

Ida Grove, Iowa
December 27, 2023

Creston Schubert, board chair, called meeting to order. Creston Schubert, Raymond Drey, Jeff Williams, Colin Ryan and Kristy Gilbert, acting as secretary, were present. Minutes from December 12th meeting were approved by Schubert and seconded by Drey. The minutes were approved with all voting Aye. Drey asked to add item to old agenda, Planning and Zoning appointment. Old Business: Drey would like to appoint Pam Cobb to the Planning and Zoning Board. After discussion, Schubert approved and Drey seconded. All voting aye. New Business: Nicole Johnson to FT dispatcher/jailer at \$23.29 and Crystal Casas to FT dispatcher/jailer trainee at \$21.00. Approved by Schubert, seconded by Drey. All voting aye. Board tabled the Alpha Wireless quote. They would like to visit with Corey Trucke about it during the next meeting. Annual Urban Renewal Report was also tabled until they could speak to Auditor, Charlys Folk. The Holiday schedule was amended to now be December 24th and December 25th, 2024. Drey approved and Schubert seconded. All voting aye. Western Iowa Tourism request for \$500 was approved by Schubert and seconded by Drey. All voting aye. November 2023 Clerk of Court report was approved by Drey, seconded by Schubert. All voting aye. Claims were signed and approved by Schubert, seconded by Drey. All voting aye. Bob Anderson of Architect by Design, was not present today. He did drop off a packet for the board. Board will discuss with Auditor, Charlys Folk, questions they have. Jeff Williams, engineer and Colin Ryan, assistant engineer, here to report on Secondary Roads. Iowa DOT needs permission for a right of way access along HYW 20 for a fiber optic. The Drey approved and Schubert seconded. All voting aye. Schubert signed DOT form. Position change and wage increase for Brandyn Neimeyer and Clayton Boyle to \$27.96 per hour, operator. Drey approved and Schubert seconded. All voting aye. Williams did sign off on GAAP financial report. They tabled the discussion of the 255th St talk between city and school. Williams presented to the board how important it is to have a reasonable family insurance for county employees, not just the elected officials. He is having a difficult time getting and keeping good help due to this. Ryan and Williams both presented to the board what information they found with surrounding counties. Board will look into this further. They would like some additional information at next meeting. They asked Kristy Gilbert, payroll, to check with a couple of companies. Board adjourned. Next meeting January 2nd, 2024 at 9AM

/s/ Kristy Gilbert
Deputy Auditor

/s/ Creston Schubert
Chair