

The Board of Supervisors met Thursday, September 12, 2024, at 9 a.m. Members present were Chair Creston Schubert, Raymond Drey & Devlun Whiteing. Dan Munson was present representing The Ida County Courier.

Minutes from August 27, 2024, were read. Schubert asked for any changes or revisions. Hearing none, minutes were approved.

Conservation staff Dan Hedberg and the new County Conservation Director, Wyatt Reitmeier were present. Reitmeier was introduced to the Board, and they asked for updates in Conservation. Reitmeier shared CCRA internet installation, sidewalk work and proposed water shut off date. Chair Schubert asked about the land acquisition. Reitmeier shared that the Foundation has taken over the Smith property & it is now in CRP. The new potential land project is just beginning with other organizations trying to get funding help with the acquisition. It is anticipated that will not happen until 2025. He mentioned remodeling the lodge and making it into a larger family cabin to rent out. This is just starting, and they are beginning to get bids.

Sheriff Harriman shared with the Supervisors that he and the committee have been meeting and looking into Unified Law and how it can be sustainably financed for the years to come. Harriman and the committee are recommending going by 10 deputies, not including any dispatchers or jailers, to divide the cost per officer. The committee took the amount that each city and the County would generate if they taxed the full \$1.50 per thousand dollars of valuation. With those numbers, the City of Ida Grove would fund 2.2 of the employees. Holstein would fund 1.8 employees. Battle Creek would fund half of an employee. Galva would fund .35 of an employee while Arthur would fund .15 of an employee. With the County to fund 5 employees. No action was taken on the committee's recommendations at this time. A discussion regarding the Unions requests for more affordable family insurance plans ensued. The Board shared that they would continue to work on making it more affordable, and Folk reported the current carrier, Assured Partners, will have numbers and possible solutions about family insurance premiums in November of this year. The Board tabled until further information is available.

Bob Anderson with Architect by Design was present and shared the Courthouse Exterior renovation bid. When asked why Supervisors weren't to bid opening. Anderson shared it was a miscommunication, and he was apologetic. Anderson then went over three options and ways the Board could reduce the 1.8 million dollars bid. Following discussion; they chose the solution with the bid reduced to \$1,144,975, including \$100,000 contingency. Whiteing moved to approve that option. Drey second the motion. Motion carried, all voting Aye. Anderson will notify the contractor, and the tuck pointing may begin within the next couple weeks. Anderson was reminded to follow up on the rock/brick area on the east side of the Courthouse that hasn't been done. A discussion on landscaping on the west side was discussed. Schubert will follow up with getting the block put back in and then the landscaper can work. The Board would like to see it finished in time for the grass to be seeded this fall.

Tiffany Kruizenga with ISG Project Administrator, inspections company for the carbon pipeline inspection. She asked if ISG should plan on doing the inspections for the additional miles recently added to the project. Following a discussion, it was agreed that the Board wanted ISG to be the inspector for the entire pipeline project within Ida County. It was stated that she or a member of their team will be attending the September 19<sup>th</sup>, 6 p.m. meeting that Summit Carbon pipeline is hosting in Holstein at the Boulders. Following that meeting, the team members will be available to talk with landowners and answer questions they have. Tiffany reminded the Board that all funds associated with paying for the inspections will be reimbursed to the County by Summit. All contact information ISG's contacts was shared with the Supervisors, and they were encouraged to call if they or anyone has any questions about the pipeline.

Drey requested an amendment to the agenda to discuss the appointment of Grant township Trustees and a member of the Civil Service Commission. Drey moved to amend the agenda and Whiteing second the motion. Motion carried all voting Aye. A discussion about the re-appointment of William Wellendorf and Seth Neubauer as Grant Township Trustees then took place. They both were willing to renew their Trustee term at the beginning of January 2025. The Board appointed them. The opening on the Civil Service Commission was discussed. Drey asked if we had received the resignation letter from Jeannia Uhl. We have not. Drey stated that the Board needed to process the resignation prior to appointing a new Commission member. Drey will follow up on it.

The final items to approve the issuance of \$780,000 bond for Emergency Medical Services took place. Resolution 24-27 Providing for the issuance of General Obligation bonds, Series 2024A and the providing to levy taxes to pay the same, was shared. Drey moved to approve the resolution, Whiteing second the motion. Motion carried all voting Aye. Further information on Resolution 24-27 is available at the Auditors office or on the County website: idacounty.iowa.gov. They then discussed the bond issuance, Whiteing moved to approve, Drey second the motion of Continuing Disclosure & have the Chair sign it. Motion carried, all voting Aye. Then the Register and/or Paying Agent agreement for the bonds were reviewed. Drey moved to approve, and Whiteing seconded the motion, motion carried all voting Aye.

