

Ida Grove, Iowa
April 23, 2024

The Board of Supervisors met on Tuesday, April 23, 2024 at 9 a.m. Members present Chair Creston Schubert, Devlun Whiteing and Raymond Drey.

The minutes of the April 9th meeting were read and approved. All voting Aye.

The public hearing for the FY2024 budget amendments was opened at 9:11 a.m. Amendments were reviewed, Resolution 24-07 was presented to the Supervisors with Whiteing making a motion to amend the 2024 fiscal year budget. Drey seconded the motion. Motion carried, all voting Aye. The public hearing for FY24 Amendments closed at 9:15 a.m.

As published, the FY2025 final budget public hearing began at 9:15 a.m. Resolution 24-08 was read. There were no comments from the floor. Whiteing moved to approve the FY25 budget as presented with all members to sign. Drey seconded the motion, it carried, all voting Aye. The public hearing closed at 9:19 a.m. Resolutions 24-07 and 24-08 are on file at the Auditor's Office or on the county website at idacounty.iowa.gov.

County Engineer, Jeff Williams shared the UTV price of \$16,652 didn't change, but the windshield was replaced from poly to a glass windshield upgrade with delivery in a couple of weeks.

Williams received, from Rory and Steve Lindberg, a petition to vacate part of Indian Ave. north of the Soldier River to the driveway at 3126 Indian Ave. Secondary roads will publish the public hearing to be held at the May 14, 2024, at the board meeting beginning at 9:30 a.m. There were several discussions between Williams and the Board members regarding the projects for county pavements and the status of those projects.

Corey Trucke, EMS Director and Medical Examiners Department Head, presented the resignation of Dr. Curtis Hesse, as Ida County medical examiner and EMS medical director, effective July 1, 2024. Trucke asked the Board if the County would be willing to have a fee of \$150/month for each EMS and Medical Examiner position; resulting in a payment of \$300 a month. Trucke will follow up with any MDs and/or DOs within Ida County and see if there is interest. If not, Trucke will follow up with ER-doctors at HMH.

Zach Hall, Conservation Director, requested the Board consider approving and signing the Ida County Conservation contract with Sac County Mutual Telephone Company for construction of fiber optics to the shelter house at Crawford Creek Recreation Area. The \$19,595 bid for the project was quoted at \$19,500 to cover the installation of the network and the \$95 for the original activation charge. The Board asked Auditor Folk if there are funds in the FY24 budget to cover these costs. Folk has conferred with State Auditors and fees could be paid out of General Basic, Dept. 52-Data Processing Services. The second phase, getting the fiber network from the shelter house to the camping area, Ida County Conservation Board agreed to pay in FY25 and monthly internet fees thereafter. Whiteing moved to approve the signing of the contract as presented with Drey seconding. Motion carried, all voting Aye.

Bob Anderson, Architecture by Design, met with the Board presenting photos of the outside and roof area of the original courthouse. Discussion was held on what roofing materials will be used. Drey moved to proceed with the roof replacement project. Schubert seconded the motion, it carried, all voting Aye.

Anderson covered the AIA Document G701 requesting Board approval, in order for L&L Builders to bill for the #29-32 change order work. Drey moved and Schubert seconded the motion. Motion carried, all voting Aye.

Anderson shared with the Board his concern about the "bat problem and the reclamation" that needs to be completed in the attic and the steeple areas in order for contractors to work safely. Folk has contacted ServiceMaster, and has received an updated quote from them for \$61,253.20 to do a full reclamation including removing any old soiled insulation, and replacing it with new. Drey moved to accept the quote from ServiceMaster, Schubert seconded the motion, it carried, all voting Aye. The Board has requested that ServiceMaster schedule the clean up and that it is completed prior to July 1, 2024.

Anderson suggested following up on grants for the Courthouse improvements since the Courthouse is a Historical Building. Supervisors requested that Folk contact Rita Frahm regarding this and report back to them.

Ed Sohm, EMA/E911 Operations Director/PH/GA and Safety Department Head requested the Board go into closed session pursuant to Iowa Code 21.5(i). Closed session began at 11:02 a.m. following a roll call vote by all voting Aye. At 11:55 a.m. a motion was made by Drey and seconded by Whiteing to exit closed session with roll call of all voting Aye.

Schubert moved and Whiteing seconded a motion to approve the Ida County Sheriff's quarterly report ending 3-31-2024. Motion carried, all voting Aye.

Northwestern Iowa Regional Housing Authority stated that Ida County representative, Ken Langel's term had expired on March 23, 2024. Upon Langel's acceptance of another term, Whiteing moved to approve Langel continue as the Ida County representative with NWIRHA. Drey seconded the motion, it carried, all voting Aye. Resolution 24-09 Declaring that Ida County be represented within the Housing Authority and 24-10 The Certificate of appointment for Ken Langel as the Ida County representative, were signed by the Board Chair and Auditor. Resolutions 24-09 and 24-10 are on file at the Auditor's Office or on the county website at idacounty.iowa.gov.

Claims were approved to Frontier Communications phone service \$893.42, L&L Builders courthouse renovation \$18,693.15 and Benefits Inc. self-funding medical \$2,520.85 and \$1,015.10.

There being no further business, the Board adjourned to meet again at 9:00 a.m., on May 14, 2024, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair