

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

Wednesday, December 27, 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:

- 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan:
 - o Approve/Disapprove – Evertek, Inc. – Installation of fiber optic cable from .04 miles West of Holstein west city limits 670 feet East on South side of the highway. And from .01 miles East of Holstein west city Limit 270 feet North on the East side of the highway. Under crossing US 20 – 2336’ East of MP#45(45.44)
 - o Approve/Disapprove: Wage increase on promotions from Asst. Operator to Operator: Clayton Boyle and Brandyn Neimeyer at a rate of \$27.96/hour
 - o Jeff to sign GAAP Financial Report – Charlys original; copy scanned to Jeff 12-22-2023
 - o Reschedule finalization meeting/talks with City of Ida Grove and OABCIG Schools re: 255th Street and proposal from Secondary Roads on what to do with it moving forward.
 - o Consider/discuss: Family Insurance benefits for all County employees
- 10 a.m. – Bob Anderson??? Hasn’t verified that he is coming – Architect by Design; reporting on “old courthouse” brick sampling/structural integrity after having TNT Tuckpointing here on 12/11/2023.

4. OLD BUSINESS:

5. NEW BUSINESS:

- Approve/Disapprove: Ida County Sheriff's Office: Effective January 1, 2024, appointments to fill f/t vacancies in Dispatcher/Jailer positions: Nicole Johnson from p/t to f/t at a rate of \$23.29/hour (position vacated by Sara Olerich) and Crystal Casa to f/t Dispatcher/jailer trainee at \$21.00/hour (position vacated by Dana Goodman's 12-31-2023 resignation.)
- Approve/Disapprove: Alpha Wireless quote for Ida County EMS to purchase APX8000 Portable radio and APX8500 Mobile radio at \$4,961.17 and \$4,933.54 totaling \$9,954.71.
- Approve/Disapprove: Annual Urban Renewal Report FY2023 (see in packet)
- Approve/Disapprove Update to 2024 – January 2025 Holidays for Ida County Personnel and County Offices in the Courthouse: Correction made by most departments that Christmas Holiday should be Tuesday, December 24th and Wednesday, December 25th, 2025. Not the Wednesday, December 25th and Thursday, December 26th we had previously approved
- Approve/Disapprove: Western Iowa Tourism request for \$500 in FY25; request and Annual Report attached
- Approve/Disapprove: Clerk of District Court, Ida County November 2023 report
- Approve/Disapprove: Claims — Debt Service administration fee on 2018A GO bond, \$300. Benefits, Inc./Self-Funding: \$197.13, \$864 and \$4,307.83. Payroll sign-off for pay period ending Dec. 10, 2023,

REPORTS:

- **Acknowledge receipt of:** MMP from Larry Dose, For Larry Dose Farms #OOCKS3 and Webb's- D Rose LLC for Dan Roeder #67048.