

# PROCEEDINGS: IDA COUNTY BOS • MAY 9 MINUTES & CLAIMS

## IDA GROVE, IOWA MAY 9, 2023

The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert and Raymond Drey. Devlin Whiteing was absent.

Minutes of the meeting held April 25, 2023 were read and approved.

Jeff Williams, Engineer and Zach Hall, Conservation Director were present to discuss relocation of the tree debris from the courthouse. Chris Stamm, L & L Builders was present via phone conference. Zach had given permission to Williams Contracting to dispose of tree debris in Moorehead Park for potential fire wood. After it was delivered, Zach requested the debris be removed, since they would not be able to utilize it for firewood purposes. After much discussion, Drey moved to authorize the Engineer to have the road department remove the debris and bury it in the landfill property. Schubert seconded the motion and it carried, all voting Aye.

Discussion was also held on the amount of trees removed from the courthouse yard. Due to the closure of the courthouse north entrance for the public, the south parking lot needed to be expanded for public parking near the new accessible west entrance.

County Engineer Jeff Williams presented a Secondary Road Department Permit and Agreement to Perform Work Within Ida County Right of Way located in Grant Township, Section 18 for Jerry Groth to clean out a ditch and cut back a road bank to remove a snow trap. Schubert moved to approve and authorize the Chair to sign said permit. Drey seconded the motion and it carried, all voting Aye.

A motion by Schubert to approve and authorize the Chair to sign Payment #6 in the amount of \$268,417.70 for the M15 project to Godbersen-Smith Construction. Drey seconded the motion and it carried, all voting Aye.

Drey moved to amend the agenda to include consideration for the roadside mower position. Schubert seconded the motion and it carried, all voting Aye. Applications for said position were reviewed. Schubert moved to approve Timothy Andresen, effective May 15, 2023 at a rate of \$18.50 per hour, contingent on his acceptance of the position. Drey seconded the motion and it carried, all voting Aye.

Sheriff Wade Harriman was present to review the sign on bonus for Deputy Sheriff Blake Beller. The Board had approved \$2,500 for May 5th and they requested a 6 to 9 month time frame for the second payment instead of the proposed 2 month bonus payment. Drey moved to approve the second payment for Nov. 16, 2023 in the amount of \$2,500. Schubert seconded the motion and it carried, all voting Aye. Discussion was also held concerning a full year employment commitment. The Sheriff will present it to the Public Safety Commission for further consideration and notify the county's union representative Renee Von Bokern of their proposal.

Dale Ullrich, Veterans Affairs Director, was present to discuss the Home Base Iowa program for veterans. Dale reviewed the steps necessary to acquire the

Home Base Iowa designation. The Board had approved a Resolution in 2015, but Dale requested a new Resolution with the current Board members be approved. Also he would contact businesses for incentive packages for veteran employment. He felt the Veteran's Affairs budget could pay for the signs and discussed having a Designation Ceremony during Heritage Days.

Drey moved to approve and authorize the Chair to sign a contract with Rachel Burns as a Medical Examiner Investigator effective June 1, 2023 until May 31, 2025. Schubert seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve and authorize the Chair to sign the Sanitary Landfill Financial Assurance Report Form. Motion carried, all voting Aye.

A motion to approve the FY-22 State Audit report for Ida County was made by Drey and seconded by Schubert. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a Liquor License for Old Town Vineyard and Winery. Schubert seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign a L & L Builders change order #18 Removal of one tree and 2 stumps in the amount of \$2,889 was made by Drey and seconded by Schubert. Motion carried, all voting Aye. A motion by Drey and seconded by Schubert to amend the agenda for the consideratin of Change Order #19. Motion carried, all voting Aye. Drey moved to approve Change Order #19 painting wall heating and cooling units-\$1,578. Schubert seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve Resolution 23-17-Amending FY-23 Appropriations. Motion carried, all voting Aye. Details of Resolution 23-17 is on file in the Auditor's Office or on the idacounty.iowa.gov website.

The Board acknowledged receipt of manure management plans from Holstein Sow/Litter/NMC Holdings and Clausen Finisher Farm.

The following claims were approved:

<b>GENERAL BASIC</b>	
Arthur Emergency Med Responders Training/Equip	900.00
AT&T Mobility	44.48
Battle Creek Ambulance Service	900.00
Blue Lake Websites	238.99
Website Renewal	440.26
Bomgaars	440.26
Canon Financial Services, Inc	79.00
Services	67.60
Carlyle Tire, LLC	1,415.70
Central Bank	1,415.70
Century Business Products Inc	16.50
Services	432.50
Christensen-Van Houten Funeral Homes Inc	432.50
Services	44.48
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Battle Creek Ambulance Service	900.00
Training	238.99
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