

The Board of Supervisors met Tuesday, August 13, 2024 at 9 a.m. Members present were Chair Creston Schubert, Raymond Drey & Devlun Whiting.

At 9:06 a.m. the Chair opened the "Public Hearing on the proposal into a General Obligation County Building Loan Agreement and to borrow money thereunder." The Board closed the Public Hearing at 9:22 a.m. No comments, for or against, were heard. The board then acted on Resolution 24-24 on the proposal to enter into a General County Building Loan Agreement and authorizing the use of a preliminary official statement for the sale of bonds. Supervisor Whiteing pointed out that the EMS/Essential Services measure voted in November 2023 will be how the debt is repaid. Whiteing then moved to approve the proposal to enter into the agreement. Drey seconded the motion. Motion carried, all voting Aye. The Dorsey/Whitney LLP Engagement Letter (Ida County 49138-10) as legal counsel representation to the County with respect to the authorization of the issuance of the Bonds, assisting the County through the transaction. Drey moved to approve, and Whiteing seconded the motion. Motion carried, all voting Aye.

The Supervisors then heard the Recorder, Treasurer and Auditor regarding additional items requested to finish their offices. Each shared what their offices needed and requested that the Board approve these items to be paid for by the capital projects fund, as being finishing items to the renovation. Whiteing moved to approve and Drey seconded the motion. Motion carried, all voting Aye.

Jeff Williams, Engineer updated them on the status of the updates to M-25 and L-51. He also noted that D50 & D22 have been completed. Next the Board entertained what to do with all the items that were put up for sale through private bid. It was decided that the items should be readvertised and put on the Sheriff's department website. Williams updated them that the Weeds pickup was fixed and is back out on the road. Payment for the transmission replacement and services was approved with Drey moving and Whiteing seconding. Motion passed unanimously.

At 10 a.m. Kaylee Dreezen with Globe Life Liberty National Division made a presentation regarding additional employee insurance that the County could offer employees at no cost to the County. Following the presentation the Board requested that Auditor Folk put out a survey to employees to find out interest in the policies offered.

EMS/Essential Services request to approve Solutions quote to get internet to the new EMS building in the amount of \$2,031.37. Whiteing moved to approve, Drey seconded the motion. Motion carried, all voting Aye. A discussion was held regarding the remodeling of the EMS building. Bacon Creek Design's proposal with estimated costs was reviewed. Chair Schubert was thanked for recommending them for the job. Specs will be out for bid within the next month.

Assessor Comstock then shared her request to require building permits on rural construction projects. Discussion shared that there would be no cost for the permit. Chair Schubert requested that this item be tabled until a future meeting so additional information can be reviewed.

Drey reported that he spoke with Jeannia Uhl about the term needing covered on the Civil Service Commission. Discussion ensued and the Board requested additional information on the duties of the board. Auditor Folk to follow up and report back.

Resolution 24-22, re-establishing the County Compensation Board was then discussed. Consensus was the Board hadn't yet been able to research and the item was tabled.

The Benefits, Inc. administration Service Proposal for FY25 was reviewed. Drey moved to approve and sign the proposal. Whiteing second the motion. Motion carried, all voting Aye.

The use of dehumidifiers and disinfecting and deodorizing units in the Courtroom to minimize odors was reviewed. Following discussion, it was approved by motion from Whiteing and seconded by Drey to continue their use through the month of August, and then review if the continuation is necessary. Approved all voting Aye.

The Treasurers Annual report, Ida County CD list and the Ida County statement of funds as of July 31, 2024, were reviewed. Whiteing moved to approve them. Drey seconded the motion. Motion carried, all voting Aye.

The bid from TKE for repair work replacing the emergency lighting in the elevator in the Courthouse, to bring it back to code, in the amount of \$2,565.92 was approved following discussion. Drey moved, Whiteing seconded. All voted Aye.

An Alpha Wireless quote for installation of additional locking mechanism and wireless capability to have it unlock and lock just as the other door does was reviewed. Discussion concluded in Drey moving to disapprove the quote. Whiteing seconded the motion. Motion was disapproved, all voting Nay.

