PROCEEDINGS: IDA COUNTY BOS • MAY 9 MINUTES & CLAIMS

IDA GROVE, IOWA MAY 9, 2023

Board of Supervisors convened in adjourned session, members present Chair Creston Schubert and Raymond Drey. Devlun 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. Drev 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 Ave.

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 Drev 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.

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

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

The following claims were approved:

GENERAL BASIC Arthur Emergency Med Responders Training/Equip900.00 AT&T MobilityServices44.48 Battle Creek Ambulance Service ... Training......900.00 Blue Lake Websites..... Website Renewal......238.99
Bomgaars Supplies440.26 Canon Financial Services, Inc.... Services......79.00 Carlyle Tire, LLC....Service ...67.60 Central Bank....Supplies...1,415.70 Century Business Products Inc ... Services......16.50 Christensen-Van Houten Funeral Homes Inc City of Ida Grove.. Utilities ... 256.61 Clay Co. Sheriff Service Fees......43.00 Community Ambulance Service.. Training/Supplies.....589.57 CounselServices......280.14 Crawford County Sheriff Dept... Service Fee46.88 Daida (Fka: Imagetek LLC)

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	Dist 3 Recorders Assn Dues		5	0.	00
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	Foundation Analytical Lab Testing	or	ato	ry	<i>'</i>
	Frontier Services GreatAmerica Financial S		.70	0.	20
	Lease		6	5.	00
	Hemer's Plumbing & Heat Services	.1	,60	6.	46
	Horn Public Health Grants	.5	,80	3.	53
	Ida County Attorney's Office Mailing	ce	1	 5.	
	MailingIda County Auditor Suppli Ida County Sanitation Inc	es	5	7.	75
	ServicesIda County Secondary Rd		.18	4.	86
	Fuel		.53	5.	86
	Ida Grove CENEX Fuel. lowa Information Media G	ro	up		
	Advertisinglowa Office Supply Inc				
	Supplieslowa State Association of		8	4.	44
	Registration Iowa State Association of Registration		7	5.	00
	Autopsy	.2	.60	4.	98
	Iowa's County Conservatio Dues	.1	,10	0.	00
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	Supplies		.69	2.	83
	LBJ Investigations				
	Service FeesLive Action Safety				
	SuppliesLong Lines Broadband				
	Services Malcoms Paint & Hardwar		.20	3.	05
	SuppliesMallory RolingME Service		.23	4. 10	40
	Menards-Sioux City				
	Supplies Mid-America Publishing C	or	р	۷.	
	Legals/Notices MidAmerican Energy				
	Utilities	.2 	,98 	3.	53
	Mike's Lawn Service Inc Services Mistique L. BubkeTranscri		.59	2. 9.	79 00
	Mumm Softwater Supplies - Water				
	NACVSO Dues NJB Electric, LLC Services		5	0.	00
	Nobles County Sheriff's O	ffi	ce.		
	Service Fee North West REC Utilities	S.	.72	0.	00
	O'Brien County Sheriff Service Fee		1	5.	00
	One Office Solution Supplies		5	7.	
	Supplies Plunkett's Pest Control Services				
	Poverty Knob Farm Inc Hauling Services				
	Prosecuting Attorneys Coordinator	٠ '	Tra	in	ing
	Handbook		5	6.	00
	Robertson Implement Co. EquipmentSac County Sheriff's Offic	lr 1.	ic ,46	3.	 39
	Service Fee		3	1.	20
	Shelby County Sheriff Service Fee				
	Siouxland Regional Trans	it :	Sy:	ste	em
	SupportSolutions, Harris Local Go	ve	rnr	ne	ent
	Services TK Elevator Corp				
	Services U S Cellular Cell Phon	е	8	9.	88
	Vogt Brothers LTD Services				
	Woodbury County Sheriff				
	Service Fee General Basic Total:4	١7		Ő.	46

