

**PROCEEDINGS:
IDA COUNTY BOS • SEPT. 24 MINUTES**

**Ida Grove, Iowa
Sept. 24, 2024**

The Board of Supervisors met in adjourned session Tuesday, Sept. 24, 2024, at 9 a.m. Members present were Chair Creston Schubert & Devlun Whiteing. Ray Drey participated by phone. Kyle Rohlk, Candidate for District 2 Board of Supervisors was also present.

Minutes from Sept. 12, 2024, were read. Schubert asked for any changes or revisions. Hearing none, minutes were approved. EMS Director, Corey Trucke shared that Battle Creek ambulance requested to have a new representative on the Committee. Trucke then recommended that Larry Folk, who is currently serving as Chair on the Committee, become a member at large because he is an asset to the Board. Whiteing moved to amend the agenda; Schubert seconded the motion to add an at large position on the Ida County Advisory Committee. All voting Aye, agenda was amended. Whiteing moved and Drey seconded a motion to appoint Larry Folk to serve as an at large committee member. Motion carried all voting Aye. Trucke reported the number of applications and how they intend to do the interview process. The vehicle is being lettered, and then will go to be equipped for service. Bid specs are expected within the next few weeks, and Bond funds are being deposited to EMS fund on 09/26/2024.

Colin Ryan, Assistant Engineer discussed complaints from constituents and Secondary Roads will follow up. Final approval for M15/Harold Godbersen Drive was presented for approval of final payment. Whiteing moved and Schubert second the motion for Chair to sign. Motion carried, all voting Aye. Whiteing brought up old business regarding the road(s) encompassing the OABCIG football stadium because of dust issues. Ryan and the department will be looking into it, contact the City and School and then report back to the Board.

Sheriff Harriman shared that he, and the Unified Law committee, are asking for the Board's approval to move forward with the formula, presented at last meeting, for sustainably continuing Unified Law into

the future. After much discussion, Whiteing moved, and Schubert seconded the motion to have Harriman move forward and to make presentations to the Cities and work with County Attorney on a resolution and update to the 28E agreements and bring them back to the Board for approval. Then Harriman brought up the request for family health insurance to be supplemented by the County. Ryan and Harriman both expressed that many of the employees are requesting assistance to help pay for their family health coverage. The Board requested that Auditor Folk follow up with health insurance companies and have them make presentations to the Board and possible ways that the County can make family health insurance more affordable. Asst. Engineer Ryan expressed he would like to serve on that committee, if formed. Harriman offered a packet of information on what other Sheriff's Dept. offers and the Board requested that Folk follow up with all area Counties to find out if they fund part of Family health coverages, and if so, how much.

Resolution 24-25 for the acceptance of bid for the Courthouse Exterior Renovation project was presented, along with the agreement between the Owner and Contractor with Change Order #1 revising the original bid of \$1,895,500 to \$1,144,975. Whiteing moved to accept and sign the documents. Schubert seconded the motion. Motion carried, all voting Aye. Resolution 24-25 is available at the Auditors office or on the County website: idacounty.iowa.gov.

Boiler inspection repair quote was received from Rasmussen Mechanical Services for \$7,455. Interstate/Thompson Solutions has not been received. Folk said they have been in contact, and they plan on coming to bid the project. Whiteing moved to accept whichever bid is lowest, Schubert seconded that motion. Folk will notify the Board what company got the bid, and at what amount.

The Board reviewed the Credit Card policy on coverage of tips and delivery fees. After discussion, Whiteing moved to approve that the policy be updated to limit the amount the County covers to

\$50 per day. This is all inclusive of tips, delivery fees, and any costs associated with the meals. Should an employee spend more than that amount in a day, they are responsible for any amount over \$50.00. Schubert seconded the motion, motion carried, all voting Aye.

The Ida County Enrichment Support Grant was presented by Whiteing. Whiteing moved to approve the Enrichment Support Grant beginning in 2025, with Schubert seconding. Motion carried. All voting Aye.

Rachel Burns requested reimbursement for the Medical Examiners training. Schubert moved to reimburse and Whiteing second the motion. Motion carried all voting Aye.

The Ida County CD list and Ida County Funds as of Aug. 31, 2024, were reviewed. Whiteing moved to approve with Schubert seconding the motion. Motion carried, all voting Aye. The Clerk of Court report for August 2024 was approved with Whiteing moving to accept, Schubert seconded the motion. Motion carried, all voting Aye.

Auditor Folk presented the EMC letter of non-renewal for the Life Insurance that the County provides for all employees effective 1-1-2025. Folk was asked to follow up with the Hoffman Agency and other organizations that provide Life Insurance and ask them to bring a presentation to the Board with cost included.

Claims were approved to Benefits Inc. for partial self-funded medical in the amounts of \$22.56 and \$80.84.

Correspondence received included: Manure Management plan: Dimig Site; Steve Struck #71493. A records request for Exterior Repairs/Restoration of Courthouses and the Iowa County Recorders request of the Recording Fee Revenue and Modernization Project.

There being no further business, the Board adjourned to meet again at 9 a.m., on Thursday, Oct. 10, 2024, or on call of the Chair.

/s/ Charlys A. Folk
Auditor
/s/ Creston Schubert
Chair

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**PROCEEDINGS:
HOLSTEIN CITY COUNCIL • SEPT. 24 MINUTES / CLAIMS**

Tuesday, Sept. 24, 2024

A regular meeting of the Holstein City Council was held on Tuesday Sept. 24, 2024, in City Hall. Mayor Kathy Breyfogle called the meeting to order at 5 p.m. with the pledge of allegiance and a roll call as follows: Bonnie Stevenson, Jamison Voss, Marcus Prell, Terri Schimmer, and Christine Wiese. A motion was made by Council Member Voss and seconded by Council Member Stevenson approving the consent agenda including Agenda, Minutes of the Sept. 10, 2024, Regular Council Meeting, and claims. The Motion was duly put to a vote of the City Council. Ayes: Prell, Voss, Schimmer, Wiese, and Stevenson. Nays: none. Motion carried. Resolution 24-34 – Adopting Employee Wages and Salaries and Authorizing City Administrator to Draw Payroll was offered by Council Member Wiese and seconded by Council Member Schimmer. The motion was put to a roll call vote of the City Council. Ayes: Voss,

Schimmer, Prell, Stevenson, and Wiese. Nays: none. Whereupon the Mayor declared the motion duly carried out and Resolution 24-34 was duly adopted. Resolution 24-35 rejecting bids for the Holstein Wastewater System Improvements Project was offered by Council Member Stevenson and seconded by Council Member Schimmer. The motion was put to a roll call vote of the City Council. Ayes: Schimmer, Prell, Stevenson, Wiese, and Voss. Nays: none. Whereupon the Mayor declared the motion duly carried out and Resolution 24-35 was duly adopted. Resolution 24-36 – Final approval Plat of Elementary Estates Addition was offered by Council Member Prell and seconded by Council Member Voss. The motion was duly put to a roll call vote of the City Council. Ayes: Prell, Stevenson, Wiese, Voss, and Schimmer. Nays: none. Whereupon the Mayor declared the motion duly carried out and Resolution 24-36 was duly adopted.

The City Administrator reported the following receipts and bills that were approved for payment in the consent agenda:
A & A Food & Fuel LLC..... 272,272.276 Fuel Fire 150 ...936.64
A-1 Plumbing & Heating..... 8.00
Poly Couplers & Poly..... 8.00
Bomgaars... Trees at Park.....20.76
Buena Vista Reg Med Center..... Paramedic Assist.....100.00
Builders Sharpening & Serv Weed Eater Parts Cover Spool45.96
Cherokee Regional Medical Cntr.... Paramedic Assist.....350.00
Core & Main.....252.24
Water Meter Parts252.24
Dollar General-Regions 410526 Senior Cards.....33.58
Dover Sebastian.....50.00
9/7 Ref 1 Fb Tackle.....50.00
Foundation Analytical Lab51.50
G-H CSD/Ridge View CSD.....115.00
Gordon Flesch Co Inc.....240.93
Copier Clerks Office

Heidman Law Firm PLLC Legal Services.....7,071.00
Kiwanis.. Kiwanian Dues.....150.00
Iowa Dept. Revenue.....1,299.19
State Tax.....1,299.19
Interstate All Battery Center..... Water Locator13.50
Iowa One Call.....320.50
August One Call.....320.50
IPERS.....IPERS.....6,350.62
IRS - Fed/Fica Taxes.....4,747.18
Joy Julie.....30.00
Notary Public Commission Stamp .. 30.00
Kenkel Ashley..... Self Reimbursement Insurance78.82
Krager Kreighton9/21 Ref 3 Fb Flag.....120.00
MidAmerican Energy Co..... Utilities5,087.59
Motor Parts Sales691.43
Niemeier Scott..... Insurance Reimbursement ..366.95
Niemeier Scott- HSA.....50.00
HSA- Pre-Tax.....50.00

Nuckolls Tamara Self Reimbursement.....270.74
ODP Business Solutions253.13
Office Supplies163.70
One Office Solution Peterson Landyn80.00
9/21 Ref 3 Fg Football.....80.00
Power Solutions..... Security Camera Service Call.....25.00
Rehab Systems Inc Jet Vac Cleaning Water Main837.50
Schoon Const & Excavating Sewer Main West 2nd 4166,308.00
Scheels - Southern Hills Machine Maint and Repair...866.97
Stevenson Hardware Paint/Primer.....68.17
Stricklett Vashawn9/21 Ref 1 Fb Tackle.....50.00
Susan Frye Court Report..... Eic Copy Richard Nelson & Bria.....1,170.50
Todd Carter.....9/14 Ref 2 Fb Flag.....80.00

Toyne Inc.....272 Repairs...710.22
Wellendorf Joel.....260.00
Stump Removal at Park.....7,685.67
Wellmark.....Health Ins40.00
Wood Austin47,450.99
9/7 Ref 1 Fb Tackle.....21,966.77
General.....4,201.92
Road Use Tax.....7,943.74
Employee Benefits.....5,057.44
Water Utility8,281.12
Sewer Utility8,281.12
Total Funds47,450.99
A motion was made by Council Member Prell and seconded by Council Member Schimmer to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Prell, Wiese, Schimmer, and Voss. Nays: none. Motion carried. The meeting adjourned at 5:38 p.m.
Kathryn Breyfogle, Mayor
Attest: Tamara Nuckolls,
City Administrator
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