

# Ida County Board of Supervisors

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Creston Schubert  
District 1

Raymond Drey  
District 2

Devlun Whiteing  
District 3

## TENTATIVE AGENDA

Tuesday, February 27, 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 Lageschulte – approve/disapprove: As Weed Commissioner for 2024.
  - o Approve/Disapprove: Resolution 24-03 Destruction of Weeds
  - o Give Joe the Applicators Field guide 2024 if approved as the Weed Commissioner for 2024.
- 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan:
  - o Bid letting for 2 motor graders scheduled
  - o Approve/Disapprove: State concrete construction projects; 1 for D50 and 1 for D22
  - o Approve/Disapprove: Westel Systems Hwy. 31 .83 miles of city of Washta
  - o Approve/Disapprove: Frontier Communications of Iowa, LLC placing a 1.25” duct by directions by directional bore at the intersection of 240<sup>th</sup> and Keystone Ave.
  - o Approve/Disapprove: Contract for Broken Concrete Crushing by Schmillen Construction, Inc. in the amount of \$100,000
  - o Approve/Disapprove: Ingios Geotechnics, Inc. for rural/gravel road testing; mapping of granular surfacing with a smooth drum vibratory roller.
  - o Approve/Disapprove: Coalition of Counties going together and hiring a lobbyist to overturn HF 718 and its effects that it is placing limitations on the levying rates
- 10 a.m. Zach Hall – Conservation Director re: fiber optic cable internet at CCRC  
Approve/Disapprove: Creation of new line items on Conservation budget for? How funded?
- 10:15 a.m. – Corey T. – EM/ME Director – Indigent Death cases  
Discuss \$5,000 earnest monies for purchase while contract is being created: good faith purchasing location
- 10:30 a.m. Grant Patera – The Hoffman Agency – to discuss County Officials bonding per Iowa Code. Iowa code sections 64.8, 64.2 and 64.15 (see Attached) Meghann Witmer and Traci Riessen joining in this conversation.
- 11 a.m. – Justin Georg – to address the Board re: Landfill/Impound situation. (Tried to confirm, left a message.)
- 11:15 a.m. - Owen Bolte re: City of Ida Grove Splash pad project information sharing

### 4. OLD BUSINESS:

- Approve/Disapprove: Change Order #031 New Acoustical Ceiling/HVAC Diffuser ADD for total of \$43,925.00
- Approve/Disapprove: Assured Partners employee benefit presentation of materials from Ryan after last meetings discussion regarding making family health coverage more affordable.

### 5. NEW BUSINESS:

- Approve/Disapprove: Resolution 24-02 Mileage and assessed valuations for railroad lines, utilities, equipment, pipeline transmission lines, and lesser taxing districts in the county as fixed by the Department of Revenue.
- Approve/Disapprove: Emergency Management Update to 5 County Hazard Mitigation Plan; Chair to sign
- Approve/Disapprove: DOT land for sale, see packet
- Approve/Disapprove: Returning all Opioid Funds to the State Abatement fund
- Approve Claims: Benefits, Inc., Payroll and Public Safety claims

### 6. REPORTS:

- Manure Management plan AMVC Management Services, Travis Shumate
- Fertig #2, #64374 and #3, 64457