The private bid sale of surplus items was discussed. All purchased items have been picked up. Secondary Roads wants to know if they can dispose of the remaining items. Whiting move to approve the disposal of said items. Drey seconded the motion, motion carried, all voting Aye.

A discussion to approve the order of a 2024 Silverado PPV for the Ida County EMS to use for their new services of having 24/7 services assisting all volunteer services with the County. Whiteing moved to approve and Drey second the motion. Motion was approved, all voting Aye.

A request for amendment to the County Credit Card policy was heard regarding coverage of tips and delivery fees. Following the discussion, it was asked that it be put on the next agenda, along with the current policy to review and act on.

The insurance Boiler inspection dated August 28, 2024, was shared with the Supervisors. Noting that the inspection showed five violations on the system. In discussion it was asked that we get two bids to do the corrections of the violations and bring them back to the Board for approval of the work.

Whiteing shared updates to the Ida County Enrichment Support Grant. The Board asked for the updated grant information to be presented at the next Board meeting at which time they will decide to move forward or not.

Correspondence received included: District #3 Supervisors Association invitation to the Winter District meeting that is scheduled for Wednesday, December 11<sup>th</sup> at the Little

Sioux Event Center in Cherokee and a manure management plan from Iowa Select Farms; Roeder Finishing Farm #57878.

The following claims were approved for payment:

**GENERAL BASIC**

AIR CHEK, INC.	Radon kits	197.50
AMAZON CAPITAL SERVICES	Supplies	1587.53
A-OK PRINT & DESIGN, LLC	Supplies	138.00
AT&T MOBILITY	Services	44.27
BOMGAARS	Supplies	1278.41
C & B OPERATIONS	Parts	85.95
CANON FINANCIAL SERVICES, INC	Services	79.00
CARLYLE TIRE, LLC	Repairs	34.00
Carroll County Sheriff	Service fee	44.74
CENTURY BUSINESS PRODUCTS INC	Services	30.86
CHARLYS FOLK	Mileage/parking fee	81.75
CITY OF BATTLE CREEK	Utility assistance	81.32
CITY OF IDA GROVE	Utility	211.06
COLUMN SOFTWARE PBC	Legals	1284.86
CONTINENTAL FIRE	Services - annual inspection wet/dry	360.00
COSGROVE LAW FIRM	Services	350.00
CRAWFORD COUNTY SHERIFF DEPT	Service fees	39.42
DAVID SCOTT	Mileage	80.00
DELTA DENTAL OF IOWA	Insurance	13.62
DEPARTMENT OF INSPECTIONS, APPEALS	Inspections	200.00
ELECTRONIC SERVICES SYSTEM	Registration	100.00
FANCY THREADS EMBROIDERY	Uniform	126.00
FOUNDATION ANALYTICAL LABORATORY	Services	380.25
FRONTIER	Services	369.46
HORN PUBLIC HEALTH	Allocation 1-qtr	33228.00
HORN PUBLIC HEALTH	Grants	849.39
IACCVSO	Dues -FY25	50.00
IDA COUNTY SANITATION INC	Services	571.86
IDA COUNTY SECONDARY RDS	Fuel	1490.68
IDA GROVE FOOD PRIDE	Supplies	358.45
IDA GROVE HARDWARE	Supplies	436.28
IOWA ENVIRONMENTAL HEALTH	Registration	210.00
IOWA OFFICE SUPPLY INC	Supplies	213.47
JCL SOLUTIONS	Supplies	178.88
JOHN WERNER	Well closures	1400.00
KELBY WULF	Well closure	700.00
LBJ Investigations	Service fees	140.80
LOFFLER COMPANIES INC	Services	31.57
LONG LINES BROADBAND	Services	159.95
MAPLE RIVER APARTMENTS	Rent assistance	200.00
MID-AMERICA PUBLISHING CORP	Ad	400.00
MIDAMERICAN ENERGY	Services	720.00
MIKE'S LAWN SERVICE INC	Services	680.27
MONONA COUNTY SHERIFF'S OFFICE	Service fees	150.44
MONROE SYSTEMS FOR BUSINESS	Supplies	251.44
MUMM SOFTWATER	Services	14.00
NORTHWEST REC	Utility	720.00
NUTRIEN AG SOLUTIONS	Chemicals	199.50
PITNEY BOWES GLOBAL FINANCIAL	Lease	495.39
PLUNKETT'S PEST CONTROL	Services	47.08
PUBLIC SAFETY AGENCY FUN	Allocation 1-qtr	288199.00
SAC COUNTY MUTUAL TELE CO	Services	84.95
SAC COUNTY SHERIFF'S OFFICE	Service fee	8.04
SHANNON KENNEDY	Services	150.00
SOLUTIONS INC.	Services	4141.54
TK ELEVATOR CORP	Services	2565.92
TYLER TECHNOLOGIES INC	Services	10971.00
U S CELLULAR	Services	24.08
VISA - FNBO	Services/supply/meal	1021.19
VISUAL EDGE IT, INC	Services	305.36
WESTERN IA TOURISM	Allocation FY25	500.00
WICIRHTF	Allocation FY25	2896.20

**GENERAL BASIC Total: 365222.07**

**GENERAL SUPPLEMENTAL**

CHARLYS FOLK	Mileage/parking fee	81.75
FRONTIER	Services	130.28
IDA COUNTY SHERIFF DEPT	Services	1457.15
IOWA SECRETARY OF STATE	Services	844.20
KENDRA M. OLSON	Services	30.00
Robert Saunders	Wages/mileage	102.00
VISA - FNBO	Meals/supplies	32.62

**GENERAL SUPPLEMENTAL Total: 2678.00**

**GF DESIGNATED CONS PURPOSES FUND**

NORTHWEST REC	Poles/set	802.50
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**GF DESIGNATED CONS PURPOSES FUND Total: 802.50**

**GF DESIGN FOR CO ATTORNEY/FINES**

SOLUTIONS INC.	Services	461.62
THOMSON REUTERS - WEST PAYMENT	Services	203.25

**GF DESIGN FOR CO ATTORNEY/FINES Total: 664.87**

**RURAL BASIC**

IDA COUNTY SECONDARY RDS	Fuel	122.96
NUTRIEN AG SOLUTIONS	Chemicals	1700.50

**RURAL BASIC Total: 1823.46**

<b>RURAL BASIC LANDFILL</b>		
CHEROKEE COUNTY SOLID WASTE	Services	149.85
MICROBAC LABORATORIES, INC	Services	2047.27
	<b>RURAL BASIC LANDFILL Total:</b>	<b>2197.12</b>
<b>SECONDARY ROAD</b>		
AMAZON CAPITAL SERVICES	COMPUTERS	89.95
AT&T MOBILITY	SUNDRY	833.60
BROTHERS CART WORLD	SERVICES	169.20
BOMGAARS	Parts/Shop/Safety	1901.55
C & B OPERATIONS	PARTS	65.26
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	3741.11
CARLYLE TIRE, LLC	TIRES & TUBES	4181.00
CITY OF ARTHUR	SUNDRY	157.48
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	50.77
CITY OF IDA GROVE	SUNDRY	44.36
CJ COOPER & ASSOCIATES INC	SAFETY	50.00
COLONIAL RESEARCH CHEMICAL	OTHER	537.09
CYPRESS SOLUTIONS INC	RADIO	316.50
ED M FELD EQUIP CO INC	SAFETY	2050.00
FRONTIER	Services	132.87
HALLETT MATERIALS	GRANULAR	35315.90
HIWAY TRUCK EQUIPMENT INC	PARTS	996.70
HORN MEMORIAL HOSPITAL	SAFETY	80.00
HOTSY EQUIPMENT CO. INC.	PARTS/SERVICES	310.93
IDA COUNTY SANITATION INC	SUNDRY	106.44
IDA GROVE NAPA	Parts/Misc	5941.43
INLAND TRUCK PARTS CO	PARTS	62.64
IOWA OFFICE SUPPLY INC	SUPPLIES	57.70
JEO CONSULTING GROUP INC	ENGINEERING	2052.50
JIM HAWK TRUCK TRAILERS INC	PARTS	1420.03
KIMBALL MIDWEST	BOLTS	2032.36
LOFFLER COMPANIES INC	SUPPLIES	31.30
LONG LINES BROADBAND	Services	8.00
MBW PRODUCTS LLC	SERVICES	180.00
MCDYER TOOLS LLC	TOOLS	186.00
MID-AMERICA PUBLISHING	PUBLICATIONS	53.00
MIDAMERICAN ENERGY	LIGHTING	137.00
MIDWEST WHEEL COMPANY	PARTS	131.77
NEW CENTURY FS	Oil/Grease	2604.36
NORTHWEST REC	LIGHTING	406.28
REES MACK SALES & SERVICE	PARTS/SERVICES	5916.45
SEXTON OIL CO	GASOHOL/DIESEL	26508.10
SOLUTIONS INC.	COMPUTERS	744.43
TIGGES OVERHEAD	PARTS/SERVICE	11207.54
VESTIS	SUNDRY	197.24
VETTER EQUIPMENT	PARTS	601.61
VISA - FNBO	SAFETY/GASOLINE	437.28
VOLLMAR MOTORS INC	PARTS/SERVICE/FILTERS	286.97
ZIEGLER INC	FILTERS	392.45
	<b>SECONDARY ROAD Total:</b>	<b>112753.30</b>
<b>REAP</b>		
AMAZON CAPITAL SERVICES	Supplies	119.09
BOMGAARS	Supplies	92.40
IDA GROVE FOOD PRIDE	Supplies	183.48
	<b>REAP Total:</b>	<b>394.97</b>
<b>UNIFIED LAW</b>		
UNIFIED LAW AGENCY FUND	Allocation 1-qtr	81211.75
	<b>UNIFIED LAW Total:</b>	<b>81211.75</b>
<b>EMERGENCY MEDICAL SERVICES (EMS)</b>		
MIDAMERICAN ENERGY	Utility	47.08
NJB ELECTRIC, LLC	Services	1402.90
SOLUTIONS INC.	Equipment	747.09
	<b>EMERGENCY MEDICAL SERVICES (EMS) Total:</b>	<b>2197.07</b>
<b>Ida County Self Funding</b>		
Benefits Inc	SF Medical/Premium	902.92
WELLMARK BC/BS OF IOWA	Services	540.00
	<b>Ida County Self Funding Total:</b>	<b>1442.92</b>
<b>Fund: 1501 - Capital Projects Courthouse</b>		
Hermanson Egge Engineering, Inc.	Services	2497.50
IOWA OFFICE SUPPLY INC	Supplies	1032.99
	<b>Capital Projects Courthouse Total:</b>	<b>3530.49</b>
<b>EMERGENCY MANAGEMENT</b>		
BOMGAARS	Supplies	96.96
FRONTIER	Services	9.25
IOWA COMMUNITY ASSURANCE POOL	Liability FY25	3649.00
	<b>EMERGENCY MANAGEMENT Total:</b>	<b>3755.21</b>
<b>E911 SURCHARGE AGENCY FUND</b>		
AT&T MOBILITY	Service	188.94
CENTURYLINK	Services	33.95
FRONTIER	Services	59.25
FRONTIER COMM OF IOWA (213)	Lines	154.69
IOWA COMMUNITY ASSURANCE POOL	Liability FY25	4919.00
NORTHWEST REC	Utility	67.00
VISUAL EDGE IT, INC	Services	34.05
	<b>E911 SURCHARGE AGENCY FUND Total:</b>	<b>5456.88</b>

