

Ida County Board of Supervisors

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Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

AGENDA AMENDED

Tuesday, November 26, 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 **9:05 a.m.** – Dale Ullrich –Office location follow up.

- o **9:15 a.m.** –

9:30 a.m. – Secondary Roads –Colin Ryan:

- **Update** on Countyline Bridge replacement with Culvert
- **Approve/Disapprove:** Wage increase for Shilby Henningsen from assistant operator to operator of .51c per hour increase.
- Present Board with the Blade Operators territory maps that they requested. Discuss Equipment purchases and need for budget amendment.
- o **10 a.m. – Tammy Nuckolls** – City Administrator, City of Holstein
- o – **Approve/Disapprove:** Urban renewal consent for Holstein. Resolution – 24-28 – Seeking approval for Holstein to add property described in exhibit A (attached) into Holstein Urban Renewal Area #5.
- o **10:30 a.m.** – Ida County Librarians; request for FY26 support and review FY 24 with the Board.
- **Battle Creek Library Annual Report** – Sheila Petersen, copy attached.

3. **OLD BUSINESS:**

- o **Approve/Disapprove:** Discussion/decision on employer provided Life Insurance that is non-renewing for 2025. Grant with the Hoffman Agency hasn't presented any options. Does the County wish to go with Global Life – Liberty National Division? (This is the insurance that Kaylee Dreeszen gave the presentation of at the August 13th Board Meeting.) Information attached.
- o **Approve/Disapprove** Assured Partners proposal for FY26 Health Insurance renewal options 1, 2 and 3.
Reminder: District 3 Supervisors meeting, December 11th in Cherokee, Little Sioux Event Center in Cherokee (201 Linden Street, Cherokee, IA. The cost for the buffet is about \$12.00 Please RSVP to, Tim Fairchild, Dickinson County Supervisor and District 3 President, if you plan to attend.

o **NEW BUSINESS:**

- o **SCSB Health savings account for County Employees:** See page on qualifiers for and amounts the employees can deposit pre-tax in their account to be used for medical copay's, deductibles and other medical amounts not paid for by health insurance.
- o **Approve/Disapprove:** Board of Health Board members with expiring terms are Shelly Else and Korey Van Wyhe. Both are willing to serve another term. Korey finished out Zach Hall's term. Appointment for Shelly and Korey both beginning a new 3-year term to expire 12/31/2027. Also need to appoint a Board of Supervisors liaison as Ray's term is expiring 12/31/2024.
- o **Approve/Disapprove:** ICAP Member proxy for 2025 insurance; switch in Kristy Gilbert as the Alternate Contact.
- o **Approve/Disapprove:** State Auditor Understanding of Services for FY24 Audit.
- o **Approve/Disapprove:** Resolution 24-29 – transfer of funds Wind Farm #1 in the amount of \$378,000 and #2 in the amount of \$75,102.50 to Debt Service payments due on Bonds 2018A, 2019A, 2021A & 2022A.
- o **Approve/Disapprove:** Clerk of Court October 2024 monthly report.
- o **Approve/Disapprove:** Sheriff's Department Salary Certifications effective 1-1-2025 (See attached).
- o **Approve/Disapprove:** Nelson Construction request proposal change #1 – Supply and install additional erosion control in-between the old and new building, supply and install new double door at the storage shed, & install an additional catch basin and piping on the south side of the new stairs area for a total of \$33,620.25.
- o **Approve/Disapprove:** Nelson Construction request proposal change #2 – Supply and install additional rock for stabilization; supply and install additional piping & brass cap to extend clean out through the wall. Total change amount \$6,773.50.
- o **Approve Claims:** Benefits Inc. of \$23.06 7 \$781.88. Dorsey & Whitney - \$13,500 EMS bonging attorney fees, Frontier \$1,021.21, Nate Weitl replacement check \$20.00, & Payroll dated: 11-15-2024.