

Ida Grove, Iowa
March 25, 2025

The Board of Supervisors met in adjourned session March 25, 2025 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 Whiteing and seconded by Rohlk; adding under new business to approve/disapprove resignation of Kaylynn Luscombe. Motion carried all voting Aye. A motion was made by Whiteing to amend, under Bob Anderson on new business, roofing proposal, seconded by Rohlk. Motion carried all voting Aye.

Minutes from March 11, 2025 were approved. Moved by Whiteing, seconded by Schubert. Motion carried, all voting Aye.

Recorder, Julie Phillips met with the board. She would like to archive her deed books from 2004 to 1970. The only backup we have currently is microfilm and we no longer have a reader for that. The supervisors will look at their budget to see if they are able to help.

Veteran Affairs Director, Dale Ullrich met with the board. He is planning to retire at the end of the year. He would like to hire someone early in efforts to train them while he is still certified. He and his board would like to start the hiring process this summer. The board will look into funds in order to help pay Dale while he works with a new hire for 3-4 months.

At 9:30 Whiteing opening the public hearing for the Proposed Tax Levy for FY2026, Rohlk seconded. Motion carried all voting Aye. A citizen of Ida County was present and voiced their concerns about the increase in their taxes over the last several years. With the cost of living, insurances and doing business, the county has had to increase their funding as well. The supervisors did point out the levy for Ida County did decrease this year. At 9:45 a motion to close the public hearing was made by Whiteing, seconded by Rohlk. Motion carried all voting Aye.

County Engineer Jeff Williams met with the board. Williams updated the board on county roads. Motion by Rohlk and seconded by Schubert, to approve Williams to open pavement paint bids on April 8th and present those to the board on April 14th. Motion carried all voting Aye.

Motion by Rohlk, seconded by Schubert for tile permit for Darin Schau, Battle 26 and 35. Motion carried all voting Aye; Schubert abstained from this vote due to a family relation. A motion by Schubert and seconded by Rohlk for tile permit for Marc Linman, Blaine 11 and 14. Motion carried all voting Aye. A Motion by Schubert and seconded by Rohlk for ground utility application for Northwest REC. Motion carried all voting Aye. A motion by Schubert, seconded by Rohlk, for underground construction by MidAmerican on D15. Motion carried all voting Aye.

Bob Anderson from Architect by Design Inc updated the board on the Courthouse project. Tuck pointing will be starting back up again. A motion by Schubert and seconded by Whiteing, to approve roofing proposal By Nelson Construction. Motion carried all voting Aye. The board had already approved the change order on the agenda previous, Bob only needed a signature from them. No approval needed.

A Motion to approve payroll and \$1746.14 to Benefits Inc for partial self-funding medical made by Whiteing, seconded by Schubert. Motion carried, all voting Aye.

A motion by Rohlk to approve April 14 public hearing for FY26 County Budget, seconded by Whiteing. Motion carried all voting Aye.

A motion to approve Thompson Solutions quote for condenser fans by Whiteing, seconded by Schubert. Motion carried all voting Aye.

A motion to approve Solution Inc Microsoft 365 quote by Schubert, seconded by Rohlk. Motion carried all voting Aye.

A motion to approve treasurer's report 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 Western Iowa Tourism annual membership dues of \$500 by Whiteing, seconded by Rohlk. Motion carried all voting Aye.

A motion to approve Resolution 25-13, adoption of FY25 budget amendment by Whiteing, seconded by Schubert. Motion carried all voting Aye.

A motion to approve Resolution 25-14, appropriation of funds by Whiteing, seconded by Rohlk. Motion carried all voting Aye.

A motion to approve LED lights in the steeple by Schubert, seconded by Rohlk. Motion carried all voting Aye.

A motion to approve the resignation of Kaylynn Luscombe by Whiteing, seconded by Schubert. Motion carried all voting Aye.

Resolutions 25-13, 25-14 can be found on our website: www.idacountyia.gov or the Auditor's office.

There being no further business, the Board adjourned to meet again on Monday April 14, 2025 at 9 a.m.

/s/ Kristy Gilbert
Auditor

/s/ Devlun Whiteing
Chair