

# Ida County Board of Supervisors

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Creston Schubert  
District 1

Raymond Drey  
District 2

Devlun Whiteing  
District 3

## TENTATIVE AGENDA

Tuesday, March 12, 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:

- o 9 a.m. - County Engineer Jeff Williams/Colin Ryan:
  - o Approve/Disapprove: The DOT Civil Rights Bureau for the County to post notice on our website instructing people to give us ample notice to potentially arrange a translator for them if they plan to attend a Board Meeting. Does the Board approve notice going out with their letterhead? (See Attached).
  - o Approve/Disapprove: Title VI and Nondiscrimination, Public Notice (See Attached).
  - o Approve/Disapprove: Getting quote for Utility Terrain Vehicle for Sec. Roads to use seeding, weed spraying & surveying. (See attachment for letter and specifications).
- o 9:30 a.m. Go over FY25 budget and current levy rates/difference from last year's levy rates. All budgetary funds. See pages from the Department of Management with current rates for now. Update/Edit however needed to meet the Boards agreed upon Levy rate. Approve/Disapprove: FY25 Initial Budget and set first hearing date. (At least 10 days prior notice must be published, but no more than 20 days prior to the hearing).
- o 10 a.m. - Corey T. – EM/ME Director
  - Approve/Disapprove: Indigent Death case contract/set amount to be budgeted beginning FY25.  
NEW INFORMATION: General Assistance/Ed has \$1000 budgeted for burial, but total of the GA budget (without my salary and related) is \$8350ish, very little of which has been spent this year. Do you want to change/update the policy on this? (See Attached).  
Applicants for assistance (Rent, utilities, ....) are required to pursue all other avenues, Mid Sioux, DHS, Iowa Works, SS, and mostly either their needs have been met by those other agencies or that haven't followed through with pay stubs or Dr. notes or whatever to be eligible for GA. They can't just tell a good story; they must provide some proof.
    - Approve/Disapprove: EMS Advisory committee's Contract for the purchase of land/building for Essential Services to be based at and run out of.
- o 10:30 a.m. Bob Anderson, Architecture by Design; review bids/invoices for:
  - Approve/Disapprove: Courthouse exterior restoration/repair bid Exterior Façade with TNT Tuckpointing
  - Approve/Disapprove: New Vestibule/Annex Remodeling bid/invoice#22-059 for additional assessment regarding the heat loss in the existing roof structure in the amount of \$3,840.
  - **OLD BUSINESS:**
    - Question arose about the new credit card policy covering tips on meals. Approve/Disapprove: Staff that aren't carrying County credit cards, are they now able to be reimbursed for up to 15% on meals when they purchase their own meal and leave a tip? Discussion.

### 5. NEW BUSINESS:

- Approve/Disapprove: Resolution 24-06, Ida County Compensation Board recommendations and final Board updated salaries for FY25 for elected officials.
- Approve/Disapprove: Ida County CD list from February 2024 and Chair to sign
- Approve/Disapprove: Ida County Funds and balances as of February 29, 2024. Chair to sign.
- Approve Claims: Benefits, Inc. for \$613.15. Payroll items from pay day 3-8-2024 and accompanying employer paid benefits for the same payroll.

### 6. REPORTS:

- Manure Management plan from Tri R Pork, Holstein – annual update, Bahnsen site/CBT Farms LLC and MMR for Burk Finishers – Owners: Wally or Chad Burk.