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 23, 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.
- 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan:
    - Approve/Disapprove –
- 10:00 a.m. – L&L Builders (Bob & Chris)
- 10:30 a.m. – Ida County Libraries; FY2025 Contract for library Service?
- 11:00 a.m. – Ryan Berven, Assured Partners (phone conference)
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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
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- **REPORTS**:
- Review Ida County Emergency Services Oct-Dec 2023 quarterly report.
- Review Ida County Sheriff Oct-Dec 2023 treasurer report
- Review Clerk of Court December 2023 report
- MMP Annual Update for Facility #67047 Ehrp's owner D Rose LLC

CORRESPONDENCE:

- SIMPCO - FY24 membership letter
- Ida County Assessor – informational letter
- Brochure - RENODRY