE:

Iowa DNR-Approval of Financial Assurance Requirement for 2023. Sign off on Auditor Appointment for payroll/HR.

Review and sign off on Family Crisis Center's participation agreement. Sign off on Architecture by Design AIA

Document G701 – Changes orders #3for Bob Andersen.