

The Board of Supervisors met on Tuesday, May 14, 2024 at 9 a.m. Members present Chair Creston Schubert and Raymond Drey. Devlun Whiteing was absent.

The minutes of the April 23<sup>rd</sup> meeting were read and approved. All voting Aye.

HWL Engineering Group has completed their spring Semi-annual inspection of the Landfill. Items to be addressed before August 1, 2024, are repair damage to corrugated metal pipe and erosion, tree removal from the cap and terraces. Engineer Williams, Secondary Roads agreed that his department will take care of these issues per Board request.

Board recommends to take sealed bids on the stored furniture or items that are no longer needed or utilized by another County department. Plans are to move the items to Secondary Roads. Folk will put for sale by seal bid in the local newspaper with an ending bid date of June 14, 2024.

Folk shared with the Board the possible historical grants/credits that may be available to the County for assistance in paying for the renovation of the Courthouse building. A discussion was held with no action being taken.

L&L Builders, Change order #33 north employee entrance and steps to be epoxied for \$4,174. Discussion was held that the resulting finish must be skid/slip resistant for employees' safety. Motion made by Drey to approve and seconded by Schubert. Motion carried all voting Aye.

The Clerk of Court Monthly report for March of 2024, Ida County CD list and Ida County Funds report ending April 30<sup>th</sup>, 2024, were reviewed. Drey made a motion to approve them, and Schubert seconded the motion. Motion carried, all voting Aye.

The annual inspection contract for \$360.00 by Continental Fire Sprinkler Co. was reviewed for FY2025. Drey moved and Schubert seconded the motion, motion carried, both voting Aye.

The annual FY25 contract with Solutions for IT services was reviewed. Schubert moved to accept and sign the contract. Drey seconded the motion. Motion carried, all voting Aye.

Exterior renovation/repair of the architectural fees were reviewed. Item was tabled until the next meeting when architect, Bob Anderson, will be present to answer questions.

Zach Hall, County Conservation Director presented to the Board an invoice received from Secondary Roads. The Board reviewed and wondered why they were billing from 2021 and 2022. After some discussion the Board unanimously agreed that the Conservation debt will be waived. Williams agreed to that.

At 10:04 a.m. as published, a public hearing for Resolution 24-11 The vacation of the portion of Indian Ave., commencing at the NE Corner of Section 21; Thence on an assumed bearing of South 00 00' 00" 1654.6267 feet, said point also being the Point of Beginning proposed of vacation. Thence continuing an assumed bearing of South 00 00' 00" 988.9876 feet to the East ¼ corner of Section 21 being a total length of the of the proposed vacation. Proposed area being 66' wide and approximately 989' in length totaling 1.498 acres. With no questions of concerns being raised, the Public Hearing was closed at 10:05 a.m. Drey moved to approve the vacating of the proposed area and Schubert seconded the motion. Motion carried, all voting Aye. Resolution 24-11 may be viewed in the Auditor's office or on the county website [idacounty.iowa.gov](http://idacounty.iowa.gov).

EMS Director/Sergeant Corey Trucke and Larry Folk, Ida County EMS Advisory Committee Director presented updates and concerns on the Essential Services/EMS property purchase.

Manure management plan from Clausen Finisher Farm #64631, Holstein Sow/Litter #62972 Faith Farms #70117 and Kløver Turkey Farm#66201 were received.

A motion by Drey and second by Schubert to schedule an additional bill day for June 25, 2024.

