

Ida Grove, Iowa
February 7, 2024

The Board of Supervisors met for a budget workshop on Wednesday, February 7, 2024 at 9 a.m. Members present Chair Creston Schubert, Devlun Whiteing, and Raymond Drey. NOTICE: Due to illness the meeting was changed from Monday, February 5th to Wednesday, February 7, 2024, and the change was posted on Friday, February 2nd, 2024. Two departments came to present their budgets and took questions concerning their budgets. The first was Wade Harriman of the Sheriff's Department. The next were Larry Folk and Corey Trucke with the proposed budget for the EMS Advisory Committee. Discussion regarding the EMS location that the EMS Advisory Committee had approved and requested to Chairman Folk/Director Trucke to ask the Board of Supervisors for their approval. Folk requested to go into Closed Session, reference Iowa Code section 21.5j, however because only the Board Members, Auditor Folk and EMS Director Trucke were present, the Chair stated it wasn't necessary.

Due to this session only being a budget workshop, minutes from the January 23, 2024, meeting will be read at the Boards next regularly scheduled meeting on Tuesday, February 13, 2024.

Ida Grove, Iowa
February 13, 2024

The Board of Supervisors met for their regularly scheduled meeting on Tuesday, February 13, 2024 at 9 a.m. Members present Chair Creston Schubert and Raymond Drey. Whiteing was absent.

The minutes of the January 23rd meeting were read and approved. Folk moved to correct the minutes by changing the meeting date for the Budget Workshop from Monday, February 5th to Wednesday, February 7th, 2024. Drey moved approved and Schubert seconded the motion. Minutes were approved with both voting Aye.

Bob Anderson with Architect by Design was present with information on the current renovation project and the next renovation project estimates for the exterior of the "Old Courthouse" building. Anderson suggested that the Board approve having the insulation in the annex office ceilings replaced to alleviate the icicle issue with an estimated cost of \$3,500. An estimate for the Ida County Courthouse exterior renovation included the Scope of Work to be completed, and included the option to excavate the perimeter of the building down to the footings, which would add an additional \$131,000 to the bid. The Supervisors unanimously said that would not be necessary, Anderson said he would remove it from the bid. The final aspect of the bid showed the re-roofing of the entire "old Courthouse" building. The total cost without the optional digging would, cost approximately \$835,700. Both Supervisors agreed they would like to see this made into a proposal/contract.

Assistant County Engineer, Colin Ryan and citizen, Pat Boyle were present to discuss road/snow issues. Boyle discussed the letter he received from Secondary Road Dept. regarding the snow removal he had done in the roadway/ditch. Ryan stated from now on he will request road operators to document violations of snow removal by picture documentation. Upon review a follow up documentation letter from the Board will be sent to Boyle. Boyle also share concerns of a confinement not having proper drainage in the driveway which is causing water from the property to go into the roadway.

A request from Frontier Comm. of Iowa for underground boring in the right of way at 5000 - 270th St for Board signature was moved by Drey and seconded by Schubert. Motion carried, all voting Aye.

A conference call with Ryan Breven of Assured Partners was made to discuss option in our current coverage, to look into a less costly family coverage for county employees which would be for the FY26 budget. Breven state if all employees would participate in the wellness plan it would help the county participation rate.

Keith Duncan with Holmes Murphy was present to talk to the Supervisors about other options for employee health coverage and introduced those present to IGHCP, Iowa Governmental Health Care. Additional details were shared about the benefits of IGHCP and how we, as a county, may be able to go outside of Wellmark for our employee health plans which may be more feasible. He shared that moving from Wellmark, as well as considering HMO are all ways to reduce the cost of the family insurance. Duncan will gather benchmarks of other counties and get that information to the Board.

In Justin Georg's absence, Auditor Folk shared his concerns about impounded vehicles stored at his property. He is inquiring if the Landfill could be utilized if a locked protected area could be provided. Folk will contact Georg to reschedule.

The 11:15 a.m. appointment, Corey Trucke, EMS Director/ME Director also needed to be rescheduled for the February 27th meeting at 10:15 a.m. due to a conflict in his schedule.

VA director, Dale Ullrich shared that the dedication ceremony for Home Base Iowa will be held at the Skate Palace on Monday, February 19th, beginning at 3:30 with refreshments to follow. The ceremony will include the presentation of Colors, prayer, guest speakers, including Lt. Governor, Adam Gregg. The community is encouraged to attend.

New business included approval for POS Professional Office Services contract for the County wide mailing of the proposed levy rates in March as required by HF718. Schubert moved and Drey second the motion. Motion approved both voting Aye.

The Board approved and signed the Service Agreement with Schneider Geospatial for using their Beacon mapping services. Schubert moved and Drey second the motion. Motion carried, both voting Aye.

Resolution 24-04 was presented regarding the Ida County Subscription Based Information Technology Agreement. Following discussion, Drey moved to approve chair to sign the resolution, Schubert seconded. Motion carried, all voting Aye. Resolution 24-04 is available at the Auditors Office or on the county website at, idacounty.iowa.gov.

The Treasurer's CD list and status of Ida County funds as of January 31, 2024, were reviewed and approved for signature with Drey making the motion, Schubert seconded. Motion carried, all voting Aye.

Correspondence and other MMP reports were reviewed.

A second Budget Workshop is scheduled for Wednesday, February 21st at 9 a.m. to further review the County-wide budget. Location is yet to be determined.

The following claims were approved:

GENERAL BASIC

ALLEN ROBERT WELTE	Services - MEI	200.00
AMAZON CAPITAL SERVICES	Supplies	40.01
AT&T MOBILITY	Services	85.75
BOMGAARS	Supplies	361.69

BOONE COUNTY SHERIFF	Service fees	12.20
CADY BUSINESS TECHNOLOGIES, INC.	Services	2397.48
CANON FINANCIAL SERVICES, INC	Services	158.00
CAPITAL COURT REPORTING, LLC	Services	185.00
CENTRAL BANK	Supplies	718.24
CENTURY BUSINESS PRODUCTS INC	Services	20.76
CITY OF IDA GROVE	Utility	479.64
COLUMN SOFTWARE PBC	Legals	1121.36
CT CARPENTRY	Services	186.00
DALE ULLRICH	Mileage/meals	208.63
DELTA DENTAL OF IOWA	Cobra pymt	15.01
FOUNDATION ANALYTICAL LABORATORY	Services	2387.50
FRONTIER	Services	401.49
GOVERNMENT FORMS & SUPPLIES LLC	Supplies	64.79
GREATAMERICA FINANCIAL SERVICES	Services	65.00
HORN PUBLIC HEALTH	Grants	13902.83
IDA COUNTY ISU EXTENSION	Supplies	48.62
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Fuel	426.49
IDA GROVE CENEX	Fuel	50.73
IDA GROVE HARDWARE	Supplies	99.42
IDA GROVE NAPA	Supplies	408.78
IOWA OFFICE SUPPLY INC	Supplies	9.92
IOWA STATE ASSOCIATION OF COUNTIES	Registrations	630.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	4987.00
IOWA'S COUNTY CONSERVATION SYSTEM	Dues	40.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	890.43
JUSTICE FIRE & SAFETY	Services	413.00
LADWIG CONSTRUCTION	Services	190.00
LARRY BECKMAN MOTORS INC	Services	534.21
LBJ Investigations	Service fee	122.40
LIVE ACTION SAFETY	Supplies	217.83
LONG LINES BROADBAND	Services	210.74
MID-AMERICA PUBLISHING CORP	Legal	51.48
MIDAMERICAN ENERGY	Services	4532.07
NACVSO	Registration	400.00
NORTHWEST REC	Services	720.00
PATRICK STEVENS	Services - MEI	200.00
PLUNKETT'S PEST CONTROL	Services	111.28
PROSECUTING ATTORNEYS TRAINING COORDINATOR	Supplies	56.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	315.98
SIOUX COUNTY SHERIFF	Service fees	75.60
SIOUXLAND REGIONAL TRANSIT SYSTEM	Services	4011.50
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services/equipment	2220.46
THOMPSON SOLUTIONS GROUP	Services	670.00
U S CELLULAR	Services	56.76
UNITED BANK OF IOWA	Services	135.00
VISUAL EDGE IT, INC	Services	283.22
VON BOKERN ASSOCIATES INC	Services	2400.00
ZACH HALL	Supplies	47.88
	GENERAL BASIC Total:	48682.09
GENERAL SUPPLEMENTAL		
CRAWFORD COUNTY SHERIFF DEPT	Service fees	48.34
FRONTIER	Services	114.20
IDA COUNTY SHERIFF DEPT	Court services	236.25
NW IOWA YOUTH EMERGENCY SERVICES	Services	633.50
	GENERAL SUPPLEMENTAL Total:	1032.29
GF DESIGN FOR CO ATTORNEY/FINES		
DISA Global Solutions, Inc.	Supplies	152.50
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	230.81
STACY LINDGREN	Supplies	5.65
STACY LINDGREN	Supplies	62.05
THOMSON REUTERS - WEST PAYMENT	Services	181.48
VISUAL EDGE IT, INC	Equipment	3999.00
	GF DESIGN FOR CO ATTORNEY/FINES Total:	4631.49
RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	Services	206.10
HLW ENGINEERING	Services	4000.00
	RURAL BASIC LANDFILL Total:	4206.10
SECONDARY ROAD		
ARAMARK	SUNDRY	116.87
ASPHALT PAVING ASSOCIATION OF IOWA	REGISTRATIONS	1035.00
AT&T MOBILITY	SUNDRY	833.90
BARCO MUNICIPAL PRODUCTS INC	SIGNS	1072.43
BEDROCK GRAVEL, INC.	SAND	1470.00
BIERSCHBACH EQUIPMENT & SUPPLY	EQUIPMENT	2969.00
BOMGAARS	OIL/SAFETY, SUNDRY	1510.79
BV GLASS CO.	SERVICES	359.48
C & B OPERATIONS, LLC	TIRES/TUBES/PARTS	795.43
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	4377.10
CITY OF ARTHUR	SUNDRY	153.90
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	65.77
CITY OF IDA GROVE	SUNDRY	45.87

COLONIAL RESEARCH CHEMICAL CORP	OTHER	737.59
CYPRESS SOLUTIONS INC	RADIOS	316.50
FRONTIER	Services	232.70
HALLETT MATERIALS	MATERIALS	1716.51
HIWAY TRUCK EQUIPMENT INC	PARTS	1493.62
HORN MEMORIAL HOSPITAL	SAFETY	31.00
HYDRAULIC SALES & SERVICE CO	PARTS/SERVICES	1039.68
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE NAPA	PARTS / FILTER/ OTHER	2799.94
INDEPENDENT SALT COMPANY	MATERIALS	4272.91
INLAND TRUCK PARTS CO	PARTS	387.64
INTERSTATE POWER SYSTEMS INC	PARTS	829.30
IOWA PRISON INDUSTRIES	SIGNS	896.60
IOWA STATE ASSOCIATION OF COUNTIES	SCHOOL/MEETING FEES	210.00
JEO CONSULTING GROUP INC	OUTSIDE ENGINEERING	1200.00
KEVIN SCHMIDT	EQUIPMENT	8500.00
KIMBALL MIDWEST	BOLTS/PARTS	386.04
KRIHA FLUID POWER	PARTS	918.14
LITTLE FALLS MACHINE INC	PARTS	345.29
LOFFLER COMPANIES INC	SUPPLIES	29.84
LONG LINES BROADBAND	Services	21.07
MARX TRUCK TRAILER SALES, INC	BLADES/BOLTS	724.93
MBW PRODUCTS LLC	PARTS/TOOLS/SERVICES	3125.50
MENARDS-SIOUX CITY	SUNDRY	133.00
MIDAMERICAN ENERGY	LIGHTING	1053.84
MIDWEST WHEEL COMPANY	PARTS	514.74
NEW CENTURY FS	OTHER	1951.57
NORTHWEST REC	LIGHTING	456.30
OVERHEAD DOOR CO	BUILDING	853.00
REES MACK SALES & SERVICE	PARTS	1331.82
REHSE CONSTRUCTION LLC	SERVICES	11921.37
RFG LOGISTICS INC	MATERIALS	2676.00
SEXTON OIL CO	DIESEL	23425.97
SOLUTIONS, HARRIS LOCAL GOVERNMENT	COMPUTERS	3418.40
TITAN MACHINERY	PARTS	840.00
VERIZON WIRELESS	SUPPLIES	103.08
VETTER EQUIPMENT	PARTS	50.58
VOLLMAR MOTORS INC	OUTSIDE SERVICES	154.16
ZIEGLER INC	PARTS	1349.29
	SECONDARY ROAD Total:	95311.75
REAP		
CENTRAL BANK	Purchases	205.69
IOWA'S COUNTY CONSERVATION SYSTEM	Registration	27.00
	REAP Total:	232.69
Ida County Self Funding		
Benefits Inc	Services	4910.84
	Ida County Self Funding Total:	4910.84
Capital Projects Courthouse		
ARCHITECTURE BY DESIGN INC	Services	1000.00
	Capital Projects Courthouse Total:	1000.00
EMERGENCY MANAGEMENT		
BOMGAARS	Supplies	29.98
COLUMN SOFTWARE PBC	Legal	62.75
FRONTIER	Services	8.04
GRAINGER	Supplies	585.30
IDA GROVE CENEX	Fuel	257.90
IOWA EMERGENCY MANAGEMENT ASSN	Dues	225.00
TRI-STATE EMA	Dues	20.00
	EMERGENCY MANAGEMENT Total:	1188.97
E911 SURCHARGE AGENCY FUND		
AG STATE	Propane	367.78
AT&T MOBILITY	Services	149.54
BOMGAARS	Tools	40.57
CENTURYLINK	Services	33.95
COLUMN SOFTWARE PBC	Legal	51.20
FRONTIER	Services	25.00
FRONTIER	Services	25.00
FRONTIER	Services	8.04
NORTHWEST REC	Utility	65.00
	E911 SURCHARGE AGENCY FUND Total:	766.08
PUBLIC SAFETY AGENCY		
AG STATE	Propane	367.78
ALPHA WIRELESS COMM CO	Supplies	6230.98
AT&T MOBILITY	Services	509.99
BOMGAARS	Supplies	110.05
C & H PRECISION WEAPONS, LLC	Supplies	627.31
CARLYLE TIRE, LLC	Services	24.00
CoverTrack Group, Inc	Services	1995.00
FRONTIER	Services	285.18
GFC Leasing - WI	Lease	170.33
GORDEN'S BODY SHOP INC	Services	274.00
HORN MEMORIAL HOSPITAL	Meals	192.00
IDA GROVE CENEX	Fuel	2999.27
IDA GROVE FOOD PRIDE	Supplies/meals	1667.88
IDA GROVE HARDWARE	Supplies	176.34

IDA GROVE NAPA	Supplies	31.18
IOWA LAW ENFORCEMENT ACADEMY	Registrations	250.00
IOWA OFFICE SUPPLY INC	Supplies	319.74
JACK'S UNIFORMS & EQUIPMENT	Uniform	1060.38
KARL CHEVROLET	Upfit	12442.41
LARRY BECKMAN MOTORS INC	Services	466.36
LEWIS FAMILY DRUG LLC	Medications	264.77
LONG LINES BROADBAND	Services	21.07
MID-AMERICA PUBLISHING CORP	Legals	116.61
MOTOROLA Solutions Inc	Services	2175.00
ROBERT MCMILLEN	Meal	10.59
SOLUTIONS, HARRIS LOCAL GOVERNMENT	Services	468.59
VISA - FNBO	fuel/meals/supplies/postage	5588.14
VOLLMAR MOTORS INC	Services	84.95
VON BOKERN ASSOCIATES INC	Services	3250.00
	PUBLIC SAFETY AGENCY Total:	42179.90
COUNTY ASSESSOR		
CLAUDIA COMSTOCK	Mileage/Registration	339.00
COLUMN SOFTWARE PBC	Legal	74.30
FRONTIER	Services	26.80
KIM CARNINE	Services	594.00
LONG LINES BROADBAND	Services	21.07
NORTHWEST IOWA ASSESSORS ASSN	Registration	275.00
SURVEYING AND MAPPING, LLC	Services	225.00
VISUAL EDGE IT, INC	Services	302.97
	COUNTY ASSESSOR Total:	1858.14
	COUNTY TOTAL:	206000.34

There being no further business, the Board adjourned to meet again at 9:00 a.m., on Tuesday, February 27, 2024, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/Creston Schubert
Chair