

The Board of Supervisors met Tuesday, June 25, 2024 at 9 a.m. Members present Chair Creston Schubert, Raymond Drey & Devlun Whiting.

The minutes of the June 11th meeting were read and approved. All voting Aye.

At 9:14 a.m. the Hearing for Amendment of FY24's budget in the amount of \$115,000 to purchase property that EMS/Essential Services have signed a contract for. At 9:22 a.m. the hearing was closed. Whiteing moved to approve Resolution 24-21 to loan \$115,000 to EMS/Essential Services, which is to be repaid in FY25. Drey seconded the motion, motion carried, all voting Aye.

Jeff Williams, Engineer and Colin Ryan, Assistant Engineer, reported that the meeting with the contractor for M15/Old 59 was rescheduled to 6/25/2024 at 2 p.m., due to a conflict. D-22 and D-50 projects are now striped and will be seeded in the fall. L-51 and M-25 are being scheduled to start later in August.

Williams and Ryan gave updates on county culvert projects on Sidney Ave., Hayes Township, and one north of Galva. Williams presented a hiring certification for William Gagnon at the rate of \$29.69 per hour effective 07/01/2024. Whiteing moved to accept the hiring and Drey second the motion. Motion carried, all voting Aye.

Whiteing stated that Nathan with NJB Electric is going to take care of lights on the new parking lot.

FY25 annual contracts for Williams and Ryan will be updated at the next board meeting.

As board requested, Sheriff Harriman has resubmitted the dispatcher salary certification for Nicole Brandt at \$21.00/hour effective 06/05/2024. Drey moved to approve, Whiteing seconded the motion, motion carried, all voting Aye.

Whiteing moved and Drey seconded to approve Solutions, Inc. renewal of Microsoft 365 business licenses for \$2016. Motion carried all voting Aye.

Whiteing moved and Drey seconded to posting the Courthouse Exterior Repair Renovation, project #2600. Notice to Bidders were approved to be posted with be bids being due to Auditor's Office no later than 3 p.m. on Thursday, July 11th. Motion carried all voting Aye.

Drey moved to sign the FY2025 contract with Nyhart for the GASB 75 reporting preparation, Whiteing seconded. Motion carried, all voting Aye.

Resolution 24-17 for the transfer of wind tower funds to debt service for service fee payments made to UMB in the amount of \$900 was moved to approve by Drey and Whiteing seconded. Motion carried, all voting Aye.

Resolution 24-18 General Basic transfer to Secondary Roads, of \$30,025 and from Rural Basic fund to Secondary Roads in the amount of \$313,197. Whiteing moved to approve and Drey seconded the motion. Motion carried, all voting Aye.

Resolution 24-19, the Appropriations by Department was presented. Schubert is requesting a report from the Fair Board for last year's expenditures, prior to paying out this year's payment. Whiteing moved to approve and Drey seconded the motion. Motion carried, all voting Aye.

Resolution 24-20 FY2025 Salaries for elected officials, deputies, clerks and all other County employees was presented for beginning 07/01/2024 to 06/30/2025. Whiteing moved to approve with Drey seconding. Motion carried all voting Aye.

Auditor Folk presented the Iowa Association of Counties HIPAA contract with services and training for FY25. Whiteing moved to approve contract renewal of \$1,750 with Drey seconding. Motion carried, all voting Aye.

Whiteing made a motion for the Assessor, Auditor, Treasurer and Recorder offices to be closed July 16-17 for moving. Drey seconded the motion, motion carried, all voting Aye.

Corey Trucke, EMS Director/Sergeant and Larry Folk, Ida County EMS Advisory Council Chair were present to finalize the purchase of the EMS building/property, with closing scheduled for 6/26/2024 @ 11 a.m. Chair Schubert will attend to sign for the purchase. The EMS/Essential Services Board is in the process of finding a new architect to put together the bid specifications.

Resolutions 24-17, 24-18, 24-19, 24-20 and 24-21 are available at the Auditors office or on the County website: idacounty.iowa.gov

The following claims were approved for payment:

GENERAL BASIC

AMAZON CAPITAL SERVICES	Equipment	1029.93
BOMGAARS	Supplies	3.99
CANON FINANCIAL SERVICES, INC	Services	79.00
CENTURY BUSINESS PRODUCTS INC	Services	22.01
CHEROKEE COUNTY SHERIFF	Service fees	43.22
CHERYL S. LAKE	Services	56.00
COLUMN SOFTWARE PBC	Legals	1008.52
COSGROVE LAW FIRM	Building purchase	112800.00
FRONTIER	Services	362.56
IDA COUNTY EMS	Allocation	2200.00
IDA COUNTY SANITATION INC	Services	120.86
IDA GROVE HARDWARE	Supplies	4.48
IOWA COUNTY ATTORNEYS ASSOCIATION	Registration	370.00
IOWA OFFICE SUPPLY INC	Supplies	56.47
IOWA STATE ASSOCIATION OF COUNTIES	Registrations	385.00
ISCTA	Dues	250.00
JCL SOLUTIONS	Supplies	550.60
LBJ Investigations	Service fee	50.00
LIFEMED SAFETY, INC	Equipment	3000.00
MEGHANN COSGROVE WHITMER	Lodging/mileage	1436.00
MID-AMERICA PUBLISHING CORP	Legal	360.00
MIDAMERICAN ENERGY	Services	2974.60
MIKE'S LAWN SERVICE INC	Services	875.08
PLUNKETT'S PEST CONTROL	Services	94.16
Pocahontas County Sheriff	Service fees	94.82
PROFESSIONAL OFFICE SERVICES, INC.	Services	3700.00
RESERVE ACCOUNT	Postage	14000.00

