

PROCEEDINGS: IDA COUNTY BOS • FEB. 28 MINUTES

**Ida Grove, Iowa
Feb. 28, 2023**

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

Minutes of the meeting held Feb. 10, 2023 were read and approved.

Whiteing moved to amend the agenda to include consideration of change orders from L & L Builders. Drey seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign Change Order #1-\$8,084 for JC Roofing for 3.5" of Nail Base insulation on the top of the annex roof; Change Order #2-vinyl tile in Treasurer's Office from Midwest Flooring-\$1,602 and Change Order #3-\$2,700 from Doors, Inc and Holstein Electric for electric door strikes. Motion carried, all voting Aye.

Assistant Engineer Colin Ryan was present to review the FY-24 Secondary Road Budget and to discuss current road conditions.

Whiteing moved to approve and authorize the Chair to sign Iowa DOT Agreement No: 3-23-STP-S-007-overlay on D50 from the intersection of Woodbury Avenue and D50 East 2 miles to the intersection of D50 and L51. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey to approve and authorize the Chair to sign a bid from McGrath Ford, Hiawatha, Iowa for a 2022 F-550 Mechanics Truck in the amount of \$161,040. Devlun seconded the motion and it carried, all voting Aye.

Conservation Director Zach Hall, Conservation Board Member Don Poggensee and employee Dan Hedberg were present to discuss a Lake/Boat Ramp project at Crawford Creek. It was the consensus of the Board to allow the Conservation Dept. to use Secondary Road equipment to dredge the boat ramp area. Discussion was also held on increasing their levy contribution or a proposed \$.4675 per thousand from the current .3175 per thousand or allow them to keep camp ground revenues to assist on special projects for the parks. After reviewing the FY-24 proposed County budget and the low projected General Basic Fund balances, it was the consensus

of the Board not to approve either option for this fiscal year. They will reconsider the request next fiscal year.

A phone conference was held with Keith Duncan from Holmes Murphy Insurance with regards to the Iowa Governmental Health Care Plan. It was the consensus of the Board to provide information for a health care insurance quote.

Drey moved to approve a public hearing date for a FY-23 Budget Amendment on March 28, 2023 at 10:30 a.m. in the Magistrate Court Room. Whiteing seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve Kevin Mahlberg as a full time Jailer at \$19.00 per hour effective 02/23/2023. Motion carried, all voting Aye.

Drey moved and Whiteing seconded a motion to approve Nichole Johnson as a part-time/as needed Jailer/Dispatcher at \$20.17 per hour effective 02/23/2023. Motion carried, all voting Aye.

Whiteing moved to approve Andy Preston as a part-time/as needed Jailer/Dispatcher at \$20.17 effective 02/23/2023. Drey seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve a furniture bid from Office Elements in the amount of \$49,237.48. Motion carried, all voting Aye.

After reviewing the proposed FY-24 budget, Drey moved and Whiteing seconded a motion to approve the Max Levy Notice for a public hearing held March 28, 2023 at 11 a.m. in the Magistrate Courtroom. Motion carried, all voting Aye.

The following claims were approved: Self Funding Fund-Benefits, Inc-\$194.03 and \$1,905.86; Debt Service Fund-UMB Bank-\$600.

The Board acknowledged receipt of manure management plans from Ida Grove Site #67104/AMVC RE LLC and Dillion Finisher Farm/Kettle One Farms, LLC.

There being no further business, the Board adjourned to meet again at 9 a.m., Tuesday, March 14, 2023 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair