

The Board of Supervisors met on Tuesday, June 11, 2024 at 9 a.m. Members present Chair Creston Schubert, Raymond Drey & Devlun Whiting.

The minutes of the May 23rd and the May 31st Amendment hearing meeting were read and approved. All voting Aye.

Zach Hall, County Conservation Director reported that at the June 10, 2024 Conservation Board meeting had approved looking into a possible land acquisition that is adjoining to the boat ramp and cabin area at Crawford Creek. The ICCB has offered Wyatt Reitmeier of Sioux Falls, SD the Conservation Directors position. The fiber optic cables have been installed from the road to the lodge at Crawford Creek Recreational area.

Jeff Williams, Engineer had two JEO detail for payment sheets that need signed off for work done on D50 and D22.

Closing costs of the M15/Old 59 project was discussed with the Board consensus for the Engineer to treat as any other contractors that he works with on the County's infrastructure projects. Williams has a meeting on 6-24-2024 with the contractor.

Lighting in the south parking lot was discussed as citizens are concerned with the brightness shining into their homes. It was decided to have Nathan Boysen, of NJB Electric come out and either disconnect half of the lights or adjust them to focus on the Courthouse.

Corey Trucke, EMS Director/Deputy and Larry Folk, Ida County EMS Advisory Council Chair were present for Essential Services/EMS. Trucke is still looking for a replacement for the County ME, the current ME will assist until replacement is found. The State ME office, will help by giving assistance from their office.

Discussion regarding the Essential Service EMS Advisory Council on purchasing property with two different options of funding as shared from Heidi Kuhl with Northland Securities. After reviewing the options, consensus was to move forward with the option of Bonding for the project for the original purchase price, an interfund loan will allow the EMS Advisory Council to fulfill the contract for the purchase of the property and then repay the funds after the EMS begins receiving funds from the tax proceeds this fall. An amendment with a Resolution to the FY2024 Budget to facilitate the inter-fund loan with a public hearing to be held on June 25th at 9:15 a.m. A motion was made by Whiteing and seconded by Drey to approve the interfund loan in the amount of \$115,000 to Essential Services/EMS from the General Basic fund.

Approval for Solutions, Inc annual contract of Internet security Webroot SecureAnywhere Business MSP Endpoint protection of \$513.68 was moved by Drey with a second from Whiteing. Motion carried all voting Aye. Whiteing moved and Drey seconded to approve the FY25 HLW Engineering Group proposal of \$17,130 for compliance Services for the Ida County Sanitary Landfill and Citizen's Convenience Center. Motion carried all voting Aye.

A quote for surveillance equipment for the south parking lot and the new entrance in the amount of \$3,102.41 from Alpha Wireless was moved by Whiteing and Drey seconding. Motion carried, all voting Aye.

The Sheriff's department requested to approval the hire of Nicole Brandt to replace an dispatch/jailer open position. After discussion, Drey requested that the Board table the hiring approval of Brandt until they have a resignation from the Sheriff's Department for the other employee.

Whiteing moved to approve both the Ida County CD list and the Ida County Funds status as of May 31, 2024 with Drey seconding. Motion carried all voting Aye.

Annual Cash counts of the Treasurer, Recorder and the Sheriff departments were tabled until the next meeting.

The Board then proceeded to canvass the returns of the Primary Election held, Tuesday, June 4, 2024.

We, the undersigned members of the Board of Supervisors and Ex-officio Board of County Canvassers for Ida County, certify that the following persons were nominated for the Republican, Democratic and Libertarian parties:

Republican:

Supervisor, District 1	Creston Schubert	89 votes
Supervisor, District 2	Kyle Rohlk	147 votes
County Auditor	Charlys Folk	352 votes
County Sheriff	Wade A. Harriman	439 votes

Democratic: no County candidates

Libertarian: no County candidates

Votes received by other candidates were canvassed and certified to the Secretary of State. Members of the Board of Supervisors and Ex-officio Board of Canvassers, Ida County, Iowa /s/Creston Schubert, /s/Raymond Drey and /s/Devlun Whiteing.

Attest: /s/Charlys Folk.

Candidates will be notified of their nomination. Approval of Resolution 24-16 Certifying the Primary Election was moved by Whiteing and Drey seconding. Motion carried all voting Aye. Resolution 24-16 is available for viewing at the Auditors office or online at: idacounty.iowa.gov.

