

PROCEEDINGS

IDA COUNTY BOARD OF SUPERVISORS IDA GROVE, IOWA SEPTEMBER 13, 2022

The Board of Supervisors convened in adjourned session, members present Chair Raymond Drey, Creston Schubert and Rhett Leonard via zoom.

Minutes of the meeting held August 31, 2022 were read and approved.

Assistant Engineer Colin Ryan presented a resignation from Mike Modrell effective September 15, 2022. Schubert moved and Leonard seconded a motion to approve said resignation. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign Title VI Nondiscrimination Agreement and the Title VI Standard Assurances. Leonard seconded the motion and it carried, all voting Aye.

Bob Anderson, Architect by Design and Chris Stamm, Project Manager, L & L Builders Co. presented a contract, Certificate of Insurance and Payment Bond in the amount of \$2,471,000. Schubert moved to approve Resolution 22-38 Awarding the contract for the courthouse renovation to L & L Builders Company. Leonard seconded the motion and it carried, all voting Aye. Details of Resolution 22-38 are on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign a contract with L & L Builders Company in the amount of \$2,471,000. Motion carried, all voting Aye.

Chris Stamm reviewed a proposed time line for construction to start in February of 2023 and completion by the end of 2023.

A motion by Schubert to approve a public hearing for re-adopting ordinances as listed in Ordinance #33 for September 27, 2022 at 10:30 a.m. Leonard seconded the motion and it carried, all voting Aye. Details of Ordinance #33 is available at the Auditor's Office and on the idacounty.iowa.gov website.

Leonard moved to approve and authorize the Chair to sign the ICAP Member Proxy. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve and authorize the Chair to sign the Tax Increment Financing Indebtedness-GO Bond 2022A in the amount of \$12,835,562. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign a Memorandum of Agreement between Iowa DOT Driver's License and Ida County. Leonard seconded the motion and it carried, all voting Aye.

A motion by Schubert and seconded by Leonard to approve and authorize the Chair to sign

the FY-22 Urban Renewal Report. Motion carried, all voting Aye.

Discussion was held concerning the FY-23, 27th payroll. The budget was calculated utilizing 26 payroll. The Board will meet with Department heads on the September 20th meeting with regards to possibly amending their budgets.

Treasurer, Traci Riessen, was present to inform the Board that she would like to make the Driver's license employee full time in the Treasurer's office instead of sharing with the Assessor's office. The Board would like a report with regards to the Treasurer's budget absorbing the full time employee for the September 20th board meeting.

The Board acknowledged receipt of manure management plans from PGA Site 2/Allan Schmidt.

The following claims were approved:

General Basic

Amazon.....Supplies.....31.98
Bomgaars.....Supplies.....412.26
Boysen Electric.....Services.....435.27
C & B Operations, LLC.....Parts.....1,419.30
Canon Financial Services, Inc.....Services.....79.00
Carlyle Tire, LLC.....Repairs.....412.80
Central Bank.....Supplies.....428.81
Central Iowa Distributing.....Supplies.....245.00
Century Business Products Inc.....Maintenance.....19.79
City of Ida Grove.....Utility.....241.38
Counsel.....Services.....637.67
Division of Labor/Elevator Safety...Permit.....175.00
Foundation Analytical Laboratory...Services.....285.75
Frontier.....Services.....397.95
Greatamerica Financial Services...Lease.....65.00
Hilton Garden Inn Ames.....Lodging.....324.80
Horn Public Health.....Grant.....106.52
Horn Public Health.....Allocation.....29,620.75
IACCVSO...Registrations...120.00
Ida Bowl.....Meals.....157.00
Ida County Attorney's Office.....Postage.....11.85
Ida County Sanitation Inc.....Services.....346.36
Ida County Secondary Rds.....Fuel.....811.98
Ida Grove Food Pride.....Supplies.....874.35
Interstate Mechanical Corp.....Services.....2155.00
Iowa Environmental Health.....Membership.....80.00
Iowa Office Supply Inc.....Supplies.....1,270.62
Iowa State Association of Counties Registration.....285.00
JCL Solutions - Janitor's Closet.....Supplies.....774.60
Jim's Sewer Service.....Repairs.....693.75
Julie Phillips.....Reimbursement.....571.56
Kiwanis Club of Ida Grove.....

Calendar.....50.00
LBJ Investigations.....Service Fees.....50.00
Loffler Companies Inc.....Services.....102.13
Long Lines Broadband.....Service.....203.05
Lorna Steenbock.....Reimbursement.....394.46
Mail Services LLC.....Services.....52.47
Malcom's Paint & Hardware.....Supplies.....36.46
Mid-America Publishing Corp.....Legals/Notices.....1,854.33
MidAmerican Energy.....Services.....792.00
Midwest Card & ID Solutions LLC...Equipment.....5,697.50
Mike's Lawn Service Inc.....Services.....814.08
Miller Equipment.....Rental.....200.00
Muscatine County Sheriff's Office..Service Fees.....66.00
Northwest REC...Electric.....720.00
One Office Solution.....Supplies.....145.44
Pitney Bowes Global Financial Services.....Lease.....335.35
Plunkett's Pest Control.....Services.....111.08
Public Safety Agency Fun.....Allocation.....255,503.25
Ricoch USA, Inc...Toner.....96.90
Solutions, Harris Local Government Services.....1,027.46
Thomson Reuters - West Payment Services.....522.17
Tyler Technologies Inc.....Services.....449.00
U S Cellular.....Services.....86.10
Vetter Equipment.....Maintenance.....15.31
Wallace Construction Inc.....Services.....2,892.50
Webster County Sheriffs Office.....Service Fees.....30.00
Western IA Tourism.....Support FY23.....500.00
General Basic Total: ...319,118.14

General Supplemental

Frontier.....Services.....106.58
Ida County Sheriff Dept.....Court Services.....782.77
Intab, LLC...Supplies.....111.14
Iowa Secretary of State.....Services.....862.93
Iowa State Association of Counties Registration.....25.00
Lorna Steenbock.....Reimbursement.....394.45
Mid-America Publishing Corp.....Notices.....1,719.36
NW Iowa Youth Emergency Services Services.....2,753.60
General Supplemental Total:6,755.83

GF Designated

Cons Purposes Fund

Basepoint Buiding Automations.....Automatic Door.....2,500.00
NJB Electric, LLC.....Services.....109.19
Odebolt Lumber...Lumber...947.20
Uline.....Maintenance.....2,058.74
GF Designated Cons Purposes Fund Total:5,615.13

GF Designated for Computer

Imagetek LLC.....Services.....7,797.50

GF Designated for Computer
Total:7,797.50
GF Design for Co Attorney/Fines
Solutions, Harris Local Government.....Services.....230.81
Thomson Reuters - West Payment Services.....169.60
GF Design for Co Attorney/Fines Total:400.41

Rural Basic

Ida County Secondary Rds.....Fuel.....308.54
Rural Basic Total:308.54
Rural Basic Landfill
Mid-America Publishing Corp.....Ad.....99.40
Rural Basic Landfill Total: ..99.40

Secondary Road

Amazon Acct: 6045787810450656
ICEM.....Computer.....60.22
Aramark.....Sundry.....90.74
Bierschbach Equipment & Supply..Concrete.....1,290.00
Bomgaars.....Parts/Tools/Other.....687.62
BV Glass Co.....Part/Services.....325.00
C & B Operations, LLC.....Tire & Tubes.....332.14
Calhoun-Burns & Associates Inc...Engineering.....2,952.60
Carlyle Tire, LLC.....Tire & Tubes.....62.00
City of Arthur.....Sundry.....150.20
City of Battle Creek.....Sundry.....15.35
City Of Holstein...Sundry.....47.03
City Of Ida Grove...Sundry...44.36
CJ Cooper & Associates Inc.....Safety.....90.00
Equipment Blades Inc.....Blades.....3,173.25
Frank Dunn Company.....Concrete.....899.00
Frontier.....Services.....210.15
G & C's Full Service Inc.....Tire & Tubes.....380.00
Gus Construction Co Inc.....Bridge.....5,747.13
Hallett Materials.....Granular.....22,731.47
Hiway Truck Equipment Inc.....Parts.....213.00
Ida County Sanitation Inc.....Sundry.....21.94
Ida Grove NAPA.....Parts/Filter.....1,177.52
Iowa Office Supply Inc.....Supplies.....245.57
Iowa Prison Industries.....Signs.....533.12
Jim Hawk Truck Trailers Inc.....Parts.....559.98
Kriha Fluid Power...Parts...383.78
L.G. Everist Inc.....Granular.....17,827.74
Lawson Products, Inc.....Parts.....165.67
Loffler Companies Inc.....Supplies.....18.82
Long Lines Broadband.....Service.....20.30
Malcom's Paint & Hardware.....Safety.....44.99
MBW Products LLC.....Parts/Services.....1,610.32
Mid Country Machinery Inc.....Asphalt Concrete.....1,795.20
Mid-America Publishing Corp.....Publications.....13.51
MidAmerican Energy.....

