

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 28, 2023, were read, and approved.

Mid-Sioux Executive Directors, Dick Sievers and Cindy Harpenau, and WIC rep Laura Benson presented their annual financial report and shared how many families/individuals they served in Ida County over the past year. They made a FY25 request in the amount of \$8,000, the Board thanked them and will consider their request for FY25 during the upcoming budget season.

County Engineer Jeff Williams, submitted a utilities application and permit for NIPCO for a replacement of lines from the Woodbury Co. line traveling east 9-1/2 miles between 230<sup>th</sup> and 240<sup>th</sup> Streets. Drey moved and Whiteing seconded the motion to approve the application. All voted Aye, motion carried.

A request from Sac Co. Mutual for a telephone line to the parcel that is at the corner of Hwy 175 and Faith Ave. for a new home. Whiteing moved and Drey seconded the motion; motion carried, all voting Aye.

December 13-15, Engineer Williams and Assistant Engineer Colin Ryan will be attending the County Engineers Conference in Des Moines.

A billing from Architect by Design was discussed. Supervisors agreed that Auditor Folk will ask Bob Anderson for an itemized bill for the \$20,975.00 he is currently billing the County for Phase II preparations. Auditor Folk reported that Mr. Anderson and Mike from TNT Tuckpointing were in Monday morning and did the checking of the foundation walls and brick of the Old Courthouse. Mr. Anderson said that he thought he would have a report back in a couple of weeks.

Stephanie Hinrich with CAASA was present and shared the work CAASA and her people do within Ida County. She spoke about the sexual assault victims that they work with/for and that over the last year 10 people from Ida County were assisted. After sharing how her budget was cut, she asked the Board to consider increasing the CAASA funding for Ida County from \$1,000 to \$2,500 for FY25. The Board thanked her for sharing and said that they would consider the request for the upcoming budget season.

Jessica Rohs with Family Crisis Center was present to share that they served 14 individuals/families and 4 crisis calls this past year. FCC's request for \$1,000 was presented at the October 24<sup>th</sup>, 2023, Board Meeting and at that time, they had moved and passed \$1,000 to be budgeted towards their work in Ida County for FY25.

The resignation of Dana Goodman as a f/t Dispatcher/Jailer was approved effective 12-31-2023. Whiteing moved and Drey seconded the motion. Motion carried, all voting Aye.

The Board reviewed and discussed the re-certification of TIF Debt in the amount of \$217,947.00 per State Auditors that there was a mistake in the 2016 Audit. The debt that was de-certified in that amount now needs to be re-certified on UR#1 and UR#2, wind farms to continue to pay off loan to secondary roads, per State Auditor Pithan. Drey moved and Whiteing seconded the motion, Motion carried, all voting Aye.

A discussion was held regarding the fact that both the Auditor and Assessor have requested that they get a departmental credit card to be used when traveling. Claudia Comstock, Assessor and Auditor Folk, both shared that when there is training, travel and lodging that is a lot of money that must be taken out of their personal budgets and then wait to be reimbursed. They understood the request and asked to table the discussion until the next meeting when Auditor Folk will bring a Credit Card use policy and recommendation that Public Safety uses for their cards.

The November 30<sup>th</sup> Ida County CD list was reviewed and signed by Board Chairman, Creston Schubert.

Ryan Smith with Beacon, presented GIS/mapping capabilities and the website use that all county residents would have with their services and how it assists residents, realtors, and other professionals to be able to go to our website and retrieve information on the property in Ida County. Whiteing moved and Drey seconded the motion to amend the agenda for the meeting to include action on moving forward with Beacon. After further discussion, Drey moved, and Whiteing seconded the motion for Chairman Schubert to sign the Professional Service Agreement between Ida County and Beacon. Motion carried, all voting Aye. The tentative start date of the services will be February 1, 2024, and the first 5 months of service will be prorated. Assessor will pay half and the other half will be paid out General Basic.

Stop payment on a lost check was made and was reissued to The Railroad Yard in the amount of \$53,700.00 for the Secondary Road Department.

