

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

Tuesday, January 2, 2024 **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. Organization of the Board: Election of officers (chair and vice-chair); set day and time of regular meetings.
- 9:05 a.m. - Grant w/Hoffman's Insurance – present the 2024 premium to the Board.
- 9:15 a.m. – Corey Trucke – EMS Director/Deputy Sheriff
- 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. Corey Trucke to represent/explain this item.
- 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan:
 - Follow Up/Discuss: Family Insurance benefits for all County employees.

4. OLD BUSINESS:

- Follow up discuss on Architect by Design invoice receive in November for “Old Courthouse verifying structural integrity; review documentation that was dropped off by Bob.
- Approve/Disapprove: Annual Urban Renewal Report FY2023 (discussion requested at the last meeting)
- Per request from prior meeting: Auditor Folk reported to the Board that the current balance, as of November 30, 2023 in the American Rescue Fund is: \$241,815.5.

5. NEW BUSINESS:

- **Appointments to Board and Commission: Board representation of the various Boards and Commissions requiring Supervisor member attendance as follows:**

Mid-Sioux Opportunities-

2023 was: Drey, Alternate Schubert; **Western Iowa**

Workforce Development-

2023 was: Drey

Plains Area Mental Health-

2023 was: Schubert

Siouxland Regional Transit Services and SRTPA and

SIMPCO Housing Trust Fund-

2023 was Whiteing, alternate-Schubert

Resource Enhancement REAP Committee-

2023 was Whiteing

E911 Board-

2023 was Whiteing, alternate-Drey

Youth Emergency Services (YES Center)-

2023 was Schubert

Third Judicial District-Department of Correctional Services-

2023 was Schubert

Ida County Public Safety Commission-and Emergency

Management Commission: Whiteing, Schubert, and Drey

Regional Hazmat Commission-

2023 was Drey

SIMPCO- Advisory Board-

2023 was Whiteing

Public Health –

2023 was Drey

Ida County Safety/Wellness Committee-

2023 was Whiteing

Hungry Canyons/Loess Hills Development &

Conservation Authority-

2023 was Schubert

Rolling Hills Community Service Region-

2023 was Schubert, alternate Drey.

EMS Board - Whiteing, Drey and Schubert.

- Approve/Disapprove Resolution – DNR Master Matrix – Construction evaluation for confinements Resolution 24-01
- Approve/Disapprove: The Ida County Courier and The Holstein Advance as the official newspapers
- Approve/Disapprove: Claims — (If any??)

- **REPORTS:** None at this time.