Lighting.....114.45
Murphy Tractor & Equipment Co Inc.
New Equipment.....79,500.00
Northwest REC... Lighting...358.81
Odebolt Lumber... Sundry.....40.00
O'Halloran International.....Parts/Service.....2,080.37
Powerplan.....Parts/ Services.....15,746.36
Rees Mack Sales & Service.....Parts.....305.55
Sexton Oil Co.....Gasohol/Diesel.....29,628.85
Slope Meter Inc... Parts.....945.00
Stan Houston Equipment Co.....Pipe Culvert.....269.03
Steven R. Graham.....Granular.....1,500.00
Verizon Wireless..Supplies...103.16
Ziegler Inc...Parts/Filters...2,089.78
Secondary Road Total:....196,601.08

REAP

Bomgaars.....Supplies.....26.86
Central Bank...Supplies.....139.07
Selections.....Supplies.....36.83
REAP Total:202.76

Sheriff's K-9 Fund

Ida Grove Food Pride.....Supplies K9.....42.58
Visa.....Fuel/K9 Equip.....179.45
Sheriff's K-9 Fund Total: ...222.03
Sheriff's Reserved Officer Fund
88266.....Jack's Uniforms & Equipment.....Vest.....1,436.17
Sheriff's Reserved Officer Fund Total:1,436.17

Ida County Self Funding

Benefits Inc.....Services.....3,115.57
Benefits Inc.....Premium...1,600.00
Wellmark BC/BS of Iowa.....Services.....470.00
Ida County Self Funding Total:5,185.57

Capital Projects

JEO Consulting Group Inc.....Services.....18,230.50
Capital Projects Total:..18,230.50

Capital Projects Courthouse

Architecture By Design Inc.....Services.....41,058.00
Mid-America Publishing Corp.....Notice.....39.60
Capital Projects Courthouse Total:41,097.60

Emergency Management

Bomgaars.....Supplies.....11.99
Frontier.....Services.....7.50
Ida Grove CENEX...Fuel...190.09
Emergency Management Total:....209.58

E911 Surcharge Agency Fund

Alpha Wireless Comm Co.....Supplies.....1,308.30
AT&T Mobility...Service...147.12
Counsel.....Equipment.....2,300.00
Frontier.....Services.....107.50
ICIT Treasurer.....Membership.....50.00
Ida County Secondary Rds.....Sign Repair.....2,342.63
Northwest REC...Electric.....62.00
Stevenson Hardware.....Lock.....16.99
Wahitek Inc...Services...1,912.09
E911 Surcharge Agency Fund Total:8,246.63

Public Safety Agency

Alex Ehlers..K9 Boarding...162.00
Alpha Wireless Comm Co.....Antenna.....167.72
Amazon.....Supplies.....233.40

American Septic & Portable Services
Services.....320.00
AT&T Mobility... Wireless...463.09
Beckman Motors.....Maintenance.....200.17
Bomgaars...K9/Supplies.....64.68
Carlyle Tire, LLC.....Maintenance.....546.17
Frontier.....Services.....264.16
Gordon Flesch Company, Inc.....Lease Payment.....39.00
Horn Memorial Hospital.....Meals/Services.....2,184.00
Ida Grove CENEX..Fuel...2,920.32
Ida Grove Food Pride.....Meals/Supplies.....2,659.81
Ida Grove NAPA.....Supplies.....77.92
Iowa Law Enforcement Academy...Registrations.....425.00
Iowa Office Supply Inc.....Supplies.....84.25
Jack's Uniforms & Equipment.....Uniform.....502.22
Lewis Family Drug LLC.....Medication.....241.97
Long Lines Broadband.....Service.....20.30
Malcom's Paint & Hardware.....Supplies.....286.56
Marlin Leasing Corp.....Lease.....1,306.26
Mid-America Publishing Corp.....Notice.....22.64
Motorola Solutions Inc.....Camera.....4,479.00
MPH Industries Inc.....Services.....277.24
Precision Towing Inc.....Services.....235.00
Secretary of State...Notary...30.00
Selections.....Supplies.....57.72
Solutions, Harris Local Government Services.....468.59
Valley Veterinary Clinic PC.....Services-K9.....377.33
Visa.....Fuel/Maint/Office/Postage.....4,294.98
Vollmar Motors Inc.....Services.....62.06
Xerox Financial Services.....Lease.....236.78
Public Safety Agency Total:.....23,710.34

County Assessor

Counsel.....Services.....61.28
Frontier.....Services.....25.02
Ida Grove Food Pride.....Supplies.....9.37
Long Lines Broadband.....Service.....20.30
Mid-America Publishing Corp.....Ad.....117.50
Shelby Ellis.....Supplies/Mileage.....71.99
Surveying and Mapping, LLC.....Services.....320.00
The Moore Corbett Law Firm.....Services.....250.00
County Assessor Total:.....875.46

There being no further business, the board adjourned to meet again at 2 p.m., Tuesday, September 20, 2022 or on call of the chair.

/s/ Lorna Steenbock

Auditor

/s/ Raymond Drey

Chair

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