Claims approved were as follows:

GENERAL BASIC

ACCURATE REPORTING, INC.	Services	47.50
AMAZON CAPITAL SERVICES	Supplies	362.90
A-OK PRINT & DESIGN, LLC	Supplies	25.00
AT&T MOBILITY	Services	17.77
BOMGAARS	Supplies	527.97
BOUND TREE MEDICAL LLC	Supplies	247.83
C & B OPERATIONS, LLC - Ida Grove	Supplies	7.80
CENTRAL BANK	Supplies	997.00
CENTURY BUSINESS PRODUCTS INC	Services	13.92
CITY OF HOLSTEIN	Utility Assistance	106.76
CITY OF IDA GROVE	Utilities	266.43
COLUMN SOFTWARE PBC	Legals	1068.00

CONTINENTAL ALARM & DETECTION	Services	3357.50
CRAWFORD COUNTY SHERIFF DEPT	Service fees	34.96
DAN HEDBERG	Uniform	139.99
DISTRICT III TREASURERS	Reimbursement	168.00
ELECTRONIC SERVICES SYSTEM	Services	1398.53
FOUNDATION ANALYTICAL LABORATORY	Services	16.50
HEMER PLUMBING & HEATING	Services	334.00
HORN PUBLIC HEALTH	Allocation#4	32197.50
HORN PUBLIC HEALTH	Grant	4.77
IDA COUNTY COMPUTER EQUIP FUND	Allocation	25000.00
IDA COUNTY BLDG MAINT FUND	Allocation	12000.00
Ida County Recorder	Registration	33.15
IDA COUNTY SECONDARY RDS	Fuel	918.48
IDA GROVE CENEX	Fuel	110.33
IDA GROVE HARDWARE	Supplies	252.33
IOWA NATURAL HERITAGE FOUNDATION	Dues	50.00
IOWA OFFICE SUPPLY INC	Supplies	90.92
IOWA STATE ASSOCIATION OF COUNTIES	Registration	280.00
IOWA STATE MEDICAL EXAMINERS OFFICE	Services	4388.00
IOWA'S COUNTY CONSERVATION SYSTEM	Dues	1500.00
KIWANIS CLUB OF IDA GROVE	Services	50.00
LIVE ACTION SAFETY	Supplies	313.96
LOFFLER COMPANIES INC	Services	34.81
LONG LINES BROADBAND	Services	210.74
MAIL SERVICES LLC	Postage	2500.00
MIDAMERICAN ENERGY	Utility	2101.95
MIKE'S LAWN SERVICE INC	Services	133.00
NORTHWEST REC	Electricity	2101.95
PITNEY BOWES GLOBAL FINANCIAL SERVICES	Maintenance	495.39
PLUNKETT'S PEST CONTROL	Services	47.08
PUBLIC SAFETY AGENCY FUN	Allocation#4	252495.75
SOLUTIONS INC., HARRIS LOCAL GOVT	Services	24226.60
THE HOFFMAN AGENCY	Insurance	3447.00
TK ELEVATOR CORP	Services	614.58
TYLER TECHNOLOGIES INC	Services	13688.32
U S CELLULAR	Services	90.00
ULINE	Supplies	368.25
VISA - FNBO	Supplies	26.27
VISUAL EDGE IT, INC - Pasadena CA	Maintenance	306.00
WESTERN IOWA EQUIPMENT	Rental	500.00
GENERAL BASIC Total:		388333.54

GENERAL SUPPLEMENTAL

AMAZON CAPITAL SERVICES	Supplies	55.25
BRADY MEYER	Wages/mileage	240.50
BRENDA CRONIN	Wages	96.00
CHERYL ANDRESEN	Wages/mileage	88.50
CONNIE HAMANN	Wages	90.00
CONNIE PFLEEGER	Wages	120.00
CYNTHIA JACOBSON	Wages/mileage	126.00
DALE ULLRICH	Wages/mileage	162.00
Denise Bjorholm	Wages	96.00
DOUG PULSE	Wages	117.00
GREG STEENBOCK	Mileage	7.50
IDA COUNTY SHERIFF DEPT	Court services	531.03
IOWA PRECINCT ATLAS CONSORTIUM	Allocation	3693.76
IOWA SECRETARY OF STATE	Services	33.43
JENNIFER ZUPP	Services	2107.58
JOHN GREENE	Wages	120.00
JOYCE JOHNSON	Wages/mileage	267.00
JUDITH VONDRAK	Wages/mileage	211.00
JULIE RATH	Wages	108.00
KAREN R BREYFOGLE	Wages/mileage	164.00
Kathy Leonard	Wages	108.00
KELLY CLAUSEN	Wages/mileage	116.00
KIM CARNINE	Wages	204.00
KIM WOEIKE	Wages	120.00
KRISTY GILBERT	Mileage	14.00
LARRY JOHNSON	Wages/mileage	135.00
LAURA PEUSE	Wages/mileage	176.00
LINDA PRUSSING	Wages/mileage	230.00
LORNA STEENBOCK	Wages	348.00
LORRAINE DAVIS	Wages	204.00
LORRAINE JOHNSON	Wages/mileage	257.00
LuAnn Smith	Wages	108.00
MARNE BARKER	Wages/mileage	125.00
NANCY RYDBERG	Wages/mileage	119.50
PAM MOFFITT	Wages	102.00
PHYLLIS GROTH	Wages	108.00
RHONDA JOHNSON	Wages/mileage	117.00
Rhonda Lee	Wages	117.00
Robert Saunders	Wages/mileage	102.00
RON KRAPFL	Wages	90.00
SANDY ULLRICH	Wages/mileage	155.00
SHARON FORTHUM	Wages	90.00
SHARON HAAKE	Wages/mileage	127.00