Correspondence for AIA Document G701-2017 was signed as L&L Builders didn't have a signed copy. The agreements with CAASA & Family Crisis Center for FY25 were presented and signed. Manure Management Plans from Eagle Hog Site #70313, Alesha Finisher Farm #63977, P. Boyle Site #64833, Fred Co. Brian's Place #64907, Fertig Mark South #63938. & Rodeo LLC #65050 were reviewed.

The following claims were approved for payment:

GENERAL BASIC

ALLEN ROBERT WELTE	ME services	200.00
AMAZON CAPITAL SERVICES	Supplies	78.85
A-OK PRINT & DESIGN, LLC	Stamper	20.20
AT&T MOBILITY	Services	44.27
BOMGAARS	Supplies	876.07
BOUND TREE MEDICAL LLC	Medical supplies	644.30
BRENNER'S ENTERTAINMENT CENTER	TV bracket	350.00
BUENA VISTA COUNTY SHERIFF'S OFFICE	Service fees	82.50

CALHOUN COUNTY SHERIFF	Service fees	51.00
CANON FINANCIAL SERVICES, INC	Lease	79.00
CENTURY BUSINESS PRODUCTS INC	Maintenance	15.59
CHEROKEE COUNTY SHERIFF	Service fees	51.26
COLUMN SOFTWARE PBC	Legals	783.91
CONTINENTAL ALARM & DETECTION	Services	940.10
CONTINENTAL FIRE	Inspection	1350.00
DELTA DENTAL OF IOWA	Delta Vision	48.86
DES MOINES STAMP MFG CO	Stampers	73.65
Shannon Kennedy	ME fees	300.00
FOUNDATION ANALYTICAL LABORATORY	Services	16.50
FRONTIER	Services	445.99
HEMER PLUMBING & HEATING	Services	831.27
IDA COUNTY SANITATION INC	Services	346.36
IDA COUNTY SECONDARY RDS	Fuel	35.40
IDA GROVE CENEX	Fuel	78.50
IDA GROVE HARDWARE	Supplies	428.07
IDA GROVE NAPA	Supplies	299.66
IOWA DNR-WATER SUPPLY	Annual fee	125.00
IOWA OFFICE SUPPLY INC	Supplies	357.53
ISCTA	Registration	100.00
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	747.66
LBJ Investigations	Service fee	50.00
LIFEMED SAFETY, INC	Maintenance	300.00
LOFFLER COMPANIES INC	Contract	92.80
LONG LINES BROADBAND	Service	159.95
MAUREEN THOMPSON	Services/mileage	870.50
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	Services	376.00
MID-AMERICA PUBLISHING CORP	Ads	107.70
MIDAMERICAN ENERGY	Utility	3719.22
MIKE'S LAWN SERVICE INC	Services	584.39
MUMM SOFTWARE	Water	28.00
NORTHWEST REC	Utility CCRA	720.00
PATRICK STEVENS	ME call	200.00
PLUNKETT'S PEST CONTROL	Services	47.08
POWER WASH USA	Maintenance	15.00
PROSECUTING ATTORNEYS TRAINING COORDINATOR	Handbook	56.00
QUALITY INN & SUITES EVENT CENTER	Lodging	580.98
SAC COUNTY MUTUAL TELE CO	Services CCRA	84.95
SAC COUNTY SHERIFF'S OFFICE	Service fee	266.34
SELECTIONS	Name badge, plates, cups and table covers	28.10
SIMPCO	Dues FY25	2291.20
SIMPCO	Housing Trust Fund	2896.20
SIOUXLAND REGIONAL TRANSIT SYSTEM	Allocation	4011.50
THOMPSON SOLUTIONS GROUP	Services	4176.39
TRACI RIESSEN	Sentry safe	824.99
TYLER TECHNOLOGIES INC	Services	1699.00
U S CELLULAR	Services	56.75
VETTER EQUIPMENT	Blade	5490.00
VISUAL EDGE IT, INC	Copier maint	8.94
WESTERN IA TOURISM	FY25 Allocation	500.00
	GENERAL BASIC Total:	40270.35
GENERAL SUPPLEMENTAL		
FRONTIER	Services	128.44
IDA COUNTY SHERIFF DEPT	Service fees	568.65
IOWA COMMUNITY ASSURANCE POOL	Insurance	909.00
VISA - FNBO	lodging/meals	212.75
	GENERAL SUPPLEMENTAL Total:	1818.84
GF DESIGNATED CONS PURPOSES FUND		
Moyle Mink and Tannery	Services	589.25
Vander Werff Appraisals	Appraisal	3250.00
	GF DESIGNATED CONS PURPOSES FUND Total:	3839.25
GF DESIGN FOR CO ATTORNEY/FINES		
THOMSON REUTERS - WEST PAYMENT	Services	203.25
	GF DESIGN FOR CO ATTORNEY/FINES Total:	203.25
RURAL BASIC		
IDA COUNTY SECONDARY RDS	Fuel	704.74
NUTRIEN AG SOLUTIONS	Chemicals	2845.25
VOLLMAR MOTORS INC	Services	5741.38
	RURAL BASIC Total:	9291.37
RURAL BASIC LANDFILL		
HLW ENGINEERING	Services	193.00
	RURAL BASIC LANDFILL Total:	193.00
SECONDARY ROAD		
AMAZON CAPITAL SERVICES	PARTS	81.45
AT&T MOBILITY	SUNDRY	833.20
BIERSCHBACH EQUIPMENT & SUPPLY	SUNDRY /PAINT	337.60

BOMGAARS	PARTS/TOOL	998.11
C & B OPERATIONS, LLC - Ida Grove	SERVICES / TIRES & TUBES	246.80
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	4592.50
CARLYLE TIRE, LLC	TIRES/TUBES	60.00
CERTIFIED TESTING SERVICES INC	MATERIALS	235.00
CITY OF ARTHUR	SUNDRY	157.48
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	50.77
CITY OF IDA GROVE	SUNDRY	42.84
CYPRESS SOLUTIONS INC	RADIOS	316.50
FRONTIER	Services	205.86
HALLETT MATERIALS	GRANULAR	30790.50
HITCHES, TRAILERS & MORE	EQUIPMENT	4470.00
ICEOO	Registrations	275.00
IDA COUNTY SANITATION INC	SUNDRY	42.94
IDA GROVE NAPA	TOOL/PARTS	2417.06
INLAND TRUCK PARTS CO	PARTS	827.79
INTERSTATE POWER SYSTEMS INC	PARTS	457.12
IOWA OFFICE SUPPLY INC	SUPPLIES	58.75
IOWA STATE UNIVERSITY	REGISTRATION	400.00
JEO CONSULTING GROUP INC	ENGINEERING	9815.95
JIM HAWK TRUCK TRAILERS INC	PARTS	167.16
LOFFLER COMPANIES INC	SUPPLIES	69.29
LONG LINES BROADBAND	SERVICES	8.00
MBW PRODUCTS LLC	PARTS/SERVICES	9.92
MERCYONE SIOUXLAND OCCUPATIONAL	SAFETY	325.00
MIDAMERICAN ENERGY	LIGHTING	135.52
MOTOR PARTS SALES #2	PARTS	13.80
NEW CENTURY FS	OTHER	483.23
NORTHWEST REC	LIGHTING	369.22
NUTRIEN AG SOLUTIONS	FERTILIZERS	99.75
ODEBOLT LUMBER	SUNDRY	497.48
POMP'S TIRE SERVICE INC	TIRES & TUBES	1128.77
POWERPLAN	PARTS/SERVICES	9666.04
QUALITY TRUCK SERVICE LLC	PARTS/SERVICES/ FILTERS	33845.40
REES MACK SALES & SERVICE	PARTS	1286.04
SEXTON OIL CO	DIESEL/GAS	26076.40
SIOUX CITY TARP INC	PARTS	1025.69
SOLUTIONS INC.	COMPUTER	744.43
STEVENSON HARDWARE	PARTS	53.99
STRATFORD GRAVEL INC	GRANULAR	1014.51
TEN POINT CONTRUCTION CO INC	CONCRETE	46182.45
VESTIS	SUNDRY	127.66
VISA - FNBO	LODGING	617.23
ZIEGLER INC	PARTS	1195.61
	SECONDARY ROAD Total:	183082.39
REAP		
AMAZON CAPITAL SERVICES	Supplies	119.43
BOMGAARS	Supplies	49.88
IDA GROVE FOOD PRIDE	Supplies	266.23
MENARDS-SIOUX CITY	Supplies	73.72
	REAP Total:	509.26
EMERGENCY MEDICAL SERVICES (EMS)		
MIDAMERICAN ENERGY	Utility	63.57
	EMERGENCY MEDICAL SERVICES (EMS) Total:	63.57
Ida County Self Funding		
Benefits Inc	SF premium	896.00
	Ida County Self Funding Total:	896.00
CAPITAL PROJECTS		
NORTHLAND SECURITIES INC	Services	2000.00
	CAPITAL PROJECTS Total:	2000.00
Capital Projects Courthouse		
ALPHA WIRELESS COMM CO	Security doors	26049.77
ARCHITECTURE BY DESIGN INC	Services	13770.00
CLAEYS BROTHERS MOVING & STORAGE	Services	5785.00
IOWA OFFICE SUPPLY INC	Services	7026.11
L & L BUILDERS CO.	Services	46363.90
NJB ELECTRIC, LLC	Services	1980.16
	Capital Projects Courthouse Total:	100974.94
EMERGENCY MANAGEMENT		
AMAZON CAPITAL SERVICES	Supplies	710.50
FRONTIER	Services	9.09
IDA GROVE CENEX	Fuel	287.37
	EMERGENCY MANAGEMENT Total:	1006.96
E911 SURCHARGE AGENCY FUND		
Active911, Inc.	Subscription	2208.00
AT&T MOBILITY	Services	188.94

CENTURYLINK	Services	33.95
FRONTIER	Services	59.09
NORTHWEST REC	Utility	64.00
SAC COUNTY MUTUAL TELE CO	Services	1986.81
E911 SURCHARGE AGENCY FUND Total:		4540.79
PUBLIC SAFETY AGENCY		
AT&T MOBILITY	Services	509.98
BOB BARKER COMPANY INC	Supplies	1950.00
BOMGAARS	Supplies	35.94
CARLYLE TIRE, LLC	Repairs	20.00
FRONTIER	Services	317.22
GFC Leasing - WI	Copier lease	170.33
GORDEN'S BODY SHOP INC	Repairs	10471.24
HORN MEMORIAL HOSPITAL	Inmate meals	48.00
IDA GROVE CENEX	Fuel	3704.56
IDA GROVE FOOD PRIDE	Inmate meals/supplies	1670.94
IDA GROVE HARDWARE	Supplies	37.86
INTOXIMETERS INC	Supplies	415.00
IOWA LAW ENFORCEMENT ACADEMY	Registrations	250.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	299.85
LONG LINES BROADBAND	Services	8.00
MARLIN LEASING CORP	Contract	1306.26
MOTOROLA Solutions Inc	Services	4083.40
S & S REPAIR	Services	95.41
VISA - FNBO	Fuel/washes/meals	3409.26
VOLLMAR MOTORS INC	Repairs	1063.90
PUBLIC SAFETY AGENCY Total:		30867.15
COUNTY ASSESSOR		
FRONTIER	Services	30.36
IOWA STATE ASSOCIATION OF COUNTIES	Registration	250.00
KIM CARNINE	Services	264.00
LONG LINES BROADBAND	Services	8.00
VANGUARD APPRAISALS INC	License/Service	1692.00
VISA - FNBO	Mileage/subsistance/supplies	1623.05
Visual Edge IT, Inc.	Maintenance	135.15
COUNTY ASSESSOR Total:		4002.56
COUNTY TOTALS		383559.68

There being no further business, the Board adjourned to meet again at 9:00 a.m., on August 27, 2024, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair