

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Thursday, September 24, 2024, 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.

- o **APPOINTMENTS/SCHEDULE: Call to Order** – Previous meeting minutes; **Approve/Disapprove.**
- o **9:15 a.m.** – Ida County EMS Advisor Committee – Follow up regarding volunteer ambulance and Ida County Advisor Board committee.
- o **9:30 a.m.** – **Secondary Roads** –Colin Ryan: **Approve/Disapprove:** Approval and sign final paperwork on South M-15 and Harold Godbersen Dr. \North M-15. (See attachment.)
- o **10:15 a.m.** - **Wade Harriman** – Ida County Sheriff:
 - o **Approve/Disapprove** - Unified Law Enforcement formula presented at last Board meeting.
 - o **Discussion:** Family health insurance coverage and upcoming Union negotiations. Create a committee to research?

3. OLD BUSINESS:

- o **Approve/Disapprove: Courthouse Exterior Renovation Project; Resolution 24-25:** approval for acceptance of the bid for the Courthouse Exterior Renovation with Change Order #1 resulting in an updated bid for \$1,144,975.00. Copies of the Contract and Change Order #1 need to be signed off on.
- o **Approve/Disapprove:** Boiler inspection bids for repairs & approval for work to move forward.
 - Interstate/Thompson Solutions bid - \$(awaiting their bid.)
 - Rasmussen Mechanical Services - \$ 7,455.00
 - Verified with Alan Fisher of Travelers Boiler & Machinery, the State wants to see it fixed within 60 days of the inspection 8-28-2024, so 10-27-2024.
- o **Approve/Disapprove:** Follow up on amending credit card policy regarding coverage of tips and/or delivery fees (copy of current policy attached).
- o **Approve/Disapprove:** Updated Ida County Enrichment Support Grant.

5. NEW BUSINESS:

- o **Approve/Disapprove:** Rachel Burns requests to be reimbursed for the IACME fall training? \$200 price for registration, plus hotel/mileage/per diem (Medical Examiners continuing ed.)
- o **Approve/Disapproval:** Ida County CD list as of August 31, 2024.
- o **Approve/Disapprove:** Ida County funds as of August 31, 2024.
- o **Approve/Disapprove:** Clerk of Court Report for August 2024.

6. Correspondence:

Dimig Site; Steve Struck #71493. Records request for Exterior Repairs/Restoration of Courthouse; List of Subcontractors, Completion Date of Project, and if there are any Liquidated Damages or other dis-incentives for late completion. Iowa County Recorders request of the Recording Fee Revenue and Modernization Project. EMC Life Insurance Notice of Non-Renewal dated 9-20-2024.

7. Approve Claims:

Benefits, Inc. \$22.56 and \$80.84, payroll period ending 8/18/2024 and period ending 9-15-2024.