SHARON UHL	Wages	120.00
SHELBY ELLIS	Mileage	24.00
SHELLEY BRUNING	Mileage	61.50
THE HOFFMAN AGENCY	Insurance	5864.00
TRACI RIESSEN	Mileage	15.50
VISA - FNBO	Supplies	129.91
	GENERAL SUPPLEMENTAL Total:	17921.96
GF DESIGNATED CONS PURPOSES FUND		
SOLUTIONS INC., HARRIS LOCAL GOVT	Equipment	1147.80
	GF DESIGNATED CONS PURPOSES FUND Total:	1147.80
GF DESIGN FOR CO ATTORNEY/FINES		
SOLUTIONS INC., HARRIS LOCAL GOVT	Services	461.62
STACY LINDGREN	Reimbursement	159.99
THOMSON REUTERS - WEST PAYMENT	Services	203.25
	GF DESIGN FOR CO ATTORNEY/FINES Total:	824.86
RURAL BASIC		
IDA COUNTY SECONDARY RDS	Fuel	72.45
THE HOFFMAN AGENCY	Insurance	209.00
	RURAL BASIC Total:	281.45
Fund: 0013 - RURAL BASIC LANDFILL		
CHEROKEE COUNTY SOLID WASTE	Services	21.50
HLW ENGINEERING	Services	2365.00
	RURAL BASIC LANDFILL Total:	2386.50
SECONDARY ROAD		
AT&T MOBILITY	SUNDRY	833.20
BARCO MUNICIPAL PRODUCTS INC	SIGNS	668.77
BIERSCHBACH EQUIPMENT & SUPPLY	PORTLAND CEMENT	141.00
BOMGAARS	TOOLS/PARTS	1434.62
C & B OPERATIONS, LLC - Ida Grove	PARTS	127.32
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	5043.25
CARLYLE TIRE, LLC	TIRES & TUBES	2598.10
CITY OF ARTHUR	SUNDRY	153.90
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	50.77
CITY OF IDA GROVE	SUNDRY	44.74
CJ COOPER & ASSOCIATES INC	SAFETY	150.00
CYPRESS SOLUTIONS INC	RADIOS	316.50
EASON ELECTRIC	SERVICES	1591.07
FRONTIER	SUNDRY	138.61
HALLETT MATERIALS	GRANULAR	4251.92
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE HARDWARE	PARTS	111.46
IDA GROVE NAPA	PARTS/EQUIP	87121.04
INLAND TRUCK PARTS CO	PARTS	1003.72
IOWA OFFICE SUPPLY INC	SUPPLIES	58.75
IOWA PRISON INDUSTRIES	SIGNS	115.40
JEO CONSULTING GROUP INC	ENGINEERING	24750.00
KIMBALL MIDWEST	BOLTS	1263.91
LARRY JOHNSON	MISCELLANEOUS	200.00
LOFFLER COMPANIES INC	SUPPLIES	56.89
LONG LINES BROADBAND	Services	21.07
MENARDS-SIOUX CITY	SUNDRY	11.33
MID-AMERICA PUBLISHING CORP	Subscription	42.00
MIDAMERICAN ENERGY	LIGHTING	225.70
MIDWEST WHEEL COMPANY	PARTS	1006.10
MUNICIPAL MARKING DISTRIBUTORS, INC	SUPPLIES	2830.00
NEW CENTURY FS	OTHER	247.91
NORTHWEST REC	LIGHTING	447.94
OVERHEAD DOOR CO	BUILDING	2006.00
POWER SYSTEMS AHS, LLC	PARTS	570.32
POWERPLAN	PARTS/SERVICES	10154.24
REES MACK SALES & SERVICE	PARTS/SERVICES	8375.99
ROAD MACHINERY & SUPPLIES CO	OUTSIDE SERVICE	1091.77
SEXTON OIL CO	DIESEL	15059.71
SIOUX CITY TRUCK SALES INC	PARTS	149.33
SOLUTIONS INC., HARRIS LOCAL GOVT	COMPUTER	110.44
STEFFEN TRUCK EQUIPMENT INC	PARTS	312.35
THE HOFFMAN AGENCY	INSURANCE	29879.00
TREASURER IOWA STATE UNIVERSITY	Registrations	735.00
VESTIS	SUNDRY	127.66
VETTER EQUIPMENT	Parts/Services	793.01
VOLLMAR MOTORS INC	SERVICES	153.23
ZIEGLER INC	Parts/Services	5131.45
	SECONDARY ROAD Total:	209972.78
REAP		
AMAZON CAPITAL SERVICES	Supplies	1773.97
CENTRAL BANK	Supplies	484.50
IDA COUNTY SECONDARY RDS	Services	3000.00
IDA GROVE FOOD PRIDE	Supplies	64.43
	REAP Total:	5322.90
UNIFIED LAW		
UNIFIED LAW AGENCY FUND	Allocation#4	56500.00
	UNIFIED LAW Total:	56500.00
Ida County Self Funding		
Benefits Inc	Services	2896.85

