

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Tuesday, May 14, 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. –
 - o 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan:
 - o 10 a.m.
 - o – Hearing for Vacation “Indian Avenue” commencing at the NE Corner of Section 21; Thence on an assumed bearing of Sount 0 00’ 00” 1654.6267 feet, said point also being the Point of Beginning proposed vacation. Thence continuing on an assumed bearing of South 00 00’ 00” 988.9876 feet to the East ¼ corner of Section 21 being the total length of the proposed vacation. Proposed area being 65’ wide and approximately 989’ in length totaling 1.498 acres.
 - o 10:15 a.m. – Duputy/EMS Director: Review possible fund for an interfund loan within the FY24 in order to Close on the property before July 1; according to contract.
 - o Emergency Services 2024 Quarterly report (see attached)
 - o 10:30 a.m. -
 - o Approve/Disapprove:
- o **4. OLD BUSINESS:**
- HLW Engineering Group, County Landfill post closure work that is needed: Report to HLW that the damaged corrugated metal pipe and associate erosion problem and the trees growing on the cap; submitted improvements would be completed by August 1st, 2024, per our Iowa DNR report through HLW. Report Comments: “IDNR January 31, 2024, Comment Letter IDNR commented on the "Recommendations" in the Fall, 2023 Semi-Annual inspection in the January 31, 2024, letter. In that letter, IDNR requested a schedule for the following items: Repair damage to corrugated metal pipe and erosion and Tree removal from the cap and terraces. **Ida County staff intends to perform this work by August 1, 2024, see DNR Landfill report (attached).**
- o **Approve/Disapprove:** Discuss getting rid of the extra furniture/items in the trailer sale/yard sale, etc.; Auditors will need things for primary election that are in the trailer. The sooner cleared out the better, set date to take action.
 - o **Review Grant Possibilities:** review document received from Nathan Kistner with Simpco and IEDA Tax Credits to Iowa Historic Preservation Projects from Rita Frahm and the Iowa State Historical Society of Iowa’s – Historical Resource Development Plan. (All information in packet.)

5. NEW BUSINESS:

- o **Approve/Disapprove:** Change Order #33 – Epoxy north entrance \$4,174.00 – Employee only entrance
- o **Approve/Disapprove:** Clerk of Court Monthly Report for March 2024
- o **Approve/Disapprove:** Ida County CD list as of April 30, 2024; And Ida County Funds report as of April 30, 2024.
- o **Approve/Disapprove:** Continental Fire and Sprinkler system annual inspection scheduled in the amount of for \$360.00 scheduled for today, May 14th
- o **Approve/Disapprove:** A second billing/claims processing date in June on the 25th; to pay end of FY claims.
- o **Approve/Disapprove: Exterior Renovation/Repair of existing Courthouse:** Bid from Bob with Architecture by Design for Construction Documents Phase - \$79,800, Bidding Phase \$9,700 and Construction Administration Phase \$59,800. Fee totaling \$149,300. Based on Construction Completion by Nov. administrative after that will be provided at hourly rates. (Sign documents if approved.)
- o **Approve/Disapprove:** Solutions, Inc. Annual Information Technology Agreement
- o **Approve Claims:** GO Bond Administration fee \$600, Benefits Inc. \$1,513.75 & \$30.29, Payroll for payday on May 3, 2024.

6. REPORTS/CORRESPONDANCE:

- o MMP Short forms for Annual Updates: Clausen Finisher Farm #64631, Holstein Sow/Litter # 62972, Faith #70117 and Kløver Turkey Farm LLC #66201.
 - o HLW and Microbac Laboratories, Inc. Certificate of Analysis for Landfill