	ROB SAND, AUDITOR OF STATE	Services	62893.95
	SAC COUNTY MUTUAL TELE CO	Services	9500.00
	SVPA Architects	Fees	175.54
	VISUAL EDGE IT, INC	Services	123.30
	WRIGHT CO SHERIFFS OFFICE	Service fee	90.30
		GENERAL BASIC Total:	218710.39
GENERAL SUPPLEMENTAL			
91506	COBBLESTONE INN & SUITES	Room rental	811.75
91508	CONNIE PFLEEGER	Wages	12.00
91512	FRONTIER	Services	127.96
91522	IOWA STATE ASSOCIATION OF COUNTIES	Registration	125.00
91525	JAMES OXENDALE	Wages	102.00
91532	MARILYN SPOTTS	Wages/mileage	124.00
91537	PEGGY WUNSCHHEL	Wages	36.00
91540	POSTMASTER	Postage	300.00
91542	RESERVE ACCOUNT	Postage	4000.00
		GENERAL SUPPLEMENTAL Total:	5638.71
GF DESIGNATED CONS PURPOSES FUND			
	AMAZON CAPITAL SERVICES	Supplies	722.89
	SOLUTIONS INC	Equipment	1147.80
		GF DESIGNATED CONS PURPOSES FUND Total:	1870.69
GF DESIGNATED FOR COMPUTER			
	SAC COUNTY MUTUAL TELE CO	Services	10000.00
		GF DESIGNATED FOR COMPUTER Total:	10000.00
GF DESIGN FOR CO ATTORNEY/FINES			
	DISA Global Solutions, Inc.	Supplies	152.50
	SOLUTIONS INC	Equipment/services	1683.81
		GF DESIGN FOR CO ATTORNEY/FINES Total:	1836.31
RURAL BASIC LANDFILL			
	CHEROKEE COUNTY SOLID WASTE	Services	100.00
		RURAL BASIC LANDFILL Total:	100.00
SECONDARY ROAD			
	BARNHART CRANE & RIGGING CO	CULVERT PIPE	15494.00
	FRONTIER	Services	130.84
	M. WELLS, I-PAVE CONSTRUCTION	ASPHALT	6950.00
	SCHMILLEN CONSTRUCTION INC	GRANULAR	55000.00
		SECONDARY ROAD Total:	77574.84
REAP			
	IDA GROVE FOOD PRIDE	Supplies	138.47
		REAP Total:	138.47
SELF FUNDING			
	BENEFITS INC	Partial SF Medical	1230.56
		SELF FUNDING Total	1230.56
Capital Projects Courthouse			
	DOORS INC.	Supplies	2382.00
	THOMPSON SOLUTIONS GROUP	Materials	1530.43
		Capital Projects Courthouse Total:	3912.43
Debt Service Fund #1			
	UMB BANK NA	Admin Fee	900.00
		Debt Service Fund #1 Total:	900.00
EMERGENCY MANAGEMENT			
	FRONTIER	Services	9.08
	SIMPCO	Services FY24-2	3502.50
		EMERGENCY MANAGEMENT Total:	3511.58
E911 SURCHARGE AGENCY FUND			
	FRONTIER	Services	9.07
	SOLUTIONS INC	Services	13258.20
		E911 SURCHARGE AGENCY FUND Total:	13267.27
PUBLIC SAFETY AGENCY			
	BOB BARKER COMPANY INC	Supplies	213.63
	BOMGAARS	Supplies	45.00
	CARLYLE TIRE, LLC	Services	839.43
	FRONTIER	Services	316.14
	IDA GROVE HARDWARE	Supplies	27.95
	INTOXIMETERS INC	Supplies	125.00
	IOWA LAW ENFORCEMENT ACADEMY	Services	1225.00
	IOWA OFFICE SUPPLY INC	Supplies	152.42
	JACK'S UNIFORMS & EQUIPMENT	Uniform	601.73
	LEXIPOL	Supplies	12678.86
	LIFELOC TECHNOLOGIES	Services	122.94
	SOLUTIONS INC	Services	1170.51
	ULINE	Storage racks	1105.80
		PUBLIC SAFETY AGENCY Total:	18624.41
COUNTY ASSESSOR			
	COLUMN SOFTWARE PBC	Legal	7.91
	FRONTIER	Services	30.24
	VANGUARD APPRAISALS INC	Services	3180.00
		COUNTY ASSESSOR Total:	3218.15

COUNTY TOTAL: 360533.81

There being no further business, the Board adjourned to meet again at 9:00 a.m., on July 9, 2024, or on call of the Chair. Upon adjournment Annual Cash counts of the Treasurer, Recorder and the Sheriff departments were completed and balanced.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair