

Ida Grove, Iowa
September 26, 2023

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

The minutes of the meeting held September 12, 2023 were read and approved.

Zach Hall, County Conservation Director spoke with the Board regarding the possibilities of Conservation policies becoming ordinances. Hall reported that the ICCB approved the Conservation policies becoming ordinances within the County for law enforcement to be able to write tickets in County recreational areas. Hall will follow up with Sheriff Harriman to see what applicable County Ordinances are already in place. Hall also presented Proposed Ordinance Rules and Regulations that were comprised from Ida County Conservation policy. Hall will follow up on current county ordinances and with the Sheriff Harriman, County Attorney and County Ordinances before bringing this back to the Board of Supervisors. Hall plans on a Supervisor and County Department Head Fall Tour of the Ida County Parks and Recreational Areas.

Jeff Williams County Engineer and Colin Ryan Assistant County Engineer were present to report on Secondary Roads items. Williams reported that M15/Jasper Ave. shouldering and ditching was near completion, with a mid-October opening. Williams reported that he had received messages regarding some of the area gravel roads. He assures the Supervisors that they are working on them.

Asst. Engineer Ryan had the Title VI Non-Discrimination Agreement for the Board to review and sign. Whiteing made a motion and Drey seconded the motion to approve and have the Board Chair sign. Motion carried all voting Aye. Ryan then shared the Title VI Standard of Assurances with the Board. Drey moved and Whiteing seconded the motion to approve the Title VI Standard of Assurances. Motion carried, all voting Aye.

Williams discussed 255th Street south of the High School football stadium with the Board. It was agreed to meet with the entire group of vested entities, School, City and County to meet on Tuesday, December 12th at 9:00 a.m. to have a discussion on what to do with the road. Auditor Folk will invite the other participants to the meeting beginning at 9 a.m. Engineer Williams will have options that are available for the road, so a possible decision can be made.

Sergeant/EMS Director, Corey Trucke, and HR contact, Renee VonBokern via phone discussed the possibility of the Sheriff's Department implementing a hiring bonus for certified 911 dispatchers. VonBokern will compile a document proposal to be on the October 10th agenda.

Trucke presented a bid on replacing the Sheriff's entrance camera with an Avigilon Multi-sensor 270-degree camera for \$3,501.04. Trucke states there will be an additional installation cost from Boysen Electric to replace the coax cable to install the new camera. Drey moved and Whiteing second the motion to approve the purchase. Motion carried, all voting Aye.

Whiteing moved and Drey second the motion to add the Assessor to the agenda. Motion carried, all voting Aye. Assessor, Claudia Comstock presented an estimate from Vangaard Appraisals, Inc. for \$103,711.00 to reevaluate all commercial/industrial properties in Ida County, with an estimated completion date of 2027. It was noted that the Commercial/Industrial property in Ida County hasn't been reevaluated for approximately ten (10) years. The Board and Assessor Comstock scheduled a Conference Board meeting for Monday, October 2, 2023, at 4:30 p.m. in the Magistrate office of the Ida County Courthouse. Members of the Conference Board will be notified. The only item on that agenda will be the hiring of Vangaard Appraisals and accepting their bid.

The Home-Based Iowa program was discussed and requests that Veteran's Affairs Director, Ullrich continue working with other local groups/organizations to increase the incentives available in Ida County. Whiteing moved and Drey seconded the motion to approve The Home-Based Iowa incentive for Ida County be a one-time payment of \$1,500 to a Veteran that relocates to Ida County. Motion carried all voting Aye.

A discussion was held regarding the remediation/clean up bid from ServiceMaster in the amount of \$58,058.55. A decision was made to continue to have this item tabled until the extermination process was nearing completion.

Whiteing moved and Drey seconded the Sheriff's Department salary certifications for the following new hires: Emma Weber - p/t dispatcher/jailer - \$23.29/hour effective 9-11-2023; Cain Junkman - Reserve Deputy Sheriff, \$24/hour effective 9-14-2023 and Rae Howard - F/t Jailer \$21/hour effective 10-09-2023. Motion carried, all voting Aye.

A motion by Drey and seconded by Whiteing to approve Benefits, Inc. Claims in the amount of \$19.79 and \$730.87 also payroll dated of 9-22-2023. Motion carried, all voting Aye.

Drey moved and Whiteing seconded the motion to approve The Clerk of Courts quarterly report dated 9-18-2023. Motion carried, all voting Aye.

The Board acknowledged the receipt of Compressive Strength and Cylindrical Concrete Specimens # 30 and #31.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 10, 2023, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair