

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Tuesday, November 14, 2023, 9:00 A.M.

Supervisor's Meeting Room located in the Magistrate's Courtroom

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:
2. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

IDA COUNTY WILL NOT DISCRIMINATE AGAINST ANY PERSON ON THE GROUNDS OF RACE, COLOR, NATIONAL ORIGIN, GENDER, AGE, OR DISABILITY.

3. APPOINTMENTS:

- 9:00 am Corey Trucke, Deputy Sheriff/County EMS Director: Discussion with Supervisors - Closed Session per Iowa Code 21.5(i) -
- Approve/Disapprove: Resolution Declaring Emergency Medical Services to be an Essential Service Resolution 23-34
- 9:15 a.m. Canvas November 7, 2023, City/School Election; Auditor Charlys Folk
- 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan
 - a.)
- 10:00 a.m. County Library presentation to the Board
- 10:15 a.m. Ed Sohm, EMA Director/Safety Coordinator/Gen.Assistance/Public Health Closed Session per Iowa Code 21.5(i)
- 10:30 a.m. Dale U. Veteran's Affairs – Home Based Iowa further discussion on finding date for celebration event
- 10:45 a.m.

4. OLD BUSINESS:

- Approve/Disapprove/Table/Next Steps - Updated bid to include Secondary Roads building(s) ROI Energy on replacing lighting w/MidAmerican incentive program.
- Open position on the Planning and Zoning Commission for District 2 beginning 7/1/2023 effective for 5 yrs. Any updates on getting this filled?
- Update: Steve Rees with Steve's Pest Control is scheduled to be here beginning Wednesday, November 15 to begin/complete the bats from the attic/bell tower area. Any questions?

5. NEW BUSINESS:

- Approve/Disapprove: Appointment of Lori Volkert to the Ida County Public Health Board effective 01/01/2024.
- Approve/Disapprove: Resolution 23-32 Authorizing transfers from Wind Towner Funds #1 and #2 for debt payments, 11-29-2023. Interest payments on Bonds 2018A, 2022A, 2021A, & 2019A.
- Approve/Disapprove: Clerk of Court report for October 2023.
- Approve/Disapprove: L&L Builders CO #027 – Remove all existing fiberglass in North Employee Entrance and Spray foam insulate it. Cost of \$1,469.00.
- Review and sign off on Ida County CD List and Ida County Funds; Treasurer's Office submitted
- Approve/Disapprove: Claims — Insurance payments from payroll 10-20-23 in amount of \$46,126.98, Payroll for 1020-2023, and Benefits, Inc. ACH's of \$946.52 for 10-26-2023, \$46.00 11-2-2023 and \$898.61 on 11-9-2023.
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4. REPORTS: Acknowledge receipt of: Compressive Strength of Cylindrical Concrete Specimens # 33. Also, Acknowledgement of Department of Agriculture & Land Stewardship Pesticide Applicators License effective through 12-31-2024. Where does this Certification get posted?

5. Acknowledgement of Manure Management plans from: CR Hogs 1 #70677, Keystone Finisher #69128, Arthur Finishing #64132, and RDJ Farms Site # 63311.