

Ida Grove, Iowa
November 26, 2024

The Board of Supervisors met in adjourned session November 26, 2024, at 9a.m.
Members present were Chair Creston Schubert, Devlun Whiteing & Ray Drey.

Minutes from November 12, 2024, were read and approved.

Dale Ullrich, Veterans Affairs, asked the Board to reconsider relocating his office. After discussion, Whiteing moved to relocate the VA office to the 2nd floor of the Courthouse, where Probation and Parole are currently located. Drey second the motion, motion carried, all voting Aye. Ullrich stated that he would relocate over the Christmas holiday and begin the new year in his new location.

Colin Ryan with Secondary Roads requested a for promotion of Shilby Henningsen from assistant operator to operator with an increase in pay of .51 cents/hour effective 11/25/2024. Drey moved to approve the increase and Whiteing seconded the motion. Motion carried all voting Aye. Ryan reported county line bridge Douglas SW1/4 Sect 31 is near completion. Also updated blade operators territory maps, new equipment arrivals and additional new equipment Secondary Roads would like to purchase FY2025.

Tammy Nuckolls, City Administrator for the City of Holstein was shared with the Board the consent for Holstein requesting to add property to the Urban Renewal area around the City wastewater treatment pond. Nuckolls presented Resolution 24-28 seeking the Supervisor's approval. Whiteing moved to approve the resolution, Drey seconded the motion. Motion carried all voting Aye.

The City Librarians shared their Annual Reports with the Board. They also shared progress they made in the last year and requested for the Board to sign an agreement contract clarifying what the County intends to contribute to the libraries in the coming years and the expectations of what the libraries will provide for services. The Supervisors tabled that discussion and asked Auditor Folk to put it on the next Board meeting agenda.

The Supervisors contemplated life insurance that is provided to the employees and that it is not renewing at the end of 2024. Folk shared information about Globe Life - A Liberty company that they had heard from in August. Whiteing then moved to go with Globe Life as the life insurance carrier for the County. Drey seconded the motion. Motion carried, all voting Aye. Folk was directed to schedule the times for the agent to present options to the county employees and have the information sent through payroll to employees.

The Health Insurance options for next year that Ryan Berven with Assured Partners presented at the last Board meeting was discussed. HR consultant, Renee VonBokern has reviewed the options and felt that the new options met the union's request for more affordable health care coverage for families. After discussion Whiteing moved to offer the three options to the employees for their choice. Drey seconded the motion, motion carried all voting Aye. Union negotiations have been set for Friday, December 20th, 2024.

Rebecca Burns with the Board of Health, made notification that at the end of 2024 there are three members of the board with expiring terms. Those are: Shelly Else, Korey Van Wyhe and Raymond Drey. Both Else and Van Wyhe have agreed to serve another term which will end 12/31/2027 following the Board Supervisors appointment. Drey also shared that his term will end 12/31/2024. Drey moved to reappoint both Else and Van Wyhe and to have incoming Board member, Kyle Rohlk to replace Drey on that Board. Whiteing second the motion, motion carried, all voting Aye.

The ICAP member proxy's annual update was reviewed for policy year 2025. Folk requested that incoming Auditor, Kristy Gilbert as the alternate contact on the "real property" insurance. Whiteing moved to accept that change and Drey seconded the motion. Motion carried all voting Aye.

Auditor Folk presented Resolution 24-29 the transfer of funds from wind farm #1 in the amount of \$378,000 and wind farm #2 in the amount of \$75,102.50 for debt service payments due on Bonds 2018A, 2019A, 2020A & 2021A. Drey moved to approve the transfer and Whiteing second the motion, motion carried, all voting Aye.

The Clerk of Court's October 2024 report was presented. Drey moved to accept, and Whiteing seconded the motion. Motion carried, all voting Aye.

Nelson Construction change requests were presented for the exterior renovation of the Courthouse. Change #1 was supplying and installing additional erosion control in-between the old Courthouse and the annex building and order #2 was for adding an additional catch basin and piping on the south side of the Courthouse and in the area where the new stairs will be put in on the westside. Additional total for both was \$33,620.25. Following discussion Drey moved to approve both change order #1 and #2. Whiteing seconded the motion. Motion carried all voting Aye.

The Supervisors approved the following claims: Benefits, Inc. \$23.67 & \$781.88. Dorsey & Whitney in the amount of \$13,500 for EMS Bonding council, Frontier \$1,021.21, a replacement check for Nate Weitl in the amount of \$20, EMS \$1,850 to order supplies and payroll dated 11/15/2024.

Discussion was held regarding the roofing of the Courthouse as a part of the exterior renovation project. Bob Anderson, Architecture by Design and Nelson's Construction presented a new proposal for the roofing project that had been removed from the bid acceptance on the exterior renovation bid. No decisions were made.

The Board decided to move the Tuesday, December 24th meeting to Tuesday, December 31st with the newly elected and re-elected officials taking their Oath Office that day.

More information on Resolutions 24-28 & 24-29 are available at the Auditors Office or on the County website: idacounty.iowa.gov.

There being no further business, the adjourned to meet again at 9:00 a.m., on Tuesday, December 10, 2024, or on call of the Chair.

/s/ Charlys A. Folk
Auditor

/s/ Creston Schubert
Chair