The following claims were approved:

**GENERAL BASIC**

AMAZON CAPITAL SERVICES	Supplies	52.70
A-OK PRINT & DESIGN, LLC	Supplies	36.00
AT&T MOBILITY	Services	85.75
BOMGAARS	Supplies	469.46
BOONE COUNTY SHERIFF	Service fees	18.60
BRIAN LOERTS	Supplies	720.00
CANON FINANCIAL SERVICES, INC	Services	79.00
CENTRAL BANK	Supplies	210.23
CENTURY BUSINESS PRODUCTS INC	Maintenance	16.50
CHRISTENSEN-VAN HOUTEN FUNERAL HOMES	Mileage	865.00
CITY OF IDA GROVE	Utility	353.59
COLUMN SOFTWARE PBC	Legals	942.86
COUNSEL	Services	490.70
CRAWFORD COUNTY SHERIFF DEPT	Service fees	85.52
CURTIS HESSE	ME Services	500.00

DELTA DENTAL OF IOWA	Delta vision	15.01
FOUNDATION ANALYTICAL LABORATORY	Services	3811.25
FRONTIER	Services	401.24
GREATAMERICA FINANCIAL SERVICES	Services	65.00
HORN PUBLIC HEALTH	Grants/Allocation	50096.07
IDA COUNTY COURIER-REMINDER	Subscription	104.00
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Fuel	361.52
Ida County Wellness	Reimbursement	159.32
IOWA OFFICE SUPPLY INC	Supplies	754.70
IOWA STATE ASSOCIATION OF COUNTIES	Registration	225.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	5397.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	730.41
LBJ Investigations	Service fees	50.00
LOFFLER COMPANIES INC	Services	52.51
LONG LINES BROADBAND	Services	210.74
MALCOM'S PAINT & HARDWARE	Supplies	37.22
MIDAMERICAN ENERGY	Services	2324.03
NEBRASKA DEPT OF MOTOR VEHICLES	Services	8.50
NORTHWEST REC	Electric	720.00
PATRICK STEVENS	Services	200.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES	Lease	495.39
PLUNKETT'S PEST CONTROL	Services	111.28
PUBLIC SAFETY AGENCY	Allocation	252495.75
RACHEL BURNS	Services	200.00
SCANTRON CORP	Services	3352.50
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	3082.38
STEVENSON HARDWARE	Supplies	17.16
THE LAURENS HOUSE OF PRINT	Supplies	16.04
TK ELEVATOR CORP	Services	614.58
U S CELLULAR	Services	89.81
UNION COUNTY SHERIFF'S OFFICE	Service fees	32.62
WEBSTER COUNTY SHERIFFS OFFICE	Service fees	18.00
WIND RIDER IMAGES	Canvas print	65.40

**GENERAL BASIC Total: 331425.20**

**GENERAL SUPPLEMENTAL**

FRONTIER	Services	114.20
HENRY M ADKINS & SON INC	Maintenance /licenses	7250.00
IDA COUNTY SHERIFF DEPT	Court services	276.80

**GENERAL SUPPLEMENTAL Total: 7641.00**

**GF DESIGNATED CONS PURPOSES FUND**

HEMER PLUMBING & HEATING	Services	1600.33
MENARDS-SIOUX CITY	Supplies	2613.24

**GF DESIGNATED CONS PURPOSES FUND Total: 4213.57**

**GF DESIGN FOR CO ATTORNEY/FINES**

SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	692.43
THOMSON REUTERS - WEST PAYMENT CENTER	Services	181.48

**GF DESIGN FOR CO ATTORNEY/FINES Total: 873.91**

**RURAL BASIC LANDFILL**

MICROBAC LABORATORIES, INC	Services	1763.89
----------------------------	----------	---------

**RURAL BASIC LANDFILL Total: 1763.89**

**SECONDARY ROAD**

ARAMARK	SUNDRY	116.87
AT&T MOBILITY	SUNDRY	833.90
BIERSCHBACH EQUIPMENT & SUPPLY	PIPE CULVERT	666.00
BOMGAARS	PARTS	940.52
C & B OPERATIONS, LLC - Ida Grove	TIRES & TUBES	423.68
CARLYLE TIRE, LLC	TIRES & TUBES	9094.00
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
CJ COOPER & ASSOCIATES INC	SAFETY	315.00
CYPRESS SOLUTIONS INC	RADIOS	316.50
DAKOTA RIGGERS & TOOL SUPPLY INC	TOOLS	1766.45
FRONTIER	Services	118.80
HALLETT MATERIALS	MATERIAL	5451.05
HORN MEMORIAL HOSPITAL	SAFETY	31.00
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE NAPA	PARTS	1274.24
INDEPENDENT SALT COMPANY	MATERIALS	6508.62
INTERSTATE POWER SYSTEMS INC	PARTS	16.47
IOWA DEPT OF TRANSPORTATION	REGISTRATIONS	600.00
IOWA OFFICE SUPPLY INC	SAFETY	238.40
JEFFREY WILLIAMS	TOOL	82.05
KIMBALL MIDWEST	PARTS/BOLTS	511.31
KRIHA FLUID POWER	PARTS	1221.21
LOFFLER COMPANIES INC	SUPPLIES	49.23

LONG LINES BROADBAND	Services - internet	21.07
MALCOM'S PAINT & HARDWARE	PARTS	19.98
MARX DISTRIBUTION INC	DUST CONTROL	1190.00
MARX TRUCK TRAILER SALES, INC	PARTS	385.20
MBW PRODUCTS LLC	PARTS/SERVICES	687.19
MCDYER TOOLS LLC	HAND TOOLS	43.45
MENARDS-SIOUX CITY	SUNDRY	32.28
MERCYONE SIOUXLAND OCCUPATIONAL	SAFETY	325.00
MIDAMERICAN ENERGY	LIGHTING	284.07
MIDWEST WHEEL COMPANY	PARTS	198.97
NORTHWEST REC	LIGHTING	350.70
POWERPLAN	PARTS/SERVICES	17861.34
REES MACK SALES & SERVICE	PARTS/SERVICES	4529.74
RFG LOGISTICS INC	MATERIALS	7891.20
RINKER MATERIALS	PIPE CULVERT	39887.96
ROAD MACHINERY & SUPPLIES CO	PARTS/SERVICES	3466.90
SEXTON OIL CO	FUEL	17284.27
STAN HOUSTON EQUIPMENT CO	TOOL	285.00
STEFFEN TRUCK EQUIPMENT INC	PARTS/EQUIPMENT	13232.22
STEVENSON HARDWARE	PARTS	23.98
TEN POINT CONTRUCTION CO INC	PORTLAND CEMENT CONCRETE	22217.96
TREASURER STATE OF IOWA	QUARRIES	70.00
VERIZON WIRELESS	SUPPLIES	103.08
ZIEGLER INC	FILTERS	164.54
	<b>SECONDARY ROAD Total:</b>	<b>161445.70</b>
<b>REAP</b>		
BOMGAARS	Supplies	151.90
CENTRAL BANK	Supplies	765.49
IDA GROVE FOOD PRIDE	Supplies	66.49
	<b>REAP Total:</b>	<b>983.88</b>
<b>Ida County Self Funding</b>		
Benefits Inc	Premium/medical	2397.27
	<b>Ida County Self Funding Total:</b>	<b>2397.27</b>
<b>American Rescue Funds</b>		
CERTIFIED TESTING SERVICES INC	Services	69.00
L & L BUILDERS CO.	Services	112606.25
	<b>American Rescue Funds Total:</b>	<b>112675.25</b>
<b>Capital Projects Courthouse</b>		
ARCHITECTURE BY DESIGN INC	Services	7100.00
TNT TUCKPOINTING	Services	2500.00
	<b>Capital Projects Courthouse Total:</b>	<b>9600.00</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Supplies	23.98
COUNSEL	Services	30.82
ED M FELD EQUIP CO INC	Inspections	340.00
FRONTIER	Services	8.04
PLYMOUTH COUNTY EMA	Services	85.00
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>487.84</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AT&T MOBILITY	Services	149.52
BOMGAARS	Tools	43.16
CENTURYLINK	Lines	33.95
FRONTIER	Services	58.04
FRONTIER COMM OF IOWA (213)	Lines	4039.24
IDA COUNTY AUDITOR	Supplies	50.00
NORTHWEST REC	Electric	69.00
SEXTON OIL CO	Fuel	539.86
ZETRON, INC.	Maintenance	3574.74
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>8557.51</b>
<b>PUBLIC SAFETY AGENCY</b>		
ALPHA WIRELESS COMM CO	Services	27.50
A-OK PRINT & DESIGN, LLC	Supplies	30.00
AT&T MOBILITY	Service	478.69
AXON ENTERPRISE INC	Service	10151.61
BOB BARKER COMPANY INC	Supplies	336.61
BOMGAARS	Supplies	39.96
CARLYLE TIRE, LLC	Services	2556.26
DELTA DENTAL OF IOWA	Insurance Cobra	176.80
FRONTIER	Services	285.18
GORDON FLESCH COMPANY, INC	Copies	12.40
GROVES EMERGENCY LIGHTING INSTALLATION	Repairs	214.00
HORN MEMORIAL HOSPITAL	Meals	60.00
IDA GROVE CENEX	Fuel	4426.36
IDA GROVE FOOD PRIDE	Meals/supplies	2559.39
INTERNATIONAL ASSOC OF CHIEFS OF POLICE	Membership	525.00
IOWA DEPT OF PUBLIC SAFETY	Services	1329.00
IOWA OFFICE SUPPLY INC	Supplies	129.08
ISSDA	Membership	25.00

JACK'S UNIFORMS & EQUIPMENT	Uniform	804.35
KARL EMERGENCY VEHICLES	Supplies	1099.17
KIESLER POLICE SUPPLY	Supplies	869.97
LARRY BECKMAN MOTORS INC	Services	430.11
LEWIS FAMILY DRUG LLC	Prescriptions	82.41
LEXIPOL	Services	2079.40
LONG LINES BROADBAND	Services	21.07
MALCOM'S PAINT & HARDWARE	Supplies	111.48
MARLIN LEASING CORP	Lease	1306.26
MOTOROLA Solutions Inc	Supplies	260.00
SECRETARY OF STATE	Notary	30.00
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	1405.77
THE LAURENS HOUSE OF PRINT	Supplies	79.73
VISA - FNBO	Fuel/meals/maintenance	3834.72
VOLLMAR MOTORS INC	Service	730.95

**PUBLIC SAFETY AGENCY Total: 36508.22**

**COUNTY ASSESSOR**

CLAUDIA COMSTOCK	Mileage/postage/supplies	131.01
COUNSEL	Maintenance	145.44
DENNIS BENNETT	Per Diem/Mileage	219.00
DENNIS COLLINS	Per Diem/Mileage	318.05
FRONTIER	Services	26.80
GENEVA MIESNER	Per Diem	100.00
IDA COUNTY AUDITOR	Supplies	150.00
IOWA OFFICE SUPPLY INC	Supplies	315.10
KIM CARNINE	Consulting fees	490.00
LONG LINES BROADBAND	Services	21.07
MOORE, CORBETT, MOELLER & MEIS, L.L.P.	Services	425.00
NORTHWEST IOWA ASSESSORS ASSN	Registration	275.00
VANGUARD APPRAISALS INC	Training	2480.00

**COUNTY ASSESSOR Total: 5096.47**

**683669.71**

There being no further business, the Board adjourned to meet again at 9:00 a.m., Dec. 27, 2023, or on call of the Chair.

/s/ Charlys A. Folk  
Auditor

/s/ Creston Schubert  
Chair