

Ida Grove, Iowa  
November 28, 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 November 21, 2023, were read, and approved.

Corey Trucke, Deputy Sheriff/County EMS Director was present. The Board gave their solution to a personnel matter. Alexa from Global Life was present and gave a presentation on products that their company has to offer for County Employees for Supplemental Insurances. The Board thanked her for her time, but for now we have our benefits/supplemental insurances through ISAC.

County Engineer Jeff Williams stated that D50 culvert replacement at/near the Woodbury Co. line had been completed and the road was reopened. He shared that M25 and M15 projects are in progress. Williams asked about the post engineers survey recommendations for IDNR at the landfill and items that need to be addressed and if his crew needs to make the updates. The Board agreed Roads would be billing their time to the Post Closure Landfill Fund. Williams and Conservation Director Zach Hall have been discussing a joint project for CCRA for shoreline work in front of the cabin area. Hall is working on a grant proposal and Secondary Roads will assist by hauling necessary rock/materials into the area. Supervisors agreed and the two directors will continue to move the project forward.

Zach Hall, Conservation Director, presented to the Board information and the request by the Conservation Board to help get broadband connectivity and Wi-Fi to CCRA. Hall would seek funding for the project but would also need matching funds to qualify for the outside funding. The Supervisors requested Hall to continue forward and to put together information and re-present to the Board.

Beginning at 10:32 a.m. with Ed Sohm present, the Board went into closed session per Iowa Code 21.5(i), roll call vote: Schubert-aye, Drey-aye and Whiteing-aye. The closed session ended at 11:03 a.m. with the following roll call: Schubert-aye, Drey-aye and Whiteing-aye.

Bob Anderson, Architect by Design shared information on the process of structural soundness to the Old Courthouse for renovation purposes. Whiteing moved and Drey seconded the motion to amend the agenda to include a proposal from TNT Tuckpointing and Building Restoration, LLC to drill holes and determine the condition for repairing the brick in the building at the cost of \$2,500. Whiteing moved and Drey seconded the motion to approve the proposal and for the Chair to sign. Both motions carried, all voting Aye.

Anderson presented a proposal from L&L Builders for pulling areas, determined by the drilling study to verify the condition of walls on all 3 floors of the "old courthouse" building. Whiteing moved and Schubert seconded the motion to amend agenda, all voting Aye. They reviewed and discussed the bid with L&L Builders in the amount of \$13,523.00. The Board chose to find a local contractor willing to do so at a more reasonable price.

Drey moved and Whiteing seconded, to approve Chairman Schubert signing the AIA Document B105-2017 between them and Architect by Design, Bob Anderson. Motion carried all voting Aye.

Whiteing moved and Drey seconded the motion to approve payment to Steve Rees - Pest Control Specialists, LLC as he has completed the bat remediation process in the amount of \$8,360. Motion carried, all voting Aye

The ROI Energy proposal for replacement with LED Lighting for a MidAmerican incentive program, including the Sheriff's Department and the cells, was reviewed. The project will cost \$71,152. ROI will be reimbursed directly by MidAmerican Energy the incentive amount of \$35,840, leaving the remaining \$35,312 due from Ida County. Whiteing moved and Drey seconded the motion, it carried all voting Aye.

Drey moved and Whiteing second the motion to approve Deputy Andrew Miller's 2<sup>nd</sup> half of his hiring bonus of \$2500, as he has completed his probationary period. Motion carried, all voting Aye.

A bid from C&B Operations for a BUC10595 Mulcher control system for the courthouse mower was received. Drey moved and Whiteing seconded the motion to approve the purchase in the amount of \$447.26. Motion carried, all voting Aye.

The 2024/2025 Holiday dates for Ida County Personnel were reviewed. Whiteing moved and Drey seconded a motion, for the following holidays to be approved and observed by Ida County Personnel Offices in the Courthouse, Engineers Offices and Landfill. Offices will be closed: Monday, February 19 - President's Day; Monday, May 27 - Memorial Day; Thursday, July 4 - Independence Day; Monday, September 2 - Labor Day; Monday, November 11 - Veteran's Day; Thursday and Friday, November 28 & 29 - Thanksgiving; Wednesday and Thursday, December 25 & 26 - Christmas and Wednesday, January 1, 2025 - New Year's Day. Motion carried all voting Aye

The following claims were approved: Employers Modern Life Co. \$192.60; Self-funding \$5,298.66; BCBS Medical Insurance Premium \$46,126.98; and Delta Dental in the amount of \$2,309.07. Correspondence was reviewed.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, December 12, 2023, or on call of the Chair.

/s/ Charlys A. Folk  
Auditor

/s/ Creston Schubert  
Chair