

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, August 13, 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/SCHEDULE:

- o **9:00 a.m.** – Public Hearing: “Taking action to a set public hearing on proposal to enter into a General Obligation County Building Loan Agreement and to borrow money thereunder.”
 - o **Approve/Disapprove** Resolution 24-23 taking additional action on proposal to enter into a General Obligation County Building Loan Agreement and authorizing the use of a preliminary official statement for the sale of bonds
 - o **Approve/Disapprove:** Dorsey/Whiteny LLP Engagement Letter (Ida County 49138-10) See attached.
 - o **9:15 a.m.** – Recorder, Treasurer and Auditor request additions to new office furniture; with approval to pay for additional items with capital projects funds.
 - o **9:30 a.m.** – Secondary Roads – Engineer, Jeff Williams/Assistant Engineer – Colin Ryan
 - o Project update on M-25 and L-51.
 - o Discussion on the Auction result Discussion on what to do with all items; no one viewed or placed any bid on anything. What action do we take at this time?
 - o **Approve/Disapprove:** Verify approval of payment to Vollmar Motors for \$5,741.38; \$329.38 over bid, due to removal of very large amount of mud/dirt packed around the transfer case and transmission and it’s removal.
 - o **10 a.m.** – Appointment with Kaylee D. with Liberty National insurance company with optional employee insurance/benefits, they can provide at no cost to the County.
 - o **10:20 a.m.** - **Approve/Disapprove:** Solutions Internet quote for installation at new EMS building, \$2,031.37. Sign quote if approved.
 - o **Approve/Disapprove:** Bacon Creek Design proposal with estimated costs for EMS building remodel.; with attached fee schedule from them.
 - o **10:30 a.m.** – Claudia – Ida Co. Assessor – Discussion: On requiring building permits for rural construction(s); perhaps have the contractor submit.
- 4. OLD BUSINESS:** Follow up, if any for Civil Services Commission and Jeannia Uhl-who’s term ended-November of 2023. If not done, who will follow up with her?
- o County Compensation Board discussion; are you ready to move forward on this item? If so,
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.
Approve/Disapprove: Benefits, Inc. Administration Services Proposal. (See attached). Sign if approved.

5. NEW BUSINESS:

- o **Approve/Disapprove:** Continue of the dehumidifiers and disinfection/deodorizing units in the Courtroom. Rental cost per week being: The Vapor Shark, for odor control, will be billed at \$312.85 per week per unit, Monday through Friday and no charge for Saturday and Sunday. placed 3 units. The dehumidifiers will be billed at \$369.75 per week per unit, Monday through Friday and no charge for Saturday and Sunday. There were 2 units placed in the Courtroom area. For a total weekly rental amount of \$1,678.05. Discussion on how long to continue to do this. Also, a 1 time per week to ensure proper operation and changing of any filters, if needed, and this rate is \$70.26 per hour.
- o **Approve/Disapprove:** Annual Treasurer’s Report 7-1-2023 to 6-30-2024.
- o **Approve/Disapprove:** Ida County CD Kust as if July 31, 2024 and sign.
- o **Approve/Disapprove:** Ida County statement of funds, July 31, 2024.
- o **Approve/Disapprove:** TKE repair work order for elevator in “old courthouse” in the amount of \$2,565.92.
- o **Approve/Disapprove:** Alpha Wireless for additional work to put 2nd door on the new entrance on the security system with lock and unlock same as other door so the one door isn’t locked at all times, in the amount of \$1,165.00.
- o **Correspondence:** Re-sign AIA Document G701-2017 for CO #33, for the epoxy of the north employee entrance and steps. Sign agreements with CAASA for \$500 & Family Crisis Center for \$1,000, for FY25, MMR plans/updates: 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.
- o **Approve Claims:** Benefits, Inc., And Payroll and Employee Benefits for the 7-26-2024 payroll.