

Ida Grove, Iowa
January 28, 2025

The Board of Supervisors met in adjourned session January 28, 2025 at 9 a.m. Members present were Chair Devlun Whiteing and Kyle Rohlk. Creston Schuber was absent.

A Motion to amend the agenda was made by Whiteing, seconded by Rohlk; to add under new business, to approve/disapprove a change order for the new EMS building. Add under county engineer, they added to approve/disapprove Secondary Road Permit and Agreement. Motion carried, all voting Aye.

Minutes from January 14, 2025 were approved. Moved by Rohlk, seconded by Whiteing. Motion carried, all voting Aye.

Whiteing made a motion to approve Joe Lageschulte as 2025 Ida County Weed Commissioner, Rohlk seconded. Motion carried, all voting Aye. They tabled wages until a later date. Lageschulte did inform them that his current truck was not in the best condition and wondering if the budget would allow for a reliable vehicle.

County Engineer Jeff Williams asked for a closed session under 21.5(1)(i). At 9:45a.m., motion by Whiteing, seconded by Rohlk, all voting Aye, motion carried. The session ended at 9:51 a.m., motion by Whiteing, seconded by Rohlk. Motion carried, all voting Aye. Whiteing made a motion, seconded by Rohlk, to approve 76% transfer amount for Secondary Roads for FY26. Motion carried, all voting Aye. Williams updated the board on needing approval for a Permit and Agreement with Michaelsen Construction to fill ditches at 220th and German Ave. intersection, to allow passage of wind tower parts. Whiteing made a motion, seconded by Rohlk, to approve the permit. Motion carried, all voting Aye.

Bob Anderson, Architecture by Design met with the board to discuss current and future projects on the original courthouse.

Claims: Self Funding medical-Benefits Inc. \$113.93 and Capital Projects-L&L Builders \$20,001.30. A motion to approve by Whiteing, seconded by Rohlk. Motion carried, all voting Aye.

A motion to approve Resolution 25-03, 2025 bank depositories by Whiteing, seconded by Rohlk. Motion carried, all voting Aye.

A motion to approve Resolution 25-04, Secondary Road Transfer correcting Resolution 23-26, by Whiteing, seconded by Rohlk. Motion carried, all voting Aye.

A motion to approve Resolution 25-05, 2025 Secondary Roads Transfer Amendment 21-18/correction 24-31 by Whiteing, seconded by Rohlk. Motion carried, all voting Aye.

Resolutions may be viewed in the Auditor's office or our website idacountyiowa.gov.

A motion to approve Wellness PTO Policy 2025 by Whiteing, seconded by Rohlk. Motion carried, all voting Aye.

A motion to approve a Solutions quote for wireless access point by Whiteing, seconded by Rohlk. Motion carried, all voting Aye.

A motion to approve monthly Clerk of Court Report by Rohlk, seconded by Whiteing. Motion carried all voting Aye.

A discussion on restroom signs for the new restrooms, board agreed signs are needed.

Custodian, Dan Conover, updated the board on the current boiler issues. A radiator in his office was damaged when we lost heat, so he is getting a quote for new heating in that space.

Brief discussion on MidAmerican and their informational meeting in February and the possibility of additional towers in the future. It was also discussed if they were to come back, how we'd ask for a prior agreement with them to fix the roads they damage.

Discussion on Boards and Commissions. Whiteing and Rohlk both will reach out to members on Board of Planning and Zoning, Adjustment and Northwest Iowa Regional Housing Authority and see if parties are willing to stay on.

Whiteing made a motion, and Rohlk seconded the approval of a change order for EMS construction. Motion carried, all voting Aye.

There being no further business, the Board adjourned to meet again on Tuesday, February 11th, 2025 at 9a.m.

/s/ Kristy Gilbert
Auditor

/s/ Devlun Whiteing
Chair