

PROCEEDINGS: IDA COUNTY BOS • MARCH 28 MINUTES

IDA GROVE, IOWA MARCH 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 March 14, 2023 were read and approved.

County Engineer Jeff Williams presented a claim #5 from Godbersen-Smith Construction for the M15 project in the amount of \$490,842.97. Drey moved and Whiteing seconded the motion to approve and authorize the Chair to sign said claim. Motion carried, all voting Aye.

Whiteing moved to approve a letting date on April 25, 2023 at 10 a.m. for centerline and edgeline painting. Drey seconded the motion and it carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve the plans, specifications, advertise and setting the letting date of June 20, 2023 for a State funded project for an overlay of 2 miles on D50 and 1.3 miles of D22. Motion carried, all voting Aye.

At 9:35 a.m. Whiteing moved and Drey seconded a motion to enter closed session pursuant to Iowa Code Section 21.5.1(j) Discussion of possible real estate purchase. Motion carried with the following vote: Drey, Aye; Whiteing, Aye and Schubert, Aye. Those present were, County Engineer Williams, Auditor Lorna Steenbock and Auditor Administrative Assistant Charly Folk. At 9:55 a.m. Drey moved to exit closed session and Whiteing seconded the motion with the following vote: Drey, Aye; Whiteing, Aye and Schubert, Aye.

Riley Gibson, Summit Carbon Solutions representative and Richard Dove, Construction Manager were present to give an update of the project. He reported that construction has moved to Oct, 2023 with 71.2% contracts in Ida County totaling approximately 4.9 million dollars.

At 10:30 a.m., this being the

time and place as published, Chair Schubert opened the public hearing for the consideration of the FY-23 Budget Amendment. There was no one present for said hearing. At 10:39, Chair Schubert closed the public hearing. Whiteing moved and Drey seconded a motion to approve and authorize the Chair to sign Resolution 23-7 Record of Hearing and Adoption of Budget Amendment. Motion Carried, all voting Aye. Whiteing moved to approve Resolution 23-8 Amending the FY-23 Appropriations. Drey seconded the motion and it carried, all voting Aye.

At 11 a.m. this being the time and place as published, Chair Schubert opened the public hearing for the consideration of a Proposed Property Tax Levy. At 11:30 a.m. the hearing was closed. There was no one present for said consideration. A motion by Whiteing and seconded by Drey to approve Resolution 23-9 Maximum Tax Levy for FY24. Motion carried, all voting Aye.

Phil Waniorek, Jr, President of Benefits, Inc reviewed the ISAC medical plans and due to the coverage limitations of ISAC Plan 16, he recommended that the County continue with ISAC plan 11C and self-fund to the current deductibles and out of pocket maximums. He also stated that there was no increase in his contract fees. Whiteing moved and Drey seconded a motion to approve said contract for FY-24 and authorize the Chair to sign said contract. Motion carried, all voting Aye.

John Thomas, representative for Hungry Canyons Alliance was present and reviewed various projects which would qualify for Federal Assistance funding with regards to stream channel erosion.

A motion by Drey and seconded by Whiteing to approve and authorize the Chair to sign renewal forms for Assured Partners with regards to ISAC Health Insurance, Plan 11C; ISAC Delta Dental Insurance-Plan 1; Volunteer ISAC Delta Vision-Plan 130; ISAC Reliance Standard Accident

Insurance, COBRA Administrator-Midwest Group Benefits and the Medical MSP. Motion carried, all voting Aye.

Drey moved to approve an additional \$500 contribution to the Historical Society for FY-24. Whiteing seconded the motion and it carried, all voting Aye

Whiteing moved to approve Resolution 23-10 transferring \$200,000 from General Basic Fund to the Secondary Roads Fund. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Whiteing to approve Resolution 23-11 transferring \$51,247 from General Basic Designated for County Projects Fund to General Basic Fund and transferring \$12,213 from General Basic Designated for County Projects to the General Supplemental Fund. Motion Carried, all voting Aye. Details of Resolutions 23-7; 23-8; 23-9; 23-10; and 23-11 are on file and may be reviewed in the Auditor's Office or on the idacounty.iowa.gov website.

Drey moved to approve and authorize the Chair to sign a Sheriff's Union Memorandum of Understanding to increase the Sheriff Union Deputies salary by \$2 per hour and the Union Civil Deputy/Jailer/Dispatchers/Transport Deputy Sheriff-\$1 per hour increase effective April 3, 2023 and the Sheriff's Union Contract for 1 year effective July, 1, 2023 with a 12% increase in the Deputy Sheriff's salary and a 10% increase in the other classifications with no change to the \$50 per hour shift differential pay for hours worked between 6 p.m. and 6 a.m. Whiteing seconded the motion and it carried, all voting Aye.

Whiteing moved and Drey seconded a motion to approve the following salary certifications effective April 3, 2023: Deputies-Kirk Kinnaman, Brady Van Egdorn, Rob McMillen, Jared Clausen, Corey Van Wyhe-\$28.83 per hour; Deputy Blake Beller-\$26.83; Civil Deputy/Lead Jailer Lena Hawthorne-\$24.00

per hour; Communications Center Operators Brandi Reiss, Sandy Tollufsen, Angela Lamb and Dana Goodman; Jailers-Kyle Schiernbeck, Zachary Brown and Katie Hayden-\$21.17 per hour; Jailer Kevin Mahlberg-\$19.00 per hour; Part-time Communications Operator-\$21.17 per hour and Reserve Deputy Sheriff-\$22.00 per hour and Transport Deputy Sheriff-\$21.17 per hour. Motion carried, all voting Aye.

A motion by Whiteing and seconded by Drey to approve and authorize the Chair to sign the following Change Orders with L & L Builders Co.: #5 Skim Coat/VWC deduct wallpaper/Paint all walls \$22,831, #7 Lights in North Entry \$3,636; #8 New Light Fixtures in Offices \$9,014, with MidAmerican Rebate \$3,180; #9 Rewire Fixtures in Lobby \$3,828; #11 Leaf Guard on Gutters \$7,805; #12 Credit Remove soffit in Board Room (\$536); #13 Replace drinking fountain \$6,680. Motion carried, all voting Aye.

The Clerk of Court report was approved by a motion from Drey and seconded by Whiteing. Motion carried, all voting Aye.

Whiteing moved to approve and authorize the Chair to sign a bid from Solutions for a rackmount in the amount of \$1,043.22. 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 Opioid Participation Agreements. Motion carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Kløver Turkey Farm.

The following claim was approved from the Self-Funding Fund-Benefits, Inc-\$537.16.

There being no further business, the Board adjourned to meet again at 9 a.m., Tuesday, April 11, 2023 on call of the Chair.

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