

The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Devlun Whiteing, and Raymond Drey. NOTICE: Due to inclement weather the meeting was postponed from 9 a.m. to 1 p.m., within 24 hours of the original posted meeting time.

The minutes of the meeting held January 2, 2024, were read, and approved.

Zach Hall, County Conservation Department Head shared on the Fish Habitat Grant. Hall stated that in Region III Ida County placed 2nd in the running for the Fish Habitat Grant and was awarded \$20,686.01. After DNR approval, work will begin with the project of Stabilizing Crawford Creek Recreation Area's Lake Shoreline, assisted by the County Secondary Roads department. Hall also noted that \$2,298.44 will be due from local funds which has already spread by using \$2,000 from Local Conservation Foundation funds and \$298.44 from REAP funding.

Due to inclement weather, Sheriff Wade Harriman attended in place of Compensation Board members to discuss compensation recommendations. Harriman gave comparatives for police chiefs and Sheriff's departments, all being about the same size as Ida County in population. Average salaries showed themselves to be around the \$100,000. Harriman then shared and agreed with the recommendation by the Compensation Board for Sheriff was an 18% increase currently ranked at 92%. Upon Supervisor's request, Auditor Folk shared that the other recommendations from the Compensation Board were as follows: Attorney 14% as currently ranked 95th in the State. Auditor, Treasurer and Recorder 12% as their current ranks are 94th, 93rd & 92nd respectively. The recommendation for Supervisors was 8% as they are currently ranked 85th. These recommendations were made with the intention of getting each official closer to the County's rank in population, which is 91st.

County Engineer Jeff Williams shared that he wanted the Board to consider providing family/partial family health insurance coverage for County Employees. Williams shared that in his department it would make a difference in hiring and retaining employees. Williams shared previous rates for coverage for families previously and current year. The Supervisors said they would take it into consideration. Williams asked for a date to be set for 2 Motor Graders Bids. Bidding will be scheduled for February 27, 2024, during the regularly scheduled Board Meeting.

Discussion on the 255th St. dust issue with William's recommendation being to treat the gravel and seal it. Supervisors asked what it would cost to pave it. Williams stated that half a mile of paving would be at an approximate cost of \$500,000. The board decided to table the conversation until closer to spring and bring together the city, OABCIG School District along with the County Board of Supervisors to devise a plan/agreement.

Dale Ullrich, Veterans Affairs set a date for Monday, February 19, 2024 for Ida Counties 'Home Based Iowa' county rollout, location and time is contingent to whether Governor Reynolds will be available on that day. Ullrich also reported that the 6 - Home Based Iowa signs are in; however, they are not able to be placed on the entrance and exits of the county highways until after our induction ceremony has taken place. Ullrich was thanked for his continued work on this program.

The Board along with Sheriff Harriman placed a conference call to Renee Von Bokern, HR liaison to discuss the topic of Union negotiations. Board of Supervisors requested that the next discussion be on Thursday, January 25, 2024, beginning at 9 a.m. with the actual negotiations to ensue at 9:30 a.m. All parties agreed and the date and time were set.

Morris Hurd of the Ida County Historical Society was present to reflect on the County donations to the Historical Society and share how last year's donations were used. FY24 allocation is currently \$3,000 to be paid in March. Hurd is requesting \$5,000 from the County for FY25 due to the increase of insurance and continuing updating buildings that are of historical importance out at Moorehead Park. The Board thanked Hurd for his time and said they would keep it in mind for the FY25 budget.

A discussion was held regarding the November 2023 Architect by Design billing for hours that Bob Anderson had submitted. The Board approved payment to Architect by Design with the discount offered while giving the detailed breakdown of his work on the structural soundness of the "Old Courthouse". Whiteing moved and Drey seconded the motion. Motion carried, all voting Aye.

A short discussion was held on the Urban Renewal 2023 report that Auditor Folk had completed and placed on the December 27, 2023, Supervisors Meeting agenda. Drey moved to accept the report and Whiteing seconded the motion. Motion carried all voting Aye.

Salary certification was received for Brandi Endrulat, Treasurer's Clerk, effective 1/22/2024 for \$40,950/year. Whiteing moved and Drey seconded the motion. Motion carried all voted Aye.

Proposed 2024 lawn care service from Mike's Lawn Service was approved in the amount of \$3,574.52 was moved by Drey with Whiteing seconding the motion. Motion carried, all voting Aye.

The 2024 ISAC Wellness agreement was presented. Whiteing moved to approve and Chair to sign. Drey seconded it. Motion carried all voting Aye.

The board reviewed the Hungry Canyons FY25 request for annual membership of \$5,000. Schubert moved to approve; Whiteing seconded the motion. Motion carried all voting Aye.

The Quarterly Auditor and Recorder reports were presented. Drey moved to accept them, and Whiteing seconded the motion. Both were approved, all voting Aye. The Treasurer's Semi-Annual report was presented. Drey moved to approve, and Whiteing seconded the motion. Motion carried, all voting Aye.

Auditor Folk shared the current mileage reimbursement rate is 47.5 cents per mile. After some discussion, the Supervisors agreed on raising the mileage reimbursement rate to 50 cents per mile. Drey moved and Whiteing seconded the motion to raise the mileage reimbursement rate to 50 cents per mile, effective 1-1-2024.

The Board approved Kory Van Wyhe to the Ida County Board of Health to fulfill the remaining term in the resignation of Zach Hall until 12/31/2024. Drey moved to approve the appointment, Whiteing seconded the motion. Motion carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

| | | |
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| AMAZON CAPITAL SERVICES | Supplies | 52.70 |
| AT&T MOBILITY | Services | 85.75 |
| BOMGAARS | Supplies | 204.93 |

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| BOONE COUNTY SHERIFF | Services | 43.60 |
| BOUND TREE MEDICAL LLC | Supplies | 375.66 |
| BUENA VISTA COUNTY SHERIFF'S OFFICE | Services | 48.64 |
| C & B OPERATIONS, LLC | Parts | 490.90 |
| CENTRAL BANK | Supplies/maintenance | 1085.05 |
| CENTURY BUSINESS PRODUCTS INC | Services | 16.11 |
| CHEROKEE COUNTY SHERIFF | Services | 42.48 |
| CHRISTENSEN-VAN HOUTEN FUNERAL HOMES | Burial Assistance | 1000.00 |
| CITY OF IDA GROVE | Utility | 366.56 |
| COLUMN SOFTWARE PBC | Legals | 741.98 |
| CONTINENTAL ALARM & DETECTION | Services | 698.54 |
| COUNSEL | Services | 1390.06 |
| DELTA DENTAL OF IOWA | Insurance | 15.01 |
| EDWARD J SOHM | Registration | 22.00 |
| FANCY THREADS EMBROIDERY | Uniform | 268.00 |
| FOUNDATION ANALYTICAL LABORATORY | Services | 4059.50 |
| FRONTIER | Services | 401.72 |
| GREATAMERICA FINANCIAL SERVICES | Services | 65.00 |
| HEMER PLUMBING & HEATING | Services | 167.00 |
| HORN PUBLIC HEALTH | Grants | 7355.55 |
| IDA COUNTY SANITATION INC | Services | 184.86 |
| IDA COUNTY SECONDARY RDS | Fuel | 396.13 |
| IDA GROVE CENEX | Fuel | 434.39 |
| IDA GROVE HARDWARE | Supplies | 43.92 |
| IDA GROVE NAPA | Supplies | 35.00 |
| IOWA COUNTY RECORDERS ASSOC | Dues | 250.00 |
| IOWA OFFICE SUPPLY INC | Supplies | 2205.25 |
| IOWA PRISON INDUSTRIES | Uniform | 254.68 |
| IOWA STATE MEDICAL EXAMINER | Services | 4102.91 |
| KIM BUSS | Well closure | 300.00 |
| LBJ Investigations | Service fees | 112.00 |
| LIVE ACTION SAFETY | Supplies | 218.72 |
| LOFFLER COMPANIES INC | Services | 87.71 |
| LONG LINES BROADBAND | Services | 210.74 |
| MALLOY REPORTING SERVICE | Services | 345.50 |
| MIDAMERICAN ENERGY | Services | 3005.32 |
| MID-SIOUX OPPORTUNITIES | Allocation | 6500.00 |
| MONONA COUNTY SHERIFF | Service fees | 98.82 |
| MUMM SOFTWARE | Services | 14.00 |
| NJB ELECTRIC, LLC | Services | 130.00 |
| NORTHWEST REC | Utility | 720.00 |
| OBRIEN COUNTY SHERIFF | Service fees | 39.60 |
| PLUNKETT'S PEST CONTROL | Services | 47.08 |
| SAC COUNTY SHERIFF'S OFFICE | Service fees | 46.10 |
| SOLUTIONS, HARRIS LOCAL GOV'T | Services | 2206.46 |
| THE HOFFMAN AGENCY | Insurance | 9501.00 |
| THOMPSON SOLUTIONS GROUP | Services | 2601.25 |
| U S CELLULAR | Services | 89.81 |
| VETTER EQUIPMENT | Supplies | 221.90 |
| | GENERAL BASIC Total: | 50913.90 |
| GENERAL SUPPLEMENTAL | | |
| EMERGENCY MANAGEMENT | Allocation | 36087.00 |
| FRONTIER | Phone | 114.20 |
| IDA COUNTY SHERIFF DEPT | Service fees | 803.26 |
| NW IOWA YOUTH EMERGENCY SERVICES | Services | 437.25 |
| THE HOFFMAN AGENCY | Insurance | 122878.00 |
| | GENERAL SUPPLEMENTAL Total: | 160319.71 |
| GF DESIGN FOR CO ATTORNEY/FINES | | |
| LORI J. KOLPIN | Supplies | 65.42 |
| OABCIG - CSD | Mentoring program | 267.50 |
| SOLUTIONS, HARRIS LOCAL GOV'T | Services | 230.81 |
| THOMSON REUTERS - WEST PAYMENT | Services | 181.48 |
| | GF DESIGN FOR CO ATTORNEY/FINES Total: | 745.21 |
| RURAL BASIC | | |
| ARTHUR PUBLIC LIBRARY | Allocation -additional | 400.00 |
| BATTLE CREEK LIBRARY | Allocation -additional | 400.00 |
| GALVA PUBLIC LIBRARY | Allocation -additional | 400.00 |
| HOLSTEIN PUBLIC LIBRARY | Allocation -additional | 400.00 |
| IDA GROVE LIBRARY | Allocation -additional | 400.00 |
| IOWA WEED COMMISSIONERS' ASSN | Registration | 227.00 |
| THE HOFFMAN AGENCY | Insurance | 84.00 |
| | RURAL BASIC Total: | 2311.00 |
| RURAL BASIC LANDFILL | | |
| THE HOFFMAN AGENCY | Insurance | 6766.00 |
| | RURAL BASIC LANDFILL Total: | 6766.00 |
| SECONDARY ROAD | | |
| ARAMARK | SUNDRY | 116.87 |
| AT&T MOBILITY | SUNDRY | 833.90 |
| BOMGAARS | TOOLS/PARTS/SUNDRY | 2750.84 |
| C & B OPERATIONS, LLC - Ida Grove | BOLTS/TIRES/FILTER | 14267.11 |
| CARLYLE TIRE, LLC | TIRES & TUBES | 665.00 |
| 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 |

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| CJ COOPER & ASSOCIATES INC | SAFETY | 45.00 |
| CYPRESS SOLUTIONS INC | SUNDRY | 316.50 |
| EQUIPMENT BLADES INC | BLADES/TOOL | 7574.00 |
| FRONTIER | SERVICES | 232.63 |
| G & H WELDING, LLC | SERVICES | 1580.00 |
| GRAINGER | PARTS | 53.30 |
| HUNGRY CANYONS ALLIANCE | ENGINEERING | 5000.00 |
| HYDRAULIC SALES & SERVICE CO | SERVICES | 1130.54 |
| IDA COUNTY SANITATION INC | SUNDRY | 42.94 |
| IDA GROVE NAPA | BATTERIES/PARTS/OTHER | 2950.75 |
| IMAGNiT TECHNOLOGIES | SUPPLIES | 2705.00 |
| INTERSTATE POWER SYSTEMS INC | PARTS | 76.75 |
| IOWA CONCRETE PAVING ASSN | REGISTRATION | 235.00 |
| IOWA OFFICE SUPPLY INC | SUPPLIES | 249.28 |
| KB AUTO REPAIR LLC | SERVICES | 506.00 |
| KIMBALL MIDWEST | BOLTS | 142.70 |
| LOFFLER COMPANIES INC | SUPPLIES | 57.55 |
| LONG LINES BROADBAND | Services | 21.07 |
| MATHESON TRI-GAS INC | WELDING | 129.61 |
| MBW PRODUCTS LLC | PARTS/SERVICES | 520.03 |
| MCDYER TOOLS LLC | TOOLS | 484.90 |
| MENARDS-SIOUX CITY | SUNDRY/TOOL | 326.04 |
| MIDAMERICAN ENERGY | LIGHTING | 612.71 |
| MIDWEST WHEEL COMPANY | PARTS | 199.82 |
| MOTOR PARTS SALES #2 | TOOL | 20.90 |
| NORTHWEST REC | LIGHTING | 397.10 |
| ODEBOLT LUMBER | SIGNS | 39.00 |
| POWERPLAN | PARTS/SERVICES | 3198.83 |
| REES MACK SALES & SERVICE | PARTS | 677.69 |
| Rick's Computers Inc | COMPUTER | 729.00 |
| RINKER MATERIALS | PIPE CULVERT | 4160.00 |
| Roger Groth | TILE LINES | 6500.00 |
| SEXTON OIL CO | GASOHOL/DIESEL | 8132.82 |
| SIOUX CITY TRUCK & TRAILER INC | PARTS | 210.31 |
| STEFFEN TRUCK EQUIPMENT INC | PARTS | 444.84 |
| STEVENSON HARDWARE | PARTS | 35.46 |
| THE HOFFMAN AGENCY | INSURANCE | 97640.00 |
| VERIZON WIRELESS | SUPPLIES | 103.08 |
| VOLLMAR MOTORS INC | PARTS/SERVICES | 1196.86 |
| ZIEGLER INC | PARTS/FILTERS | 2339.28 |
| | SECONDARY ROAD Total: | 170023.81 |
| REAP | | |
| CENTRAL BANK | Supplies/maint/program | 271.98 |
| IOWA NATURAL HERITAGE FOUNDATION | Smith Land interest | 5000.00 |
| | REAP Total: | 5271.98 |
| UNIFIED LAW | | |
| UNIFIED LAW AGENCY FUND | Allocation | 56500.00 |
| | UNIFIED LAW Total: | 56500.00 |
| Ida County Self Funding | | |
| Benefits Inc | Partial SF Medical | 7430.59 |
| Benefits Inc | Premium - SF med ins January | 848.00 |
| | Ida County Self Funding Total: | 8278.59 |
| American Rescue Funds | | |
| L & L BUILDERS CO. | Services | 104837.84 |
| | American Rescue Funds Total: | 104837.84 |
| Capital Projects Courthouse | | |
| ARCHITECTURE BY DESIGN INC | Services | 21377.50 |
| IDA COUNTY SECONDARY RDS | Services | 7558.43 |
| | Capital Projects Courthouse Total: | 28935.93 |
| EMERGENCY MANAGEMENT | | |
| BOMGAARS | Supplies | 139.92 |
| FRONTIER | Services | 8.04 |
| FRONTIER PRECISION, INC | Registration | 400.00 |
| GRAINGER | Supplies | 552.12 |
| IDA GROVE CENEX | Fuel | 795.35 |
| THE HOFFMAN AGENCY | Insurance | 133.00 |
| | EMERGENCY MANAGEMENT Total: | 2028.43 |
| E911 SURCHARGE AGENCY FUND | | |
| AT&T MOBILITY | Services | 149.52 |
| CENTURYLINK | Lines | 33.95 |
| COUNSEL | Maintenance | 27.98 |
| FRONTIER | Services | 58.04 |
| IDA GROVE NAPA | Supplies | 32.62 |
| NORTHWEST REC | Utility | 64.00 |
| POWERPHONE, INC | Services | 6003.26 |
| SAC COUNTY MUTUAL TELE CO | Lines | 1989.21 |
| THE HOFFMAN AGENCY | Insurance | 92.00 |
| | E911 SURCHARGE AGENCY FUND Total: | 8450.58 |
| E911 OPERATIONS AGENCY FUND | | |
| HITCHES, TRAILERS & MORE | Cargo Glide | 1395.00 |
| | E911 OPERATIONS AGENCY FUND Total: | 1395.00 |
| PUBLIC SAFETY AGENCY | | |
| AMERICAN HEART ASSOCIATION, INC | Training | 714.00 |
| A-OK PRINT & DESIGN, LLC | Supplies | 30.00 |
| AT&T MOBILITY | Services | 507.82 |

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| BOMGAARS | Supplies | 74.99 |
| CARLYLE TIRE, LLC | Services | 1052.15 |
| CNOS PC | Services-inmate | 10734.00 |
| DELTA DENTAL OF IOWA | Services -cobra | 176.80 |
| FRONTIER | Services | 285.18 |
| GFC Leasing - WI | Lease | 170.33 |
| HORN MEMORIAL HOSPITAL | Meals - inmates | 156.00 |
| IDA GROVE CENEX | Fuel | 2341.76 |
| IDA GROVE FOOD PRIDE | Meals/Slupplies | 3230.26 |
| IOWA LAW ENFORCEMENT ACADEMY | Services | 200.00 |
| JACK'S UNIFORMS & EQUIPMENT | Uniform | 307.85 |
| LONG LINES BROADBAND | Services | 21.07 |
| MARLIN LEASING CORP | Lease | 1306.26 |
| MERCYONE SIOUXLAND OCCUPATIONAL | Services | 310.00 |
| MOTOROLA Solutions Inc | Equipment | 6290.40 |
| MOTOROLA Solutions Inc - Atlanta | License | 150.00 |
| PATERA FAMILY DENTISTRY | Services - inmate | 786.00 |
| SELECTIONS | Supplies | 10.97 |
| SOLUTIONS, HARRIS LOCAL GOV'T | Services | 2118.59 |
| THE HOFFMAN AGENCY | Insurance | 47392.00 |
| VISA - FNBO | Fuel/meals/postage/cell | 2589.11 |
| | PUBLIC SAFETY AGENCY Total: | 80955.54 |
| COUNTY ASSESSOR | | |
| CLAUDIA COMSTOCK | Mileage | 83.60 |
| COUNSEL | Services | 57.29 |
| DALTON TREIBER | Mileage | 67.93 |
| FRONTIER | Services | 26.80 |
| ISAA | Dues | 340.00 |
| KIM CARNINE | Services | 220.00 |
| LONG LINES BROADBAND | Services | 21.07 |
| SOLUTIONS, HARRIS LOCAL GOV'T | Services | 90.00 |
| | COUNTY ASSESSOR Total: | 906.69 |
| | COUNTY TOTAL: | 688640.21 |

There being no further business, the Board adjourned to meet again at 9:00 a.m., on Tuesday, January 23rd, 2024, or on call of the Chair.

/s/ Charlys Folk
Auditor

/s/ Creston Schubert
Chair