

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 26, 2023, were read and approved.

The Board approved the Memorandum of Understanding with Horn Memorial Hospital/Ida County Board of Health to use the Opioid funds from lawsuits for opioid treatment, remediation and education within Ida County. Drey moved and Whiteing seconded to sign the agreement. Motion carried all voting Aye.

Whiteing moved and Drey seconded a motion for the approval of applications from the Home-Based Iowa veteran incentive program to be spent from the general basic-general expense contingency fund. Motion carried, all voting Aye.

Discussion on Service Master by Rice was tabled. Auditor Folk will follow up with Siouxland Pest Control as to when bat remediation will begin.

Drey moved and Whiteing seconded the approval of quarterly reports ending 09/30/2023 from the Recorder, Sheriff and Auditor. Motion carried all voting Aye.

Folk presented information on NEOGOV, a HR employment tracking program, compliant with government guidelines requirements. The Board requested a cost estimate and information on other systems that would do the same thing.

William Madsen was appointed to the Board of Adjustments effective 10/01/2023 for a 5-yr. term on a motion by Whiteing and seconded by Drey. Motion carried, all voting Aye.

Drey received a phone call and was excused from the rest of the meeting.

Jeff Williams, County Engineer and Colin Ryan, Assistant County Engineer reported that the seeding of the Courthouse lawn has a good start. The M15/Jasper Ave. project is near completion and will open when contractors finish seeding ditches and adding signage. Applications of County Right of Way underground construction of fiber optics was made by Westel for the northwest corner of the County and a request from IA DOT for Evertec along highways 59 and 20. Schubert moved and Whiteing seconded the motion, it carried all voting Aye.

Whiteing moved and Schubert seconded a motion to approve and sign a payment voucher to Godbersen-Smith Construction for \$293,682.35 on the M15 project. Motion carried all voting Aye. Williams states \$311,000 retainage and other costs have not been paid.

The Board reviewed the Recruitment Incentive of \$3000 for certified 911 Dispatchers, written by HR representative, Renee VonBokern and presented by Sergeant/EMS Director, Corey Trucke who was on an EMS call and unable to attend. Whiteing moved and Schubert seconded to approve. Motion carried all voting Aye.

Details of above items are on file in the Auditor's office or on the idacounty.iowa.gov website.

The Board acknowledged the receipt of Compressive Strength & Cylindrical Concrete Specimens #32.

The follow claims were approved:

**GENERAL BASIC**

A-OK PRINT & DESIGN, LLC	Supplies	80.00
AT&T MOBILITY	Services	85.75
AUDUBON COUNTY SHERIFF	Service fees	31.00
BOMGAARS	Supplies	407.97
BOUND TREE MEDICAL LLC	Med Supplies	208.60
C & B OPERATIONS, LLC	Oil	122.89
CANON FINANCIAL SERVICES, INC	Services	79.00
CENTRAL BANK	Supplies/fuel/education	510.01
CENTURY BUSINESS PRODUCTS INC	Maintenance	19.05
CHEROKEE COUNTY TREASURER	Services	87.50
CITY OF IDA GROVE	Utilities	284.10
COLUMN SOFTWARE PBC	Legals	299.35
COUNSEL	Maintenance	427.18
DELTA DENTAL OF IOWA	Cobra	15.01
DES MOINES STAMP MFG CO	Supplies	403.00
FOUNDATION ANALYTICAL LABORATORY	Services	614.50
GREATAMERICA FINANCIAL SERVICES	Services	65.00
HAWKINS, INC	Supplies	69.75
HEMER PLUMBING & HEATING	Services	261.64
HORN PUBLIC HEALTH	Grants	4315.70
IDA COUNTY ATTORNEY'S OFFICE	Postage	2.07
IDA COUNTY ECONOMIC DEVELOPMENT	Allocations FY24	26250.00
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel	453.54
IDA GROVE NAPA	Supplies	59.36
IOWA OFFICE SUPPLY INC	Supplies	641.60
IOWA PRISON INDUSTRIES	Signs/Uniform	1251.54
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	2200.00
ISCTA	Registration	100.00
LBJ Investigations	Service Fees	362.80
LIVE ACTION SAFETY	Supplies	265.56
LOFFLER COMPANIES INC	Services	87.77
LONG LINES BROADBAND	Services	210.74
MAIL SERVICES LLC	Services	341.35
MALCOM'S PAINT & HARDWARE	Supplies	186.42
MID-AMERICA PUBLISHING CORP	Legals/Ads	928.04
MIDAMERICAN ENERGY	Services	3604.49

