

# Ida County Board of Supervisors

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Creston Schubert  
District 1

Raymond Drey  
District 2

Devlun Whiteing  
District 3

## TENTATIVE AGENDA **UPDATED**

Tuesday, January 23, 2024 **1 p.m.**

**Changed due to meeting space not available due to two trials; not notified until less than 24 hours**  
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:

- 1 p.m.
- 1:30 p.m. - County Engineer Jeff Williams/Colin Ryan:
  - o Approve/Disapprove –
- ~~2:00 p.m. L&L Builders (Bob & Chris)~~ ~~2:30 p.m. Ida County Libraries; FY2025 Contract for library Service?~~ **Rescheduled for 2/13/2024 meeting at 9 a.m., Bob unable to attend today w/change in time**
- 2:30 p.m. – Ida County Librarians meeting with the Board
- ~~3 p.m. Ryan Berven, Assured Partners phone conference on Insurance Benefits 2024~~ **Rescheduled for 2/13/2024 meeting at 10 a.m. as Ryan was unable to do phone conference today due to time change**

### 4. OLD BUSINESS:

- Approve/Disapprove: L&L Builders, change order #29 Add Outlets to Treasurer Counter \$913.00 (Chair to sign) - -
- Approve/Disapprove: New change order; L&L Builders change order #30 Front door closure \$793.00 (Chair to sign)

### 5. NEW BUSINESS:

- Approve/Disapprove: Continental Fire Sprinkler (5-yr inspections on wet/dry system) Base bid: \$1,350.00
- Approve/Disapprove: Wellness PTO Policy 2024
- Approve/Disapprove: SIMPCO FY2024-2025 budget membership dues request for \$2,291.20
- Approve/Disapprove: FY2025 Contract for Library Service, Ida County
- Approve/Disapprove: Ida County Credit Card Policy
- Approve/Disapprove: Claims - Benefits Inc. for Partial SF Medical \$380.85 & \$267.22 - Approve/Disapprove: Payroll dated 01/12/2024
- Statewide Supervisor's Meeting – Feb 8<sup>th</sup>, Embassy Suites, Downtown Des Moines – printed materiel handed out

### REPORTS:

- Review Ida County Emergency Services Oct-Dec 2023 quarterly report.
- Review Ida County Sheriff Oct-Dec 2023 Treasurer's report
- Review Clerk of Court December 2023 report
- MMP Annual Update for Facility #67047 and #607048 Ehrp's owner D Rose LLC

### CORRESPONDENCE:

- SIMPCO - FY24 membership letter
- Ida County Assessor – informational letter
- ~~Brochure~~ ~~RENODRY~~ - Save for discussion when Bob A. and Chris S. will be in next meeting