The Board of Supervisors met in adjourned session February 25,2025 9 a.m. Members present were Chair Devlun Whiteing, Creston Schubert and Kyle Rohlk. Whiteing called the meeting to order.

A motion to amend the agenda was made by Schubert and seconded by Rohlk, adding Secondary Roads Resolution 25-12 Joint CHBP Grant Agreement and Letter of support. Motion carried all voting Aye.

Minutes from February 21, 2025, were approved. Moved by Whiteing, seconded by Schubert. Motion carried, all voting Aye.

During public comments Dennis Sykes was present. He voiced his concerns about road conditions on Keystone Ave between $270^{\rm th}$ and $280^{\rm th}$. Gerrod Sholty also has concerns throughout that area as well. The supervisors will visit with the engineer later in the meeting about these areas.

Heather Sweeden and Gerrod Sholty, from the City of Ida Grove asking if they could spread yard waste on our landfill. Supervisors wanted to check with the current renter to see if this would be a problem for him. They also asked if they could burn the diseased ash trees they cut down over the next few years. They would have a controlled burn with the fire department. The supervisors questioned if a pit would be better for the burn and the city would check with HLW Engineering to see if this was even possible.

Brent Rohlk, President of the Ida County Fair Board was present to update the supervisors on current and future fair plans.

Josh Bush and Jenny Anderson from SIMPCO updated the supervisors on the WICIRHTF contributions. The current fee is divided evenly between each town and the county; however, two towns have backed out of contributions. They are looking for guidance moving forward, as each town does benefit from the assistance they provide. Supervisors are researching a fairer way to divide those funds in hopes the two towns will agree to be part of it again.

Assistant Engineer, Colin Ryan, presented a grant application for the board. A motion to approve grant application and Resolution 25-12 made by Schubert, seconded by Rohlk. Motion carried, all voting Aye.

Sheriff Wade Harriman met with the board to discuss his budget.

Bob Anderson has rescheduled his appointment for March $11^{\rm th}$.

A Motion to approve claims to UMB Bank \$600 for GO Bond admin fee 2021A, IDR \$19.25 conservation sales tax, and Benefits Inc \$2752.04 SF medical made by Rohlk, seconded by Schubert. Motion carried, all voting Aye.

A motion to approve 2025 mileage rate at \$0.50 cents/mile made by Whiteing, seconded by Rohlk. Motion carried, all voting Aye.

A motion to approve resignation of Sheriff Duty Blake Beller effective 03/05/2025 made by Schubert, seconded by Rohlk. Motion carried all voting Aye.

A motion to approve clerk of court monthly report by Rohlk, seconded by Schubert. Motion carried all voting Aye.

A motion to approve Crowd Strike with State of Iowa made by Schubert, seconded by Rohlk. Motion carried all voting Aye.

A motion to approve Resolution 25-10 Bank Service Fee Transfer to Debt Service by Whiteing, seconded by Schubert. Motion carried all voting Aye.

A motion to approve Resolution 25-11 Appropriations amendment by Whiteing, seconded by Rohlk. Motion carried all voting Aye.

A motion to approve 2025/2026 Proposed tax rate levy at 7.88916 by Whiteing, seconded by Schubert. Motion carried all voting Aye.

A motion to approve public hearing date for proposed tax levy for March 25, 2025, at 9:30 a.m. by Whiteing, seconded by Schubert. Motion carried all voting Aye.

Resolutions 25-10, 25-11, 25-12 can be found on our website: $\underline{\text{www.idacountyia.gov}}$ or the Auditor's office.

There being no further business, the Board adjourned to meet again on Tuesday, March 4, 2025, at 9:00 a.m.

/s/ Kristy Gilbert Auditor /s/ Devlun Whiteing

Chair