

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Tuesday, June 25, 2024, 9 a.m.

Magistrates Office first floor of Courthouse

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 Discussion on M-15/Jasper update following meeting with contractor. If necessary, Approve/Disapprove.
 - o Update on D-22 and D-50
 - o Discussion on L-51 and M-25 project start date. If necessary, Approve/Disapprove.
 - o Update on county crew projects -
 - o Approve/Disapprove: Hiring Willaim Gagnon to replace Trevor.
- o **10:15 a.m.** – **Corey** Trucke EMS Director & Larry Folk EMS Advisory Council Chairperson
 - o Discuss remodeling of the building after reviewing the letter and approximate cost sent by architectural office in Des Moines. (See 1-4 of packet).

4. OLD BUSINESS:

- o **Approve/Disapprove:** The hiring of Nicole Brandt to replace the position left vacant by Crystal Casa as a f/t night-shift dispatcher/jailer. Note from Corey T. – re: Crystal was a no call, no show and she was let go back on April 2024.
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5. NEW BUSINESS:

- o **Approve/Disapprove:** Solutions, Inc. Renewal of 7 Microsoft 365 Business license, Microsoft Defender and 1 Microsoft Entra for total billing of \$2,016.00
- o **Approve/Disapprove:** Notice to Bidders being posted today, 6-25-2024. Project #2600, Exterior Repair/Renovation of the Ida County Courthouse. Bids to be delivered to Auditor Folk by Thursday, July 11th, 2024. Notice and information in packet. (Pages 11-15)
- o **Approve/Disapprove:** Nyhart GASB 75 service agreement for FY24 and FY25; not to exceed \$4,200.
- o **Approve/Disapprove:** Resolution 24-17 Transfer of Wind Tower funds to Debt Service to pay Service Fees on GO bonds 2018A and 2021A for a total of \$900.00.
- o **Approve/Disapprove:** Resolution 24-18 transfer from General Basic and Rural Basic to Secondary Roads for the 4th and final transfers into Secondary Roads for FY24. General Basic transfer \$30,025.00 and Rural Basic transfer \$313,197.00 for total to Secondary Roads of \$343,222.00.
- o **Approve/Disapprove:** Resolution 24-19 Fiscal Year Appropriations by Department. (See page 26 of packet for details.)
- o **Approve/Disapprove:** Resolutions 24-20, Salaries of Elected Officials, Deputies and Clerks for Fiscal Year Beginning July1, 2024 – June 30, 2025. Than, second page, All Other Salaries for County Employess.
- o **Approve/Disapprove:** Isac HIPPA Program contract for FY25.
- o **Cash Counts** – Devlen to Treasure’s office, Ray to Recorder’s office and the Creston to the Sheriff’s department. When complete bring them to Auditor Folk in the Auditor’s office.
- o **Approve Claims:** Benefits, Inc. \$442.80 and \$787.76, UMB Bank \$900.00 service fees on Debt Service, Payroll from check date -6-14-2024.