

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

Tuesday, December 10, 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.**

9:15 a.m. Cindy Harpenau – Executive Director, Financial assistance: Requesting to increase the amount from \$6,500 to \$8,000 in FY26.

9:30 a.m. – Office relocation Veteran's Affairs, Probation/Parole, & Juvenile Court – Discussion with all parties involved which include Dale U. VA, Nate B. Probation, Adam T. Parole, & Audra O. and all the Supervisors.

10 a.m. – Wade Harriman, Sheriff – Resolution 24-30 proposed update to Unified Law contract between Cities and the County.

10:15 a.m. – Jeff Williams – Engineer - Updates

10:30 a.m. – Bob Anderson – Architecture by Design Supervisor request for follow up on construction meetings and time to ask questions of Bob. And the exterior renovation project.

11:00 a.m. - Corey Trucke – EMS department head & **Larry Folk** Ida County EMS Advisory Council Chair -

Approve/Disapprove: Wage certification for Daniel Kearns (copy in packet).

Approve/Disapprove: EMS wage structure update requested to be effective January 1, 2025

Approve/Disapprove: New Ida County EMS Board members as follows: New member Claire Sohm from Battle Creek Ambulance and new member Dana Goodman replacing Joyce Schnabel from Ida Grove Ambulance.

OLD BUSINESS:

- o **Approve/Disapprove:** Ida County entering the Library Services Contract with all Ida County Libraries. Copy of contract attached. If approved, sign and date necessary documents.

NEW BUSINESS:

- o **Approve/Disapprove:** Annual Urban Renewal annual reporting on TIF debt and Obligations FY2023-2024; Chair to sign and date, if approved.
- o **Approve/Disapprove:** Ida County CD list and Ida County Funds as of November 30, 2024

Approve Claims: Benefits, Inc. \$256.59, Self-funding with Payroll 11-29-2024, monthly insurance payments due following payroll.

Correspondence: CTS – Compressive Strength of Cylindrical concrete specimens report #40 & #41. DNR Manure Management updates from: Ida East #61838, GN2 #64435, Norton Finisher Farm #60646. Region XII Regional Housing Authority and 2024 Annual report.

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.