

Ida Grove, Iowa
May 23, 2024

The Board of Supervisors met on Tuesday, May 23, 2024 at 9 a.m. Members present Chair Creston Schubert and Raymond Drey. Devlun Whiting arrived at 9:30 a.m. due to scheduling conflict.

The minutes of the May 14th meeting were read and approved. All voting Aye.

Landfill updates that are required by the DNR by August 1, 2024, were discussed. Whiteing and Engineer Williams will schedule the work for completion.

Nathan Kistner, Corinne Erickson, and Dawn Kimmel, with Simpco are continuing to research possible grants and/or matching funds to help pay for the Courthouse Building remodeling project.

The Clerk of Court Monthly report for April 2024 was reviewed. Schubert moved and Drey seconded the motion to accept the report. Motion carried, all voting Aye.

Payment on Resolution 24-13 General Obligation bond 2021 for service fee of \$600.00 was moved by Schubert with Drey seconding the motion. Motion carried, all voting Aye.

Board members shared and discussed payments for bonds and interest on bonds 2018A, 2019A, 2021A and 2022A. Amounts totaling \$1,684,052.50. Payment summarized in Resolution 24-14. Drey moved and Schubert seconded the motion. Motion carried, all voting Aye. Information on Resolution 24-13 and 24-14 are available in the Auditor's office or on the county website at: idacounty.iowa.gov

A 2nd amendment to the FY2024 budget was reviewed by the Board. After discussion, Schubert moved to approve and Drey second the motion to set the Public Hearing on the proposed amendment to the FY2024 Budget for Friday, May 31, 2024 at 9 a.m. in the Auditor's office. Motion carried, all voting Aye.

The Benefits, Inc. claim for \$569.41 along with the May 17th payroll were approved with Drey moving to approve, Schubert seconded the motion. Motion carried all voting Aye.

Jeff Williams, Secondary Roads/County Engineer shared the hiring of Roadside Mower, Tim Andresen, at \$20.35/hour and for Wyatt Wunschel-summer help in Roads Dept. at \$20.15/hour both began work on 05/13/2024. Whiteing moved to approve and Drey seconded the motion. Motion carried all voting Aye.

Williams wants to order a third motor grader at the same bid price \$374,494.64 with Ziegler Cat as were previously bid earlier this year. Drey moved to approve the purchase and Whiteing seconded the motion. Item approved, all voting Aye.

Bob Anderson with Architect by Design, presented roof samples for the Courthouse and electrical concerns to the outside of the building that need to be addressed prior to external painting. The bid from Anderson that had been tabled from the last meeting was again discussed, Whiteing moved to approve the bid and Drey seconded the motion. Motion carried all voting Aye.

Reports and correspondence were received for Manure management plan from Lundell #4 #60708, Fredco, inc. Brent's Place#57141. HLW and Analysis for Landfill, Impact of Western Iowa tourism for Ida County and a notice from Woodbury co. Community and Economic Development - Comprehensive plan entitled "Woodbury County Comprehensive Plan 2040.

There being no further business, the Board adjourned to meet again at 9:00 a.m. on Friday, May 31, 2024, for the Hearing of FY24 Budget Amendment or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Board Chair