

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Tuesday, July 9th, 9 a.m.

Magistrate Office, 1st Floor, 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 **9:15 a.m.** County EMS Director/Deputy – Corey Trucke
 - o **Approve/Disapprove:** Appointment of Medical Examiner (Corey to name)
 - o **Approve/Disapprove:** LifeMed Safety quote for \$31,030.95 for Zoll X Series (recertified) defibrillator. To be purchased with EMS funds, once received.
- o **9:30 a.m.** - County Engineer Jeff Williams/Colin Ryan:
 - o NFIP flood plain management discussion/presentation. (see Iowa DNR letter and email that Jeff received). **Action, if any taken:** _____
 - o Update on M15 following meeting with Construction company.

4. OLD BUSINESS:

- o **Approve/Disapprove:** County Engineer evaluation/contract signing for fy25.
- o **Assistant County Engineer:** Assistant County Engineer contract review and signing for fy25.

5. NEW BUSINESS:

- o Discussion for Treasure to Purchase a new Safe (see attached).
 - o **Approve/Disapprove:** Safe purchase; which one? 30 1/4" x 18 1/8" = \$7,630.00 and 26" x26" = \$8,570. (See attached for additional specifications.)
- o **Approve/Disapprove:** Treasures Reports: Ida County CD List as of June 30th, 2024, and Ida County Funds as of June 30th, 2024.
- o **Approve/Disapprove:** Sheriff's Treasurer's Quarterly Report.
- o **Approve/Disapprove:** County Auditor's Quarterly Report
- o **Approve/Disapprove** Recorder's Quarterly Report

- o **Correspondence:** MMR plan updates for Lansick Turkey Farm; Roger Lansink
- o **Approve Claims:** Benefits, Inc. \$3,763.24 & \$1,821.73, Recorder's Travel to Summer Conference, meals and lodging \$803.72, Payroll and Employee Benefits for the 6-28-2024 payroll.