

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 23, 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. –Fiscal Year 2024 Budget Amendment; Hearing and Resolution 24-07 Approve/Disapprove.
- o 9:15 a.m. – Fiscal Year 2025 Final Budget hearing/approval Resolution 24-08 Approve/Disapprove.
- o 9:30 a.m. County Engineer Jeff Williams/Colin Ryan:
 - o - Update on UTV purchasing process approved at last meeting
 - o – Approve and set date for a hearing a road closing
- o 10:00 a.m. – Corey Trucke – EMS Director/ME Department Head – Dr. Hesse resignation letter and impact on the EMS/ME for Ida County.
 - o Approve/Disapprove: Essential Services/EMS Request for Proposal – Financing. Draft and information.
- o 10:15 a.m. – Zach Hall – Conservation Director – Present the Fiber Optic Internet Installation for CCRA
 - o Approve/Disapprove: \$19,500 to enter the contract with Sac County Mutual Telephone Company. And activation charges \$95.00 with a monthly fee between \$39.95 and \$159.95, depending on services chosen; and what department will pay for which items if approved?
- o 10:30 a.m. – Bob Anderson, Architecture by Design, Exterior Renovation/Repair of the Courthouse
 - o Approve/Disapprove: Moving forward with plans as presented to Board from Architecture by Design
 - o Approve/Disapprove: AIA Document G701; Change orders already approved; just need to have approval by the Board of Supervisors.
 - o Approve/Disapprove: Quote from Service Master on remediation/cleaning of the upper area in the attic so that Bob and others working on the renovation and enter the area safely to inspect and get accurate information for the renovation.
- o 11 a.m. Ed Sohn – EMA/E911 Operations Director/PH/GA &
 - o Follow up; possible closed session per Iowa Code 21.5 (i)

- **OLD BUSINESS:** None at this time.

- **NEW BUSINESS:**

- o **Approve/Disapprove:** Ida County Sheriff's Office quarterly report ending 3-31-2024
- o **Approve/Disapprove:** NWRHA Ken Langle's term ended with Northwest Iowa Regional Housing Authority on 03-24-2024. Ask him if he wanted to remain the Ida County representative. Stated he would; but isn't always able to make their meetings. Discussion.
- o **Discuss and Approve/Disapprove:** National Association of Counties received mailing with two copies of a children's books from NaCo.
- o **Approve Claims:** Benefits, Inc. \$1,015.10; Payroll pay date of 4-19-2024, Frontier Comm. \$893.42, L&L Builders \$18,693.15, & Benefits Inc. \$2,520.85

- o 6. **REPORTS:** - MMR – JBCR, LLC Galva, IA #63776