

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

The minutes of the June 25th meeting were read and approved. All voting Aye.

Corey Trucke EMS Director/Sergeant stated that effective 07/10/2024, Shannon Kennedy MD, was appointed as Ida County Medical Examiner. Contract fees are \$150/month with additional \$350/call plus mileage. Drey moved to accept the appointment and Whiteing seconded the motion, motion carried, all voting Aye.

Trucke requested approval for EMS/Essential Services to purchase a LifeMed Zoll x Series 2022 (refurbished) defibrillator in the amount of \$31,030.95. Whiteing moved to approve, Drey seconded the motion, motion carried all voting Aye.

Discussion was held regarding EMS/Essential Services expenditures. The agreement is purchases over \$10,000, expenses over budget and non-budgeted items, will require Supervisor approval before purchase. Trucke will be moving his office into the new EMS building, at 111 E State Hwy. 175, for a shorter response time.

Engineer, Jeff Williams along with Colin Ryan, Assistant Engineer presented a bid of \$5412.00 with a 1-year warranty for the replacement of the transmission in the Weeds Dept. truck. Drey moved and Whiteing second the motion. Motion carried all voting Aye.

Williams reported receiving DNR notification for the County participation in the National Flood Plan Insurance Program (NFIP). By participating, and there was a flood, it may affect our community as Federal and State laws tie our community's eligibility for financial assistance and post disaster funding. Board consensus is for Williams move forward with getting the ordinance prepared and resolution for the County to join the NFIP, enforcing Flood Plain zoning.

The M15/Old Hwy59 disincentive amount is still under negotiations.

Williams contacted HWL Engineering and discussed the landfill project requirements that were suggested. Secondary Roads will replace the pipe and then remove and spray the trees on the cap. Upon completion, HWL will bring in DNR to completely close the landfill.

Whiteing asked Williams if they would be able to remove the old building/structure from behind the new EMS/Essential Services property. Williams will follow up.

Williams and Ryan's FY25 annual contracts were presented. The board chose to table action, as they want to complete the feedback form for them.

The Treasurer, Sheriff, Auditor, and Recorder quarterly reports were presented. Whiteing moved to approve, Drey seconded that motion. Motion carried, all voting Aye.

Folk presented the AIA document for change order #33 for the re-coating the north entry. Whiteing moved to approve and Drey seconded the motion. Motion carried, all voting Aye.

Bob Anderson with Architecture by Design presented the plans for the exterior renovation on the Courthouse. Bid opening for the project is set for August 19th at 3 p.m. The Supervisors toured the annex to review progress.

Whiteing moved and Drey second the motion to approve the following claims for payment, motion carried, all voting Aye.

GENERAL BASIC

AMAZON	Supplies	40.98
AT&T MOBILITY	Services	59.31
BLACK HAWK COUNTY SHERIFF	Service Fee	37.20
BOMGAARS	Supplies	576.24
C & B OPERATIONS	Rental/Parts	1465.00
CHARLYS FOLK	Meal/Mileage	77.19
CITY OF IDA GROVE	Utility	272.32
COLUMN SOFTWARE PBC	Legals	749.14
COSGROVE LAW FIRM	Recording Fee	20.00
DALE ULLRICH	Outreach/supplies	2612.64
FARM & HOME PUBLISHERS	Platbooks	545.00
FOUNDATION ANALYTICAL LAB	Services	906.00
HEMER PLUMBING & HEATING	Service	939.11
HORN PUBLIC HEALTH	Grant	712.58
ICUBE	Dues FY2025	200.00
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel/gravel	1099.17
IDA GROVE CENEX	Fuel/water	119.10
IDA GROVE HARDWARE	Supplies	80.03
IOWA SPORTSMAN	Services	300.00
ISAC	Dues	8450.00
LONG LINES BROADBAND	Services	83.81
MID-AMERICA PUBLISHING CORP	Ads	54.00
MIDAMERICAN ENERGY	Utility	353.32
NORTHWEST REC	Utility	720.00
ODEBOLT LUMBER	Supplies	69.45
PLYMOUTH COUNTY SHERIFF	Service fees	71.50
RESERVE ACCOUNT	Postage	100.00
SAC COUNTY MUTUAL TELE CO	Services	242.21
SOLUTIONS INC.	Services	2328.92
TYLER TECHNOLOGIES INC	Services	17077.50
U S CELLULAR	Services	89.71
Valley Veterinary	Services	597.40
VETTER EQUIPMENT	Supplies	30.99
VISUAL EDGE IT, INC	Services	8.94

GENERAL BASIC Total: 43016.12

GENERAL SUPPLEMENTAL

CHARLYS FOLK	Meal/Mileage	77.19
IDA COUNTY SHERIFF DEPT	Services	570.95
VISA - FNBO	Supplies	32.07

