

Ida Grove, Iowa  
December 31, 2024

The Board of Supervisors met in adjourned session December 31, 2024, at 9a.m. Members present were Chair Creston Schubert, Devlun Whiteing, Ray Drey along with newly elected Dist 2 Supervisor Kyle Rohlk, newly elected Auditor Kristy Gilbert, Sheriff Wade Harriman, and County Attorney Meghann Whitmer were present.

Minutes from December 10, 2024, were read and approved.

At 9:07 a.m. Whitmer administered the Oath of Office to Creston Schubert-BOS Dist 1, Kyle Rohlk-BOS Dist 2, Wade Harriman-Sheriff and Kristy Gilbert-Auditor.

Laura Benson, Outreach Coordinator for Mid-Sioux and Dale Ullrich, Veteran Affairs Director were present. A discussion about the relocation of their offices was held with VA office moving to the current Mid-Sioux Office and Mid-Sioux moving one door west. Gilbert will get pricing on making the new Mid-Sioux office handicap accessible.

Grant Patera with The Hoffman Agency reviewed the ICAP insurance policy coverage renewal. Drey moved to accept the renewal of Insurance through ICAP. Whiteing seconded the motion. Motion carried all voting Aye.

County Engineer, Jeff Williams presented information regarding Flood Plan management and an ordinance that would be enacted to create flood plains. Williams presented a Change in Detour plan, with the amount of reimbursement that the County will receive for the State using D54, D59 & M31. Whiteing moved to approve and Drey seconded the motion. Motion carried all voting Aye. Williams presented a request to have Ida County join with 98 other counties as part of the development of the Safety Action Plan. Whiteing moved to approve and Drey seconded the motion. Motion carried all voting Aye. The Hungry Canyon Alliance membership was discussed. Drey moved to participate again by paying the annual membership fee of \$5,000. Whiteing seconded the motion, motion carried, all voting Aye.

Ed Sohm, Safety Director, asked to be moved to a future agenda as a few revisions need to be made to the County General Safety Manual.

Julie Phillips, Recorder, requested a closed session under 21.5 li. At 10:51 a.m. the Board unanimously voted to enter closed session. The session ended at 11:02 a.m. all voting Aye.

L&L Builders change order #035, Signage Allowance Deduction in the amount of \$-7,890 was presented for chair to sign. Drey moved to approve the order, Whiteing seconded the motion. Motion carried, all voting Aye.

Due to the dissolution of the Compensation Board, the Supervisors will request all department heads come in and share the status of their department and what they are requesting for raises for FY26.

The Board acknowledged the 12/19/24 payment of the landfill rent in the amount of \$500 from Gaylen Wunschel. Assessor Comstock stated that if the county is going to rent/lease any part of the landfill then it cannot be 100% tax abated by the County.

The ISAC 2025 Wellness Plan was presented. Whiteing moved to approve the County's participation in the program and wanted to recommend that the Supervisors encourage better employee participation to receive a higher reduction in Health Insurance premiums the following year. Drey seconded the motion, motion carried, all voting Aye.

Whiteing moved and Drey seconded the motion for the Ida County Courier and the Holstein Advance to be the designated official newspapers for the County in 2025. Motion carried, all voting Aye.

Drey moved to approve Resolution 24-31 authorizing quarterly transfer of funds from General Basic in the amount of \$24,383 and Rural Basic in the amount of \$245,879.27 into Secondary Roads, Whiteing seconded the motion. Motion carried, all voting Aye.

Resolution 24-32 authorizing the transfer of \$300 from Wind Tower #1 TIF to Debt Service for payment of the December Service Fee on GO Bond 2018A was moved by Drey and seconded by Whiteing. Motion carried, all voting Aye.

Resolutions 24-31 and 24-32 can be found on our website: [www.idacountyiowa.gov](http://www.idacountyiowa.gov) or at the Auditor's Office.

A motion was made by Drey and seconded by Whiteing to remove Charlys Folk as signatory on the bank accounts at UBI and SCSB. Motion carried all voting Aye.

Whiteing made a motion with Drey seconding to approve keeping Treasurer Traci Riessen, Deputy Treasurer Shelby Ellis, on as signatories for the bank accounts and to add newly elected Auditor Kristy Gilbert. Motion carried, all voting Aye.

The following claims were approved: Payroll dated 12/13/24 and 12/27/24, Benefits Inc. \$133.64 and UMB for GO Bond Admin fee 2018A for \$300.

There being no further business, they adjourned to meet again at 9:00 a.m., on Thursday, January 2, 2025, or on call of the Chair.

/s/ Charlys A. Folk  
Auditor

/s/ Creston Schubert  
Chair