



401 Moorehead Street, Ida Grove, IA 51445 / 712-364-5777

The Ida County Emergency Medical Services Advisory Council (ICEMSAC) met in special session by Google Meet on 3/26/2024. The meeting was called to order by Chair Larry Folk with the following members present: Deb Ulrich, Ken Langel, Devlun Whiteing, Gary Wanberg, Joyce Schnabel, Shelby Ellis, Beth Schossow, Megan Wellendorf, Fred Anderson and non-voting member William Vargus.

Motion by Beth Schossow to approve the agenda, seconded by Megan Wellendorf, all voting aye.

Folk opened the meeting to public comments, no guests were present and no members had public comments to relay.

Discussion was held regarding a building engineering proposal received on Monday 3/25/2024. The cost for an analysis of the building including structural, architectural, HVAC, etc. was reviewed by the group. The cost is \$7200. The engineering firm, McClure Engineers is able to come as early as Friday, March 29, 2024.

The group also reviewed a draft agreement between Ida County and Ida Grove Ambulance. Motion by Beth Schossow to approve this draft agreement, second by Devlun, all voting aye.

Further discussion regarding the engineering study proposal. Corey Trucke reported that since ICEMS will not have funding available until October-November 2024, Ida Grove Ambulance has agreed to pay the \$5000 earnest money for the purchase of the building and the \$7200 engineering fee, to be deducted from their overall contribution of \$125,000 for the building project.

Motion by Gary Wanberg to approve the engineering study proposal, second by Megan Wellendorf, all voting aye.

Additional discussion took place regarding the draft agreement between Ida Grove Ambulance and Ida County. It was the consensus of the group that additional provisions related to responsibilities of each entity be added to the agreement to address consumable items such as vehicle soap, etc. Corey will work with the Ida County Attorney's Office to add a provision that each entity is responsible for items they use that are not attached to the building. Items attached to the building will be the responsibility of the County.

The next meeting is Tuesday, April 2, 2024 at 5:30pm at Horn Memorial. Motion to adjourn by Joyce Schnabel, seconded by Devlun Whiteing, all voting aye. Meeting adjourned at 1753 hours.

/s/ Larry Folk, Chair

/s/ Corey Trucke, Secretary