

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Tuesday, December 12, 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. – County Engineer Jeff Williams/Colin Ryan: Utilities Permit Application – Sac County Mutual Telephone Co. Parcel 09-24-176; Faith Ave. and Highway 175 intersection.
- Approve/Disapprove: Hiring Shilby Henningsen; Assistant Operator; @ \$27.49/hour.
- 9:30 a.m. – Mid-Sioux Opportunity, Inc. Annual Report attached – Dick Sievers/Cindy Harpenau, ED's
- 9:45 a.m. – CASSA presentation/budget request
- 10 a.m. – FCC – Stephanie Hinrich – Family Crisis Centers; gift of \$1,000 was approved at 10/24/2023 meeting of the Board of Supervisors.
- 10:30 a.m. Claudia w/Ryan Smith, Beacon - Business Development Manager with Schneider Geospatial.

4. OLD BUSINESS:

- Concern with Bob Anderson from Architecture by Design. Recent billing to us is over \$20,000 dollars (statement enclosed) for prep of Professional Services for billing period ending 12/1/23.

5. NEW BUSINESS:

- Approve/Disapprove: Resignation of Dana Goodman: f/t – Dispatcher/Jailer effective following 12-31-2023 shift.
- Approve/Disapprove: Recertification of Debt due to Manual Adjustment per the State Auditors (copies attached).
- Approve/Disapprove: Two County Department Heads - Auditor and Assessor requesting Credit Cards so that County Business/travel and training/educational opportunities don't have to be charged to our personal bank accounts and then wait for reimbursement from the County.
- Ida County CD list as of November 30, 2023: Reviewed and signed by Chair.
- Approve/Disapprove: Claims — Payroll pay date of December 1, 2023; Benefits, Inc. 12-3 \$940.10 and 12-7 \$593.17; & Voided and AFT payment to The Railroad Yard, Inc. \$53,700.00.

REPORTS:

- **Region XII Regional Housing Authority 2023 report:** reviewed
- **Mid-Sioux Opportunity, Inc.** – Annual Financial report attached & reviewed; FY 25 request heard;
- **Acknowledge receipt of:** Manure Management Plans: Norton Finisher Farm #60646, GN2 short form Annual Updates – Owner Gary Nachazel; Ida East #61838, Owner Mitchell Struck; and Struck Steve # 62966, Owner Steve Struck.