

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Kyle Rholk
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Tuesday, January 14th, 2025 **9:00 A.M.**

Supervisor's Meeting Room

MEETING CALLED TO ORDER:

1. **MINUTES OF PREVIOUS MEETING:** Approve/Disapprove
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.

3. **APPOINTMENTS:**

9:15 a.m. Stephanie Henrich CAASA

- Discuss budget

9:30 a.m. County Engineer, Jeff Williams

- Discuss Approve/Disapprove FY26 road transfers
- Approve/Disapprove Communication Innovators use of right of way application for various locations in Blaine, Garfield, Maple and Corwin Townships. For MidAmerican Fiber

10:30 a.m. County Recorder, Julie Phillips

- Discuss budget and office
- Approve/Disapprove: Marcus Prell Recorder Clerk at \$22 per hour effective February 3, 2024

4. **OLD BUSINESS:**

5. **NEW BUSINESS:**

Approve/Disapprove: Claims

Approve/Disapprove: Proposed budget FY25 amendment hearing date

Approve/Disapprove: Ordering 3 laptops for supervisors

Approve/Disapprove: Iowa Homeland Security & Emergency Management nomination of Kyle Rohlk

Approve/Disapprove: Safety Policy

Approve/Disapprove: Quarterly Reports for Auditor, Recorder and Sheriff

Approve/Disapprove: Treasurer's Semi-Annual Report

Approve/Disapprove: Clerk of Court Monthly Report

Approve/Disapprove: Resolution 25-01 Construction Evaluation

Approve/Disapprove: Resolution 25-02 Utilities Resolution

Approve/Disapprove: Solutions Watchguard Quote

Approve/Disapprove: Lorna Steenbock-Auditor Assistant \$35 per hour

Approve/Disapprove: Bid for Mike's Lawn Service 2025 services

Discuss ramp for MidSioux office

Discuss budget for salaries

6. **REPORTS: None**

7. **CORRESPONDENCE:** Certified Testing, Mail Services, A.N. Chamberline & Assoc.