

PROCEEDINGS

IDA COUNTY BOARD OF SUPERVISORS MINUTES IDA GROVE, IOWA AUGUST 9, 2022

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

Minutes of the meeting held July 26, 2022 were read and approved.

County Engineer Jeff Williams was present and requested the agenda be amended to include consideration of a Utility Permit for Northwest REC. Leonard moved and Schubert seconded a motion to amend the agenda for said permit. Motion carried, all voting Aye. Schubert moved to approve and authorize the Chair to sign an application for approval of utility construction on county right of way located along Landmark Ave. along Sections 34, 35, 26, 27, 22, and 23 in Galva Township. Leonard seconded the motion and it carried, all voting Aye.

It was the consensus of the Board to allow Engineer Williams to carryover his vacation for another month.

At 11 a.m., this being the time and the place as published, Chair Drey opened the public hearing for the consideration of the Courthouse Renovation project. Architect Bob Anderson from Architect By Design was present to review the plans and specifications. At 11:20 a.m., Chair Drey closed the public hearing. There was no one present for the hearing and no comments were received. Schubert moved to approve the proposed plans and specifications for the bid letting which will be held August 19, 2022 at 2 p.m.

Leonard moved to approve Dennis Johnson as a member of the Planning & Zoning Commission for a 5 year term ending 07/01/2027. Drey 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 a contract with Imagetek to export documents in the amount of \$15,595. Motion carried, all voting Aye.

Schubert moved to approve Kay Luscombe as a Conservation Tech, effective, August 8, 2022 for a 40 hour week for 34.6 weeks and an Environmental Health Tech for 17.4 weeks at a rate of \$19.23 per hour. Leonard seconded the motion and it

carried, all voting Aye.

Leonard moved to approve the Homestead, Family Farm, Agland, Disabled Vet and BPTC Credits for the FY23 Taxes. Schubert seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Schubert to approve the FY-23 Cash Report. Motion carried, all voting Aye.

Schubert moved to approve and authorize the Chair to sign Resolution 22-34 establishing an Opioid Fund. Leonard seconded the motion and it carried, all voting Aye. Details of Resolution 22-34 are on file and maybe reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

The Board acknowledged receipt of manure management plans for Battle 14 Farms/Robert Butcher; Fertig Farms/Mark Fertig; P. Boyle Site/Bluestem Farms, LLC; Otter Creek Finisher Farm; Forest Farms, LLC.

The Board met with Sheriff Wade Harriman with regard to a \$400 cancellation fee for a \$4,000 School of Police Staff and Command online course. It was the consensus of the Board to allow the expense.

The following claims were approved:

General Basic

Amazon.....Repairs.....	168.00	
A-OK Print & Design, LLC.....	Services.....	25.00
Bomgaars.....	Repairs/Supplies/Uniform.....	833.93
Bound Tree Medical LLC.....	Supplies.....	185.03
Canon Financial Services, Inc.....	Services.....	79.00
Central Bank.....	Fuel/Office/Education.....	98.98
Century Business Products Inc.....	Maintenance.....	31.63
City of Ida Grove.....	Utility.....	231.23
Continental Alarm & Detection.....	Services.....	698.54
Continental Fire.....	Services.....	340.00
Counsel.....	Contract.....	113.02
Crawford County Sheriff Dept.....	Service Fees.....	64.26
Culligan of Ida Grove.....	Chemicals.....	289.00
Dan Williams.....	Services.....	600.00
Des Moines Stamp Mfg Co.....	Supplies.....	32.90
Foundation Analytical Laboratory ...	Testing.....	198.00
Frontier.....	Services.....	380.76
Government Forms & Supplies LLC	Supplies.....	46.61
Greatamerica Financial Services....	Lease.....	65.00

Growmark FS.....	Fuel.....	542.41	
Horn Public Health.....	Grants.....	2,393.10	
IACCVSO.....	Dues.....	50.00	
Ida County ISU Extension.....	Training.....	75.00	
Ida County Sanitation Inc.....	Services.....	346.36	
Ida County Secondary Rds.....	Fuel.....	378.51	
Ida Grove CENEX.....	Fuel.....	100.49	
Ida Grove Food Pride.....	Supplies.....	48.71	
Iowa Division of Labor Services.....	Services.....	200.00	
LBJ Investigations.....	Service Fees.....	178.70	
Long Lines Broadband.....	Services.....	203.05	
Malcom's Paint & Hardware.....	Supplies.....	493.34	
Mallory Rolling.....	Registration/Lodging.....	1,246.04	
Matheson Tri-Gas Inc.....	Services.....	46.79	
Mid-America Publishing Corp.....	Notice/Legals/Ads.....	707.90	
Mid-American Energy.....	Utilities.....	3,547.82	
Mike's Lawn Service Inc.....	Services.....	541.11	
National Pen Co LLC.....	Supplies.....	169.54	
NJB Electric, LLC.....	Services.....	390.40	
Northwest REC ..	Services.....	1,110.40	
NYHART.....	Services.....	2,000.00	
Plunkett's Pest Control.....	Services.....	104.00	
Prosecuting Attorneys Training.....	Handbook.....	56.00	
Railrock.....	Gravel.....	798.51	
RICOH USA, Inc.....	Maintenance.....	64.54	
Sackett Septic Service.....	Services.....	950.00	
Selections.....	Supplies.....	26.48	
Sioux City Journal Communications	Advertising.....	539.00	
Solutions, Harris Local Government	Services/Equipment.....	1,898.86	
Thomson Reuters - West Payment	Center.....	Services.....	558.72
U S Cellular.....	Services.....	90.01	
Vetter Equipment.....	Repairs.....	373.33	
Visa.....	Uniform.....	468.00	

General Basic Total:.....24,787.65

General Supplemental

Charlys Folk.....	Mileage.....	30.40
Frontier.....	Services.....	106.34
Ida County Sheriff Dept.....	Court Services.....	913.19
Shelley Bruning.....	Mileage.....	30.40

General Supplemental Total:.....1,080.33

GF Design for Co Attorney/Fines.....	Solutions, Harris Local Government
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Services.....	230.81		
Thomson Reuters - West Payment	Center.....	Services.....	181.48

GF Design for Co Attorney/Fines

Total:.....	412.29
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Rural Basic

Ida County Secondary Rds.....	Fuel.....	208.05	
Nutrien Ag Solutions.....	Chemicals.....	73.62	
Rural Basic Total:.....	281.67		
Rural Basic Landfill.....	HLW Engineering.....	Services.....	87.50

Rural Basic Landfill Total:.. 87.50

Secondary Road

ARAMARK.....	Sundry.....	88.90
Bierschbach Equipment & Supply ..	Erosion Control.....	1,057.60
Bomgaars.....	Parts/Tools/Other.....	1,611.87
BV Glass Co.....	Outside Services.....	150.00
C & B Operations, LLC.....	Parts/Tires.....	512.88
Carlyle Tire, LLC.....	Tire & Tubes.....	5,688.15
City of Arthur.....	Sundry.....	150.20
City of Battle Creek.....	Sundry.....	15.35
City of Holstein.....	Sundry.....	47.03
City of Ida Grove.....	Sundry.....	42.84
Fas-Break Windshield Repair	Services.....	70.00
Frontier.....	Sundry.....	207.28
Graham Tire & Service.....	Parts/ Services.....	724.35
Growmark FS.....	Oil.....	3,128.63
Gus Construction Co Inc.....	Box Culvert.....	78,225.80
Hallett Materials.....	Granular.....	34,823.95
Horn Memorial Hospital.....	Safety.....	75.00
Ida County Sanitation Inc.....	Sundry.....	21.94
Ida Grove NAPA.....	Parts/Filters.....	1,604.58
Interstate Power Systems Inc.....	Filters.....	270.20
Iowa State University.....	Registration.....	220.00
Jim Hawk Truck Trailers Inc.....	Parts.....	312.47
Knife River Midwest LLC.....	Asphalt.....	4,488.00
KRIHA Fluid Power ..	Parts.....	365.26
Loffler Companies Inc.....	Supplies.....	14.73
Long Lines Broadband.....	Services - August Internet.....	20.30
M. Wells, I-Pave Construction.....	Asphalt Paving.....	165,500.00
Malcom's Paint & Hardware.....	Safety.....	103.48
Metal Culverts Inc.....	Corrugated Metal Pipe.....	40,922.60
Mid-America Publishing Corp.....	Publications.....	48.00

MidAmerican Energy.....	Lighting.....	108.89
Northwest REC... Lighting.....	328.66	
Odebolt Lumber.... Signs.....	925.52	
O'Halloran International.....	Parts.....	504.93
Peterbilt of Sioux City.....	Parts/Services.....	10,064.46
Powerplan.....	Parts/Services.....	4,597.91
Rees Mack Sales & Service.....	Parts.....	788.83
S & S Repair.....	Services.....	60.00
Sexton Oil Co... Diesel.....	220.85	
Sioux City Truck & Trailer Inc.....	Parts.....	834.62
Stan Houston Equipment Co.....	Services.....	15.00
Stevenson Hardware... Parts.....	16.48	
Verizon Wireless... Supplies..	103.16	
Vetter Equipment... Parts.....	535.28	
Ziegler Inc.....	Services.....	671.71

Secondary Road Total: ..382,116.86

REAP

Bomgaars.....	Repairs/Supplies/Uniform.....	25.74
Central Bank.....	Fuel/Office/Education.....	267.41
Criterion Pictures USA.....	Licensing.....	250.00
Ida Grove Food Pride.....	Supplies.....	88.69

REAP Total:.....631.84

Capital Projects

JEO Consulting Group Inc.....	Services.....	9,192.94
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Capital Projects Total:..9,192.94

Capital Projects Courthouse

Architecture By Design Inc.....	Services.....	38,777.00
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Capital Projects Courthouse Total:.....38,777.00

Emergency Management

Edward J Sohm .. Lodging.....	152.88	
Frontier.....	Services.....	7.49
Ida Grove CENEX.....	Fuel - Acct 652148.....	502.06

Emergency Management.....662.43

E911 Surcharge Agency Fund

Amazon Acct: 6045787810450656	IMazon.....	UPS Battery.....	239.99
AT&T Mobility ...	Services.....	147.12	
Frontier.....	Services.....	57.49	
Northwest REC.....	Utility - #1353100 June.....	72.42	
E911 Surcharge Agency Fund	Registration.....	517.02	

Public Safety Agency

Alpha Wireless Comm Co.....	Services.....	93.67
AT&T Mobility ...	Service.....	463.09
Axon Enterprise Inc.....	Supplies.....	1,514.00
Bomgaars.....	Supplies.....	287.34
Carlyle Tire, LLC.....	Services.....	2,487.92
Frontier.....	Services.....	263.62
Gordon Flesch Company, Inc.....	Lease.....	39.00

Horn Memorial Hospital.....	Meals.....	324.00	
Ida Grove CENEX...Fuel ..	3,780.91		
Ida Grove Food Pride.....	Meals/Supplies.....	3,763.02	
Iowa Law Enforcement Academy ...	Registration.....	250.00	
Iowa Office Supply Inc.....	Supplies.....	51.00	
Jack's Uniforms & Equipment.....	Uniform.....	353.32	
Lewis Family Drug LLC.....	Medications.....	70.30	
Long Lines Broadband.....	Services.....	20.30	
Malcom's Paint & Hardware.....	Supplies.....	204.90	
Marlin Leasing Corp.....	Lease.....	1,306.26	
Mid-America Publishing Corp.....	Legal.....	63.86	
Northwestern UNI Center.....	Public Safety.....	Cancellation Fee.....	400.00
Patera Family Dentistry.....	Services.....	1,052.00	
Sirchie.....	Supplies.....	353.75	
Solutions, Harris Local Government	Services.....	1,238.78	
Tri-Tech Forensics Inc.....	Test Kits.....	469.50	
Valley Veterinary Clinic PC.....	Services.....	74.40	
Visa.....	Fuel/Office/Meals/Maint.....	4,154.27	
Xerox Financial Services.....	Lease -	118.39	

Public Safety Agency Total:.....23,197.60

County Assessor

Frontier.....	Services.....	24.96
GAAP Solutions.....	Services.....	2,191.20
Long Lines Broadband.....	Services.....	20.30
Surveying and Mapping, LLC.....	Services.....	280.00
The Moore Corbett Law Firm.....	Services.....	125.00

County Assessor Total:..2,641.46

Self-Funding

Benefits Inc.....	Partial SF Medical.....	7,401.60
Self-Funding Total.....	7,401.60	

County Total:.....491,788.19

There being no further business, the Board adjourned to meet again at 9 a.m., Tuesday, August 23, 2022 or on call of the Chair.

/S/ Lorna Steenbock

Auditor

/s/ Raymond Drey

Chair

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