

# 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 **UPDATED**

Tuesday, February 13, 2024, 9 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. Joe Lageschultze – approve/disapprove: As Weed Commissioner for 2024.
  - o Approve/Disapprove: Resolution 24-03 Destruction of Weeds
- 9:05 a.m. Bob Anderson – Architect by Design and Chris S./Josh K. L&L Builders – Report for Courthouse structural/testing within the walls report. Miscellaneous Renovation items/questions & Approve/Disapprove: RENODRY – review with Bob/Chris and decide whether or not to move along in the process of using their services
- 9:20 a.m. Dale U. – Finalization of Home-Based Iowa dedication ceremony; Monday, February 19, 2024
- 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan:
  - o Pat Boyle – request to be heard at Board meeting, to include County Engineer -
  - o Approve/Disapprove: Application for Approval of under-ground construction on County Right of way – Frontier Communications of Iowa, LLC. 270<sup>th</sup> Street to 5000 270<sup>th</sup> St.
- 10 a.m. Ryan Breven with Assured Partners to share options of Employee health insurance for FY2025 via phone conference; 30 minutes of time allotted for the phone conference Ryan's cell # 515-720-5298
- 10:30 a.m. Keith Duncan – Holmes Murphy to share options of Employee health insurance for FY2025; Keith will be here to give a presentation
- 11 a.m. – Justin Georg – to address the Board re: Landfill/Impound situation.
- 11:15 a.m. – Corey T. – EM/ME Director – Indigent Death cases

### 4. **OLD BUSINESS:**

- Approve/Disapprove: Vote to approve the tentative agreement with AFSCME Iowa County 61, Sheriff's Dept. and sign the contract
- Approve/Disapprove:

### 5. **NEW BUSINESS:**

- Approve/Disapprove: HF 718 Mailing requirement to alert taxpayers of hearings to have Professional Office Services do the Ida County mailing; bid enclosed and contract to be signed
- Approve/Disapprove: Schneider Geospatial professional Services Agreement. See attached. Sign contract if approved
- Approve/Disapprove: Resolution 24-04 – Ida County Subscription Based Information Technology Agreement Policy – As required by State Auditors.
- Approve/Disapprove: Ida County CD list as of January 31, 2024
- Approve/Disapprove: Ida County Funds as of January 31, 2024, balances

### **REPORTS:**

- 2023 Annual Groundwater Quality Report of The Ida County Sanitary Landfill; 47-SDP-01-76C
- MMP Annual Update for Facilities: Cozy Valley Farms #64295; owners Brad and Sarah Lundell and Schubert Finisher Farm #6514; owners Red Owl Farm II LLC.