

: 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 - AMENDED (x2)

Tuesday, March 26, 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. -
- o 9:30 a.m. County Engineer Jeff Williams/Colin Ryan:
 - o o Approve/Disapprove: Application for work in Ida County right of way (see attached)
- o 10 a.m. - Corey T. – EM/ME Director
 - Approve/Disapprove: Amending FY24 budget for EMS to be able to fill p/t medic position when Corey can't cover and needs to cover Law Enforcement duties.
 - Approve/Disapprove: Amending FY24 budget for Medical Examiner budget by \$10,000. Currently only have \$900 in the account due to a lot of ME calls and autopsies required this year.
 - Discussion on Dispatchers Sign-On bonus. Currently have a sign-on bonus of \$3,000 for certified dispatchers.
 - Salary Certification: for Alexandria Ervine: part-time dispatcher/jailer \$23.29/hour.
 - 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.
- o ~~11:00 a.m. – Wade – Public Safety:~~ **Cancelled appointment until a later date.**

- OLD BUSINESS:

- Resign AssuredPartners Employee Benefits compensation. Had previously signed it, but Ryan never received it and I sent the Business Associates Agreement to him already. Please resign for Auditor Folk to send.
- Resolution 24-06 – Reapprove 24-6 as there was a mistake in the Sheriff's salary and verify that all others are correct.

5. NEW BUSINESS:

- Approve/Disapprove: Change order #32; Backfill with sand in new vestibule entrance after the removal of clay
- Approve/Disapprove: Review and discuss Tyler Time and Attendance software information and request approval for FY25 to roll out the process. (Quote attached). One-time fee of \$18,040 and reoccurring annual fee of \$1,908.
- Approve/Disapprove: February Clerk of Court report
- Approve Claims: Benefits, Inc. \$1,102.09, Maureen Thompson – Budget consultation fee/mileage \$584.00, SEAT training for Auditors office - \$120, and Architecture by Design \$\$4,380.

6. REPORTS: - None at this time.