The following claims were approved:

#### GENERAL BASIC

Ahlers & Cooney PC	Services	60.00
AMAZON CAPITAL SERVICES	Supplies	1087.35
A-OK PRINT & DESIGN, LLC	Supplies	56.00
AT HOME DESIGN	Supplies	50.00
AT&T MOBILITY	Services	88.21
AUDUBON COUNTY SHERIFF	Service fees	33.01
BCW - BROTHERS CART WORLD	Supplies	85.18
BLUE LAKE WEBSITES	Services	238.99
BOMGAARS	Maint Supplies	392.42
BOUND TREE MEDICAL LLC	Supplies	273.14
CANON FINANCIAL SERVICES, INC	Services	79.00
CENTRAL BANK	Services	1379.35
CENTRAL IA DISTRIBUTING	Supplies	2094.00
CENTURY BUSINESS PRODUCTS INC	Services	21.88
CHRISTENSEN-VAN HOUTEN FUNERAL HOMES	Services	432.50
CITY OF IDA GROVE	Utility	245.23
COLUMN SOFTWARE PBC	Legals	1264.64
CRAWFORD COUNTY SHERIFF DEPT	Service fees	111.92
CURTIS HESSE	Services	500.00
DALE ULLRICH	Lodging/meals/mileage	670.66
DELTA DENTAL OF IOWA	Cobra	15.01
FOUNDATION ANALYTICAL LABORATORY	Services	99.00
FRONTIER	Services	452.36
HAWKINS, INC	Supplies	263.29
HORN PUBLIC HEALTH	Grants	7821.57
IDA COUNTY SANITATION INC	Services	184.86
IDA COUNTY SECONDARY RDS	Gravel/Fuel	1944.91
IDA GROVE CENEX	Fuel	120.46
IDA GROVE HARDWARE	Supplies	142.84
IOWA OFFICE SUPPLY INC	Supplies	797.43
IOWA PRISON INDUSTRIES	Supplies	124.00
ISACA Treasurer	Registration	125.00
JAMIE D JORGENSEN CSR	Services	19.50
JCL SOLUTIONS	Supplies	611.19

LBJ Investigations	Service fees	60.00
LOFFLER COMPANIES INC	Service	95.22
LONG LINES BROADBAND	Services	210.74
MENARDS-SIOUX CITY	Supplies	71.13
MIDAMERICAN ENERGY	Services	2781.31
MIKE'S LAWN SERVICE INC	Services	584.39
Miller Equipment	Rental	125.00
MUMM SOFTWATER	Supplies	21.00
NACo	Membership	450.00
NJB ELECTRIC, LLC	Services	153.08
NORTHWEST REC	Services	720.00
PATRICK STEVENS	Services	400.00
RACHEL BURNS	Services	200.00
SIOUXLAND REGIONAL TRANSIT SYSTEM	Support	4011.50
SOLUTIONS INC.	Services/Equipment	6611.57
THOMPSON SOLUTIONS GROUP	Services	492.50
TRIPLE H WELDING, LLC	Services	205.00
TYLER TECHNOLOGIES INC	Services	61332.14
U S CELLULAR	Services	57.29
VISA - FNBO	Maintenance	1517.49
VISUAL EDGE IT, INC	Services	40.30
WESTERN IOWA TECH	Services	70.00
WOODBURY COUNTY SHERIFF	Service fees - JV1419	10.00

**GENERAL BASIC Total: 102104.56**

**GENERAL SUPPLEMENTAL**

CHARLYS FOLK	Mileage	206.00
COLUMN SOFTWARE PBC	Legals	210.64
FRONTIER	Services	127.88
GREG STEENBOCK	Mileage/meal	179.79
HENRY M ADKINS & SON INC	Services	5123.71
IDA COUNTY SHERIFF DEPT	Services	1159.74
ISACA Treasurer	Registration	125.00
MID-AMERICA PUBLISHING CORP	Classified	35.20

**GENERAL SUPPLEMENTAL Total: 7167.96**

**GF DESIGN FOR CO ATTORNEY/FINES**

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

**GF DESIGN FOR CO ATTORNEY/FINES Total: 434.06**

**RURAL BASIC LANDFILL**

HLW ENGINEERING	Services	3130.00
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**RURAL BASIC LANDFILL Total: 3130.00**

**SECONDARY ROAD**

AMAZON CAPITAL SERVICES	SUPPLIES	135.00
AT&T MOBILITY	SUNDRY	834.22
BIERSCHBACH EQUIPMENT & SUPPLY	PARTS/BOLTS	580.64
BOMGAARS	SERVICE/PARTS/SAFETY	487.47
C & B OPERATIONS, LLC - Ida Grove	TIRE/PARTS	144.36
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	4278.75
CARLYLE TIRE, LLC	TIRE/TUBES	2060.00
CERTIFIED TESTING SERVICES INC	EQUIPMENT	200.00
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
COLUMN SOFTWARE PBC	PUBLICATIONS	46.12
CYPRESS SOLUTIONS INC	RADIOS	316.50
EASON ELECTRIC	OUTSIDE SERVICE	439.94
FRONTIER	Services	269.38
GCC ALLIANCE CONCRETE INC	CONCRETE/CULVERT	5544.00
HALLETT MATERIALS	GRANULAR	12810.45
HITCHES, TRAILERS & MORE	EQUIPMENT	31300.00
HORN MEMORIAL HOSPITAL	SAFETY	127.00
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE NAPA	PARTS/FILTERS/TOOLS	1291.53
INLAND TRUCK PARTS CO	PARTS	174.44
IOWA OFFICE SUPPLY INC	SUPPLIES	231.40
JEO CONSULTING GROUP INC	ENGINEERING	10463.75
LOFFLER COMPANIES INC	SUPPLIES	68.53
LONG LINES BROADBAND	Services	21.07
MARTIN MARIETTA AGGREGATES	GRANULAR	606.11
MARX DISTRIBUTION INC	DUST PALLIATIVE	3570.01
MATHESON TRI-GAS INC	PARTS	67.85
MCDYER TOOLS LLC	TOOLS	145.50
MID COUNTRY MACHINERY INC	PIPE CULVERT	11608.00
MIDAMERICAN ENERGY	LIGHTS	416.55
MIDWEST WHEEL COMPANY	PARTS	452.20
NEW CENTURY FS	SUPPLIES	493.02
NORTHWEST REC	LIGHTING	465.98
ODEBOLT LUMBER	PIPE CULVERT	155.94
POWERPLAN	PARTS/SERVICES	4946.50
QUALITY TRUCK SERVICE LLC	SERVICES	349.50
REES MACK SALES & SERVICE	PARTS	663.11
REES TRUCK & TRAILER INC	EQUIPMENT	144366.54
RENT-ALL INC	PIPE CULVERT	433.02
Retriever LLC	PARTS	520.00

