

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA AMENDED

Thursday, October 10th, 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.** – Wyatt Reitmeier **Approve/Disapprove:** Tax Abatement of the acquired Smith property that Conservation Department was billed for.
- o **9:30 a.m.** – **Secondary Roads** –Jeff Williams/Colin Ryan: - Project updates.
Approve/Disapprove: M15 paperwork and approval of final payment.

3. OLD BUSINESS:

- o **Discussion/review info. On Salary Benefits Report:** Family health insurance coverage and upcoming Union negotiations. Create a committee to research? ISAC Health Insurance rep Ryan Berven with Assured Partners: He also said, "As discussed with the Board, I recommend you offer plan 11E and 16, see attachment, with updated employee contributions. He also recommends the Board consider offering a wellness incentive that would start in 2025, based on the 2024 participation. This is a win-win for both the County and the employees. (Note: the plans shown are for 2024.) He can also look at other options for your county outside of ISAC but that can't be done until February/March for a July renewal date. The last time we got a direct Wellmark proposal for your group it was 40% higher than ISAC for a comparable plan.

o NEW BUSINESS:

- o **Approve/Disapprove:** L&L Builders Change Order #34 Allowance deduction; Contingency Allowance not used throughout the project, deduct \$100,000.
- o **Approve/Disapprove:** Auditor of State Confirmation of Understanding to provide the County Auditor for FY2024.
- o **Approve/Disapprove:** County Auditors quarterly report.
- o **Approve/Disapprove:** County Recorder's quarterly report.
- o **Approve/Disapprove:** Sherriff's quarterly report.
- o **Approve/Disapprove:** Anti-Slip grit for treads in Employee entrance steps. Bid is \$483.08 for supplies. Who will install it?

5. Correspondence: Interstate/Thompson Solutions was awarded the bid - \$5,840 and the proposal was signed by the Chair and Auditor and returned to get scheduled. Sheriff's Department Comparable Wages 2024 to review.

- o Abstract of Assessment by type, for review for 2024. Answer about what the valuations look like.
- o Simpco Process of development of the draft for 2050 Long Range Planning.
Iowa DNR Manure Management Plans from: Faith Site #67892, R&M Pork (Rick McBride) #57964, Noble Finisher Farm #70492, FGA Site 2 #66432, Todd Craig & Gloria #62454.

Approve Claims: Benefits, Inc. \$604.27, UMB Bank \$300.00 and benefits for pay date of 10-4-2024.