

# Ida County Board of Supervisors

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Creston Schubert  
District 1

Raymond Drey  
District 2

Devlun Whiteing  
District 3

## TENTATIVE AGENDA

Tuesday, June 11, 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.** – Zach H. – Conservation Director - possible land acquisition and potential director to replace him
- o **9:30 a.m.** - County Engineer Jeff Williams/Colin Ryan:
  - o Approve/Disapprove: JEO Consulting Group, inc. Detailed payment request 47-C047-060 in the amount of \$1,081,472.31 for work completed by Croell, Inc.
  - o Approve/Disapprove: JEO Consulting Group, inc. Detailed payment request 47-C047-061 in the amount of \$1,530,542.09 for work completed by Croell, Inc.
  - o Discussion on D-15 close out. If necessary, Approve/Disapprove.
  - o Corey EMS Director & Larry Folk EMS Advisory Council Chairperson –
- o **10 a.m.** - **Northland Securities** – Review and discuss Northland Securities, Heidi's, options for the EMS/Essential Services Advisory Council for funding the purchase of the property before July 1, 2024. Make recommendation to that Council for route you would advise them to take.
- o **10:30 a.m.** Canvass of Primary Election 2024: verify the nominees for Offices.
  - o **Approve/Disapprove:** Resolution 24-16 Certification (CANVASS) Primary Election Results

#### 4. OLD BUSINESS:

- o **Approve/Disapprove:** Doing an interfund transfer/loan in order to cover the purchase of the land and closing of that purchase prior to July 1, 2024, not to exceed \$235,000. If approved, borrow from what fund/department?

#### 5. NEW BUSINESS:

- o **Approve/Disapprove:** Solutions, Inc. Internet security Webroot SucureAnyWhere Business MSP Endpoint Protection renewal. If approved, sign the document to be returned to them.
- o **Approve/Disapprove:** HLW Engineering Group Proposal for Compliance Services Ida County Sanitary Landfill and Citizen's Convenience Center renewal. If need be, HWL is willing to come before the Board to discuss and answer questions. Do we need to invite them to June 25<sup>th</sup>'s meeting? If approved, sign the new contract.
- o **Approve/Disapprove:** Alpha Wireless quote for Exterior multi-sensor, camera and accessories needed for installation. (Corey discussed previously for new entrance and parking lot areas.) Sign contract if approved.
- o **Approve/Disapprove:** Sheriff's Department appointing Nicole Brandt to replace open position left vacant by Crystal Casas as a f/t night shift dispatcher/jailer starting at \$21.00/hour.
- o **Approve/Disapprove:** Ida County CD list as of May 31, 2024, and the Ida County Funds status as of May 31, 2024' reports.
- o **Cash Counts** – To be done in the Treasure's, Recorder's and the Sheriff's department. One each by the Board of Supervisor members.
- o **Approve Claims:** \$36.83, \$497.66, and \$1482.36 to Benefits Inc., Payroll dated: May 17, 2024, Payroll dated: May 31, 2024, and benefits associated with those payrolls.

#### 6. REPORTS/CORRESPONDANCE:

- o CAASA letter and receipt for funds donated in FY2024.
- o DNR/Manurer Management Short Form Updates: Battle Creek Finisher – Carriage #67788, Battle Creek Finisher – Dodge #67762, Grampa's Finisher #61893, Grell Farm #61892, and Verification of Receipt for MMP and Updates for B & D Dairy, owner: Brit Baxley.