	Ida County Self Funding Total:	2896.85
Capital Projects Courthouse		
ARCHITECTURE BY DESIGN INC	Services	27930.00
L & L BUILDERS CO.	Services	73725.22
NJB ELECTRIC, LLC	Services	1056.16
	Capital Projects Courthouse Total:	102711.38
EMERGENCY MANAGEMENT		
CARLYLE TIRE, LLC	Services	628.00
IDA GROVE CENEX	Fuel	279.57
THE HOFFMAN AGENCY	Insurance	535.00
	EMERGENCY MANAGEMENT Total:	1442.57
E911 SURCHARGE AGENCY FUND		
AT&T MOBILITY	Services	136.47
CENTURYLINK	Services	33.95
FRONTIER	Services	50.00
NORTHWEST REC	Services	68.00
SHIELD TECHNOLOGY CORP	License	4575.00
THE HOFFMAN AGENCY	Insurance	378.00
	E911 SURCHARGE AGENCY FUND Total:	5241.42
PUBLIC SAFETY AGENCY		
AG-NEWS	Services	209.00
ALL TRAFFIC SOLUTIONS INC	Equipment	18717.67
AT&T MOBILITY	Services	509.93
BOMGAARS	Supplies	84.98
COLUMN SOFTWARE PBC	Legal	65.50
DEWEY FORD	2 Vehicles	91992.00
GFC Leasing - WI	Lease	170.33
GROVES EMERGENCY LIGHTING	Services	274.00
IASRO	Registration	200.00
IDA GROVE CENEX	Fuel	2952.15
IDA GROVE FOOD PRIDE	Meals/supplies	3132.22
IOWA LAW ENFORCEMENT ACADEMY	Services	7725.00
IOWA OFFICE SUPPLY INC	Supplies	616.61
JACK'S UNIFORMS & EQUIPMENT	Uniform	480.13
KARL EMERGENCY VEHICLES	Equipment	19782.16
KIESLER POLICE SUPPLY	Supplies	733.68
LONG LINES BROADBAND	Services	21.07
MAC'S CHEVROLET INC	Repairs	2284.47
MARLIN LEASING CORP	Services	1306.26
MERCYONE SIOUXLAND OCCUPATIONAL	Services	227.00
MOTOROLA Solutions Inc	License fees	12200.00
SHIELD TECHNOLOGY CORP	Services	7087.50
SOLUTIONS INC., HARRIS LOCAL GOVT	Services	22794.56
THE HOFFMAN AGENCY	Insurance	21576.00
VISA - FNBO	Fuel/meals/lodging	3949.15
VOLLMAR MOTORS INC	Maintenance	270.52
	PUBLIC SAFETY AGENCY Total:	219381.89
COUNTY ASSESSOR		
DENNIS BENNETT	Meetings/Mileage	331.50
DENNIS COLLINS	Meetings/Mileage	348.00
GENEVA MIESNER	Meetings/Mileage	310.00
LONG LINES BROADBAND	Services	21.07
SCHNEIDER GEOSPATIAL, LLC	Services	20748.00
VISA - FNBO	License/meals	335.08
	COUNTY ASSESSOR Total:	22093.65
	COUNTY TOTAL:	1036459.55

Correspondence and reports were received from CAASA a letter and receipt for the funding donated in FY2024. DNR/Manure Management Plans/updates from: Battle Creek Finisher - Carriage #67788, Battle Creek Finisher - Dodge #67762, Grandpa's Finisher #61893, Grell Farms #61892 and the Verification of Receipt for MMP and updated for B & D Dairy, owner: Brit Baxley.

There being no further business, the Board adjourned to meet again at 9:00 a.m., on June 25, 2024, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Board Chair