

PROCEEDINGS: IDA COUNTY BOS • APRIL 11 MINUTES & CLAIMS

IDA GROVE, IOWA

APRIL 11, 2023

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

Minutes of the meeting held March 28, 2023 were read and approved.

County Engineer Jeff Williams requested that the agenda be amended for the consideration of an application for approval of underground construction for West Central Rural Water line located from Grant Township Section 26 to Section 27 near the south drive at 3259 Jasper Avenue for Jeff and Sheri Chandler. Drey moved to amend the agenda and Whiteing seconded the motion, it carried all voting Aye. Whiteing moved to approve and authorize the Chair to sign said application. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a quote in the amount of \$294,856 for a Caterpillar 140M2 Motor Grader CPT Plus Rebuild from Ziegler Cat. Whiteing seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve the FY 2024 Secondary Road Budget to be filed with the State. Motion carried, all voting Aye.

Drey moved to approve the 2024 5-year plan. Whiteing seconded the motion and it carried, all voting Aye.

At 10:30 a.m., this being the time and place as published, Chair Schubert opened the public hearing for the consideration of the Ida County FY-24 proposed budget. Roger Bumann, Farm Bureau Representative was present.

Discussion was held on increased levies for the Rural due to the utilization of the Unified Law Levy. Increases in the budget was due to increases in salary, insurance and other inflationary factors. At 10:40 a.m., Chair Schubert closed the hearing. Whiteing moved and Drey seconded a motion to approve the Resolution 23-12 FY-24 County Budget, and authorize the Chair to sign. A motion by Drey and seconded by Whiteing to approve Resolution 23-13 Elected Official Salaries for FY-24. Motion carried all voting Aye.

EMS Director-Corey Trucke, Robert Welte-EMT and Sheriff Wade Harriman were present for a presentation with regards to Ida County EMS Services and the need for additional financial assistance for equipment, buildings, education, and staffing. Discussion was also held on the process to have the Board of Supervisors hold public hearings to place a proposition, not to exceed \$.75 per thousand of valuation on the City/School Election held Nov. 7, 2023.

Whiteing moved to approve and publish notice of consideration of Resolution 23-15 Essential Services Resolution and have the first public hearing on June 27, 2023 at 10:30 a.m pursuant to Iowa Code 422D.1 to declare EMS to be an essential county service. Drey seconded the motion and it carried, all voting Aye.

It was the consensus of the Board not to approve the Pets in the Courthouse Policy.

A motion by Drey and seconded by Whiteing to approve and authorize the Chair to sign Change Order #10, North Entry Renovation in the amount of \$4,951. Motion carried, all voting Aye.

Whiteing moved to approve and authorize the Chair to sign Change Order #14, Painting Vault Doors in the amount of \$843. Drey seconded the motion and it carried, all voting Aye.

A motion to approve Resolution 23-14 Transfer \$1,699 from the IDAUR#1 Fund to the Secondary Road fund was made by Drey and seconded by Whiteing. Motion carried, all voting Aye. Details of Resolutions 23-12, 23-13, 23-14 and proposed 23-15 are on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign a letter from the Ida County Ag Society for the 2023 America's Farmers Grow Donation from The Bayer Fund to the Ida County Trust Fund. Motion carried, all voting Aye.

Drey moved to approve the Auditor, Recorder and Sheriff's Quarterly Reports. Whiteing seconded the motion and it carried, all voting Aye.

A motion to approve and authorize the Chair to sign AIA Document G701-2017 for Contract Change Orders #1-#13 in the amount of \$124,369 was made by Whiteing and seconded by Drey. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Faith Finisher Farm/Doppler Farms; TriRPork; Lansink Finisher Farm/Skylimit Enterprises, LLC.

The following claims were approved:

GENERAL BASIC

Amazon Capital Services39.99
Supplies.....39.99
Ann Thornhill
VA Assistance.....300.00
A-OK Print & Design, LLC
Supplies.....36.00
AT&T Mobility ... Services.....44.48
Audubon County Sheriff
Service Fees.....25.72
Black Hawk County Sheriff Office...
Service Fees.....30.50
Bomgaars ... Supplies.....386.82
Bound Tree Medical LLC.....
Med Supplies.....258.75
Carlyle Tire, LLC.. Battery ...172.65

