

April 9, 2024

The Board of Supervisors met for their regularly scheduled meeting on Tuesday, April 9, 2024 at 9 a.m. Members present Chair Creston Schubert, Devlun Whiteing and Raymond Drey.

The minutes of the March 26th meeting were read and approved. All voting Aye.

Riley Gibson with Summit Carbon Solutions updated the Board regarding the carbon pipeline that is proposed in Ida County. Gibson reported that the IUB haven't made any decisions on the pipeline yet. He also shared that Poet Bio-refining in Arthur is now going to be connected to the proposed pipeline. This will make them eligible, due to a lower CI score, to be able to produce up and coming biofuels such as Sustainable Aviation fuel. Increasing the need for corn and increasing the price per bushel for our area farmers. Summit will be bringing out the dispersion model specifications for our County soon.

County Engineer-Jeff Williams and Assistant County Engineer-Colin Ryan, presented to the Board the resignation of Trevor Reitz, operator effective April 12, 2024. Drey made a motion to accept the resignation, with Whiteing seconding. Motion carried, all voting Aye.

Williams and Ryan presented to the Board the quotes for a UTV. After reviewing, the Board of Supervisors voted to approve the purchase from Brother's Cart World at a cost of \$16,652. Drey moved to approve, and Whiteing seconded the motion. Motion carried, all voting Aye.

Williams presented the FY25 Secondary Roads budget for review. After discussion, Whiteing moved to approve the budget as presented, Drey seconded the motion, motion carried all voting Aye.

After discussion and review of the Secondary Roads 5-year Construction plan for the county the Supervisors requested that some projects be moved up. Drey moved to approve the plan with the changes as suggested, Whiteing seconded the motion. Motion carried all voting Aye.

Sgt. Corey Trucke/EMS Director/Medical Examiner Department Head is seeking Board approval for the Chair to sign an EMS agreement between Ida County EMS and Ida Grove Ambulance, to reside in the same building in Ida Grove. After discussion, and the information shared about the Ida Grove Ambulance covering the structural engineer inspection of the proposed site and other initial costs, up to an amount of \$125,000, Drey moved to approve Chair to sign the contract with Whiteing seconding the motion. Motion carried, all voting Aye.

Approval of a salary certification for Caine Junkman as a p/t dispatcher/jailor at \$23.29 per hour. He is already a certified dispatcher in the State of Iowa. Drey moved to approve and Whiteing seconded the motion. Motion carried all voting Aye.

Sohm, E911 surcharge department head, presented information on possibly upgrading the county's radio system to the Iowa Statewide Interoperable Communications System or ISICS. He shared information about how other counties in the area have upgraded their systems, however, with the passage of HF718 that it possibly would have to go to a public measure vote. E911 currently doesn't have the funds to cover the approximate cost for switching the services to ISICS of between \$2,000,000 to \$3,000,000. After discussion the Board came to a consensus that it wouldn't be feasible at this time. Sohm respects this decision and will let those that are concerned with the topic know.

Auditor Folk presented the board with copies of the Ida County Auditor's Report and Basic Financial Statements for the fiscal year end June 30, 2023. There was no discussion.

Folk states that certain items in the current budget need to be amended, the Medical Examiner General Basic account, due to a higher number of autopsies this year than projected, that department has requested a \$10,000 budget increase. Township Official general basic is requiring an amendment in the amount of \$1,000, due to officials turning in past years expenses/mileages which were not budgeted for. The Board agreed to set the Amendment Hearing date for Tuesday, April 23rd at 9 a.m.

After discussion, Whiteing moved and Drey seconded a motion to remove the faded no parking signs on the west side of the courthouse grounds, as it is public parking. Motion carried, all voting Aye.

The Auditor's and Recorder's quarterly reports were approved with a motion by Whiteing and second by Drey. Motion carried all voting Aye.

The Landfill Post Closure estimate for 2024 and the FA Annual Report for Ida County Landfill were reviewed. Drey moved to approve the report. Whiteing seconded the motion. Motion carried, all voting Aye.

The Ida County Quarterly CD list and Ida County fund balances for 3-31-2024 were approved on a motion by Drey and second by Whiteing. Motion carried all voting Aye.

Folk presented information regarding membership to National Association of Counties (NaCo) at a cost of \$450. After discussion the Board feels it will be beneficial for Ida County to become a member of NaCo. Drey moved and Whiteing seconded the motion to approve membership dues. Motion carried all voting Aye.

The following claims were approved:

GENERAL BASIC

| | | |
|-----------------------------------|------------------------|---------|
| AARON SIEBRECHT | Well closure | 500.00 |
| ALPHA WIRELESS COMM CO | Equipment | 126.36 |
| AMAZON CAPITAL SERVICES | Equipment | 189.95 |
| A-OK PRINT & DESIGN, LLC | Supplies | 495.00 |
| AT&T MOBILITY | Services | 85.75 |
| AUTRY REPORTING, LLC | Services | 303.75 |
| BIERSCHBACH EQUIPMENT & SUPPLY | Supplies | 645.00 |
| BOMGAARS | Maintenance | 75.04 |
| BOUND TREE MEDICAL LLC | Supplies | 281.69 |
| C & B OPERATIONS, LLC - Ida Grove | Parts | 428.44 |
| CANON FINANCIAL SERVICES, INC | Services | 158.00 |
| CENTRAL BANK | Supplies/training/fuel | 629.89 |
| CENTURY BUSINESS PRODUCTS INC | Services | 17.68 |
| CHRISTENSEN-VAN HOUTEN F. H. | Mileage | 432.50 |
| CITY OF IDA GROVE | Utility | 234.62 |
| COLUMN SOFTWARE PBC | Legals | 1009.92 |
| COST ADVISORY SERVICES INC | Services | 4450.00 |
| DALE ULLRICH | Supplies | 208.18 |

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| DELTA DENTAL OF IOWA | Cobra | 15.01 |
| DENISE DERBY | Services | 682.50 |
| FOUNDATION ANALYTICAL LABORATORY | Services | 2734.50 |
| FRONTIER | Services | 97.98 |
| HALLETT MATERIALS | Gravel | 165.46 |
| HORN PUBLIC HEALTH | Grant | 2861.12 |
| IDA COUNTY FAIR BOARD | Allocation | 15000.00 |
| IDA COUNTY SANITATION INC | Services | 184.86 |
| IDA COUNTY SECONDARY RDS | Fuel | 709.55 |
| IDA GROVE CENEX | Fuel | 59.64 |
| IOWA COUNTY ATTORNEYS ASSOCIATION | Dues | 335.00 |
| IOWA COUNTY RECORDERS ASSOC | Registrations | 170.00 |
| IOWA DEPT OF TRANSPORTATION | Signs | 437.10 |
| IOWA OFFICE SUPPLY INC | Supplies | 8.94 |
| IOWA STATE MEDICAL EXAMINERS | Services | 2287.21 |
| ISACA Treasurer | Dues | 250.00 |
| JCL SOLUTIONS - JANITOR'S CLOSET | Supplies | 876.89 |
| LBJ Investigations | Service fees | 186.30 |
| LONG LINES BROADBAND | Services | 210.74 |
| MADISON CO SHERIFF'S OFFICE | Service fees | 77.06 |
| MENARDS-SIOUX CITY | Supplies | 71.44 |
| MID-AMERICA PUBLISHING CORP | Notices | 290.23 |
| MIDAMERICAN ENERGY | Services | 3044.83 |
| MUMM SOFTWATER | Services | 59.00 |
| NORTHWEST REC | Electricity | 720.00 |
| ODEBOLT LUMBER | Supplies | 49.99 |
| PLUNKETT'S PEST CONTROL | Services | 111.28 |
| PROFESSIONAL OFFICE SERVICES, INC. | Services | 2028.93 |
| RACHEL BURNS | MEI Services | 200.00 |
| SCHAU TOWING & SALVAGE INC | Services | 173.24 |
| SCHNEIDER GEOSPATIAL, LLC | Services | 4322.50 |
| SECRETARY OF STATE | Notary | 30.00 |
| SOLUTIONS INC. | Services | 1027.46 |
| THOMPSON SOLUTIONS GROUP | Services | 1680.00 |
| U S CELLULAR | Services | 24.29 |
| VISA - FNBO | Lodging/meals | 314.14 |
| VISUAL EDGE IT, INC | Equipment/maintenance | 3821.24 |

