

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGEND AMENDED

Tuesday, July 23rd, 9 a.m.

Supervisor's Room, Courthouse Annex

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 **9:00 a.m.** – Rhonda Fassler Cherokee Chronical Times re: cemetery questions
- o **9:30 a.m.** – Steve Voss scheduled with Supervisors and Engineers
Secondary Roads - County Engineer Jeff Williams/Colin Ryan:
 - o NFIP Flood Plain follow up:
 - o County Engineer evaluation, reviews and resigning of contracts for fy25.
 - o Any Update on M15 disincentives negotiations update with Construction company
- o **10:15 a.m.** Riley with Summit Carbon Solutions - with update after the approval by the Iowa Utilities Board. The timeline Summit now has and feedback.
- o **10:30 a.m. – EMS/Essential Services – Approve/Disapprove:** Proposal to set a date for hearing on proposal to enter into loan agreement. Resolution24-23 taking action to a set public hearing on proposal to enter into a General Obligation County Building Loan Agreement and to borrow money thereunder.”
The hearing is scheduled for: DATE: _____, TIME: _____ LOCATION: _____.

4. OLD BUSINESS:

- o **Approve/Disapprove:** Treasure purchasing a new Safe. Specifications attached.

5. NEW BUSINESS:

- o **Approve/Disapprove:** Resolution 24-22 Establishing a County Compensation Board; Compensation Board discussion; due to be those Boards being dissolved by SF2442 effective 7-1-2024. Ida County Elected officials' input was as follows: Julie, Wade Traci, Meghann & Charlys would like to see the Board reestablished.
- o **Approve/Disapprove:** FY25 tax credits and Exemptions with the following disallowances (see attached list). Allow the new 65+ Homestead credits for this year's tax billing of AY2023 valuations and FY2025 tax statements (see attached list).
- o **Approve/Disapprove:** New Homestead credits for the new Homestead 65+ - 11 new to allowances to approve. 83 Disallowed or removed as not eligible this year.
- o **Approve/Disapprove:** Military Credits – 5 new allowances to approve, with 31 disallowance or removal from Military Credits.
- o **Approve/Disapprove:** Thompson Solutions Group quote to replace the AC in the old Auditors office in the basement for \$4,225. Bid good for 30 days. See attached for breakdown of the quote.
- o **Approve/Disapprove:** Clerk of Court Monthly Report - \$2,849.26 in fees collected in June.
- o **Approve/Disapprove:** Mid- Sioux Opportunity Attachment A reporting the impact to Ida County for services and cost of those services in Ida County; requestin [REDACTED] year.
- o **Discussion on Civil Service Commission, Sec. 341A.2.** Three Members-six-year terms.1 of 2 appointed by the Board of Supervisors term has expired. One-appointed by County Attorney; Mike Hawthorne-10/14/2025 (M) 2-appointed by Board of Supervisors; Jeannia Uhl-712-365-4839-11/15/2023 (F), Thad Cosgrove-07/01/2027 (M)
- o **Steve with Pest Control** Returned on Wednesday, July 17th & was back up in the steeple of the attic and able to remove the false ceiling. He said that bats are still entering and exiting from the steeple. Had concerns about being able to reach that area, as he couldn't get that high with the lift that he rented last time he was putting the bat exits. Steve asked: would it be possible, when the contractors work on reroofing in that area he could use their access to the roof to put exit only traps in to assure that area is bat free.
 - o **Correspondence:** MMR plans/updates: MMR Pork #59463, Heilman's Hog Haven #65359, Kiron Finishing #64768 and P Boyle site, owner: Bluestem Farms, LLC #64833.
- o **Approve Claims:** Benefits, Inc., And Payroll and Employee Benefits for the 7-12-2024 payroll.