**PUBLIC SAFETY AGENCY**

AMAZON CAPITAL SERVICES	Supplies	83.77
AT&T MOBILITY	Services	547.45
BOB BARKER COMPANY INC	Supplies	17.81
BOMGAARS	Boots/K9/cable ties	207.90
BRANDON BOLLMEYER	Fuel	55.55
CARLYLE TIRE, LLC	Services/tires	1146.88
COLUMN SOFTWARE PBC	Legals	127.25
FRONTIER	Services	321.36
GFC Leasing - WI	Lease	348.66
GROVES EMERGENCY LIGHTING INSTALL	Services	7987.05
IDA GROVE CENEX	Fuel	3105.80
IDA GROVE FOOD PRIDE	Meals/supplies	1549.08
IDA GROVE HARDWARE	Supplies	67.40
IDA GROVE NAPA	Supplies	3.53
IOWA OFFICE SUPPLY INC	Supplies	24.33
IOWA PRISON INDUSTRIES	Supplies	493.24
JACK'S UNIFORMS & EQUIPMENT	Equip/uniform	708.85
LIFELOC TECHNOLOGIES	Services	423.00
LONG LINES BROADBAND	Services	8.00
MAC'S CHEVROLET INC	Service	200.38
MARLIN LEASING CORP	Lease	1306.26
NATIONAL SHERIFF'S ASSN	Dues	125.00
SOLUTIONS INC.	Services	937.18
VISA - FNBO	Fuel/postage/supplies	2993.86
VOLLMAR MOTORS INC	Services	2748.72

<b>PUBLIC SAFETY AGENCY Total:</b>	<b>25538.31</b>
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**COUNTY ASSESSOR**

FRONTIER	Services	30.82
ISAA	Registration	325.00
LONG LINES BROADBAND	Services	8.00
VISA - FNBO	Supplies	66.97
Visual Edge IT, Inc.	Services	135.15

<b>COUNTY ASSESSOR Total:</b>	<b>565.94</b>
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<b>COUNTY TOTAL:</b>	<b>610234.86</b>
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There being no further business, the Board adjourned to meet again at 9:00 a.m., on Tuesday, September 24<sup>th</sup>, or on call of the Chair.

/s/ Charlys A. Folk  
Auditor

/s/ Creston Schubert  
Chair