

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

Tuesday, December 31, 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. - Swearing in of newly Elected Officials by County Attorney, Meghann W. – Creston S. District 1 Supervisor, Kyle R., District 3 Supervisor, Kristy G., Auditor & Wade H., Sheriff.

9:30 a.m. – Office relocation Veteran's Affairs – Dale Ullrich - Laura Benson, Outreach Director with Mid-Sioux present to share thoughts on the relocation & Dale as a part of the discussion.

9:45 a.m. Grant Pater - Approve/Disapprove: Presentation of the ICAP insurance renewal

10 a.m. – Jeff Williams – Engineer – Review/Discuss Ida County's potential Floodplain management plan and/or ordinance for Floodplain Management.

- o **Approve/Disapprove:** Change to Detour; sign revocation
- o **Approve/Disapprove:** Safety Action plan for Iowa's Five-Year Strategic Highway Safety Plan. Sign if approved.

10:30 a.m. – Ed Sohm – Safety – Ida County general safety manual.

OLD BUSINESS:

- o **Approve/Disapprove:** L&L Builders change order 035, signage allowance deduction (-\$7,890.00).
- o **2024 Compensation Board Information:** Discussion/Review of the Compensation Board changes and the requirements for the Board of Supervisors.

NEW BUSINESS:

- o **Acknowledgement: Payment** - Gaylen Wienschel paid 12-19-2024 in the amount of \$500 for Rental of Landfill ground
- o **Approve/Disapprove:** Wellness Program Agreement between The Iowa State Association of Counties and Participating Counties. Sign if approved for 2025.
- o **Approve/Disapprove:** Requests from Mid-America Publishing and Printing for the Ida County Courier and Holstein Advance be designated as the Official Newspapers of Ida County for 2025.
- o **Approve/Disapprove: Resolution 24-31:** Authorizing quarterly transfer of funds from General Basic and Rural Basic funds to the Secondary Roads fund; General Basic \$24,383 and Rural Basic \$245,879.27 for a total of \$270,280.27 to Secondary Roads fund.
- o **Approve/Disapprove: Resolution 24-32;** Authorizing the transfer of funds from Wind Tower #1 fund to Debt Service for \$300 to pay the Bank Administrative fee paid 12-24-2024.

Correspondence: Microbac Certificate of Analysis 1H0899, MMP Larry Dose Farms #OOCSEK3 and Aldag Site# 62966 owned by Steve Struck.

Approve Claims: Payroll dated 12-13-2024, Benefits, Inc. \$133.64 and GO Bond Administrative Fee \$300 for GO Bond 2018A.