GENERAL BASIC Total: 55600.20

GENERAL SUPPLEMENTAL

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|----------------------------------|----------------|---------|
| IDA COUNTY SHERIFF DEPT | Court services | 999.05 |
| IOWA PRECINCT ATLAS CONSORTIUM | Equipment | 3500.00 |
| MID-AMERICA PUBLISHING CORP | Notice | 13.10 |
| NW IOWA YOUTH EMERGENCY SERVICES | Services | 2679.25 |
| SEAT Treasurer | Dues | 200.00 |

GENERAL SUPPLEMENTAL Total: 7391.40

GF DESIGNATED CONS PURPOSES FUND

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|------------------|----------|---------|
| L.G. EVERIST INC | Supplies | 1275.36 |
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GF DESIGNATED CONS PURPOSES FUND Total: 1275.36

GF DESIGN FOR CO ATTORNEY/FINES

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| SOLUTIONS INC. | Services | 230.81 |
| THOMSON REUTERS - WEST PAYMENT | Services | 203.25 |

GF DESIGN FOR CO ATTORNEY/FINES Total: 434.06

RURAL BASIC

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| ARTHUR PUBLIC LIBRARY | Allocation | 452.00 |
| BATTLE CREEK LIBRARY | Allocation | 1426.00 |
| GALVA PUBLIC LIBRARY | Allocation | 886.00 |
| HOLSTEIN PUBLIC LIBRARY | Allocation | 3058.00 |
| IDA GROVE LIBRARY | Allocation | 4178.00 |
| MID-AMERICA PUBLISHING CORP | Notice | 164.00 |

RURAL BASIC Total: 10164.00

SECONDARY ROAD

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|-----------------------------------|--------------------------|---------|
| AMAZON CAPITAL SERVICES | COMPUTER | 124.95 |
| ARAMARK | SUNDRY | 127.66 |
| AT&T MOBILITY | SUNDRY | 834.22 |
| BARCO MUNICIPAL PRODUCTS INC | SIGNS | 958.03 |
| BOMGAARS | SAFETY/TOOLS | 470.58 |
| C & B OPERATIONS, LLC - Ida Grove | PARTS/SERVICES | 180.25 |
| CALHOUN-BURNS & ASSOCIATES INC | ENGINEERING | 1966.75 |
| CARLYLE TIRE, LLC | TIRES/TUBES | 2939.34 |
| CITY OF ARTHUR | SUNDRY | 153.90 |
| CITY OF BATTLE CREEK | SUNDRY | 15.35 |
| CITY OF HOLSTEIN | SUNDRY | 50.77 |
| CITY OF IDA GROVE | SUNDRY | 42.84 |
| CJ COOPER & ASSOCIATES INC | SAFETY | 50.00 |
| CYPRESS SOLUTIONS INC | RADIOS | 316.50 |
| FRANK DUNN COMPANY | CONCRETE | 949.00 |
| FRONTIER | SUNDRY | 127.36 |
| HOLIDAY INN DES MOINES AIRPORT | LODGING | 705.60 |
| HORN MEMORIAL HOSPITAL | SAFETY | 96.00 |
| HYDRAULIC SALES & SERVICE CO | SERVICES | 151.15 |
| IDA GROVE NAPA | PARTS/OIL/TOOLS | 2936.13 |
| INLAND TRUCK PARTS CO | PARTS | 2257.29 |
| INTERSTATE POWER SYSTEMS INC | PARTS/SERVICES/BATTERIES | 9904.37 |
| IOWA ENVIRONMENTAL SERVICES, INC | SERVICES | 1850.00 |
| IOWA OFFICE SUPPLY INC | SUPPLIES | 98.59 |

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| IOWA PRISON INDUSTRIES | SIGN POST | 3502.50 |
| IOWA STATE UNIVERSITY | REGISTRATIONS | 60.00 |
| JEO CONSULTING GROUP INC | ENGINEERING | 653.75 |
| KIMBALL MIDWEST | BOLTS | 822.55 |
| LOFFLER COMPANIES INC | SUPPLIES | 36.66 |
| LONG LINES BROADBAND | Services | 21.07 |
| MBW PRODUCTS LLC | PARTS/SERVICES | 1814.59 |
| MCDYER TOOLS LLC | TOOLS | 106.00 |
| MENARDS-SIOUX CITY | TOOL//SUNDRY | 164.96 |
| METAL CULVERTS INC | CORRUGATED PIPE | 38921.84 |
| MIDAMERICAN ENERGY | LIGHTING | 571.38 |
| NEW CENTURY FS | OIL/GREASE | 4525.29 |
| NORTHWEST REC | LIGHTING | 5005.34 |
| ODEBOLT LUMBER | SIGNS | 39.00 |
| POSTMASTER | POSTAGE | 272.00 |
| POWERPLAN | PARTS/SERVICES | 65743.03 |
| REES MACK SALES & SERVICE | PARTS | 1917.78 |
| RFG LOGISTICS INC | MATERIALS | 1316.40 |
| ROAD MACHINERY & SUPPLIES CO | PARTS/SERVICES | 17513.09 |
| SEXTON OIL CO | GASOHOL/DIESEL | 16362.14 |
| SIOUX CITY TRUCK & TRAILER INC | PARTS | 78.54 |
| SIOUX CITY TRUCK SALES INC | PARTS | 446.77 |
| VANDER HAAGS INC | PARTS | 509.50 |
| ZIEGLER INC | PARTS/SERVICES | 2879.79 |
| | SECONDARY ROAD Total: | 186090.60 |
| REAP | | |
| CENTRAL BANK | Supplies | 9.49 |
| IDA GROVE FOOD PRIDE | Supplies | 59.71 |
| Iowa Project WILD | Registration | 25.00 |
| L.G. EVERIST INC | Supplies | 2524.27 |
| | REAP Total: | 2618.47 |
| Ida County Self Funding | | |
| Benefits Inc | Services | 3547.45 |
| | Ida County Self Funding Total: | 3547.45 |
| IDA COUNTY TIF #1 | | |
| POET Biorefining Arthur LLC | Rebate -2nd half | 221427.64 |
| | IDA COUNTY TIF #1Total: | 221427.64 |
| IDA COUNTY TIF #2 (Sioux Valley Investors) | | |
| SIOUX VALLEY INVESTMENTS LLC | Rebate - 2nd half | 35949.50 |
| | IDA COUNTY TIF #2 Total: | 35949.50 |
| IDA CO CONFISCATED PROP-SHERIFF | | |
| PROSECUTING ATTORNEYS TRAINING | Forfeiture | 121.00 |
| | IDA CO CONFISCATED PROP-SHERIFF Total: | 121.00 |
| Capital Projects Courthouse | | |
| ARCHITECTURE BY DESIGN INC | Services | 2000.00 |
| | Capital Projects Courthouse Total: | 2000.00 |
| EMERGENCY MANAGEMENT | | |
| IDA GROVE CENEX | Fuel | 127.23 |
| IDA GROVE NAPA | Maintenance | 190.14 |
| VISUAL EDGE IT, INC | Contract | 28.80 |
| | EMERGENCY MANAGEMENT Total: | 346.17 |
| E911 SURCHARGE AGENCY FUND | | |
| AMAZON CAPITAL SERVICES | Supplies | 193.99 |
| AT&T MOBILITY | Services | 149.54 |
| CENTURYLINK | Services | 33.95 |
| CORPORATE TRANSLATION SERVICES, LLC | Services | 5.08 |
| FRONTIER | Services | 50.00 |
| NORTHWEST REC | Utility | 81.00 |
| | E911 SURCHARGE AGENCY FUND Total: | 513.56 |
| PUBLIC SAFETY AGENCY | | |
| ALPHA WIRELESS COMM CO | Services | 135.00 |
| AMAZON CAPITAL SERVICES | Supplies | 176.96 |
| AT&T MOBILITY | Services | 509.99 |
| AVAILA BANK | Loan payment | 27249.10 |
| BOB BARKER COMPANY INC | Supplies | 79.99 |
| BOMGAARS | Supplies | 75.99 |
| BRIGHT & SUNNY CLEAN CARE | Services | 129.00 |
| BROWNELLS INC | Supplies | 269.25 |
| CARLYLE TIRE, LLC | Services | 438.13 |
| CREATIVE PRODUCT SOURCING INC | Supplies | 195.40 |
| GFC Leasing - WI | Lease | 170.33 |
| HORN MEMORIAL HOSPITAL | Meals | 60.00 |
| IDA GROVE CENEX | Fuel | 2762.99 |
| IDA GROVE FOOD PRIDE | Meals/supplies | 2715.38 |
| IDA GROVE HARDWARE | Batteries | 47.67 |
| INDEED INC | Services | 149.58 |
| IOWA DEPT OF PUBLIC SAFETY | Services | 1329.00 |
| IOWA LAW ENFORCEMENT ACADEMY | Registrations | 90.00 |
| IOWA OFFICE SUPPLY INC | Supplies | 118.23 |
| ISSDA | Registration | 125.00 |
| JOE'S WELDING | Services | 225.00 |
| LARRY BECKMAN MOTORS INC | Repairs | 468.00 |
| LEWIS FAMILY DRUG LLC | Medications | 23.14 |
| LEXIPOL | Training | 2739.00 |
| LONG LINES BROADBAND | Services | 21.07 |

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| MAC'S CHEVROLET INC | Services | 189.00 |
| MARLIN LEASING CORP | Contract/2months | 2612.52 |
| MOTOROLA Solutions Inc | Services | 500.00 |
| RESERVE ACCOUNT | Postage | 150.00 |
| S & S REPAIR | Services | 95.41 |
| SOLUTIONS INC. | Services | 468.59 |
| VALLEY VETERINARY CLINIC PC | Services | 316.01 |
| VISA - FNBO | Maint/fuel/registration/dues | 4086.51 |
| VOLLMAR MOTORS INC | Maintenance | 3647.19 |

PUBLIC SAFETY AGENCY Total: 52368.43

COUNTY ASSESSOR

| | | |
|---------------------------|-----------------|----------|
| CLAUDIA COMSTOCK | Lodging/mileage | 400.49 |
| DALTON TREIBER | Mileage/postage | 119.80 |
| IDA COUNTY IOWA | FY24 Allocation | 3000.00 |
| IOWA OFFICE SUPPLY INC | Supplies | 134.88 |
| IOWA STATE UNIVERSITY | Registration | 10.00 |
| KIM CARNINE | Services | 528.00 |
| LONG LINES BROADBAND | Services | 21.07 |
| RESERVE ACCOUNT | Postage | 5000.00 |
| SCHNEIDER GEOSPATIAL, LLC | Services | 16714.50 |
| VISA - FNBO | Meals/parking | 72.65 |
| Visual Edge IT, Inc. | Maintenance | 135.15 |

Fund 4100 - COUNTY ASSESSOR Total: 26136.54

COUNTY TOTAL: 605984.38

There being no further business, the Board adjourned at 11:30 a.m. to meet again for the first hearing of the FY25 budget, and then at 9:00 a.m., on April 23, 2024, for their regularly scheduled meeting, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair

Ida Grove, Iowa
April 9, 2024

The Board of Supervisors met for the first public hearing on the FY2025 Budget. Members present Chair Creston Schubert, Devlun Whiteing, and Raymond Drey. One member of the public was present. Creston Schubert, Chair opened the hearing at 11:31 a.m. Auditor Folk presented the proposed budget for FY2025 and shared the reasonings for the increases necessary with them. A motion was made by Whiteing to receive and place on file the proof of publication of the Notice of Public Hearing as published in the March 27, 2024, in the Ida County Courier and the Holstein Advance. Drey seconded the motion. Motion carried all voting Aye. The public was asked if there were any questions, comments, or concerns with the proposed FY2025 budget as presented. None were heard. The board had no comments on the proposed tax levy. A motion was made by Whiteing and seconded by Drey to set a Final Hearing date of Tuesday, April 23, 2024, at 9:15 a.m. where a resolution to accept the Budget as Proposed will be made. Motion carried, all voting Aye. Drey made a motion to close the public hearing, Whiteing seconded the motion. Motion carried all voting Aye. The Public Hearing officially closed at 11:37 a.m.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair