

Ida Grove, Iowa  
January 23, 2024

The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Devlun Whiteing, and Raymond Drey. NOTICE: Due to not having the meeting room available because of Court conflict, 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 9, 2024, were read and approved.

Jeff Williams, County Engineer was present to discuss snow removal on county roads. District 1 & 3 Supervisors reported that they hadn't received any complaints in the last two weeks about the snow removal on their district's roads. Ray Drey, Supervisor District 2 had received multiple complaints about the roads being skimmed over and leaving 4 to 5" of snow on the roadway. Williams explained that when they first go out after a large storm the drivers are attempting to get all roads opened. Then, they come back through and remove the snow from the traveled portion of the roadway.

Williams presented a Frontier request for under-ground placement of fiber optic cable in the right of way at PED boring 270<sup>th</sup> to address 5000-270<sup>th</sup> St. Maple Twp. Whiteing moved and Drey second the motion to approve the placement. Motion carried all voting Aye.

L&L Builders presented change orders: #29 for adding outlets in the Treasurer's office counter and #30 for changing the front door closure for the new atrium/entrance. Change order #29 was moved by Whiteing and second by Drey to approve and for the Chair to sign. Motion carried all voting Aye. Change order #30 was moved by Drey and second by Whiteing, motion carried all voting Aye.

Continental Fire Sprinkler system bid for the 5-year annual inspection for \$1,350.00 was moved by Drey and Whiteing seconded the motion to approve the bid. Motion carried, all voting Aye.

The Wellness PTO Policy for 2024 was approved on a motion by Whiteing and Drey seconded the motion. Motion carried all voting Aye.

SIMPCO Fy24-25 budget membership request for \$2,291.20 was discussed. Whiteing moved and Drey second the motion to approve. Motion carried all voting Aye.

A Credit Card Use Policy was discussed for Ida County employees. After a few additional corrections/changes Drey moved and Whiteing seconded the motion to approve the Credit Card policy and approve both the Assessor and the Auditor to get credit cards for use per the policy. Motion carried all voting Aye.

Payments in the amount of \$380.85 and \$267.22 to Benefits, Inc. and approved payroll dated 1/12/2024 was approved and moved by Whiteing with Drey seconding the motion. Motion was approved, all voting Aye.

Auditor Folk gave each of the Supervisors a copy of the Statewide Supervisors meeting information, to be held February 8, 2024, in Des Moines.

The Ida County Library representatives were then present to address the Board. Members represented Ida Grove-Angela Scales, Galva-Brenda Naberhaus, and Arthur-Carol Johnson. They began by sharing that they appreciated the current years funding. They presented a contract, which they wanted the Board to review and consider signing. The Board asked questions and the librarians shared that with a contract they would have more definitive information regarding the funding that the Board would be giving. They requested an increase in the total amount of the funding and shared that they would like to have the additional increase added to the second half of the payments when the split is based on census. They commented that with the contract planning and budgeting would help them to know what they could budget. The Supervisors told them that they would consider this as they worked on budget for FY25.

Items reviewed: Ida County Emergency Services quarterly report for Oct. - Dec. 2023, Ida County Sheriff's report for the quarter ending Dec. 2023, Clerk of Courts December 2023 report, Manure Management Plan for Facilities Ehrp's #67047 owner D. Rose LLC. and Webbs-#67048, 1702 Orchard Ave. Also reviewed were the SIMPCO FY24 membership letter and the Assessor Comstock's letter regarding the updating of rural homes that are not part of the farm that is tillable around it that they would now be classed as residential instead of Agricultural.

There being no further business, the Board adjourned to meet again at 10:00 a.m., on Thursday, January 25<sup>th</sup>, 2024, and Monday, February 5<sup>th</sup>, 2024 for budget workshops or on call of the Chair.

/s/ Charlys A. Folk  
Auditor

/s/ Creston Schubert  
Chair