

# Ida County Board of Supervisors

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Creston Schubert  
District 1

Raymond Drey  
District 2

Devlun Whiteing  
District 3

## TENTATIVE AGENDA – Revised 07/28/2023

Tuesday, August 29, 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 am -

9: 15 ann. - Jathan Chicoine I Home Base Iowa Program Manager for State and Strategic Initiatives; Veteran 's Affairs – Dale to attend

9:30 a.m. - County Engineer Jeff Williams/Colin Ryan

- a): Update on M15 progress
- b): Approve/Disapprove: County Right-of-Way Underground Construction Application by Evertek, Inc
- c): Approve/Disapprove: Schaller Telephone Permit

9:45 a.m. – Supervisors Inspection of new South Parking Lot w/Josh from L&L Builders

10:00 a.m. — Review of EMS Advisory Board meeting 8-17-23. Discuss EMS Resolution 23-01 passage recommending 0.75 (seventy-five cents) per \$1,000 (One Thousand Dollars) of assessed value on all taxable property with the county to support EMS training, staffing, and equipment shortfalls, a): Approve/Disapprove: Resolution 23-31

10:15 a.m. – Sergeant - Corey Trucke – supervisor of the communications center/jail – Potential hiring incentive for ILEA certified dispatchers' discussion

### 4. OLD BUSINESS:

- Planning and Zoning Commission Member Update:
- Approve/Disapprove: ServiceMaster estimate of \$58,058.55 for abatement of odor/smell of bats and their droppings in attic/bell tower area of the Courthouse (quote: included in packet)
- Approve/Disapprove/Discussion: Estimate from Steve's Pest Control for the extermination of bat/rodent problem in attic/bell tower \$\$\$ (quote: included in packet)
- Discussion: Hiring Structural Engineer to do Courthouse Assessment prior to looking into Renovation part II, recommendations from L&L Builders were Steve Bruening, P.E. Draco Engineering, 712-251-9446 or Jason O'Mara, VP of KC Engineering, P.C. 712-635-5468

### 5. NEW BUSINESS:

- Approve/Disapprove: Reimbursement for Rachel Burns, Medical Examiner- Investigator to attend the Iowa CME Fall training? Approximate cost will be \$500.00 (Food, Mileage, Hotel, and registration)
- Approve/Disapprove: Treasurer's Office hiring Brandi Endrulat effective 8-28-2023, Treasurer & Driver's License at \$35, 100 per year with increase after becoming certified for DL by the State and again after successfully learning MV & taxes
- Approve/Disapprove: Zachariah Brown resignation as jailer, last day was 8/23/2023
- Approve/Disapprove: Termination of Sara Olerich, dispatcher, effective 8/23/2023
- Approve/Disapprove: And sign off on Mid-Sioux's participation agreement (2 copies, one to return to Dick S.- ED)
- Approve/Disapprove: L & L Builders change order #25 REVISED – West street & East side Sheriff's parking Striping and Joint Sealing
- Approve/Disapprove: Claims — sign off Godbersen-Smith Construction \$1,113,231.88 on M15 project for services from 07-31 to 08-12-2023; Self-Funding: Benefits Inc., \$384.42 and payroll 8-25-2023 Approve/Disapprove: ICAP proxy and sign off on it

6. REPORTS: Acknowledge receipt of: CTS — Compressive Strength of Cylindrical Concrete Specimens reports number 27, 28 & 29
7. Acknowledgement of Manure Management plans from: Eagle Hog Site #70313