MIDAMERICAN ENERGY	Services	63.73
MIKE'S LAWN SERVICE INC	Services	547.24
Miller Equipment	Equipment	600.00
MUMM SOFTWARE	Services	21.00
NJB ELECTRIC, LLC	Services	436.01
NORTHWEST REC	Electricity	720.00
PLUNKETT'S PEST CONTROL	Services	111.28
SAC COUNTY SHERIFF'S OFFICE	Service Fee	89.60
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1027.46
THOMPSON SOLUTIONS GROUP	Services	1920.00
U S CELLULAR	Services	90.33
UNION COUNTY SHERIFF'S OFFICE	Service Fee	32.62
VISA - FNBO	Postage	10.20
	<b>GENERAL BASIC Total:</b>	<b>51284.38</b>
<b>GENERAL SUPPLEMENTAL</b>		
CAASA	Allocation FY24	500.00
FAMILY CRISIS CENTERS	Allocation FY24	500.00
IDA COUNTY SHERIFF DEPT	Court Services	976.14
IDA COUNTY SHERIFF DEPT	Service Fees	72.16
MID-AMERICA PUBLISHING CORP	Notice	56.60
	<b>GENERAL SUPPLEMENTAL Total:</b>	<b>2104.90</b>
<b>GF DESIGNATED CONS PURPOSES FUND</b>		
CENTRAL BANK	Supplies/fuel/education	150.46
	<b>GF DESIGNATED CONS PURPOSES FUND Total:</b>	<b>150.46</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	230.81
THOMSON REUTERS - WEST PAYMENT	Services	181.48
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>412.29</b>
<b>RURAL BASIC</b>		
ARTHUR PUBLIC LIBRARY	Allocation - 1st half FY24	4900.00
BATTLE CREEK LIBRARY	Allocation - 1st half FY24	4900.00
GALVA PUBLIC LIBRARY	Allocation - 1st half FY24	4900.00
HOLSTEIN PUBLIC LIBRARY	Allocation - 1st half FY24	4900.00
IDA COUNTY SECONDARY RDS	Fuel	104.58
IDA GROVE LIBRARY	Allocation - 1st half FY24	4900.00
	<b>RURAL BASIC Total:</b>	<b>24604.58</b>
<b>RURAL BASIC LANDFILL</b>		
CHEROKEE COUNTY SOLID WASTE	Services	243.45
	<b>RURAL BASIC LANDFILL Total:</b>	<b>243.45</b>
<b>SECONDARY ROAD</b>		
ARAMARK	SUNDRY	112.33
ASPHALT SURFACE TECHNOLOGIES CORP	ASPHALT	541901.05
AT&T MOBILITY	SUNDRY	831.50
BOMGAARS	PARTS/SUNDRY/BOLTS	328.50
C & B OPERATIONS, LLC - Ida Grove	TIRES & TUBES	59.23
CALHOUN-BURNS & ASSOCIATES INC	OUTSIDE ENGINEERING	3037.90
CARLYLE TIRE, LLC	TIRES/TUBES	3801.01
CITY OF ARTHUR	SUNDRY	153.90
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	50.77
CITY OF IDA GROVE	SUNDRY	44.36
COLONIAL RESEARCH CHEMICAL CORP	OTHER	911.37
CYPRESS SOLUTIONS INC	RADIO'S	3116.50
EQUIPMENT BLADES INC	BLADES	11273.02
FRONTIER	SUNDRY	110.71
HALLETT MATERIALS	GRANULAR	12800.95
HEALY EXCAVATING	SERVICES	1850.00
HEWITT TINT SHOP	PARTS	145.00
HIWAY TRUCK EQUIPMENT INC	PARTS	67.18
HORN MEMORIAL HOSPITAL	SAFETY	62.00
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE NAPA	PARTS/OIL/FILTER	3067.10
INTERSTATE POWER SYSTEMS INC	PARTS	31.74
IOWA OFFICE SUPPLY INC	SUPPLIES	270.16
LOFFLER COMPANIES INC	SUPPLIES	16.23
LONG LINES BROADBAND	Services	21.07
MALCOM'S PAINT & HARDWARE	SUNDRY	44.99
MARTIN MARIETTA AGGREGATES	GRANULAR	574.80
MATHESON TRI-GAS INC	WELDING	71.29
MCDYER TOOLS LLC	TOOLS	152.58
MIDAMERICAN ENERGY	LIGHTING	120.60
MIDWEST WHEEL COMPANY	SAFETY	688.44
NORTHWEST REC	LIGHTING	392.30
POWERPLAN	PARTS/SERVICES	13603.37
QUALITY INN & SUITES - AMES	LODGING	238.40
QUALITY TRUCK SERVICE LLC	PARTS/SERVICES	5412.70
REES MACK SALES & SERVICE	PARTS/SERVICES	1021.04
SEXTON OIL CO	DIESEL/GAS	22992.32

