

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

Minutes of the meeting held August 29, 2023, were read and approved.

At 9:08 a.m. Drey moved, and Whiteing seconded a motion to enter closed session pursuant to Iowa Code Section 21.5.1(i). Motion carried with the following vote: Schubert, -Aye, Drey-Aye, Whiteing-Aye. At 9:27 a.m. Whiteing moved to exit closed session with a second by Drey, the motion carried with the following vote: Schubert-Aye, Whiteing-Aye and Drey-Aye.

Jeff Williams, County Engineer was present to report to the Board on M15/Jasper Ave. progress. Shouldering is half complete with ditch work to follow then striping with a tentative opening the end of September.

Williams reported regarding 255th St. (south of the HS football stadium) that the City of Ida Grove and Ida County have an agreement/contract for maintenance responsibilities. Neither the Engineers office or City can locate a copy of the agreement. Auditor Folk will search for said agreement.

After discussion on the change to a driveway on M31/Quail Ave south of Arthur, Williams asked the Board members for clarification on their stand behind landscaping/improvements along county highway/roadways without a permit from the County or knowledge of the current standards within the County for road/traffic safety. The Board discussed that several locations throughout the County that they have taken action on and decided that they want to be consistent and when updating/new landscaping is being put along the side of a County highway/roadway, that it needs to be brought to the County to be permitted requiring changes/updates to be done at current standards.

Discussion was held regarding a "bus stop ahead" sign being place along D15, Williams will verify if needed according to regulations.

Williams also reported that the hole near M15 and M25 intersection is a pipe separation issue, it is on the list to be repaired.

Micro surfacing will begin on Thursday, September 14th on L57 and should take about one week to complete.

Whiteing moved to approve the discussion on a Tile Crossing permit Maple Twp., Sect. 14/15. Drey seconded the motion, motion carried, all voting Aye. Following the discussion, Whiteing moved to approve the Tile Crossing permit Roger Groth, upstream and Maxine Burrow, downstream. Drey seconded, motion carried, all voting Aye.

Bob Anderson, Architect by Design presented a Structural Engineering Inspection and Report estimate from Hermanson Egge Engineering. Whiteing moved to approve hiring Hermanson Egge Structural Engineers to inspect and report on the Ida County Courthouse. Drey seconded the motion and authorized the Chair to sign the proposal. Motion carried, all voting Aye. Anderson also brought a proposal from Thompson Solutions Group to do a software update for 3 AHU's regarding boiler operations. Drey moved and Whiteing seconded the motion to approve the proposal and the Chair to sign. Motion carried, all voting Aye.

The Home-Based Iowa program was discussed. The item was tabled until further discussion can be done with outside of the Board contacts throughout the County.

A quote of \$8,360 from Steve's/Siouxland Pest Control for rodent/bat extermination in the attic of the Courthouse was received. After discussion, Whiteing moved to approve the estimate, Drey seconded the motion and it carried, all voting Aye. Folk will follow up with scheduling work to be completed prior to mid-October.

A discussion was held regarding the remediation/clean up bid from ServiceMaster in the amount of \$58,058.55. This is to get rid of the existing materials/insulation that have been contaminated, also cleaning and deodorizing the attic/bell tower area of the Courthouse. The Board made the decision to table this item.

The Board approved a Memorandum of Understanding (MOU) be created between Ida County Board of Health, Horn Memorial Hospital and the Ida County Board of Supervisors for the use and responsibility of the Opioid lawsuit funds to be used by Ida County Public Health and that they would then provide the required programming/education and use the funds that Ida County has received from the Opioid lawsuits and any future payments that the County receives according to government guidelines and not to exceed the amount in the Counties Opioid Fund. The MOU will have the stipulation that anything above and beyond the Opioid Settlement funds would need to be covered by the Public Health/Horn Memorial Hospital. Drey moved and Whiteing seconded the motion to have Auditor Folk create a MOU with the entities described and once agreed upon by the other partners be brought to the Board of Supervisors for their final approval. Motion carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve L & L Builders Change Order #26 in the amount of \$3,177.00 for Lower-Level Annex Link Hallway Acoustical Ceiling. Drey seconded the motion and it carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

ALPHA WIRELESS COMM CO	Equipment	10466.20
AMAZON CAPITAL SERVICES	Supplies	69.00
AT&T MOBILITY	Services	316.35
BOMGAARS	Supplies	745.90
BOUND TREE MEDICAL LLC	Supplies	25.54
Carroll County Sheriff	Service fees	5.90
CENTRAL BANK	Supplies/Training	911.18
CENTURY BUSINESS PRODUCTS INC	Maintenance	19.94
CITY OF IDA GROVE	Utility	352.42
COUNSEL	Services	564.72
CRAWFORD COUNTY SHERIFF DEPT	Service fees	103.30
DALE ULLRICH	Mileage/meals	293.56
DELTA DENTAL OF IOWA	Cobra	45.03
FOUNDATION ANALYTICAL LABORATORY	Services	490.75
FRONTIER	Services	311.75
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HORN PUBLIC HEALTH	Grant	1886.11
HORN PUBLIC HEALTH	Allocation	32197.50

IACCVSO	Registrations	240.00
IDA COUNTY ATTORNEY'S OFFICE	Postage	30.04
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel	806.60
IDA GROVE NAPA	Supplies	8.88
IOWA OFFICE SUPPLY INC	Supplies	117.70
IOWA PRISON INDUSTRIES	Signs	703.70
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	740.12
JEAN L. SASSMAN	Services	552.00
LOFFLER COMPANIES INC	Services	43.16
LONG LINES BROADBAND	Services	210.74
MALCOM'S PAINT & HARDWARE	Supplies	11.99
MARSHALL CO. SHERIFF - MN	Service fees	120.68
MID COUNTRY MACHINERY INC	Repairs	807.29
MID-AMERICA PUBLISHING CORP	Legals	1157.22
MIDAMERICAN ENERGY	Services	3447.62
MIKE'S LAWN SERVICE INC	Services	677.27
MONONA COUNTY SHERIFF'S OFFICE	Service fees	58.82
NACVSO	Dues	50.00
NJB ELECTRIC, LLC	Services	235.61
NORTHWEST REC	Electricity	720.00
NYHART - ASCENSUS	Services	2250.00
PATRICK STEVENS	Services	200.00
PITNEY BOWES GLOBAL	Lease	335.35
PITNEY BOWES INC	Fees	437.78
PLUNKETT'S PEST CONTROL	Services	47.08
PUBLIC SAFETY AGENCY FUN	Allocation	252495.75
RESERVE ACCOUNT 35031707 Ida Co	Postage	100.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1027.46
THE LAURENS HOUSE OF PRINT	Supplies	43.64
THOMPSON SOLUTIONS GROUP	Services	2207.83
U S CELLULAR	Services	90.33
VON BOKERN ASSOCIATES INC	Services	2400.00
WEBSTER COUNTY SHERIFFS OFFICE	Service fees	18.00
GENERAL BASIC Total:		321609.17
GENERAL SUPPLEMENTAL		
CHARLYS FOLK	Mileage/meals	164.75
FRONTIER	Services	112.84
IDA COUNTY SHERIFF DEPT	Service fees	1242.48
IOWA SECRETARY OF STATE	Services	860.65
MID-AMERICA PUBLISHING CORP	Notice	16.16
NW IOWA YOUTH EMERGENCY SERVICES CENTER	Services	242.25
GENERAL SUPPLEMENTAL Total:		2639.13
GF DESIGNATED CONS PURPOSES FUND		
HALLETT MATERIALS	Fill sand	94.90
GF DESIGNATED CONS PURPOSES FUND Total:		94.90
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	125.82
NUTRIEN AG SOLUTIONS	Chemicals	361.00
RURAL BASIC Total:		486.82
SECONDARY ROAD		
ARAMARK	SUNDRY	112.33
BIERSCHBACH EQUIPMENT & SUPPLY	PIPE CULVERT	650.92
BOMGAARS	MISC	634.07
C & B OPERATIONS, LLC - Ida Grove	PARTS/SERVICES	10425.03
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	5848.40
CARLYLE TIRE, LLC	SERVICES	1063.00
CITY OF ARTHUR	SUNDRY	153.90
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	65.77
CITY OF IDA GROVE	SUNDRY	43.98
CJ COOPER & ASSOCIATES INC	SAFETY	16.47
CYPRESS SOLUTIONS INC	RADIO'S	316.50
DAKOTA SUPPLY GROUP	SAFETY	459.38
FRONTIER	SERVICES	117.61
GROWMARK FS	OIL	279.65
HALLETT MATERIALS	GRANULAR	24291.34
HIWAY TRUCK EQUIPMENT INC	PARTS/ SERVICES	13655.61
ICEA	Registrations	1050.00
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE NAPA	PARTS	3507.16
INLAND TRUCK PARTS CO	PARTS	340.96
INTERSTATE POWER SYSTEMS INC	PARTS	74.48
IOWA OFFICE SUPPLY INC	SUPPLIES	39.74
JIM HAWK TRUCK TRAILERS INC	PARTS	11.02
KRIHA FLUID POWER	PARTS	798.95
LOFFLER COMPANIES INC	SUPPLIES	24.81
LONG LINES BROADBAND	Services	21.07
MBW PRODUCTS LLC	SERVICES	350.00

