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 9, 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. – Zach Hall Ida Co. Conservation - Fish Habitat Grant award
- 9:15 a.m. – LuAnn Bennett and Dan Remer to present to the Board their recommendations and reasonings for those recommendations
- 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan:
  - Discuss: Family Insurance benefits for all County employees - Approve/Disapprove
  - Set date to bid Motor Graders
  - Set/discuss date to rediscuss 255th street
- 10 am - Dale Ullrich, VA regarding Home Base Iowa
- 10:30 a.m. – Phone call with Renee Von Bokern & with Wade H. – re: contract negotiations discussion
- 11:00 Morris Hurd & Jackie Netherton regarding Ida County Historical Society

4. **OLD BUSINESS**:

- Follow up discussion on Architect by Design invoice receive in November for "Old Courthouse verifying structural integrity; review documentation that was dropped off by Bob.
- Approve/Disapprove: Updated Invoice from Architect by Design (Bob Anderson) for work completed in November 2023
- Approve/Disapprove: Annual Urban Renewal Report FY2023 (discussion requested at the last meeting)

5. **NEW BUSINESS**

- Approve/Disapprove: Salary certification for Brandi Endrulat, Treasurer's Clerk, effective 01/22/2024 $40,950/year.
- Approve/Disapprove: 2024 ISAC Wellness Program Agreement (01/01/24 – 10/31/2024)
- Approve/Disapprove: Mike's Lawn Service, estimated services for 2024
- Approve/Disapprove: Hungry Canyons FY2025 annual membership request of $5,000
- Approve/Disapprove: Auditor's quarterly report ending 12/31/23 passports/platbooks $1,469.00
- Approve/Disapprove: Recorder's quarterly report ending 12/31/23 $8,883.47
- Approve/Disapprove: Treasurer's Semi-Annual Report
- Discussion: Mileage reimbursement amount for 2024? Current rate is .475 cents per mile (this has been since February of 2022.) Current IRS information included in the packet. Do you want to make a change to it, or leave it at said rate? If change is needed; Approve/Disapprove update rate amount of _____.
- Approve/Disapprove: Kory Van Wyhe to the Board of Health to complete Zach Hall's term on the Board of Health and complete the Board of Health
- Claims — Benefits Inc $4,307.83, Payroll ending 12/29/23 & monthly payroll insurance premiums

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