

# Ida County Board of Supervisors

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Creston Schubert  
District 1

Raymond Drey  
District 2

Devlun Whiteing  
District 3

## TENTATIVE AGENDA

Thursday, May 23, 2024, 9 a.m.

Supervisor's Meeting Room located in the Annex Treasure's Area

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. – Previous meeting minutes read; Approve/Disapprove. Vote:
- o 9:30 a.m. - County Engineer Jeff Williams/Colin Ryan:
  - o Approve/Disapprove: Tim Andresen – Summer help Roadside Mowing wage beginning May 13, 2024, at a rate of \$20.35/hour.
  - o Approve/Disapprove: Wyatt Wunschel – Summer help for Secondary Roads wage beginning May 13, 2024, at a rate of \$20.15/hour.
  - o Approve/Disapprove: A third motor grader from Ziegler Cat at the previously approved amount.
- o 10:15 a.m. **Bob Andersen w/Architect by Design –**
- 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 **Discuss electrician,** meeting with Bob on site to review what is being considered.

### 4. OLD BUSINESS:

- o **Ida County Landfill:** Status on completion of tree removal from cap and terraces and the replacement/repair of the Corrugated culvert & erosion. Must be completed August 1, 2024.
- o **Status on possible Grants for Courthouse repairs:** Who's going to research the ones that we have been potentially something that the County would qualify for. Work on applications and grant writing that is needed to apply for the grants.

### 5. NEW BUSINESS:

- o **Approve/Disapprove:** Clerk of Court Monthly Report for April 2024
- o **Approve/Disapprove:** Payment/Resolution of GO Bond Administration fee on Bond 2021A, \$600.00 from Capital Projects Courthouse to Debt Service.
- o **Approve/Disapprove:** Payment/Resolution of Interest and Principal on GO Bond 2018A, 2019A, 2021A and 2022A transfers as follows: Wind Farm #1 to Debt Service; Bond 2018 \$485,000 principle, Bond 2019A \$455,000 principle, Bond 2022A \$275,000 principle and \$136,407.50 in interest. Total transfer of \$1,351,407.50.
- o **Approve/Disapprove:** Payment/Resolution from Wind Farm #2: Bond 2018A Interest of \$133,067.50, 2019A Interest of \$124,475.00, and Bond #2021A Interest in the amount of \$75,102.50. Total transfer of \$332,645.00.
- o **Approve/Disapprove:** Setting another Public Hearing date for the second Amendment of FY24 budget. Proposed and posted for: Friday, May 31<sup>st</sup>, 2024.
- o **Approve Claims:** \$600, Benefits Inc. \$569.41, Payroll for payday on May 17, 2024.

### 6. REPORTS/CORRESPONDANCE:

- o MMP Short forms for Annual Updates: Lundell #4 60708, Fredco Inc. Brett's Place #57141 &
  - o HLW and the Analysis for Landfill, Impact of Western Iowa Tourism for Ida County, notice from Woodbury County Community and Economic Development – Comprehensive plan entitled "Woodbury County Comprehensive Plan 2040"