MCDYER TOOLS LLC	TOOL	198.70
MENARDS-SIOUX CITY	SUNDRY	278.00
MID-AMERICA PUBLISHING CORP	PUBLICATION	199.20
MIDAMERICAN ENERGY	LIGHTING	117.86
MIDWEST WHEEL COMPANY	PARTS	125.13
NORTHWEST REC	LIGHTING	366.70
POWERPLAN	PARTS/ SERVICES	3103.59
PRECISION TOWING INC	SERVICES	500.00
QUALITY TRUCK SERVICE LLC	PARTS/SERVICES	28613.61
REES MACK SALES & SERVICE	PARTS/SERVICES	4200.29
SEXTON OIL CO	GAS/GASOHOL	27357.85
STAN HOUSTON EQUIPMENT CO	TOOL	179.80
STEFFEN TRUCK EQUIPMENT INC	PARTS	167.36
SUPERIOR FENDERS INC	NEW EQUIPMENT	4500.00
THE MAPLETON PRESS	ADVERTISING	252.00
THE NEW SIOUX CITY	BOLTS	63.63
VERIZON WIRELESS	SUPPLIES	102.84
	SECONDARY ROAD Total:	134737.00
REAP		
CENTRAL BANK	Supplies/Training	41.23
IDA GROVE FOOD PRIDE	Supplies	18.65
	REAP Total:	59.88
UNIFIED LAW		
UNIFIED LAW AGENCY FUND	Allocation	56500.00
	UNIFIED LAW Total:	56500.00
SELF-FUNDING		
BENEFITS INC.	Partial SF Medical	1550.60
	SELF-FUNDING Total:	1550.60
American Rescue Funds		
CERTIFIED TESTING SERVICES INC	Services	1130.50
L & L BUILDERS CO.	Services	176057.80
	American Rescue Funds Total:	177188.30
CAPITAL PROJECTS		
CERTIFIED TESTING SERVICES INC	Services	517.00
	CAPITAL PROJECTS Total:	517.00
Capital Projects Courthouse		
ARCHITECTURE BY DESIGN INC	Services	7100.00
	Capital Projects Courthouse Total:	7100.00
EMERGENCY MANAGEMENT		
AMAZON CAPITAL SERVICES	Supplies	66.95
EcoSolutions Inc.	Supplies	1383.20
FRONTIER	Services	7.93
GRAINGER - Dept 882682131	Supplies	597.30
IDA GROVE FOOD PRIDE	Supplies	109.28
IOWA COMMUNITY ASSURANCE POOL	Insurance	3287.00
MIDWEST CARD & ID SOLUTIONS LLC	Supplies	250.00
PRECISION TOWING INC	Services	900.00
	EMERGENCY MANAGEMENT Total:	6601.66
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	149.37
CALL ONE INC	Supplies	200.10
CENTURYLINK	Lines	33.95
FRONTIER	Services	57.94
IOWA COMMUNITY ASSURANCE POOL	Insurance	4045.00
NORTHWEST REC	Electricity	60.00
ZETRON, INC.	Maintenance	1170.00
	E911 SURCHARGE AGENCY FUND Total:	5716.36
PUBLIC SAFETY AGENCY		
AMAZON CAPITAL SERVICES	Supplies	554.87
AT&T MOBILITY	Services	465.34
BOMGAARS	Supplies	111.44
CARLYLE TIRE, LLC	Services	1108.36
FRONTIER	Services	282.12
GFC Leasing - WI	Lease	170.33
GORDEN'S BODY SHOP INC	Services	200.00
GORDON FLESCH COMPANY, INC	Fees	10.48
GROVES EMERGENCY LIGHTING	Services	75.00
IDA GROVE FOOD PRIDE	Meals/supplies	2923.83
IDA GROVE NAPA	Supplies	2.20
IOWA OFFICE SUPPLY INC	Supplies	58.90
JACK'S UNIFORMS & EQUIPMENT	Uniform	2074.45
KIESLER POLICE SUPPLY	Guns/Ammunition	7472.94
LONG LINES BROADBAND	Services	21.07
MALCOM'S PAINT & HARDWARE	Supplies	36.97
MARLIN LEASING CORP	Lease	1306.26
MID-AMERICA PUBLISHING CORP	Legal	56.07
NATIONAL SHERIFF'S ASSN	Dues	125.00
SIRCHIE ACQUISITION CO., LLC	Supplies	98.18
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	2294.59
THE LAURENS HOUSE OF PRINT	Supplies	45.00
VISA - FNBO	Fuel/Supplies/Misc	3376.75
VOLLMAR MOTORS INC	Services	231.82
VON BOKERN ASSOCIATES INC	Services	3250.00

COUNTY ASSESSOR		PUBLIC SAFETY AGENCY Total:	26351.97
FRONTIER	Services		26.46
IOWA OFFICE SUPPLY INC	Supplies		15.59
KIM CARNINE	Services		250.00
LONG LINES BROADBAND	Services		21.07
NORTHWEST IOWA ASSESSORS ASSN	Registration/meals		675.00
SURVEYING AND MAPPING, LLC	Services		330.00
		COUNTY ASSESSOR Total:	1318.12
		COUNTY TOTAL:	742883.20

The Board Acknowledged receipt of Manure Management Plans from: Roeder Finisher Farms, #57878, Otter Creek Finisher Farm, #62469 and McBride Pork, LLC., #69511.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, September 26, 2023 or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair