

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 27, 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.** – Dale Allrich, VA - changes in the funds coming from the state to each county and what that means for Ida Co. **Approve/Disapprove** – Request to move VA office into the office upstairs
- o **9:15 a.m.** – Sheriff, Wade H. – Unified Law contract; and creation of Family Insurance team to look at and generate family coverage that is less costly to employees and their families.
- o **9:30 a.m.** – Secondary Roads – Engineer, Jeff Williams/Assistant Engineer – Colin Ryan; progress update on the L51 and M25 paving projects.
 - o **Approve/Disapprove:** Beemer Companies permit to perform work in Ida Co. Right of Way; Corwin Township Section 12.
- o **Courthouse Exterior Renovation Project:** Bob reported that General Contractor was extremely high, \$1,895,500, and a lot of that was due to high roofing for the project. Bob spoke with the roofer, about his price to the was able to get about \$90,000 out of his costs without really making any major changes. It was more of clarifying what I was specifying.
 - o **Approve/Disapprove:** Resolution 24-25; acceptance of the bid for the Courthouse Exterior Renovation. (With about \$90,000 removed from original bid of \$1,895,500, making the bid closer to \$1,805,500.
 - o **Approve/Disapprove:** For signs/directory for the building's new entrance and the remodel plaque for the new entrance.
 - o **Approve/Disapprove:** Hermanson Egge Engineering, Inc. Proposal to furnish the structural engineering services for the Exterior Courthouse renovation; if approved, sign documentation.

4. OLD BUSINESS: Discussion about dehumidifiers and Vapor Sharks in the courtroom. Look into industrial wall mounted dehumidifiers and other scent control options. See bid for wall mounted dehumidifier (attached).

- o **Approve/Disapprove:** Resolution 24-26 Approving the Bond Purchase Agreement with Northland Securities, Inc.
- o **Approve/Disapprove:** Purchasing system for courtroom or move forward to get additional information on the cost of purchasing our own system so as to not have to pay ServiceMaster so much to rent them.
- o **Approve/Disapprove:** Continuing the ServiceMaster by weekly contract for Dehumidifiers and Vapor Sharks for courtroom; currently scheduled through the end of August.
- o **Approve/Disapprove:** Resolution 24-23; reinstating the County Compensation Board discussion; are you ready to move forward on this item?
- o **Employee Entrance follow up:** From Chris w/L&L Builders, I have checked into putting the alum oxide into the epoxy covering in the North entrance. The process is almost identical to the initial application, the area would need to be sanded and prepped, the alum oxide spread over the surface and then re coated with epoxy. A lower cost option would be to just do a strip along the front edge of the step. Discussion: how do you wish to proceed?

5. NEW BUSINESS:

- o **Notice of:** Iowa Municipalities Workers; Compensation Association annual membership meeting; Set for Wednesday, September 18, 2024, at 4:30 p.m. Voting in new Board of Trustees for a 3-year term ending 2027. Any plan to attend? If not, does anyone have input as to whom the County votes for towards the Board of Trustees? (See attached ballot.)
- o **Approve/Disapprove:** Ida County city Enrichment Support Grants: Devlun explain.
- o **Correspondence:** WICIRHTF & Western Iowa Tourism Program participation Program and Provider participation agreements need signed. DNR Manure Management from McBride Pork, LLC & Ida West #61837.
- o **Approve Claims:** Benefits, Inc., as following; 8-22 \$1,895.49, 8-8 \$2,504.95, 7-25 \$42.64, 7-18 \$135.63, 7-11 \$566.48, City of Ida Grove \$241.68 and corrected Frontier \$1,004.70.