

Ida Grove, Iowa
October 24, 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 October 10, 2023, were read and approved.

Dale Ullrich, Veteran Affairs Director updated the Board on Home Base Iowa sign placements and working on an additional \$500 community commitment package. A future date of dedication for Live/Work/Play in Ida County will be scheduled.

Jacob Hurla, ROI Energy presented to the Board a LED Lighting Upgrade Proposal for a MidAmerican incentive program in various locations of county buildings. The Board will further review the proposal and get back to Hurla.

County Engineer Jeff Williams and Assistant Engineer Colin Ryan were present to discuss various road items. M15/Jasper Ave. barricade signs are now down, a cover crop was seeded due to cold weather conditions and grass will be seeded in the spring. A mound of dirt in the west ditch, south of 6th St. will be removed to avoid future waterway issues. L67 painting project has been completed. Various gravel road issues were discussed.

The board met with Architect, Bob Anderson to review the structural report from Hermanson Egge, Structural Engineers. Anderson plans to visit with a masonry specialist for advice on how to proceed. Anderson would like to schedule a walk-thru with departments that have offices in the original courthouse building on November 28th after the Board meeting.

Drey moved and Whiteing seconded to approve the September Clerk of Court report. Motion carried all voting Aye.

Jeannia Uhl was appointed to the Civil Service Commission effective 11/15/2023 for a 6-yr. term on a motion by Whiteing and seconded by Drey. Motion carried, all voting Aye.

A letter of request from Family Crisis Centers to increase the FY2025 asking to \$1000 was discussed. Drey moved and Whiteing seconded to increase the funding for FY2025 to \$1000. Motion carried all voting Aye.

Drey moved and Whiteing seconded to approve and chair to sign the 2023 Weed Commissioner's Report and the 2024 County Weed Commissioner Certification Form. Motion carried all voting Aye.

After successfully completing her probationary period and being fully certified by the Iowa DOT, a salary certification was received for Brandi Endrulat at \$38,025/year effective 10/30/2023. Whiteing moved and Drey seconded a motion to approve. Motion carried all voting Aye.

The following claims were approved: Self-Funding: Benefits Inc. \$392.42 and 954.24, Wellmark BCBS services for 3rd party EOB's \$580.00. Various funds for Frontier phone bills \$85.98 and \$875.81. Rural Basic: IDALS-Pesticide Bureau applicator license \$15.00. TIF rebates: POET Biorefining \$221,427.64 and Sioux Valley Investments \$35,949.50. Secondary Roads: IA Workforce Dev, unemployment \$361.00 and Ziegler Inc \$337,576.34 equipment.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 14, 2023, or on call of the Chair.

/s/ Shelley Bruning
Deputy Auditor

/s/ Creston Schubert
Chair