SIOUX CITY TRUCK & TRAILER INC	PARTS	20.34
SIOUX CITY TRUCK SALES INC	PARTS	33.33
STEVEN R. GRAHAM	GRANULAR	1920.00
THE NEW SIOUX CITY	BOLTS	30.88
THE RAILROAD YARD INC	PIPE CULVERT	53700.00
TREASURER IOWA STATE UNIVERSITY	SAFETY	380.00
VERIZON WIRELESS	SUPPLIES	102.98
VETTER EQUIPMENT	PARTS/SERVICES	1978.75
VOLLMAR MOTORS INC	NEW EQUIPMENT	58917.00
ZIEGLER INC	PARTS	116.15
	<b>SECONDARY ROAD Total:</b>	<b>746534.13</b>
<b>REAP</b>		
CENTRAL BANK	Supplies/fuel/education	316.55
IDA GROVE FOOD PRIDE	Supplies	19.06
	<b>REAP Total:</b>	<b>335.61</b>
<b>Ida County Self Funding</b>		
Benefits Inc	Partial SF Med	1348.30
Benefits Inc	Medical SF Prem	1696.00
	<b>Ida County Self Funding Total:</b>	<b>3044.30</b>
<b>American Rescue Funds</b>		
CERTIFIED TESTING SERVICES INC	Services	529.00
L & L BUILDERS CO.	Services	79958.65
	<b>American Rescue Funds Total:</b>	<b>80487.65</b>
<b>CAPITAL PROJECTS</b>		
GODBERSEN-SMITH CONSTRUCTION CO	Services	293682.35
	<b>CAPITAL PROJECTS Total:</b>	<b>293682.35</b>
<b>Capital Projects Courthouse</b>		
ARCHITECTURE BY DESIGN INC	Services	7100.00
IOWA OFFICE SUPPLY INC	Furniture	43089.79
	<b>Capital Projects Courthouse Total:</b>	<b>50189.79</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Supplies	70.96
PLYMOUTH COUNTY EMA	Supplies	50.00
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>120.96</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AT&T MOBILITY	Services	149.37
CENTURYLINK	Lines	33.95
COUNSEL	Services	31.17
FRONTIER	Services	50.00
FRONTIER COMM OF IOWA (213)	Lines	6736.99
MOTOROLA SOLUTIONS CREDIT CO. LLC	Radio lease	96903.30
MOTOROLA Solutions Inc	Radio service	24091.74
NORTHWEST REC	Electricity	75.00
POWERPHONE, INC	Training	928.67
SAC COUNTY MUTUAL TELE CO	Lines	1990.41
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>130990.60</b>
<b>PUBLIC SAFETY AGENCY</b>		
AT&T MOBILITY	Services	465.34
BOB BARKER COMPANY INC	Supplies	31.44
BOMGAARS	Supplies	72.99
BRANDON BOLLMEYER	Maintenance	59.99
CARLYLE TIRE, LLC	Services/tires	3714.29
ELECTRONIC ENGINEERING	Supplies	28.37
GORDON FLESCH COMPANY, INC	Maintenance	3.37
GROVES EMERGENCY LIGHTING INSTALLATION, LLC	Services	2151.35
HORN MEMORIAL HOSPITAL	Services	883.00
IDA GROVE CENEX	Fuel	2803.25
IDA GROVE FOOD PRIDE	Meals/supplies	2792.71
IOWA OFFICE SUPPLY INC	Supplies	562.83
IOWA PRISON INDUSTRIES	Supplies	395.78
JACK'S UNIFORMS & EQUIPMENT	Uniform	1142.67
LONG LINES BROADBAND	Services	21.07
MALCOM'S PAINT & HARDWARE	Supplies	33.47
MARLIN LEASING CORP	Leases	1306.26
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	Services	597.00
MID-AMERICA PUBLISHING CORP	Ads	244.74
PATERA FAMILY DENTISTRY	Services	170.00
SIRCHIE ACQUISITION CO., LLC	Supplies	37.90
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1919.40
VISA - FNBO	Fuel/supplies/office	5503.85
VOLLMAR MOTORS INC	Services	227.07
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>25168.14</b>
<b>COUNTY ASSESSOR</b>		
COUNSEL	Services	44.42
KIM CARNINE	Consultant services	620.00
LONG LINES BROADBAND	Services	21.07
SURVEYING AND MAPPING, LLC	GIS services	135.00
VANGUARD APPRAISALS INC	Website/Appraisals License	13200.00

COUNTY ASSESSOR Total: 14020.49  
COUNTY TOTAL: 1423374.08

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, October 24, 2023, or on call of the Chair.

/s/ Charlys A. Folk  
Auditor

/s/ Creston Schubert  
Chair