		GENERAL SUPPLEMENTAL Total:	680.21
GF DESIGN FOR CO ATTORNEY/FINES			
	DISA Global Solutions, Inc.	Supplies	136.25
	THOMSON REUTERS - WEST PYMT	Services	203.25
		GF DESIGN FOR CO ATTORNEY/FINES Total:	339.50
RURAL BASIC			
	IDA COUNTY SECONDARY RDS	Fuel	130.86
		RURAL BASIC Total:	130.86
SECONDARY ROAD			
	AMAZON	SUNDRY	210.58
	ASCENDANCE TRUCKS MIDWEST	PARTS	186.54
	AT&T MOBILITY	SUNDRY	833.20
	BROTHERS CART WORLD	EQUIPMENT	16652.00
	BOMGAARS	WELDING/PARTS	401.24
	C & B OPERATIONS	PARTS	76.86
	CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	6884.50
	CARLYLE TIRE, LLC	TIRES & TUBES	8411.00
	CITY OF ARTHUR	SUNDRY	153.90
	CITY OF BATTLE CREEK	SUNDRY	15.35
	CITY OF HOLSTEIN	SUNDRY	86.01
	CITY OF IDA GROVE	SUNDRY	42.84
	COLONIAL RESEARCH CHEMICAL	OTHER	988.18
	CYPRESS SOLUTIONS INC	RADIOS	316.50
	FRONTIER	SUNDRY	138.61
	HALLETT MATERIALS	GRANULAR	23026.93
	HORN MEMORIAL HOSPITAL	SAFETY	96.00
	IDA COUNTY SANITATION INC	SUNDRY	92.94
	IDA GROVE HARDWARE	PARTS	18.87
	IDA GROVE NAPA	TOOL/FILTERS	1393.17
	INLAND TRUCK PARTS CO	PARTS	259.44
	INTERSTATE POWER SYSTEMS INC	PARTS	196.11
	JEO CONSULTING GROUP INC	ENGINEERING	14487.50
	KIMBALL MIDWEST	BOLTS	45.93
	LOFFLER COMPANIES INC	SUPPLIES	42.35
	LONG LINES BROADBAND	Services - internet	8.38
	MCDYER TOOLS LLC	HAND TOOL	611.50
	MENARDS-SIOUX CITY	SUNDRY	23.36
	MIDAMERICAN ENERGY	LIGHTING	136.38
	NORTHWEST REC	LIGHTING	377.42
	ODEBOLT LUMBER	SUNDRY	44.50
	POWERPLAN	SERVICES	5164.57
	QUALITY TRUCK SERVICE LLC	PARTS/SERVICES/OIL/FILTERS	4131.46
	REES MACK SALES & SERVICE	PARTS	1201.97
	SCHMILLEN CONSTRUCTION INC	GRANULAR	55784.50
	SEXTON OIL CO	DIESEL/GAS	12332.54
	SIOUX CITY TRUCK SALES INC	PARTS	158.78
	STRATFORD GRAVEL INC	GRANULAR	2102.13
	THOMPSON PLUMBING	LABOR/PARTS	305.00
	VANDER HAAGS INC	PARTS	351.78
	VESTIS	SUNDRY	127.66
	VETTER EQUIPMENT	PARTS/FILTERS	625.50
	ZIEGLER INC	PARTS/SERVICES	696.22
		SECONDARY ROAD Total:	159366.20
REAP			
	BOMGAARS	Supplies	30.03
		REAP Total:	30.03
Ida County Self Funding			
	Benefits Inc	Services	6714.97
		Ida County Self Funding Total:	6714.97
Capital Projects Courthouse			
	ARCHITECTURE BY DESIGN INC	Services	16758.00
	L & L BUILDERS CO.	Services	294730.10
	NJB ELECTRIC, LLC	Services	277.63
		Capital Projects Courthouse Total:	311765.73
EMERGENCY MANAGEMENT			
	BOMGAARS	Supplies	267.69
	IDA GROVE CENEX	Fuel/ice	252.86
	IDA GROVE NAPA	Supplies	17.40
	MIDWEST CARD & ID SOLUTIONS LLC	Supplies	1250.00
	VISUAL EDGE IT, INC	Services	30.11
		EMERGENCY MANAGEMENT Total:	1818.06
E911 SURCHARGE AGENCY FUND			
	3E GENERATORS	Contract	460.42
	ALPHA WIRELESS COMM CO	Services	1510.75
	AT&T MOBILITY	Services	237.83
	CENTURYLINK	Lines	33.95
	CORPORATE TRANSLATION SERVICES	Services	2.79
	FRONTIER	Services	50.00
	NORTHWEST REC	Utility	61.00

ZETRON, INC.	Maintenance	1170.00
	E911 SURCHARGE AGENCY FUND Total:	3526.74
PUBLIC SAFETY AGENCY		
A-OK PRINT & DESIGN, LLC	Services	105.00
AT&T MOBILITY	Services	509.93
BROOKS-JEFFREY MARKETING INC	Services	250.00
GFC Leasing	Lease	170.33
IDA GROVE CENEX	Fuel	3174.33
IDA GROVE FOOD PRIDE	Meals/Supplies	2162.80
IDA GROVE HARDWARE	Supplies	13.49
IDA GROVE NAPA	Supplies	5.57
JACK'S UNIFORMS	Uniform	178.94
KIRK KINNAMAN	Fuel	40.38
LARRY BECKMAN MOTORS INC	Services	2260.79
LONG LINES BROADBAND	Services	8.38
MAC'S CHEVROLET INC	Services	2232.51
MARLIN LEASING CORP	Services	1306.26
S & S REPAIR	Maintenance	80.41
VISA - FNBO	Fuel/Cell/Postage/subsription	3728.62
VOLLMAR MOTORS INC	Services	1463.26
	PUBLIC SAFETY AGENCY Total:	17691.00
COUNTY ASSESSOR		
LONG LINES BROADBAND	Services	8.38
Visual Edge IT, Inc.	Services	270.30
	Fund 4100 - COUNTY ASSESSOR Total:	278.68
	COUNTY TOTAL:	545358.10

There being no further business, the Board adjourned to meet again at 9:00 a.m., on July 23, 2024, or on call of the Chair. Note: Board Meetings should be moved to the Supervisors Room in the Annex for this meeting.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair