

Ida County Board of Supervisors

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Creston Schubert

Raymond Drey

Devlun Whiteing

District 1

District 2

District 3

TENTATIVE AGENDA **Revised**

Tuesday, November 28, 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 a.m. – Board Personnel Discussion
- 9:15 a.m. – Corey Trucke – Deputy/County EMS Director: Discussion with the Supervisors - Closed Session per Iowa Code 21.5(i)
- 9:30 a.m. -. Global Life Rep. – Alexa presentation on benefits they offer for County Employees
- 9:30 a.m. – County Engineer Jeff Williams/Colin Ryan
Approve/Disapprove:
- 10 a.m. – Zach – Conservation Dept. Head -
- 10:30 a.m. Ed Sohm - EMA Director/Safety Coordinator/Gen.Assistance/Public Health
Closed Session per Iowa Code 21.5(i)
- 10:45 a.m. – Bob Anderson – Architect by Design – AIA – B105-2017 Standard short form Agreement between owner and architect discussion.
 - Approve/Disapprove: AIA – B105-2017 Standard short form Agreement between owner and architect.

4. OLD BUSINESS: Update : Steve Ries – Siouxland Pest Control – Status

- Approve/Disapprove: ROI Energy proposal approval and signing of the bid

5. NEW BUSINESS:

- Approve/Disapprove: Deputy Andrew Miller’s completion of Probationary Period – eligible now for 2nd ½ of the Sign-On Bonus – in the amount of \$2,500.
- Approve/Disapprove: C&B Operations LLC bid for BUC10595: Mulcher Control system/attachment for maintenance use at the Courthouse property. \$447.26 to purchase it.
- Discussion on 2024 – January 2025 Holidays for Ida County Personnel and County Offices in the Courthouse: See Attachment for reference.
- Approve/Disapprove: Next Year’s Holidays for County Personnel.
- Approve/Disapprove: Claims —
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4. REPORTS: RENODRY Materials from Company that provides permanent solutions to completely eliminate ground moisture and salts that destroy a buildings foundation, such as ours here at the Courthouse.