Central Bank.... Supplies.....685.72
Central IA Distributing.....
Supplies.....2,573.00
Century Business Products Inc
Service.....14.11
Cherokee County Sheriff.....
Service Fees.....59.51
City of Ida Grove... Utility.....150.03
Counsel .. Copier Contract ...202.02
Crawford County Sheriff Dept.....
Service Fees.....112.95
Dale Ullrich ...Registration ...60.00
Des Moines Area Community College
Registration125.00
District III Treasurers
Registrations.....60.00
Foundation Analytical Laboratory ...
Testing Services1,941.50
FrontierServices.....85.98
GreatAmerica Financial Services ...
Lease71.50
Hettinger County Sheriff.....
Service Fee48.00
Horn Public Health.....
Grants.....5,845.12
Ida County Sanitation Inc
Services.....158.86
Ida County Secondary Rds.....
Fuel.....459.58
Ida Grove CENEX ... Fuel...297.76
Iowa County Attorneys Association
Dues335.00
Iowa County Recorders Assoc
Registration/Certification120.00
Iowa Office Supply Inc.....
Supplies.....1,118.27
ISACA Treasurer... Dues.....250.00
JCL Solutions - Janitor's Closet.....
Supplies.....124.98
L.G. Everist Inc.. Quartzite ...1,351.69
LBJ Investigations
Service Fees.....59.75
Le Mars Agri-Center, Inc.....
Seed30.00
Loffler Companies Inc.....
Services.....66.00
Long Lines Broadband
Services.....203.05
Malcom's Paint & Hardware
Supplies.....107.91
Mid-America Publishing Corp.....
Legals/Ads.....1,197.02
Mid-American Energy
Services.....3,733.39
North West REC ..Utilities...720.00
One Office Solution
Supplies.....5.92
Plunkett's Pest Control
Services.....47.08
Scantron Corp... Services...3,352.50
Tyler Technologies Inc
Services.....61,322.25
U S Cellular ... Services.....90.31
Valley Veterinary Center - Mapleton
Services.....185.00
Woodbury County Sheriff
Service Fee30.00
General Basic Total:.....88,721.67

GENERAL SUPPLEMENTAL

Ida County Sheriff Dept
Service Fees.....428.51
Iowa Secretary of State
Services.....34.53
Postmaster ...Postage200.00
Seat Treasurer
Dues/Registrations350.00
General Supplemental Total:.....1,013.04

FOR CO ATTORNEY/FINES
Thomson Reuters - West Payment
Services.....181.48
GF Design for Co Attorney/Fines
Total:.....181.48

GF DESIGNATED
FOR COUNTY PURPOSES
Ida County Conservation Foundation
Allocation50,000.00
GF Designated for County
Purposes Total:.....50,000.00

RURAL BASIC
Arthur Public Library.....
Allocation-2nd.....452.00
Battle Creek Library.....
Allocation-2nd.....1,426.00
Galva Public Library
Allocation-2nd.....886.00
Holstein Public Library.....
Allocation-2nd.....3,058.00
Ida Grove Library.....
Allocation-2nd.....4,178.00
Rural Basic Total:.....10,000.00

RURAL BASIC LANDFILL
Cherokee County Solid Waste
Services.....191.52
Rural Basic Landfill Total:.....191.52

SECONDARY ROAD
A-OK Print & Design, LLC
Supplies.....25.00
ARAMARK..... Sundry.....90.74
AT&T Mobility .. Sundry810.59
Bierschbach Equipment & Supply ..
Signs.....92.00
Bomgaars Parts80.92
C & B Operations, LLC - Ida Grove
Parts/Supplies794.41
Calhoun-Burns & Associates Inc
Engineering6,447.80
City of Arthur..... Sundry.....150.20
City of Battle Creek.. Sundry ...15.35
City of Holstein Sundry ...47.03
City of Ida Grove... Sundry ...43.22
CJ Cooper & Associates Inc.....
Safety45.00
Cypress Solutions Inc.....
Radios316.50
Equipment Blades Inc.....
Blades.....18,963.84
Frontier Sundry109.31
Grainger..... Parts310.04
Growmark FS ... Oil963.92
Gus Construction Co Inc
Box Culvert480.00
Holiday Inn Des Moines Airport
Lodging.....470.40
Hundertmark.....
Parts/Services1,059.22
Ida County Sanitation Inc
Sundry21.94
Ida Grove NAPA
Parts/Supplies2,637.94
Iowa Office Supply Inc.....
Supplies.....3.60
Iowa State University.....
Safety1,620.00
JEO Consulting Group Inc.....
Engineering5,012.50
Kriha Fluid Power ... Parts...769.77
Little Falls Machine Inc
Parts437.18
Loffler Companies Inc.....
Supplies.....26.70
Long Lines Broadband
Services.....20.30
Martin Marietta Aggregates
Granular.....8,996.27
McDyer Tools LLC ... Tools...215.10
MidAmerican Energy
Lighting824.91
National Academy of Sciences.....
Registrations.....800.00
North West REC .. Lighting...857.90
Petersen Mfg. Co. Inc.....
Sundry164.00
Powerplan.....
Parts/Services4,181.73
Quality Truck Service LLC.....
Parts/Engineering.....5,947.46
Rees Mack Sales & Service
Parts232.73
Rick's Computers Inc.....
Computers49.00
Sexton Oil Co
Diesel/Gasohol22,100.49
Thompson Plumbing.....
Parts/Labor1,609.00
Verizon Wireless.. Supplies...102.90
Vetter Equipment... Parts.....12.15
Secondary Road Total:.....87,959.06