RINKER MATERIALS	PIPE CULVERT	71148.00
SEXTON OIL CO	DIESEL/GASOHOL	27046.30
SIOUX CITY TRUCK & TRAILER INC	PARTS	4.79
SIOUX CITY TRUCK SALES INC	PARTS	45.54
STAN HOUSTON EQUIPMENT CO	SERVICE	140.00
STRATFORD GRAVEL INC	GRANULAR	4421.61
TEN POINT CONTRUCTION CO INC	CONCRETE	840.00
VERIZON WIRELESS	SUPPLIES	9.34
VESTIS fka Aramark	SUNDRY	127.66
VISA - FNBO	Seed/fertilizer	617.18
VOLLMAR MOTORS INC	SERVICES	1142.31
ZIEGLER INC	FILTERS/PARTS/SERVICES	1087.97
	<b>SECONDARY ROAD Total:</b>	<b>348020.88</b>
<b>REAP</b>		
AMAZON CAPITAL SERVICES	Supplies	26.25
IDA GROVE FOOD PRIDE	Supplies	21.23
KING CONSTRUCTION	Tile outlet	500.00
MIDAMERICAN ENERGY	Ads	120.80
	<b>REAP Total:</b>	<b>668.28</b>
<b>Ida County Self Funding</b>		
Benefits Inc	Services SF Medical	1544.04
Benefits Inc	Services SF Premium	848.00
	<b>Ida County Self Funding Total:</b>	<b>2392.04</b>
<b>Debt Service</b>		
UMB Bank NA	Admin Fee 2022A	600.00
	<b>Debt Service Total:</b>	
<b>Capital Projects Courthouse</b>		
ARCHITECTURE BY DESIGN INC	Services	23940.00
L & L BUILDERS CO.	Services	93004.05
	<b>Capital Projects Courthouse Total:</b>	<b>116944.05</b>
<b>EMERGENCY MANAGEMENT</b>		
AMAZON CAPITAL SERVICES	Supplies	146.63
BOMGAARS	Supplies	12.99
EDWARD J SOHM	Lodging/mileage	287.40
FRONTIER	Services	9.07
IDA GROVE CENEX	Fuel	244.92
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>671.01</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
ALPHA WIRELESS COMM CO	Services	100.00
AT&T MOBILITY	Services	865.69
BOMGAARS	Supplies	12.32
CENTURYLINK	Lines	33.95
FRONTIER	Services	59.07
GeoComm Inc	Service	4820.00
NORTHWEST REC	Electric	75.00
SAC COUNTY MUTUAL TELE CO	Services	1988.41
VISUAL EDGE IT, INC - Pasadena CA	Services	30.48
WAHLTEK INC	Services	2192.87
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>10177.79</b>
<b>PUBLIC SAFETY AGENCY</b>		
AMAZON CAPITAL SERVICES	Supplies	109.88
A-OK PRINT & DESIGN, LLC	Supplies	20.00
AT&T MOBILITY	Wireless	1019.92
BROOKS-JEFFREY MARKETING INC	Services	1200.00
BROWNELLS INC	Supplies	1611.70
ERIC LUEBBERT DO PC	Services	41.00
FRONTIER	Services	315.96
GFC Leasing	Services	170.33
HOLIDAY INN DES MOINES AIRPORT	Lodging	386.40
HORN MEMORIAL HOSPITAL	Services	4170.00
HYVEE CATERING	Services	2596.84
IDA GROVE CENEX	Fuel	3291.67
IDA GROVE FOOD PRIDE	Jail meals/supplies	2615.52
IDA GROVE HARDWARE	Supplies	5.39
IDA GROVE NAPA	Supplies	15.98
IOWA DEPT OF PUBLIC SAFETY	Services	2658.00
IOWA OFFICE SUPPLY INC	Supplies	47.17
JACK'S UNIFORMS & EQUIPMENT	Uniform supplies	83.65
KIESLER POLICE SUPPLY	Supplies	871.69
LARRY BECKMAN MOTORS INC	Services	469.55
LEWIS FAMILY DRUG LLC	Medications	14.41
LEXIPOL	Services	1499.00
LONG LINES BROADBAND	Services	21.07
MAC'S CHEVROLET INC	Services	195.40
MERCYONE SIOUXLAND OCCUPATIONAL	Services	282.00
PATERA FAMILY DENTISTRY	Services	168.00
SOLUTIONS INC.	Equip/Services	5758.69
THE LAURENS HOUSE OF PRINT	Supplies	25.00
TIMECLOCK PLUS, LLC	Services	54.00
VISA - FNBO	maintenance/fuel/lodging	6249.36
VOLLMAR MOTORS INC	Services	116.40
	<b>PUBLIC SAFETY AGENCY Total:</b>	<b>36083.98</b>
<b>COUNTY ASSESSOR</b>		
FRONTIER	Services	30.22

IOWA OFFICE SUPPLY INC	Supplies	47.80
LONG LINES BROADBAND	Services	21.07
VISA - FNBO	Education/training	723.37
Visual Edge IT, Inc.	Services	270.30
	<b>COUNTY ASSESSOR Total:</b>	<u><b>1092.76</b></u>
	<b>COUNTY TOTAL:</b>	<u><b>629487.37</b></u>

There being no further business, the Board adjourned to meet again at 9:00 a.m. on Thursday, May 23, 2024, or on call of the Chair.

/s/ Charlys A. Folk  
Auditor

/s/ Creston Schubert  
Chair