

Ida County Board of Supervisors

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Creston Schubert
District 1

Kyle Rohlk
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA AMENDED

Tuesday, January 28th, 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. Joe Lageschulte, weed commissioner

- Approve/Disapprove as 2025 weed commissioner.
- Approve/Disapprove wages for 2025, effective 1-28-2025

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

- Approve/Disapprove Closed Session-Pursuant to Iowa Code 21.5 (1)(i)
- Approve/Disapprove transfer amount FY26

10:15 Bob Anderson, Architecture by Design

- Discuss next steps for court room
- Discuss entry way carpet

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Resolution 25-03 2025 bank depositories.

Approve/Disapprove: Resolution 25-04 Secondary Roads Transfer Correction 23-26

Approve/Disapprove: Resolution 25-05 Secondary Roads Transfer Amendment 24-18/Correction 24-31

Approve/Disapprove: Wellness PTO Policy 2025

Approve/Disapprove: Solutions Quote-wireless access points

Approve/Disapprove: Clerk of Court Monthly Report

Discuss bathroom signs

Discuss boiler issues

Discuss MidAmerican Ida Grove II Wind Farm Expansion.

Discuss Boards and Commissions.

6. REPORTS:

Manuare Management plan #67047

7. CORRESPONDENCE:

MidSioux

Certified Testing Services

HLW Engineering Group

Annual Groundwater Quality Report of Ida County Sanitary Landfill