REAP
Central Bank.... Supplies.....758.93
Dale Bosse Taxidermy.....
Services.....310.00
Ida Grove Food Pride
Supplies.....45.54
Iowa Natural Heritage Foundation..
Allocation10,000.00
Mycountyparks ... Dues.....7.00
REAP Total:.....11,121.47

IDA COUNTY SELF FUNDING
Benefits Inc.....
Services/Premium.....1,683.92
Ida County Self Funding Total:.....1,683.92

IDA COUNTY TIF #1 (POET)
Poet Biorefining Arthur LLC
Rebate-#2212,727.10
Ida County TIF #1 (Poet) Total:.....212,727.10

Ida County TIF #2
(Sioux Valley Investors)
Sioux Valley Investments LLC
Rebate-#2.....22,939.00
Ida County TIF #2 (Sioux Valley
Investors) Total:.....22,939.00

CAPITAL PROJECTS
Certified Testing Services Inc.....
Services.....635.00
JEO Consulting Group Inc.....
Services.....8,227.50
Capital Projects Total:.....8,862.50

CAPITAL PROJECTS
COURTHOUSE
L & L Builders Co.....
Services.....63,750.88
Capital Projects Courthouse
Total:.....63,750.88

EMERGENCY MANAGEMENT
Ida Grove CENEX ... Fuel...479.86
Iowa Emergency Management Assn.
Registration155.00
Emergency Management Total:.....634.86

E911 SURCHARGE
AGENCY FUND
AT&T Mobility ... Services149.46
Centurylink ... Services33.95
Frontier Services50.00
Frontier Comm of Iowa (213).....
Services.....1,473.95
North West REC ... Utility93.00
Powerphone, Inc... Training ...798.00
E911 Surcharge Agency Fund
Total:.....2,598.36

PUBLIC SAFETY AGENCY
AT&T Mobility Service.....465.43

Bomgaars K9 Supplies.....97.98
Carlyle Tire, LLC .. Services...159.86
Creative Product Sourcing Inc.....
Supplies-Dare.....420.64
GFC Leasing - Wi.. Lease...162.06
Gordon Fleisch Company, Inc.....
Services.....17.68
Ida County Sheriff Dept
Investigations.....1,000.00
Ida Grove CENEX..Fuel ...2,782.32
Ida Grove Food Pride
Meals/Supplies2,805.27
Ida Grove NAPA ... Supplies...1.92
ISSDA..... Registration.....125.00
Jack's Uniforms & Equipment.....
Uniform1,853.54
Larry Beckman Motors Inc.....
Maintenance.....228.05
Long Lines Broadband
Services.....20.30
Malcom's Paint & Hardware
Supplies.....18.46
Marlin Leasing Corp
Leases.....1,306.26
MercyOne Siouxland Occupational
Services.....598.00
Mid-America Publishing Corp.....
Legal.....71.78
Motorola Solutions Inc
Equipment8,127.15
Patera Family Dentistry
Services.....586.00
Radar Road Tec. Services ...315.00
Reserve Account 35031707
Ida Co Postage.....250.00
SelectionsSupplies.....22.33
Sioux Sales Co.....
Training Guns307.50
Stanard & Associates Inc.....
Supplies.....66.00
Visa . Fuel/Maint/Supplies...2,243.01
Vollmar Motors Inc.....
Maintenance1,614.14
Xerox Financial Services
Leases236.78
Public Safety Agency Total:.....25,902.46

COUNTY ASSESSOR
Claudia Comstock
Mileage/Subsistence163.88
CounselContract89.81
Dalton Treiber .. Mileage94.53
GAAP Solutions
Services.....9,085.00
Institute of Iowa Certified Assessors
Registration425.00
Kim Carmine.... Services...2,320.00
Long Lines Broadband
Services.....20.30
Mid-America Publishing Corp.....
Legal.....89.77
Moore, Corbett, Moeller & Meis, L.L.P.
Services.....125.00
Shelby Ellis Mileage74.10
Southwest Iowa District ISAA
Registration250.00
Surveying and Mapping, LLC
Services.....360.00
Vanguard Appraisals Inc.....
Services.....2,017.00
County Assessor Total:.....15,114.39
County Total:.....603,401.71

There being no further business, the Board adjourned to meet again at 9 a.m., Tuesday, April 25, 2023 on or call of the Chair.

/s/ Lorna Steenbock, Auditor
/s/ Creston Schubert, Chair