GENERAL SUPPLEMENTAL	
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Charlys Folk Mileage35.6 Frontier Services222.4	20
Frontier Services222.4	46
Ida County Sheriff Dept Service Fees	
Service Fees1,070.7	73
Iowa Secretary of State	
Services247.0){
ISACA Treasurer	
Registration 225 ()(
Registration225.0 General Supplemental Total:	•
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GF DESIGN	٠.
FOR CO. ATTORNEY/FINES	
Solutions, Harris Local Governme	
Services230.8	31
Thomson Reuters - West Payme	er
Center	
Services181.4	48
GF Design for Co. Attorney/Fin	٠.
Total:412.2	20
RURAL BASIC	_
Mid-America Publishing Corp	
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Notice164.0)(
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RURAL BASIC LANDFILL	
HLW Engineering	
Services3,130.0)(
Microhac Laboratories Inc	
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Aramark Sundry99.8	33
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Culvert/Erosion606.0)(
Bomgaars	_
Parts/Filter/Tools/Oil324.2	20
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C & B Operations, LLC - Ida Grov	/E
Equipment/Parts/Filters 2,890.2	
Calhoun-Burns & Associates Inc.	
Engineering4,219.3	30
Carlyle Tire. LLC	
Tires & Tubes4,806.0	٠
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GENERAL SUPPLEMENTAL Charlys Folk Mileage35.63	
	Lighting411.13
	North West REC Lights689.90
Frontier Services222.48	O'Halloran International
Ida County Sheriff Dept	Parts1,007.95
Service Fees1,070.73	Powerplan
Iowa Secretary of State	Parts/Services2,132.27
Services247.05	Quality Truck Service LLC
ISACA Treasurer	Parts/Services/Other1,366.83
Registration225.00	Rees Mack Sales & Service
	Part1,627.25
General Supplemental Total:	· · · · · · · · · · · · · · · · · · ·
1,800.89	Rick's Computers Inc
GF DESIGN	Computers74.98
FOR CO. ATTORNEY/FINES	Rust's Western Shed
Solutions, Harris Local Government	Parts50.00
Services230.81	Sexton Oil Co
Thomson Reuters - West Payment	Diesel/Gasohol22,730.53
Center	Steffen Truck Equipment Inc
Services	Parts/Services1,009.03
GF Design for Co. Attorney/Fines	Verizon Wireless Supplies 102.82
Total:412.29	Ziegler Inc Parts/Filter1,551.18
RURAL BASIC	Secondary Road Total:
Mid-America Publishing Corp	231,148.34
Notice164.00	REAP
Rural Basic Total:164.00	BomgaarsSupplies23.97
RURAL BASIC LANDFILL	Central BankSupplies304.92
HLW Engineering	Hallett Materials Supplies159.64
Services3,130.00	REAP Total:488.53
	IDA COUNTY OF F FUNDING
Microbac Laboratories, Inc	IDA COUNTY SELF FUNDING
Services2,002.61	Benefits Inc
Rural Basic Landfill Total:	Partial SF Medical2,966.75
5,132.61	Benefits Inc
SECONDARY ROAD	Premium - SF Medical896.00
Aramark Sundry99.83	Ida County Self Funding Total:
Bierschbach Equipment & Supply	3,862.75
Culvert/Erosion606.00	IDA CO. CONFISCATED
Bomgaars	PROP-SHERIFF
Parts/Filter/Tools/Oil324.29	Ida County Sheriff Dept
C & B Operations, LLC - Ida Grove	Investigations1,000.00
Equipment/Parts/Filters2,890.28	Ida Co. Confiscated Prop-Sheriff
Calhoun-Burns & Associates Inc	Total:1,000.00
Engineering4,219.30	CAPITAL PROJECTS
Carlyle Tire, LLC	Godbersen-Smith Construction Co.
Tires & Tubes4,806.00	Services268,417.70
City of Arthur Sundry150.20	JEO Consulting Group Inc
City of Battle Creek. Sundry15.35	Services28,170.00
City of Holstein Sundry47.03	Capital Projects Total: 296,587.70
City of Ida GroveSundry48.15	CAPITAL PROJECTS
Colonial Research Chemical Corp.	COURTHOUSE
Other629.72	Architecture By Design Inc
Cypress Solutions Inc	Services14,200.00
Radios12,821.91	L & L Builders Co
Frontier Phone	Services170,856.55
G & C's Full Service Inc	Solutions, Harris Local Government
	Services300.00
Tires & Tubes30.00	Services
Hallett MaterialsGranular2,672.18	Capital Projects Courthouse Total:
Hiway Truck Equipment Inc	185,356.55
Parts329.40	
	DEBT SERVICE
Horn Memorial Hospital	UMB Bank NA
Horn Memorial Hospital32.00	
Safety32.00	UMB Bank NAGo Bond Payments1,208,727.50
Safety32.00 Ida County Sanitation Inc	UMB Bank NA Go Bond Payments1,208,727.50 Debt Service Total: 1,208,727.50
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SubscriptionCarlyle Tire, LLC	.140.00
Services2	053 86
CNOS PC Services - Inmate Medical	
Services - Inmate Medical Covert Track Group Inc	.146.00
Covert Track Group Inc	ct
Coverttrack Mapping Produc	.600.00
Frontier Services	.557.04
GFC Leasing - WI Lease Gorden's Body Shop Inc	. 102.00
Deductibles	.400.00
Gordon Flesch Company, In Services	IC
Government Executive Media	o.o: a Grour
Services	.500.00
Horn Memorial Hospital	
Medical/Meals-Inmates Ida Grove CENEX Fuel2	.693.51
Ida Grove Food Pride	
Meals/Supplies - Jail2 lowa Dept of Public Safety	,102.79
Services - Qtrly Terminal Bill	ling
1	.354.50
Iowa Law Enforcement Acad Registration/Services	demy
Iowa Office Supply Inc	
Supplies	.128.49
Iowa RadiologyServices Jack's Uniforms & Equipmen	14.50 nt
Uniform2	.910.46
Larry Beckman Motors Inc	
Services	.505.38
Lewis Family Drug LLC Medical - Inmate	7.03
Long Lines Broadband	
Services	20.30
Supplies	10.99
Marlin Leasing Corp	
Leases	,306.26
Health	
Health Services	.227.00
Mid-America Publishing Cor	pq
LegalMid-States Organized Crir	ne Info
Center	
Membership Motorola Soulutions Inc	.100.00
Maintenance	.300.00
Philip L. Ascheman, PHD Services	400.00
Solutions, Harris Local Gove	rnmen
Services	.468.59
VisaFuel/Meals/Lodging/	
Vollmar Motors Inc	,232.85
Vollmar Motors Inc Maintenance	.105.25
Public Safety Agency Tota	125.64
COUNTY ASSESSOI	, 125.61 R
Claudia Comstock	
Mileage & Subsistence FrontierServices	
GAAP Solutions	
Services/ Mileage	.852.50
Ida County Auditor Supplies	100.00
Institute of Iowa Certified Ass	sessors
Registration	.350.00
Kim Carnine Services - Consulting	
Long Lines Broadband	
Phone	20.30
SelectionsSupplies Surveying and Mapping, LLC	8.48 C
GIS Services	.945.00
Fund 4100 - County As	sesso
Total:2 County Totals:2,041	,709.80 211 20
There being no further bu	usiness
the Board adjourned to mee	et agaii
at 9 a.m., Tuesday, May 23, on call of the Chair.	2023 o
on our or the Origin.	

Auditor

/s/ Creston Schubert

General Basic Total:47,310.46