

# Ida County Board of Supervisors

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Creston Schubert  
District 1

Raymond Drey  
District 2

Devlun Whiteing  
District 3

## TENTATIVE AGENDA

Tuesday, April 9, 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. – Riley Gibson – Summit Carbon Solutions update on the Carbon pipeline project within the County
- o 9:30 a.m. County Engineer Jeff Williams/Colin Ryan:
  - o - Approve/Disapprove: Trevor Reitz resignation; effective date: April 12<sup>th</sup> will be his last day with the County - -
  - o - Approve/Disapprove: Quotes for UTV review
  - o - Approve/Disapprove: FY25 County's Secondary Roads Budget
  - o - Approve/Disapprove: County's 5-year Construction Program for the State
- o 10 a.m. – Corey Trucke – EMS Director/Sergeant
  - Approve/Disapprove: Ida County EMS and Ida Grove Ambulance/IGA Agreement for joint EMS location
  - Approve/Disapprove: Salary certification for Caine Junkman as p/t dispatcher/jailer at a rate of \$23.90/hour (he is a reserve deputy that has agreed to help fill shifts until a f/t dispatcher/jailer can be hired and trained).
- o 10:30 a.m. Ed Sohn – EMA/E911 Operations Director
  - o Discussion on an upgrade of our county radio communications to ISICS, Iowa Statewide Interoperable Communications System

### - OLD BUSINESS:

- Ida County Auditor's Report and Basic Financial Statements for Fiscal Year ending June 30<sup>th</sup>, 2023. (Report in whole in your packets.)
- The Medical Examiner 2024 budget amendment was discussed and approved at the March 26<sup>th</sup> Board meeting – a Dept. 28 requesting a \$10,000 amendment due to the increase in autopsies fy24
  - o Township Officials also needs to be amended – Dept. 38 for \$1,000 as the department is currently \$45 in the negative.
  - o Need to set an Amendment Hearing date for these Budget Amendments: \_\_\_\_\_ date, \_\_\_\_\_ time and \_\_\_\_\_ location. (Requires publication not less than 10 days prior or not more than 20 days before the hearing date.)

### 5. NEW BUSINESS:

- **Approve/Disapprove:** No parking signs for snow removal on the west side of the building; faded and worn. Do we still need them? If not, can they be removed – Yes or no – If so, should they be replaced to illegibility? Yes or no.
- **Approve/Disapprove:** Auditors Quarterly Report for quarter ending March 31<sup>st</sup>, 2024
- **Approve/Disapprove:** Ida Landfill Post Closure estimate, 2024 and FA Annual Report for Ida County Landfill. (See attached, requires Board Chair signature.)
- **Approve/Disapprove:** Ida County CD List as of 3-31-2024 & Ida County Fund balance as of 3-31-2024
- **Approve/Disapprove:** Recorder's Quarterly Report for quarter ending March 31<sup>st</sup>, 2024
- **Discuss and Approve/Disapprove:** National Association of Counties membership and payment of dues in the amount of \$450.00.
- **Approve Claims:** Benefits, Inc. - \$922.86, and \$1,760.59. And payroll for check date of 4-5-2024.

### 6. REPORTS: - MMR

- Lansink Finisher Farm #63614, Dillion Finisher Farm #71234