

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 24, 2023, were read, and approved.

Corey Trucke, Deputy Sheriff/County EMS Director was present, and a personnel discussion took place.

Upon completion of his probationary period, a salary certification for jailer, Kevin Mahlberg for \$23.29/hr effective 11/13/2023 was received. Whiteing moved and Drey seconded the motion to approve, it carried all voting Aye.

County Engineer Jeff Williams was present to discuss various road items. M15/Jasper Ave. is open. Various road projects were discussed, including some gravel road issues. Williams will provide to the Board, mapping of the areas that road operators cover. Since new operators have completed a year and are now successfully doing their jobs, upon their probationary period individual salary certifications will be presented at the next Board meeting.

The following Ida County librarians/representatives were present: Jackie Netherton-Ida Grove Library Board President, Brenda Naberhaus-Galva City Librarian, and Emily Todd-Holstein Librarian. They shared that they are serving approximately 100 individuals each day the libraries are open within the County. In addition, for Ida County they shared that the Cities contribute about \$41/resident, and that the county currently contributes \$17/resident, and they were requesting that County contribution be increased.

Ed Sohm was present and asked for a closed session per Iowa Code 21.5(i). At 10:26 a.m. the Board entered the closed session with the following roll call: Schubert-aye, Drey-aye and Whiteing-aye. Closed session ended at 10:52 a.m. with the following roll call: Schubert-aye, Drey-aye and Whiteing-aye.

Dale Ullrich, Veteran Affairs Director was present to propose the future date of the Live/Work/Play in Ida County dedication for Monday, February 19, 2024, President's Day. The Supervisors approved of the date. Location, details and speakers are being planned. The Supervisors thanked Ullrich for his work on this project. Ullrich will follow up with the State and check on status of the six Home Based Iowasigns for installation.

The ROI Energy proposal for replacement with LED Lighting for a MidAmerican incentive program was reviewed. The Board acknowledged the proposal for replacement lighting for all buildings in the proposal except the "old courthouse". Representative, Jacob Hurla will be notified of this.

A Planning and Zoning Board opening was discussed. Drey will asked Tristian Senhen, Planning and Zoning for the County, if he has a list of duties for these Board Members.

Lori Volkert was appointed to the Ida County Public Health Board effective 01/01/2024 for a 3-year term. Schubert moved and Whiteing seconded. Motion carried, all voting Aye.

Resolution 23-32 Transferring \$469,052.50 from Wind Tower #1 and #2 for payment of the UMB bonds to Debt Service was reviewed. Drey moved and Whiteing second the motion. Motion carried, all voting Aye. Details of Resolution 23-32 are on file at the Auditor's Office or on the idacounty.iowa.gov website.

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

The Treasurer's October 2023 CD list and Ida County Fund status were approved and signed by Chair Schubert.

L & L Builders presented Change Order #27-Spray foam north entrance \$1469.00 along with the AIA revision/update including Change orders #25, #26, #27, and #28, all four totaling \$13,977.00. Whiteing moved and Drey second the motion to approve all Change Orders. Motion carried, all voting Aye.

First Tier canvass by the Board took place, they proceeded to examine the Tally Lists and Certifications of the Precinct Officials of the City/School Election held November 7, 2023. It is hereby found, determined, and declared that the results of said election are as follows. The following were declared winners: City of Arthur-City Council At-Large, Heidi Anderson and Kevin Lampman. City of Arthur-City Council to Fill a Vacancy, Debra R. Argo; City of Battle Creek-Council At Large, Jill Wingert and Judy Schau. City of Galva-Mayor to Fill a Vacancy-Gary R. Wanberg; Council At Large, Ryan Wuebker, Gaylen Freese and Clarence Miller. City of Holstein-Mayor, Kathryn Breyfogle; Council at Large, Terri Schimmer, Bonnie L. Stevenson and Marcus Prell. City of Ida Grove-Mayor to Fill a Vacancy, Nathan Weiltl; Council At Large-Jared Bogue; City Council Ward 1-Gregor Ernst, City Council Ward 3-Jason Schable; City Council at Large-To Fill a Vacancy, Reynold McLead. Ida County - Public Measure E: Yes - 846 and No - 232 for a total of 1,078 votes cast, measure passes with a 78.5% yes vote.

The results of the Galva-Holstein and OABCIG School Districts were canvassed. These results will be finalized on November 21, 2023, when the Second Tier Canvass takes place. The results of the Schaller-Crestland, Denison, Schleswig, River Valley and Maple Valley-Anthon-Oto Schools, Western Iowa Tech Community College Director District #9 and Iowa Central Community College District #4 were also canvassed. They will be sent to the respective control counties for their final canvass.

The following claims were approved:

GENERAL BASIC

ALPHA WIRELESS COMM CO	Camera	2813.65
AMAZON CAPITAL SERVICES	Supplies	170.15
AT&T MOBILITY	Services	85.75
BOMGAARS	Equip/supplies	2000.41
BOUND TREE MEDICAL LLC	Supplies	774.19
C & B OPERATIONS, LLC	Parts	31.90
CANON FINANCIAL SERVICES, INC	Services	158.00

CARLYLE TIRE, LLC	Tires	1036.00
CENTRAL BANK	Lodging/supplies/fuel/postage	617.81
CENTURY BUSINESS PRODUCTS INC	Maintenance	16.99
CITY OF IDA GROVE	Utility	364.20
COLUMN SOFTWARE PBC	Legals	664.40
CONTINENTAL FIRE	Services	682.41
COUNSEL	Services	312.71
CRAWFORD COUNTY SHERIFF DEPT	Service fees	136.54
DALE ULLRICH	Reimbursements	866.65
DAN HEDBERG	Mileage/meals	168.81
DELTA DENTAL OF IOWA	Services	15.01
DIEBOLD NIXDORF, INC	Services/Contract	1114.48
FANCY THREADS EMBROIDERY	Shirts	378.78
FOUNDATION ANALYTICAL LABORATORY	Services	145.25
FRONTIER	Services	407.10
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HEMER PLUMBING & HEATING	Services	319.00
HORN MEMORIAL HOSPITAL	Supplies	152.46
HORN PUBLIC HEALTH	Grant	2600.63
IDA COUNTY ATTORNEY'S OFFICE	Postage	9.65
IDA COUNTY AUDITOR	Platbooks	100.00
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel	623.41
IDA GROVE CENEX	Fuel	345.16
IDA GROVE FOOD PRIDE	Supplies	277.69
IDA GROVE NAPA	Supplies	126.38
IOWA DIVISION OF LABOR/ELEVATOR SAFETY	Services	175.00
IOWA OFFICE SUPPLY INC	Supplies	650.77
IOWA PRISON INDUSTRIES	Supplies	440.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	2070.99
JEAN L. SASSMAN	Services	1223.75
LBJ Investigations	Service fees	232.60
LONG LINES BROADBAND	Service	210.74
MIDAMERICAN ENERGY	Services	1857.76
MUMM SOFTWATER	Services	14.00
NACVSO	2024 Dues	50.00
NORTHWEST REC	Security light/utility	910.00
NUTRIEN AG SOLUTIONS	Spray	225.00
PLUNKETT'S PEST CONTROL	Services	111.28
RACHEL BURNS	Services/Reimbursements	678.52
RANEA REHSE	Reimbursements	199.49
RICK WILLIAMS	Training	32.00
TYLER TECHNOLOGIES INC	Service	449.00
U S CELLULAR	Services	90.07
Valley Veterinary Center - Mapleton	Services	168.00
VETTER EQUIPMENT	Supplies	2.37
VISA - FNBO	Fee	92.00
VOLLMAR MOTORS INC	Supplies	296.80
WIND RIDER IMAGES	Print	49.75
ZACH HALL	Postage	9.65

GENERAL BASIC Total: 28166.47

GENERAL SUPPLEMENTAL

ALYSSA DREESZEN	Wages/mileage	115.78
BRADY MEYER	Wages/mileage	228.85
BRENDA CRONIN	Wages/mileage	223.78
COLUMN SOFTWARE PBC	Notice	322.40
CONNIE HAMANN	Wages/mileage	123.65
CONNIE PFLEEGER	Wages	120.00
DALE ULLRICH	Wages/mileage	139.00
DANIELLE BENNETT	Wages/mileage	142.80
Denise Bjorholm	Wages/mileage	161.85
DOUG PULSE	Wages/mileage	126.65
FRONTIER	Services	116.12
HENRY M ADKINS & SON INC	Services	7252.30
IDA COUNTY SHERIFF DEPT	Court services	844.55
IDA GROVE FOOD PRIDE	Supplies	27.46
Jeff Gilbert	Election wages	120.00
JOYCE JOHNSON	Wages/mileage	299.55
JUDITH VONDRAK	Wages/mileage	271.05
JULIE RATH	Wages	114.00
KAREN R BREYFOGLE	Wages/mileage	139.30
Kathy Leonard	Wages	108.00
KELLY CLAUSEN	Election wages	125.88
KIM CARNINE	Wages	210.00
KIM WOEBKE	Wages	96.00
Kim Zobel	Wages	108.00
KRISTI DRURY	Wages/mileage	126.35
LANA CONOVER	Wages/mileage	142.00
LAURA PEUSE	Wages	210.00

LINDA PRUSSING	Wages/mileage	240.85
LORRAINE DAVIS	Wages	210.00
LORRAINE JOHNSON	Wages/mileage	258.25
LUANN BENNETT	Wages/mileage	143.90
LuAnn Smith	Wages	132.00
MARLLYS BROSAMLE	Wages	186.00
MARNE BARKER	Wages/mileage	128.08
MID-AMERICA PUBLISHING CORP	Notice	43.00
Nancy Wuebke	Wages	96.00
NW IOWA YOUTH EMERGENCY SERVICES	Services	463.00
PATRICK STEVENS	Wages	132.00
Rhonda Lee	Wages/mileage	136.15
Robert Saunders	Wages/mileage	123.33
RON KRAPFL	Wages/mileage	129.65
SANDRA JENSEN	Wages/mileage	223.30
SANDY ULLRICH	Wages/mileage	124.75
SELECTIONS	Supplies	29.99
SHARON HAAKE	Wages	210.00
SHARON UHL	Wages	120.00
Sheila Zobel	Wages	108.00
SHELBY ELLIS	Mileage	19.00
SHELLEY BRUNING	Mileage	80.28
TRACI RIESSEN	Mileage	15.20
TREASURER STATE OF IOWA	Services	695.00

GENERAL SUPPLEMENTAL Total: 16063.05

GF DESIGNATED CONS PURPOSES FUND

NORTHWEST REC	Water heaters	1800.00
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GF DESIGNATED CONS PURPOSES FUND Total: 1800.00

GF DESIGN FOR CO ATTORNEY/FINES

THOMSON REUTERS - WEST PAYMENT CENTER	Services	181.48
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GF DESIGN FOR CO ATTORNEY/FINES Total: 181.48

RURAL BASIC LANDFILL

CB Household Hazardous Waste Agency	Services	626.50
HLW ENGINEERING	Services	3130.00

RURAL BASIC LANDFILL Total: 3756.50

SECONDARY ROAD

ARAMARK	SUNDRY	112.33
AT&T MOBILITY	SUNDRY	831.50
BOMGAARS	Misc.	1518.81
C & B OPERATIONS, LLC - Ida Grove	PARTS/TIRES	1033.97
CARLYLE TIRE, LLC	TIRES/TUBES	120.00
CITY OF ARTHUR	SUNDRY	153.90
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	50.77
CITY OF IDA GROVE	SUNDRY	42.84
CYPRESS SOLUTIONS INC	SERVICES	633.00
FRONTIER	SUNDRY	234.31
HALLETT MATERIALS	GRANULAR	21154.17
HIWAY TRUCK EQUIPMENT INC	PARTS/SERVICES	12274.54
HOTSY EQUIPMENT CO. INC.	PARTS	2124.37
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE NAPA	PARTS/MISC	4348.60
INLAND TRUCK PARTS CO	PARTS	23.85
JIM HAWK TRUCK TRAILERS INC	PARTS	84.17
KRIHA FLUID POWER	PARTS	412.43
LAWSON PRODUCTS, INC.	BOLTS	395.67
LOFFLER COMPANIES INC	SUPPLIES	27.60
LONG LINES BROADBAND	Service	21.07
MBW PRODUCTS LLC	PARTS/SERVICES	1003.28
MCDYER TOOLS LLC	HAND TOOLS	256.00
MIDAMERICAN ENERGY	SUNDRY	124.86
MIDWEST WHEEL COMPANY	PARTS	531.72
Miller Equipment	SERVICES	200.00
NEW CENTURY FS	OIL/GREASE	3696.86
NORTHWEST REC	LIGHTING	350.70
POWERPLAN	PARTS/ SERVICES	3488.69
QUALITY TRUCK SERVICE LLC	EQUIPMNET/SERVICES	25630.00
REES MACK SALES & SERVICE	PARTS	2045.42
SEXTON OIL CO	GASOHOL/DIESEL	28640.31
TREASURER IOWA STATE UNIVERSITY	REGISTRATION	450.00
VERIZON WIRELESS	SUPPLIES	103.08
VETTER EQUIPMENT	PARTS	79.22
VOGEL TRAFFIC SERVICES INC	PAVEMENT MARKINGS	10061.87
WEST DES MOINES MARRIOTT	MEALS/LODGING	288.96
ZIEGLER INC	PARTS/SERVICES	13877.43

SECONDARY ROAD Total: 136484.59

REAP

CENTRAL BANK	Supplies	80.26
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MENARDS-SIOUX CITY	Supplies	291.96
	REAP Total:	372.22
Ida County Self Funding		
Benefits Inc	Partial SF Medical	1891.13
Benefits Inc	Premium/Renewal	1130.00
	Ida County Self Funding Total:	3021.13
American Rescue Funds		
CERTIFIED TESTING SERVICES INC	Services	511.00
LIFEMED SAFETY, INC	Supplies	1090.00
	American Rescue Funds Total:	1601.00
Capital Projects Courthouse		
ARCHITECTURE BY DESIGN INC	Services	7100.00
Hermanson Egge Engineering, Inc.	Services	10034.25
L & L BUILDERS CO.	Services	305590.30
THOMPSON SOLUTIONS GROUP	Services	2307.65
	Capital Projects Courthouse Total:	325032.20
EMERGENCY MANAGEMENT		
FANCY THREADS EMBROIDERY	Uniform	116.94
FRONTIER	Services	8.18
IDA GROVE CENEX	Fuel	466.21
SIMPCO	Hazmat	4202.50
	EMERGENCY MANAGEMENT Total:	4793.83
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	149.52
CENTURYLINK	Services	33.95
CORPORATE TRANSLATION SERVICES, LLC	Services	30.61
FRONTIER	Services	58.18
GeoComm Inc	License	5335.00
IDA COUNTY AUDITOR	Platbooks	50.00
NORTHWEST REC	Services	74.00
	E911 SURCHARGE AGENCY FUND Total:	5731.26
PUBLIC SAFETY AGENCY		
ALPHA WIRELESS COMM CO	Supplies	9796.58
AMAZON CAPITAL SERVICES	Supplies	54.62
AT&T MOBILITY	Service	465.50
BOB BARKER COMPANY INC	Supplies	374.60
CARLYLE TIRE, LLC	Services	1185.86
FRONTIER	Services	289.50
GFC Leasing - WI	Lease	340.66
GORDON FLESCH COMPANY, INC	Copies	3.23
GROVES EMERGENCY LIGHTING INSTALLATION	Antenna	200.00
HORN MEMORIAL HOSPITAL	Services	147.00
IDA GROVE CENEX	Fuel	2018.68
IDA GROVE FOOD PRIDE	Meals/supplies	2448.02
IDEMIA IDENTITY & SECURITY USA LLC	Maintenance	2575.00
INTOXIMETERS INC	Supplies	125.00
IOWA LAW ENFORCEMENT ACADEMY	Services	200.00
IOWA OFFICE SUPPLY INC	Supplies	132.59
ISSDA	Memberships	400.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	792.42
KARL CHEVROLET	Vehicle	40757.00
LEWIS FAMILY DRUG LLC	Medications	150.70
LONG LINES BROADBAND	Service	21.07
MACKENZIE KOEPPEN	Training	252.00
MALCOM'S PAINT & HARDWARE	Supplies	16.67
MARLIN LEASING CORP	Lease	1306.26
MERCYONE SIOUXLAND OCCUPATIONAL	Screening	315.00
SECRETARY OF STATE	Notary	30.00
TIMECLOCK PLUS, LLC	License	1425.60
VISA - FNBO	Fuel/supplies/meals/services	4213.01
	PUBLIC SAFETY AGENCY Total:	70036.57
COUNTY ASSESSOR		
FRONTIER	Services	27.28
GAAP SOLUTIONS	Services	1649.34
KIM CARNINE	Consulting	180.00
LONG LINES BROADBAND	Service	21.07
MOORE, CORBETT, MOELLER & MEIS, L.L.P.	Services	1615.00
Northwest Iowa Regional Board of Realtors	Dues	1181.00
SURVEYING AND MAPPING, LLC	Services	285.00
	COUNTY ASSESSOR Total:	4958.69
	COUNTY TOTALS:	601998.99

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, November 21, 2023, for the Election second tier canvass, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair