

**BOARD OF SUPERVISORS MEETING
FIRST MEETING, 2020 SESSION (1)
JANUARY 2, 2020**

The Buena Vista County Board of Supervisors met for the first meeting of the 2020 session on Thursday, January 2, 2020 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Merten, Ringgenberg, and Snyder, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

Prior to the start of today's meeting, Supervisors Merten and Altena completed the count of cash in the Treasurer's office.

Motion by Snyder, second by Altena, to approve the minutes of the 12/24/19 meeting as printed. Ayes—Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

Motion by Huseman, second by Merten, to approve the following reports: September E911 Service Board minutes, December Sheriff's Report of Fees Collected, November Board of Health Minutes. Ayes—Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

Motion by Ringgenberg, second by Huseman, to adjourn the 2019 session. Ayes—Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

The first order of business for the 2020 session was election of the Chairman of the Board. Chairman Merten called for nominations for Chairman of the Board of Supervisors. Motion by Huseman, second by Snyder, to nominate Ringgenberg as Chairperson of the Board of Supervisors for 2020. The vote on the Chairperson was: Ayes—Altena, Huseman, Merten and Snyder. Nays--none. Abstention--Ringgenberg. Carried.

The Chair called for nominations for Vice-Chair. Motion by Merten, second by Snyder, to nominate Altena to serve as Vice-Chair. The vote on the Vice-Chair was: Ayes-- Huseman, Merten, Ringgenberg, and Snyder. Nays--none. Abstention--Altena. Carried.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Altena, second by Huseman, that Robert's Rule of Order Revised (2011) shall govern the proceedings of the Buena Vista County Board of Supervisors, including the use of a second for all motions. Carried.

Official Newspapers

Having received a request for official newspaper designation from each, motion by Merten, second by Snyder, to designate the following as official newspapers for legal publications for 2020: Storm Lake Pilot-Tribune, The Storm Lake Times, and Buena Vista County Journal, and to direct the Auditor to publish all motions of the Board, any actions resulting in a consensus of the Board, on a quarterly basis - the list of claims paid from the minutes of the Board meetings, and annually - the list of salaries paid. Carried.

Secondary Road Report: Road crews were out this morning due to the frosty roads. Due to the snow there has been little brush cutting in the past 2 weeks. The new road grader should be delivered in the next week or two. The backhoe should be here in about 6 weeks. Wilkinson will be gone for the January 14th meeting. He will be representing the Iowa Highway Research Board by attending the Transportation Research Board meeting in Washington DC.

Motion by Snyder, second by Altena, to approve and authorize former Chairman Merten to sign the new **Employee Handbook** approval page. Carried.

Env Health/Zoning Director Kim Johnson received information on an MMP for BIR Pork in Section 4 Grant Township. Motion by Merten, second by Huseman, to set a public hearing for the **BIR Pork MMP** in Section 4 Grant Township, for January 14th at 8:30 a.m. Carried.

Board Appointments

Motion by Snyder, second by Huseman, to appoint the following persons as delegates and representative to the committees, commissions and boards as noted for 2020, and to designate all of the remaining Supervisors as alternates:

Snyder—delegate, Huseman—alternate, to the **Local Emergency Management Commission** (Chapter 29C.9).

Snyder-representative, Huseman—alternate, to the **Region III Local Emergency Planning Council (LEPC)**.

Snyder-representative, Huseman—alternate, to the **Buena Vista E-911 Service Board**.

Altena—delegate, Huseman—alternate, to the **Buena Vista Solid Waste Commission**.

Huseman and Altena-representatives, to the **Lake Improvements Commission**.

Merten to the **Friends of Little Lake Discovery Center Board**.

Ringgenberg—representative, to the **3-County Early Childhood Iowa Board**,

Ringgenberg—representative, to the **Buena Vista Local De-Cat Board**.

Ringgenberg-representative, to the Board of Directors of the **Storm Lake United Development Board**.

Chairman and Vice-Chairman as ex-officio members of the board of **Storm Lake United Economic Development Revolving Loan Fund**.

Huseman-delegate, to the **Iowa Lakes Corridor Development Corporation**.

Snyder-County representative to the **Regional Workforce Investment Board**.

Bret Wilkinson, technical representative, Justin Anderson-alternate, to the **Region 3 RPA Transportation Technical Committee**, Merten—Board's representative, all other board members as alternates, to the **Region 3 RPA Transportation Alternatives Committee**.

Huseman-representative, to the **Administrative Board of Directors of the 3rd Judicial District Department of Correctional Services.**

Snyder--representative, Huseman-alternate, to the **NW IA Juvenile Detention Center (YES).**

Merten-representative, to the **Central Iowa Juvenile Detention Center.**

Becki Drahota, Don Diehl, and Sara Monroy Huddleston, to the **Judicial Magistrate Appointing Commission** for 6-yr terms expiring 12/31/2020.

Tom Ryherd (12/31/21), Don Diehl (12/31/23), and Dave Patton-appointed by the County Attorney (12/31/25) to the **BV County Civil Service Commission.** (341A.2)

Sandy Johnson-representative, to the **Regional Housing Authority** until 12/31/2021.

Huseman and Marlowe Feldman to the **Northwest Iowa Regional Housing Trust Fund.**

Merten-as the Board representative on the **BV County Coop/COG Planning Committee** (Continuity of Operations).

Altena-delegate, to the **Upper Des Moines Opportunity, Inc. Board.**

Snyder-delegate, to the **NW Iowa Planning and Development Commission.**

Dale Arends-citizen representative to the **NW Iowa Planning and Development Commission.**

Snyder-representative, to the **S.H.I.E.L.D. Board.**

Merten-as a non-voting member of the **Plains Area Mental Health Board.**

Merten-representative, to the **Rolling Hills Community Services Region Governance Board.**

To the County **Safety Committee** (including the Right-to-Know program): Snyder, Kory Elston, Bruce McGowan (as Bret Wilkinson's designee), Ron Reckamp, Justin Anderson, Cara Pedersen, Joe Keller, Steve Haldin, Leigh Madsen, Greg Johnson, Aimee Barritt, Tyler Van Houten, Linda White, Dave Andrews, Jerilyn Sahr, and Theresa Sandvig, with Mike Raner as Safety Coordinator.

Snyder-delegate, to the **Regional Transit Board (RIDES).**

Huseman and Lee Duffield-delegates to the **Western Iowa Tourism Council.**

Gary Armstrong as the Buena Vista County **Drainage Attorney.**

Snyder-delegate, to the **Drainage District #181, #274, #14-42, #22, & #150 Interim Boards.**

Merten as Buena Vista County **Equal Employment Opportunity Officer.**

Chairman-representative, for all county **labor negotiations.**

Sherie Elbert, Don Altena, and Susan Lloyd to the Buena Vista County **Deferred Compensation Board**.

Bret Wilkinson, Kory Elston, Kim Johnson, and Paul Merten, to the **Weather Committee**.

Board of Supervisor's Chair, Bret Wilkinson, Sherie Elbert, Susan Lloyd, and Leigh Madsen as members of the **Personnel Committee** (includes employee handbook updates).

Sheriff, Bldg/Grounds Supt., County Attorney, Clerk of Court, Member of the Board of Supervisors (Snyder), and Associate District Judge Andy Smith to the **Courthouse/Judicial Security Committee**.

Shari O'Bannon, Susan Lloyd, Joe Keller, Bret Wilkinson, and Merten, to the **Buena Vista County Facilities Committee**.

Merten—Board's representative for **Whitney Pit Farm and South Hayes Pit Farm** for leases and Merten and Bret Wilkinson for grain sales at the South Hayes Pit.

Susan Lloyd-**ADA Coordinator**.

Pam Bogue, Dawn Mentzer, Susan Lloyd, and Marty DeMuth as the **HIPAA Compliance Committee**, with Tyler Van Houten as the HIPAA Security Officer, and Tom Huseman as the Privacy Officer.

Joe Keller as the **Lock-out/Tag-out Program** Coordinator for the Courthouse, DHS Annex, E. Richland Annex, and Cayuga St. Annex.

Karen Crilly as the primary contact person, and Bret Wilkinson as the secondary contact person for **Drug and Alcohol Testing Alliance**.

Kim Johnson as Buena Vista County **Zoning Administrator**.

Planning & Zoning Commission members: Roger Peterson, Vic Hansen, Steve Gustafson, Gary Sundblad, Kermit Shultze, Quentin Bodholdt, Steve Jessen, and Mitch Sievers.

Zoning Board of Adjustment members with terms as follows: Richard Langner-12/31/21, Greg Sundblad-12/31/22, Steve Lind-12/31/23, Rick Sievers-12/31/24, and Jason Meyer-12/31/20.

Dawn Mentzer to the **Cherokee MHI Advisory Council**.

Dr. David Crippin, **County Medical Examiner**, and Tim Speers-Chief Deputy Medical Examiner, and independent EMTs Greg Ebersole, Dave Patton & Cody Cameron, as **Deputy Medical Examiners** (Chapter 331.801). Terms expire 12-31-20.

Altena as representative, to the **BV County Trails Advisory Council**.

Rich Haldin (6-30-21), Pam Jacobson (6-30-22), and Marty DeMuth (6-30-20), to the **Veterans Affairs Commission** for the 2020 year, and until their terms expire (Chapter 35B).

Bret Wilkinson--**Title VI Coordinator**

Bret Wilkinson as **County Engineer** and authorized to close roads as necessary.

Greg Johnson as **Weed Commissioner**.

Brian Jones as **Deputy Weed Commissioner**.

Brian Blomme, ISG Engineer, as **Drainage District Watchman**.

Local Board of Health-members with 3-yr. terms as follows: Dr. Scott Wulfekuhler-12/31/22, Brian Blomme-12/31/21, Peg Hinkeldey-12/31/20, Rhonda Ringgenberg-12/31/20 and Jon McKenna-12/31/2021.

BV Co Conservation Board-Jeff Kestel-12/31/24, Mark Kirkholm-12/31/20, Rick Meyer-12/31/21, Sarah Vanderhoff-12/31/22, Jim Wischmeyer-12/31/23.

BV County Wellness Committee: Cara Pedersen, Jen Hemmingsen, Rhonda Ringgenberg, Don Altena, Karla Ahrendsen, Eric Chase, Kay Evans, Angela Lai, Kim Briley, and Karen Crilly.

BV County Insurance Committee: Ashley Bennett, Kim Briley, Jon Buss, Matt Brostad, Rob Danielson, Greg Johnson, Jason Butler, Leigh Madsen, Cara Pedersen, Shari O'Bannon, Rhonda Ringgenberg, Mark Van Hooser, and Tyler Van Houten.

Eminent Domain Compensation Commission (Chapter 6B.4): Farmers-Stan Peters, Rich Langner, Becky Dirkx, Mike Pedersen, Phil Driver, Don Peterson, Don Diehl; Realtors-Clark Fort, Margie Robinson, Rob Smith, Marv Munden, Steve Jimmerson, Mark Williams (1 vacancies); for Cities-Denny Weber (6 vacancies); for their Occupation- Mark Rehnstrom, Randy Johnson, Ben Nesheim, Kevin Cone, Eric Mosbo, Jim Haraldson.

Mike Raner as Buena Vista County **Safety Coordinator**.

Greg Johnson to the **B.V. Co. REAP Committee**.

Huseman-representative to the **Synergy/Jackson Recovery Center**.

Altena-representative to the **Family Treatment Court Steering Committee** and Paul Merten as alternate.

Merten-representative to the **North Raccoon River Watershed Management Coalition Executive Board**.

James R. Nelsen with a term expiring 6/30/2022, Tim Heuton with a term expiring 6/30/2020, and Mark Herrig with a term expiring 6/30/2021 to the **Lincoln Benefited Fire District Board of Trustees**.

County Auditor, and in her absence the Deputy Auditor, as **Custodian of Supervisors' records** (including Supervisors Minutes, annual reports of County Departments and other organizations required to file their reports with the Board of Supervisors, Drainage District Minutes, Ordinances, Warrant Book, Claims Registers, Precinct Maps.)

The vote on the above appointments was carried.

Motion by Altena, second by Snyder, to authorize the Chair to sign the Notice of Appointment of Tom Huseman to serve on the Board of Directors of the **Third Judicial District Department of Correctional Services** for the calendar year 2020. Carried.

Matrix Construction Evaluation

Motion by Altena, second by Merten, to approve and to authorize the Chair to sign **Resolution 2020-01-02-A** adopting the matrix construction evaluation process. Carried.

RESOLUTION #2020-01-02-A CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buena Vista County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

BE IT FURTHER RESOLVED that the Buena Vista County Environmental Health Department is hereby designated as the contact persons for the county for DNR site investigations for animal confinement building construction applications.

PASSED AND APPROVED this 2nd day of January, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors..... /s/ Leigh Madsen, Deputy County Auditor

Pursuant to Chapter 22.1.2 of the 2018 Code of Iowa, the Auditor informed the Board that she has named herself and her 1st Deputy, Leigh Madsen, as the lawful custodian of the records which are considered 'open records' in the Buena Vista County Auditor's office. (Records and Code of Iowa references: Bonds of Public Officers (62.6), Election records (62.3 and others), Budgets adopted by local taxing jurisdictions (331.502.3) Township records (331.502.30), Drainage Minutes & Assessment Schedules (331.502.33), record of Election results (50.39 & 50.40), Lost Property Record (556F), Mental Health Accounts prior to 1994 (230.26), assistance to Veterans (34B.10, Claims against the Board 331.504.4), Assessment Rolls (441.26), Tax Rate Book (444.6), Real Estate Transfer Books-Index-Plat Books (558.60-67), Survey Plats (354.25), Treasurer's report of Receipts & Disbursements (335.504.4), Valuation Report (331.510), Annual County Financial Report.

Holiday, Vacation, and Sick Leave Policy

Motion by Merten, second by Huseman, that the Buena Vista County Employee Handbook with the effective date of January 1, 2020, along with the various Departmental Rules, Job Descriptions, be declared the governing policy for all Buena Vista County employees under the jurisdiction of the Board of Supervisors for Buena Vista County, and that the Medical History, Physical Examination, and County Work Release forms be used in conjunction with the Handbook. Carried.

Motion by Snyder, second by Merten, that **election workers** for 2020 be paid \$10.50/hr. and chairpersons \$11.50/hr., effective this date. Carried.

Meal and Mileage Rate Reimbursements

Motion by Huseman, second by Altena, to approve the following reimbursement:

meal cost reimbursement to employees, and to others serving on boards and in other appointive positions, shall be: meals eaten out of county during approved schools or meetings may be reimbursed at their actual cost to a maximum of \$35.00 per diem. (Reimbursements for meals, when no overnight stay is involved, will show on the employee's W-2). No reimbursement will be made for tips or alcoholic beverages. To receive reimbursement, detailed receipts must be submitted. If the per diem is exceeded due to a meal/meeting, that fact shall be noted on the reimbursement claim. Carried.

Motion by Huseman, second by Altena, to approve the following reimbursement:

mileage reimbursement rate for sheriff's service fees at the current IRS rate \$.575/mile on 12/31/2019.

mileage to employees (including deputy medical examiners) at the rate of \$.04 cents under the current IRS standard mileage rate, for each mile traveled by private vehicle (not for county owned vehicles) for county business in 2020. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Carried.

Insurance Coverage including Blanket Bond

Motion by Merten, second by Altena, to continue the following insurance coverage from the Stille, Pierce & Pertzborn Agency for the remainder of FY'20: tort liability, auto, property, computer equipment, E & O, umbrella, data processing, inland marine, contractor's equipment, crime, law enforcement professional, medical professional, worker's compensation, and blanket bond. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Carried.

Depository Resolutions

Motion by Huseman, second by Altena, that the Depository Banks currently being used by the Treasurer, Recorder, & Sheriff continue to be used during 2020 in the amounts stated below, and, that the appropriate elected official be and is hereby authorized to deposit the designated office funds in amounts, not to exceed in the aggregate, named for said bank:

Treasurer:	Citizen's First National Bank, Storm Lake	\$1,500,000.00
	Central Bank, Storm Lake	\$1,000,000.00
	Security Trust & Savings Bank, Storm Lake	\$25,000,000.00
	MetaBank, Storm Lake	\$500,000.00
	Community State Bank of Albert City	\$1,000,000.00
	Community State Bank of Webb	\$1,000,000.00
	First Community Bank, Newell	\$1,000,000.00
	Community State Bank, Sioux Rapids	\$1,000,000.00
Recorder:	Security Trust & Savings Bank, Storm Lake	\$100,000.00
Sheriff:	Central Bank, Storm Lake	\$250,000.00
	Citizen's First National Bank, Storm Lake	\$25,000.00
Attorney:	Central Bank, Storm Lake	600.00

and, that the 2020 Federal Depository Bank shall be Security Trust and Savings Bank, Storm Lake, with the payroll deposits to be made by wire transfer. Carried.

Drainage Resolutions and Assessments

Motion by Merten, second by Snyder, that the County Drainage Attorney is hereby directed to research drainage and other assessments due and payable on parcels of Buena Vista County property prior to putting them on the list of properties for scavenger auction; to establish 5% as the rate of interest to be paid during 2020 on all stamped warrants, and charged on Improvement Certificates and Drainage District waivers, effective this date (for Buena Vista County drainage districts only); that the beaver control policy in 2020 shall be payment of \$40 per beaver tail for beavers trapped in drainage districts as adopted January 1, 1986, and, the beaver control program shall be \$40/beaver tail for the non-drainage district areas of the county; these programs require that the claimant possess a fur-bearer's license as required by law, and with a payout limit of \$1,000 in non-drainage districts areas in each fiscal year. Carried.

Motion by Snyder, second by Merten, to accept the **donation of a hand painting** of the old Buena Vista County Courthouse from the Wadsley Family, their mother painted. Carried.

Motion by Merten, second by Huseman, to **void and reissue** stamped drainage warrant #185080, issued to Don Diehl Weaver Farms, issued 7/1/2014 in the amount of \$305.50, as it has been lost. Carried.

There being no further business, motion by Merten, second by Snyder, to adjourn the meeting at 11:02 a.m. until Tuesday, January 7 at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
SECOND MEETING, 2020 SESSION (2)
JANUARY 7, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 7, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Secondary Road Report: The crew was out late Friday night and early Saturday morning taking care of the slick roads; they are working on building walls to create an additional wash bay; Engineer Wilkinson and Maintenance Supt. Bruce McGowan are still looking for good sources of sand and gravel. They are hoping to do a few borings south of Storm Lake and east of Storm Lake this winter to see what materials they find; Engineer Wilkinson reviewed topics that will be discussed at the Transportation Research Meeting that he will be attending in Washington, DC.

The Board asked Engineer Wilkinson if there was a time limit on the **utility permits** that are approved. Wilkinson stated that currently, there is not a time limit on utility permits, but he could add something to the permit form. The consensus of the Board was to set a time limit on the utility permits at 6 months for completion.

Treasurer Sherie Elbert presented the semi-annual report, ending December 31, 2019. Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Treasurer's Semi-Annual Report** for December 31, 2019, and to authorize the publication in the newspapers. Carried.

Treasurer Sherie Elbert reviewed the Investment Policy with the Board. There were no changes to the current policy. Motion by Merten, second by Altena, to approve the **Buena Vista County Investment Policy**. Carried.

Hear the Public: I.T. Director Tyler Van Houten gave a **department update** to the Board. Van Houten has been working on a job description for the new position in his office, and will be advertising soon; they are looking at having fiber run to the bunker.

Hear the Public: Sheriff Kory Elston stopped in to tell the Board that the SL Police Dept. and Sheriff's Dept are sponsoring a **"Blue Blood Drive"** at King's Pointe on Thursday, January 9 from 11:00 a.m. – 4:30 p.m. They are encouraging county employees to participate. Elston also informed the Board that they are now housing some Federal prisoners, and it going well.

Motion by Huseman, second by Altena, to approve the **minutes** of 1/2/2020 as corrected, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: None. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Board to sign the **19th Amendment Centennial Commemoration Proclamation**, which provided for women's suffrage, to the Constitution of the United States; honors the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States; reaffirms the opportunity for people in the United States to learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy; and reaffirms the desire of Buena Vista County citizens to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment. Carried.

Supervisors Meeting Reports: Merten will be attending the Rolling Hills meeting tomorrow; Altena will be attending the Cherokee Hazardous Waste Meeting tomorrow.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 9:40 a.m. until Friday, January 10 at 9:00 a.m. for a budget planning session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRD MEETING, 2020 SESSION (3)
JANUARY 10, 2020**

The Buena Vista County Board of Supervisors met in special session on Friday, January 10, 2020 at 9:00 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

FY'21 budget requests were received from the following departments: Paul Allen-County Attorney, Sherie Elbert-Treasurer, Joann Kinnetz-Clerk of Court, Kim Johnson-Env Health/Zoning, Greg Johnson-Conservation, Weed Dept., and Bait Shop, and Susan Lloyd-Auditor and Election.

Motion by Snyder, second by Huseman, to recess for lunch at 12:35 p.m.

The Board resumed **FY'21 budget requests** at 1:30 p.m. with Tyler Van Houten-I.T., and Bret Wilkinson-Engineer.

Altena left the meeting at 3:50 p.m.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 5:00 p.m. until Tuesday, January 14 at 8:30 a.m. for a special session and budget reviews.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTH MEETING, 2020 SESSION (4)
JANUARY 14, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 14, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

The Chairman opened the **Public Hearing** for **BIR Pork MMP** in Section 4 of Grant Township, with Env Health/Zoning Director Kim Johnson, Isaac Richter, and Chris Richter present. Motion by Merten, second by Huseman, to close Public Hearing. Carried.

Motion by Snyder, second by Huseman, to approve the **minutes** of 1/7 and 1/10 as printed, and the following **reports**: July CB Household Hazardous Waste meeting minutes, August CB Household Hazardous Waste meeting minutes, January Department Head minutes, CB Household Hazardous Waste Agency Financial Statements at December 31, 2019 and 2018, FY'19 Audit Report for B V County Solid Waste Commission. Carried.

FY'21 budget requests were received from the following departments: Linda White-General Relief & Community Services, Shari O'Bannon-Recorder, Joe Keller-Bldg/Grounds, Matt Madsen-DHS.

Gary Sundblad and Keith Moe, **Threshermen & Collectors Association** representatives, presented their funding request for FY'21. They are requesting \$10,000, which is \$5,000 over the current year. The Threshermen & Collectors Association will celebrate their 50th year in 2020, and they have a lot of things planned to celebrate. They would use the funds to put new siding on the west and north sides of "Grandpa's Barn", and for some special entertainment.

CEO Dawn Mentzer, **Rolling Hills Community Services Region** presented an update to the Board. The projected budget was reviewed. Mentzer stated that the Region's budget for FY'21 is \$7,631,840. Mentzer had recommended a per capita rate of \$38.68, however the Rolling Hills Governance Board approved a per capita rate of \$36.00, which would leave approximately a 33% ending fund balance for the Region. However, Mentzer stated that the ending balance will presumably be lower due to required core service investments that need to be in place by July, 2021.

Sheriff Kory Elston reviewed his **FY'21 budget requests** for Sheriff, Jail, Communications Center, LEC Maintenance, and Courthouse Security.

The Board recessed for lunch at 12:40 p.m.

The Board resumed **FY'21 budget requests** at 1:06 p.m. from the following departments: Dave Andrews-Veterans, Pam Bogue-Public Health & Homemakers, Tim Speers-Medical Examiner, Supervisors-Supervisors & County Farm budget, Insurance budget and Non-departmental allocations.

Motion by Huseman, second by Snyder to approve and authorize the Board to sign the **Iowa Honey Bee Day Proclamation** for February 13, 2020. Carried.

Motion by Merten, second by Altena to approve the **Affirmative Fair Housing Policy**. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **Equal Opportunity Policy Statement**. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the **Code of Conduct Policy**. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #14-42 Lat 243 E** claim to Bruce Hanson for tile repair, in the amount of \$95.00. Carried.

Motion by Snyder, second by Merten, to approve and authorize the Chair to sign the **Jt. DD #14-42 Lat 243 E** claim to Clay County Secondary Roads for tile repair, in the amount of \$110.00. Carried.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 3:50 p.m. until Tuesday, January 21 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTH MEETING, 2020 SESSION (5)
JANUARY 21, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 21, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Huseman, second by Altena, to amend today's agenda, adding two action items: to appoint a **Deputy Medical Examiner**, to replace Cody Cameron, and to authorize Chair to sign the **U.S. Census Boundary Validation Form**. Carried.

Motion by Snyder, to approve and authorize the Chair to sign the utility permit for Mid-American Energy, Storm Lake, IA, for work in Section 1 of Hayes Township. Merten asked if this wasn't the area that was annexed in to the City of Storm Lake. The motion died for a lack of a second, due to this area having been annexed to the City of Storm Lake. Wilkinson will contact Mid-American, and let them know to contact the City of Storm Lake.

Motion by Snyder, second by Merten, to authorize the Chair to sign the Certificate of Appreciation for Ronald Buske for his 30 years of service to the County. Carried.

Secondary Road Report: The crew was out until 5:00 p.m. Friday night, moving snow. They were out Saturday to make one round on the hard surface roads, then waited until 6:00 a.m. Sunday to send everyone out. The shop has been busy working on equipment repairs, as more snow if predicted for this week; Wilkinson stated that his trip to Washington, DC, to attend the Transportation Research Meeting, went well.

Engineer Bret Wilkinson discussed his budget, and asked if the Board has made any changes while he was gone. The Board stated that nothing has changed so far on his budget.

Motion by Altena, second by Huseman, to approve the minutes of 1/14 as corrected, today's claims list and stamped drainage warrant register, and the following reports: December and January VA Commissioners Board minutes, and November NW IA Planning & Development minutes. Carried.

Motion by Merten, second by Snyder, to appoint John Dahl as a Deputy Medical Examiner, replacing Cody Cameron, with his term expiring 12/31/2020. Carried.

Supervisor Meeting Reports: Merten will be attending the North Raccoon River Watershed meeting on Friday.

Mike Pertzborn, Tony Pertzborn, Barb Wetherell, and Andrea Schultz, from Stille, Pierce and Pertzborn Agency, along with Team Leader Account Manager Ryan Brunner and Account Manager Adam Dolan, Wellmark, were present for the discussion on health insurance rates. Also present for the discussion were Rob Danielson, Kim Briley, Jason Butler, Tyler Van Houten, Mark Van Hooser, Bret Wilkinson, Kathy Croker, and Leigh Madsen. Mike Pertzborn reviewed the County's Annual Report and claims history. The total increase for the Wellmark portion of our insurance this year is 15.77%. Brunner and Dolan went in to more detail as to the increase in our rate and what can trigger higher rates. The ACA fee is back, which is 3.5%. The information has been passed along to Tom Schuetz, Group Services, the County's Third-Party Administrator, who is scheduled to meet with the Board on February 4, and will make a recommendation on the self-funded portion of the health insurance before rates will be set for FY'21.

Hear the Public: GIS Director Eric Chase reviewed the census boundary maps that were received, and has found some errors with the maps. Chase has sent in corrections to the Census Bureau, but the information hasn't been updated yet. Chase has a response form that requires the Chairman's signature stating that the boundary is not accurate. Motion by Merten, second by Huseman, to authorize the Chair to sign the U.S. Census Boundary Validation Form, stating that the boundaries are not correct. Carried.

Nick Landgraf, CEO of Methodist Manor, and Dave Radke, Auditor from Williams & Company, presented information to the Board regarding a **USDA Rural Development Community Facilities Direct Loan Program**. Methodist Manor would like to apply for a \$3,000,000, 40-year loan from the USDA, and they are asking the County Board of Supervisors to be a guarantor on the loan. Auditor Lloyd requested that the Board discuss this with the County Attorney, Bond Counsel, and the independent auditing firm for the County, to see how this may affect BV County. The Board agreed to take this request under advisement, and will notify Mr. Landgraf to schedule another meeting, if necessary.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 10:59 a.m. until Tuesday, January 28 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTH MEETING, 2020 SESSION (6)
JANUARY 28, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 28, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays:

Secondary Road Report: The crew has been busy plowing snow for eight days straight; the shop guys are working on equipment and making repairs; they are mixing more salt and sand, as they have used a lot this winter; the mezzanine came in and the guys are working on it; they have finished the walls for the new wash bay.

Motion by Snyder, second by Huseman, to set a **public hearing** for an MMP for Gutz 23, in Section 23 Grant Township, for February 11 at 9:00 a.m. Carried.

The Chair opened the public hearing for the second **FY'20 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. There was discussion about the Recorder's and Treasurer's furniture amendment of \$24,000, since it was not included in the FY'20 budget. Motion by Merten, second by Altena, to close the public hearing. Carried.

Motion by Merten, second by Altena, to approve the **FY'20 budget amendment** as published, to authorize the Chair to sign, holding off on appropriating the Recorder's and Treasurer's furniture of \$24,000 until a later date, and to approve the following appropriations:

Increase activity	1100	General Basic Fund (0001)	Dept 04	\$38,178
Decrease activity	1410	General Suppl Fund (0002)	Dept 31	-\$11,387
Increase activity	6210	General Basic Fund (0001)	Dept 98	\$500
Increase activity	6010	Rural Basic Fund (0011)	Dept 24	\$15,000
Increase activity	7110	Secondary Road Fund (0020)	Dept 20	\$500,000
Increase activity	9110	General Basic Fund (0001)	Dept 52	\$30,000
Increase activity	9110	General Suppl Fund (0002)	Dept 52	\$15,191
Increase activity	0210	CLAT Fund (0027)	Dept 22	\$55,000
Increase activity	0220	REAP Fund (0023)	Dept 22	\$20,000
Increase activity	0220	General Basic Fund (0001)	Dept 02	\$3,700
Increase activity	0300	LOST--Sec Road Fund (0019)	Dept 90	\$15,315 Carried.

County Attorney Paul Allen and Treasurer Sherie Elbert discussed the **Fales property** in Albert City. The County has had the tax certificate on the property, and has worked with the State to get the property cleaned up, as there used to be a gas station on the lot. Elbert stated that the property has a "clean bill of health", and she knows of individuals that are interested in purchasing the property. Elbert stated that there is also another strip of land in Albert City, that the County also holds the tax certificate on, and she would like to sell. Allen stated that are a couple ways to dispose of these properties, either have an auction, or accept sealed bids with a right to reject. The consensus of the Board was to advertise, to accept sealed bids, with a right to reject. Allen will prepare a resolution for the notice and bring it back to the Board to take action. Allen also stated that usually the properties are transferred by QCD and no abstracts are provided by the County.

County Attorney Paul Allen reviewed a draft of a Buena Vista County **Surplus Property Disposal Policy** that he has prepared. Allen asked the Board to review to draft, and stated that he will be bringing it to the next Department Head meeting on February 6.

A phone call was made to Jeff Heil, Northland Securities, regarding a new **capital projects loan**. Heil will work with the Bond Attorney to determine the amount that can be borrowed, and then develop the public hearing notices.

Altena left at 11:15 a.m.

Motion by Snyder, second by Merten, to approve the **minutes** of 1/21 as corrected, and the following **reports**: December Region III LEPC minutes, Recorder's Report of Fees Collected (Quarter ending 12/31/19), Storm Lake United 2019 Annual Meeting minutes & Financials, December RIDES Financials, November NWIPDC minutes & financials. Carried.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 11:40 a.m. until Tuesday, February 4 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTH MEETING, 2020 SESSION (7)
FEBRUARY 4, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 4, 2020 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, and Snyder. Nays:

Engineer Bret Wilkinson opened the sealed bids on the sale of a Caterpillar 426C tractor backhoe, with eight bids received: Nicholas Snyder \$17,775, Jeremiah Stauter \$13,076, Richard Marshall \$20,300, Pat McKenna \$17,000, Wayne Werner \$17,123, City of Albert City \$22,361, Ed Dowdy \$17,103, and Larry Miller \$19,254. Motion by Merten, second by Snyder, to accept the high bid of City of Albert City for \$22,361 for the **Caterpillar 426C tractor backhoe**. Carried.

Secondary Road Report: They are still mixing salt and sand; working on equipment, the mechanics are busy; the mezzanine is done; they have been hauling rock back in to the county; Engineer Wilkinson will be attending the February 13 Linn Grove City Council meeting.

Motion by Merten, second by Huseman, to approve the **minutes** of 1/28 as corrected, today's **claims approval list and stamped warrant register**, and the following **reports**: September Region 3 & 4 CEO and Regional Workforce Development Board minutes & financials. Carried.

Motion by Snyder, second by Huseman, to approve the **Jt. DD #105-64** invoice to Marty Mauer Tiling Inc., for \$600 for tile repair. Carried.

Jamey Whitney, Executive Director for **Upper Des Moines Opportunity** reviewed the FY'19 reports of their activities. In the 12 months that ended September 30, 2019, they have assisted 2,479 individuals in 914 B V County households, which has surpassed the number served in the past fiscal year. The cost for these services is \$354,676.

Tom Schuetz, Group Services, reviewed the self-funded portion of the County **health insurance rates**, with Stille Pierce & Pertzborn representatives, Mike Pertzborn, Tony Pertzborn, and Barb Wetherell present, along with the following members of the Insurance Committee and Department Heads: Tyler Van Houten, Mark Van Hooser, Leigh Madsen, Rob Danielson, Bret Wilkinson, and Kim Johnson. The increase Schuetz calculated based on projected costs is 15.39%. Schuetz suggested to the Board that they could increase the deductible with Wellmark, self-funding the increase down to the \$1,000 deductible that the County currently has. There would be a savings on the Wellmark side, and if the Safe-T Fund stayed the same in calculating rates, there would be a lower increase in the monthly health premiums. Schuetz will prepare additional documents for the Board to look at, for their meeting on February 11.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 11:35 a.m. until Tuesday, February 11 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Don Altena, Vice Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTH MEETING, 2020 SESSION (8)
FEBRUARY 11, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 11, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays:

Motion by Huseman, second by Snyder, to **amend today's agenda**, adding an action item, authorizing the Chair to sign a Homeland Security grant application. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Windstream Iowa Communications, LLC, Little Rock, AR, for the transmission of voice and data telecommunications along 250th Ave, in Newell Township, from 630th St. to 62010 100th Ave. Carried.

Engineer Bret Wilkinson presented bids received from John Deere and Caterpillar for a wheel loader. The bid price for a Caterpillar 950M is \$279,490, Caterpillar 950C is \$236,261, and John Deere 644L is \$248,900. Wilkinson and Maintenance Supt. Bruce McGowan discussed the various features and differences in the three machines, and recommended the John Deere 644L. Motion by Merten, second by Huseman, to approve and authorize the purchase of a **John Deere 644L wheel loader**, for \$248,900. Carried.

Secondary Road Report: Normal operations for the crew; Engineer Wilkinson will be attending a meeting with the City of Storm Lake this morning, and will be meeting with the Linn Grove City Council on Thursday.

The Chairman opened the **Public Hearing** for **Gutz 23 MMP** in Section 23 of Grant Township, with Env Health/Zoning Director Kim Johnson, Debbie Witt, Andy Kosky, Rusty Kosky, and Wade & Sherie Nehring present. Johnson stated that the notice was published in the paper, and she has received no written comments. Wade Nehring asked if there was a required distance from an existing site, and Witt stated that when different owners own the sites, there isn't a required distance. Motion by Snyder, second by Merten, to close the Public Hearing. Carried.

Motion by Merten, second by Altena, to set a public hearing for the **Lenz Site (Providence Pork)** **MMP** in Section 9 Coon Township, for February 25 at 9:00 a.m. Carried.

Hear the Public: EMA Director Aimee Barritt presented information on a Homeland Security grant she has applied for, for the Sheriff's Tactical Team. The application requires the Chair to sign. Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the **Homeland Security grant** application, and appointing Aimee Barritt as the authorized representative and Kory Elston as the alternate representative for the grant. Carried.

Motion by Merten, second by Huseman, to approve the **minutes** of 2/4 as printed, and the following **reports**: January Report of Sheriff's Fees Collected, December Board of Health minutes, February Department Head minutes, and February Safety minutes. Carried.

Supervisor Meeting Reports: Altena will attend the Solid Waste meeting Thursday night; Merten will be attending a meeting with Farm Bureau tonight to review the budget;

Tyler Van Houten, spokesperson for the Insurance Committee, stated that the committee met yesterday, and are recommending increasing the deductible to \$6,500, suggested that the singles pay some towards their insurance, and to raise the percentage that the County pays for the other three tiers of insurance from 65% to 80%. Van Houten, also representing the Wellness Committee, asked the Board to increase the amount reimbursed to employees for a physical from \$100 to \$150, beginning July 1, 2020, and to allocate \$20,000 from the Employee Health Fund for use by the Wellness Committee for programs. Motion by Merten, second by Snyder, to increase the **health insurance deductible**, on the Wellmark side, from \$5,000 to \$6,500, and to increase the **county share of the other 3 tiers** from 65% to 70%. Carried.

The Board discussed the request presented from the Wellness Committee. Motion by Snyder, second by Huseman, to approve an **allocation** of \$20,000 for Wellness activities in FY'21, and increase the amount reimbursed to employees for a **physical** from \$100 to \$150, effective July 1, 2020. Carried.

Payroll Deputy Leigh Madsen presented the information on the rates for the various other insurances: health, dental, vision, AD & D, and group term life. The current vision plan did not change, still \$11.88 for the single Silver Plan. Motion by Altena, second by Huseman, to continue with the current **vision insurance**, paying \$11.88 for the single Silver Plan. Carried.

Payroll Deputy Leigh Madsen stated that the Principal Dental had not changed. Motion by Merten, second by Snyder, to approve the **dental insurance**, keeping the maximum benefit of \$1,000 per year, and excluding the ortho coverage. Carried.

Motion by Altena, second by Merten, to continue the \$20,000 **AD & D policy** for each employee along with a \$20,000 **group term life policy** with Principal, for FY'21. Carried.

Motion by Merten, second by Snyder, to appoint Steve Faust and Brian Waldstein as Benefit Commissioners for **DD #34** and to set the rate of pay as \$75/half day and \$150/whole day. Carried.

The time arrived for the discussion on **salaries**. The Compensation Board had recommended a 3% increase in wages for the Attorney, Auditor, Recorder, Supervisor, and Treasurer, with a 5% increase for the Sheriff, and reaffirmed the longevity schedule for all elected officials, and also recommended an additional \$1,000 stipend for the Auditor, as Board Secretary, and an additional \$1,500 stipend for the Board Chairman. Auditor Lloyd presented projected ending fund balances for 6/30/2021. The General Basic Fund balance and General Supplemental balances were very low. The Board discussed what could be done to either decrease expenditures, or see if any expenses could be moved to the Rural Basic Fund. Sheriff Kory Elston was in attendance and stated that he could move more deputy salaries and benefits to the Rural Basic Fund.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the FY'21 **SHIELD** contract with NW IA Planning & Development Commission. Carried.

The Board recessed at 12:27 p.m. until 1:45 p.m. to continue their budget discussion.

The Board resumed their meeting at 1:45 p.m. with more discussion on the budget.

Regarding the **FY'21 budget**, the consensus of the Board was to have Auditor Lloyd send out both revenue and expense worksheets, and to have the departments review them to see if they could decrease any expenses or if there were any additional revenues to add, along with having the Sheriff move more deputies salaries and benefits to the Rural Basic Fund. The consensus of the Board was to table the salary decision until their next meeting, and to review the budget documents again.

Motion by Snyder, second by Altena, to set a public hearing for the **FY'21 Proposed Property Tax Levy** for March 3, 2020 at 9:00 a.m. in the boardroom of the Courthouse, and to set the General Basic levy at 3.5, General Supplemental levy at 2.3, and the Rural Basic levy at 3.95, and to publish the notice in the official papers. Carried.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 3:00 p.m. until Tuesday, February 18 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

BOARD OF SUPERVISORS MEETING NINTH MEETING, 2020 SESSION (9) FEBRUARY 18, 2020

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 18, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays:

Secondary Road Report: The crew was out spreading salt and sand this morning; they have been busy working in the shop; Engineer Wilkinson and Supervisor Huseman attended the Linn Grove City Council meeting last week, regarding changing corporate limits; Wilkinson met last week with Calhoun Burns & Associates, the bridge consultant, and discussed several bridges.

Engineer Bret Wilkinson asked the Board if they had any questions for him, regarding his **budget**. Wilkinson asked the Board if they had considered how the raises would be handled in his department. Merten stated that he understands widening the gap between some positions would give the incentive to do better and to advance to the next level. Merten would like to give the raise based on their current classification and hourly rate. Altena stated that this would put the responsibility back on the skills of the employees.

Motion by Snyder, second by Altena, to set a public hearing for a **Master Matrix for K & S Pork, LLC**, in Section 26 Fairfield Township, for March 10, 2020 at 9:00 a.m. Carried.

Conservation Director/Weed Commissioner Greg Johnson gave a **department update**. Conservation: They are working on the North Lodge, they have ordered picnic tables and fire rings for the Linn Grove Park, they put a snow plow on a truck and used it for moving snow. Johnson attended Winter Fest. Johnson stated that ISG is supposed to have a conceptual plan and more numbers to them before March 10, regarding the Linn Grove Dam. Weed Department: The truck is back with the new spray unit on. The Board asked about the joint property purchase with Clay County of the Donahoo property. Johnson stated that they did receive the \$86,000 grant, \$261,000 from DNR REAP funds, and \$75,000 from Pheasants Forever. Clay County's share was \$5,000 and Buena Vista County's share was \$6,000.

Conservation Director/Weed Commissioner Greg Johnson presented an IDOT Special Roadway Maintenance Agreement, for spraying weeds along the State roadways. The only change will be the cost to the DOT, which Johnson lowered to \$60,000. The same roads will be sprayed: Hwy 3, Hwy 7, Hwy 71, and Hwy 110. Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the 2020 **IDOT Special Roadway Maintenance Agreement**. Carried.

Motion by Merten, second by Snyder, to approve the **minutes** of 2/11 as corrected, **today's claims approval list and stamped drainage warrant register**, and the following **reports**: January BV Solid Waste Executive Board minutes, January BV Solid Waste Commission minutes, and January NWIPDC Policy Council minutes. Carried.

Motion by Snyder, second by Merten, to approve the Class C **Liquor License**, Outdoor Service & Sunday Sales, for LCCC, Inc, DBA Lake Creek Golf. Carried.

Supervisor Meeting Reports: Merten met with Farm Bureau regarding the County's FY'21 budget; Altena attended the BV County Solid Waste meeting last Thursday.

Auditor Lloyd reviewed the **FY'21 County budget** with the Board, and the ending fund balances, after changes had been made. Altena stated that he was comfortable with the percentages of ending fund balances. Huseman commented that the tax levies had to be raised, even without a wage increase. Snyder asked the Board if there should be cuts to some of the allocation requests, and the rest of the Board stated that the allocations had been reviewed, and those that requested additional funds had been cut back to be the same as the current budget.

The time arrived for the discussion on **salaries**. The Compensation Board had recommended a 3% increase in wages for the Attorney, Auditor, Recorder, Supervisor, and Treasurer, with a 5% increase for the Sheriff, and reaffirmed the longevity schedule for all elected officials, and also recommended an additional \$1,000 stipend for the Auditor, as Board Secretary, and an additional \$1,500 stipend for the Board Chairman. Huseman asked the Board about cutting the salary recommendations by 50%. Motion by Snyder, second by Altena, to accept the Compensation Board salary recommendations, setting the **FY'21 salary** increase for Attorney, Auditor, Recorder, Supervisors, Treasurer, at 3%, and 5% increase for the Sheriff,, and including an additional \$1,000 stipend for the Auditor, as Board Secretary, and an additional \$1,500 stipend for the Board Chair, and reaffirmed the longevity schedule for all elected officials. Ayes: Altena, Snyder. Nays: Huseman, Merten, Ringgenberg. Motion failed. Motion by Merten, second by Huseman, to reduce the Compensation Board salary recommendations by 1/3, setting the **FY'21 salary** increase for Attorney, Auditor, Recorder, Supervisors, Treasurer, at 2.00%, 3.33% increase for the Sheriff, and including an additional \$1,000 stipend for the Auditor, as Board Secretary, and an additional \$1,500 stipend for the Board Chair, and reaffirmed the longevity schedule for all elected officials. Ayes: Huseman, Merten, Ringgenberg, Snyder. Nays: Altena. Motion carried.

Motion by Merten, second by Snyder, to approve a 2% wage increase for FY'21, for the non-elected officials and their employees. Carried.

Motion by Merten, second by Huseman, to approve a 2% wage increase for FY'21, across the board, not based on a certain level, for all Secondary Road employees, except Engineer, and approves moving the office manager to an EOII pay rate, effective July 1, 2020. Carried.

Dan Bailey, spokesman for the Secondary Road crew, asked the Board if they would consider giving the employees an additional float day, since they cut the salary recommendation. Merten commented that he would like to bring it up at the next Department Head meeting, to see what they thought of the idea.

The Board asked Auditor Lloyd to have the Departments revise their budgets, with the new salary rates, and prepare the budget sheets again for their review.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 10:51 a.m. until Tuesday, February 25 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TENTH MEETING, 2020 SESSION (10)
FEBRUARY 25, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 25, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Huseman.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Altena, Merten, Ringgenberg, and Snyder. Nays:

Secondary Road Report: The plows were out last Friday, working on the slick areas; they are working in the shops. The last two mezzanines came in yesterday; all blades are out working on the gravel roads, shaping up the roads and working on the ruts; they are working on training new maintainer operators; Engineer Wilkinson has two meetings out of town this week; a lot of sand was used this winter, so they are looking into producing their own sand from the gravel pits; Wilkinson stated that the company they order their truck chassis and snow equipment from, is 12 months out for delivery, and he has two trucks in the FY'21 budget and was hoping to get another truck out of this current fiscal year. With this delay, there is no way to purchase a truck out of the current fiscal year.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Peterson Family Trust, in Section 15 of Nokomis Township. Motion by Merten, second by Snyder, to approve and authorize the Chair to sign Resolution #2020-02-25-B Minor S/D for Peterson Family Trust, in Section 15 of Nokomis Township. Carried.

RESOLUTION 2020-02-25-B

WHEREAS Peterson Family Trust has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW ¼) of said Section 15; Thence South 00° 47' 09" East, along the East line of said Northwest Quarter (NW ¼), 392.04 feet; Thence North 83° 42' 46" West, 398.87 feet; Thence North 00° 00' 00" East, 89.75 feet; Thence North 85° 00' 53" West, 108.04 feet to the southern extension of the East line of Lot A in said Section 15; Thence North 01° 03' 41" West, along said extended East line, 249.23 feet; to the North line of Said Northwest Quarter (NW ¼); Thence South 90° 00' 00" East, along said North line 503.34 feet; to the Point of Beginning.

Hereafter known as Lot F in Section 15, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.99 acres and is subject to all easements of record.

DESCRIPTION: LOT G

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of Lot A in said Section 15, which appears of record as document number 001684 in the office of the Buena Vista County Recorder; Thence South 89° 53' 32" East, along the South line, 348.56 feet to the East line of said Lot A; Thence South 01° 03' 41" East, along the southern extension of said East line, 29.80 feet; Thence North 85° 00' 53" West, 350.44 feet to the Point of Beginning.

Hereafter known as Lot G in Section 15, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.12 acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: Lot G will become part of Lot A and not a lot of its own.

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW ¼) of said Section 15; Thence South 00° 47' 09" East, along the East line of said Northwest Quarter (NW ¼), 392.04 feet; Thence North 83° 42' 46" West, 398.87 feet; Thence North 00° 00'00" East, 89.75 feet; Thence North 85° 00' 53" West, 108.04 feet to the southern extension of the East line of Lot A in said Section 15; Thence North 01° 03'41" West, along said extended East line, 249.23 feet; to the North line of Said Northwest Quarter (NW ¼); Thence South 90° 00'00" East, along said North line 503.34 feet; to the Point of Beginning.

Hereafter known as Lot F in Section 15, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION: LOT G

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of Lot A in said Section 15, which appears of record as document number 001684 in the office of the Buena Vista County Recorder; Thence South 89° 53' 32" East, along the South line, 348.56 feet to the East line of said Lot A; Thence South 01° 03'41" East, along the southern extension of said East line, 29.80 feet; Thence North 85° 00' 53" West, 350.44 feet to the Point of Beginning.

Hereafter known as Lot G in Section 15, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

are hereby accepted subject to the following if any: Lot G will become part of Lot A and not a lot of its own.

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW ¼) of said Section 15; Thence South 00° 47' 09" East, along the East line of said Northwest Quarter (NW ¼), 392.04 feet; Thence North 83° 42' 46" West, 398.87 feet; Thence North 00° 00'00" East, 89.75 feet; Thence North 85° 00' 53" West, 108.04 feet to the southern extension of the East line of Lot A in said Section 15; Thence North 01° 03'41" West, along said extended East line, 249.23 feet; to the North line of Said Northwest Quarter (NW ¼); Thence South 90° 00'00" East, along said North line 503.34 feet; to the Point of Beginning.

Hereafter known as Lot F in Section 15, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION: LOT G

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of Lot A in said Section 15, which appears of record as document number 001684 in the office of the Buena Vista County Recorder; Thence South 89° 53' 32" East, along the South line, 348.56 feet to the East line of said Lot A; Thence South 01° 03'41" East, along the southern extension of said East line, 29.80 feet; Thence North 85° 00' 53" West, 350.44 feet to the Point of Beginning.

Hereafter known as Lot G in Section 15, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

and copies of said final plats shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 25th day of February, 2020.

/s/ Rhonda Ringgenberg, Chair Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

The Chair opened the public hearing for an **MMP for Lenz Site (Providence Pork)**, in Section 9 Coon Township, with Env Health/Zoning Director Kim Johnson, Debbie Witt, Kirk Christiansen, and Andy Kosky present. Johnson stated that the notice was published in the paper, and she has received no objections. Christensen commented that it is getting pretty concentrated, there is getting to be so many in the area, but he is not against the buildings going up. Merten commented that Kirk's remarks will be included in the paperwork that goes back to the DNR. Motion by Snyder, second by Altena, to close the public hearing. Carried.

County Attorney Paul Allen discussed Business Associate Agreement between Rolling Hills Community Services Region and Buena Vista County, Iowa County Attorney. Allen stated that he will need to have access to protected health information in order to review a case for the Region. Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign, as the indemnifying body, the **Business Associate Agreement**, between Rolling Hills Community Services Region and Buena Vista County, Iowa County Attorney. Carried.

Engineer Brian Blomme, ISG, along with Graduate Engineer Spencer Pech, filed the Commissioners' Report for Reclassification on DD #34 Main Open Ditch. The Commissioners were Steve Faust and Brian Waldstein, along with Engineer Brian Blomme. There are nine open ditch laterals, three open ditch District facilities and ninety-three individual tile districts completely contained within the watershed boundary of DD #34. Those districts have their own assessment schedules and are not included in the reclassification of DD #34 MOD. In addition to the lands within the watershed boundary that drain to the Main Open Ditch, the Commissioners considered the benefit that Valero Renewables of Albert City receives from using DD #34 MOD and Lateral #2 as an outlet for the discharge of cooling water effluent from their plant east of Albert City. Valero will be assessed as a landowner for any future repairs and improvements to DD #34 MOD and Lateral 2, under their respective assessment schedules. The Commissioners' recommend that the report for DD #34 Main Open Ditch containing one schedule be adopted. Motion by Merten, second by Altena, to tentatively accept the **DD #34 Main Open Ditch** Commissioners Report for Reclassification. Carried.

Motion by Snyder, second by Merten, to set a public hearing on the **DD #34 Main Open Ditch** Commissioners' Report for Reclassification, for April 14, 2020, at 6:00 p.m. in the District Courtroom, Buena Vista County Courthouse. Carried.

Motion by Merten, second by Snyder, to direct legal counsel to prepare notice for publication for the **DD #34 Main Open Ditch** Reclassification, to be placed in the official newspaper of the district, to be published once a week for 2 consecutive weeks, 20 days prior to the public hearing. Carried.

Hear the Public: Env Health/Zoning Director Kim Johnson introduced her new employee, Kris Snyder

Motion by Snyder, second by Altena, to approve the minutes of 2/18 as corrected, and the following reports: None. Carried.

The Board asked Engineer Brian Blomme, ISG, about the invoice for Christian Bros. Excavating, for tile repair in DD #116, asking why the invoice was over the estimate by \$7,000. Blomme stated that he was told that more rock was needed for the project. This invoice will be paid next week.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign Resolution #2020-02-25-A, CDBG Administrative Contract for the new VT Industries-RIDES CDBG Grant, and the Agreement between NW IA Planning & Development and Buena Vista County. Carried.

RESOLUTION #2020-02-25-A

A RESOLUTION OF THE COUNTY OF BUENA VISTA COUNTY, IOWA
TO REQUEST THE ASSISTANCE OF THE STAFF OF THE
NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

WHEREAS, the County of Buena Vista County has agreed to the Intergovernmental Cooperation Agreement creating the Northwest Iowa Planning and Development Commission (hereinafter called the Planning Agency) and is a member in good standing; and

WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with...

Administration of the Buena Vista County Community Development Block Grant (CDBG) 20-CRLET-001

WHEREAS, Article III.E of the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibilities outlined in Chapters 28H and 28I, Code of Iowa;

NOW THEREFORE BE IT RESOLVED, by the County Council of Buena Vista County, Iowa that the Planning Agency be requested to provide staff assistance in the above-mentioned project; and

BE IT FURTHER RESOLVED THAT, the County Council understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed, approved and adopted this 25th day of February, 2020.

/s/ Rhonda Ringgenberg, Chair Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to accept the estimated payroll figures, and authorize the Chair to sign the IMWCA FY'21 renewal worksheet for workers compensation insurance. Carried.

Motion by Snyder, second by Ringgenberg, to authorize Supervisor Merten to sign the Continuation of Owner's or Producer's Crop Information for the County Farm. Carried.

Supervisor Meeting Reports: Snyder updated the Board on the 28E Agreement of the Iowa Workforce Development Region 3-4, stating that the current 10 counties will remain, and will not merge with the other 14 counties.

Auditor Lloyd reviewed the FY'21 County budget with the Board, and the ending fund balances, after the salary and benefit changes had been made. No additional changes will be made at this time.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 12:40 p.m. until Tuesday, March 3 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
ELEVENTH MEETING, 2020 SESSION (11)
MARCH 3, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 3, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Huseman.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Merten, Ringgenberg, and Snyder. Nays:

Motion by Merten, second by Altena, to amend today's agenda, adding an additional action item, authorizing the Chair to sign the **Northland Securities Engagement Letter**. Carried.

Secondary Road Report: The crew has been blading the gravel roads, taking care of the ruts in the roads; they have finished the last mezzanine, and started putting items on it; they have been cleaning the shop and working on equipment; Engineer Wilkinson has requested a new quote from another plow company, and checking on their time frame for delivery.

The Chair asked the rest of the Board if they wanted to revisit the wage increase for the Engineer's office administrator, which was voted upon previously on February 18. The previous motion was to move the office administrator's hourly rate to EOII. The Chair stated that she would like to see it remain, with the step increase plus the 2% raise. Merten stated that he intended to move the office administrator to and EOI plus the 2% raise, but stated it wrong when he made the original motion on February 18. Motion by Merten, second by Altena, to rescind the motion that was made on February 18, that approved moving the **Engineer's office administrator's payrate** to an EOII on July 1, 2020. Ayes: Merten, Altena. Nays: Ringgenberg, Snyder. Motion failed.

The Chair opened the public hearing on the **Proposed Property Tax Levy for the FY'21** County Budget. Auditor Lloyd explained that due to the requirements of SF 634, counties have to publish an extra public hearing notice (Max Levy) and hold an additional hearing prior to the regular budget public notice that has always been required. This new Max Levy notice only pertains to the General Fund and the Rural Fund. Buena Vista county levies the maximum of \$3.50 for the General Basic Fund, and \$2.3 for the General Supplemental Fund. The Rural Basic Fund is at the maximum levy of \$3.95. The total increase for the General Fund property tax dollars is 7.51% from the prior year, and the total increase for the Rural Fund property tax dollars is 20.70% from the prior year. The Chair asked if there were any questions from the public. Motion by Merten, second by Snyder, to close the public hearing. Carried. Motion by Snyder, second by Altena to approve and authorize the Board to sign **Resolution #2020-03-03-A** Maximum Property Tax Dollars Resolution. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-03-A

Maximum Property Tax Dollars Resolution

WHEREAS, the Buena Vista County Board of Supervisors have considered the proposed FY '21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 3/3/2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buena Vista County that the maximum property tax dollars for General County Services and Rural County Services for FY '21 shall not exceed the following:

- General County Services: \$7,209,196; an increase of 7.51% from the prior year
- Rural County Services: \$2,944,247; an increase of 20.70% from the prior year

Passed and adopted this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg-Chair, Don Altena-Vice-Chair, Paul Merten-Supervisor, Kelly Snyder-Supervisor.....Attest: Susan K. Lloyd, County Auditor

Treasurer Sherie Elbert informed the Board of a Court Order that she received on a parcel in Sioux Rapids, and requests to have the Board authorize abating the current tax of \$143.00. Motion by Snyder, second by Merten, to authorize the County Treasurer to **abate the current taxes** on Parcel #0307101011 in Sioux Rapids, of \$143.00. Carried.

Treasurer Sherie Elbert requested that the Board appropriate the \$16,000 from the last budget amendment, so that she could proceed and order the new office furniture for her department. Motion by Merten, second by Altena, to **appropriate** \$16,000, from the last budget amendment, to the Treasurer's budget, to purchase new desks for the Treasurer's Department. Carried.

Bldg/Grounds Supt. Joe Keller, gave the Board a **department update**. Keller stated that he has been working on the basement of the Courthouse, finishing the breakroom remodel, painted hallways, waxed the floors, and will finish the restroom painting and ceiling tile replacement this week. Keller mentioned that Sue Casey, DHS employee, is retiring the end of this month. Keller will be upgrading the fire alarm for DHS, and was told that DHS will contribute \$2,000 to the project. Keller informed the Board that he had a meeting with his employees, and they discussed their cleaning methods, and urged them to take some time and do a thorough job of cleaning and sanitizing, to help prevent the spreading of the flu and other viruses. Keller will be attending an OSHA meeting that IMWCA will be presenting in Cherokee

Motion by Altena, second by Snyder, to adopt and authorize the Chair to sign **Resolution #2020-03-03-B**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$350,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried

RESOLUTION #2020-03-03-B

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$350,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$350,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, reconstruction, renovation, repair and equipping of the Courthouse, East Richland Annex, DHS Annex, Cayuga St. Annex, and Attorney building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$350,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 21, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$350,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$350,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, reconstruction, renovation, repair and equipping of the Courthouse, East Richland Annex, DHS Annex, Cayuga St. Annex, and Attorney building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Snyder, second by Merten, to adopt and authorize the Chair to sign **Resolution #2020-03-03-C**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried

RESOLUTION #2020-03-03-C

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of equipment for the Secondary Roads Department and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 15, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of equipment for the Secondary Roads Department. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to adopt and authorize the Chair to sign **Resolution #2020-03-03-D**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION #2020-03-03-D

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
GENERAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 15, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Snyder, second by Merten, to adopt and authorize the Chair to sign **Resolution #2020-03-03-E**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION #2020-03-03-E

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements and equipping of the Sheriff building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 21, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements and equipping of the Sheriff building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Ringgenberg, to adopt and authorize the Chair to sign **Resolution #2020-03-03-F**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$160,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried

RESOLUTION #2020-03-03-F

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$160,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
GENERAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$160,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$160,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of equipment and weapons for the Sheriff's Department, and construction, reconstruction, replacement of and improvements to playground equipment and fall material in the South Cove and Sturchler Pit Area parks and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$160,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 15, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA
COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT
TO EXCEED \$160,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF
THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING
ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$160,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of equipment and weapons for the Sheriff's Department, and construction, reconstruction, replacement of and improvements to playground equipment and fall material in the South Cove and Sturchler Pit Area parks. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Snyder, to adopt and authorize the Chair to sign **Resolution #2020-03-03-G**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION #2020-03-03-G

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
GENERAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of vehicles for the Attorney, Public Health, Building and Grounds, I.T., and Environmental Health and Zoning Departments and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 15, 2002; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of vehicles for the Attorney, Public Health, Building and Grounds, I.T., and Environmental Health and Zoning Departments. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Snyder, second by Merten, to adopt and authorize the Chair to sign **Resolution #2020-03-03-H**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION #2020-03-03-H

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
GENERAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of vehicles, equipment and bait tank for the Conservation Department and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 15, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of vehicles, equipment and bait tank for the Conservation Department. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to adopt and authorize the Chair to sign **Resolution #2020-03-03-I**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION #2020-03-03-I

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$5,000,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of the remediation, restoration, repair, cleanup, replacement, and improvement of property, buildings, equipment, and public facilities that have been damaged by a disaster as defined in section 29C.2 and that are located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam, and the reimbursement of the county's general fund or other funds of the county for expenditures made related to remediation, restoration, repair, and cleanup of damage caused by a disaster as defined in section 29C.2 when the damage is located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$5,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 21, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of the remediation, restoration, repair, cleanup, replacement, and improvement of property, buildings, equipment, and public facilities that have been damaged by a disaster as defined in section 29C.2 and that are located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam, and the reimbursement of the county's general fund or other funds of the county for expenditures made related to remediation, restoration, repair, and cleanup of damage caused by a disaster as defined in section 29C.2 when the damage is located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 3rd day of March, 2020

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Snyder, to adopt and authorize the Chair to sign **Resolution #2020-03-03-J**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried

RESOLUTION #2020-03-03-J

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$600,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction and equipping of a new Conservation Shop building and demolition of the existing shop building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$600,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 21, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction and equipping of a new Conservation Shop building and demolition of the existing shop building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Snyder, second by Merten, to adopt and authorize the Chair to sign **Resolution #2020-03-03-K**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION #2020-03-03-K

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction, reconstruction, renovation, additions, extensions and equipping of a Conservation Office building addition and Buena Vista County Park shelter house renovations, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 21, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction, reconstruction, renovation, additions, extensions and equipping of a Conservation Office building addition and Buena Vista County Park shelter house renovations, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Snyder, second by Merten, to adopt and authorize the Chair to sign **Resolution #2020-03-03-L**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$75,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION #2020-03-03-L

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$75,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR
ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$75,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:45 A.M., on the 26th day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$75,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, and for the collection and disposal of surface waters and streams, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including the Timber Ridge Sewer Project.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$75,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: March 21, 2020; but not before March 7, 2020)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$75,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 26th day of March, 2020, at 9:45 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$75,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, and for the collection and disposal of surface waters and streams, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including the Timber Ridge Sewer Project. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 3rd day of March, 2020.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Snyder, to authorize the Board to sign **Resolution #2020-03-03-M** setting the Elected Officials Salaries for FY'21. Ayes: Altena, Merten, Ringgenberg, Snyder. Motion carried.

RESOLUTION #2020-03-03-M

WHEREAS, the Buena Vista County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Buena Vista County Compensation Board met on December 2, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020, and reaffirmed the longevity schedule for Elected Officials:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Approved Salary-by Sup.</u>
Attorney	\$115,000	3%	\$117,300
Auditor	\$65,038	3 % + \$1,000 as Bd Sec'y	\$66,319Recorder
\$64,038	3%		\$65,319
Sheriff	\$86,546	5%	\$89,428
Supervisors	\$32,424/\$33,424	3% + \$1,500 for Chair	\$33,072 / \$34,572
Treasurer	\$64,038	3%	\$65,319

THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors reduced the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 (as shown above) from 3% to 2% for Attorney, Auditor, Recorder, Supervisors, Treasurer, and from 5% to 3.33% for the Sheriff, from what was recommended by the Buena Vista County Compensation Board, approved the additional \$1,000 for the Auditor as Board Secretary, and \$1,500 for the Board Chair, and reaffirmed the longevity schedule for Elected Officials.

Approved this 3rd day of March, 2020.

/s/ Rhonda Ringgenberg-Chair, Don Altena-Vice-Chair, Paul Merten-Supervisor, Kelly Snyder-Supervisor.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve the minutes of 2/25 as printed, today's claims approval list and stamped warrant register, and the following reports: October DCAT Governance Board minutes, January NW IA YES Center Board minutes, January Board of Health minutes, February Sheriff's Report of Federal Inmate Billings, February Sheriff's Report of Fees Collected, January BVCS Early Childhood Iowa Board minutes and budget. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the Underwriter Engagement Letter with Northland Securities, for the issuance of General Obligation Capital Loan Notes. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Chair to sign the IEDA Community Development Block Grant (CDBG) Program Contract for VT Industries. Carried.

Motion by Snyder, second by Merten, to set the FY'21 County Budget Public Hearing for Thursday, March 26, 2020, at 9:00 a.m. in the Board of Supervisors Room of the Courthouse. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the ICAP 2020 Anniversary Rating Supplement. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the Intergovernmental Cooperation Agreement (28E) Forming the Local Workforce Development Region 3-4 Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of July 2014. Carried.

Supervisor Meeting Reports: Merten attended the Rolling Hills Governance Board meeting, and he reminded the rest of the Board about the Conference Board meeting tonight.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 11:11 a.m. until Tuesday, March 10 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWELVTH MEETING, 2020 SESSION (12)
MARCH 10, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 10, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays:

Motion by Huseman, second by Merten, to **amend today's agenda**, adding additional action items, authorizing the Chair to sign the Confirmation of MSP Addendum, SBC Employer Data Form, Fully Insured Renewal Premiums, and Account Information and Binder Agreement, all for Wellmark. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for White Construction, LLC, Odebolt, IA, to install fiber optics along 120th Ave. from 240th St. (Sac County) to 120th Ave. (Buena Vista County) in Hayes Township, for transmission of power, generated from wind turbines. Carried.

Secondary Road Report: A couple trucks were out this morning, treating some slick roads; the crew has been blading the gravel roads and edge rutting; Engineer Wilkinson has been thinking about the RAGBRAI route, using C63, which is scheduled to be resurfaced later this year. Wilkinson has contacted a couple contractors to look at the 3.5 miles of C63, to see what can be done, as a reasonable fix to get the road in shape for RAGBRAI.

Engineer Bret Wilkinson presented the request from Secondary Road employees for an additional float day to be added, and amending the personnel handbook to include this change. Dan Bailey, spokesman for the Secondary Road employees was also in attendance. Wilkinson suggested that the Secondary Road Department and those employees of the Sheriff's Department, Jail, and Communications Center, could be given an additional float day, with the rest of the Courthouse given the Martin Luther King holiday. Bailey stated that the guys would rather have a float day to use when they wanted to. Merten stated that the benefit package helps with new hires, and suggested that the Board maybe look at the vacation policy, maybe giving the new employees half of their one-week vacation (20 hours) after six months. Bailey stated that a float day would benefit everyone. Motion by Snyder, second by Ringgenberg, to table any decision on the request for an **additional float day** until next week. Ayes: Huseman, Ringgenberg, Snyder. Nays: Altena, Merten. Motion carried.

The Chair opened the public hearing for a **Master Matrix** for **Gnewuch Site--K & S Pork, LLC**, in Section 26 of Fairfield Township, with Environmental Health Director Kim Johnson, Rusty Kosky, and Cheryl Christenson present. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and K & S Pork, LLC received 455 points, and is above the minimum requirements for air, water, and community. Johnson stated that she received one objection letter, from Cheryl Christenson. Christenson is concerned about not having landscaping to help with the stench. Kosky stated that they will probably be putting up trees. Christenson asked why she has to be the bad person, coming in asking for landscaping, why isn't that automatic. She is also concerned about additional sites going up, and what it will do to her property values. Kosky stated that trees also create additional problems. Merten stated that he appreciates Christenson coming in, and that the comments will be forwarded to DNR. Motion by Altena, second by Snyder, to close the public hearing. Carried. Motion by Huseman, second by Merten, to approve **Resolution 2020-03-10-A**, the Gnewuch Site--K & S Pork, LLC application to the DNR. Carried.

RESOLUTION 2020-03-10-A

Recommending approval of the Gnewuch Site – K & S Pork LLC Construction Application to the Iowa Dept. of Natural Resources.

WHEREAS, the Buena Vista County Board of Supervisors has adopted the Master Matrix CAFO construction applications to provide an opportunity for local input; and

WHEREAS, a construction application for an additional, 101.6 feet X 213 feet finisher hog buildings with 8-foot manure pit storage, has been submitted by K & S Pork LLC on Feb 11, 2020; and

WHEREAS, the Buena Vista County Environmental Health Inspector has reviewed the application using the Master Matrix, finding a score of 455 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on Feb 21, 2020 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on March 10, 2020, for the purpose of receiving public comment; with responses provided: written: concern of flies, air quality, property values.

WHEREAS, the Board of Supervisors shall submit the recommendation within 30 days of DNR receipt of application,

WHEREAS, the Board of Supervisors, has assembled their comments with knowledge provided for submission to the DNR; None

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommend approval of the construction application of the Gnewuch Site – K & S Pork LLC Application.

PASSED, APPROVED AND ADOPTED this 10th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson, Board of Supervisors.../s/ Susan K. Lloyd, County Auditor

ISG Engineer Brian Blomme and Designer Bethany Brittenham reviewed the Completion report of DD #34 Upper MOD-2918 storm damage (DR4386). The original contract price was \$79,165. The final contract price is \$88,543.25. The increase in cost is due in part to the need for additional riprap for bank stability, additional fill material for washed out sections of ditch bank, and additional HDPE Dual-Wall plastic tile. The final contract amount is 27.1% below the original estimate with contingencies of \$121,466.00. The final contractor price is below the bid estimate of \$112,088.00 by 21.0%. Three landowners traversed by the repair work experienced crop damages outside of the District right-of-way. Damage for re-establishment of CRP buffer strip is at \$290/acre, and loss of input cost of corn crop is \$670/acre. Total crop damages amount to \$213.80. The project received financial assistance through the Federal Declaration of Disaster No. DR4386. FEMA provided \$82,727.44, and IHSEM provided \$8,854.33. The total received for the 2018 repairs equals \$91,581.77. Motion by Merten, second by Huseman, to accept the Completion Report for **DD #34 Upper MOD**, to direct payment of crop damages, and pay the retainage to the contractor. Carried.

ISG Engineer Brian Blomme and Designer Bethany Brittenham presented the plans and specifications for 2019 flood damage repairs for DD #83 (DR-4421-IA). A large flood event occurred on April 13, 2019, impairing the infrastructure causing multiple instances of sloughing and other damages to the District facility. The project is split into two divisions. Division I will qualify for funding from FEMA, Division II will be 100% paid for by DD #83, as it is additional repairs beyond the flood event damage. Motion by Snyder, second by Altena, to accept the repair plans for 2019 flood damage on **DD #83**, direct the engineer to obtain work proposal quotes from contractors, and to set the date and time for reviewing proposals as April 21, 2020, at 9:00 a.m. Carried.

ISG Engineer Brian Blomme and Designer Bethany Brittenham presented the plans and specifications for 2019 flood damage repairs for DD #34 Lat 7. A large flood event occurred on April 13, 2019, impairing the infrastructure causing multiple instances of sloughing and other damages to the District facility. There are two divisions for these repairs. Division I will qualify for funding from FEMA, Division II will be 100% paid for by DD #34 Lat 7. Motion by Huseman, second by Snyder, to approve the repair plans for 2019 flood damage on **DD #34 Lat 7**, direct the engineer to obtain work proposal quotes from contractors, and to set the date and time for reviewing proposals as April 21, 2020 at 9:00 a.m. Carried.

ISG Engineer Brian Blomme and Designer Bethany Brittenham presented the plans and specifications for 2019 flood damage repairs for DD #34 MOD & Lat 9. A large flood event occurred on April 13, 2019, impairing the infrastructure causing multiple instances of sloughing and other damages to the District facility. There are two divisions for these repairs. Division I will qualify for funding from FEMA, Division II will be 100% paid for by DD #34 MOD and Lat 9. Motion by Snyder, second by Altena, to approve the repair plans for 2019 flood damage on **DD #34 MOD & Lat 9**, direct the engineer to obtain work proposal quotes from contractors, and to set the date and time for reviewing proposals as April 21, 2020 at 9:00 a.m. Carried.

ISG Engineer Brian Blomme and Designer Bethany Brittenham presented the plans and specifications for 2019 flood damage repairs for DD #34 Upper MOD. A large flood event occurred on April 13, 2019, impairing the infrastructure causing multiple instances of sloughing and other damages to the District facility. There is only one division for these repairs. Division I will qualify for funding from FEMA. Motion by Snyder, second by Ringgenberg, to approve the repair plans for 2019 flood damage on **DD #34 Upper MOD**, direct the engineer to obtain work proposal quotes from contractors, and set the date and time for reviewing proposals as April 21, 2020 at 9:00 a.m. Carried.

Motion by Merten, second by Huseman, to approve the **minutes** of 3/3 as printed, and the following **reports**: December Central Iowa Detention Commission minutes & January financials, Rolling Hills Governance Board minutes, Mid-Sioux Opportunity, Inc. Audit Report for FY'19, January UDMO minutes, March Safety Meeting minutes, and March Department Head minutes. Carried.

Hear the Public: Nurse Administrator Pam Bogue, along with EMA Director Aimee Barritt, EMS President Kirk Reetz, and ER Dr. Garrett Feddersen, discussed the coronavirus with the Board. Also present was Sheriff Kory Elston and 1 media. They stressed that people shouldn't panic, use common sense by washing their hands frequently, covering their coughs and sneezes, and to stay home when ill. Iowa Department of Public Health is a good resource for recommendations and updates on the virus.

Motion by Snyder, second by Merten, to authorize the Chair to sign the **Confirmation of MSP Addendum** for Wellmark. Carried.

Motion by Merten, second by Huseman, to authorize the Chair to sign the **SBC Employer Data Form** for Wellmark. Carried.

Motion by Snyder, second by Merten, to authorize the Chair to sign the **Fully Insured Renewal Premiums** for Wellmark. Carried.

Motion by Merten, second by Huseman, to authorize the Chair to sign the **Account Information and Binder Agreement** for Wellmark. Carried.

Motion by Merten, second by Altena, to declare the old desks in the Auditor's & Treasurer's Office, and the Engineer's 6 plan holder boxes and old magazine rack, as **excess equipment/furniture**, and authorize their disposal. Carried.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 11:54 a.m. until Tuesday, March 17 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTEENTH MEETING, 2020 SESSION (13)
MARCH 17, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 17, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays:

Motion by Huseman, second by Altena, to **amend today's agenda**, adding an additional action item to authorize the Chair to sign the Wellmark Consultant Fee Collection Agreement with an electronic signature. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Long Lines, Sergeant Bluff, IA, to install fiber optic cable along 105th Ave. (Lake Avenue) in Section 27 Washington Township, from 590th St. to W. 20th St. Carried.

Engineer Bret Wilkinson informed the Board about an application he will be submitting to RPA for State funds to pave M36, going through Linn Grove, 2.1 miles. The funds are five years out, so by then, both bridges will be replaced, and still have time for everything to settle before resurfacing the road. Wilkinson will be submitting for \$360,000, with the County share being \$240,000. Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the **Fast Act Application** for funding of 2.1 miles of M36, going through Linn Grove to the County line. Carried.

Secondary Road Report: Motor graders have been out dragging the gravel roads; trucks are out spot graveling and hauling limestone out to the areas by Rembrandt Enterprises; the plows were out most of the day Saturday plowing snow; they have started taking the wings off of the motor graders; Wilkinson is looking at hiring seasonal help for mowing; a full-time employee will be retiring in July, and Wilkinson would like to hire someone soon to start training before the retirement. It will be discussed at a later date.

Hear the Public: Zach Ruroden, BV Abstract, informed the Board that it is very important for the abstractors to be able to come in to the Courthouse to obtain the information they need, for business to go on. Their business would completely come to a halt, as far as financing and sales of properties. Ruroden asked the Board to consider this, if it comes to the point of closing the courthouse to foot traffic due to the COVID-19 virus. The Board thanked him for coming in.

Env Health/Zoning Director Kim Johnson discussed a tanning facility ordinance. IDPH will no longer do the tanning bed inspections, and the Board of Health and Johnson would like to keep inspecting. Motion by Merten, second by Snyder, to set the first reading of **Ordinance # X** Inspecting Tanning Beds, for March 31, 2020, at 9:00 a.m. Carried.

Env Health/Zoning Director Kim Johnson gave a legislative update to the Board. Johnson discussed **HF2512**, relating to county zoning procedures. Johnson stated that this would require the Board of Adjustment members to reside within the area regulated by the county zoning ordinance. This bill has passed the House and Senate, and is on the Governor's desk, waiting to be signed. Johnson informed the Board that the zoning affiliate is not supporting this legislation.

Assessor Kathy Croker discussed with the Board the necessity for approval of Resolution #2020-03-17-A, which would allow for homestead applications to be mailed out instead of requiring taxpayers to come in to the Courthouse. Motion by Merten, second by Altena, to approve and authorize the Chair to sign **Resolution #2020-03-17-A**, Homestead Tax Credit Application. Carried.

RESOLUTION #2020-03-17-A HOMESTEAD TAX CREDIT APPLICATION

WHEREAS, pursuant to Code of Iowa, Chapters 425 and 426A the Board of Supervisors is empowered to establish by resolution that any person may request, in writing, from the Buena Vista County Assessor, forms for the filing of Homestead Tax Credit and/or Military Service Tax Exemption; and,

WHEREAS, it is in the best interest of the residents of Buena Vista County to be allowed to make such written requests, through regular mail or electronic mailing; and,

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County Board of Supervisors as follows:

Section 1. That pursuant to Code of Iowa, Chapters 425 and 426A any person may request, in writing, from the Buena Vista County Assessor, forms for the filing of Homestead Tax Credit and/or Military Service Tax Exemption.

Section 2. That the forms may be made available by the assessor's office and may also be accessed online through the Buena Vista County website.

Section 3. This resolution shall be effective upon passage by the Buena Vista County Board of Supervisors.

Approved this 17th day of March, 2020

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Bldg/Grounds Supt. Joe Keller discussed the **COVID-19 Coronavirus**, and updated the Board on his department's cleaning practices. Keller stated that they are spending more time thoroughly cleaning and disinfecting several areas and doing so several times a day. Keller said that he has enough products and disinfectants for a couple months. Departments can do more wiping down of their counters, and some have asked for rubber gloves. EMA Director Aimee Barritt was present along with several department heads, and Barritt had asked Dr. Garrett Feddersen-BVRMC to update everyone on the current COVID-19 situation and to answer any questions that the department heads or the Board had. Barritt informed the Board of the Governor's Disaster Proclamation, and the decision was made to close the Courthouse to the public until further notice, however employees would remain working. The message relayed to all employees was, if you are sick or not feeling well, to stay home, and use either sick leave, vacation, or comp time.

County Attorney Paul Allen met with the Board, following up on the **Smokefree Air Act** complaint that was received. Allen stated that the only area that could possibly be used for smoking was the grass, west of the maintenance shed in the Courthouse parking lot, or to remain on the public right-of-way sidewalks. The consensus of the Board is to leave the smoking on the public right-of-way sidewalks, and not on county property.

Motion by Altena, second by Merten, to approve the **minutes** of 3/10 as printed, today's **claims approval list** and **stamped warrant register**, and the following **reports**: February BV Co. Solid Waste Commission minutes, March BV Co. Solid Waste Commission agenda, March NW IA Planning & Development Commission- agenda, Committee Appointments & February Minutes, and February VA Commissioners minutes. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Community Foundation Grant application** as a sponsor for the Buena Vista County Fair Board. Carried.

Motion by Huseman, second by Altena, to authorize the Chair to sign electronically the **Wellmark Consultant Fee Collection Agreement**. Carried.

Motion by Snyder, second by Huseman, to rescind the motion setting the 1st reading of **Ordinance #X** on the tanning inspections, and table it until a later date. Carried.

Motion by Merten, second by Snyder, to postpone the **DD #34 public hearing**, that was scheduled for April 14, due to the Disaster Declaration by the Governor, and to reschedule the hearing to a later date, to be determined. Carried.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 1:25 p.m. until Tuesday, March 24 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTEENTH MEETING, 2020 SESSION (14)
MARCH 24, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 24, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays:

The purpose of today's meeting was to discuss proposed policies regarding HR issues of employees that may become affected by the COVID-19 virus. Several county employees participated through the "GoToMeeting" along with a few from the public. Tom Schuetz, from Group Services participated in the meeting along with Kolby DeWitt, Regional Director for U.S. Senator Joni Ernst. Chairman Ringgenberg stated that the decisions that needed to be addressed today was how to address the issue of pay when an employee is ordered home to self-quarantine, will they be required to use sick or vacation leave, or would the county pay them up to two weeks, without taking sick or vacation leave from them. Also, how would benefits be affected, and if furloughs were needed. There was discussion of sending people home with a laptop, to continue to work from home. Another option was to have people work different shifts, to decrease the number of employees in the offices at one time. County Attorney Paul Allen stated that things are changing all the time, and he is planning to participate in a webinar tomorrow, and may have more information after that time. Allen would also like to see if the Federal Government passes any legislation this week that may change how things are done. The Board looked at a policy that Dubuque County has approved regarding a public health risk policy, which the consensus of the Board was approve the same, and review it again in two weeks. The Board would like the Department Heads to split or rotate their staff, for what works best for their office and keep continuity of Government and also protecting their employees. Motion by Merten, second by Snyder to adopt the **Public Health Risk Policy** that was approved by Dubuque County. Carried.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 10:25 a.m. until Thursday, March 26 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTEENTH MEETING, 2020 SESSION (15)
MARCH 26, 2020**

The Buena Vista County Board of Supervisors met in special session on Thursday, March 26, 2020 at 8:30 A.M. in the Public Meeting Room with Chairman Ringgenberg presiding, and the following members present: Altena, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Huseman. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Merten, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson presented the two quotes he received for a Cold Planer: Vetter Equipment, Storm Lake, IA, \$13,061.36 and Alta Implement, Alta, IA, \$13,000. Motion by Altena, second by Snyder, to approve the purchase of an **Erskine Cold planer** from Alta Implement, Alta, IA, for \$13,000.00. Carried.

Engineer Bret Wilkinson presented the two quotes he received for an 84" sweeper attachment for the skid loader: Vetter Equipment, Storm Lake, IA, \$4,578.24, and Alta Implement, Alta, IA, \$5,500.00. Motion by Snyder, second by Altena, to authorize the Engineer to purchase a **Bobcat 84" sweeper attachment** for the skid loader from Vetter Equipment, Storm Lake, IA, for \$4,578.24. Carried

Engineer Bret Wilkinson presented the quote he received from Schulte for a pull-behind mower, for \$22,050.00. Snyder asked Wilkinson if there was a trade-in value on the older piece, and Wilkinson said that he would check on it, if the Board wanted to wait until next week to decide. Motion by Snyder, second by Altena, to table the decision on whether to purchase a **Schulte pull-behind mower** until next Tuesday. Carried.

Engineer Bret Wilkinson presented quotes for purchase of two pickups, or one pickup and a heavy-duty truck. Wilkinson stated that if they ordered a pickup, they are about 12-16 months out. Wilkinson received a price quote for two Chevy 1500 pickup, short crew, for \$81,910.00, and a quote for a Dodge 4500 single cab heavy duty truck for \$47,180.00. Wilkinson would like to have the heavy-duty truck for pulling a trailer or skid loader. Merten asked if he would need to purchase a flatbed also and what that would cost. Wilkinson stated that he would need to purchase a flatbed for the truck, and it would be approximately \$11,000-\$12,000. Merten asked about trade-in values, and Wilkinson stated that he would recommend auction over trade. Wilkinson stated that he wanted to purchase a tandem truck out of this year's budget and two out of FY'21 budget, but stated that he wouldn't have enough left this year, due to purchasing this equipment. Merten asked what the priority was, tandems or a heavy-duty truck. Wilkinson stated that he could order a chassis, but unless he got the box, it wouldn't be useable. Motion by Snyder, second by Altena, to authorize the Engineer to purchase a Dodge 4500 single cab **heavy duty truck** and one **Chevy 1500 pickup** short crew cab, all diesel engines. Snyder recommends the Engineer move other equipment purchases around, in order to stay within budget.

Secondary Road Report: They have been hauling to gravel roads; they are all trying to keep the social distance, and keeping the workers safe.

Env Health/Zoning Director Kim Johnson informed the Board of receipt of the draft permit for **Gnewuch-K & S Pork, LLC** in Section 26 Fairfield Township. No action was taken.

The Chairman opened the Public Hearing on the **FY'21 Budget Hearing**, with Auditor Susan Lloyd, Treasurer Sherie Elbert, Recorder Shari O'Bannon, Engineer Bret Wilkinson, Nurse Administrator Pam Bogue, Sheriff Kory Elston, and Conservation Director Greg Johnson present. Auditor Lloyd reviewed the proposed tax levies, and the ending fund balances as a percentage of expenditures. Ringgenberg opened it up for questions. There were no questions. Motion by Merten, second by Altena, to close the public hearing. Carried.

Motion by Snyder, second by Merten, to approve **Resolution #2020-03-26-A** Authorizing the Issuance of \$1,845,000 General Obligation Capital Loan Notes, Series 2020A, and Levying a Tax for the Payment Thereof. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION #2020-03-26-A

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,845,000
GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A, AND
LEVYING A TAX FOR THE PAYMENT THEREOF

WHEREAS, Buena Vista County, State of Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds to pay costs of:

- a) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, reconstruction, renovation, repair and equipping of the Courthouse, East Richland Annex, DHS Annex, Cayuga St. Annex, and Attorney building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less;
- b) acquisition of equipment for the Secondary Roads Department;
- c) acquisition and equipping of vehicles for the Sheriff's Department;
- d) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements and equipping of the Sheriff building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty- five thousand or less;
- e) acquisition of equipment and weapons for the Sheriff's Department, and construction, reconstruction, replacement of and improvements to playground equipment and fall material in the South Cove and Struchler Pit Area parks;
- f) acquisition of vehicles for the Attorney, Public Health, Building and Grounds, I.T., and Environmental Health and Zoning Departments;
- g) acquisition of vehicles, equipment and bait tank for the Conservation Department;
- h) the remediation, restoration, repair, cleanup, replacement, and improvement of property, buildings, equipment, and public facilities that have been damaged by a disaster as defined in section 29C.2 and that are located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam, and the reimbursement of the county's general fund or other funds of the county for expenditures made related to remediation, restoration, repair, and cleanup of damage caused by a disaster as defined in section 29C.2 when the damage is located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam;
- i) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction and equipping of a new Conservation Shop building and demolition of the existing shop building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less;

j) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction, reconstruction, renovation, additions, extensions and equipping of a Conservation Office building addition and Buena Vista County Park shelter house renovations, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less; and

k) works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, and for the collection and disposal of surface waters and streams, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including the Timber Ridge Sewer Project;

(collectively, the "Project"), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, Series 2020A, in the amount of \$1,845,000 be issued; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Notes.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. Authorization of the Issuance. General Obligation Capital Loan Notes, Series 2020A, in the amount of \$1,845,000 shall be issued pursuant to the provisions of Iowa Code Sections 331.402, 331.442, 331.443 and 331.445 for the purposes covered by the hearing.

Section 2. Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Buena Vista County, State of Iowa, to wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$632,675	2020/2021
\$633,600	2021/2022
\$634,375	2022/2023

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Section 3. Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Notes to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Section 4. Filing. A certified copy of this Resolution shall be filed with the County Auditor of County of Buena Vista, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Notes.

PASSED AND APPROVED this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **Adoption of Budget & Certification of Taxes** and **Resolution #2020-03-26-B, Adoption of 2020/2021 Budget**. Carried.

**RESOLUTION 2020-03-26-B
ADOPTION
OF
2020/2021 BUDGET**

WHEREAS Buena Vista County, Iowa held a Public Hearing on March 26, 2020 for input for the 2020/2021 Fiscal Year Budget and County Levies.

WHEREAS Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE, on March 26, 2020 the Buena Vista County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
2.30000	General Supplemental Levy
0.56620	Mental Health Levy
3.95000	Rural Service Levy
0.76311	Debt Service Levy

11.07931	Total Levies

Property Tax Levied Dollars

4,213,715	General Basic
2,769,013	General Supplemental
681,659	Mental Health
2,838,528	Rural Service
939,738	Debt Service

11,442,653	Total Property Tax Dollars

Committed Funds

\$481,461	Fund 0001 – General Basic Fund (County Trails & Signs)
\$ 243	Fund 0001 – General Basic Fund (Heritage Tours)
\$117,073	Fund 0011 – Rural Basic Fund (County Trails & Signs)

\$598,777	Total Committed Funds

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

Little Sioux Project Director Amy Crouch, of The Nature Conservancy, discussed the formation of the **Upper Little Sioux Watershed Management Authority**, in portions of Osceola, Dickinson, Clay, O'Brien, Emmet, Buena Vista, and Palo Alto counties, and showed maps of the boundaries. Crouch stated that there is already a watershed for the head waters, which is mostly in Dickinson County. Merten and Snyder, along with Conservation Director Greg Johnson had attended the meeting that was held February 19. Crouch asked if there were any questions of the Board in regards to the proposed 28E Agreement. Merten commented that the Little Sioux is doing everything the right way and in the right order, and have split the Little Sioux into three watersheds. Snyder stated that he had sent the 28E Agreement to the County Attorney for review, and the only comment he had was in Section 4(f) concerning board membership, and it stated that a member could be removed if they missed three meetings. Crouch made note of that comment, and it will be discussed. Merten asked if the County Board could have a representative along with Conservation having a representative. Crouch stated that Conservation Director Greg Johnson could be on the Technical Committee, but wouldn't be a voting member. However, Crouch stated that the Board of Supervisors could appoint Johnson as the County's representative.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$350,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, reconstruction, renovation, repair and equipping of the Courthouse, East Richland Annex, DHS Annex, Cayuga St. Annex, and Attorney building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Merten, second by Altena, to adopt **Resolution #2020-03-26-C** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$350,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-C

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$350,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, reconstruction, renovation, repair and equipping of the Courthouse, East Richland Annex, DHS Annex, Cayuga St. Annex, and Attorney building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$350,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition of equipment for the Secondary Roads Department, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Snyder, second by Merten, to adopt **Resolution #2020-03-26-D** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$200,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-D

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of equipment for the Secondary Roads Department, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Merten, second by Snyder, to approve **Resolution #2020-03-26-E** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$200,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-E

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of equipment for the Secondary Roads Department, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements and equipping of the Sheriff building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

Motion by Altena, second by Merten, to approve **Resolution #2020-03-26-F** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$200,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-F

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements and equipping of the Sheriff building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$160,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition of equipment and weapons for the Sheriff's Department, and construction, reconstruction, replacement of and improvements to playground equipment and fall material in the South Cove and Sturchler Pit Area parks, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Merten, second by Altena, to approve **Resolution #2020-03-26-G** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$160,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-G

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$160,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$160,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of equipment and weapons for the Sheriff's Department, and construction, reconstruction, replacement of and improvements to playground equipment and fall material in the South Cove and Sturchler Pit Area parks, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$160,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition of vehicles for the Attorney, Public Health, Building and Grounds, I.T., and Environmental Health and Zoning Departments, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Snyder, second by Merten, to approve **Resolution #2020-03-26-H** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$200,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-H

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of vehicles for the Attorney, Public Health, Building and Grounds, I.T., and Environmental Health and Zoning Departments, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition of vehicles, equipment and bait tank for the Conservation Department, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Altena, second by Merten, to approve **Resolution #2020-03-26-I** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$200,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-I

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of vehicles, equipment and bait tank for the Conservation Department, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of the remediation, restoration, repair, cleanup, replacement, and improvement of property, buildings, equipment, and public facilities that have been damaged by a disaster as defined in section 29C.2 and that are located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam, and the reimbursement of the county's general fund or other funds of the county for expenditures made related to remediation, restoration, repair, and cleanup of damage caused by a disaster as defined in section 29C.2 when the damage is located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Merten, second by Snyder, to approve **Resolution #2020-03-26-J** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$5,000,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-J

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of the remediation, restoration, repair, cleanup, replacement, and improvement of property, buildings, equipment, and public facilities that have been damaged by a disaster as defined in section 29C.2 and that are located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam, and the reimbursement of the county's general fund or other funds of the county for expenditures made related to remediation, restoration, repair, and cleanup of damage caused by a disaster as defined in section 29C.2 when the damage is located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$5,000,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction and equipping of a new Conservation Shop building and demolition of the existing shop building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Altena, second by Snyder, to approve **Resolution #2020-03-26-K** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$600,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-K

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction and equipping of a new Conservation Shop building and demolition of the existing shop building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$600,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction, reconstruction, renovation, additions, extensions and equipping of a Conservation Office building addition and Buena Vista County Park shelter house renovations, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Snyder, second by Altena, to approve **Resolution #2020-03-26-L** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$200,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-L

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction, reconstruction, renovation, additions, extensions and equipping of a Conservation Office building addition and Buena Vista County Park shelter house renovations, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$75,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, and for the collection and disposal of surface waters and streams, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including the Timber Ridge Sewer Project, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed. The Board then considered the proposed action and the extent of objections thereto.

Motion by Altena, second by Snyder, to approve **Resolution #2020-03-26-M** Instituting Proceedings to Take Additional Action for The Issuance of Not to Exceed \$75,000 General Obligation Capital Loan Notes, and moved that the Resolution be adopted. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2020-03-26-M

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$75,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$75,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, and for the collection and disposal of surface waters and streams, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including the Timber Ridge Sewer Project, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$75,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Passed and approved this 26th day of March, 2020.

/s/ Rhonda Ringgenberg, Chairman.....Attest: Susan K. Lloyd, County Auditor

Hear the Public: Nurse Administrator Pam Bogue called in to the meeting to give the Board an update on the COVID-19 virus. As of this morning, there are 145 cases in the State, but so far, none in BV County. Her and her staff are practicing the social distancing and messaging. They are talking to the schools about what to do with students that are congregating. The Family Steps employees are working from home, and the nurses are trading off with one working from home at a time. Bogue received notice from IDPH that they amended their contract by \$11,328, due to the COVID-19 pandemic. Bogue's recommendation is to do the social distancing, as it is the best strategy, working from home, and monitoring for sickness with employees. If an employee is not feeling well, they are to stay home seven days, be free of a temperature (without fever reducing medication) for 72 hours and the symptoms must be improving in order to come back. Snyder asked Bogue if her department had enough personal protective equipment. Bogue stated that she was good on everything except face shields and surgical gowns. Bogue also stated that IDPH recommends that if anyone has been out of the country or out of state and has returned, they should do 14 days of self-quarantine.

Motion by Altena, second by Snyder, to approve the minutes of 3/17 and 3/24 as printed, and the following reports: June SHIELD Board of Directors minutes and December-February Conservation Board minutes. Carried.

Motion by Snyder, second by Merten, to approve the Jt. DD #181 Resolution establishing guidelines and rules regulating the installation, maintenance and repairs to all tile emptying into Jt. DD #181. Carried.

Motion by Merten, second by Altena, to approve the Class C Liquor License, Outdoor Service & Sunday Sales, for Little Sioux Golf & Country. Carried.

Motion by Merten, second by Snyder, to approve the Jt. DD #105-64 drainage invoice of Marty Mauer Tiling, Inc., for \$600 tile repairs. Carried.

Chairman Ringgenberg asked the Board if there should be more screenings and taking temperatures of anyone coming into the courthouse. No decision was made at this time.

There being no further business, motion by Merten, second by Snyder, to adjourn the meeting at 11:35 a.m. until Tuesday, March 31 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTEENTH MEETING, 2020 SESSION (16)
MARCH 31, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 26, 2020 at 8:30 A.M. in the Public Meeting Room with Chairman Ringgenberg presiding, and the following members present: Altena, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Huseman was present electronically using "GoToMeeting". The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson checked with Schulte, to see what they would offer for a trade-in on the older discbine mower, if the County were to purchase the new pull-behind mower. Schulte offered \$1,000 trade-in on the discbine mower. Wilkinson recommended accepting the trade-in offer, and purchase the new Schulte pull-behind mower for a total of \$21,050. Motion by Snyder, second by Altena, to purchase a **Schulte pull-behind mower**, accept the trade-in of \$1,000 for the discbine mower, for a total price of \$21,050.00. Carried.

Secondary Road Report: The motor graders are out grading the gravel roads, others are out hauling gravel; the crew is practicing social distancing; Wilkinson stated that they haven't started on any driveways, since they have to work too close together for that; employees of his department were off work two hours last Friday and all day Monday, with all but one back to work today; Wilkinson stated that the RPA meeting will be April 2, by phone call, when they will address the M36 paving project request for funds; Wilkinson stated that his DOT budget is due to the State by April 15.

Motion by Merten, second by Huseman, to approve the **minutes** of 3/26, as corrected, today's **claims approval list** and **stamped drainage warrant register** and the following **reports**: Audit report for Upper Des Moines Opportunity, and February Upper Des Moines Opportunity minutes. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the **Child Abuse Prevention Proclamation**. Carried.

Supervisor Meeting Reports: Snyder participated in the RIDES meeting; Merten stated that the Rolling Hills meeting was postponed a month and so was the Plains Area Mental Health meeting; Altena participated in the Upper Des Moines Opportunity teleconference.

Motion by Merten, second by Snyder, to set a public hearing for **Isaac Richter Pork MMP** in Section 23 Grant Township, for April 14, 2020 at 9:00 a.m. Carried.

Hear the Public: Nurse Administrator Pam Bogue was present electronically to update the Board on the COVID-19 pandemic. Bogue stated that there are no confirmed cases in BV County, but Iowa has over 400 cases now. Merten asked Bogue if she knew how many people have been tested in BV County, and Bogue stated that information is not available to her. Bogue stated that Department Heads need guidance on when to send someone home, and how long they should stay home, and exposure to other employees. Conservation Director Greg Johnson stated that his department has a rotating schedule, and it is working well. Chairman Ringgenberg and Bogue will put together a one-page document, stressing the important facts, and will present it to the Board of Supervisors on April 7 for their consideration. Once the document is approved, it will be sent out to all employees.

Motion by Ringgenberg, second by Merten, to add to the **screening protocol** taking temperatures of everyone entering the building, and anyone that has a temp or 100.4 or above will not be allowed in the Courthouse. Carried.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 10:05 a.m. until Tuesday, April 7 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTEENTH MEETING, 2020 SESSION (17)
APRIL 7, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 7 2020 at 8:30 A.M. in the Public Meeting Room with Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Huseman, second by Altena, to **amend today's agenda**, to add an additional action item, a Jt. DD #19-26 proposed tile repair work order. Carried.

Secondary Road Report: They are down to eight motor graders, which is their summer schedule; one crew is hauling gravel to the graders working on the gravel roads; the tile crew started yesterday, working on drainage tiles and the road ditches; another crew is edge rutting; the new wheel loader will be delivered today; Engineer Bret Wilkinson informed the Board that the RPA met and BV County was not awarded any dollars for any road projects; basically normal operations.

Hear the Public: ISG Engineer Ivan Droessler was present electronically, and informed the Board that **ISG leadership** team has developed a response plan to ensure the sustainability of the firm through this time of uncertainty with COVID-19. A component of the response plan was a reduction in staff due to the current and future impact of the economic downturn. Droessler informed the Supervisors, that Engineer Brian Blomme was let go from the firm, as of Friday, April 3. Droessler will be the point of contact now for drainage district work, and Project Manager Josh Werner and Watchman Kurt Fox will be responding to any District Watchman inquiries. Also assisting Droessler on the County's drainage projects will be Bethany Brittenham, Cole Budach, and Spencer Peck.

EMA Director Aimee Barritt discussed **PPE** that she has ordered for in-county providers, which currently is \$5,000. Barritt asked the Board if they would pay for this expense out of the County budget, rather than her agency budget. If the Board would pay for the PPE, then the County would meet the threshold for submitting a claim to FEMA for reimbursement. Barritt stated that other counties were paying for the PPE from the General Fund. Merten stated that he is concerned about pulling more funds from the General Fund, and wanted to ask the Treasurer about how the tax collections are coming in. Barritt stated that she would have to amend her budget, and pull from her reserves, which would affect her budget next year. No decision was made at this time. Nurse Administrator Pam Bogue stated that she may be able to help Barritt with some of her grant dollars.

Bldg/Grounds Supt. Joe Keller presented a proposal to **upgrade the public restrooms** of the Courthouse to "touch-free" lavatories and faucets, along with door kick plates. His estimate is \$20,380 for the whole project, and hoped that it would qualify for FEMA reimbursement of 85% for the COVID-19 pandemic. Keller stated that he has \$4,000-\$6,000 in his current budget to help cover part of the expense. EMA Director Aimee Barritt stated that this expense may not be covered by FEMA. Barritt stated that she would submit a question to FEMA and ask if this might be covered with disaster funding.

Treasurer Sherie Elbert came in to the meeting and updated the Board on the **collection of taxes**. Elbert stated that taxes are coming in pretty good, but the Governor has extended the deadline to April 30, to avoid penalty and interest. Elbert has to publish the delinquent tax list on May 1, and so some taxpayers may be listed on the delinquent list, if they wait and postmark their payment April 30.

COVID-19 Discussion: County Attorney Paul Allen reviewed some of the components of the Families First Coronavirus Response Act (FFCRA) and the Expanded FMLA. Under the Expanded FMLA, the first 80 hours would be paid sick leave, and then there is 10 days paid at 2/3 of the employee's rate of pay. The problem is that State and local governments will not get the tax credit, they were carved out of the legislation. Nurse Administrator Pam Bogue stated that she will write a letter to Steve King, Joni Ernst, and Chuck Grassley, asking why they would create a hardship for local government employers. Ringgenberg asked Allen about employees that have reduced work schedules. Allen stated that the employee would qualify for unemployment if someone is taking the benefit and then gets furloughed. Allen stated that whether to pay an employee or furlough them, is the Boards decision and Department Head's decision. Ringgenberg stated that there is a financial consideration, as payroll was budgeted, but the county may not be receiving all of the revenues that were budgeted. Motion by Huseman, second by Merten, to extend the current COVID-19 Employee Policy until April 28, when it will be reviewed again by the Board. Carried.

Motion by Snyder, second by Merten, to approve the **minutes** of 3/31, as printed, and the following **reports**: None. Carried.

Snyder received a phone call and letter from Donny Skou, Marathon, IA, stating that since our county representative on the Regional Housing Authority Board, has moved out of the county, Skou would like to take her place. Skou currently is Marathon's representative on the Regional Housing Authority Board, but would like to be the County's representative. Motion by Snyder, second by Altena, to appoint Donny Skou, Marathon, IA, to the **Regional Housing Authority Board**, replacing Sandy Johnson who has moved out of BV County. Carried.

Motion by Merten, second by Snyder, to approve the **Jt. DD #19-26** proposed tile repair, in the amount of \$32,500, located in Section 5 Douglas Township, Calhoun County. Carried.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 10:37 a.m. until Tuesday, April 14 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTEENTH MEETING, 2020 SESSION (18)
APRIL 14, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 14, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena and Snyder, with Huseman and Merten, present electronically, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson reviewed his FY'21 IDOT budget that will be submitted to the State, along with his 5-year program for construction and repairs. Motion by Merten, second by Huseman, to accept and authorize the Chair to sign the **State IDOT budget** and **5-year Construction Program**, for FY'21, and submit to IDOT. Carried.

Secondary Road Report: The crews were out on Sunday and Monday clearing the roads. They were out to make one round on Sunday morning, but the blowing snow was too bad to continue; a contractor has been hired to work on the intersection of N14 and Hwy 10, not sure when work will begin; they are working on some smaller projects fixing potholes.

Motion by Huseman, second by Snyder, to approve the **minutes** of 4/7, as printed, today's **claims approval list and stamped drainage warrant register**, and the following **reports**: BV Co. Solid Waste Commission March Minutes, April 7 Solid Waste Manager's Report, March Sheriff's Report of Fees Collected, and Sheriff's Report of Federal Inmate Billings for Jan-March. Carried.

Supervisor Meeting Reports: Huseman participated electronically for the Regional Housing Meeting last week.

The Chair opened the **Public Hearing** for **Isaac Richter Pork MMP** in Section 23 of Grant Township, with Env Health/Zoning Director Kim Johnson, Isaac Richter, and Mark Williams present electronically. Williams stated that he is glad to see young people invest in BV County as long as it passes all the requirements, and the owners are considerate of the neighborhood and the people that live there. Williams stated that he was concerned that alluvial soil was present at the site, which is basically silt, and as low as the land is, there would be a problem with surface water runoff. Williams also stated that there is a 30" county tile located close to the building site, and if there was a manure spill, it would affect the Raccoon River. Williams questioned whether it was included in a flood plain, to which Richter answered that the west side was in a flood plain but not the east side, where the building would be built. Williams stated that he has lived here for 44 years, and wanted to retire here, but now this may change things, due to the flies, smell, and added traffic. Richter stated that he takes great pride in their properties and hog confinements, and is respectful of others, and keeps things up. Richter stated that actions of the past show that they do the best they can to try and have things done right, and according to his permitting documentation, there is no alluvial soil present. Richter plans on planting trees on the north side of the building, and to also place a solar panel on the property. Motion by Merten, second by Altena, to close the Public Hearing. Carried.

Nurse Administrator Pam Bogue gave an update on **COVID-19**, stating that the numbers are up, over 1,700 positive cases in Iowa, and two are in BV County. Bogue stated that once she receives notification of a positive case, she follows her surveillance plan, which takes 5-6 hours per case to complete. The Chairman asked if EMA Director Aimee Barritt was on the meeting line, and asked her for an update. Barritt stated that she is continuing to receive PPE and distributes it out to any agency needing it, usually within 12 hours.

Nurse Administrator Pam Bogue informed the Board of a payroll question that came up in her office, due to the COVID-19. The day that Bogue was informed about the community spread of COVID-19, she immediately began sending some of her staff home, and changing some job descriptions, prior to when the Board of Supervisors approved their emergency closing policy due to public health issues. Bogue asked the Board if she can allow her staff, that were sent home, prior to the policy being approved, to be paid, rather than using their vacation time. Bogue stated that she wanted to decrease their exposure to the virus, and requested that the policy be made retroactive to March 17. County Attorney Paul Allen was also on the meeting electronically, and stated that there wasn't a legal issue, and he supported the Board making the policy retroactive, allowing Bogue's staff to be paid for going home, due to what the Health Department does. Motion by Snyder, second by Altena to make the **Emergency Closing Due to Public Health Risk Policy** retroactive to March 17. Allen recommended waiting on this until after the next agenda item. Snyder asked the Chair for permission to withdraw his motion. The Chair asked if there were any objections to Snyder withdrawing his motion, which there was none. The motion to withdraw was seconded by Altena. Motion carried.

The next agenda item was discussion of questions arising with the **COVID-19 Employee Policy**, and whether employees need to be off to self-quarantine for 14 days after they come back from traveling out of state. Bogue stated that is the recommendation, to stay home and self-quarantine for 14 days. Ringgenberg asked if employees felt better knowing that their fellow employee is out for 14 days, for precaution, or if the employee came back to work, and monitored themselves, would that be ok. (the time arrived for Hear the Public, so this discussion will continue after that time)

Hear the Public: David Degner, Sr. called in to the meeting. Degner stated that there was a break in a tile, between Sections 11 & 2, Newell Township, and he had someone come in and fix it. Degner found out that it was a county tile, DD #20, and so he is requesting the Board to reimburse him for the \$600 bill he paid. Chairman Ringgenberg asked him to submit his invoice for the work done, and the Board would consider reimbursing him after checking with the drainage district watchman.

The time arrived for the conference call with Calhoun and Sac Counties regarding the **28E Agreement for Buena Vista-Calhoun-Sac Drainage Engineer Sharing Agreement**, Drainage Engineer Job Description, and job posting ad. Also present electronically was BV County Drainage Attorney Gary Armstrong. All three counties had a copy of the proposed 28E Agreement. After some discussion, Armstrong will make a few changes to the 28E Agreement, and then send back to the counties to review again. Each county will approve the job description and job posting ad, and once the 28E Agreement is approved, the ad will be placed in the newspapers.

Discussion continued on the **COVID-19 Employee Policy**. Chairman Ringgenberg reiterated the two questions that need to be addressed: Do you want the employees to come back to work after going out state, and how should the county pay them? Currently, the person returning from out of state, must self-quarantine at home for 14 days, and the county pays them for it. Merten commented that he would like to leave the policy the way it is, and leave it up to the Department Heads to deal with their own employees that request a vacation, and travel out of state. If employees can work from home, or sent home on a rotating schedule, the Department Heads make that decision. Motion by Huseman, second by Altena, to make the **Emergency Closing Due to Public Health Risk Policy** and **April 7 Everyone Can Help COVID-19 Policy**, retroactive to March 17, 2020, for those employees that were told to go home and used vacation or comp time before the policies were adopted. Carried.

Motion by Snyder, second by Huseman to approve the job description and ad for the shared **Drainage Engineer** position. Carried.

There being no further business, motion by Altena, second by Snyder, to adjourn the meeting at 11:35 a.m. until Tuesday, April 21 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
NINETEENTH MEETING, 2020 SESSION (19)
APRIL 21, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 21, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding (electronically), and the following members present: Altena, with Huseman, Merten, and Snyder present electronically, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Huseman, second by Merten, to **amend today's agenda**, adding three action items: Jt. DD #22 beaver bounty claim, utility permit for IA Lakes Regional Water, and setting a deadline for applications to be submitted for the drainage engineer position. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, to install a single-phase 7,200- volt overhead powerline along 580th St. in Section 23 Grant Township, to provide service to a new hog site. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to bore under 50th Ave. (M31) between Sections 14/15 Nokomis Township, to extend service to Doug DeRoos, 5673 50th Ave. Carried.

Secondary Road Report: There are still eight motor graders out blading the gravel roads, others are hauling gravel. They have purchased more gravel from the Cherokee Pit and will be hauling to the west part of the county; they have started working on driveways; tile repairs continue; otherwise, fairly normal operations.

Supervisor Meeting Reports: Merten will be attending electronically, the Rolling Hills meeting, along with the North Raccoon River Watershed meeting this week.

Motion by Altena, second by Snyder, to approve the **minutes** of 4/14, as printed, and the following **reports**: March NW IA Planning & Development minutes. Carried.

County Attorney Paul Allen informed the Board that he had received a request from an office in the Courthouse, about an outside individual that wants access to the Courthouse to obtain public record information. Allen stated that the Board should consider amending their policy to allow individuals to have access to view public records, by appointment, in order to comply with Iowa Code Chapter 22. Snyder asked if the Courthouse could remain closed to the public for two more weeks, and then open back up. Allen recommended that the Board be careful, not to keep certain categories of public out the Courthouse, suggesting that they could have a policy to allow access to the Courthouse by appointment only, and limit the number of people in the Courthouse at one time. Motion by Merten, second by Huseman, stating that when **public records** cannot be provided electronically or by fax, then an appointment can be made by calling the office that has the public record. Carried.

ISG Engineer Ivan Droessler and Graduate Engineer Spencer Pech were present electronically, to review the FEMA quotes for DD #83, DD #34 Lat 7, DD #34 MOD & Lat 9, and DD #34 Upper MOD. There were four companies bidding on each of the FEMA projects: Healy Excavating, Lake View, IA, L. A. Carlson Contracting, Merrill, IA, Quality Drainage Solutions, Sac City, IA, and Reutzel Excavating, Burt, IA. Reutzel Excavating had the low bid on DD #83, for FEMA DR4483, Division 1(FEMA event) and Division 2(additional work-not FEMA), of \$44,800. FEMA's estimate was \$33,461, and of that amount, FEMA and the State of Iowa would pay \$28,442, leaving \$16,358 for DD #83 to pay. Motion by Merten, second by Altena, to award the **DD #83** FEMA damages from the April 13, 2019 storm event, to Reutzel Excavating, Burt, IA, in the amount of \$44,800.00 for Division 1 and Division 2. Carried.

Reutzel Excavating had the low bid on DD #34 Lat 7, for FEMA DR4483, Division 1(FEMA event) and Division 2(additional work-not FEMA), of \$24,514.30. FEMA's estimate was \$21,149, and of that amount, FEMA and the State of Iowa would pay \$17,781.70, leaving \$6,732.60 for DD #34 Lat 7 to pay. Motion by Merten, second by Huseman, to award the **DD #34 Lat 7** FEMA DR4483 damages from the April 13, 2019 storm event, to Reutzel Excavating, Burt, IA, in the amount of \$24,514.30 for Division 1 and Division 2. Carried.

L. A. Carlson had the low bid on DD #34 MOD & Lat 9, for FEMA DR4483, Division 1(FEMA event) and Division 2(additional work-not FEMA), of \$109,297.50. FEMA's estimate was \$76,107, and of that amount, FEMA and the State of Iowa would pay \$64,691.00, leaving \$44,606.50 for DD #34 MOD & Lat 9 to pay. Droessler stated that the amount the District is responsible for is under the \$50,000 threshold for having a public hearing with the landowners. Motion by Snyder, second by Altena, to award the **DD #34 MOD & Lat 9** FEMA DR4483 damages from the April 13, 2019 storm event, to L. A. Carlson Contracting, Merrill, IA, in the amount of \$109,297.50 for Division 1 and Division 2. Carried.

Reutzel Excavating had the low bid on DD #34 Upper MOD, for FEMA DR4483, Division 1(FEMA event), of \$76,414.40. FEMA's estimate was \$121,286.57, and of that amount, FEMA and the State of Iowa would pay \$90,964.90, which would be \$14,550.50 more than the cost of the repair. Droessler stated that the excess funds would stay in the DD #34 Upper MOD Fund, unless the Board wanted to move the extra dollars to another portion of DD #34, but it can be decided later. Merten commented that he would like to ask the Drainage Attorney about it first. Motion by Snyder, second by Huseman, to award the **DD #34 Upper MOD** FEMA DR4483 damages from the April 13, 2019 storm event, to Reutzel Excavating, Burt, IA, in the amount of \$76,414.40 for Division 1. Carried.

Graduate Engineer Spencer Pech, ISG, updated the Board on the **DD #101 MOD** cleanout, stating that the Corp of Engineers is asking for a wetland determination, repair or improvement. If it is a repair, the Corp of Engineers wouldn't have jurisdiction. Healy Excavating finished up the wetland project in DD #101. Pech updated the Board on the **DD #100** tile improvement. The landowners had requested a pre-construction reclassification, so there will be another meeting in the near future. Pech updated the Board on **DD #81**, which is the outlet for the storm sewer of Albert City. A report will be filed soon on DD #81, and another meeting will be scheduled.

Merten asked ISG Engineer Ivan Droessler if he had reached out to David Degner Sr., regarding his bill he submitted, asking to be reimbursed for tile repairs in **DD #20** that he paid for. Droessler has not talked to Degner Sr. about this.

Update on COVID-19: Nurse Administrator Pam Bogue stated that BV County is still at 2 confirmed cases of COVID-19, but several tests are pending. The Tyson Plants are not testing yet, haven't met the 10%. Bogue is in contact with Tyson weekly, and they are making more accommodations to keep employees further apart. Bogue is working with long-term care facilities working on isolation planning. Ringgenberg asked if more PPE was needed, and Bogue stated that EMA Director Aimee Barritt contacts them every week to see who needs supplies.

Supervisors from Calhoun and Sac Counties called in to discuss the revised **28E Agreement** for the Shared Drainage Engineer position. Calhoun County Supervisor Mike Cooper asked who makes the decision on salary, which was pointed out that all three counties would set the salary. Cooper asked who would approve the vehicle that the drainage engineer would purchase. Merten stated that it would be like other departments, the three counties would approve a budget, and then all expense bills would be submitted to BV County Board for approval and payment. Cooper asked about the drainage engineer signing a waiver to go outside for engineering services, and Merten commented that that was intended for when a project is too big for the drainage engineer to handle. Cooper requested to add the approval of the corresponding county also on the waiver. Drainage Attorney Gary Armstrong will be informed of this change, along with correcting the paragraphs referenced caused from moving paragraphs around. A new document will be forwarded to each county to act on at their respective meetings today.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **28E Agreement for Buena Vista-Calhoun-Sac Drainage Engineer Sharing Agreement**, with the changes discussed. Carried.

Motion by Snyder, second by Huseman, to add the deadline to the ad for the **drainage engineer position**, to May 11, 2020. Carried.

The Board tabled any action on the **Upper Little Sioux Watershed Management Authority 28E Agreement**, due to some items that County Attorney Paul Allen questioned. The Board asked Auditor Lloyd to forward the information along to Conservation Director Greg Johnson to pass along to Amy Crouch, who is the contact person for the Upper Little Sioux Watershed Management Authority.

The Board discussed the request from David Degner, Sr., to reimburse him for repairs that he made to tile, which is in DD #20. Merten stated that he could go either way on the request, as it could be an extension of DD #20, but doesn't want to set a precedent. Snyder stated that he was inclined to charge DD #20, due to the size of the tile repaired. Motion by Snyder, second by Altena, to reimburse David Degner, Sr., for tile repairs of \$600 that he paid, within **DD #20**. Ayes: Altena, Huseman, Ringgenberg, Snyder. Nays: Merten. Motion carried.

Motion by Merten, second by Snyder, to authorize the chair to sign the Certification of **FY'19 Cost Allocation Plan (CASI)**. Carried.

The Board discussed the request from Pocahontas County Supervisors to pass a resolution to support the division of the **North Raccoon River Watershed Management Coalition**. Merten stated that there will be a meeting on Friday of the watershed coalition, so he recommended tabling passage of a resolution until next week.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #19-26** Proposed Open Ditch Repairs, in the amount of \$42,500. Carried.

Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the **Jt. DD #22** beaver bounty claim, in the amount of \$400.00. Carried.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:55 a.m. until Thursday, April 23 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTIETH MEETING, 2020 SESSION (20)
APRIL 23, 2020**

The Buena Vista County Board of Supervisors met in special session on Thursday, April 23, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding (electronically), and the following members present: Altena, with Huseman, Merten, and Snyder present electronically, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Ringgenberg stated that the special meeting was to change the appointment of Brian Blomme as **Drainage District Watchman** to full-time, due to the length of time it is taking to interview and hire a shared drainage engineer between BV, Calhoun, and Sac Counties. The Drainage District Watchman position would be full-time until a full-time drainage engineer is hired, and then see if the position is still needed. Engineer Bret Wilkinson and Engineer Brian Blomme were also present electronically for the meeting. Wilkinson stated that the Drainage District Watchman is needed, as he has a list of things for that person to do. Merten commented that the Board had a list also. Merten stated that they would need to arrive at a salary for this position, and reminded the Board that the county has been paying ISG \$92/hour for watchman duties. Merten suggested offering an hourly rate of a third of the \$92/hour rate, or \$30.66/hour. Snyder and Huseman stated they would be okay with that rate. Motion by Merten, second by Snyder to offer Brian Blomme \$31.00/hour for full-time Drainage District Watchman duties for Buena Vista County. Carried.

Ringgenberg asked Blomme if he would like some time to think over the offer, which he agreed to. Ringgenberg told the Board to take a 5-minute break, allowing Blomme time to review the offer.

After a short break, Blomme came back on the meeting line, and stated that he would like to accept the offer of full-time Drainage District Watchman for BV County, and asked if he could start work on Monday. Motion by Merten, second by Altena, to change the appointment of Brian Blomme as **Drainage District Watchman** for Buena Vista County to a full-time Drainage District Watchman position for Buena Vista County, effective Monday, April 27, 2020, at a rate of \$31.00 per hour. Carried.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 9:00 a.m. until Tuesday, April 28 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIRST MEETING, 2020 SESSION (21)
APRIL 28, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 28, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, with Huseman, Merten, and Snyder present electronically, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Secondary Road Report: They are blading the gravel roads; they have started working on driveways, but maintaining their social distancing of 6' apart; some of the crew is out cleaning up the ditches and edge rutting; tile crew has been working on tile repairs; eight motor graders are out today working on the rumble strips on the gravel roads. Snyder asked Wilkinson if he had talked with Linn Grove City Council again, about the bridge. Wilkinson stated that currently the bridge and road is BV County's. Wilkinson asked the Board if they would be willing to have a 28E Agreement with the City of Linn Grove, as we need them to be partners and to apply for the funding. Merten and Snyder are in favor of a 28E Agreement, and asked Wilkinson to work with the County Attorney to develop the agreement with the City of Linn Grove.

Motion by Altena, second by Snyder, to approve the **minutes** of 4/21 and 4/23, as printed, today's **claims approval list** and **stamped drainage warrant register**, and the following **reports**: March Board of Health minutes. Carried.

Motion by Snyder, second by Merten, to approve the **Cigarette/Tobacco Permit** for Al's Corner Oil Company, DBA Sparky's One Stop 16. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the contracts for: **DD #34 MOD & Lat 9** FEMA DR4483 damages from the April 13, 2019 storm event, to L. A. Carlson Contracting, Merrill, IA, in the amount of \$109,297.50 for Division 1 and Division 2; **DD #34 Lat 7** FEMA DR4483 damages from the April 13, 2019 storm event, to Reutzel Excavating, Burt, IA, in the amount of \$24,514.30 for Division 1 and Division 2; **DD #34 Upper MOD** FEMA DR4483 damages from the April 13, 2019 storm event, to Reutzel Excavating, Burt, IA, in the amount of \$76,414.40 for Division 1; and **DD #83** FEMA damages from the April 13, 2019 storm event, to Reutzel Excavating, Burt, IA, in the amount of \$44,800.00 for Division 1 and Division 2. Carried.

Motion by Snyder, second by Merten, to approve and authorize the Chair to sign the **Jt. DD #22 Branch 183** claim from Koenig Portable Toilets, Spencer, IA, for unplugging an inlet in Clay County, in the amount of \$304.49 (\$437.50-\$133.01 stamped warrant). Carried.

Conservation Director/Weed Commission Greg Johnson and Deputy Weed Commissioner Brian Jones, presented the annual noxious weed resolution. Johnson stated that there was one change from last year, removal of purple loosestrife. Johnson stated that if any landowners want "Do Not Spray" signs, they should contact Johnson by June 1. Johnson stated that his department will be spraying 50 miles for Secondary Roads this year, rather than contracting out, saving the county approximately \$2,000. Johnson's department will continue to spray along the State highways in Buena Vista County. Jones stated that there was a pre-construction meeting with the contractors spraying along State highways, and said that BV's flexibility is a strength. The Weed Department is using a new milestone herbicide, called TerraVue. Merten commended them for the good work they are doing, stating that it is looking the best it has for a long time. Motion by Snyder, second by Merten, to approve **Resolution #2020-04-28-A**, Public Notice Destruction of Noxious Weeds & Fines Assessed, and to authorize the Chair to sign. Carried.

RESOLUTION #2020-04-28-A

A PUBLIC NOTICE: DESTRUCTION OF NOXIOUS WEEDS & FINES ASSESSED

TO ALL PROPERTY OWNERS:

Be it resolved, by action of the Board of Supervisors of Buena Vista County, Iowa, that pursuant to the provisions of Chapter 317.13 and 317.14, 2020 Code of Iowa, it is hereby ordered:

1-That each owner and each person in the possession or control of any land in Buena Vista County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production:

Group 1. June 1, 2020, for Leafy Spurge and Musk Thistle.

Group 2. July 1, 2020, for Canada Thistle and Field Bindweed.

Group 3. August 1, 2020, for Palmer Amaranth, Multiflora Rose, Bull and Plumeless Thistles.

2-That each owner and each person in possession or control of any lands in Buena Vista County infested with any noxious weeds listed for eradication or control by the Agriculture and Land Stewardship Department Administrative Rules Chapter 58.4 shall adopt a program of weed destruction described by the Weed Commissioner to destroy and will immediately keep under control such infestations of said noxious weeds.

3-That if the owners or persons in possession or control of any land in Buena Vista County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate upon which the noxious weeds are destroyed.

4-That the County Weed Commissioner be and is hereby directed to cause notice of making and entering of the foregoing order by one publication each of the Official Newspapers of the County.

5-Anyone wishing not to have noxious weeds sprayed within the right-of-way adjacent to dwellings or property by Buena Vista County, he or she shall sign an annual agreement by June 1st at the County Conservation Board Office and receive official signs to be posted on each side of the area designated and shall be responsible to destroy such weeds, all season.

6-Buena Vista County primarily uses Milestone/TerraVue herbicide for noxious weed control within the road right-of-way. For individuals who harvest hay from the County's right-of-way consult the Milestone/TerraVue label for possible haying and grazing restrictions. Any additional concerns may be directed to the County Weed Commissioner.

7-The Weed Commissioner, Greg Johnson or Deputy Weed Commissioner, Brian Jones are located at the Buena Vista County Conservation Board office. 377 440th Street, Peterson, Iowa 51047. Telephone-712-295-7985.

PENALTY

Be it further Resolved, that upon failure to comply by the date prescribed in an order, pursuant to Chapter 317, for destruction of weeds, the weed commissioner, following notice, may enter upon the land without consent and have the weeds destroyed with the costs of such action taxed against the real estate on which the weeds were destroyed, or may impose a penalty of \$10.00 per day for each day, up to ten days, that the owner or person in possession or control of the land fails to comply, after which, the weed commissioner, following notice, may enter upon the land without consent and have the weeds destroyed with the costs of such action taxed against the real estate on which the weeds were destroyed.

Passed and approved this 28th day of April, 2020.

/s/ Ronda Ringgenberg, Chair-BV County Board of Supervisors...Attest: Susan K. Lloyd, County Auditor

Graduate Engineer Spencer Pech, ISG, informed the Board that the DD #101 wetland project North of Newell was completed last week. Pech reviewed the 28E Agreement that was approved with DSCWQ, and how the costs would be split between them and DD #101. Pech suggested that DD #101 Lat 4 should be transferred to DD #39, and DD #101 Lat 5 should be transferred to DD #33, and then reclassifications would be needed. Drainage Clerk Kristina Konradi asked to delay reclassification until DD #34 is done. Motion by Altena, second by Merten, to authorize Spencer Pech, ISG, to discuss with legal counsel, transferring DD #101 Lat 4 to DD #39, and transferring DD #101 Lat 5 to DD #33. Carried. Pech stated that there were crop damages, that will be paid by the drainage district, then copies of the warrants will be submitted to DSCWQ, and half will be deducted from what the District owes DSCWQ. The crop damages will be paid on May 26. Pech stated that a maintenance agreement needs to be developed, and half of that cost will also be paid by DSCWQ.

Update on COVID-19: Chairman Ringgenberg stated that it was time to revisit the Public Health Risk Policy that was adopted and also decide on whether to open up the Courthouse, or wait a few more weeks. Ringgenberg asked County Attorney Paul Allen what the status of the Judicial System was. Allen stated that the non-emergency items have been pushed back to June, and jury trials pushed back to July. Hearings are held as needed. Allen stated that a shed was placed in the Courthouse parking lot, with a phone installed, so that anyone wanting to reach the Clerk of Court with questions, uses the phone in the shed. Ringgenberg stated that currently, there is limited access to the Courthouse, with abstractors permitted access along with others requesting public records. Auditor Lloyd stated that on May 4, in-person absentee voting will begin, and if someone wants to vote in the Courthouse, we are required to let them in to vote. Lloyd stated that a voting station would be set up by the east entrance door of the Courthouse, and one person would be admitted at a time, in order to vote. Ringgenberg had talked with several department heads, on their thoughts of reopening the Courthouse, and their request was to keep the same status as we are now.

The GoToMeeting system failed at 10:32 a.m., so the Chair recessed the meeting until everything was working again. At 10:50 a.m. the GoToMeeting resumed, and the Chair continued the meeting. Ringgenberg asked the remaining supervisors if an employee attended a gathering of more than ten people, and are required to quarantine, should they use vacation or sick leave. No decision was made on that question. Ringgenberg asked if an employee is told to come back to work, and they refuse, what happens. County Attorney Paul Allen stated that the employee could be terminated, and would not be eligible for unemployment. Motion by Merten, second by Huseman, to extend the current **Public Health Risk Policy** to May 19, with self-isolation up to the Department Head's discretion, keeping the limited access to the Courthouse for abstractors, voters, and those wanting to view public records, and to review the policy again on May 19. Carried.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:55 a.m. until Tuesday, May 5 at 8:30 a.m. for a special session.

<hr style="width: 50%; margin: 0 auto;"/> Susan Lloyd, Auditor	<hr style="width: 50%; margin: 0 auto;"/> Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SECOND MEETING, 2020 SESSION (22)
MAY 5, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 5, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena and Snyder, with Huseman and Merten present electronically, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Snyder, second by Altena, to **amend today's agenda**, by adding two utility permits and the purchase of a screening bucket for Secondary Roads. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for a single-phase primary cable, along 180th Ave., south of 570th Street, in Section 23 & 24, Grant Township, to serve a new hog site. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to set new poles for new overhead line on the south side of C43 west of 220th Ave. and crossing over 220th Ave. between Sections 9 and 10 Coon Township, to serve a new hog site. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, boring under 150th Ave. south of 540th St., between Sections 4 and 5, Grant Township, to serve a new hog site. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to set new poles for new overhead line on the north side of 490th St. from 120th Ave., in Section 1, Scott Township, going to Windstream booster tower site. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a 2 ½" main in the right-of-way on C65 (630th St.), extending service to Travis Smith at 6356 110th Ave., in Section 23, Hayes Township. Carried.

Motion by Snyder, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a 1 ½" line along County Road (545th St.) in Section 2, Washington Township (City of Truesdale), extending service to Mark Redenbaugh. Carried.

Engineer Bret Wilkinson presented information to the Board about a screening bucket he would like to purchase to screen gravel in BV County for ice control sand. Wilkinson stated that is would pay for itself in two years. Motion by Huseman, second by Altena, to authorize Engineer Wilkinson to purchase a REMU brand 3/8" **screening bucket**, in the amount of \$42,000. Carried.

Secondary Road Report: The motor graders have been out, and they have been hauling gravel out to them; they have been hauling gravel out of the Cherokee pit, to the Mackay pile; the tile crew is busy.

Cara Elbert, Planner for NW IA Planning & Development, was present electronically, to discuss the two proposals received for archaeological services for four water quality projects in the North Raccoon River Watershed, making sure there is no historical artifacts. Elbert stated that there are four projects ready to move forward, once the survey is done. Proposals were received from Bear Creek Archeology, Inc., Cresco, IA, for \$22,548.94, and The University of Iowa, Office of the State Archaeologist, Iowa City, IA, for \$7,937.00. Elbert stated that both do good work, but she would recommend the Board approve The University of Iowa proposal. Motion by Merten, second by Huseman, to accept the low bid of The University of Iowa, Office of the State Archaeologist, Iowa City, IA, for \$7,937.00 to perform **archaeological services** for four water quality projects in the North Raccoon River Watershed. Carried.

Motion by Altena, second by Snyder, to approve the **minutes** of 4/28, as printed, and the following **reports**: April Central IA Detention Commission minutes. Carried.

Motion by Snyder, second by Altena, to set May 26, 2020, at 9:00 a.m. for **FY'20 County Budget Amendment #3**. Carried.

Update on COVID-19: Nurse Administrator Pam Bogue informed the Board that she was part of a conference call with the Governor's Office, Tyson and BVRMC regarding targeted testing, as BV County had been at 6 cases, and they want to be proactive. Bogue stated that BV County isn't a hot spot yet, but now we are at 15 cases. Governor Reynolds wants to have testing done in the long-term care facilities in BV County, beginning next week.

Bldg/Grounds Supt. Joe Keller informed the Board that he has met with all department heads, to have them prepare their **plan for when the Courthouse is opened up to the public**. Keller stated that once the Board opens the Courthouse again, all doors have to be open, due to Fire Code. His Department is doing their best to clean and sanitize often, the restrooms and door handles. County Attorney Paul Allen stated that since we are not a private business, we cannot regulate or mandate wearing of masks. People have statutory and constitutional rights, so once the suspension is over, we can't enforce some things.

Engineer Spencer Pech, ISG, asked the Board about rescheduling the DD #34 MOD Reclassification public hearing. The hearing was originally scheduled for April 14, but due to the COVID-19 pandemic, it was postponed. Motion by Snyder, second by Altena, to reschedule the **DD #34 MOD Reclassification** public hearing to Tuesday, June 16, 2020, at 6:00 p.m. in the BV County District Courtroom. Carried.

Engineer Spencer Pech, ISG, filed the DD #100 pre-construction reclassification, which shows information on an improvement to the District, not the repair only. Motion by Snyder, second by Altena, to accept the **DD #100 pre-construction reclassification**, and to set an informational meeting for Tuesday, June 30, 2020, at 10:00 a.m. in the Courthouse public meeting room. Carried.

Engineer Spencer Pech, ISG, gave an update on DD #151, which includes the City of Rembrandt. A petition had been filed in 2019, and they tried to get Hazard Mitigation dollars from FEMA, but there wasn't enough documentation for damages. Pech stated that the project will be expensive, with an estimate of \$392,000 for repair and \$522,000 for replacement of the tile. There are 690 acres in this District. Pech stated that he is quite a ways along on the report, and needs to get this in front of the City of Rembrandt to show them the costs. Motion by Snyder, second by Altena, to move forward with an information meeting on the **DD #151** tile project. Carried.

Engineer Spencer Pech, ISG, presented his findings on the field investigations done last week on DD #34 Lat 8 and DD #34 Lat 9. Pech stated that a cleanout and repair is needed on DD #34 Lat 8. In regards to DD #34 Lat 9, Pech stated that the tile outlet from DD #79 is submerged, and is in poor condition, and needs repair. Pech recommended to proceed with a survey and would like a drone flight of DD #34 Lat 8. Drainage Watchman Brian Blomme asked if the blockage in DD #34 Lat 9 was FEMA, and Pech stated that it was not adequate. Pech recommended that the Board authorize him to proceed with the survey on DD #34 Lat 8 and DD #34 Lat 9, and to fly the drone on DD #34 Lat 8, with the pictures being supplied to the County for the District files. Motion by Merten, second by Huseman, to table action on **DD #34 Lat 8** and **DD #34 Lat 9** surveys for a couple weeks, till the May 26 meeting. Carried.

Sandy Johnson came in to the meeting electronically, to ask the Board to reconsider their previous motion, replacing her on the **Regional Housing Authority Board**, and appointing Don Skou. Johnson stated that Skou represents the City of Marathon. Chairman Ringgenberg stated that no action could be taken today, as it wasn't on the agenda. The consensus of the Board was to have a special meeting on Thursday, May 7, at 8:15 a.m. to discuss this further.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **Jt. DD #181 BC MOD** proposed open ditch repair in Section 10, Cedar Township, Sac County, IA, with an estimate of \$2,200.00. Carried.

Supervisor Meeting Reports: Merten stated that there is a problem in the rural areas of the County, with people dumping appliances and furniture in the ditches, due to the landfill being closed. The City of Storm Lake is manning the landfill extended hours for yard waste and sticks. Merten updated the Board on changes being made to the Rolling Hills Board, adding three additional voting members, that are not elected officials. Merten stated that these additional voting members could potentially set the levy rate for counties for mental health services.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 11:15 a.m. until Thursday, May 7 at 8:15 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-THIRD MEETING, 2020 SESSION (23)
MAY 7, 2020**

The Buena Vista County Board of Supervisors met in special session on Thursday, May 7, 2020 at 8:15 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, with Huseman, Merten, and Snyder present electronically, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Snyder stated that he has talked with Don Skou, and that he still wants to serve as BV County's Representative on the Regional Housing Authority Board. Sandy Johnson lives in O'Brian County now, and if the Board doesn't put Skou on the Regional Housing Authority Board now, will he say to forget it. Snyder stated that Skou has been Marathon's representative a long time. Sandy Johnson was present electronically for the meeting, and stated that she is currently the Chair of the Regional Housing Authority Board, and would like to continue until the end of December. Johnson would like to present the annual report, and since they've hired a new director, she would like to work with the new person, prior to ending her term. Motion by Snyder, to have Don Skou replace Sandy Johnson on the **Region Housing Authority Board** July 1, 2020. Merten commented that since Johnson asked to stay on the Board through December, 2020, he would be in favor of that. Chairman Ringgenberg stated that the Supervisors have four choices, they can leave Johnson's term as is, change the date to July 1, 2020, change her term to December 31, 2020, or Johnson could complete her whole term, through December, 2021. Ringgenberg stated that the whole term is too long, but she could agree to allowing her to serve through December 31, 2020, and since there is a volunteer in BV County, then the County should allow someone else to serve. Altena seconded the motion. Ayes: Altena, Snyder. Nays: Huseman, Merten, Ringgenberg. Motion failed. Johnson stated that Skou has been on the Board a long time, and never has moved up. Merten commented that Skou has been on as Marathon's representative for years and now he wants to take the chance to represent BV County. Motion by Merten, second by Huseman, to keep Sandy Johnson as the BV County Representative on the **Regional Housing Authority Board** through December, 2020, and then address her replacement at their organizational meeting of the new year, on January 4, 2021. Carried.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 8:35 a.m. until Tuesday, May 12 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FOURTH MEETING, 2020 SESSION (24)
MAY 12, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 12, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, and Snyder, with Huseman and Merten present electronically, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Huseman, second by Altena, to **amend today's agenda**, adding an additional action item, setting a public hearing for a Master Matrix for Nutra-Tech, LC, in Section 12, Lincoln Township. Carried.

Secondary Road Report: They are still blading gravel roads and hauling gravel from the Cherokee pit; there is a 3-man crew working on edge rutting; the driveway crew is working on entrances; the tile crew is still busy making repairs.

Engineer Bret Wilkinson stated that he had talked with County Attorney Paul Allen in regards to a **28E Agreement** with the City of Linn Grove, and Allen stated that he couldn't represent the City of Linn Grove. Wilkinson asked the Board if they would cover the fees that Linn Grove may have in this process, since the annexation needs to happen in order to request funding for the bridge. Wilkinson also stated that there is not a guarantee the project will be funded, but said that it is worth the risk. The consensus of the Board was to move forward with developing a 28E Agreement with the City of Linn Grove.

Engineer Bret Wilkinson informed the Board that he has an employee that is approaching retirement. By mid-July, the employee will be physically gone, using his vacation, with his retirement date around August 15. Wilkinson would like to **hire a new employee**, and have him start work on June 29. The consensus of the Board was to go forward with hiring a new Secondary Road employee.

Engineer Bret Wilkinson has received several applications for seasonal mowing. Wilkinson would like to hire two, since he has two mowers available. Hiring of **seasonal mowers** will be on next week's agenda.

Motion by Merten, second by Snyder, to set a public hearing on a **Master Matrix** for K & M Turkey operation & Matt McCarthy in Section 34, Coon Township, for June 9, 2020, at 9:00 a.m. Carried.

Motion by Snyder, second by Altena, to set a public hearing on a **Master Matrix** for Nutra-Tech, LC, in Section 12, Lincoln Township, for June 9, 2020, at 9:30 a.m. Carried.

Motion by Huseman, second by Snyder, to approve the **minutes** of 5/5 and 5/7, as printed, today's **claims approval list** and **stamped drainage warrant register**, and the following **reports**: April Sheriff's Report of Fees Collected, April Sheriff's Report of Federal Inmate Billings, March BVCS Early Childhood Iowa monthly financial report, and May Safety minutes. Carried.

Engineer Spencer Pech and Engineer Ivan Droessler, ISG, discussed DD #101 MOD permitting. Plans were filed in October, 2019, and NRCS reviewed and said that it was an improvement, and any wetlands adjacent to the open ditch will be under the jurisdiction of the US Army Corps of Engineers (USACE). Wetland determinations need to be completed along the open ditch, and currently, only two out of twelve determinations have been done. Droessler stated that there is a seven-month backlog at the NRCS to complete the determinations, and then the USACE would need to review the information. Droessler stated that another option would be to have a 3rd party delineation done by ISG. The cost would be \$850 per parcel, \$10,200 for the twelve parcels if the delineation were completed by NRCS standards. Droessler stated that NRCS would review, but he wasn't sure if they could do it without a landowner request, and did not believe the timeline would be any shorter. Droessler stated that another option would be to bypass NRCS, have the 3rd party delineation completed by using the USACE manual, and reviewed by the Corps. The cost of this option would be an additional \$250 per parcel (\$1,100/parcel). Supervisor Merten asked if an appeal could be made to NRCS, stating that it is not an improvement. Droessler stated that no appeal could be done, it's connected either way, repair or improvement needs review by NRCS. Droessler stated that another option would be to table it until a new petition is filed. A letter could be sent to all landowners in DD #101, and they would have a remonstrance right for an improvement. Motion by Snyder, second by Altena, to direct ISG to send letters to the nine landowners of **DD #101** that are traversed by the open ditch, and let them know that if they don't sign up for a wetland determination by July 1, 2020, the Board, as Trustees of DD #101, will table moving forward on the project until a new petition is filed. Landowners will need to notify either ISG or the Board of Supervisors they have signed up for the determination. Carried.

Engineer Brian Blomme, Drainage District Watchman, the chemical treatment quotes from B & W Control Specialists, on Buena Vista County Drainage Districts for 2020. Blomme stated that the quotes are a “not to exceed” amount, with the actual work done on a time and materials basis. Motion by Merten, second by Huseman, to approve the following quotes for **chemical treatment** from B & W Control Specialists for the 2020 spray rotation for the following Drainage Districts: **DD #83** (\$3,500), **DD #180** (\$1,000), **DD #34 Lat 4** (\$4,500), **DD #34 Lat 5** (\$4,500), **DD #34 Lat 6** (\$4,500), **DD #34 Lat 7** (\$5,000), **DD #34 Lat 8** (\$3,500), **DD #34 Lat 9** (\$3,500), **DD #106** (\$1,500), **DD #34 MOD** (\$9,000), **DD #34 UMOD** (\$7,500), and to authorize the Chair to sign. Carried.

The Board discussed the **General Relief position**, and who might take over this role, as the current General Relief employee is retiring. Recorder Shari O'Bannon said that she had talked to the current General Relief employee about what was required for the job. O'Bannon said that it could be done in her office. Chairman Ringgenberg stated that there were two options as to where to place the General Relief duties, the Recorder's office or Veterans Affairs. Ringgenberg stated that there are pros to each location, but if it were right across the street from the current location, it would be easier for clients to find. Merten stated that it was a better fit for Veterans Affairs, but maybe the new VA Director needed more time to get adjusted to his current duties before adding something else to them. Supervisor Snyder stated that the current VA Director would like the General Relief work too. Merten suggested trying it first in the Recorder's Office, and then reassess it again in a year. No action was taken today, but will be placed on the agenda for May 26, 2020.

Update on COVID-19: Nurse Administrator Pam Bogue was not able to be on the meeting today, so Chairman Ringgenberg gave some information from Bogue. They are going to start testing at Methodist Manor. Ringgenberg stated that there will be an increase in our numbers with more testing being performed. The Governor has a press conference today, and will be opening up more things. Next week, the Board will review their policies again, and decide on whether to make any changes to the courthouse being closed. Merten stated that EMA Director Aimee Barritt had shared Dickinson County's phase-in policy, and that might be something BV will want to consider.

Motion by Snyder, second by Huseman, to approve the Class C, Outdoor & Sunday Sales liquor license for **Buoys Bar and Grill**. Carried.

Motion by Merten, second by Altena, to authorize the Auditor to **transfer** \$555.00 from the General Basic Fund to Conservation Land Acquisition Trust Fund for the FY'19 boat title fees. Carried.

Motion by Altena, second by Snyder, to authorize the Chair to sign the **payroll change notice**, setting the hourly wage of the Drainage District Watchman to \$31.00 per hour. Carried.

Motion by Huseman, second by Altena, to authorize the Chair to sign the contract for **archaeological survey work**, with the University of Iowa, for the North Raccoon River Watershed. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the Jt. **DD #14-42 MOD** claim to Myers Baling, for dredge ditch seeding on FEMA 4386 project, in the amount of \$65.00. Carried.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 10:20 a.m. until Tuesday, May 19 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIFTH MEETING, 2020 SESSION (25)
MAY 19, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 19, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, and Snyder, with Merten present electronically (Merten on at 8:34), and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Ringgenberg, and Snyder. Nays: None.

Motion by Snyder, second by Huseman, to **amend today's agenda**, adding a utility permit for Iowa Lakes Electric, to the action items. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to install an underground primary cable in continuous PVC conduit, for the transmission of 7,200 volts of electricity, along 480th Street, between Section 35 Barnes Township and Section 2 of Scott Township, to provide service to a new house. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for Interstate Power and Light, Storm Lake, IA, for installation of one new utility pole on the west side of N14 (230th Ave.) and installation of primary conductor to transformer on the east side of N14, between Sections 10 and 11, Fairfield Township, 1,200' south of 490th St., to a new grain storage facility. Carried.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Snyder, second by Altena, to approve Wilkinson's recommendation, and to authorize the Engineer to make an offer to the candidate, as an **Equipment Operator I**, effective June 29, 2020, at a rate of \$24.26 per hour, which is \$2.00 under the Operator I rate, with increases at 6-month reviews for the first two years and also eligible for any raises given by the Board of Supervisors. Carried.

Motion by Huseman, second by Altena, accept Wilkinson's recommendation to hire Zach Kinney, as a **seasonal employee** in the Secondary Road Department as a mower, effective immediately, at a rate of \$15.00 per hour. Carried. Motion by Huseman, second by Altena, to approve hiring Kenneth Ohrtman, as a second **seasonal employee** in the Secondary Road Department, as an additional mower, to begin later in the summer, at a rate of \$13.00 per hour. Carried.

Motion by Merten, second by Snyder, to approve the letter to the landowners traversed by **DD #101 MOD**, and authorized Engineer Spencer Pech, ISG, to mail the letters. Carried.

Motion by Snyder, second by Altena, to change the **COVID-19 Policy** to require self-quarantine if travel is out of the country. Carried.

Motion by Merten, second by Huseman, to move forward with the financing of \$1,845,000 for **capital projects**. Carried.

Motion by Snyder, second by Altena to accept the **DD #35** Outlet Investigation Report. Carried.

Motion by Altena, second by Snyder, to approve the employment contract for hiring Brian Blomme as a **Drainage Engineer**, to be shared between Buena Vista, Calhoun, and Sac Counties, effective May 19, 2020, at a starting salary of \$90,000. Carried.

Motion by Huseman, second by Snyder, to approve and authorize all supervisors to sign **Resolution #2020-05-19-A** Support of the Division of the North Raccoon River Watershed Management Coalition. Carried.

**Resolution #2020-05-19-A
Support of the Division of
North Raccoon River Watershed Management Coalition**

WHEREAS, the Buena Vista County Board of Supervisors, as a member of the North Raccoon River Watershed Management Coalition, has been closely following the development of a watershed management plan by the coalition, and

WHEREAS, has learned that, contrary to the language of the Chapter 28E agreement, that the Buena Vista County Board of Supervisors approved, and that the Iowa DNR intends, by the attachment of an erroneous map provided by the DNR, for the North Raccoon River Watershed Management Coalition to include the Raccoon River and adjoining lands in Polk and Dallas Counties that are not in the watershed of the North Raccoon River, and

WHEREAS, this highly developed, improperly added land, would represent 56% of the population of the coalition, but includes very little of the agricultural land that dominates the true watershed, and

BE IT HEREBY RESOLVED, that the Buena Vista County Board of Supervisors will not support any watershed management plan that the North Raccoon River Watershed Management Coalition may produce, which includes the Raccoon River, and any direct tributary land downstream from the mouth of the North Raccoon River, and

BE IT FURTHER RESOLVED, that the Buena Vista County Board of Supervisors calls for the legal and rightful division of the current membership and land area of the North Raccoon River Watershed Management Coalition, into a Raccoon River WMA and a North Raccoon River WMA.

APPROVED THIS 19TH DAY OF MAY, 2020.

By: Buena Vista County Board of Supervisors
/s/ Rhonda Ringgenberg, Chair, Don Altena, Vice-Chair, Tom Huseman, Paul Merten, and Kelly Snyder

Motion by Merten, second by Snyder, to add a cap of \$10,000 on expenses that the County would be willing to reimburse the City of Linn Grove, and to approve the 28E Agreement with the City of Linn Grove, to annex the bridge into city limits, and to authorize County Attorney Paul Allen to forward the **28E Agreement** on to the City Attorney for Linn Grove, and to continue conversation with the Linn Grove City Attorney. Carried.

Motion by Huseman, second by Altena, to approve the **minutes** of 5/12, as printed, and the following **reports**: April NWIPDC Policy Council minutes, April BV County Landfill minutes, May BV County Landfill Managers Report, and March Upper Des Moines Opportunity Board minutes. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **Jt. DD #19-26** invoice for work order S2019-09B in the amount of \$49,490.75. Ayes: Altena, Huseman, Merten, Ringgenberg. Nays: Snyder. Motion carried.

Other topics discussed included: Secondary Road Report, 28E Agreement with the City of Linn Grove

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 12:09 a.m. until Friday, May 22 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SIXTH MEETING, 2020 SESSION (26)
MAY 22, 2020**

The Buena Vista County Board of Supervisors met in special session on Friday, May 22, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, with Huseman, Merten, and Snyder present electronically and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Chairman Ringgenberg stated that the purpose of this meeting was to talk about when the Courthouse would reopen to the public, stating that by next weekend, the Governor is allowing bars to open, so how would you explain to the public that they can go in to a bar, but not in to the Courthouse. Ringgenberg stated that each department has a plan for when the courthouse is reopened. County Attorney Paul Allen stated that nothing official had come from the Judicial Branch, but he anticipated that they would backup the court activities for an additional 2-4 weeks. Ringgenberg stated that most other counties are planning to reopen either June 8 or June 15. Assessor Kathy Croker asked what the rules would be, how the Board plans to reopen the Courthouse. Ringgenberg stated that the Board was addressing reopening the Courthouse itself, and leaving the other county buildings up to those departments. Nurse Administrator Pam Bogue stated that her department would follow the same rules as the Courthouse. EMA Director Aimee Barritt asked the Board what their plan was, stating that they need to adopt a plan, suggesting measures for the public, stating that we preferred they wear masks. County Attorney Paul Allen stated that his employees are able to work from home, and his plan was to have half work from home, the other half work in the office, but keeping the office door locked and taking appointments for anyone that needed business taken care of. Conservation Director Greg Johnson stated that their main office will remain closed going in to June. Johnson stated that everyone is working in his department, that the campground is open, but not the bathrooms, shower houses, cabins, or shelters. County Attorney Paul Allen recommended placing signs at the Courthouse, stating that this was a public place and that there is a risk of contagion, to enter at your own risk. Allen also suggested a waiver for 3rd parties to sign, acknowledging risk, if they are doing work for the County, and they are not employees. Allen will develop a waiver for all departments to use. Motion by Merten, second by Snyder, so set a target date of June 8 for reopening the Courthouse, with staffing up to the discretion of each department head. Carried.

Motion by Merten, second by Huseman, to authorize County Attorney Paul Allen to draft a waiver for 3rd parties to sign, acknowledging risk. Carried.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:00 a.m. until Tuesday, May 26 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SEVENTH MEETING, 2020 SESSION (27)
MAY 26, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 26, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena and Snyder, with Huseman and Merten, present electronically and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Secondary Road Report: Normal operations, blading gravel roads, hauling gravel, ditch cleaning, and tile repairs. They will begin mowing along hard surface roads today. They have been edge rutting and building entrances. Wilkinson stated that he and Supervisor Snyder attended the Linn Grove City Council meeting last week, regarding the proposed 28E Agreement.

Motion by Merten, second by Snyder, to approve the **minutes** of 5/19 and 5/22, as printed, today's **claims approval list** and **stamped drainage warrant register**, and the following **reports**: Quarterly Recorder's Report of Fees Collected (Oct-Dec), April NW IA Planning minutes, Jan-Apr Veterans Commission meeting minutes, April RIDES minutes, April NW IA YES Center minutes, and May Storm Lake United Agenda and financials. Carried.

Motion by Huseman, second by Altena, to correct the transfer from the General Basic Fund to Conservation Land Acquisition Trust Fund for the FY'19 boat title fees, authorizing the Auditor to **transfer** \$650.00 instead of the \$555.00 previously approved on May 12, 2020. Carried.

Motion by Altena, second by Huseman, to maintain the same **ICAP coverage**, and to authorize the Chair to sign the **ICAP Anniversary Information Acknowledgement**, the **Commitment to Continue Membership to ICAP**, and the **ICAP Member Proxy**, listing the Chairman as a primary contact, along with Karla Ahrendsen, as the alternate contact. Carried.

Supervisor Meeting Reports: All meetings are being held electronically at this time. Merten will have a Plains Area Mental Health meeting tonight, and the Rolling Hills Governance Board meeting tomorrow; Ringgenberg had a Storm Lake United meeting last week, and has a Board of Health meeting tonight; Altena has an Upper Des Moines Opportunity meeting tonight; Snyder has a Workforce meeting on Thursday.

The Chair opened the public hearing for the third **FY'20 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Snyder, second by Merten, to close the public hearing. Carried.

Motion by Snyder, second by Altena, to approve the **FY'20 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	0030	Shared Drainage Fund (0029)	Dept 15	\$45,000
Increase activity	0030	Rural Basic Fund (0011)	Dept 16	\$25,000
Increase activity	0210	CLAT Fund (0027)	Dept 22	\$86,000
Increase activity	0220	General Basic Fund (0001)	Dept 51	\$21,000
Increase activity	3020	General Basic Fund (0001)	Dept 46	\$6,830
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$10,000
Increase activity	7210	Secondary Road Fund (0020)	Dept 20	\$150,000
Increase activity	8000	General Suppl Fund (0002)	Dept 02	\$7,000
Increase activity	9000	General Basic Fund (0001)	Dept 01	\$6,432
Increase activity	9000	Rural Basic Fund (0011)	Dept 01	\$70,000
Increase activity	9010	General Basic Fund (0001)	Dept 02	\$1,200
Increase activity	9030	General Basic Fund (0001)	Dept 98	\$3,940
Increase activity	9200	General Suppl Fund (0002)	Dept 97	\$7,780
Increase activity	9230	General Basic Fund (0001)	Dept 97	\$10,000 Carried.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Tom Fitzpatrick, in the NE ¼ NE ¼ Section 20 of Hayes Township. Motion by Merten, second by Huseman, to approve and authorize the Chair to sign **Resolution #2020-05-26-A** Minor S/D for Tom Fitzpatrick, in the NE ¼ NE ¼ Section 20 of Hayes Township. Carried.

RESOLUTION 2020-05-26-A

WHEREAS Thomas W. Fitzpatrick has presented a preliminary and final plat (of survey) on the following described properties:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$ NE $\frac{1}{4}$) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE $\frac{1}{4}$) of said Section 20; Thence on a previously recorded bearing of North 90°00'00" West, along the North line of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), 763.72 feet to the Point of Beginning. Thence South 00° 38'00" East, 235.00 feet; Thence South 90°00'00" West, 264.00 feet; Thence South 00°42'56" East, 39.94 feet; Thence South 89° 54'05" West, 50.32 feet; Thence North 00° 38'00" West, 274.96 feet, to the North Line of said Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$); Thence South 90°00'00" East, along said North line 314.23 feet to the Point of Beginning.

Hereafter known as Lot B of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.74 Acres and is subject to all easements of record.

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$ NE $\frac{1}{4}$) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE $\frac{1}{4}$) of said Section 20; Thence on a previously recorded bearing of North 90°00'00" West, along the North line of the Northeast Quarter (NE $\frac{1}{4}$), 763.72 feet to the Northeast (NE) corner of Lot B; Thence South 00° 38'00" East, along the East line of said Lot B, 235.00 feet to the Point of Beginning. Thence South 90°00'00" West, along the South line of Lot B, 264.00 feet; Thence South 00°42'56" East, 39.94 feet; Thence South 32° 29'57" East, 51.97 feet; Thence South 00° 00'00" West, 97.00 feet; Thence North 90°00'00" East, 235.62 feet; Thence North 00°00'00" East, 180.81 feet to the Point of Beginning.

Hereafter known as Lot C of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.02 Acres and is subject to all easements of record.

DESCRIPTION LOT 1 OF LOT G

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT G IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$ NE $\frac{1}{4}$) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) corner of said Lot G; Thence South 00° 38' 00" East, along the West line of said Lot G, 235.00 feet; Thence continuing along said West line, South 00° 00' 00" West, 180.81 feet to the South line of said Lot G; Thence South 90° 00' 00" East, along said South line, 122.92 feet; Thence North 00° 18' 40" West, 415.80 feet to the North line of said Lot G, Thence North 90° 00' 00" West, along said North line, 123.26 feet to the Point of Beginning.

Hereafter known as Lot One of Lot G in Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.17 acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: Access and sewerage easements along the west edge of Lot 1 of Lot G.

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼ NE ¼) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE ¼) of said Section 20; Thence on a previously recorded bearing of North 90°00'00" West, along the North line of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼), 763.72 feet to the Point of Beginning. Thence South 00° 38'00" East, 235.00 feet; Thence South 90°00'00" West, 264.00 feet; Thence South 00°42'56" East, 39.94 feet; Thence South 89° 54'05" West, 50.32 feet; Thence North 00° 38'00" West, 274.96 feet, to the North Line of said Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼); Thence South 90°00'00" East, along said North line 314.23 feet to the Point of Beginning.

Hereafter known as Lot B of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.74 Acres and is subject to all easements of record.

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼ NE ¼) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE ¼) of said Section 20; Thence on a previously recorded bearing of North 90°00'00" West, along the North line of the Northeast Quarter (NE ¼), 763.72 feet to the Northeast (NE) corner of Lot B; Thence South 00° 38'00" East, along the East line of said Lot B, 235.00 feet to the Point of Beginning. Thence South 90°00'00" West, along the South line of Lot B, 264.00 feet; Thence South 00°42'56" East, 39.94 feet; Thence South 32° 29'57" East, 51.97 feet; Thence South 00° 00'00" West, 97.00 feet; Thence North 90°00'00" East, 235.62 feet; Thence North 00°00'00" East, 180.81 feet to the Point of Beginning.

Hereafter known as Lot C of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.02 Acres and is subject to all easements of record.

DESCRIPTION LOT 1 OF LOT G

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT G IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 NE 1/4) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) corner of said Lot G; Thence South 00° 38' 00" East, along the West line of said Lot G, 235.00 feet; Thence continuing along said West line, South 00° 00' 00" West, 180.81 feet to the South line of said Lot G; Thence South 90° 00' 00" East, along said South line, 122.92 feet; Thence North 00° 18' 40" West, 415.80 feet to the North line of said Lot G, Thence North 90° 00' 00" West, along said North line, 123.26 feet to the Point of Beginning.

Hereafter known as Lot One of Lot G in Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.17 acres and is subject to all easements of record.

are hereby accepted subject to the following if any: Access and sewerage easements along the west edge of Lot 1 of Lot G

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 NE 1/4) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE 1/4) of said Section 20; Thence on a previously recorded bearing of North 90°00'00" West, along the North line of the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4), 763.72 feet to the Point of Beginning. Thence South 00° 38'00" East, 235.00 feet; Thence South 90°00'00" West, 264.00 feet; Thence South 00°42'56" East, 39.94 feet; Thence South 89° 54'05" West, 50.32 feet; Thence North 00° 38'00" West, 274.96 feet, to the North Line of said Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4); Thence South 90°00'00" East, along said North line 314.23 feet to the Point of Beginning.

Hereafter known as Lot B of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.74 Acres and is subject to all easements of record.

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 NE 1/4) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE 1/4) of said Section 20; Thence on a previously recorded bearing of North 90°00'00" West, along the North line of the Northeast Quarter (NE 1/4), 763.72 feet to the Northeast (NE) corner of Lot B; Thence South 00° 38'00" East, along the East line of said Lot B, 235.00 feet to the Point of Beginning. Thence South 90°00'00" West, along the South line of Lot B, 264.00 feet; Thence South 00°42'56" East, 39.94 feet; Thence South 32° 29'57" East, 51.97 feet; Thence South 00° 00'00" West, 97.00 feet; Thence North 90°00'00" East, 235.62 feet; Thence North 00°00'00" East, 180.81 feet to the Point of Beginning.

Hereafter known as Lot C of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.02 Acres and is subject to all easements of record.

DESCRIPTION LOT 1 OF LOT G

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT G IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 NE 1/4) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) corner of said Lot G; Thence South 00° 38' 00" East, along the West line of said Lot G, 235.00 feet; Thence continuing along said West line, South 00° 00' 00" West, 180.81 feet to the South line of said Lot G; Thence South 90° 00' 00" East, along said South line, 122.92 feet; Thence North 00° 18' 40" West, 415.80 feet to the North line of said Lot G, Thence North 90° 00' 00" West, along said North line, 123.26 feet to the Point of Beginning.

Hereafter known as Lot One of Lot G in Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.17 acres and is subject to all easements of record.

and copies of said final plats shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2020.

/s/ Rhonda Ringgenberg, Chairman Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Drainage Engineer Brian Blomme, discussed DD #34 Lat 8 and DD #34 Lat 9. Blomme stated that visually, both Districts need repairs to re-establish the original design of the channel. The next step would be survey work. Blomme talked with the Secondary Roads Department about man power and equipment, and at this time, neither would be available. Blomme asked the Board to consider keeping the project going, and asked whether they wanted him to get bids for survey services from outside firms, or if they wanted to hire a technician that could do survey work. The consensus of the Board was to keep this project moving, and not to hire another person at this time. Motion by Snyder, second by Altena, to authorize Drainage Engineer Brian Blomme to proceed with survey negotiations for **DD #34 Lat 8.** Carried. Motion by Altena, second by Merten, to authorize Drainage Engineer Brian Blomme to proceed with survey negotiations for **DD #34 Lat 9.** Carried.

Update on COVID-19: Chairman Ringgenberg presented her draft of the Courthouse Reopening Plan along with a document for the Courthouse Opening Public Access. County Attorney Paul Allen stated that neither city or county government can require the public to wear face masks, as they have a right to enter public buildings. Only the Governor could mandate that face masks be worn. Allen stated that the Court has delayed non-jury proceedings until July 13, and delayed jury trials until September. Nurse Administrator Pam Bogue recommended that the Board wait longer than June 8th to open the courthouse, as the numbers are going up for the positive COVID-19 cases in BV County. Ringgenberg stated that she is receiving complaints from the public, they want the county services that they are paying for. Merten stated that BV County should do what surrounding counties are doing, as far as opening, and stick with June 8 to open. Huseman stated that if employees are working from home, they should get paid for it, but if they are not working when they are off, they should not continue to be paid. Snyder agreed with Huseman. Ringgenberg requested to have a Department Head meeting this afternoon at 3:00 p.m. to discuss this further, and for the Board to have a special meeting on Thursday, May 28, at 2:00 p.m.

Payroll Deputy Leigh Madsen discussed a temporary increase to the **maximum accrual amounts for vacation leave**, due to the COVID-19 pandemic. Some employees are near their anniversary date, and are not able to use up their vacation and comp time. Madsen stated that if the Board wanted to allow additional carryover time, with a deadline of having it used, they would need to approve a motion to allow it. Motion by Snyder, second by Altena, to allow employees to carry over their **excess vacation and comp time**, if they submit a letter to their Department Head with a plan of when it will be used, and it is approved by the Department Head and the Board of Supervisors, with a target end date of 12/31/2020. Ayes: Altena, Huseman, Ringgenberg, Snyder. Nays: Merten. Motion carried.

The Board discussed the **General Relief position**, and who might take over this role, as the current General Relief employee is retiring. The Veterans Affairs Director and the Recorder's Office were interested in assuming these duties. County Attorney Paul Allen stated that the General Relief Director position had to be assigned to a "person" and not an office, along with compensation. Motion by Snyder, second by Huseman, to appoint VA Director Dave Andrews as the **General Relief Director**, effective July 1, 2020, with a salary to be determined at a later date. Carried.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 11:33 a.m. until Thursday, May 28 at 2:00 p.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-EIGHTH MEETING, 2020 SESSION (28)
MAY 28, 2020**

The Buena Vista County Board of Supervisors met in special session on Thursday, May 28, 2020 at 2:00 P.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena and Snyder, with Huseman and Merten, present electronically and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson asked the Board to approve the IDOT SWAP Agreement, regarding the C63 project. Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the **IDOT SWAP Agreement**, regarding the C63 project. Carried.

Update on COVID-19: Chairman Ringgenberg began the discussion of the Reopening Plan for the Courthouse Access to the Public. County Attorney Paul Allen stated that with the outbreak at Tyson in Storm Lake of COVID-19, it becomes an OSHA issue for employees. You are to provide a safe environment for your employees to work. Clerk of Court Joann Kinnetz stated that as far as court is concerned, people are able to call her office, use the dropbox, and meet with attorneys in the red shed in the parking lot. Kinnetz stated that she had one individual show up for a court appointment, used the phone in the red shed to call her, and stated that he had COVID. Auditor Sue Lloyd informed the Board that Lyon County was going to remain closed to the public for another month. Some departments were going to take appointments, and escort the individual to and from the office to take care of their business. This additional month will give Driver's License and Motor Vehicle departments time to catch up before opening the courthouse to the public. County Attorney Paul Allen informed the Board that they have an obligation to protect their employees, otherwise it could give rise to a negligence action. Allen also stated that there isn't a requirement currently for anyone to come in the Courthouse, as the court is still suspended. Allen indicated that many other deadlines such as driver's licenses and such are suspended as well. Supervisor Snyder stated that some counties require public to wear masks. Allen stated that if the suspension is off, the public cannot be prevented from coming in to the Courthouse. Ringgenberg stated that she was in favor of opening June 8 by appointment only for those departments that want to do that. Altena stated that he was in favor of keeping the doors locked, but allow departments to make appointments, and gage how it works. Supervisor Merten stated that he advocates taking temperatures of everyone coming in the building. Assessor Kathy Croker stated that individuals may be asymptomatic, don't realize it, don't have a temperature, and are passing the virus on to others. Croker stated that her office won't be making appointments, and will not be escorting people in to the building. Treasurer Sherie Elbert that her department could make appointments the week of June 8 and June 15, and then they would have a better feel of how things are going. Motion by Snyder, second by Merten, to continue to keep the **Courthouse** doors locked, only open to the public by appointment only, with the department personnel escorting the public to their office and back out of the building. Bldg/Grounds Supt. Joe Keller recommends using the East entrance of the Courthouse only. Ringgenberg stated that each department shall keep a record of who was in their office, and their contact information. Ayes: Altena, Ringgenberg, Snyder. Nays: Huseman, Merten. Motion carried.

Motion by Snyder, second by Huseman, that Courthouse personnel will **return to work** June 1, 2020, if they can't work from home. Carried.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 4:00 p.m. until Tuesday, June 9 at 8:30 a.m. for a regular session, and to canvass the June 2 Primary Election. (No meeting will be held on June 2)

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
JUNE 2, 2020
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
TWENTY-NINETH MEETING, 2020 SESSION (29)
JUNE 9, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 9, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, to install three underground primary cables in continuous PVC conduit along 560th Street, between Sections 3 and 17, Nokomis Township, from the existing 3-phase enclosure on the NE corner of 20th Ave. and 560th Street to the south right-of-way line under 560th Street, to provide service for a new 3-phase bin site. Carried.

Engineer Bret Wilkinson received two quotes for fuel for FY'21: Star Energy quoted .13 for #1 fuel and .10 for #2 fuel, for delivery to all locations, and Larson Oil quoted .1827 for #1 fuel and .1527 for #2 fuel for delivery to outlying shops, and .01 less for both #1 and #2 for Storm Lake shop. Wilkinson recommends Star Energy, due to the price. Motion by Snyder, second by Altena, to accept and approve the Secondary Road Department **Fuel Bid** from Star Energy, for delivery of fuel to all sites for FY'21, at .13 for #1 fuel and .10 for #2 fuel. Carried.

Engineer Bret Wilkinson brought a request from the BV Fair Board for sand to be used at the fairgrounds for their horse arena. Wilkinson stated that the county has done this in the past, donating up to 75 ton of sand, with the BV Fair Board responsible for hauling. Motion by Merten, second by Snyder, to donate up to 75 ton of sand to the **BV Fair Board**, with the County loading it, and the BV Fair Board responsible for hauling. Carried.

Engineer Bret Wilkinson stated that Korey DeMey has accepted the offer for Equipment Operator 1, which was approved May 19, 2020. Motion by Huseman, second by Merten, to approve the hiring of Korey DeMey, as an **Equipment Operator 1**, effective June 29, 2020, at a rate of \$24.26 per hour, which is \$2.00 under the Operator I rate, with increases at 6-month reviews for the first two years and also eligible for any raises given by the Board of Supervisors. Carried.

Engineer Bret Wilkinson presented information about a tandem dump truck he would like to purchase. The truck he is looking at, was built a year ago as a demonstration model for the Minnesota DOT. It is set up very similar to how Wilkinson would order a new truck, except it is orange in color. The asking price of the truck is \$245,298.26, trade of \$27,843.26 for the oldest truck in the fleet, with the price after trade of \$217,455.00. Wilkinson stated that buying a truck now will space the truck purchases out by a year and save on repairs on the truck he is trading in. Motion by Altena, second by Huseman, to approve Wilkinson to purchase a **tandem dump truck**, that was a demonstration model for the Minnesota DOT, at a price of \$217,455.00 after trading the oldest truck in the fleet. Carried.

Secondary Road Report: They are mowing on hard surface roads; poured concrete at the building site on Radio Road, to keep equipment out of the mud; they have been edge rutting and using the shouldering machine; Engineer Wilkinson plans to attend the Linn Grove City Council Meeting Thursday, to discuss the 28E Agreement, to keep it moving along in the process; the first seasonal employee has started mowing, and they plan to start the second seasonal employee soon.

The Chair opened the public hearing for a **Master Matrix** for K & M Turkey and Matt McCarthy, in Section 34 of Coon Township, with Environmental Health Director Kim Johnson present and landowner Carrie Peters present electronically. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and K & M Turkey and Matt McCarthy received 450 points, and is above the minimum requirements for air, water, and community. Peters commented that she was not in favor. Peters stated that she is the closest property, and this would make her house completely unsellable, due to the smell and odors. Peters moved off of the property, due to the odor, and she stated that she developed asthma because of the facility. Peters stated that her son and grandchildren live in the house now, and she is concerned for their health. Peters also commented that the owner is not a good neighbor, he has shot three of her son's dogs, and he didn't even show up for this hearing. Merten informed Peters that all of her comments would be included on the resolution that will be sent to the DNR, and that she should send a letter to the DNR also. Motion by Snyder, second by Altena, to close the public hearing. Carried. Motion by Altena, second by Ringgenberg, to approve **Resolution 2020-06-09-A**, the K & M Turkey and Matt McCarthy Construction Application to the DNR. Carried.

RESOLUTION 2020-06-09-A

Recommending approval of the K & M Turkey Farm and Matt McCarthy Construction Application to the Iowa Dept. of Natural Resources.

WHEREAS, the Buena Vista County Board of Supervisors has adopted the Master Matrix CAFO construction applications to provide an opportunity for local input; and

WHEREAS, a construction application for the construction of two 100' X 200' swine finish barns with 8' deep concrete pit manure storage has been submitted by K & M Turkey Farm and Matt McCarthy on May 6, 2020; and

WHEREAS, the Buena Vista County Environmental Health Director and Specialist have reviewed the application using the Master Matrix, finding a score of 450 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on May 22, 2020 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on June 9, 2020, for the purpose of receiving public comment; with responses provided: This confinement should not be built because: (1) smell and odor issues; I own the dwelling closest to this site, and lived on the property five years ago and had to move off because of the odor. I developed asthma because of the facility. My son and grandchildren live there now and I am concerned for their health. (2) The owner is not a good neighbor. He has shot three of my son's dogs. And he did not even show up for the hearing.

WHEREAS, the Board of Supervisors shall submit the recommendation within 30 days of DNR receipt of application,

WHEREAS, the Board of Supervisors, has assembled their comments with knowledge provided for submission to the DNR; None

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends **approval** of the construction application of the K & M Turkey Farm and Matt McCarthy.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2020.

/s/ Rhonda Ringgenberg, Chairperson, Board of Supervisors.../s/ Susan K. Lloyd, County Auditor

The Chair opened the public hearing for a **Master Matrix** for Nutra-Tech, LC, in Section 12 of Lincoln Township, with Environmental Health Director Kim Johnson present, and Debbie Witt present electronically, representing Andy and Rusty Kosky. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Nutra-Tech, LC received 445 points, and is above the minimum requirements for air, water, and community. Motion by Merten, second by Snyder, to close the public hearing. Carried. Motion by Merten, second by Huseman, to approve **Resolution 2020-06-09-B**, the Nutra-Tech, LC, Construction Application to the DNR. Carried.

RESOLUTION 2020-06-09-B

Recommending approval of the Lincoln 12 (Nutra Tech LC) Construction Application to the Iowa Dept. of Natural Resources.

WHEREAS, the Buena Vista County Board of Supervisors has adopted the Master Matrix CAFO construction applications to provide an opportunity for local input; and

WHEREAS, a construction application for the construction of two 101'.6" X 241' swine wean to finish barns with 8' deep concrete pit manure storage has been submitted by Lincoln 12 (Nutra Tech LC) on May 11, 2020; and

WHEREAS, the Buena Vista County Environmental Health Director and Specialist have reviewed the application using the Master Matrix, finding a score of 445 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on May 22, 2020 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on June 9, 2020, for the purpose of receiving public comment; with responses provided: None

WHEREAS, the Board of Supervisors shall submit the recommendation within 30 days of DNR receipt of application,

WHEREAS, the Board of Supervisors, has assembled their comments with knowledge provided for submission to the DNR; None

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends **approval** of the construction application of the Lincoln 12 (Nutra Tech LC) Construction Application.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2020.

/s/ Rhonda Ringgenberg, Chairperson, Board of Supervisors.../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson updated the Board on the **Zoning legislation** that passed, requiring Planning & Zoning Commission members to live in the rural area, and not within city limits. Johnson stated that this creates two open positions: one representative for Brooke/Barnes Townships and one representative for Nokomis/Washington Townships.

Env Health/Zoning Director Kim Johnson requested that the Board allow her to **carry over** \$15,000 in her Rural Basic Fund budget, to be used in FY'21 for the NW IA Planning Comp Plan. The Board will take action on this request on June 30.

Motion by Altena, second by Merten, to approve the **minutes** of 5/26 and 5/28, as corrected, today's **claims approval list** and **stamped drainage warrant register**, and the following **reports**: May Sheriff's Report of Fees Collected, and May Sheriff's Report of Federal Inmate Billings. Carried.

Treasurer Sherie Elbert presented information on 2 parcels in Marathon, that the County is holding the tax sale certificates. The City of Marathon is interested in both properties, so Elbert would like the Board to assign the certificates over to the City of Marathon, and then after the right of redemption time period has passed, she would request abating the taxes and interest, and to cancel the tax sale certificates. Motion by Snyder, second by Merten, to assign tax sale certificate #19-00300 to the City of Marathon on **Parcel #0421251003** in Marathon, and after the right of redemption time period has passed, abate the taxes and interest of \$105, and then cancel the tax sale certificate. Carried. Motion by Merten, second by Altena, to assign tax sale certificate #090208 to the City of Marathon on **Parcel #0421251002** in Marathon, and after the right of redemption time period has passed, abate the taxes and interest of \$2,611, and then cancel the tax sale certificate. Carried.

Upon completion of the **Canvass** pursuant to Chapter 50.24 of 2020 Code of Iowa, motion by Huseman, second by Merten, to declare the results as listed below, to prepare abstracts for submission to the Secretary of State, and to prepare 'notice of nominations' to the political party chairpersons as required. Carried. [Note: For the county offices, the person declared nominated will be designated as "#"; where no name with "#" is shown, there is no nominee for that office on that political ticket.]

<u>OFFICE</u>	<u>DEMOCRATIC PARTY</u>	<u>REPUBLICAN PARTY</u>
<i>Total votes cast:</i>	760	1,229
<i>1,135</i>	<i>For US Senator</i>	<i>Michael Franken-126 Joni Ernst-</i>
	<i>Kimberly Graham-101</i>	<i>Scattering-15</i>
	<i>Theresa Greenfield-421</i>	

	Eddie J. Mauro-83	
	Cal Woods-9	
	Scattering-3	
For US Representative-Dist #4	J.D. Scholten-728	Randy Feenstra-508
		Steve King-559
		Steven Reeder-30
		Bret A. Richards-57
		Jeremy Taylor-63
		Scattering-6
For State Senator-Dist #6	C.J. Petersen-670	Heath Hansen-485
	Scattering-1	Craig Steven Williams-517
		Scattering-10
For State Representative-Dist #11	James Eliason-246	Gary Worthan-1,111
	Sara Huddleston-485	Scattering-12
	Scattering-2	
For Co. Supervisor Dist. 4	Rhonda Ringgenberg-8	Rhonda Ringgenberg-1,071#
	Scattering-19	Scattering-9
For Co. Supervisor Dist. 5	Donald L. Altena-588#	Donald Altena-4
	Scattering-1	Scattering-46
For County Auditor	Susan K. Lloyd-14	Susan Kennedy Lloyd-1,102#
	Eldon Falk-2	Scattering-3
	Scattering-14	
For County Sheriff	Kory Elston-7	Kory Elston-1,136#
	Scattering-19	Scattering-8

Ayes—Altena, Huseman, Merten, Ringgenberg, Snyder. Nays—none. Carried.

Auditor Susan Lloyd requested the Board allow her to pay the Precinct Election Officials, who worked the Primary Election, an additional \$3.50 per hour, to the COVID-19 pandemic, their willingness to work at the polling locations during this time, putting their own health at risk. Motion by Huseman, second by Altena, to approve the request, to pay the **Precinct Election Officials**, who worked the Primary Election, an additional \$3.50 per hour. Carried.

No action was taken on the Rolling Hills Region **28E Agreement**. It will be place on next week's agenda.

Hear the Public: Nurse Administrator Pam Bogue informed the Board that BV County is at 1,223 in positive COVID-19 cases, and has had 4 deaths. Bogue stated that she is talking with the Tyson nurses daily.

Recorder Shari O'Bannon presented a request from Jo Fitchett to carry over an additional 40 hours of vacation, for a total of 80 hours, stating that she plans to use one week in August and one week in October. Motion by Altena, second by Snyder, to allow Jo Fitchett to carry over an additional 40 hours of **vacation**, for a total of 80 hours, with her plan to use those weeks in August and October. Carried.

Motion by Snyder, second by Huseman, to declare the following items as excess equipment, and to allow the I.T. Department to dispose:

<u>Item</u>	<u>Serial #/Product #</u>
HP Compaq 5058 MT Desktop	MXL00514N4
Gateway MFBTX 3P1 M72 E-2600S Desktop	36798636
HP Pro 3130 MT Desktop	MXL0470S6B
HP Compaq 6005 Pro Desktop	2UA0010B4B
HP Compaq 6730b Laptop	FN020UT#ABA
HP ProBook 4510s Laptop	FN001UT#ABA
Panasonic Toughbook CF-30	CF-30CTSAZBM
HP Compaq nx9420 Laptop	CND7150Q8L
HP EliteBook 8560w Laptop	5CB201175N
Gateway E-475M Laptop	40471275
HP 255 Laptop	5CB41126XP
Gateway M460 Laptop	1MA15076665
Gateway TA7 Laptop	NSCC819795
Epson TM-U375P Receipt Printer	2VG0042961
Epson TM-U375P Receipt Printer	2VG0042960
HP C3150A Printer	USFB134191
HP ScanJet C7710A Scanner	SCN193T0336LZ
Duplex fi-4340C Scanner	FI4340C700281
Fujitsu fi-4340c Scanner	FI4340C806259
Sony SDM-X82	8200223
Dell 1702FP	MX08G1524760525DASRW
Dell E193FPp`	CN0G65664780456PL6WW
SonySDM-X82	8209541
SonySDM-X82	8206389
SonySDM-X82	8200643

Gateway 7005428	ME555 90L 09674	
HP EM885A	CNC730S81M	
Gateway 700G	MRB57 50H 01671	
Acer V203H CJ	99802788223	
Acer X193w	ETLDW0D09001700AA58507	
Dell Monitor	CN0D54287287253T67WL	
Gateway TFT1780PS+	MW678 B0N 04021	
Cisco IP Phone SPA504G	QUANTITY: 59	
Comdial 7260-00HAC	QUANTITY: 18	
Comdial Impression	QUANTITY: 23	
NEC ETW16DCSW	QUANTITY: 4	
Comdial Edge 120	QUANTITY: 1	Carried.

Motion by Merten, second by Altena, to approve the **Jt. DD #14-42** claim to J & N Farms, Inc., for tile repairs (tree removal) in the amount of \$825. Carried.

Motion by Merten, second by Snyder, to approve and to authorize the Chair to sign the **fireworks permit** for the Rembrandt Fire Department, to be held on July 3, 2020. Carried.

Motion by Merten, second by Altena, to authorize the Auditor to **void and reissue** check #920207 (\$474.18), check #920102 (\$50.79), check #920559 (9.23), check #300721 (\$25.50), check #302778 (\$27.24), and check #303490 (\$4.00), as they have been lost. Carried.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 11:32 a.m. until Tuesday, June 16 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

BOARD OF SUPERVISORS MEETING THIRTIETH MEETING, 2020 SESSION (30) JUNE 16, 2020

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 16, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Snyder, with Merten present electronically, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Altena, second by Huseman, to amend today's agenda, adding two **Jt. DD #22 Br.76** claims, two **Jt. DD #22 Branch 19** claims, and the **Rolling Hills Region 28E Agreement** to the action items for today. Carried.

Motion by Snyder, second by Huseman, to authorize the Chair to sign the Secondary Roads **fuel contract** with Star Energy for .13 for #1 fuel and .10 for #2 fuel for delivery to all shops. Carried.

Secondary Road Report: They are blading gravel roads and mowing hard surface roads; the second seasonal employee will be starting tomorrow; the tile crew is working on tile repairs; another crew is working on widening entrances and patching potholes; Engineer Wilkinson stated that they are closing out the FEMA event, with their reimbursement amount of \$425,733; Wilkinson informed the Board that the City of Linn Grove approved the 28E Agreement and now needs to move forward with annexation.

Motion by Altena, second by Merten, to approve the **Jt. DD #22 Br. 76** claim for Kent Malm for tile repairs in the amount of \$40.00. Carried.

Motion by Huseman, second by Snyder, to approve the **Jt. DD #22 Br. 76** claim for Koenig Portable Toilets for tile repairs in the amount of \$175.00. Carried.

Motion by Altena, second by Snyder, to approve the **Jt. DD #22 Branch 19** claim for Kent Malm for tile repairs in the amount of \$40.00. Carried.

Motion by Snyder, second by Huseman, to approve the **Jt. DD #22 Branch 19** claim for Abel Drainage & Excavating, Inc. for tile repairs in the amount of \$342.10. Carried.

Treasurer Sherie Elbert presented information on a parcel in Marathon, that the County is holding the tax sale certificate on. The City of Marathon is interested in the property, so Elbert would like the Board to assign the certificate over to the City of Marathon, and then after the right of redemption time period has passed, she would request abating the taxes and interest, and to cancel the tax sale certificate. Motion by Snyder, second by Huseman, to assign tax sale certificate #110202 to the City of Marathon on **Parcel #0421101005** in Marathon, and after the right of redemption time period has passed, abate the taxes and interest of \$10,373.67, and then cancel the tax sale certificate. Carried.

Heidi Kuhl, Northland Securities, was present electronically, to discuss the Finance Plan for the \$1,860,000 General Obligation Capital Loan Notes, Series 2020A. Kuhl stated that the interest rates continue to be at a historic low. Kuhl reviewed the timeline of the project, stating that they will be approving The Official Statement today, orders on 6/29 with approval on 6/30, two weeks for issuance, with closing on 7/29 with the proceeds deposited. The Board didn't have any questions for Kuhl. Board Member Merten introduced the following Resolution #2020-06-16-A entitled "RESOLUTION APPROVING OFFICIAL STATEMENT", and moved that the resolution be adopted. Board Member Altena seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Whereupon the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2020-06-16-A
APPROVING OFFICIAL STATEMENT

WHEREAS, in conjunction with its Underwriter, Northland Securities, Inc., the County has caused a preliminary Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 16th day of June, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the **Bond Counsel Engagement Agreement** for the \$1,850,000 (subject to Adjustment per Terms of Offering) General Obligation Capital Loan Notes, Series 2020A. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the **Rolling Hills Region 28E Agreement**. Carried.

Drainage Engineer Brian Blomme reviewed survey proposals for DD #34 Lat 8 and DD #34 Lat 9. Blomme stated that the proposals were prepared with time and materials, with an hourly rate and a "not to exceed" amount. Two proposals were received: ISG for \$115 per hour, and Bolton & Menk for \$155 per hour. Motion by Huseman, second by Snyder, to approve and authorize Drainage Engineer Brian Blomme to sign the work proposal submitted by ISG for survey work on **DD #34 Lat 8**, at \$115 per hour. Carried.

Motion by Altena, second by Merten, to approve and authorize Drainage Engineer Brian Blomme to sign the work proposal submitted by ISG for survey work on **DD #34 Lat 9**, at \$115 per hour. Carried.

Drainage Engineer Brian Blomme stated that **DD #34 Lat 9** was involved with FEMA last year, and had drone work done. Blomme stated that he can obtain a copy of the drone work, at no cost. Blomme stated that DD #34 Lat 8 has not been flown with a drone. The proposed cost of having a drone fly DD #34 Lat 8 would be \$1,134. Blomme stated that a drone flight is important for the plan, regarding the conditions of the ditch, if crossings are in bad shape. The drone flight gives a visual document of the facility before work is done, and if there were to be a FEMA event, there would be documentation to go back to, showing the conditions of the facility. Snyder asked about purchasing a drone, it would be a benefit for the County to have one, and would pay for itself in a short amount of time. Motion by Altena, second by Ringgenberg, to approve and authorize Drainage Engineer Brian Blomme to sign the proposal of ISG for a drone flight of **DD #34 Lat 8**. Ayes: Altena, Huseman, Ringgenberg, Snyder. Nays: Merten. Motion carried.

Drainage Engineer Brian Blomme distributed a copy of the **DD #34 MOD** Levy Summary for tonight's reclassification public hearing.

Drainage Engineer Brian Blomme informed that Board that he had received a phone call from Pocahontas County Supervisor Louis Stauter, stating that he made a request to the members of the Interim Board of **Jt. DD #181**, to have Blomme provide engineering services to the Joint District, with Gary Atherton functioning as District Watchman. Blomme was bringing this to the attention of the members of the Joint Buena Vista, Calhoun, and Sac Drainage Agreement, to see if they would be in favor. Blomme will draft an agreement with Jt. DD #181 and Jt. Buena Vista, Calhoun, and Sac Counties.

County Attorney Paul Allen informed the Board that he will have approximately \$5,000-\$6,000 left in his I.T. portion of his budget, and requested the Board allow him to carry this over in to FY'21. Allen stated that he is going to be replacing the current system used to provide discovery to defense attorneys, and won't require the use of flash drives. Allen doesn't have an exact cost of the new system, but the **carry over funds** would help with the cost in FY'21. The Board stated that they will take action on this request at their 6/30 meeting, with approval of their resolutions for the end of the fiscal year.

Hear the Public: Francis Kies was present electronically for the meeting. Kies is replacing his septic and will be doing the work himself, so doesn't want to pay for a bond. Kies said that he is responsible and the DNR has to approve. Env Health/Zoning Director Kim Johnson presented information to the Board, stating that according to the County Ordinance, it is a requirement for anyone installing a septic to pay a fee of \$30 and have a bond, which is about \$150. Kies stated that he understands the rules but doesn't want to pay a bond since he is doing the work himself. Huseman asked Johnson is there has ever been a case where the bond has been waived, to which Johnson replied no, that several have been installed by the individuals themselves, and have paid the bond. Kies is asking for a variance. Merten asked if the DNR cares if there isn't a bond, and Johnson stated that it is a County Ordinance, and the DNR doesn't care. Merten stated that he does not have an issue to grant a waiver, but doesn't want to change the Ordinance. Merten stated that the bond issue could be addressed on a case by case basis. Ringgenberg stated that there have been others installing their own septic in the past, and we need to treat everyone the same. Kies wants to see a change made. Ringgenberg stated that the Board cannot take action on this today, as it was not on the agenda. The Board will add this to next week's agenda to take action on.

Motion by Merten, second by Altena, to approve the **minutes** of 6/09, as corrected, and the following **reports**: March-May Conservation Board minutes and May NW IA Planning & Development Board minutes. Carried.

The Board discussed the salary of the General Relief Director Dave Andrews, as he will assume those duties on July 1, along with his Veterans Service Officer duties. Motion by Merten, second by Huseman, to start Dave Andrews, as **General Relief Director**, on July 1, 2020, at \$16.00 per hour, with .50 increases at 6-month reviews for the first two years and also eligible for any raises given by the Board of Supervisors, except for July 1, 2020. Carried.

No action was taken on having a person to monitor the Courthouse East Entrance, to allow public in for their appointments. Ringgenberg stated that she was on a conference call with Public Health and a State Epidemiologist, who stated that Buena Vista County is on the downside of the COVID-19 curve. The office that has appointments made, can go let the individual in to the courthouse. Danelle Haberman and Kim Briley, employees of Motor Vehicle and Driver's License, stated that they are trying to keep everyone safe, but asked how long they can put appointments off if the individual has been exposed to someone that has COVID, 3 weeks, 4 weeks. Public Health Nurse Administrator Pam Bogue stated that she may be able to help the departments, if they have questions about someone, and stated that normal recovery is 10-14 days. Ringgenberg stated that she would like to have appointments start tomorrow. Treasurer Sherie Elbert stated that she would like to wait until June 29th to begin appointments again. Bogue stated that Buena Vista County "may" have reached the peak and started getting better, based on hospital activity. The consensus of the Board was to have Departments schedule appointments again, beginning Monday, June 22. Motor Vehicle Department stated that they will try and have their appointments come to the West Entrance of the Courthouse, Recorder's Office will try and use the South Entrance, and Driver's License will use the East Entrance.

Motion by Huseman, second by Altena, to set the County Budget Amendment #4 Public Hearing for Tuesday, June 30, 2020, at 9:00 a.m. Carried.

The Chair recessed the meeting @ 11.28 a.m. until their 6:00 p.m. Public Hearing in the Courtroom of the Courthouse on DD #34 MOD Reclassification.

The Board resumed their meeting at 6:00 p.m. in the District Courtroom of the Courthouse, for the DD #34 MOD Reclassification Public Hearing, Chairman Ringgenberg presiding and the following members present: Altena, Merten, Snyder, with Huseman present electronically.

The Chair opened the Public Hearing on the DD #34 MOD Commissioners' Report for Reclassification of Benefits, with Engineers Ivan Droessler and Spencer Pech, I & S Group, Drainage Engineer Brian Blomme, Drainage Clerk Kristina Konradi, landowner Myra Lussman present and eleven other landowners present electronically. The Auditor confirmed that the notice was published as required. The Commissioners appointed were Brian Waldstein and Steven Faust, along with Engineer Brian Blomme, who was working for ISG at the time. Droessler stated that there are 9 laterals for DD #34 MOD, and that the upper 10 miles were split off of the original schedule in 2017-2018. There are approximately 150,000 acres in the watershed. Droessler explained the six factors used in reclassification, and maps were displayed that showed how each parcel of land was affected by each of the six factors. Droessler asked the Board if they had any questions regarding the methodology of reclassification, which they had none. Droessler asked the same question of the landowners, and they had none. Landowner Myra Lussman stated that when she received the mailing, nobody knew what was going on. Lussman stated that her property is in the southeast corner, and has the greatest amount of water coming in to the system. Lussman stated that the engineers and commissioners are not looking at the facts, everybody has equal need for drainage, and told Droessler to talk to the farmers, they know what is going on, they are the experts. Droessler stated that the reclassification is a function under Drainage Code Chapter 468, and stated that no petition is on file for the sizing of the facility. The Commissioners review the process, and there is a check and balance to evaluate what the engineer has developed. Droessler stated that the Board, as Trustees of the Facility, also look at it and decide whether the assessment schedule is equitable. Lussman stated that she is asking for an extension of the methodology, telling Droessler to look outside of the box. Droessler asked the Board what they want to do with Lussman's objection, as she wants to change the benefit. Droessler recommends that the Board overturn Lussman's objection, as this is for the distribution of benefits. Lussman stated that there was a lack of completeness of the methodology. Droessler told Lussman that she, as a landowner, can petition to increase the capacity of the facility to deal with floods, and stated that the Commissioners are comparing every parcel of land in the watershed by using the six factors. The original assessment schedule in 1915 was done on a visual basis. The Board tabled

Lussman's objection. Droessler stated that the Auditor had received a comment letter from Daryl Gengler, that was received June 1. Gengler owns property in Section 32 Poland Township. Droessler called Gengler and explained the process to him and explained his assessment. Gengler was not present for this meeting. Droessler recommends, based on discussion with Mr. Gengler, that there is no other objection, that it has been resolved. The consensus of the Board that Daryl Gengler doesn't have any issues with this reclassification. Droessler asked if there were any other objections with the assessment schedule, and there were none. Droessler stated that the Board still needs a motion on Myra Lussman's objection. Droessler stated that the Board could approve the rest of the schedule, except for Lussman's parcel, for additional review by the Board, and any change would be done to her parcel and no others. Motion by Snyder, second by Altena, to take **Myra Lussman's objection** under consideration, for her property within DD #34 MOD, and for her to make an appointment to discuss her property, with no adjustments made to other properties. Carried. Motion by Merten, second by Huseman, to accept the Commissioners Report for Reclassification of Benefits on **DD #34 MOD**, with the exception of Myra Lussman's property. Carried. Motion by Altena, second by Merten, to close the public hearing. Carried.

Drainage Engineer Brian Blomme discussed the proposed levy for DD #34 MOD. Blomme recommends a levy factor of 7.2, which would raise \$792,000, and a 10-year waiver, with 5% interest. Motion by Snyder, second by Altena, to set the levy factor of 7.2 for **DD #34 MOD**, with a 10-year waiver and 5% interest. Carried.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 7:35 p.m. until Tuesday, June 23 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

BOARD OF SUPERVISORS MEETING THIRTY-FIRST MEETING, 2020 SESSION (31) JUNE 23, 2020

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 23, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Merten, second by Snyder, to amend today's agenda, to add the action item, Contractor's Application for Payment No. 1 for **Reutzel Excavating**, in the amount of \$40,406.29 for **DD #34 UMOD FEMA repairs**. Carried.

Motion by Merten, second by Huseman, to amend today's agenda, adding two **utility permits** for Iowa Lakes Regional Water. Carried.

Secondary Road Report: They are continuing to blade the gravel roads and making tile repairs; the first mowing is done on the hard surface roads; they have been installing driveways and repairing crossroad culverts; Wilkinson stated that they need to fix a crossroad culvert on C49 East of M50.

Motion by Altena, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a water line along 510th Street and 10th Ave. in Sections 7, 18, and 19 Elk Township, boring under 10th Ave. to service 4991 10th Ave. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a water line 100th Ave., between Sections 22 and 23 Hayes Township, to service 6347 110th Ave. Carried.

Treasurer Sherie Elbert made a request to the Board, to allow Kim Briley to carry over her excess vacation hours, over the normal 40 hours she is allowed to carry over. Motion by Snyder, second by Altena, to allow Kim Briley to carry over an additional 40 hours of **vacation hours**, over and above the normal 40 hours she is allowed by the personnel handbook to carry over. Carried.

Motion by Huseman, second by Merten, to approve and authorize the Chair to sign Change Order #1 for Reutzel Excavating, in the amount of \$2,464.00 for **DD #34 UMOD** for FEMA repairs. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the Application for Payment #1, which includes change order #1, for **DD #34 UMOD**, to Reutzel Excavating, in the amount of \$40,406.29. Carried.

Env Health/Zoning Director Kim Johnson informed the Board of receipt of the draft permit for **K & M Turkey and Matt McCarthy** in Section 34 Coon Township. No action was taken.

Motion by Altena, second by Snyder, to approve the **minutes** of 6/16, as printed, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: None. Carried.

Motion by Merten, second by Altena, to approve the **fireworks permit** for Robert Witzke, for July 3, 4, or 5, 2020, depending on the weather, with Witzke being responsible for all safety and liability. Carried.

Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the **Liquor License Application** for a Class C Beer permit and Sunday Sales for Al's Corner Oil Co., DBA Sparky's One Stop. Carried.

Bethany Brittenham, EIT, ISG, presented the DD #81 Preliminary Report for filing. Brittenham stated that based on the preliminary capacity evaluation, it is evident the DD #81 Main Tile is undersized and does not currently provide adequate drainage. To provide drainage relief to agricultural lands and the City of Albert City, there is need to improve capacity and modify the existing system with the addition of an open ditch facility. Brittenham suggested having an information meeting with the landowners of the District to consider the proposed improvements, estimated cost, potential wetland mitigation, annexation, and reclassification. The total project cost estimate is \$712,092. Motion by Snyder, second by Merten to accept the **DD #81** Preliminary Report. Carried. Motion by Huseman, second by Merten, to set the information hearing on the **DD #81** Preliminary Report for July 28, 2020, at 6:00 p.m. at the Albert City School Gym. Carried.

Engineer Spencer Pech, ISG, presented the **DD #151** Preliminary Report for filing. Pech stated that based on the preliminary evaluation, it is evident that the DD #151 Main Tile does not provide adequate drainage for the agricultural or urban lands it serves. It is apparent that there is a need to improve the capacity of the DD #151 Main Tile to provide drainage relief to the lands within its watershed. Pech recommends setting a date and time to hold an informational meeting with the landowners of the District to discuss their options. If the landowners show interest in pursuing an improvement, they Pech would recommend that the Board direct ISG to prepare a complete Engineer's Report with full cost estimates. If landowners do not show interest, Pech would still recommend proceeding with the annexation and reclassification of the District. The estimated cost of the proposed tile improvement project #1 is \$442,200 with an additional \$41,600 of non-district costs. The estimated cost of the proposed tile improvement project #2 is \$366,800 with an additional \$39,290 of non-district costs. Motion by Snyder, second by Merten, to accept the DD #151 Preliminary Report for **DD #151**. Carried. Motion by Merten, second by Huseman, to set the date, time, and location for an information meeting on **DD #151** for July 21, 2020, at 2:00 p.m. in the Prairie Lakes AEA meeting room in Storm Lake. Carried.

Engineer Spencer Pech, ISG, informed the Board that there would be another change order coming for **DD #34 UMOD** for FEMA repairs. There was a discrepancy on rip rap, with 340-ton difference. Pech has talked with the contractor, and they agreed on the contract price for the additional rip rap.

Engineer Spencer Pech, ISG, informed the Board that there will be a change order coming for DD #34 MOD FEMA repairs. A landowner reached out to Pech, to see if the "problem area" was going to be repaired. Pech stated that this area was not included, so there will be an additional cost estimated at \$8,950. Motion by Merten, second by Altena, to direct Engineer Spencer Pech, ISG, to prepare the change order for the additional repair on **DD #34 MOD**. Carried.

The Board discussed the objection that Myra Lussman voiced at the DD #34 MOD reclassification public hearing last week. The motion that was made at the hearing, stated the Board would take the objection under consideration and that Lussman should make an appointment to discuss it further. Drainage Engineer Brian Blomme stated that review of the drainage section in the Iowa Code would take time, maybe years, and we are short of time. Blomme stated that Lussman didn't present a specific objection to her property, but to the process. Blomme recommends that the Board deny Lullman's objection, as there is nothing for the Commissioners to truly evaluate. Motion by Huseman, second by Snyder, to deny Myra Lussman's voiced objection, on the **DD #34 MOD** reclassification. Carried.

Payroll Deputy Leigh Madsen presented information to the Board about Principal Dental. Due to the COVID-19 Pandemic, and employees not being able to see the dentist during that time, Principal is giving a rebate on the county policies from June through October. Madsen asked the Board if they wanted it left in the Safety Fund, or credit the family share back to the employees, which is \$1.70 per month. Motion by Snyder, second by Altena, to give the **Principal Dental** rebate back to the employees for the family share (June through October), and to leave the county share of the rebate in the Safety Fund. Carried.

Conservation Director/Weed Commissioner Greg Johnson gave a **departmental update**. Bait Shop: It has been open a month, with reduced hours, and sales have been good. Johnson has purchased a bait tank. Conservation Department: Playground equipment has been installed at Gabrielson Park, they are working on the North Lodge, at Linn Grove they are waiting on the environmental ecological review on the dam and then pass it on to FEMA, a contractor has started with water and sewer install and also working on getting electric in. Weed Department: They have completed spraying shoulders on several roads, and they will start spraying along the State roads next week.

Conservation Director/Weed Commissioner Greg Johnson requested to carry over funds in the current FY'20 budget to FY'21 budget, for the Linn Grove project. Motion by Merten, second by Snyder, to approve and authorize the Chair to sign Resolution #2020-06-23-A Buena Vista County Conservation Board Designating/Committing Ending Fund Balance from Fiscal Year 2020 for a Specific Purpose.

RESOLUTION 2020-06-23-A

Buena Vista County Conservation Board Designating/Committing Ending Fund Balance from Fiscal Year 2020 for a Specific Purpose

WHEREAS, Buena Vista County Conservation Board was appropriated funds to be used for administration and maintenance of parks and management of the Little Sioux Bait Shop in Buena Vista County, which were received into the General Fund for expenditure, and

WHEAEAS, Due to record flood events in 2018 and 2019 at the Linn Grove Dam Area, which caused significant damage to the property, and

WHEREAS, a portion of those funds were not expended in FY'20 due to expected repairs to the Linn Grove Dam Area and the remainder of those funds will be spent in FY'21,

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$90,000 in the General Fund ending fund balance is hereby designated and committed for expenditure on the Repairs to the Linn Grove Dam Area caused by flooding in 2018 and 2019.

PASSED AND APPROVED this 23th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Hear the Public: Nurse Administrator Pam Bogue mentioned that the COVID-19 positive cases are going down, and she hopes it continues. Bogue stated that there have been ten deaths, and two nursing homes with breakouts. They have tested at the Midwest Christian Children's Home, and had good results. Bogue said that she still has the 2 family steps employees working from home, and she asked the Board if they needed to be back in the office, or continue to work from their home. The consensus of the Board was to leave it up to the Department Heads as to when people come back to work.

The Board took up the discussion of the work hours for the General Relief Director, since it will now be a full-time position with hours of the Veterans Service Officer. Currently, VA Director works 3 eight-hour days, and the Board would like to have him work 5 seven-hour days. Motion by Snyder, second by Ringgenberg, to pay **VA Director/GR Director** Dave Andrews 30 hours a week out of the VA budget and 5 hours a week out of the General Relief budget. Carried.

The Board had a request from Marty De Muth to carry over his excess vacation hours, 46.25 hours more than the current county policy would allow him to carry over. De Muth is scheduled to take time off in July, and will then be under his maximum carry over of 43 hours at that time. Motion by Merten, second by Huseman, to approve the request of Marty De Muth to carry over 89.25 hours of **vacation time**, which is 46.25 hours more than what the current county policy would allow. Carried.

The Board discussed the request of Francis Kies to have the bond requirement waived for putting in his own septic. Ringgenberg stated that others have paid for the bond in the past. Merten commented that it would have to meet time of transfer, and said that he is okay with handling specific requests. Snyder stated that even though he does a good job, it will open up the flood gate, and it needs to be more consistent. Env Health/Zoning Director Kim Johnson stated that she has 2-3 per year that do the work themselves and pay the bond. Johnson stated that the Ordinance is there to keep everyone from doing their own system. Altena stated that he would go along with waiving the bond, if the person is doing his own work, he's around and you could find him. Motion by Merten, second by Altena to waive the bond requirement for **Francis Kies**, installing his own septic. Ayes: Merten, Altena. Nays: Huseman, Ringgenberg, Snyder. Motion failed.

Supervisor Meeting Reports: Huseman attended the Housing Trust and 3rd Judicial District meetings; Snyder attended the Iowa Workforce Development, Yes Center, RIDES, and the DD #181 Interim Board meetings; Merten attended the Executive Board meeting of the North Raccoon River Watershed last week, has Plains Area Mental Health meeting tonight, and Rolling Hills tomorrow; Altena attended Upper Des Moines Opportunity; Ringgenberg stated that DCAT and ECI are taking a break for meetings, but she will have Board of Health meeting tonight and Storm Lake United meeting tomorrow..

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 11:30 a.m. until Tuesday, June 30 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2020 SESSION (32)
JUNE 30, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 30, 2020 at 8:30 A.M. in the Courthouse Public Meeting Room with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public. Absent: Snyder.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, and Ringgenberg. Nays: None.

Motion by Merten, second by Altena, to amend today's agenda, to add an additional action item, **Jt. DD #181** invoice from Mack, Hansen, Gadd, Armstrong, & Brown PC for \$363.00, a utility permit for Iowa Lakes Electric Coop, Authorization for alternate signatories for Section 106 compliance forms regarding CDBG Program for the N Raccoon River Watershed, and BV County Fair Board's Community Foundation Grant application. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to install underground primary cables in continuous PVC conduit and new overhead construction for the transmission of electricity in 4 locations: boring under 50th Ave. at 6067 50th Ave. (replacing existing overhead crossing), boring under 590th St. at 444 590th St. (replacing the existing overhead crossing), boring under 590th St. at 410 590th St. (replacing the existing underground crossing), and boring under 40th Ave. at approximately 100' south of 5844 40th Ave. (the new overhead line will be installed on the west side of 40th Ave., and the existing line on the east side will be retired. Carried.

Motion by Merten, second by Huseman, to approve and authorize the chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to install an underground primary cable in continuous PVC conduit for the transmission of electricity along 420th St., in Section 4 Poland Township. Carried.

Secondary Road Report: They are blading and mowing on gravel roads, edge rutting, working on new entrances, tile repairs, and cross road culverts; Engineer Wilkinson has received the signed 28E Agreement from the City of Linn Grove; Wilkinson stated that they have closed out the 2019 FEMA event; they have poured more concrete by the shed.

Env Health/Zoning Director Kim Johnson informed the Board of receipt of the draft permit for **Nutra Tech** in Section 12 Lincoln Township. No action was taken.

Motion by Altena, second by Huseman, to set a public hearing for a **Randy Richter**, in Section 8 Coon Township, for July 21, 2020, at 9:00 a.m. Carried.

Motion by Merten, second by Altena, to approve the **minutes** of 6/23, as corrected, and the following **reports:** May and June RIDES minutes, January NW IA Planning & Development Commission Transportation Policy Committee minutes, May Storm Lake United minutes, and September 2019 SHIELD minutes. Carried.

The Board discussed the **Jt. DD #181** invoice they received from Drainage Attorney Gary Armstrong. No action was taken, as they need more detail of what the charges are for. It will be placed on next Tuesday's agenda.

Cara Elbert, NW IA Planning & Development, submitted a form for the Chair to sign as part of the environmental and archeological clearances for the North Raccoon River Watershed Project. Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the Authorization for alternate signatories for Section 106 compliance forms regarding CDBG Program for the **North Raccoon River Watershed Project**. Carried.

The Chair opened the public hearing for the fourth **FY'20 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Merten, second by Altena, to close the public hearing. Carried.

Motion by Huseman, second by Merten, to approve the **FY'20 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	0300	Transfers out (0001 to 0027)	Dept 90	\$90
Increase activity	4411	Mental Health Fund (0010)	Dept 61	\$25,000 Carried.

Drainage Clerk Kristina Konradi presented a spreadsheet to the Board of the various drainage districts that have negative fund balances, along with proposed levy amounts, including a sinking fund for each drainage district. Motion by Merten, second by Altena, to set the levy for **DD #20** at 11%, **Jt. DD #22 Branch 173** at 220%, **Jt. DD #181** at 20%, and **Jt. DD #181 Little Cedar** at 32%, with no waivers. Carried.

Motion by Merten, second by Huseman, to set the levy for **DD #34 MOD** at 719%, **DD #47** at 161.75%, **DD #116** at 107%, and **DD #123** at 255.25%, with 10-year waivers. Carried.

Engineer Spencer Pech and Engineer Ivan Droessler, ISG, discussed **DD #101** and informed the Board of the email response from Drainage Attorney Gary Armstrong, regarding possible transfers. Armstrong stated that if there are portions of DD #101 that were formerly served by the crushed and abandoned laterals, and these areas are currently not part of DD #33 and/or DD #39, and these areas are now being served by the new facilities in DD #33 and/or DD #39, then these areas should be annexed into DD #33 and/or DD #39. Droessler stated that they would need a motion from the Board to determine possible annexation and reclassification. Merten stated that the Board hasn't seen everything. Droessler stated that public hearings were held previously and that reclassification was discussed, so there wouldn't be a need for another informational meeting. Drainage Engineer Brian Blomme agreed with Droessler. Droessler informed that Board that they only have two wetland determinations, and are still waiting on five landowners. Droessler stated that the Board could continue to work on getting the missing wetland determinations from the remaining five landowners, they could table the project, or they could pursue 3rd party wetland determinations. Landowner Dale Arends was on the meeting electronically and reminded the Board, that a petition has been filed, which was approved by the trustees of the District, and so the project needs to go forward. The Board tabled any decisions until their July 7 meeting.

Cole Budach, ISG, presented the information on the **DD #100** preconstruction reclassification, with three landowners present in-person and five landowners present electronically. The cost estimate is \$927,000. Budach stated that once the main is done and upgraded, there may still need to be improvements on the laterals. The next step would be to move forward with an Engineer's Report and public hearing. There would be a remonstrance right, so 50% of the landowners controlling 70% of the land, could stop the project. Auditor Lloyd had received an objection letter from Dean Anderson. Anderson was not present for the meeting. Drainage Engineer Brian Blomme talked to the landowners in attendance (Larry Rittscher, Judy Jepsen), and they are all in favor of the project. Of those members participating electronically, Eric Larson, Anne Larson, Edwin Larson, Tim Anderson, and Tom Carlson (representing the Kohlman family) were all in favor of the project. The next step is to appoint an Engineer to prepare the Engineer's Report with the information gathered today. No action was taken. The Board will discuss this at their July 7 meeting.

Motion by Huseman, second by Merten, to authorize all of the Board to sign the **Notice of Nominations** for the Republican and Democratic Parties, with the names of candidates that were nominated at the June 2 Primary Election, and will move on to the General Election ballot. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **Community Foundation Grant Application** for the Buena Vista County Fair Board. Carried.

Nurse Administrator Pam Bogue presented a request from Carolyn Armstrong to carry over an additional 43 hours of vacation, along with the 40 hours that is allowed by the handbook, with the intention of using the additional hours in November. Bogue requested to carry over her own excess vacation that she will have on her October 22 anniversary date, estimated to be 60.25 hours over the 40 hours allowed by the handbook, with the intention to use those hours along with her two float days prior to the end of the calendar year. Bogue also presented a letter from Dorie Pedersen, stating that she plans to use the comp time that she has accrued during the past couple of months, and plans to have it down to a feasible amount at December 31. Motion by Altena, second by Merten, to approve Carolyn Armstrong to carry over an additional 43 hours of **excess vacation**, in addition to the 40 hours allowed by the handbook, allow Pam Bogue to carry over her estimated 60.25 hours of **excess vacation**, at her anniversary date of October 22, in addition to the 40 hours she is allowed to carry over per the handbook, and allow Dorie Pedersen to carry over her **excess comp time** (currently 21.27 hours over the 40 allowed) she has accrued the past couple months, with the intention of reducing the time down to a feasible amount by December 31. Carried.

Motion by Merten, second by Huseman, to acknowledge receipt of the FY'19 **Central Iowa Juvenile Detention Center Audit Report**. Carried.

Supervisor Meeting Reports: Merten attended the Rolling Hills meeting last week; Altena attended the Upper Des Moines Opportunity meeting last week.

County Attorney Paul Allen discussed the **Courthouse reopening timeframe**. Allen is completing a questionnaire for the Judicial System, and one of the questions asked when the Courthouse will be open to the public. July 13 is the tentative date that for quasi-regular court proceedings to resume, but the Court Administrator is waiting for the County's timeline of opening. Bldg/Grounds Supt. Joe Keller said that he heard that there wouldn't be any face-to-face meetings of the court until August 3. Allen stated that he wasn't aware of that, nor were the Judges. Merten asked if we could continue what we are doing now, taking appointments and escorting the people in to the office and back to the door. Allen stated that that would be too labor intensive. Logistically, people have a constitutional right to watch court, when it is in session. Ringgenberg asked Allen what other counties were doing. Allen stated that District 3A will be open by July 13. The Court Administrator will go through the checklist and will either approve or not approve opening fact-to-face on July 13. Huseman stated that July 13 is too early. Ringgenberg stated that it will be discussed at Department Head meeting on Thursday. Allen stated that they are getting quite a backlog of cases, and they really need a timeframe. Allen needs to report something to the Court, and if anyone is positive or has symptoms, they won't be allowed in court. The consensus of the Board was to have July 27 as the target date, that Allen can include on the report to the Court Administrator.

Auditor Susan Lloyd requested that the Board allow her to advertise for a full-time position, to eventually replace Leigh Madsen who is retiring the first part of 2021. Madsen needs to have time to train the individual as they will be doing payroll, and with the Presidential General Election this year, there will be a lot of absentee voting, and pretty much from mid-September through November 2, election work takes a lot of our time, which doesn't give a new person a much time for training. Motion by Merten, second by Huseman, to approve the request of Lloyd to advertise for a **full-time employee**, to start in August.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign **Resolution #2020-06-30-A** Designating a portion of the General Basic ending fund balance for Conservation, in the amount of \$10,000.00. Carried.

RESOLUTION 2020-06-30-A
Buena Vista County Conservation Board
Designating/Committing Ending Fund Balance from Fiscal Year 2020 for a Specific Purpose

WHEREAS, Buena Vista County Conservation Board was appropriated funds to be used for the construction of a cabin/overnight rental facility, which were received into the General Fund Capital Projects (0220) for expenditure, and

WHEAEAS, Due to SARS-CoV-2/Covid-19, which caused significant delays in receiving supplies and other related setbacks, and

WHEREAS, a portion of those funds were not expended in FY'20 due to SARS-COV-2 and related issues and that the remainder of those funds will be spent in FY'21,

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$10,000 in the General Fund ending fund balance is hereby designated and committed for expenditure on the completion of the North Lodge Rental Facility.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Huseman, to approve and to authorize the Chair to sign **Resolution #2020-06-30-B** appropriating funds for FY'21 to departments at 100% per the FY'21 budget. Carried.

RESOLUTION 2020-06-30-B

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2020, in accordance with section 331.434 (Sec 6) 2020 Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buena Vista County, Iowa, as follows:

Section 1. The amounts itemized by department or office on the certified County Budget for 2020-21 are hereby appropriated at 100% to the department or office listed in the 2020-21 budget.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from county funds effective July 1, 2020.

Section 3. In accordance with section 331.437 of the 2020 Code of Iowa, no department or officer shall expend, or contract to expend, any money, or incur any liability, or enter into any contract, which by its terms involves the expenditure of money, for any purpose in excess of the amounts appropriated pursuant to their resolution.

Section 4. If at any time during the 2020-21 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the FY2020-21 budget year. The Auditor shall also provide a summary report of all departments to the Board monthly.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve and to authorize the Chair to sign **Resolution #2020-06-30-C** authorizing interfund operating transfers from the Rural Services Basic Fund to the Secondary Road Fund, and local option sales tax funds from "Local Option Sales Tax Funds for Secondary Roads" (0019) to the Secondary Road Fund as detailed in the FY'21 budget. Carried.

RESOLUTION 2020-06-30-C

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund (0011) to the Secondary Road Fund (0020); and

WHEREAS, said operating transfers are in accordance with section 331.432, 2020 Code of Iowa,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Buena Vista County, Iowa as follows:

Section 1. The sum of \$2,049,507.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$1,024,753.50) transferred no earlier than July 1, 2020 and the last one-half transferred no earlier than January 1, 2021.

Section 2. The total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$2,049,507.00 (levy) all for the fiscal year beginning July 1, 2020.

Section 3. The total transfer of local option sales tax for Secondary Roads shall be limited to 60% of the total local option sales tax receipts for FY'20 received by the county, estimated for budget purposes at \$500,000.

Section 4. The Auditor is directed to correct her books accordingly and to notify the Treasurer and Engineer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Huseman, second by Merten, to approve and to authorize the Chair to sign **Resolution #2020-06-30-D** regarding the designation of a portion of the FY'20 General Fund and Rural Fund ending fund balances (June 30, 2020) for the **Drive Trails and County Trail System**. Carried.

RESOLUTION 2020-06-30-D
Drive Trail & County Trail System
Designated/Committed Ending Fund Balances

WHEREAS, Buena Vista County included \$100,000 in its FY'19 ending fund balances (\$75,000-General, \$25,000-Rural) for 'signing' for a Drive Trail to the Alta wind-farm and other attractions around the county in connection with Storm Lake's Project Awaysis; and,

WHEREAS, the Drive Trail sign project was started, but not completed by June 30, 2020; and

WHEREAS, Buena Vista County 'pledged' a total of \$400,000 over 8 years for Trails in the county in connection with the Storm Lake Project Awaysis; and,

WHEREAS, the FY'14 budget adopted by the Buena Vista County Board of Supervisors included the last tax asking of \$50,000 for the County Trail System (or 1/8th of total \$400,000) in FY'14; and,

WHEREAS, Buena Vista County Trail projects have commenced as of June 30, 2016, with signs being purchased; and,

WHEREAS, the Buena Vista County Board of Supervisors wishes to set aside the taxes levied for both the "signing" for the Drive Trail and Trails for expenditure at a later time; and

WHEREAS, the funding source amounts approved for both "signing" for the Drive Trails and County Trail System are from the General Basic Fund (75%) and Rural Basic Fund (25%);

NOW THEREFORE BE IT RESOLVED BY THE BUENA VISTA COUNTY BOARD OF SUPERVISORS, that \$354,967.13 in the FY'20 General Basic ending fund balance, and, \$118,322.40 in the FY'20 Rural Basic ending fund balance, be considered and are hereby unreserved/designated and committed for the "signing" for the Drive Trail and the County Trail System projects associated with Project Awaysis.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve and to authorize the Chair to sign **Resolution #2020-06-30-E** regarding the designation of a portion of the General Fund ending balance (June 30, 2020) for the **FY'21 Heritage Tour** expenditures. Carried.

RESOLUTION 2020-06-30-E
BV County Heritage Tours
Designated/Committed Ending Fund Balance

WHEREAS, Buena Vista County received \$828 in FY'10 to be used for Heritage Tours for schools in Buena Vista County, which were received into the General Fund for expenditure, and

WHEREAS, a portion of those funds were not expended in FY'20 and the remainder of those funds will be spent in FY'21,

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$242.86 in the General Fund ending fund balance is hereby designated and committed for expenditure on Heritage Tours only.

PASSED AND APPROVED this 30th day of June, 2020

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Huseman, second by Merten, to approve and authorize the Chair to sign **Resolution #2020-06-30-F** Designating a portion of the General Basic ending fund balance for the County Attorney's budget for I.T., in the amount of \$4,540.60. Carried.

**RESOLUTION 2020-06-30-F
Designated/Committed Ending Fund Balance**

WHEREAS, Buena Vista County Attorney's FY'20 budget included appropriated funds to be used for certain I.T. expenditures, and

WHEAEAS, the FY'20 I.T. (Office & Data Proc Equip Maint) funds were not all spent, and

WHEREAS, the County Attorney is working to replace the system that currently provides discovery for defense attorneys, and the remainder of those funds will be spent in FY'21 to complete that project, and

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$4,540.60 in the General Fund ending fund balance is hereby designated and committed for expenditures in the County Attorney's FY'21 budget for I.T.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign **Resolution #2020-06-30-G** Designating a portion of the Rural Basic ending fund balance for the County Zoning's FY'21 budget for the Comp Plan, in the amount of \$15,000.00. Carried.

**RESOLUTION 2020-06-30-G
Designated/Committed Ending Fund Balance**

WHEREAS, Buena Vista County Zoning's FY'20 budget included appropriated funds to be used for the NW IA Planning Comp Plan, and

WHEAEAS, the FY'20 funds were not all spent, and

WHEREAS, the County Zoning Administrator will be paying for work on the NW IA Planning Comp Plan, the remainder of those funds will be spent in FY'21,

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$15,000 in the Rural Basic Fund ending fund balance is hereby designated and committed for expenditures in the County Zoning's FY'21 budget for the Comp Plan.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve and authorize the Chair to sign **Resolution #2020-06-30-H** Designating a portion of the General Basic ending fund balance for the County's East Richland Annex FY'21 budget for the entryway project, in the amount of \$3,739.76. Carried.

**RESOLUTION 2020-06-30-H
Designated/Committed Ending Fund Balance**

WHEREAS, Buena Vista County's East Richland Annex FY'20 budget included appropriated funds to be used for the entryway project, and

WHEAEAS, the FY'20 funds were not all spent, and

WHEREAS, the County will be paying for the work on the East Richland Annex entryway project, the remainder of those funds will be spent in FY'21,

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$3,739.76 in the General Basic Fund ending fund balance is hereby designated and committed for expenditures in the County East Richland Annex FY'21 budget for the entryway project.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Heidi Kuhl, Northland Securities, Inc., reviewed the Bond Sale Summary for the **\$1,830,000 General Obligation Capital Loan Notes**, Series 2020A. The Notes have been structured with payments over three years with relatively level debt service payments not to exceed \$635,000. The not to exceed amount of \$635,000 is based on the pre-levy amount of \$.50/\$1,000. The True Interest Cost (TIC) is 1.15%, with fees included.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign **Resolution #2020-06-30-I**, entitled "Resolution Directing the Acceptance of a Proposal to Purchase \$1,850,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2020A" and moved that it be adopted. Roll being called thereon, the vote was as follows: Ayes: Altena, Huseman, Merten, Ringgenberg. Nays: None. Whereupon, the Chairperson declared the Resolution duly adopted as follows:

**RESOLUTION 2020-06-30-I
RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL
TO PURCHASE \$1,850,000 (DOLLAR AMOUNT SUBJECT TO
CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES,
SERIES 2020A**

WHEREAS, Buena Vista County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$1,830,000 as authorized by Sections 331.402, 331.442, 331.443, and 331.445, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated June 30, 2020.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve and authorize the Chair to sign **Resolution #2020-06-30-J** entitled Resolution Approving Bond Disclosure Policy. Carried.

**RESOLUTION 2020-06-30-J
RESOLUTION APPROVING BOND DISCLOSURE POLICY**

WHEREAS, Buena Vista County is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa who routinely sells municipal securities to underwriters; and

WHEREAS, Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (the "Rule"), imposes requirements upon the County's municipal securities offerings including providing an official statement and a continuing disclosure agreement with the purchaser or underwriter in connection with each new issuance of obligations which fall within the Rule; and

WHEREAS, to provide a protocol for future compliance with the Rule, the County has prepared a Bond Disclosure Policy outlining procedures related to the preparation of its primary and secondary disclosures for existing and future municipal securities issued by the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. The Bond Disclosure Policy attached hereto as Exhibit "A" is hereby adopted and approved.

Section 2. The County Auditor identified as the Disclosure Coordinator therein is hereby approved and shall take any and all action necessary to properly implement the Policy.

PASSED AND APPROVED this 30th day of June, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 12:38 p.m. until Tuesday, July 7 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

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BUENA VISTA COUNTY
JANUARY-MARCH 2020
CLAIMS LISTING

ABBIGAIL LONG 525.10 ACCESS SYSTEMS 336.95 ACCURATE CONTROLS INC 322.56 ADVANCED SYSTEMS, INC. 0.50 AFLAC 9009.06 AG PARTNERS LLC 47.01 AGTERRA TECHNOLOGIES, INC. 5270.00 AHLERS & COONEY, P.C. 68.00 ALEX SPEERS 359.09 ALLIANT ENERGY /IPL 32079.97 ALPHA WIRELESS COMMUNICATIONS 2331.87 ALTA LITTLE WARRIOR PRESCHOOL 1100.00 ALTA MUNICIPAL UTILITIES 490.03 AMAZON CAPITAL SERVICES 3305.73 AMERICAN TIME 311.19 ANGIE WILKINSON 89.55 ANN E. ROTH 1296.05 ANN LANDERS 67.16 ANNE THOMPSON 183.75 ANNETTE KOSTER 1210.22 ARMINDA MOLINA 390.00 ARNOLD MOTOR SUPPLY 283.12 ARNOLD MOTOR SUPPLY 32.20 ASSESSOR'S OFFICE IPERS 9927.09 ASSOCIATION FOR PSYCHIATRIC SERV PC 3420.00 AURELIA LUMBER COMPANY 6072.05 B V CO SECONDARY ROAD 12214.32 B V COUNTY HEALTH DEPT 28026.49 B V SOLID WASTE COMMISSION 38.05 BANKCARD SERVICES 14243.29 BERRYHILL CTR FOR MENT HLTH 223.21 BOB BARKER COMPANY INC 1095.87 BOMGAARS 2153.69 BOYS TOWN IOWA 500.00 BRAD'S SERVICE INC 36.92 BRIAN JONES 67.53 BRISYS INC 200.00 BRUCE KIRSCH 45.09 BUENA VISTA CO AUDITOR 50.00 BUENA VISTA CO ENV HEALTH / ZO 150.00 BUENA VISTA CO. CONSERVATION 211.80 BUENA VISTA CO. SHERIFF 2462.26 BUENA VISTA COUNTY 4551.99 BUENA VISTA COUNTY JOURNAL 1593.76 BUENA VISTA REG MEDICAL CENTER 1003.12 BUENA VISTA RIFLE&PISTOL CLUB 800.00 BUILDERS FIRST SOURCE- PRO BUILD 1090.56 BV CO EMPLOYEE HEALTH FUND 446140.80 BV CO EMPLOYEE HEALTH FUND 19212.48 BV CO EMPLOYEE HEALTH FUND 6911.64 BV CO EMPLOYEE HEALTH FUND 27258.30 BV CO EMPLOYEE HEALTH FUND 8111.25 BVRMC 402.11 C & B OPERATIONS, LLC 1162.98 C & R SUPPLY 37002.13 C/O DON DIEHL WEAVER FARM WEAVER, GERTRUDE SHOEMAKER 388.24 CALHOUN COUNTY PUBLIC HEALTH 7567.64 CALHOUN COUNTY SHERIFF DEPT 1123.40 CALHOUN-BURNS & ASSOC INC 5022.39 CANDILA C. SCHICKEL 96.00 CANON FINANCIAL SERVICES 112.32 CARA PEDERSEN 122.59 CARD SERVICE CENTER 25.01 CARL GROVER 181.90 CAROLYN ARMSTRONG 289.83 CARROLL COUNTY SHERIFF 1032.98 CDW GOVERNMENT INC 3949.91 CECIL BLUM 110.40 CENTER FOR SIOUXLAND 6250.00 CENTRAL IOWA DETENTION 1136.25 CENTRAL IOWA DISTRIBUTING INC 90.50 CENTURY LINK 1646.33 CERRO GORDO CO SOCIAL SERVICES 36000.00 CERTIFIED POWER INC 56.48 CHAMPION ELECTRIC 1385.00 CHEROKEE COUNTY SHERIFF 872.10 CHRISTOPHER DAVID RADIG 108.46 CINDY WIEMOLD 366.50 CINTAS FIRST AID AND SAFETY 1006.76 CITY DIRECTORY INC 665.00 CITY OF ALBERT CITY 211.50 CITY OF LINN GROVE 180.00 CITY OF MARATHON 937.74 CITY OF NEWELL 151.50 CITY OF REMBRANDT 2101.09 CITY OF SIOUX CITY 265.80 CITY OF SIOUX RAPIDS 618.75 CITY OF STORM LAKE 5368.83 CITY TREASURER 330.54 COBBLESTONE INN & SUITES 125.00 COLLECTION SERVICES CENTER 2492.28 COLLEEN LAST 500.00 COLOR-IZE INC 207.43 COMMERCIAL SIGN & DESIGN 942.00 COMMUNITY BROADCASTING INC 1469.10 COUNSEL 2035.36 COUNSELING SERVICES, LLC 10867.75 COUNTRY CARE CENTER CORP 5642.00 COZO 75.00 CRAWFORD COUNTY HOME HEALTH & 41618.77 CRAWFORD COUNTY SHERIFF 546.13 CRESCENT ELECTRIC SUPPLY CO. 348.18 CRITTENTON CENTER 4338.45 CROSSROADS OF WESTERN IOWA 2500.00 CRYSTEEL TRUCK EQUIP INC 2327.77 CULLIGAN 360.10 CURTIS R WISEMAN 1710.11 DAN BAILEY 300.00 DAVID CRIPPIN 900.00 DAVID MERTEN 14.99 DAWN MENTZER 1046.39 DEAN ASSMANN 55.87 DEAN K ELLINGSON 165.00 DES MOINES STAMP MFG CO 61.55 DESIGN SPECIALTIES INC 403.20 DIGITAL-ALLY, INC 205.00 DISTRICT 3 TREASURERS 30.00 DISTRICT A HOMECARE DIRECTORS 15.00 DONALD ETLER 26.24 DONALD JACKSON 12.84 DOREEN PEDERSEN 90.80 DOUGLAS IMMING 4.28 DOUGLAS J MILLER 14.45 DOYLE ENGBRETSON CONSTRUCTION 3250.00 DRIVERS LICENSE GUIDE CO 29.95 EARL OR KARON ZIMMERMAN 791.56 EDWARDS 22357.27 EJS SUPPLY 4702.62 ELECTRONIC ENGINEERING 59.85 EMERGITECH, LLC 32443.45 EMMONS & OLIVIER RESOURCES INC 2430.58 ENGLER LAW FIRM 96.00 ERIC YUNGINGER 3841.65 FAMILY RESOURCE CENTER 4875.95 FAREWAY STORE 170.83 FAST LANE AUTO CARE 572.96 FASTENAL COMPANY 154.90 FILTER CARE OF NEBRASKA LLC 1055.50 FIRE PROOF PLUS INC 533.25 FIRST COOPERATIVE ASSOCIATION 5542.58 FRANCK & SEXTRO 164.28 FRANK DUNN CO 799.00 FRATZKE & JENSEN FUNERAL HOMES 2250.00

FRONTIER 148.19 FS INDUSTRIES 18206.34 GARBAGE HAULING SERVICE 1494.00 GATEHOUSE-
 DB IOWA HOLDINGS 56.54 GEORGE BLAZEK 189.00 GOODWILL INDUSTRIES INC 20000.00
 GORDON FLESCH COMPANY 0.21 GOVCONNECTION, INC. 1312.17 GOVERNMENT FORMS &
 SUPPLIES 553.66 GRAHAM TIRE CO 7701.39 GREAT AMERICA FINANCIAL SVCS 1514.99 GREGORY
 JOHNSON 116.15 GROUP SERVICES INC 37194.50 GRP & ASSOCIATES INC. 127.00 GULL WING
 INDUSTRIES INC 48.00 HARGENS COURT REPORTING 89.90 HAROLD ROWLEY RECYCLE CENTER
 66901.00 HARRISON TRUCK CENTERS 2581.96 HEALTHCAREFIRST %WELLS FARGO 4354.48
 HISEY LAW OFFICE 126.00 HIWAY TRUCK EQUIPMENT INC 8975.00 HOBART SALES AND
 SERVICES 74.48 HOLIDAY INN DES MOINES AIRPORT 366.24 HOWARD CENTER INC 558.73
 HUNDERTMARK CLEANING SYSTEMS 27513.75 HUNZELMAN PUTZIER & CO 5345.00 HY-VEE INC
 2166.41 HYVEE PHARMACY 9.00 I & S GROUP INC 11934.69 IACCVSO 60.00 ICAP IA COMMUNITES
 ASSURANCE POOL 223.05 ICIT 100.00 IDA COUNTY AUDITOR 32.19 IDA COUNTY SHERIFF 488.66
 IDA SERVICES INC 7687.68 IDALS- STATE APIARY PROGRAM 5.85 IGL TELECONNECT 240.00 ILEA
 IOWA LAW ENFORCEMENT ACADEMY 1275.00 IMAGINE THE POSSIBILITES INC 14982.28 IMWCA
 16677.00 INLAND TRUCK PARTS & SERVICE 160.97 INNOVATIVE MONITORING SYSTEMS 812.50
 INTEGRATED TELEHEALTH PARTNERS 42240.00 INTERSTATE BATTERY SYSTEM 709.75 IOWA
 ADVISOR 529 PLAN 300.00 IOWA CENTRAL COMMUNITY COLLEGE 50.00 IOWA CHAPTER OF APCO
 95.00 IOWA CHAPTER OF NENA 325.00 IOWA DEPT OF NATURAL RESOURCES 50.00 IOWA DEPT
 OF TRANSPORTATION 564.15 IOWA DEPT PUBLIC SAFETY 3438.00 IOWA GOOD ROADS ASSOC
 95.00 IOWA HEALTH CARE ASSOCIATION 955.00 IOWA HOIST & CRANE INC 1240.00 IOWA LAKES
 CORRIDOR DEV CORP 10000.00 IOWA LAKES ELECTRIC COOP 3467.09 IOWA LAKES REGIONAL
 WATER 668.01 IOWA NARCOTICS OFFICERS ASSN 550.00 IOWA NATURAL HERITAGE FOUNDATI
 112616.56 IOWA PRISON INDUSTRIES 277.24 IOWA STATE ASSOC OF COUNTIES 1580.00 IOWA
 STATE COMPTROLLER TREASURER-STATE OF IOWA 67742.89 IOWA STATE MEDICAL EXAMINER
 2425.90 IOWA STATE RESERVE 60.00 IOWA STATE SHERIFFS & DEPUTIES 125.00 IOWA STATE
 UNV EXT & OUTREACH 1279.20 IOWA WEED COMMISSIONERS ASSN 280.00 IOWA WORKFORCE
 DEVELOPMENT 3078.13 IPERS 274620.66 ISAA- IOWA STATE ASS'N OF ASSESSORS 695.00 ISAC
 494.40 ISG FIELD SERVICES LLC 15758.66 ISU AMERICORPS 4-H PROGRAM 1950.00 ISU
 EXTENSION-BV COUNTY 72.31 ITSAVVY LLC 6356.39 IVAN DROESSLER 446.71 J & J WASTE OIL,
 INC. 1402.50 J.R. JIM HOWE SEPTIC SERVICE 400.00 J3RED MARKETING LLC 1402.85 JACKS
 UNIFORMS & EQUIPMENT 509.58 JACQUELINE NOBLE 100.00 JACQUELINE REGENNITTER 25.38
 JAMES KISNER 351.76 JANET GRITTEN 521.12 JANITORS CLOSET LTD 4832.17 JASON BUTLER
 45.00 JEAN L SASSMAN 107.20 JEFF KESTEL 86.67 JEN FULCHER 100.00 JENNIFER GOEBEL 100.00
 JIM FOELL 8.56 JIM FRANZMEIER 14.00 JIM WISCHMEYER 60.99 JOHN SCHMIT 26.75 JOHNNY M.
 JOHNSON 7562.25 JOHNSTON AUTOSTORES 1615.81 JON BUSS 30.00 JON PHUL 1000.00 JOSEPH
 KELLER 90.00 JOYCE SMITH 400.00 JUDY OCHRYMOWYCZ 1000.00 JULIE ALBRIGHT 517.83 JULIE
 GRETEMAN MAYHALL ATTORNEY AT LAW PLC 984.00 JULIUS CLEANERS 790.90 KAREN CRILLY
 100.00 KARLA AHRENDSEN 168.00 KATHRYN STRUSS 77.98 KELLER PLUMBING HEATING & AIR
 LLC 6251.70 KELLY SNYDER 944.61 KENDRA M OLSON ATTORNEY AT LAW 48.00 KENT RODE
 2253.64 KERI GEERY 21.60 KIM JOHNSON 166.30 KIMBALL MIDWEST 3208.52 KYLE HORNOR 12.84
 LARSEN ELECTRIC MOTOR SERVICE 265.86 LARSON OIL & DISTRIBUTING 57137.38 LAW OFFICE
 OF MARTHA SIBBEL 630.05 LEIGH MADSEN 855.13 LEISA MAYER 830.14 LEXIS NEXIS RISK DATA
 MANAGEMENT INC. 432.98 LIBERTY NATIONAL LIFE INS CO 3684.54 LIFE SKILLS TRAINING 182.00
 LISA BRINGLE 862.21 LOFFLER COMPANIES 1042.93 LONG LINES BROADBAND 10319.99
 LOUGHLIN LAW FIRM 862.00 LOUISE GALBRAITH 724.80 M RUGGED MOBILE TECHNOLOGY
 2990.03 M.D. PRODUCTS & SOLUTIONS, INC 309.68 MACK HANSEN GADD ARMSTRONG & B 212.21
 MAIL SERVICES LLC 2503.88 MANGOLD ENVIRON TESTING INC 849.00 MANUFACTURERS BANK
 AND TRUST COMPANY 14863.27 MARCO TECH LLC. NW 7128 488.61 MARCUS LUMBER 463.49
 MARIUS AGUA 195.81 MARK BURKITT 192.58 MARK KIRKHOLM 83.46 MARK MILDER LAW FIRM
 93.90 MARTIN MARIETTA MATERIALS 10512.26 MARTY DEMUTH 100.00 MASSMUTUAL 300.00
 MATT MC CARTHY 5.36 MATT MCKIBBEN 80.00 MEDLINE INDUSTRIES INC 249.66 MELANDERS
 APPLIANCES & TV 2949.90 MENARDS - SPENCER 1507.89 METABANK 45.00 MID AMERICAN

ENERGY 23462.59 MID SIOUX OPPORTUNITY INC 16217.00 MID-STATES ORGANIZED CRIME
 INFORMATION CENTER 250.00 MIDWEST COMPLIANCE ASSOCIATES 3000.00 MIDWEST SERVICE
 AND SALES CO. 288.72 MIKE'S LAWN SERVICE INC 980.30 MILLER, MILLER, MILLER P.C. 489.39
 MODERN SOUND ENGINEERING INC. 347.40 MONOPRICE, INC. 153.89 MOORE CORBETT LAW
 FIRM 114.00 MOORE, HEFFERNAN, MOELLER & MEIS, LLP 132.00 MOTOROLA SOLUTIONS, INC.
 10.54 MPH INDUSTRIES INC 311.95 MURPHY TRACTOR & EQUIPMENT CO 99673.33 MYRON CORP
 174.80 N.A.P. 299.50 NATHAN RUBENDALL 310.75 NATHAN SCHUMANN 200.00 NATIONAL FLUID
 POWER INSTITUTE 1395.00 NATIONWIDE RETIREMENT SOLUTION 228.00 NEAL AND KAREN
 KUEHL 4263.82 NEIL BOCK 117.76 NEOPOST USA INC. 130.77 NEW HOPE VILLAGE 14165.19 NEW
 PERSPECTIVES, INC. 8000.00 NORTH IOWA SCUBA 797.99 NORTH LAKE TRUCK REPAIR 7367.91
 NORTHERN LIGHTS FOODSERVICE 6817.75 NORTHERN SAFETY CO., INC. 135.07 NORTHWEST
 IOWA CARE CONNECTION 438.88 NW IA PLANNING & DEV COM 4154.00 NW IA REGIONAL
 HOUSING TRUST 8001.00 NW IA YOUTH EMERGENCY SERVICES 21560.25 ODEBOLT ARTHUR
 COMM SCHOOL 144.00 OFFICE DEPOT 901.89 OFFICE ELEMENTS 19603.79 OHIO NATIONAL
 1425.00 OLSEN WELDING & MACHINE 425.80 OUR SAVIOR OPEN ARMS PRESCHOOL 2680.00
 PAKOR, INC 558.40 PAM JACOBSON 192.23 PAMELA BOGUE 167.08 PAUL MERTEN 681.20 PEGGY
 RENCH 723.00 PETTY CASH-CO. ATTORNEY 180.00 PILOT ROCK SIGNS RJ THOMAS MFG. CO.,
 INC 17662.40 PILOT TRIBUNE 2846.69 PITNEY BOWES 1154.58 PITNEY BOWES INC 166.17 PITNEY
 BOWES RESERVE ACCOUNT 300.00 PIZZA RANCH #13406 108.92 PLAINS AREA MENTAL HEALTH
 INC 356855.57 PLUMBING & HEATING 345.60 PLYMOUTH COUNTY SHERIFF 34.50 POCAHONTAS
 CO SHERIFF 170.38 POSTMASTER 621.00 POTTAWATTAMIE COUNTY SHERIFF 35.00 POWER
 SOLUTIONS, INC. 3451.83 PRAIRIE FABRICATION 731.50 PRAIRIE FIRE SOLUTIONS, LLC 256.00
 PRICILLA E FORSYTH ATTORNEY AT LAW 324.00 PRINCIPAL LIFE INSURANCE COMPANY
 27286.86 PRO ELECT 250.00 PROFESSIONAL DEVELOPMENT ACADEMY, LLC 495.00 PYU PYAR
 NYEIN 934.39 QUILL CORPORATION 778.32 R & D INDUSTRIES INC 17306.17 RADAR ROAD TEC
 525.00 RANDY REDIG 120.00 RANDY RICHTER 80.55 RAQUEL BARAHONA 50.00 REBNORD
 TECHNOLOGIES INC 24619.30 REIMER, LOHMAN, & REITZ 220.50 RELIANCE TELEPHONE INC
 6700.00 RENT - ALL, INC. 184.00 RICHARD HALDIN 184.20 RICHARD NOLL 200.00 RICHARD RICE
 18.20 RICOH USA, INC 190.08 RIDES REGIONAL TRANSIT AUTHORITY 236.00 ROBERT DANIELSON
 50.00 ROBERT HARTJE 10.17 ROLLING HILLS 154595.75 RR ELECTRIC LLC 20653.50 RUST'S
 WESTERN SHED 407.80 RUTH LINDGREN 8565.58 SAC COUNTY HEALTH SERVICES 4672.61 SAC
 COUNTY SHERIFF 477.32 SANDRA K HOYT 81.60 SANDRA K. SWEENEY 2218.50 SARAH
 VANDERHOFF 12.84 SAVINGS BANK SECURITY TRUST & 207392.06 SAVINGS BANK SECURITY
 TRUST & 153206.00 SCHALLER CRESTLAND SCHOOL DIST 350.00 SCHULTE LAW FIRM 592.80
 SCOTT MACK 100.00 SECRETARY OF STATE 30.00 SECURITY STATE BANK 176.45 SECURITY
 TRUST 48505.74 SHARI O BANNON 354.43 SHARON KOCH 245.97 SHELBY CO. SHERIFF 140.32
 SHERIE ELBERT 371.88 SHESLER HALL 17535.55 SHRED-IT,C/O STERICYCLE, INC. 322.25 SIOUX
 CENTRAL COMMUNITY SCHOOL 11100.00 SIOUX CITY FOUNDRY CO 7400.00 SIOUX LUMBER
 7683.76 SIOUX SALES CO 20.00 SIOUXLAND MENTAL HEALTH CENTER 466159.39 SPANGLER
 DETAILING & STORAGE 331.00 SPENCER OFFICE SUPPLIES 176.06 SPORTS REHABILITATION &
 2879.40 ST. MARYS PRESCHOOL 15900.00 ST. ROSE OF LIMA PRESCHOOL 7599.96 STACEY SMITH
 100.00 STA-MEL ENTERPRISES INC 47232.50 STANTON ELECTRIC INC 1775.72 STAPLES CREDIT
 PLAN 974.76 STAR ENERGY LLC 17047.28 STEVE HALDIN 230.00 STOREY KENWORTHY/MATT
 PARROTT 47.90 STORM CITY AUTO PARTS 9.69 STORM LAKE ACE HARDWARE 823.62 STORM
 LAKE BAKERY 87.60 STORM LAKE CAB CO 350.00 STORM LAKE HYDRAULICS 1433.66 STORM
 LAKE TIMES 2424.52 STORM LAKE UNITED 5000.00 SUSAN LLOYD 321.00 TAILORED GRAPHICS
 LLC 1348.85 TAMI TENDAL 100.00 TAMMI SCHULTZ 1463.70 TANDY GULBRANSON 332.50 TANNER
 KOCKLER 9.00 TASC 1664.86 TERRILL LYNN GALVIN 200.00 TERRY FREDERICK 194.46 THE CTK
 GROUP 900.00 THE PRIDE GROUP, INC 75132.83 THE SIDWELL COMPANY 3832.50 THE SIGN SHED
 AND GRAPHICS 889.68 THE STATION 175.00 THE UNIVERSITY OF IOWA 61162.38 THE UPS STORE
 150.01 THERESA JOCHUM 1648.56 THERESA SANDVIG 100.00 THOMAS HUSEMAN 55.64 TIFFANY
 SMITH 177.10 TIM CAVANAUGH 100.00 TIM HANSON 192.55 TODD ANDERSON 53.48 TODD KAY

160.00 TREASURER STATE OF IOWA 13459.17 TREASURER STATE OF IOWA 2468.40 TREASURER-
STATE OF IOWA 115.00 TRISTAR POWER SOLUTIONS 1050.00 TYLER TECHNOLOGIES, INC.
35398.00 UNITED STATES TREASURY 6.34 UNITYPOINT CLINIC 168.00 UNITYPOINT HEALTH -
FORT DODGE 564.00 US CELLULAR 315.01 UTILITY EQUIPMENT COMPANY 2849.21 VAKULSKAS
LAW FIRM PC 4395.00 VANCE CORDS 30.00 VANGUARD APPRAISALS INC 6140.00 VERIZON 120.00
VERIZON 380.00 VERIZON CONNECT NWF, INC. 2455.17 VERIZON WIRELESS 8985.22 VETTER
EQUIPMENT CO 218.38 VISA 9374.84 VISION CARE DIRECT 9403.68 VISTA PAINTS 754.90 VOYA
RETIREMENT INS & ANNUITY 39.00 WAGGONERS RADIATOR SHOP 135.00 WALMART COMMUNITY
755.61 WALMART COMMUNITY/GEMB 511.59 WASHINGTON NATIONAL INS CO 2363.40 WEBSTER
COUNTY PUBLIC HEALTH 3200.00 WEBSTER COUNTY SHERIFF 69.00 WELLMARK BLUE CROSS &
BLUE SHI 400848.21 WESCO INDUSTRIES INC 126781.19 WEST PAYMENT CENTER 5135.32
WESTERN DISPOSAL INC. 198.00 WEX BANK WRIGHT EXPRESS FSC 3589.10 WHKS & CO. 39839.18
WILLIAM HILSABECK 231.16 WILLIAM SANKEY 100.00 WINDSTREAM 1579.40 WINDSTREAM
COMMUNICATIONS ATTN:CABS 410.28 WOODBURY CO AUDITOR/RECORDER 195.08 WOODBURY
CO BOARD OF SUPERVISORS 400.00 WOODBURY CO SHERIFF 32265.00 WOODWARD YOUTH
CORPORATION 46.65 ZIEGLER INC 301746.16 ZION LUTHERAN PRE SCHOOL 6533.36

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BUENA VISTA COUNTY
APRIL – JUNE 2020
CLAIMS LISTING

ABBIGAIL LONG 218.82; ACCESS SYSTEMS 558.61; ACCURATE CONTROLS INC 11867.86; ADVANCED DOOR SYSTEMS 72.00; ADVANCED DRAINAGE SYSTEMS 2585.76; AFLAC 10329.69; AG PARTNERS LLC 79.96; AGTERRA TECHNOLOGIES, INC. 600.00; ALBERT CITY CORP 4050.00; ALL ABOUT COMPUTERS INC 690.00; ALLIANT ENERGY /IPL 11643.61; ALPHA WIRELESS COMMUNICATIONS 102624.31; ALPHAGRAPHICS OF NORTH LIBERTY 411.00; ALTA CORP 4050.00; ALTA IMPLEMENT CO 12500.00; ALTA LITTLE WARRIOR PRESCHOOL 1000.00; ALTA MUNICIPAL UTILITIES 439.66; AMAZON CAPITAL SERVICES 565.43; AMERICAN LEGION POST 299 75.00; AMERICAN TIME 263.71; ANGIE WILKINSON 84.00; ANN LANDERS 155.67; ANNE THOMPSON 64.21; ANNETTE KOSTER 686.27; ARC 3737.52; ARMINDA MOLINA 360.00; ARNOLD MOTOR SUPPLY 494.79; ASSESSOR'S OFFICE IPERS 11588.60; ASSOCIATION FOR PSYCHIATRIC SERV PC 2850.00; AURELIA LUMBER COMPANY 2191.40; AUTO TRUCK GROUP 296.65; B V CO SECONDARY ROAD 20944.75; B V COUNTY HEALTH DEPT 29624.43; B V COUNTY SOIL CONSERVATION 1750.00; BANKCARD SERVICES 21763.76; BENCHMARK WOODWORKS 9337.42; BERRYHILL CTR FOR MENT HLTH 208.42; BOLAND RECREATION 15290.00; BOMGAARS 3651.73; BRAD NOBLE 100.00; BRET WILKINSON 293.06; BRIAN AHRENDSEN 39.77; BRIAN DRZYCIMSKI 986.85; BRIAN JONES 122.93; BRIGGS HEALTHCARE 149.39; BRUCE BAIER 3.21; BRUCE D RICHARDSON 30.06; BRUCE MC GOWAN 224.91; BUENA VISTA CO AUDITOR 51473.87; BUENA VISTA CO EMS ASSOCIATION 5000.00; BUENA VISTA CO. CONSERVATION 95.26; BUENA VISTA CO. SHERIFF 1755.80; BUENA VISTA COUNTY 5599.80; BUENA VISTA COUNTY 2219.12; BUENA VISTA COUNTY JOURNAL 4478.54; BUENA VISTA REG MEDICAL CENTER 2670.80; BUILDERS FIRST SOURCE- PRO BUILD 118.03; BUILDERS SHARPENING & SERVICE 661.80; BV CO AGRICULTURAL SOCIET BUENA VISTA COUNTY FAIR 12500.00; BV CO EMPLOYEE HEALTH FUND 445407.48; BV CO EMPLOYEE HEALTH FUND 19221.08; BV CO EMPLOYEE HEALTH FUND 6929.04; BV CO EMPLOYEE HEALTH FUND 31606.71; BV CO EMPLOYEE HEALTH FUND 8152.28; BV CO/DISASTER SERVICES/HAZMAT 36750.00; BV GLASS CO. 300.00; BV-CALHOUN-SAC DRAINAGE ENGINEER FUND C/O BV COUNTY TREASURER 70000.00; BVRMC 4601.02; C & B OPERATIONS, LLC 1386.33; CAASA 2500.00; CALHOUN COUNTY PUBLIC HEALTH 6503.50; CALHOUN COUNTY SHERIFF DEPT 357.80; CALHOUN-BURNS & ASSOC INC 627.00; CANON FINANCIAL SERVICES 112.32; CARA PEDERSEN 19.26; CARD SERVICE CENTER 156.86; CAREY'S FURNITURE 4529.98; CAROLYN ARMSTRONG 605.07; CARROLL CONSTRUCTION SUPPLY 2339.03; CARROLL COUNTY SHERIFF 1023.31; CCP INDUSTRIES INC 1674.99; CDW GOVERNMENT INC 13570.87; CENTER FOR SIOUXLAND 6250.00; CENTRAL IOWA COMMUNITY SERVICES (CICS) 450.00; CENTRAL IOWA DISTRIBUTING INC 1415.60; CENTURY LAUNDRY DISTRIBUTING 78.69; CENTURY LINK 1686.76; CERRO GORDO CO SOCIAL SERVICES 47200.00; CHAMPION ELECTRIC 34000.00; CHARM-TEX, INC. 581.50; CHEROKEE COUNTY SHERIFF 682.36; CHICAGO CENTRAL AND PACIFIC 17682.00; CHRISTIAN BROS EXCAVATING LLC 52278.00; CINDY WIEMOLD 137.69; CINTAS FIRST AID AND SAFETY 554.68; CITY DIRECTORY INC 158.00; CITY OF ALBERT CITY 210.00; CITY OF LINN GROVE 245.00; CITY OF MARATHON 466.70; CITY OF NEWELL 151.50; CITY OF REMBRANDT 195.75; CITY OF SIOUX CITY 87.98; CITY OF SIOUX RAPIDS 272.06; CITY OF STORM LAKE 5338.77; CITY TREASURER 330.54; CLARK EQUIPMENT CO 4578.24; CLAY COUNTY SHERIFF 31.00; COLLECTION SERVICES CENTER 2907.66; COLOR-IZE INC 1539.58; COMMUNITY BROADCASTING INC 734.55; CONTECH ENGINEERED 9283.30; CONTROL SYSTEM SPECIALISTS LC 1610.70; COST ADVISORY SERVICES INC 4125.00; COUNSEL 1147.30; COUNSELING SERVICES, LLC 10867.75; COUNTRY CARE CENTER CORP 5642.00; COVER ONE 229.35; CRAIG REHNSTROM 22.54; CRAWFORD COUNTY HOME HEALTH & 31749.36; CRAWFORD COUNTY SHERIFF 229.80; CRESCENT ELECTRIC SUPPLY CO. 1401.76; CRISTI G. BAUERLY 8.00; CROSSROADS OF WESTERN IOWA 2500.00; CULLIGAN 203.45; CYLINDER EXPRESS 75.50; DAKOTALAND AUTOGLASS, INC. 156.80; DAN EHLERS 17.66; DAVID CRIPPIN 1350.00; DAWN MENTZER 294.61; DEAN & ASSOCIATES 350.00; DEAN K ELLINGSON 62.50; DEB JESSE 11.77; DETTMANN IMPLEMENT CO 21050.00; DOREEN

PEDERSEN 31.57; DOYLE ENGBRETSON CONSTRUCTION 7525.00; ECOLAB 530.00; ED M. FELD
 EQUIPMENT COMP FELD FIRE 12600.00; EDWARDS 137060.61; EJS SUPPLY 449.17; ELECTRONIC
 ENGINEERING 39.90; EOR IOWA LLC 31600.00; ESRI INC 5600.00; FAMILY CRISIS CENTER 2500.00;
 FAMILY DENTAL CENTER PC 76.82; FAMILY RESOURCE CENTER 4746.00; FAREWAY STORE
 664.89; FASTENAL COMPANY 352.77; FILTER CARE OF NEBRASKA LLC 611.45; FIRE PROOF PLUS
 INC 46.50; FIRST COOPERATIVE ASSOCIATION 3793.03; FORTERRA PIPE & PRECAST 19255.68;
 FRANCK & SEXTRO 60.00; FRANK DUNN CO 799.00; FRATZKE & JENSEN FUNERAL HOMES
 2800.00; FRONTIER 144.36; FRONTIER PRECISION, INC. 650.00; GARBAGE HAULING SERVICE
 1488.00; GATEHOUSE-DB IOWA HOLDINGS 19.53; GEOCOMM 4400.00; GOLDEN HILLS RC & D
 637.15; GONE FISHING 3285.20; GOODWILL INDUSTRIES INC 11000.00; GORDON FLESH
 COMPANY 2.14; GRAFFIX 376.50; GRAHAM TIRE CO 7912.58; GRAINGER 106.00; GREAT AMERICA
 FINANCIAL SVCS 958.24; GREENE PLUMBING, HEATING, & COOLING 2415.12; GROUP SERVICES
 INC 39260.90; GROWS GARBAGE SERVICE 400.00; GRP & ASSOCIATES INC. 202.00; HALLETT
 MATERIALS 50959.21; HARRISON TRUCK CENTERS 204.61; HAWK - I PLUMBING, INC. 335.84;
 HEALTHCAREFIRST %WELLS FARGO 4064.22; HEART OF IOWA 450.00; HISEY LAW OFFICE 426.00;
 HOBART SALES AND SERVICES 49.21; HONDO'S SALES & SERVICE 188.70; HOUSBY MACK INC
 190.53; HOWARD CENTER INC 2524.91; HY-VEE INC 325.29; HY-VEE PHARMACY 125.00; I & S
 GROUP INC 15265.65; I.C.C.S.-IOWA'S COUNTY CONSERVATION SYSTEM 1500.00; IACCVSO 50.00;
 ICAP IA COMMUNITES ASSURANCE POOL 124424.12; ICEA 100.00; IDA COUNTY AUDITOR 32.07;
 IDA COUNTY SHERIFF 1727.61; IDA SERVICES INC 723.64; IDALS 1418.53; IGL TELECONNECT
 240.00; IMAGINE THE POSSIBILITIES INC 8485.28; IMMANUEL LUTHERAN PRE SCHOOL 2050.00;
 IMPACT RECOVERY SYSTEMS 2812.00; IMWCA 29441.00; INDUSTRIAL SUPPLY SOLUTIONS
 11016.02; INLAND TRUCK PARTS & SERVICE 970.82; INNOVATIVE MONITORING SYSTEMS 448.50;
 INSTITUTE TRANSPORTATION IOWA STATE UNIVERSITY 65.00; INTEGRATED TELEHEALTH
 PARTNERS 23810.00; IOWA ADVISOR 529 PLAN 350.00; IOWA COUNTIES 63407.10; IOWA COUNTY
 ATTORNEYS ASSN (ICAA) 989.00; IOWA COUNTY ATTORNEY'S CASE MANAGEMENT PROJECT
 9800.00; IOWA DEPT OF NATURAL RESOURCES 25.00; IOWA DEPT OF NATURAL RESOURCES
 300.00; IOWA DEPT PUBLIC SAFETY 6876.00; IOWA DIVISION OF LABOR SERVICE 135.00; IOWA
 HOSPITAL ASSOCIATION 225.00; IOWA LAKES ELECTRIC COOP 1878.00; IOWA LAKES REGIONAL
 WATER 720.26; IOWA PRISON INDUSTRIES 14794.65; IOWA SECRETARY OF STATE 1658.00; IOWA
 STATE ASSOC OF COUNTIES 190.00; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA
 77811.44; IOWA STATE MEDICAL EXAMINER 4280.00; IOWA WORKFORCE DEVELOPMENT 1358.35;
 IPERS 314013.93; ISABEL ANDRADE 100.00; ISAC 498.30; ISACA 225.00; ISCTA IOWA STATE CO
 TREASURERS ASSOC 250.00; ITSAVVY LLC 14899.81; J3RED MARKETING LLC 874.50; JACKS
 UNIFORMS & EQUIPMENT 1818.76; JACOB STEFFEN 106.95; JAMES SELLECK 500.00; JANET
 GRITTEN 46.01; JANITORS CLOSET LTD 2606.16; JASON BUTLER 45.00; JASON FASTENOW 95.29;
 JEAN ASSMANN 51.58; JEAN MILLER 45.90; JEFF KESTEL 50.29; JIM WISCHMEYER 20.33; JOHN
 SCHMIT 106.90; JOHNSON COUNTY SHERIFF 123.30; JOHNSTON AUTOSTORES 2188.89; JON
 BUSS 30.00; JOSEPH KELLER 90.00; JULIE ALBRIGHT 96.80; JULIUS CLEANERS 610.80; KARL
 CHEVROLET 2637.69; KARL LAURSEN 8.56; KARLA AHRENDSEN 14.81; KATHRYN CROKER 167.99;
 KEL ANDERSON 17.70; KELLER PLUMBING HEATING & AIR LLC 28396.60; KELLY SNYDER 105.93;
 KENDALL SNYDER 27.82; KENT PATTERSON 23.54; KEVIN LULLMANN 200.00; KIESLER'S POLICE
 SUPPLY, INC. 610.00; KIMBALL MIDWEST 1681.28; KOSSUTH COUNTY ASSESSOR 420.00; KRYGER
 GLASS COMPANY 105.88; L & G PRODUCTS INC 268.00; LAKESIDE MARINA 205.95; LARRY LUCHT
 3.75; LARSON OIL & DISTRIBUTING 43535.90; LAW OFFICE OF MARTHA SIBBEL 498.00; LEISA
 MAYER 207.40; LEXIS NEXIS RISK DATA MANAGEMENT INC. 432.48; LIBERTY NATIONAL LIFE INS
 CO 4271.68; LIFE SKILLS TRAINING 28.00; LINDA MATTSON 25.68; LINN GROVE CORP 4050.00; LISA
 BRINGLE 260.20; LOFFLER COMPANIES 2299.45; LONG LINES BROADBAND 8600.90; LOUGHLIN
 LAW FIRM 1201.48; LOUISE GALBRAITH 166.62; LUCAS ZALAZNIK AND JESSICA RUDELL
 30000.00; MACK HANSEN GADD ARMSTRONG & B 2250.00; MACQUEEN EQUIPMENT, LLC 937.58;
 MAIL SERVICES LLC 1860.19; MANGOLD ENVIRON TESTING INC 348.50; MARATHON CORP
 4050.00; MARCO TECH LLC. NW 7128 488.61; MARCUS LUMBER 22393.51; MARK KIRKHOLM 50.29;

MARTIN MARIETTA MATERIALS 26753.09; MARTINS FLAG CO 3711.00; MASSMUTUAL 350.00; MATTHEW SEFCIK 100.00; MATUSKA TAXIDERM Studio 950.00; MCKENZIE COFFEE 12.84; MEDLINE INDUSTRIES INC 649.26; MELANDERS APPLIANCES & TV 2304.97; MENARDS - SPENCER 913.12; MID AMERICAN ENERGY 21844.61; MID SIOUX OPPORTUNITY INC 29282.10; MIDWEST COMPLIANCE ASSOCIATES 3000.00; MIKE SOLEM 103.15; MIKE'S LAWN SERVICE INC 74.00; MIRACLE RECREATION EQUIP CO. 20448.00; MOORE CORBETT LAW FIRM 108.00; MOTOROLA SOLUTIONS, INC. 3114.45; MURPHY TRACTOR & EQUIPMENT CO 267033.08; NATIONAL ATTACHMENTS INC 42000.00; NATIONWIDE RETIREMENT SOLUTION 266.00; NETWORKS, INC. 109.55; NEW HOPE VILLAGE 1648.67; NEW TEC, INC. 130.00; NEWELL CORP 4050.00; NORTH IOWA SCUBA 229.08; NORTH LAKE TRUCK REPAIR 6334.79; NORTHERN LIGHTS FOODSERVICE 11920.36; NORTHWEST GLASS INC. 2313.70; NORTHWEST IOWA CARE CONNECTION 349.75; NW IA PLANNING & DEV COM 10055.00; NW IA YOUTH EMERGENCY SERVICES 13780.25; O'BRIEN COUNTY SHERIFF 132.00; OFFICE DEPOT 119.99; OFFICE ELEMENTS 19880.62; OHIO NATIONAL 1662.50; OLSEN WELDING & MACHINE 2214.48; ONE OFFICE SOLUTION 490.86; O'REILLY MEDIA, INC. 998.00; OUR SAVIOR OPEN ARMS PRESCHOOL 3350.00; PAMELA BOGUE 173.81; PAUL MERTEN 100.00; PILOT ROCK SIGNS RJ THOMAS MFG. CO., INC 1942.85; PILOT TRIBUNE 3731.93; PITNEY BOWES 1154.58; PITNEY BOWES INC 196.00; PITNEY BOWES RESERVE ACCOUNT 13017.53; PLAINS AREA MENTAL HEALTH INC 356867.00; PLUMBING & HEATING 83.74; POCAHONTAS CO SHERIFF 67.62; POLAR SPRAY FOAM 3958.20; POLICE LEGAL SCIENCES 960.00; POLK COUNTY SHERIFF'S OFFICE 2485.46; POSTMASTER 1935.00; POTTHOFF APPRAISALS 1000.00; PRAIRIE FABRICATION 271.46; PRINCIPAL LIFE INSURANCE COMPANY 26458.00; PRO ELECT 2506.50; PROFESSIONAL PRIDE INC 479.85; PYU PYAR NYEIN 12.50; QUILL CORPORATION 597.79; R & D INDUSTRIES INC 3929.98; RACHEL FANKHAUSER , PLC 151.70; RAINBOW BAIT, INC 503.00; RANDY ROBBINS 176.54; READY, SET, GROW 5000.00; REBNORD TECHNOLOGIES INC 14427.50; REDING'S GRAVEL & 11270.25; REES TRUCK AND TRAILER, INC. 11565.91; REMBRANDT CORP 4050.00; RENT - ALL, INC. 273.40; RICK MEYER 41.73; RICOH USA, INC 207.86; RIDES REGIONAL TRANSIT AUTHORITY 5588.00; ROBERT NIELSEN 3.21; ROLLING HILLS 154595.75; ROY WADSLEY 40.84; RR ELECTRIC LLC 16024.72; RUST'S WESTERN SHED 253.90; RYAN ROEHRIG 6.96; SAC COUNTY HEALTH SERVICES 26056.42; SAC COUNTY SHERIFF 121.48; SAFE LIFE DEFENSE 453.60; SANDRA K HOYT 16.47; SANDRA K. SWEENEY 338.00; SANFORD CENTER 32591.25; SANOFI PASTEUR INC 994.16; SARAH VANDERHOFF 12.84; SAVINGS BANK SECURITY TRUST & 238892.12; SAVINGS BANK SECURITY TRUST & 172974.56; SCHNEIDER GEOSPATIAL, LLC 11160.00; SCHULTE LAW FIRM 396.00; SEAT 150.00; SECRETARY OF STATE 90.00; SECURITY TRUST 55883.98; SECURITY TRUST & SAVINGS BANK 369.42; SHARON KOCH 173.23; SHESLER HALL 17206.05; SHIELD TECHNOLOGY CORPORATION 17287.50; SHRED-IT,C/O STERICYCLE, INC. 420.60; SIOUX CENTRAL COMMUNITY SCHOOL 12325.00; SIOUX CITY FIRE RESCUE CITY OF SIOUX CITY IOWA 9734.18; SIOUX CITY FOUNDRY CO 3690.00; SIOUX LUMBER 22287.38; SIOUX RAPIDS CORP 4050.00; SIOUX RIVERS FISCAL AGENT 29.95; SIOUXLAND MENTAL HEALTH CENTER 466159.39; SLIEFERT-SMITH FUNERAL HOME 1400.00; SMITH CONCRETE SERVICE INC 27194.75; SNAP-ON INDUSTRIAL 199.62; SPENCER OFFICE SUPPLIES 454.45; SPORTS REHABILITATION & 4102.74; ST. MARYS PRESCHOOL 10025.00; ST. ROSE OF LIMA PRESCHOOL 9500.00; STA-MEL ENTERPRISES INC 16619.75; STAMP FULFILLMENT SERVICE 305.65; STANTON ELECTRIC INC 1544.35; STAPLES CREDIT PLAN 707.37; STAPLES CREDIT PLAN 66.98; STAR ENERGY LLC 10531.86; STEVE HALDIN 105.00; STEVEN MILLS 106.25; STOREY KENWORTHY/MATT PARROTT 914.01; STORM LAKE ACE HARDWARE 1710.96; STORM LAKE BAKERY 194.35; STORM LAKE CAB CO 300.00; STORM LAKE CORP 12150.00; STORM LAKE GARAGE DOOR SERVICE 7086.00; STORM LAKE HYDRAULICS 1404.29; STORM LAKE TIMES 6024.32; STORM LAKE UNITED 5000.00; TAMA COUNTY SHERIFF 53.50; TAMMI SCHULTZ 1016.51; TANNER KOCKLER 35.00; TASC 810.24; TESSIER'S INC 18286.43; THE JONES LAW FIRM 82.50; THE MASTER'S TOUCH, LLC 862.36; THE PRIDE GROUP, INC 54611.14; THE SIDWELL COMPANY 1292.50; THE UNIVERSITY OF IOWA 44355.12; THERESA JOCHUM 90.00; THOMAS HUSEMAN 100.00; THRESHERMAN & COLLECTORS ASSN. 2500.00; TIFFANY SMITH 16.59; TNT SALES AND SERVICE 1445.00; TRAFFICALM SYSTEMS

2134.00; TREASURER STATE OF IOWA 22791.53; TREASURER STATE OF IOWA 2893.98; TREASURER-STATE OF IOWA 41.00; TUCKER GLASS LLC 2759.00; TYLER TECHNOLOGIES, INC. 15864.69; TYSON RICE 300.00; U S POSTAL SERVICE 607.85; UNITED COMMUNICATIONS 14608.00; UNITYPOINT CLINIC 84.00; UNITYPOINT HEALTH - FORT DODGE 165.00; UPPER DES MOINES 9500.00; US CELLULAR 152.84; US IMAGING, INC 15461.13; VAKULSKAS LAW FIRM PC 255.00; VAN DIEST SUPPLY COMPANY 10766.87; VANCE CORDS 30.00; VERIZON 180.00; VERIZON 540.00; VERIZON CONNECT NWF, INC. 2294.25; VERIZON WIRELESS 7440.93; VETTER EQUIPMENT CO 1921.72; VISA 19756.39; VISION CARE ASSOCIATES P.C. 318.00; VISION CARE DIRECT 4727.14; VISTA PAINTS 466.45; VOYA RETIREMENT INS & ANNUITY 39.00; WAHLTEK INC 2500.00; WALMART COMMUNITY 1141.87; WALMART COMMUNITY/GEMB 9.98; WASHINGTON NATIONAL INS CO 2363.40; WEBSTER COUNTY PUBLIC HEALTH 2850.00; WEDE'S LOCK SERVICE 67.00; WELLMARK BLUE CROSS & BLUE SHI 404970.54; WESCO INDUSTRIES INC 126537.93; WEST CENTRAL CONSTRUCTION, INC 2950.00; WEST PAYMENT CENTER 5209.46; WESTERN DISPOSAL INC. 198.00; WEX BANK WRIGHT EXPRESS FSC 1124.47; WHKS & CO. 58054.85; WINDSTREAM 1514.82; WINDSTREAM COMMUNICATIONS ATTN:CABS 205.68; WOODBURY CO AUDITOR/RECORDER 120.56; WOODBURY CO SHERIFF 5575.00; WOODWARD YOUTH CORPORATION 606.45; ZIEGLER INC 7135.97; ZION LUTHERAN PRE SCHOOL 8166.64

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**BOARD OF SUPERVISORS MEETING
THIRTY-THIRD MEETING, 2020 SESSION (33)
JULY 7, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 7, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Huseman, second by Snyder, to amend today's agenda, setting a date and time for a Master Matrix for Nutra Tech (ParJim Site) in Section 22 Lincoln Township. Carried.

Env Health/Zoning Director Kim Johnson informed the Board that in regards to the Master Matrix for Nutra Tech, the DNR says that it is not in the floodplain, but the preliminary map shows it is in the floodplain. Motion by Snyder, second by Merten, to set the time and date for the **Master Matrix** Public Hearing for Nutra Tech (ParJim Site) in Section 22 Lincoln Township for July 28, 2020 at 9:00 a.m. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a service water line, boring under 540th Street, in Section 6 Nokomis Township, to service 5411 20th Ave. Carried.

Secondary Road Report: They are blading and hauling gravel, mowing, working on cross road culverts; the new dump truck came yesterday; they have done some asphalt patching as there are some road damages around the county; the County Attorney has talked with Linn Grove's City Attorney to see what is on their next agenda, to keep the annexation process moving along; they have a shingle mix to put down on 440th St. in front of the campground, and they will see how far it will go.

Motion by Merten, second by Snyder, to table the **Jt. DD #181** invoice they received from Drainage Attorney Gary Armstrong for January services, until next week. Carried.

Motion by Merten, second by Huseman, to approve the **minutes** of 6/30, as printed, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: April Sheriff's Report of Fees Collected, and April & May Upper Des Moines Opportunity Board minutes. Carried.

Motion by Huseman, second by Altena, to approve the **fireworks permit** for Rick Glienke, for August 8, 2020, with Glienke being responsible for all safety and liability. Carried.

Motion by Altena, second by Merten, to authorize the Auditor to **void and reissue** check #304938, issued 3/31/2020 to Sarah Vanderhoff, in the amount of \$12.84, as the check has been lost. Carried.

County Attorney Paul Allen cancelled his appointment with the Board regarding the **North Raccoon River Watershed contract**.

Drainage Engineer Brian Blomme took up the discussion of DD #101, DD #33 and DD #39 with the Board. Motion by Snyder, second by Huseman, to direct Drainage Engineer Brian Blomme to perform annexation and reclassification for **DD #101**, **DD #33**, and **DD #39**, to pay for the expense of the tile created by the wetland project. Carried.

Drainage Engineer Brian Blomme discussed DD #100, after the preconstruction reclassification informational meeting that was held previously. Blomme stated that the majority want the improvement project. Blomme recommended the Board authorize him to prepare the Engineer's Report that outlines the improvement project. Blomme stated that after the report is filed, the remonstrance rights start. Motion by Altena, second by Snyder, to direct Drainage Engineer Brian Blomme to prepare an Engineer's Report, outlining the improvement project for **DD #100**. Carried.

Drainage Engineer Brian Blomme informed the Board that he has ordered **furniture** and **computer equipment** for his office. Blomme will be checking prices for a pickup, and will bring the information back to the Board for approval.

Supervisor Meeting Reports: Altena has Hazardous Waste meeting tomorrow morning and Solid Waste meeting Thursday.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 9:52 a.m. until Tuesday, July 14 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FOURTH MEETING, 2020 SESSION (34)
JULY 14, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 14, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder and with Deputy Auditor Leigh Madsen as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg and Snyder. Nays: None.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to bore under 420th Street in Section 5, Barnes Township to provide service to a private property. Carried.

Engineer Wilkinson presented a quote from Crysteel, Inc. for **snow equipment** for two new tandem trucks. He would like to order the equipment first and then order the chaises to fit the snow equipment. The estimated time for delivery on the snow equipment is 6-9 months. The quoted price is \$120,475.97 for each. Motion by Snyder, second by Huseman to authorize the purchase of snow equipment for two new tandem trucks at a total cost of \$240,951.94. Carried.

Secondary Road Report: They are blading and hauling gravel. One of the mowers is broke down. The **test project** of the shingle /gravel mixture has been spread on the road in front of the County Park.

Hear the Public: Env Health/Zoning Director Kim Johnson informed the Board that the Par Jim Site, Section 22 Lincoln Township, has withdrawn the request for a **Master Matrix** due to not meeting flood plain rules. The public hearing for July 28, 2020 at 9:00 a.m. will be cancelled.

Motion by Snyder, second by Altena, to reappoint Marty DeMuth to the **Veterans Affairs Commission** with a term to expire 6/30/2023. Carried.

Motion by Huseman, second by Merten, to reappoint Tim Heuton to the **Lincoln Benefitted Fire District Board of Trustees** with the term to expire 6/30/2023. Carried

Board Member Merten introduced the following resolution entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Huseman seconded the motion to adopt. The roll was called and the vote was: Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Whereupon the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION #2020-07-14-A

RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$1,830,000 General Obligation Capital Loan Notes, Series 2020A, dated July 29, 2020, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$1,830,000 General Obligation Capital Loan Notes, Series 2020A, dated July 29, 2020.

2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 14th day of July, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Leigh Madsen, Deputy County Auditor

Board Member Merten introduced the following Resolution entitled "RESOLUTION AMENDING THE RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,830,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Board Member Altena seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION #2020-07-14-B

RESOLUTION AMENDING THE RESOLUTION APPROVING AND
AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING
AND PROVIDING FOR THE ISSUANCE OF \$1,830,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A, AND LEVYING
A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION
CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, reconstruction, renovation, repair and equipping of the Courthouse, East Richland Annex, DHS Annex, Cayuga St. Annex, and Attorney building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$350,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the County is in need of funds to pay costs of acquisition of equipment for the Secondary Roads Department, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the County is in need of funds to pay costs of acquisition and equipping of vehicles for the Sheriff's Department, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements and equipping of the Sheriff building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the County is in need of funds to pay costs of acquisition of equipment and weapons for the Sheriff's Department, and construction, reconstruction, replacement of and improvements to playground equipment and fall material in the South Cove and Sturchler Pit Area parks, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$160,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the County is in need of funds to pay costs of acquisition of vehicles for the Attorney, Public Health, Building and Grounds, I.T., and Environmental Health and Zoning Departments, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the County is in need of funds to pay costs of acquisition of vehicles, equipment and bait tank for the Conservation Department, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction and equipping of a new Conservation Shop building and demolition of the existing shop building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$600,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction, reconstruction, renovation, additions, extensions and equipping of a Conservation Office building addition and Buena Vista County Park shelter house renovations, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, and for the collection and disposal of surface waters and streams, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including the Timber Ridge Sewer Project, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$75,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the above-mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale; and

WHEREAS, pursuant to Section 331.445 of the Code of Iowa, it is hereby found and determined that the various general obligation capital loan Notes authorized as hereinabove described shall be combined for the purpose of issuance in a single issue of \$1,830,000 General Obligation Capital Loan Notes as hereinafter set forth; and

WHEREAS, on March 26, 2020, the Board of Supervisors did adopt a certain Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,845,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A, AND LEVYING A TAX FOR THE PAYMENT THEREOF"; and

WHEREAS, due to certain changes in the overall financing plans of the County, it is necessary to make numerous changes to the Resolution adopted on March 26, 2020 and, therefore, said Board hereby adopts this new Resolution to be substituted in its entirety for the resolution previously adopted on March 26, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Note, the person in whose name such Note is recorded as the beneficial owner of such Note by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Notes.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Notes.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

- "Depository Notes " shall mean the Notes as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Note pursuant to the Representation Letter.
- "Issuer" and "County" shall mean Buena Vista County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$1,830,000 General Obligation Capital Loan Notes, Series 2020A, authorized to be issued by this Resolution.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Notes as securities depository.
- "Paying Agent" shall mean UMB Bank, N.A., or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean the costs of:
 - a) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, reconstruction, renovation, repair and equipping of the Courthouse, East Richland Annex, DHS Annex, Cayuga St. Annex, and Attorney building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less;
 - b) acquisition of equipment for the Secondary Roads Department;
 - c) acquisition and equipping of vehicles for the Sheriff's Department;
 - d) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements and equipping of the Sheriff building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less;
 - e) acquisition of equipment and weapons for the Sheriff's Department, and construction, reconstruction, replacement of and improvements to playground equipment and fall material in the South Cove and Sturchler Pit Area parks;
 - f) acquisition of vehicles for the Attorney, Public Health, Building and Grounds, I.T., and Environmental Health and Zoning Departments;
 - g) acquisition of vehicles, equipment and bait tank for the Conservation Department ;
 - h) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction and equipping of a new Conservation Shop building and demolition of the existing shop building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less;
 - i) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction, reconstruction, renovation, additions, extensions and equipping of a Conservation Office building

addition and Buena Vista County Park shelter house renovations, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less; and

j) works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, and for the collection and disposal of surface waters and streams, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including the Timber Ridge Sewer Project.

- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.

- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.

- "Registrar" shall mean UMB Bank, N.A. of West Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.

- "Resolution" shall mean this resolution authorizing the Notes.

- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.

- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Levy and Certification of Annual Tax; Other Funds to be Used.

Levy of Annual Tax. *That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Buena Vista County, State of Iowa, to-wit:*

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$630,703.33*	2020/2021
\$634,600.00**	2021/2022
\$632,400.00	2022/2023

* Pre-levy: A levy has been included in the budget previously certified and will be used together with available County funds to pay the principal and interest of the Note coming due in fiscal year 2020/2021.

** \$1,971.67 to be paid from the excess of the first year levy.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2020 will be collected during the fiscal year commencing July 1, 2021.)

- a. **Resolution to be Filed With County Auditor.** *A certified copy of this Resolution shall be filed with the Auditor of Buena Vista County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.*

Additional County Funds Available. *Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.*

Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Investment of Note Fund Proceeds. All moneys held in the Note Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Note Details, Execution and Redemption.

a. **Note Details.** *General Obligation Capital Loan Notes of the County in the amount of \$1,830,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402, 331.442, 331.443 and 331.445 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2020A", be dated July 29, 2020, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2020, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.*

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$5,000 or multiples thereof. The Notes shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$600,000	2.000%	2021
\$610,000	2.000%	2022
\$620,000	2.000%	2023

Redemption. *The Notes are not subject to redemption prior to maturity.*

Issuance of Notes in Book-Entry Form; Replacement Notes.

Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Notes, unless the Issuer determines to permit the exchange of Depository Notes for Notes in Authorized Denominations, the Notes shall be issued as Depository Notes in denominations of the entire principal amount of each maturity of Notes (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Notes must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Notes registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Notes at the address indicated or in the Representation Letter.

The Notes will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Notes. Upon initial issuance, the ownership of the Notes will be registered in the registry books of the UMB Bank, N.A. kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for the purposes of payment of the principal or redemption price of or interest on the Notes, selecting the Notes or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Notes under the Resolution of the Issuer, registering the transfer of Notes, obtaining any consent or other action to be taken by registered owners of the Notes and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Notes under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Notes; with respect to any notice given to owners of Notes under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Notes, or a consent given or other action taken by DTC as registered owner of the Notes. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Notes only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Notes to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Notes will be transferable to the new nominee in accordance with this Section.

In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Notes certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Notes certificates. The Notes will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Notes will be transferable in accordance with this Section.

Notwithstanding any other provision of the Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Note and all notices must be made and given, respectively to DTC as provided in the Representation letter.

In connection with any notice or other communication to be provided to Noteholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Noteholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Noteholder.

The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Noteholders and payments on the Notes. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed. In the event that a transfer or exchange of the Notes is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Notes to be transferred or exchanged and appropriate instruments of transfer.

In the event Note certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Notes, or other securities depository as holder of all the Notes, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Notes, (ii) registration and transfer of interests in Depository Notes by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Notes in accordance with and as such interests may appear with respect to such book entries.

The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Notes, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Notes, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

***Registration.** The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. UMB Bank, N.A. is hereby appointed as Note Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Notes and in this Resolution.*

***Transfer.** The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.*

***Registration of Transferred Notes.** In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.*

Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

Non-Presentation of Notes. In the event any payment check, wire, or electronic transfer of funds representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Upon receipt of the final payment of principal, the holder of the Note shall surrender the Note to the Paying Agent.

Execution, Authentication and Delivery of the Notes. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Notes by their manual or authorized signature and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Notes shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement;
2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF BUENA VISTA"
"GENERAL OBLIGATION CAPITAL LOAN NOTE"
"SERIES 2020A"
COUNTY PURPOSE

Rate: 2.000%
Maturity: _____
Note Date: July 29, 2020
CUSIP No.: 119259
"Registered"
Certificate No. _____
Principal Amount: \$_____

Buena Vista County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of UMB Bank, N.A., Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2020, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402, 331.442, 331.443 and 331.445 of the Code of Iowa, for the purpose of paying costs of: a) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, reconstruction, renovation, repair and equipping of the Courthouse, East Richland Annex, DHS Annex, Cayuga St. Annex, and Attorney building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less; b) acquisition of equipment for the Secondary Roads Department; c) acquisition and equipping of vehicles for the Sheriff's Department; d) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements and equipping of the Sheriff building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less; e) acquisition of equipment and weapons for the Sheriff's Department, and construction, reconstruction, replacement of and improvements to playground equipment and fall material in the South Cove and Sturchler Pit Area parks; f) acquisition of vehicles for the Attorney, Public Health, Building and Grounds, I.T., and Environmental Health and Zoning Departments; g) acquisition of vehicles, equipment and bait tank for the Conservation Department; h) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction and equipping of a new Conservation Shop building and demolition of the existing shop building, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less; i) public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including construction, reconstruction, renovation, additions, extensions and equipping of a Conservation Office building addition and Buena Vista County Park shelter house renovations, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less; and j) works and facilities useful for the collection, treatment, and disposal of sewage and industrial waste in a sanitary manner, and for the collection and disposal of surface waters and streams, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including the Timber Ridge Sewer Project, and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the funds from which and the conditions under which this Note is payable, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

The Notes are not subject to redemption prior to maturity.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by UMB Bank, N.A., the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Noteholders of such change. All notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Note Resolution.

This Note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, UMB Bank, N.A., West Des Moines, Iowa.

Date of authentication: _____

This is one of the Notes described in the within mentioned Resolution, as registered by UMB Bank, N.A.

UMB BANK, N.A., Registrar

By: _____

Authorized Signature

Registrar and Transfer Agent: UMB Bank, N.A.

Paying Agent: UMB Bank, N.A.

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

BUENA VISTA COUNTY, STATE OF IOWA

By: _____ (manual or facsimile signature)

Chairperson

ATTEST:

By: _____ (manual or facsimile signature)
County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or note(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____

Address of Transferee(s) _____

Social Security or Tax Identification _____

Number of Transferee(s) _____

Transferee is a(n): _____

Individual* _____ Corporation _____

Partnership _____ Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with rights of survivorship and not as tenants in common
IA UNIF TRANS MIN ACT - Custodian
(Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act.....

(State)

ADDITIONAL ABBREVIATIONS MAY
ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Note)

Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Notes.

Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage notes within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Notes it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage notes.

Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Notes. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Notes or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Note (including persons holding Notes through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Notes for federal income tax purposes.

Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 14th day of July, 2020.

/s/ Rhonda Ringgenberg, Chairperson.....Attest: Leigh Madsen, Deputy County Auditor

Motion by Snyder, second by Altena, to appoint Julie Sievers to the **Board of Health**, to fill a vacancy with the term to expire 12/31/2021. Carried

Motion by Huseman, second by Merten, to approve **minutes** of 7/7/2020 and the following reports: July DB Household Hazardous Waste Agency minutes, July Manager's Report for Recycle Center, June BV County Landfill Commission minutes. Carried.

Motion by Merten, second by Huseman, to approve the contract with **Cost Advisory Services, Inc.**, to provide professional consulting services for FY'2020, 2021 and 2022. Carried.

Drainage Engineer Brian Blomme presented quotes for 3 pickup trucks. Motion by Merten, second by Snyder, to go with Blomme's recommendation to purchase the **2020 Chevy Silverado** 1/2-ton pickup truck at a cost of \$37,849 from Edwards of Storm Lake. Carried.

Motion by Snyder, second by Altena to approve the invoice for **Jt. DD #181** and to submit to Pocahontas County for payment. Carried.

The consensus of the Board was to set the value of the **Attorney's building** at \$141,020, and the contents at \$8,980 for a total cost \$150,000.

Supervisor Meeting Reports: Snyder will attend a VA meeting today.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 10:02 a.m. until Tuesday, July 21 at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIFTH MEETING, 2020 SESSION (35)
JULY 21, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 21, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder and with Auditor Susan Lloyd as clerk for the meeting. The meeting was available to the public through "GoToMeeting" due to the COVID-19 pandemic, and the Courthouse closed to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg and Snyder. Nays: None.

Engineer Bret Wilkinson brought up the subject of the **G.O. Bond Loan proceeds** that the County will be receiving on the 29th, and reminded the Board that the amount borrowed was roughly \$600,000 less than what the departments had requested, and asked the Board to consider planning for another G.O. Bond Loan for FY'22, in the amount of 1,039,000. Also present for the discussion was Sheriff Kory Elston and Conservation Director Greg Johnson. Elston stated that he schedules to buy new vehicles, three one year and two vehicles the next, and the Code limit for his vehicles is \$200,000, which won't last very long. The Board will discuss next week, the distribution of loan proceeds for the various departmental requests.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to bore under 560th Street between Sections 10 and 15, Coon Township, to upgrade and provide service to existing grain bins. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, to install a single-phase 7,200-volt overhead powerline along 190th Ave, in Section 12, Lincoln Township, to provide service to a new hog site. Carried.

Secondary Road Report: They are hauling gravel, mowing, working on driveways and crossroad culverts; they are building up a section of road up on 230th Ave., for the railroad project southeast of Newell, so it is not so rough; The N14 and Hwy 10 project will be during the month of August; they have patched several locations with asphalt.

Motion by Huseman, second by Snyder, to approve and authorize the Board to sign the final plans for the C63 paving project, with an October letting. Carried.

I.T. Director Tyler Van Houten informed the Board that his newest employee, Zach Freking-Smith, is the proud father of a baby girl, and he has no vacation or sick leave yet. Van Houten asked the Board to consider allowing Freking-Smith to borrow 40 hours against his future sick leave, since he has only been employed three months. Motion by Merten, second by Altena, to allow Zach Freking-Smith to borrow 40 hours against his future sick leave. Carried.

The Chair opened the public hearing for a Master Matrix for Randy Richter, in Section 8 of Coon Township, with Environmental Health Director Kim Johnson present, and Debbie Witt present electronically. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Randy Richter received 445 points, and is above the minimum requirements for air, water, and community. Motion by Snyder, second by Altena, to close the public hearing. Carried. Motion by Huseman, second by Merten, to approve Resolution 2020-07-21-A, the Randy Richter application to the DNR. Carried.

RESOLUTION 2020-07-21-A

Recommending approval of the Randy Richter Construction Application to the Iowa Dept. of Natural Resources.

WHEREAS, the Buena Vista County Board of Supervisors has adopted the Master Matrix CAFO construction applications to provide an opportunity for local input; and

WHEREAS, a construction application for the construction of one additional 61' x344' swine finish barns with 8' deep concrete pit manure storage has been submitted by Randy Richter on June 25, 2020; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 445 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on July 3, 2020 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on July 21, 2020, for the purpose of receiving public comment; with responses provided: None

WHEREAS, the Board of Supervisors shall submit the recommendation within 30 days of DNR receipt of application,

WHEREAS, the Board of Supervisors, has assembled their comments with knowledge provided for submission to the DNR; None

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends **approval** of the construction application of Randy Richter.

PASSED, APPROVED AND ADOPTED this 21st day of July, 2020.

/s/ Rhonda Ringgenberg, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Graduate Engineer Spencer Pech, ISG discussed the DD #101 MOD cleanout/Improvement Project. Pech stated that after sending out three letters to five landlords in the District requesting wetland determinations, none of them have responded. The Army Corps of Engineers needs to determine if individual permits need to be made, in order for this project to move forward. Pech stated that ISG could perform the 3rd party wetland determinations, at a cost of \$850 per parcel, which would be \$5,100. October is the due date to have determinations done. Merten stated that those five landowners of the six parcels of land will be costing the District \$5,100 by not getting the wetland determinations for their land. Motion by Merten, second by Snyder, to allow ISG to perform 3rd party determinations of the remaining 6 parcels in **DD #101 MOD**, and to submit the permit to the Army Corps of Engineers, to move this project forward. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign Change Order #1 on the **DD #34 Lat 7** FEMA repair project, for Reutzel Excavating, in the amount of \$369.41. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign Contractor's Application for Payment #1 for **DD #34 Lat 7** FEMA repairs, in the amount of \$22,395.34, to Reutzel Excavating. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign Change Order #1 on the **DD #34 MOD and Lat 9 OD** FEMA repair project, for L. A. Carlson Contracting, in the amount of \$15,130.00. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign Contractor's Application for Payment #1 for **DD #34 MOD and Lat 9 OD** FEMA repairs, in the amount of \$60,895.85, to L. A. Carlson Contracting. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign Change Order #2 for the **DD #34 UMOD** FEMA repairs, for Reutzel Excavating, in the amount of \$17,019.97. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Chair to sign Contractor's Application for Payment #2 for **DD #34 UMOD** FEMA repairs, in the amount of \$45,902.24 to Reutzel Excavating. Carried.

Treasurer Sherie Elbert presented the semi-annual report, ending June 30, 2020. Motion by Snyder, second by Merten, to approve and authorize the Chair to sign the **Treasurer's Semi-Annual Report** for June 30, 2020, and to authorize the publication in the newspapers. Carried.

Env Health/Zoning Director Kim Johnson informed the Board that she would like to start the Comp Plan, but no decision has been made as to whether to meet in person or virtual. Johnson stated that the County could reduce the number of members on the Zoning Board, by an Ordinance change. Johnson stated that concerning the flood plain, DNR is ready to start the 90-day review process, but stated that maybe it could be moved back, due to COVID. Johnson stated that there would be two notices, then the 90-day appeal starts.

Env Health/Zoning Director Kim Johnson informed the Board that the CAFO for **Nutra Tech Par Jim Site**, in Section 22 Lincoln Township, has been withdrawn, due to flood plain issues. Johnson stated that she did go ahead and publish, because she hadn't heard back from DNR.

Drainage Engineer Brian Blomme requested that the Board allow him to obtain a County credit card for his department. Motion by Merten, second by Snyder, to approve Drainage Engineer Brian Blomme to obtain a **credit card** for his department, with a limit of \$1,000. Carried.

Motion by Altena, second by Merten, to approve the **minutes** of 7/14, as printed, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: June BV County Conservation Board minutes. Carried.

Sheriff Kory Elston submitted a letter requesting that the Board allow Scott Mack to carry over an additional 104 hours of vacation, that he will have at his anniversary date of August 18. Mack plans to use 43 hours in August and will use the remainder by the end of December, 2020. Motion by Huseman, second by Altena, to allow Scott Mack to carry over an additional 104 hours of **vacation** that he will have at his anniversary date of August 18, with the plan for Mack to use 43 hours in August and the remainder by the end of December, 2020. Carried.

Merten asked the Board to reconsider the resolution that they approved 5/19/20 regarding the North Raccoon River Watershed. Merten stated that there is a Watershed meeting Friday, to consider approving a plan. The resolution that was approved in May, stated that BV County will not approve the plan. Merten stated that there is no flexibility created by this resolution. Motion by Altena, second by Snyder, to rescind **Resolution #2020-05-19-A** which supported the division of the North Raccoon River Management Coalition, in order to give flexibility for voting on the plan. Carried.

Supervisor Meeting Reports: Merten will attend the Rolling Hills Governance Board meeting Wednesday; Snyder attended the Veterans Affairs Board meeting last week.

The Chair recessed the meeting at 11:22 a.m. until their 2:00 p.m. DD #151 informational meeting at the Prairie Lakes AEA meeting room.

The Board resumed their meeting at 2:00 p.m. at Prairie Lakes AEA, for the **DD #151** informational meeting.

Graduate Engineer Spencer Pech and Engineer Ivan Droessler, ISG, Drainage Engineer Brian Blomme, GIS Coordinator Eric Chase, Drainage Clerk Kristina Konradi, and landowner Matt McKibben were present for the meeting with the Board. Pech reviewed the history of **DD #151** and stated that the City of Rembrandt was the petitioner for the proposed repair/improvement project. Pech stated that there are two options to consider. Option 1 is for replacement of the Lat 1 tile, with a cost estimate of \$442,200, average of \$614 per acre. Option 2 is for a parallel relief tile, with a cost estimate of \$366,800, average of \$509 per acre, utilizing the existing 95-year-old tile, with higher expected maintenance, but lower upfront cost. McKibben stated that he was opposed to the project, stating that he wouldn't get any benefit, his land doesn't have water issues. McKibben presented private tile maps for the engineers to look at. Pech stated that annexation would be needed, as there is a significant amount of land that is not currently listed in the District, and DD #151 has one assessment schedule. Droessler stated that they will need to evaluate the sizing of the tile to see how much relief the private tile took out of the District. Droessler stated that they may talk to Christian Brothers to see if they interrupted the flow of water for the District. Blomme recommended doing an investigation. The Board will discuss this again at their meeting in a week or two. Landowner Richard Greg Young came on the meeting electronically at 2:45, and apologized for being late, but said that Matt McKibben took care of his concerns.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 2:50 p.m. until Tuesday, July 28 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SIXTH MEETING, 2020 SESSION (36)
JULY 28, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 28, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Snyder, and Merten (present electronically at 8:50 a.m.) and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Ringgenberg, and Snyder. Nays: None.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to bore under 600th Street, East of 230th Ave. in Section 2, Newell Township, to provide service to a new grain bin. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to install an underground primary cable along 10th Ave. in Section 30, Elk Township, from the east right-of-way line approximately 285' south of 520th St. to the west right-of-way line under 10th Ave. to upgrade existing facilities. Carried.

Secondary Road Report: They built up a section of road up on north side of the railroad crossing on 230th Ave. last week and now they decided to do the same thing on the south side. Engineer Wilkinson stated that he has received a moving permit from a contractor that will be working on the railroad crossing, to repair that too; Wilkinson stated that there was a hole on C65 west of M27 that has a crossroad culvert issue and need to be repaired; the screen bucket came Friday afternoon and they will be testing it this week; otherwise, fairly normal operations.

Treasurer Sherie Elbert presented information on a parcel in Marathon, that the County is holding the tax sale certificate. Mike White is interested in the property, so Elbert would like the Board to assign the certificate over to Mike White, and then after the right of redemption time period has passed, she would request abating the taxes and interest, and to cancel the tax sale certificate. Motion by Snyder, second by Altena, to assign tax sale certificate #01-0103 to Mike White on **Parcel #0421253003** in Marathon, and after the right of redemption time period has passed, abate the taxes and interest of \$2,718, and then cancel the tax sale certificate. Carried.

Motion by Huseman, second by Snyder, to approve the **minutes** of 7/21, as corrected, and the following **reports**: June NW IA YES Center minutes & financials and the June Veterans Affairs Commission minutes. Carried.

Merten arrived online at 8:50 a.m., having trouble connecting to the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Drainage Engineer Brian Blomme was present to talk to the Board about DD #151 and his recommendation to move forward with contacting a contractor to perform a tile investigation, including a video recording of the tile showing the condition of the District. Motion by Huseman, second by Altena, to direct Drainage Engineer Brian Blomme to contact a contractor to perform a tile investigation of **DD #151 MOD** and **DD #151 Lat 1**, with investigation to occur after the 2020 crop harvest. Carried.

Engineer Spencer Pech, ISG, discussed **DD #81** and his meeting with the City of Albert City. Pech stated that the open ditch improvement was filed in June, and a meeting was held July 13 with the City of Albert City. Pech stated that several ag owners don't want an improvement, so the City of Albert City asked for an alternative plan, and he presented information to the city council last night. Pech stated that the cost for a parallel relief tile and for the open ditch, would be a financial burden and wouldn't be supported by the landowners. Lat 6 is undersized, and they need to relieve the water issues @ Cherry Street, but would need a pump station to use the borrow pit, which would also be too expensive. Pech stated that drainage could be improved in town, by having a surface channel on Cherry Street, but it would move water in to the ag area, and cause problems there. Engineer Ivan Droessler stated that the ag area northeast of Albert City drains into Lat 6, causing drainage issues in town. Droessler stated that an improvement would be the best, to relieve the whole system. Droessler stated that it's not just an urban problem, the 2019 map shows the wet areas of the District, which will be reviewed at the informational meeting tonight. Annexation and reclassification would also be needed, and the engineers suggested a pre-construction reclassification be done to see what the costs would be for each parcel of land.

Auditor Susan Lloyd informed the Board that her office is in need of several more election workers for the General Election. Lloyd requested that the Board allow county employees, with approval of their Department Head, who would like to have the day off to work as a precinct election official at the upcoming November 3 General Election, and to be able to attend the two hour training session, to be allowed to do so, all without having to use vacation time. The employees would also receive election pay for their hours. Motion by Merten, second by Altena, to allow county employees, with approval of their Department Head, to work as a **precinct election official for the upcoming November General Election**, and to be able to attend a two hour training session, all without having to use vacation time, and the employee would also receive compensation for their election hours. Carried.

The Board discussed the G.O. Bond Proceeds that will arrive today, and how those funds would be designated for the various departments for their list of capital projects they submitted for three years. The amount that was included in the loan was approximately \$600,000 less than the list of projects that were requested. Motion by Huseman, second by Snyder, to delete the \$600,000 request from Conservation to build a new shop out of the **2020 proceeds**, and include it in a future capital loan project. Carried.

Hear the Public: Kiley Miller, President of the **IA Lakes Corridor** stopped in to greet the supervisors and informed them that he has regular office hours on Tuesdays at the Storm Lake United Office.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the Archaeological Agreement with **Bear Creek Archeology, Inc.**, Cresco, IA, for a Phase 1 Cultural Resources Investigation for a 3 Acre Portion of the White Trust Parcel in Buena Vista County, Iowa, as part of the North Raccoon River Watershed Project, in the amount of \$3,995.00. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign work order BV-03-2020, the proposed open ditch repairs for **DD #34 Lat 2** in Section 22, Fairfield Township, in the amount of \$17,650.00. Carried.

Motion by Snyder, second by Merten, to approve and authorize the Chair to sign work order BV-04-2020, the proposed open ditch repairs for **DD #34 Lat 7** in Section 1, Lincoln Township, in the amount of \$8,000.00. Carried.

Drainage Engineer Brian Blomme informed the Board of two additional repairs needed on **DD #34 Lat 7**, and recommended that the Board approve allowing the contractor to make those additional repairs, while they are in the area. Motion by Snyder, second by Altena, to approve the recommendation of Drainage Engineer Brian Blomme, to have Reutzel Excavating conduct two additional repairs on **DD #34 Lat 7**. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign work order BV-05-2020, the proposed open ditch repairs for **DD #34 MOD** in Section 28, Lincoln Township, in the amount of \$19,400.00. Carried.

Supervisor Meeting Reports: Merten attended the North Raccoon River Watershed Coalition meeting last week.

The Chair recessed the meeting at 11:14 a.m. until their 6:00 p.m. DD #81 informational meeting at the Albert City Fire Station.

The Board resumed their meeting at 6:00 p.m. at the Albert City Fire Station, for the **DD #81** informational meeting.

Graduate Engineer Spencer Pech, Graduate Engineer Bethany Brittenham, and Engineer Ivan Droessler, ISG, Drainage Engineer Brian Blomme, Drainage Clerk Kristina Konradi, and several landowners were present for the meeting with all members of the Board of Supervisors. Maps of DD #81 along with the proposed DD #81 OD improvement project estimated costs were handed out to all in attendance. Pech reviewed the history of **DD #81**, stating that District was established in 1915, a cleanout was done in 1982, a petition was filed in 2000 but a remonstrance was filed in 2001 and stopped the project. The City of Albert City did their own project in Lat 4. The tile system is inadequate to take water from urban area, and faster than the ag areas, which are meant to have ponding water for 48 hours. A lot of water is coming from private tile northeast of Albert City. The tile system going southeast of Albert City is also inadequate. Brittenham stated that they tried to get FEMA funding, but it required too much paperwork, and more documentation was needed. Pech reviewed the various options that were looked at: they could run another tile to improve the Main, Lat 1, Lat 2, Lat 3, Lat 4, and Lat 6, with the estimated total of \$712,092, an average cost of \$526 per acre; a parallel tile system is another option, with an estimated cost of \$771,500 and relying on a 100-year old system; they may be able to utilize the barrow pit, but there isn't enough elevation without putting in a lift station; there could be a detention basin in the northeast area, but then there would be long term standing water, with mosquitos, and additional excavation would be needed, and there isn't enough elevation; they could improve the storm sewer system, but there is no outlet for a storm sewer system on Cherry Street; they could extend the waterway to Cherry Street, but there isn't enough elevation; there could be potential surface relief for urban areas, a surface channel, but without an open ditch improvement, the water would come down to the Bloom property and flood it out. Pech stated that annexation would be necessary, to add additional lands to the District, that are benefitting but not currently part of the assessment schedule. Reclassification would also be necessary, so that all laterals would have their own assessment schedule. The meeting was then opened up for questions from those in attendance. Several voiced their opposition to any project, due to the large cost. Droessler stated that they could ask for a pre-construction report to see what the costs would be per parcel, as there will be a mix of need in the watershed, and recommended a final report and public hearing on the open ditch project. Merten stated to the landowners that if they know that their land drains somewhere else, to let ISG know, as they don't know where all of the private tiles are located. Merten stated that if the landowners would be in favor of annexation and reclassification, then they would know what the costs would be for their parcels of land. Al Forsberg, who headed up a group of people in opposition, presented a statement of opposition, which 100 ag area people signed. Forsberg stated that those residents represent 1,160.41 acres, or 85%, which could stop any project from moving forward. Forsberg called several of those individuals that were in attendance, to read their letters of opposition to the Board. Snyder thanked the residents for coming, but this was an informational meeting, and their opposition letters were for a public hearing, and not this meeting. The Board stated that they will place DD #81 on their agenda in the next couple weeks.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 8:15 p.m. until Tuesday, August 4 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SEVENTH MEETING, 2020 SESSION (37)
AUGUST 4, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 4, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Merten, second by Altena, to amend today's agenda, adding Tim Cavanaugh's request to carry over **excess vacation**. Carried.

Secondary Road Report: They have completed the 230th Ave. and railroad crossing; they have been ditch cleaning, getting caught up with driveways, using contract trucks to haul gravel to the north and northeast of Storm Lake; they still have several tile repairs to do.

Motion by Merten, second by Snyder, to approve the request of Tim Cavanaugh to carry over 101 hours of **vacation**, which includes 61 hours above the normal 40 hours allowed, and will be used to carry him into retirement. Carried.

Motion by Snyder, second by Huseman, to go into **closed session** (at 8:40 a.m.) under Chapter 21.5(j) of the 2020 Code of Iowa, to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Motion by Merten, second by Snyder, to go out of **closed session** at 8:50 a.m. Carried.

Motion by Merten, second by Huseman, to authorize Kelly Snyder and Bret Wilkinson to negotiate on the **purchase of property**. Carried.

Env Health/Zoning Director Kim Johnson presented a request for Steve Haldin to carry over excess vacation of 36.25 hours. Motion by Altena, second by Snyder, to approve the request of Steve Haldin to carry over 36.25 hours of **excess vacation**, which is over and above the 35 hours allowed. Carried.

Env Health/Zoning Director Kim Johnson informed the Board that the Alcoholic Beverages Division (ABD) is cracking down on bars and restaurants, regarding **social distancing**. Johnson stated that her department won't have anything to do with regulating this, ABD and DIA will take over, while the Governor's Proclamation is in effect.

Env Health/Zoning Director Kim Johnson informed the Board that she has contacted the **Zoning Commissioners** to see how they want to proceed on the comp plan, whether in-person or phone. Johnson asked the Board if they would like to reduce the number of zoning commissioners from eight to five, the same as the Board of Adjustment. Johnson stated that it would be easier to work with five, but stated that it would require an ordinance change. The consensus of the Board was to have Johnson begin working on the ordinance, to make the change.

Bldg/Grounds Supt. Joe Keller gave a **department update**. Keller stated that everything is going good with the courthouse reopening. The court has been busy. Keller stated that the County Attorney is scheduling for the court traffic, with a limit of ten people upstairs at a time. Keller has purchased a different sanitizer pump sprayer, to use on benches, door handles and railings. Keller has paid \$300, so far, on disposable masks, and decided to buy cloth masks and giving one to each county employee to use instead of using disposable ones. Keller stated that the restroom upgrades are all done, with he and his staff performing the work. The plumber sent back a check to the county for the labor he had billed for. The Drainage Engineer's Office is all set up with new furniture, and Keller will be installing a door from the hallway that will go directly in to the Drainage Engineer's Office. Keller informed the Board that the "red shed" will remain in the parking lot a while longer, maybe until the end of October. Keller praised his employees for the good job they are doing cleaning and sanitizing.

Payroll Deputy Leigh Madsen updated the Board on work comp after her annual meeting with a representative of **IMWCA**. The county mod factor went down from 1.03 to .93. The county will be receiving a letter of recommendations, which will include having a "return to work" policy, and they would also like to require physicals for all new hires.

Graduate Engineer Bethany Brittenham and Graduate Engineer Spencer Pech, ISG, presented information about the completed **DD #101 nitrate reduction wetland** and other water quality practices being installed in BV County by private landowners through Iowa Soybean Association (ISA) or Iowa Department of Agriculture and Land Stewardship (IDALS). The Conservation Reserve Enhancement Program (CREP) targets agricultural watersheds to reduce nitrate loading to neighboring surface waters. CREP wetlands are currently in place in 29 of the 37 eligible counties in Iowa. As of 2020, Buena Vista County has three installed CREP wetlands and has an additional wetland awaiting construction. Brittenham stated that the CREP wetland installed on top of what was previously the upper reaches of the DD #101 MOD is currently the largest CREP wetland in the state. This wetland treats approximately 5,548 acres from five different drainage districts. To accommodate the wetland and maintain drainage rights of upstream landowners, almost one mile of Drainage District tile was upsized and installed to meet the ½-inch recommended drainage coefficient.

Motion by Huseman, second by Altena, to approve the **minutes** of 7/28 as corrected, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: Recorder's Report of Fees Collected for the quarter ending June 30, 2020. Carried.

Motion by Merten, second by Snyder, to approve the FY'20 engagement letter for Hunzelman Putzier to perform the **annual financial audit**. Carried.

Motion by Merten, second by Snyder, to approve the **Liquor License Application** for a Class C Beer Permit and Sunday Sales for APS LLC, DBA West Lake General Store, and to note on the application the letter received from Sheriff Elston regarding an incident occurring there. Carried.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 10:29 a.m. until Tuesday, August 18 at 8:30 a.m. for a regular session. (no meeting is planned for August 11)

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
AUGUST 11, 2020
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
THIRTY-EIGHTH MEETING, 2020 SESSION (38)
AUGUST 18, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 18, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson presented two quotes in regards to purchasing a new **motor grader**. The quote received for a John Deere 772G motor grader with 7-year bumper-to-bumper warranty, less trade-in value of \$40,000 for the 1997 Caterpillar was a net cost of \$291,900.00. The quote received for a Caterpillar 140JOY-BR motor grader, adding an auto-reversing fan (included on the JD), less trade-in value of \$49,500 for the 1997 Caterpillar was a net cost of \$287,088.00. Treasurer Sherie Elbert was present for the discussion, and told the Supervisors that she was concerned about whether the new taxes would start coming in, and that there was still \$150,000 outstanding from last year. Elbert stated that those large expenditures hurt the cash flow. Motion by Snyder, second by Huseman, to table a decision on this today, and discuss it again on September 1. Carried.

Secondary Road Report: Wilkinson stated that the road crew was pulling up 510th St., west of Hwy 71; the replacement of the culvert on C65, west of M27, has been pushed back to next week; the land that Wilkinson was interested in has been sold to someone else; and the City of Linn Grove approved the annexation, so they will turn in their application to the State for city bridge funds.

Env Health/Zoning Director Kim Johnson presented information regarding a Minor S/D for Delores Christianson Rev Living Trust, in Section 20 Poland Township. Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign **Resolution #2020-08-18-A** Minor S/D for Delores Christianson Rev Living Trust, in Section 20 Poland Township. Carried.

RESOLUTION 2020-08-18-A

WHEREAS the Delores Christianson Rev Living Trust has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE NORTHEAST QUARTER (S ½ NE ¼) OF SECTION 20, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 20; Thence North 89° 49' 46" West, along the South line of said Northeast Quarter (NE ¼), 1921.37 feet; Thence North 00° 41' 06" East, 335.00 feet; Thence South 89° 49' 46" East, 425.00 feet; Thence South 00° 41' 06" West, 305.00 feet; Thence South 89° 49' 46" East, 1496.23 feet to the East line of the Northeast Quarter (NE ¼); Thence South 00° 25' 59" West, along said East line, 30.00 feet to the Point of Beginning.

Hereafter known as Lot F of Section 20, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 4.30 Acres and is subject of all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: None

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE NORTHEAST QUARTER (S ½ NE ¼) OF SECTION 20, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 20; Thence North 89° 49' 46" West, along the South line of said Northeast Quarter (NE ¼), 1921.37 feet; Thence North 00° 41' 06" East, 335.00 feet; Thence South 89° 49' 46" East, 425.00 feet; Thence South 00° 41' 06" West, 305.00 feet; Thence South 89° 49' 46" East, 1496.23 feet to the East line of the Northeast Quarter (NE ¼); Thence South 00° 25' 59" West, along said East line, 30.00 feet to the Point of Beginning.

Hereafter known as Lot F of Section 20, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, is hereby accepted subject to the following if any: None

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE NORTHEAST QUARTER (S ½ NE ¼) OF SECTION 20, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 20; Thence North 89° 49' 46" West, along the South line of said Northeast Quarter (NE ¼), 1921.37 feet; Thence North 00° 41' 06" East, 335.00 feet; Thence South 89° 49' 46" East, 425.00 feet; Thence South 00° 41' 06" West, 305.00 feet; Thence South 89° 49' 46" East, 1496.23 feet to the East line of the Northeast Quarter (NE ¼); Thence South 00° 25' 59" West, along said East line, 30.00 feet to the Point of Beginning.

Hereafter known as Lot F of Section 20, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 18th day of August, 2020.

/s/ Rhonda Ringgenberg, Chairman, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson informed the Board of receipt of the **draft permit** for Randy Richter in Section 8 Coon Township. No action was taken.

Treasurer Sherie Elbert presented a request for Josie Bartley to carry over excess vacation of 35 hours. Motion by Merten, second by Altena, to approve the request of Josie Bartley to carry over 35 hours of **excess vacation**, which is over and above the 40 hours allowed. Carried.

Auditor Susan Lloyd introduced her **new employee**, Yvonne Sandhoff, as a payroll clerk, who started August 17. Sandhoff will be replacing Leigh Madsen, who will be retiring in early 2021.

Auditor Susan Lloyd presented information to the Board on a Unisyn OpenElect mini OVCS ballot scanner that she would like to purchase, for use by the Absentee Board in counting ballots. Due to the multitude of absentee ballots expected in November, due to COVID, the current OVO scanner will take too long to print the final results and write-ins for the Absentee Precinct, due to the number of ballot styles that must be read. Several other counties have purchased the mini OVCS ballot scanner, some using it in the last Primary Election, and they were very happy with it, and highly recommend it. Lloyd asked EMA Director Aimee Barritt if the FEMA COVID dollars could be used to reimburse for this expenditure. Barritt replied that the expenditure could be submitted to FEMA to see about reimbursement under COVID, and if they denied it, then we could use CARES funds to reimburse the County. The cost of the Unisyn OpenElect mini OVCS ballot scanner is \$7,850, with annual license fees of \$750 per year and optional annual warranty of \$250 per year. Motion by Merten, second by Snyder, to allow Auditor Susan Lloyd to purchase a **Unisyn OpenElect mini OVCS ballot scanner**, at a cost of \$7,850. Carried.

Motion by Altena, second by Merten, to approve the **minutes** of 8/4 as printed, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: July Sheriff's Report of Fees Collected. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Letter of Support** of the INREC North Raccoon River Wetlands Initiative. Carried.

The Board discussed a proposed **resolution supporting water quality improvement projects in Drainage Districts** in the counties that are consistent with the edge-of-field practices of the Iowa Nutrient Reduction Strategy. No action was taken on the proposed resolution.

EMA Director Aimee Barritt discussed the CARES Act and additional funds that the County is eligible to receive. Barritt stated that the Presidential Disaster Declaration in March opened up the opportunity to receive Federal dollars, with 75% FEMA, 10% State, and County 15% match. With the recent announcement of additional CARES dollars, Governor Reynolds announced that she was in favor of reimbursing the 15% match of local governments, which needs to be obligated or spent by 12/31/2020. There are also additional Local Government Relief funds available, which Buena Vista County's share is \$248,742.50. All expenditures run through FEMA first, then if not reimbursed, the CARES funds could reimburse. Barritt stated that the CARES Act allows the county to request 25% of Public Safety and Public Health straight pay for six months, and submit that for reimbursement, which would take the whole \$248,742.50. Barritt stated that this would be the easiest way to get the funds, since the salaries have already been paid, and then the County could use those dollars received toward improving the county's response to a disaster. Barritt recommended the Board establish a new fund for the CARES Act dollars received, so it would be available for future disaster response purchases. Motion by Snyder, second by Merten, to approve **Resolution #2020-08-18-C** Requesting Reimbursement from the **COVID-19 Local Government Fund**. Carried.

RESOLUTION #2020-08-18-C

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Buena Vista County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Buena Vista County requests reimbursement of \$248,742.50 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Buena Vista County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Buena Vista County on this 18th day of August, 2020.

/s/ Rhonda Ringgenberg, Chairman, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to authorize the Auditor to create a new **Special Revenue Fund**, #0032, COVID-19 Government Relief Fund. Carried.

Supervisor Meeting Reports: Snyder attended the safety meeting last week.

There being no further business, motion by Merten, second by Snyder, to adjourn the meeting at 10:25 a.m. until Tuesday, September 1 at 8:30 a.m. for a regular session. (no meeting is planned for August 25)

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
AUGUST 25, 2020
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
THIRTY-NINTH MEETING, 2020 SESSION (39)
SEPTEMBER 1, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 1, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson informed the Board that no action would be taken today for the **utility permit** for Interstate Power and Light.

Engineer Bret Wilkinson brought up the discussion of purchasing a new motor grader. Wilkinson stated that the quotes haven't changed, the John Deere 772G motor grader with 7-year bumper-to-bumper warranty, less trade-in value of \$40,000 for the 1997 Caterpillar was a net cost of \$291,900.00. The Caterpillar 140JOY-BR motor grader, adding an auto-reversing fan (included on the JD), less trade-in value of \$49,500 for the 1997 Caterpillar was a net cost of \$287,088.00. Treasurer Sherie Elbert was present for the discussion, and told the Supervisors that she was still very concerned about whether the new taxes would come in, and that there were still outstanding taxes from last year. Wilkinson stated that the cash flow won't be a problem in November/December. Merten stated that the gas tax affects Secondary Road budget, and that is down. Wilkinson stated that if there is a \$50,000,000 shortage statewide, BV County would be \$400,000 less. Merten commented that spending right now makes him nervous, maybe the purchase should be pushed back a year. Wilkinson recommends the Caterpillar for \$287,088.00, and stated that he can check with both companies to see how long the quotes are good, or if he will have to get new quotes. Wilkinson stated that the Caterpillar has a 5-year warranty, and John Deere has a 7-year warranty. Merten stated that he would rather purchase the John Deere with more horsepower and have the additional two years of warranty. Motion by Huseman, second by Altena, to hold off a month, on making a decision on purchasing a new motor grader for Secondary Roads. Ayes: Altena, Huseman, Ringgenberg. Nays: Merten, Snyder. Motion carried.

County Attorney Paul Allen discussed the executive order of President Trump, to defer employee payroll taxes, specifically the 6.2% Social Security Tax. Allen stated that the order is to "defer", and Congress would have to make the decision whether the tax would be forgiven. Allen stated that the executive order is voluntary, and stated that if the county did follow the order, and if Congress doesn't forgive the tax, then employees would be double taxed in the 1st quarter of 2021. Allen recommended leaving everything as is, not participating in the deferment of the 6.2% Social Security Tax. Motion by Snyder, second by Merten, to not participate in the executive order, and to continue taking the payroll taxes from the employee's paychecks. Carried.

County Attorney Paul Allen informed the Board that the Iowa Court System wants to resume trials, and stated that for any jury trial, the jury selection would have to be offsite, in order to have social distancing. Allen stated that he received a letter from Chief Judge Hoffmeyer, regarding off-site locations that may be needed for jury trials, and stated that the rent of a facility for jury trials would be a cost to the County. Allen stated that they need 70-80 people for jury selection for special abuse trials, and they would need to find another location within this jurisdiction. Allen stated that the Court would speak to the county first before incurring costs. The Board suggested the possibility of using the county shop garage, in the new Secondary Road building.

Recorder Shari O'Bannon informed the Board that she plans to retire at the end of April, 2021. Merten commented that O'Bannon has been a great partner and part of the family. Ringgenberg stated that she appreciated all that O'Bannon has done. The Board can choose to appoint a successor or call for a special election. If the Board chooses to appoint, the public still has a right to petition for a special election to fill the vacancy.

Graduate Engineer Spencer Pech, ISG, reviewed the DD #34 UMOD repair project completion, stating that letters went out to landowners July 31 regarding final payment and crop damages. No additional claims for crop damages have been reported. Pech stated that the total crop damages listed is \$1,358.62. Motion by Merten, second by Altena, to accept the work as complete on the DD #34 UMOD FEMA repair project. Carried. Motion by Merten, second by Snyder, to approve the payment of crop damages as outlined in the letter to the landowners of DD #34 UMOD, in the amount of \$1,358.62. Carried. Motion by Merten, second by Huseman, to authorize the final payment (retainage), 30 days from today, in the amount of \$9,589.84. Carried.

Graduate Engineer Spencer Pech, ISG, updated the Board on **DD #34 MOD & Lat 9**, **DD #34 Lat 7**, and **DD #83 MOD**.

Drainage Engineer Brian Blomme brought the discussion of DD #81 annexation and reclassification back to the Board. Blomme stated that at the informational meeting that was held, a large portion of landowners were not in favor of any improvement project, due to hardship and financial burden. Blomme stated that the Board has two options: They can dismiss the petition and drop the project, or they can direct the Engineer to write a formal Engineer's Report, set a hearing date and then have the remonstrance process. Blomme recommended that the Board dismiss the petition. Also present for the discussion was David and Paula Balder, Sally Wenell, in person, and Bev McGriff electronically. Blomme stated that any action that the city would want to do, would still have to come before the Board of Supervisors, unless they look to put in a parallel tile of their own. Wenell stated that reclassification needs to be done at some point, but suggested waiting 2-3 years. Blomme stated that the highest cost of a reclassification has been \$7/acre, and he would expect the DD #81 reclass to be less than \$7/acre. Merten stated that the Board was here to respect the landowners wishes. Paula Balder asked if there was an improvement, who is going to benefit the most. David Balder commented that the ag drainage works well, but there is a bottleneck with Albert City. Blomme stated that he doesn't feel that the reclassification would be a waste of money. McGriff stated that the \$7/acre for reclassification is more reasonable. Ringgenberg asked Blomme if the reclassification were to be done now, and then three years down the road, there is an improvement project, could the numbers be updated. Blomme responded yes, the numbers could be updated if an improvement project came up. Merten commented that the "average" is \$7/acre, and that means some landowners would pay a higher amount, and others pay a lower amount, stating that maybe it should be the same across the board. Blomme asked the Board what their decision was going to be, regarding the petition. Motion by Merten, second by Huseman, to dismiss the petition that was filed for **DD #81**, for the reason of financial burden. Carried. The inequity of the assessment schedule has been determined, but several landowners are still opposed. The consensus of the Board is not to move forward with annexation or reclassification, due to the financial burden of the landowners. Ringgenberg stated that it needs to be done at some point.

Engineer Bret Wilkinson informed the Board that he has received a request from a landowner asking what would happen if someone wanted to build on a **Class B road**. Wilkinson stated that normal procedure is to upgrade the whole mile, and then assess back to the landowners. Wilkinson asked the Board what they would like to consider for sharing the cost, 50%, 75%, or have the landowner pay for the whole upgrade to the road. No decision was made, as this was not on the agenda for today.

Secondary Road Report: Wilkinson stated that there is a lot of clay coming out of 100th Ave. north of Storm Lake. The contractors went in to the right-of-way, and will build it back up and replace it. Wilkinson stated that the contractor should have had a special use permit when removing that much clay; Highway 71 has started with the cold-in-place by the State, between Storm Lake and Early. New asphalt will be placed on top; crews have been working for two days on the culvert on C65; fairly normal operations.

Supervisor Snyder asked Engineer Wilkinson about **oiling 6,500' of road** near Ag Partners in Albert City. Ag Partners would contribute a share, but Valero is not involved at this time. Engineer Wilkinson stated that he will prepare an estimate. The consensus of the Board was in favor of having the stabilization done.

Motion by Snyder, second by Huseman, to approve the **minutes** of 8/18 as corrected, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: July Conservation Board minutes, June Storm Lake United minutes & financials, June and August minutes of Central IA Juvenile Detention Center, and July VA Commission minutes. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign **DD #34 MOD & Lat 9 OD** Change Order #2 for FEMA repairs with L. A. Carlson Contracting, in the amount of \$5,108.40. Carried.

Motion by Snyder, second by Merten, to approve and authorize the Chair to sign Contractor's Application for Payment #2 of L. A. Carlson Contracting, for **DD #34 MOD & Lat 9** FEMA repairs, in the amount of \$55,686.46. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign **DD #83 MOD** Change Order #1 of Reutzel Excavating, for FEMA 2019 repairs, in the amount of \$3,627.18. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign **DD #83 MOD** Contractor's Application for Payment #1 of Reutzel Excavating, in the amount of \$43,584.46. Carried.

Motion by Altena, second by Snyder, to accept the work on **DD #83 FEMA 2019** repairs as complete, with retainage to be paid 30 days after September 22, 2020. Carried.

Motion by Merten, second by Altena, to accept the work on **DD #34 MOD & Lat 9** as complete, with retainage to be paid 30 days after September 22, 2020. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the **DD #34 Lat 2** proposed Open Ditch repairs #BV-03-2020 in the amount of \$17,650, and to approve an additional \$195 for additional unforeseen work, for a total of \$17,845. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **DD #34 MOD** proposed Open Ditch repairs #BV-05-2020 in the amount of \$19,400, and to approve an additional \$3,530 for additional unforeseen work, for a total of \$22,930. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Chair to sign the FY'21 pledge letter to **NW IA Regional Housing Trust Fund, Inc.** in the amount of \$8,762. Carried.

Motion by Snyder, second by Altena, to appoint Donald Skog, Marathon, IA, to the **Regional Housing Authority Board**, replacing Sandy Johnson, who has resigned, with his term expiring 12/31/2021. Carried.

Motion by Merten, second by Altena, to accept the Assessor's recommendation for allowance of the **2020 Homestead/Military Credit List**, the **2020 Disabled Veterans Homestead Credit List**, the **2020 Business & Property Tax Credit List (BPTC)**, and the disallowance lists of nine **2020 Homestead Tax Credits**, as per Iowa Code Section 425.3. Carried.

Auditor Susan Lloyd requested that the Board allow county employees, with approval of their Department Head, who would like to have the day off to work as a precinct election official at the upcoming September 8 Special School Election, to be allowed to do so, all without having to use vacation time. The employees would also receive election pay for their hours. Motion by Merten, second by Huseman, to allow county employees, with approval of their Department Head, to work as a **precinct election official for the upcoming September 8 Special School Election**, without having to use vacation time, and the employee would also receive compensation for their election hours. Carried.

Auditor Susan Lloyd requested the Board allow her to pay the Precinct Election Officials, who will be working the September 8 Special School Election and the November 3 General Election, an additional \$3.50 per hour, due to the COVID-19 pandemic, their willingness to work at the polling locations during this time, putting their own health at risk. Motion by Merten, second by Huseman, to approve the request, to pay the **Precinct Election Officials**, who will work the September 8 Special School Election and the November 3 General Election, an additional \$3.50 per hour. Carried.

Motion by Altena, second by Merten, to approve the Cigarette/Tobacco Permit for West Lake General Store. Carried.

A letter was presented by Sheriff Kory Elston, requesting Deputy Jake Nelson, Deputy Brian Schreck, and Deputy Hesduardo Garcia, be allowed to carry over excess vacation hours beyond their anniversary date. Motion by Snyder, second by Altena, to approve Deputy Jake Nelson to carry over an additional 21 hours of vacation, Deputy Brian Schreck to carry over an additional 32.25 hours of vacation, and Deputy Hesduardo Garcia to carry over an additional 53.75 hours of vacation time, which is all over the allowed limits per the personnel handbook. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign a Certificate of Appreciation to James A. Roberts, retired Fairfield Township Clerk, for 46 years of Service. Carried.

Supervisor Meeting Reports: Merten attended the Rolling Hills Governance Board meeting last week.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 12:00 Noon until Tuesday, September 15 at 8:30 a.m. for a regular session. (no meeting is planned for September 8)

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
SEMPTEMBER 8, 2020
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
FORTIETH MEETING, 2020 SESSION (40)
SEPTEMBER 15, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 15, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Altena, second by Snyder, to approve the utility permit for Iowa Lakes Electric, Estherville, IA, to install new poles and anchors, replacing the line on the east side of 50th Ave., from 630th Street north 4000'. Ayes: Merten. Nays: Altena, Huseman, Ringgenberg, Snyder. Motion failed. Motion by Huseman, second by Merten, to table the Iowa Lakes Electric utility permit for a week. Carried.

Engineer Bret Wilkinson asked the Board about the request from a landowner, to upgrade a Class B road, east of 110th Ave. on 580th Street. Currently, there are no homes or large livestock on that section of Class B road, so if someone were to build, it would need to be upgraded to a Class A road. Wilkinson estimated the cost to upgrade the mile of road at \$5,565.00. The landowner would like to know what his cost would be prior to building a house. Wilkinson stated that the Board sets the percentage of what to bill the requestor. Merten would like to see the county pay half of the gravel, and the requestor paying the remaining half of the gravel cost, plus 100% of the ditch cleaning and 100% of the equipment charge. Motion by Merten, second by Huseman, to have the requestor of **upgrading one mile of Class B road** to a Class A road, east of 100th Ave. on 580th Street, pay for 50% of the gravel, 100% of the ditch cleaning, and 100% of the equipment charge. Carried.

Engineer Bret Wilkinson stated that he had taken quotes on purchasing a new trailer to haul the skid loader for Secondary Road. The quote from North Lake Truck Repair was for a 20' trailer, that could haul 14,000 lbs., for \$8,500. The Board asked Wilkinson what he was going to do with the old trailer, and Wilkinson stated that he would hold on to the old trailer, and if it isn't used, then put it on an auction next year. Motion by Snyder, second by Altena, to authorize Wilkinson to purchase a **new trailer** from North Lake Truck Repair for \$8,500. Carried.

Wilkinson informed the Board that there was going to be a meeting at the Conservation Park at 4:00 p.m. with the EOR engineer talking about the **Linn Grove Dam**.

Secondary Road Report: The crew has been reworking roads, cutting brush, making tile repairs; Wilkinson said that he was looking at an aluminum box culvert for 150th Ave., south of C49.

Env Health/Zoning Director Kim Johnson received information on a new MMP for Luke & Christy Ehlers, in Section 1 Grant Township. Motion by Snyder, second by Altena, to set a public hearing on the new **MMP** for Luke & Christy Ehlers, in Section 1 Grant Township, for September 22, at 9:00 a.m. in the Boardroom. Carried.

EMA Director Aimee Barritt and Sheriff Kory Elston presented their request to use some of the CARES Act Funds, that will be coming, based on the application sent in September. Barritt stated that currently the warehouse is not climate controlled, and there is a lot of equipment stored in there. They would like to have radiant heat on the east side, and one bay that could be cooled. They would also like to have a new camera system installed at the LEC and in the Boardroom, which would be a camera and microphone system. Another suggestion was to use funds to replace AED's. Barritt stated that the upgrades to the LEC would be covered by a \$12,000 grant, but the funds have to be spent first. The total cost of all of these projects, less the \$12,000 grant reimbursement, is estimated at \$90,000. Motion by Snyder, second by Merten, to authorize EMA Director Aimee Barritt and Sheriff Kory Elston, to go forward with the heating and cooling of the warehouse, new camera system and microphone for the LEC and Boardroom, and replacing AED's, with **CARES Act Funds**. Merten stated that he would like to keep some funds available for equipping squad cars. Motion carried.

Motion by Merten, second by Altena, to declare the results of the **canvass** of the Special School Elections held September 8, as follows:

(Alta-Aurelia, Newell-Fonda, and Sioux Central school results will not be final until September 22 after the second-tier canvas)

Albert City-Truesdale School District: 34 Total ballots cast in the District 3.57% turnout

Public Measure CI—Revenue Purpose Statement

Yes	32	Approved
No	2	

Public Measure CJ—PPEL

Yes	30	Approved
No	4	

Alta- Aurelia Community School District: 87 Ballots cast in BV County only 2.86% turnout

Public Measure CK—Revenue Purpose Statement

Yes	79
No	8

Newell-Fonda School District: 33 Ballots cast in BV County only 2.14% turnout

Public Measure CL—Revenue Purpose Statement

Yes	31
No	2

Sioux Central School District: 54 Ballots cast in BV County only 2.80% turnout

Public Measure CN—Revenue Purpose Statement

Yes	52
No	2

Storm Lake School District: 230 Total ballots cast in the District 3.81% turnout

Public Measure CM—Revenue Purpose Statement

Yes	213	Approved
No	17	

Motion by Huseman, second by Snyder, to approve the minutes of 9/1 as printed, today's claims approval list, stamped drainage warrant register (subtracting the payment scheduled for Reutzel Excavating for \$9,589.34, which will be paid on 9/29), and the following reports: August NW IA Planning & Development Commission minutes, August NWIPDC Transportation Policy Committee minutes, August VA Commission minutes, August Landfill Commission minutes, August Amended Sheriff's Report of Fees Collected, July NW IA YES Center minutes, and September Safety Committee minutes. Carried.

Motion by Altena, second by Huseman, to authorize the Chair to sign the HAVA CARES Grant Application for election expenses, in the amount of \$16,600. Carried.

Motion by Merten, second by Snyder, to accept the work on DD #34 Lat 7 FEMA 2019 repairs as complete, with retainage to be paid 30 days after September 22, 2020. Carried.

Supervisor Meeting Reports: Merten attended the Rolling Hills Governance Board meeting; Snyder plans to attend the meeting today at 4:00 at the Conservation Office, and then will be attending RIDES, NW IA YES Center, and NW IA Planning & Development meetings next week.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 10:11 a.m. until Tuesday, September 22 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIRST MEETING, 2020 SESSION (41)
SEPTEMBER 22, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 22, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Huseman, second by Merten, to approve the **utility permit** for Iowa Lakes Electric, Estherville, IA, to install a single-phase 7,200-volt overhead powerline, upgrading their existing facilities, along 50th Ave., between Sections 14 and 15 in Maple Valley Township, from 630th Street north 4000'. Carried.

Motion by Snyder, second by Huseman, to approve the **utility permit** for Interstate Power & Light, DBA Alliant Energy, Ames, IA, to install a new gas line along 120th Ave. in Section 12 Hayes Township, from Hwy 7 to 6108 120th Ave., for the new Tyson feed mill. Carried.

The Board tabled the **IDOT funding agreement** for the Bridge of the Little Sioux River in Linn Grove, as Engineer Bret Wilkinson has some questions that haven't been answered. It will be on a future agenda.

Secondary Road Report: They have been working on asphalt patching projects on N14 & Hwy10, C25, and C65; the sale of the property adjacent to the Goldsmith Pit closed today; normal operations, still mowing, and cutting brush; Wilkinson stated that the railroad wants to work on the crossing on N14, north of Albert City, either late Fall or Spring.

Motion by Merten, second by Huseman, to approve the **minutes** of 9/15 as corrected, and the following **reports**: August Conservation Board minutes, August Sheriff's Report of Fees Collected, and June Emergency Management Commission minutes. Carried.

Motion by Snyder, second by Altena, to authorize the Chairman to sign the response letter to the auditing firm, regarding the **FY'19 audit**. Carried.

The Chairman opened the Public Hearing for **Luke & Christy Ehlers MMP (Grant 1)** in Section 1 of Grant Township, with Env Health/Zoning Director Kim Johnson present, along with Debbie Witt electronically. Witt commented that ISG is working on the survey, and will be sure that the distance from the Ripke property will be 1,251'. Motion by Merten, second by Snyder, to close the Public Hearing. Carried.

County Attorney Paul Allen presented the Surplus Property Disposal Policy for the Board's consideration. Allen stated that he had sent the policy out to the department heads to review, and made a few changes. Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **Surplus Property Disposal Policy**. Carried.

Supervisor Meeting Reports: Merten had attended a zoom meeting with Rolling Hills CEO Dawn Mentzer and other members of the Governance Board. Merten will be attending the Rolling Hills Governance Board meeting tomorrow, and the Plains Area Mental Health meeting tonight. Snyder attended RIDES, Workforce Development, NW IA Planning & Development, and NW IA Yes Center meetings. Ringgenberg will attend the Board of Health meeting tonight.

Motion by Merten, second by Snyder, to correct the minutes of 9/1/2020, for **DD #34 MOD & Lat 9** and **DD #83 MOD**, to state that the final payment would be made 30 days from 9/1/2020. Carried.

Motion by Snyder, second by Huseman, to correct the minutes of 9/15/2020, for **DD #34 Lat 7**, to state that the final payment would be made 30 days from 9/15/2020. Carried.

Graduate Engineer Spencer Pech, ISG, and Drainage Engineer Brian Blomme discussed the closeout of the remaining three FEMA contracts for **DD #34 MOD & Lat 9**, **DD #34 Lat 7**, and **DD #83 MOD**. The work has all been completed, crop damages need to be discussed, and the retainage will be paid, 30 days after the work was accepted as complete.

Graduate Engineer Spencer Pech, ISG, presented the crop damages for DD #34 MOD & Lat 9, and asked Auditor Lloyd if any other damages had been reported to her office. Auditor Lloyd stated that no more claims for damages had been received. Pech stated that they used \$737 per acre for corn, \$534 per acre for beans, \$288 per acre for CRP, and \$450 per acre for alfalfa. Motion by Merten, second by Altena, to accept the crop damages, as calculated by the engineer, **for DD #34 MOD & Lat 9**, in the amount of \$2,631.45. Carried.

Graduate Engineer Spencer Pech, ISG, presented the crop damages for DD #34 Lat 7, and asked Auditor Lloyd if any other damages had been reported to her office. Auditor Lloyd stated that no more claims for damages had been received. Pech stated that they used \$737 per acre for corn, \$534 per acre for beans, and \$288 per acre for CRP. Motion by Merten, second by Altena, to accept the crop damages, as calculated by the engineer, **for DD #34 Lat 7**, in the amount of \$286.12. Carried.

Graduate Engineer Spencer Pech, ISG, presented the crop damages for DD #83 MOD, and asked Auditor Lloyd if any other damages had been reported to her office. Auditor Lloyd stated that no more claims for damages had been received. Pech stated that they used \$737 per acre for corn, \$534 per acre for beans, and \$288 per acre for CRP. Motion by Merten, second by Snyder, to accept the crop damages, as calculated by the engineer, **for DD #83 MOD**, in the amount of \$376.76. Carried.

Drainage Engineer Brian Blomme informed the Board that two work orders would be coming. One work order is for removing beaver dams in Section 32 of Barnes Township, and the second is for repairs in Section 17 Washington Township, for Dave Gutel.

Motion by Huseman, second by Merten, to declare the results of the **second-tier canvass** of the Special School Elections held September 8, as follows:

Alta- Aurelia Community School District: 87 Ballots cast in BV County only 2.86% turnout
44 Ballots cast in Cherokee County only
0 Ballots cast in Sac County only

Public Measure CK—Revenue Purpose Statement Approved

Buena Vista County--	Yes	79
	No	8
Cherokee County--	Yes	39
	No	5
Sac County--	Yes	0
	No	0

Newell-Fonda School District: 33 Ballots cast in BV County only 2.14% turnout
23 Ballots cast in Pocahontas County only 5.9% turnout
0 Ballots cast in Calhoun County only
0 Ballots cast in Sac County only

Public Measure CL—Revenue Purpose Statement Approved

Buena Vista County--	Yes	31
	No	2
Pocahontas County--	Yes	18
	No	5
Calhoun County--	Yes	0
	No	0
Sac County--	Yes	0
	No	0

Sioux Central School District: 54 Ballots cast in BV County only 2.80% turnout **Approved**
60 Ballots cast in Clay County only
0 Ballots cast in Cherokee County only
0 Ballots cast in O'Brien County only

Public Measure CN—Revenue Purpose Statement

Buena Vista County--	Yes	52
	No	2
Clay County--	Yes	54
	No	6
Cherokee County--	Yes	0
	No	0
O'Brien County--	Yes	0
	No	0

Motion carried.

Dr. Keith Geyer, representing Alta Industrial Development Corp., presented information to the Board regarding taxes on Parcel #09-26-129-010 in the City of Alta, which includes a building that had been torn down in 2016. The current taxes on this parcel for the building amounts to \$22.40. County Assessor Kathy Croker wasn't able to attend today's meeting, but had talked with Chairperson Ringgenberg, stating that she never received a demolition permit from the City of Alta, so the building was never removed. According to Iowa Code Section 445.60, if the Board decides that the taxes were erroneously paid, they could allow a refund for two years. Merten stated that he would like to refund the taxes as far back as possible. Motion by Merten, second by Huseman, to authorize the County Treasurer to refund the taxes on the building of \$21.50 for 2018, and \$22.40 for the current 2019 taxes, on **Parcel #09-26-129-010** in the City of Alta. Carried.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for the Mackay Family, in Section 5 of Nokomis Township. Motion by Altena, second by Huseman, to approve and authorize the Chair to sign **Resolution #2020-09-22-A** Minor S/D for the Mackay Family, in Section 5 of Nokomis Township. Carried.

RESOLUTION 2020-09-22-A

WHEREAS the Mackay Family has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION - LOT B:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Southwest Quarter (SW 1/4) of said Section 5; Thence on an assumed bearing of South 00° 00' 00" West, along the West line of said Southwest Quarter (SW 1/4), 454.40 feet to the Northwest (NW) Corner of Lot A of said Section 5; Thence South 87° 43' 07" East, along the North line of said Lot A, 1036.00 feet; Thence North 65° 17' 23" East, 610.50 feet; Thence North 27° 05' 17" East, 195.23 feet to the North line of aforesaid Southwest Quarter (SW 1/4); Thence North 87° 43' 38" West, along said North line, 1680.00 feet to the Point of Beginning.

Hereafter known as Lot B of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 15.00 Acres and is subject to all easements of record.

DESCRIPTION - LOT C:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Southwest Quarter (SW 1/4) of said Section 5; Thence on an assumed bearing of South 00° 40' 22" West, along the East line of said Southwest Quarter (SW 1/4), 176.00 feet; Thence North 89° 17' 44" West, 480.00 feet; Thence South 59° 53' 18" West, 912.11 feet to the Easterly line of Lot A of said Section 5; Thence North 49° 14' 15" West, along said Easterly line, 150.00 feet; Thence continuing along said Easterly line, North 76° 17' 31" West, 196.00 feet; Thence continuing along said Easterly line, North 05° 24' 13" West, 92.00 feet; Thence North 65° 17' 23" East, 610.50 feet; Thence North 27° 05' 17" East, 195.23 feet to the North line of aforesaid Southwest Quarter (SW 1/4); Thence South 87° 43' 38" East, along said North line, 940.99 feet to the Point of Beginning.

Hereafter known as Lot C of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 9.88 Acres and is subject to all easements of record.

DESCRIPTION - LOT D:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) Corner of the Southwest Quarter (SW 1/4) of said Section 5; Thence on an assumed bearing of South 87° 50' 14" East, along the South line of said Southwest Quarter (SW 1/4), 1584.00 feet to the Southeast (SE) Corner of Lot A of said Section 5, said point also being the Point of Beginning. Thence along the Easterly line of said Lot A the following described courses: North 00° 58' 11" East, 566.10 feet; Thence North 90° 00' 00" West, 351.00 feet; Thence North 28° 38' 01" West, 76.00 feet; Thence North 21° 13' 44" West, 268.00 feet; Thence North 13° 28' 15" West, 74.00 feet; Thence North 02° 09' 48" West, 160.00 feet; Thence North 27° 54' 53" East, 68.00 feet; Thence North 81° 10' 07" East, 120.00 feet; Thence North 57° 23' 57" East, 58.00 feet; Thence North 25° 56' 15" East, 50.00 feet; Thence North 00° 30' 52" East, 600.00 feet; Thence North 20° 12' 58" East, 106.00 feet; Thence departing from said Easterly line of Lot A, North 59° 53' 18" East, 710.46 feet; Thence South 00° 40' 22" West, 2338.44 feet to the South line of aforesaid Southwest Quarter (SW 1/4); Thence North 87° 50' 14" West, along said South line, 352.38 feet to the Point of Beginning.

Hereafter known as Lot D of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 30.27 Acres and is subject to all easements of record.

DESCRIPTION - LOT E:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Southwest Quarter (SW 1/4) of said Section 5; Thence on an assumed bearing of South 00° 40' 22" West, along the East line of said Southwest Quarter (SW 1/4), 176.00 feet to the Point of Beginning. Thence North 89° 17' 44" West, 480.00 feet; Thence South 59° 53' 18" West, 201.65 feet; Thence South 00° 40' 22" West, 2338.44 feet to the South line of aforesaid Southwest Quarter (SW 1/4); Thence South 87° 50' 14" East, along said South line, 653.46 feet to the Point of Beginning.

Hereafter known as Lot E of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 36.54 Acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any:
None

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION - LOT B:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Southwest Quarter (SW 1/4) of said Section 5; Thence on an assumed bearing of South 00° 00' 00" West, along the West line of said Southwest Quarter (SW 1/4), 454.40 feet to the Northwest (NW) Corner of Lot A of said Section 5; Thence South 87° 43' 07" East, along the North line of said Lot A, 1036.00 feet; Thence North 65° 17' 23" East, 610.50 feet; Thence North 27° 05' 17" East, 195.23 feet to the North line of aforesaid Southwest Quarter (SW 1/4); Thence North 87° 43' 38" West, along said North line, 1680.00 feet to the Point of Beginning.

Hereafter known as Lot B of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION - LOT C:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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Hereafter known as Lot C of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION - LOT D:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) Corner of the Southwest Quarter (SW 1/4) of said Section 5; Thence on an assumed bearing of South 87° 50' 14" East, along the South line of said Southwest Quarter (SW 1/4), 1584.00 feet to the Southeast (SE) Corner of Lot A of said Section 5, said point also being the Point of Beginning. Thence along the Easterly line of said Lot A the following described courses: North 00° 58' 11" East, 566.10 feet; Thence North 90° 00' 00" West, 351.00 feet; Thence North 28° 38' 01" West, 76.00 feet; Thence North 21° 13' 44" West, 268.00 feet; Thence North 13° 28' 15" West, 74.00 feet; Thence North 02° 09' 48" West, 160.00 feet; Thence North 27° 54' 53" East, 68.00 feet; Thence North 81° 10' 07" East, 120.00 feet; Thence North 57° 23' 57" East, 58.00 feet; Thence North 25° 56' 15" East, 50.00 feet; Thence North 00° 30' 52" East, 600.00 feet; Thence North 20° 12' 58" East, 106.00 feet; Thence departing from said Easterly line of Lot A, North 59° 53' 18" East, 710.46 feet; Thence South 00° 40' 22" West, 2338.44 feet to the South line of aforesaid Southwest Quarter (SW 1/4); Thence North 87° 50' 14" West, along said South line, 352.38 feet to the Point of Beginning.

Hereafter known as Lot D of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION - LOT E:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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Hereafter known as Lot E of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa, is hereby accepted subject to the following if any: None

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION - LOT B:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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Hereafter known as Lot B of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION - LOT C:

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Hereafter known as Lot C of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION - LOT D:

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Hereafter known as Lot E of Section 5, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa, and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 22nd day of September, 2020.

/s/ Rhonda Ringgenberg, Chairman Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson discussed the **Zoning Commission membership** with the Board. Johnson stated that currently, there are only six of the eight members on the commission, due to two vacancies. Johnson stated that Clay County reduced their Zoning Commission membership by motion, to a five-member commission. Johnson recommended reducing the Zoning Commission down to a five-member board, which would be the same as the Board of Adjustment representation. The consensus of the Board was to have Johnson prepare a resolution for a future meeting, reducing the number of members on the Zoning Commission to five.

Nurse Administrator Pam Bogue gave an update on **COVID-19**. Bogue stated that Medicare is requiring more testing in the long-term care facilities. Bogue stated that she is working on a plan for COVID mass distribution of a vaccine. The number of COVID have gone up a little in BV County. Bogue also stated that she has received an additional 300 doses of flu vaccine this year.

Nurse Administrator Pam Bogue met with the Board to request using some of the **CARES Act Funds** to purchase some items for her department. Bogue would like to purchase an additional four battery powered hoods, stating that she already purchased three from the Emergency Preparedness Grant. The battery powered hoods are \$1,250 each. Other items Bogue would like to purchase with CARES Act Funds are no-touch infrared thermometers, oximeters, and other supplies. Bogue also asked the Board about the little red shed, that is currently in the Courthouse parking lot, as she could use something like that for a drive-through mass vaccination clinic. Bldg/Grounds Supt. Joe Keller stated that the Court should be done with the red shed by the end of this month, and currently there is a charge of \$200/month to use it. Keller mentioned that they need an electrical backup on the Public Health side of the East Richland Annex building. Currently, their refrigerator and freezer run on the LEC generator, but they need a generator for their pc's and the rest of the building. Keller stated that a generator for the Public Health side of the building would cost about \$8,200. Keller mentioned that if they did an upgrade to the Public Health restrooms, making them touch-free, would be about \$1,900. Chairperson Ringgenberg stated that these options will all be reviewed again later, once the funds come in. Keller stated that he will get a price on purchasing a shed.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 11:12 a.m. until Tuesday, September 29 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SECOND MEETING, 2020 SESSION (42)
SEPTEMBER 29, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 29, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public. Absent: Merten.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Ringgenberg, and Snyder. Nays: None.

Motion by Snyder, second by Huseman, to amend today's agenda by adding an action item, authorizing the Chair to sign a **certificate of appreciation**. Carried.

Motion by Huseman, second by Altena, to authorize the Chair to sign a **Certificate of Appreciation** for Tim Cavanaugh for his 26 years of service to Buena Vista County, in the Secondary Road Department. Carried.

Engineer Bret Wilkinson informed the Board of a utility permit, originally approved October, 2017, needs to be change slightly. The original permit stated they would install a 4" main in the County right-of-way, and it was modified to a 3" main, and including two services to houses. Motion by Altena, second by Snyder, to approve the modification to **utility permit #A-103117** for Iowa Lakes Regional Water, Spencer, IA, to install a 3" main, along M31 (50th Ave) in Sections 10, 14, and 15 Nokomis Township, from east to west, for service to 497 560th Street and 5673 50th Avenue. Carried.

Secondary Road Report: The contractor, Mid-States, is on site stabilizing at 500th St. and 235th Ave., by Albert City. The work should be done today; Wilkinson stated that they are caught up on driveways, and they are still mowing and cutting brush; the shop employees will start going through the snow equipment, preparing it for winter.

Engineer Bret Wilkinson presented the IDOT Funding Agreement for the bridge over the Little Sioux River in Linn Grove. Motion by Snyder, second by Altena, to approve the Chair to sign the **IDOT Funding Agreement** for the bridge over the Little Sioux River in Linn Grove. Carried.

Motion by Huseman, second by Altena, to approve the **minutes** of 9/22 as corrected, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: August Storm Lake United minutes, April Region 3 & 4 Regional Workforce Development Board minutes, June SHIELD minutes, August Board of Health minutes. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Grant Agreement** with The Center for Tech and Civic Life, for a \$13,020 grant to the Auditor's Office for planning and operationalizing safe and secure election administration for the 2020 General Election.

Drainage Engineer Brian Blomme introduced the idea to the Board of having GIS Coordinator Eric Chase assist him on **drainage district reclassification work**. Chase has the GIS/ESRI knowledge, and has worked on preparing some drainage maps. Blomme has presented the idea to I.T. Director Tyler Van Houten and Chase, and guaranteed them that Chase would stay in the I.T. Department, and would keep track of his time that he works on drainage projects, and the drainage districts would reimburse the department for his time. Blomme also assured the Board and Van Houten, that Chase's priority would always be I.T. first, and then drainage work. Van Houten stated that he didn't have any issues with Chase working with Blomme on drainage projects, since he is trained in GIS. The consensus of the Board was in favor of allowing GIS Coordinator Eric Chase to work with Drainage Engineer Brian Blomme, on drainage reclassification work. Blomme stated that currently, there is a joint drainage district in Sac and Calhoun County that is ready for a reclassification, so he would use Chase right away. Blomme will be presenting this idea on to Sac and Calhoun County Boards too, but wanted to be sure that BV County Board was okay with it first.

Motion by Altena, second by Snyder, to acknowledge receipt of a drainage petition for **DD #184**, placed on file, to review repairs to the open ditch. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign work order #BV-08-2020, for proposed surface drain repairs in **DD #3**, Section 17 Washington Township, with a cost estimate of \$8,000. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign work order #BV-07-2020, for proposed beaver dam removal in **DD #83 MOD**, Section 32 Barnes Township, with a cost estimate of \$750. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign Contractor's Application for Payment #3 (retainage) for **DD #34 UMOD FEMA repairs**, in the amount of \$9,589.84, for Reutzel Excavating. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the final payment to Reutzel Excavating (retainage) for **DD #83 MOD FEMA repairs**, in the amount of \$4,842.72. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Chair to sign the final payment to L. A. Carlson Contracting (retainage) for **DD #34 MOD & Lat 9 FEMA repairs**, pending the arrival of the original paperwork, in the amount of \$12,953.59. Carried.

Motion by Huseman, second by Snyder, to authorize the Chairman to sign the representation letter to the auditing firm regarding the **FY'19 audit**. Carried.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 9:15 a.m. until Tuesday, October 6 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

BUENA VISTA COUNTY
JULY – SEPTEMBER 2020
CLAIMS LISTING

ABBIGAIL LONG 712.65; ACCESS SYSTEMS 480.78; ADVANCED DRAINAGE SYSTEMS 6,719.94; AFLAC 8,741.88; AG PARTNERS LLC 161.92; AHLERS & COONEY, P.C. 17,750.00; ALLIANT ENERGY /IPL 4,315.06; ALPHA WIRELESS COMMUNICATIONS 676.00; ALTA MUNICIPAL UTILITIES 714.22; AMAZON CAPITAL SERVICES 2,971.66; AMERICAN LEGION POST 299 75.00; AMERICAN LEGION POST 394 45.00; AMERICAN SOLUTION FOR BUSINESS 1,223.66; AMERICAN TIME 310.24; AMERIGROUP 218.12; ANGELA LAI 191.96; ANN LANDERS 56.80; ANNE THOMPSON 73.84; ARCHITECTURAL BUILDERS SUPPLY 167.83; ARMINDA MOLINA 180.00; ARNOLD MOTOR SUPPLY 157.44; ARNOLD MOTOR SUPPLY 292.26; ASSESSOR'S OFFICE IPERS 10,483.18; ASSOCIATION FOR PSYCHIATRIC SERV PC 11,400.00; AURELIA LUMBER COMPANY 1,280.31; AUTO TRUCK GROUP 224.04; B V CO SECONDARY ROAD 556.09; B V COUNTY HEALTH DEPT 30,636.18; BANKCARD SERVICES 10,040.23; BARGEN INC 36,400.00; BEAR CREEK ARCHEOLOGY, INC. 3,995.00; BEKINS FIRE & SAFETY SERVICES 37.50; BENNETT CONSTRUCTION 675.00; BLACKTOP SERVICE COMPANY INC 13,440.24; BOB BARKER COMPANY INC 539.90; BOMGAARS 3,330.43; BOZ WELLZ RESTAURANT 617.50; BRAD'S SERVICE INC 23.00; BRET WILKINSON 13.89; BRIAN AHRENDSEN 23.54; BRUCE BAIER 500.00; BUENA VISTA CO AUDITOR 207,114.00; BUENA VISTA CO TREASURER 31,627.41; BUENA VISTA CO. CONSERVATION 489.54; BUENA VISTA CO. SHERIFF 3,512.22; BUENA VISTA COUNTY JOURNAL 3,020.57; BUENA VISTA COUNTY SHERIFF 648.19; BUENA VISTA REG MEDICAL CENTER 3,271.59; BUILDERS SHARPENING & SERVICE 671.67; BV CO EMPLOYEE HEALTH FUND 502,032.50; BV CO EMPLOYEE HEALTH FUND 18,990.36; BV CO EMPLOYEE HEALTH FUND 8,912.34; BV CO EMPLOYEE HEALTH FUND 27,022.86; BV CO EMPLOYEE HEALTH FUND 8,740.61; BVRMC 531.76; C & B OPERATIONS, LLC 19,311.17; C & R SUPPLY 175.00; CALHOUN COUNTY AUDITOR 163,199.00; CALHOUN COUNTY PUBLIC HEALTH 6,737.14; CALHOUN COUNTY SHERIFF DEPT 47.40; CALHOUN-BURNS & ASSOC INC 15,764.66; CANON FINANCIAL SERVICES 112.32; CARD SERVICE CENTER 376.98; CAROL VAN HOOSER 150.00; CAROLYN ARMSTRONG 273.93; CARROLL CONSTRUCTION SUPPLY 355.42; CARROLL COUNTY SHERIFF 1,100.03; CDW GOVERNMENT INC 8,615.88; CECIL BLUM 73.60; CENTER FOR SIOUXLAND 6,250.00; CENTRAL U.S. COATINGS INC. 6,000.00; CENTURY LINK 1,711.64; CERRO GORDO CO SOCIAL SERVICES 24,000.00; CHEROKEE COUNTY AUDITOR 96,899.00; CHEROKEE COUNTY SHERIFF 877.84; CINDY WIEMOLD 123.74; CINTAS FIRST AID AND SAFETY 816.63; CIRRUS PHOTO 3,770.00; CITY OF ALBERT CITY 210.00; CITY OF LINN GROVE 300.00; CITY OF MARATHON 416.90; CITY OF NEWELL 151.50; CITY OF REMBRANDT 2,294.87; CITY OF SIOUX CITY 124.39; CITY OF SIOUX RAPIDS 540.32; CITY OF STORM LAKE 6,379.30; CITY TREASURER 330.54; COLLECTION SERVICES CENTER 2,492.28; COLOR-IZE INC 736.75; COMMUNITY BROADCASTING INC 734.55; COMPLIANCY GROUP, LLC 4,800.00; CONTROL SYSTEM SPECIALISTS LC 2,402.54; COUNSEL 1,973.58; COUNTRY CARE CENTER CORP 5,704.00; COUNTY SOCIAL SERVICES 3,600.00; CRAWFORD COUNTY AUDITOR 82,006.00; CRAWFORD COUNTY HOME HEALTH & 43,429.85; CRAWFORD COUNTY SHERIFF 589.83; CRITTENTON CENTER 466.50; CROSSROADS OF WESTERN IOWA 1,674.00; CROSSROADS OF WESTERN IOWA 3,500.00; CRYSTEEL TRUCK EQUIP INC 8,279.16; CULLIGAN 213.35; CURT JOHNSON 192.55; DARWIN REESE 150.00; DAVE BALDER 67.95; DAVE STRAND 150.00; DAVID CRIPPIN 1,200.00; DEAN & ASSOCIATES 350.00; DEAN K ELLINGSON 170.80; DEB JESSE 12.84; DES MOINES STAMP MFG CO 32.40; DETTMANN IMPLEMENT CO 2,944.41; DIGITAL-ALLY, INC 1,110.00; DISTRICT 3 RECORDERS 50.00; DIVE RESCUE INTERNATIONAL 6,430.81; DIXIE LESTER 523.36; DOREEN PEDERSEN 47.08; DOYLE ENGBRETSON CONSTRUCTION 600.00; ECOLAB 1,890.00; EDWARDS 66,646.66; ELDERBRIDGE AGENCY ON AGING 11,894.00; EMC - ELECTRIC MATERIALS CO. 321.49; EMMONS & OLIVIER RESOURCES INC 1,534.20; EOR IOWA LLC 15,536.74; ERIC CHASE 13.91; EVIDENT, INC CRIME SCENE PRODUCTS 81.83; FAMILY RESOURCE CENTER 5,198.00; FAREWAY STORE 1,554.84;

FASTENAL COMPANY 34.02; FILTER CARE OF NEBRASKA LLC 765.10; FIRE PROOF PLUS INC 2,542.25; FIRST COOPERATIVE ASSOCIATION 3,826.85; FORCE AMERICA 8.04; FORTERRA PIPE & PRECAST 27,133.92; FRANCK & SEXTRO 352.80; FRATZKE & JENSEN FUNERAL HOMES 250.00; FRONTIER 119.22; GARBAGE HAULING SERVICE 1,488.00; GATEHOUSE-DB IOWA HOLDINGS 44.21; GEORGE BLAZEK 249.00; GLAXOSMITHKLINE PHARMACEUTICAL 4,945.46; GOETTSCH DISPATCH INC. 85,853.66; GOODWILL INDUSTRIES INC 12,750.00; GORDON FLESCH COMPANY 1.48; GOVERNMENT FORMS & SUPPLIES 79.13; GRAFFIX 458.85; GRAHAM TIRE CO 2,909.49; GREAT AMERICA FINANCIAL SVCS 935.52; GREGORY JOHNSON 45.00; GROUP SERVICES INC 37,211.10; GROWS GARBAGE SERVICE 360.00; GRP & ASSOCIATES INC. 165.50; HALLETT MATERIALS 6,537.90; HAROLD ROWLEY RECYCLE CENTER 66,901.00; HARRISON TRUCK CENTERS 211,676.24; HEALTHCAREFIRST %WELLS FARGO 4,064.22; HEART OF IOWA 132.65; HENRY M ADKINS & SON, INC. 6,730.57; HISEY LAW OFFICE 744.00; HOLIDAY INN DES MOINES AIRPORT 732.48; HOLZHAUER FORD LINCOLN, INC. 38.90; HONDO'S SALES & SERVICE 24.14; HOWARD CENTER INC 340.92; HUNZELMAN PUTZIER & CO 31,118.75; HY-VEE INC 429.54; I & S GROUP INC 2,075.25; ICAP IA COMMUNITES ASSURANCE POOL 1,483.26; ICEOO 225.00; IDA COUNTY AUDITOR 265.32; IDA COUNTY SHERIFF 938.86; IEHA IOWA ENVIRONMENTAL HEALTH ASN 60.00; IGL TELECONNECT 225.00; IMAGINE THE POSSIBILITIES INC 8,699.21; IMWCA 37,842.00; INCLUSION SOLUTIONS, LLC 433.73; INLAND TRUCK PARTS & SERVICE 623.86; INNOVATIVE MONITORING SYSTEMS 546.00; INSTITUTE OF IOWA CERTIFIED ASSESSORS 1,005.00; INTEGRATED TELEHEALTH PARTNERS 48,332.51; INTEGRATED WEED CONTROL 1,825.00; INTERSTATE BATTERY SYSTEM 315.85; INTERSTATE POWER SYSTEMS, INC. 12,078.84; IOWA ADVISOR 529 PLAN 300.00; IOWA COUNTY RECORDERS ASSOC 1,827.88; IOWA DEPARTMENT OF INSPECTIONS & APPEALS 63.30; IOWA DEPT OF NATURAL RESOURCES 200.00; IOWA DEPT OF REVENUE 30.00; IOWA DEPT OF TRANSPORTATION 697.00; IOWA LAKES ELECTRIC COOP 3,306.00; IOWA LAKES REGIONAL WATER 1,063.26; IOWA NATURAL HERITAGE FOUNDATI 350.00; IOWA PRISON INDUSTRIES 12,075.67; IOWA SECRETARY OF STATE 2,178.75; IOWA STATE ASSOC OF COUNTIES 50.00; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 70,461.13; IOWA STATE MEDICAL EXAMINER 4,183.00; IOWA STATE SHERIFFS & DEPUTIES 450.00; IPAC 3,996.68; IPERS 278,525.65; ISAA- IOWA STATE ASS'N OF ASSESSORS 750.00; ISAC 6,793.10; ITSAVVY LLC 7,969.79; J3RED MARKETING LLC 267.00; JACK'S OK TIRE SERVICE 12,600.00; JACKS UNIFORMS & EQUIPMENT 316.67; JACQUELINE REGENNITTER 24.61; JAMES E PETERSON 9.10; JAMES MCBROOM 34.24; JANITORS CLOSET LTD 3,009.91; JASON BUTLER 195.00; JEAN MILLER 28.89; JEFF KESTEL 79.18; JERILYN SAHR 13.00; JERRY MIELKE 1,240.00; JIM TEMPLE 150.00; JIM WISCHMEYER 50.29; JOHN SCHMIT 291.00; JOHNSON COUNTY SHERIFF 61.65; JOHNSTON AUTOSTORES 2,394.72; JOYCE SANDINE 500.00; JSCM GROUP 2,375.00; JULIE ALBRIGHT 300.78; JULIE GRETEMAN MAYHALL ATTORNEY AT LAW PLC 2,082.00; JULIUS CLEANERS 479.70; JUSTINE RYHERD 150.00; KATHRYN CROKER 168.69; KATHRYN STRUSS 150.00; KELLER PLUMBING HEATING & AIR LLC 58.50; KELLY SNYDER 150.00; KERI GEERY 50.83; KIMBALL MIDWEST 2,172.51; KnowBe4, INC. 2,517.93; KORY DEMEY 192.55; L. A. CARLSON CONTRACTING INC 11,900.00; LARSON OIL & DISTRIBUTING 20,207.29; LAW OFFICE OF ROBERT B BROCK II, PC 82.90; LEISA MAYER 174.54; LEXIS NEXIS RISK DATA MANAGEMENT INC. 432.48; LIBERTY NATIONAL LIFE INS CO 3,661.44; LISA BRINGLE 51.16; LLOYD DANIELSON 5.36; LOEWS CARPET ONE 56.00; LOFFLER COMPANIES 1,213.95; LONG LINES BROADBAND 11,662.55; LORI ARENDS 22.47; LORI DIISCHER 125.00; LOUGHLIN LAW FIRM 4,447.22; LOUISE GALBRAITH 470.52; LUKINS CONSTRUCTION LTD 49,456.40; LULLMANN DUST CONTROL 868.00; MACQUEEN EQUIPMENT, LLC 3,868.19; MAIL SERVICES LLC 1,188.19; MANGOLD ENVIRON TESTING INC 946.50; MARCO TECH LLC. NW 7128 512.28; MARIUS AGUA 127.81; MARK BURKITT 150.00; MARK KIRKHOLM 55.64; MARTIN MARIETTA MATERIALS 13,174.82; MARTY DEMUTH 150.00; MARY SPRICK 7.49; MASSMUTUAL 300.00; MATTHEW BROSTAD 150.00; MATTHEW FASSLER 200.00; MAXINE M. BUCKMEIER, P.C. 650.80; MEDLINE INDUSTRIES INC 418.57; MELANDERS APPLIANCES & TV 85.00; MENARDS - SPENCER 216.76; MID AMERICAN ENERGY 34,201.06; MID SIOUX OPPORTUNITY INC 6,279.86; MIDWEST COMPLIANCE ASSOCIATES 1,500.00; MIDWEST TECHNOLOGY SERV LLC 17,814.95; MIKE

OVERMOHLE 200.00; MODERN HEATING AND COOLING, INC. 24,435.00; MONOPRICE, INC. 104.69; MOORE CORBETT LAW FIRM 54.00; MOTOROLA SOLUTIONS, INC. 103.46; MURPHY TRACTOR & EQUIPMENT CO 6,807.27; NACVSO 60.00; NAMI IOWA 436.43; NANCY SLIEFERT 13.91; NATHAN RUBENDALL 174.37; NATHAN SCHUMANN 150.00; NATIONAL FLUID POWER INSTITUTE 1,525.00; NATIONAL SHERIFF'S ASS'N 465.46; NATIONWIDE RETIREMENT SOLUTION 228.00; NEW HOPE VILLAGE 362.73; NEW PERSPECTIVES, INC. 12,500.00; NORTH IOWA JUVENILE DETENTION SERVICE 520.00; NORTH LAKE TRUCK REPAIR 3,602.70; NORTHERN LIGHTS FOODSERVICE 9,007.01; NORTHERN SAFETY CO., INC. 503.64; NORTHLAND SECURITIES INC 1,500.00; NORTHWEST IOWA ASSESSOR'S ASSOCIATION 350.00; NORTHWEST IOWA CARE CONNECTION 173.84; NW IA PLANNING & DEV COM 4,122.00; NW IA YOUTH EMERGENCY SERVICES 7,254.25; OFFICE ELEMENTS 5,533.35; OFFICE OF AUDITOR OF STATE 625.00; OHIO NATIONAL 1,300.00; OLSEN WELDING & MACHINE 599.36; ONE OFFICE SOLUTION 141.94; OTIS ELEVATOR COMPANY 1,704.00; PAMELA BOGUE 270.43; PEGGY RENCH 649.00; PETTY CASH-CO. ATTORNEY 30.00; PILOT TRIBUNE 4,597.07; PITNEY BOWES 1,154.58; PITNEY BOWES RESERVE ACCOUNT 200.00; PLAINS AREA MENTAL HEALTH INC 293,770.33; PLUMBING & HEATING 531.58; POCAHONTAS CO SHERIFF 49.06; POSTMASTER 1,705.00; POTTAWATTAMIE COUNTY SHERIFF 35.00; POWER SOLUTIONS, INC. 1,172.45; PRAIRIE FABRICATION 1,003.45; PRINCIPAL LIFE INSURANCE COMPANY 27,208.52; PRIORITY DISPATCH CORPORATION 365.00; PRO ELECT 1,097.50; PUBLIC SAFETY TRAINING CONSULT 818.00; QUILL CORPORATION 898.30; R & D INDUSTRIES INC 4,684.98; RAINBOW BAIT, INC 1,236.50; RASHEL VAN HOUTEN 150.00; REBNORD TECHNOLOGIES INC 7,299.85; REDING'S GRAVEL & 216.07; REES TRUCK AND TRAILER, INC. 2,145.56; REGIONAL TRANSIT AUTHORITY 3,840.00; RELIANCE TELEPHONE INC 1,000.00; RENT - ALL, INC. 50.00; RESERVES AT STORM LAKE 200.00; RICHARD HALDIN 184.20; RICK MEYER 58.85; RICOH USA, INC 87.42; ROBERT SKOG 4.28; RON RECKAMP 45.87; RONDA ELLIS 3.21; ROOTX INC. 2,314.18; RR ELECTRIC LLC 11,379.31; RUST'S WESTERN SHED 159.95; RYAN RODER 1,000.00; SAC COUNTY HEALTH SERVICES 9,955.90; SAC COUNTY SHERIFF 277.18; SAM ORTMANN 150.00; SANDRA K. SWEENEY 593.00; SANDRA L KUHN 12.84; SANFORD CENTER 32,591.25; SARAH VANDERHOFF 19.26; SAVINGS BANK SECURITY TRUST & 215,873.46; SAVINGS BANK SECURITY TRUST & 157,526.58; SCHULTE LAW FIRM 702.00; SECRETARY OF STATE 60.00; SECURITY TRUST 50,495.56; SECURITY TRUST & SAVINGS BANK 56.71; SHARI O BANNON 150.00; SHARON KOCH 12.84; SHELLEY GLIENKE 9.63; SHESLER HALL 18,712.17; SHI INTERNATIONAL CORP 1,035.05; SHRED-IT,C/O STERICYCLE, INC. 298.30; SIOUX CITY FOUNDRY CO 922.50; SIOUX LUMBER 2,294.45; SIOUX RIVERS FISCAL AGENT 392.00; SIOUXLAND MENTAL HEALTH CENTER 287,954.70; SLIEFERT FUNERAL HOMES & CREMATION CENTER 1,400.00; SMITH CONCRETE SERVICE INC 34,908.50; SNOOK'S CARPET & FURNITURE LLC 354.13; SONIA BANUELOS 150.00; SPENCER DAILY REPORTER 350.00; SPENCER OFFICE SUPPLIES 2,799.14; SPORTS REHABILITATION & 10,048.40; ST MARK LUTHERAN CHURCH 45.00; STA-MEL ENTERPRISES INC 36,611.75; STAN HOUSTON EQUIP.CO INC 7,619.00; STANTON ELECTRIC INC 935.21; STAPLES CREDIT PLAN 1,107.51; STAPLES CREDIT PLAN 78.38; STAR ENERGY LLC 23,363.18; STEVE HALDIN 105.00; STOREY KENWORTHY/MATT PARROTT 70.44; STORM CITY AUTO PARTS 51.28; STORM LAKE ACE HARDWARE 1,011.87; STORM LAKE CAB CO 175.00; STORM LAKE HYDRAULICS 204.92; STORM LAKE TIMES 5,315.05; SUSAN LLOYD 24.61; TAILORED GRAPHICS LLC 140.00; TAMI TENDAL 150.00; TAMMI SCHULTZ 1,152.95; TASC 746.94; TEAMLAB 19,800.00; TENTH STREET TOWNHOMES 200.00; TERESA PIERCE 300.00; TESSIER'S INC 3,742.50; THE JONES LAW FIRM 68.75; THE PRIDE GROUP, INC 35,808.87; THE SAYER LAW GROUP PC 58.00; THE SIDWELL COMPANY 2,117.50; THE UNIVERSITY OF IOWA 11,525.49; THERESA SANDVIG 150.00; TIM CAVANAUGH 200.00; TODD ANDERSON 150.00; TREASURER STATE OF IOWA 11,111.43; TREASURER STATE OF IOWA 2,677.97; TREASURER STATE OF IOWA ATTN: APRIL BARKLEY BROWN 2,041.00; TREASURER-STATE OF IOWA 70.00; TRISHA CHRISTENSEN 160.00; TRUCK CENTER COMPANIES 263.95; TUCKER GLASS LLC 906.00; TYLER TECHNOLOGIES, INC. 32,341.00; U S POSTAL SERVICE 11.20; ULINE 291.17; UNITED LABORATORIES 150.00; UNITED STATES TREASURY 318.50; UNITYPOINT CLINIC 420.00; UNITYPOINT HEALTH 431.00; UNITYPOINT HEALTH

- FORT DODGE 207.00; US CELLULAR 229.68; VAKULSKAS LAW FIRM PC 630.00; VAN DIEST SUPPLY COMPANY 6,601.15; VERIZON 180.00; VERIZON 540.00; VERIZON CONNECT NWF, INC. 2,300.49; VERIZON WIRELESS 7,402.23; VERNON COMPANY 271.90; VETTER EQUIPMENT CO 870.09; VIRTRU 510.00; VISA 8,231.01; VISION CARE ASSOCIATES P.C. 268.00; VISION CARE DIRECT 7,412.84; VISTA PAINTS 81.30; VOYA RETIREMENT INS & ANNUITY 39.00; WALMART COMMUNITY 408.28; WALMART COMMUNITY/GEMB 417.62; WASHINGTON NATIONAL INS CO 2,363.40; WEBSITES TO IMPRESS INC 222.00; WEBSTER COUNTY SHERIFF 3.00; WELLMARK BLUE CROSS & BLUE SHI 454,616.85; WELLS FARGO FINANCIAL LEASING 219.00; WESCO INDUSTRIES INC 90,380.47; WEST PAYMENT CENTER 3,708.80; WESTERN DISPOSAL INC. 198.00; WESTERN IOWA TOURISM REGION 250.00; WEX BANK WRIGHT EXPRESS FSC 1,721.93; WHKS & CO. 8,809.85; WILD, BAXTER, & SAND, PC 82.45; WINDSTREAM 1,169.74; WINDSTREAM COMMUNICATIONS ATTN:CABS 752.63; WOODBURY CO AUDITOR/RECORDER 337,802.13; WOODBURY CO SHERIFF 11,475.00; WOODWARD YOUTH CORPORATION 933.00; WORTH COUNTY SHERIFF 75.00; ZALAZNIK EQUIPMENT 150.00; ZIEGLER INC 4,503.02

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**BOARD OF SUPERVISORS MEETING
FORTY-THIRD MEETING, 2020 SESSION (43)
OCTOBER 6, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 6, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public. Absent: Merten.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson brought up the discussion of purchasing a new motor grader. Wilkinson stated that the quotes haven't changed, the John Deere 772G motor grader with 7-year bumper-to-bumper warranty, less trade-in value of \$40,000 for the 1997 Caterpillar was a net cost of \$291,900.00. The Caterpillar 140JOY-BR motor grader, adding an auto-reversing fan (included on the JD), less trade-in value of \$49,500 for the 1997 Caterpillar was a net cost of \$287,088.00. Wilkinson recommends the Caterpillar for \$287,088.00. Huseman stated that he had talked with County Treasurer Sherie Elbert, and she stated that tax collections were normal for the first half tax collections. Motion by Huseman, second by Altena, to authorize Engineer Wilkinson to purchase the Caterpillar 140JOY-BR **motor grader**, adding an auto-reversing fan, less trade-in value of \$49,500 for the 1997 Caterpillar, with a net cost of \$287,088.00. Motion carried. Wilkinson asked the Board if they wanted the payment to come from his budget or from the capital projects loan dollars. The consensus of the Board was to have Wilkinson use his share of the capital projects loan, and take the rest of the payment from his budget.

Secondary Road Report: They have been busy blading, mowing, brush cutting, and working on tile repairs. They still have work on culverts to do; Wilkinson stated that the Albert City road, 500th Street and 235th Avenue is hard and smooth, but dusty. Wilkinson stated that Secondary Roads does have flake chloride, if the Board wanted him to use it on the road, to settle the dust. Snyder said that he was in favor of watching the road, and not wet it down yet. Snyder stated that there is a lot of traffic on the road currently, and they probably wouldn't like getting the chemical on their vehicles; Wilkinson stated that the C63 projects will be let on October 20, to be done next spring.

Motion by Snyder, second by Altena, to approve the **minutes** of 9/29 as printed, and the following **reports**: September Sheriff's Report of Fees Collected, September BVCS Early Childhood Iowa Board minutes, July Sheriff's Report of Federal Inmate Billings, August Sheriff's Report of Federal Inmate Billings, and September Sheriff's Report of Federal Inmate Billings. Carried.

Supervisor Meeting Reports: Ringgenberg attended the Department Head meeting last Thursday; Altena attended the Upper Des Moines Opportunity meeting last week, and will attend the BV County Solid Waste meeting this week.

Motion by Huseman, second by Snyder, to set November 17, 2020, at 9:00 a.m. for **FY'21 County Budget Amendment #1**. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Altena, second by Snyder, to go into **closed session** (at 9:15 a.m.) under Chapter 21.5(1)(c) of the 2020 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Ringgenberg. Motion carried.
Motion by Snyder, second by Altena, to go out of **closed session** at 9:23 a.m. Carried

County Attorney Paul Allen was present for his appointment. Motion by Huseman, second by Snyder, to go into **closed session** (at 9:23 a.m.) under Chapter 21.5(1)(c) of the 2020 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Ringgenberg. Motion carried.

Motion by Snyder, second by Altena, to go out of **closed session** at 9:45 a.m. Carried

County Attorney Paul Allen presented a resolution to the Board for their consideration, regarding an annexation by the City of Linn Grove. Motion by Snyder, second by Huseman, to approve of the City of Linn Grove's annexation, and to authorize the Chair to sign **Resolution #2020-10-06-A**. Carried.

RESOLUTION # 2020-10-06-A

WHEREAS the bridge crossing the Little Sioux River on road M36, also known as Weaver Street (hereinafter "the bridge"), in the area of Linn Grove, Iowa, (hereinafter "the City") which includes a portion of the connecting road from Bluff Street on the North Side, to Railroad Street on South Side, legally described as:

A part of the Southwest Quarter (SW1/4) of Section Five (5), Township Ninety-Three North (T 93 N), Range Thirty-Seven West (R 37 W) of the Fifth Principal Meridian (5th P.M.) Buena Vista County, Iowa, more particularly described as follows:
Commencing Two Hundred Fifty Eight and Nine Tenths Feet (258.90') South 88° 11' 45" East of the Southwest Corner of the Southwest Quarter (SW1/4) Section Five (5), Township Ninety Three North (T 93 N), Range Thirty Seven West (R 37 W) of the Fifth Principal Meridian (5th P.M.) along the South Line of said Southwest Quarter (SW1/4); thence North 08° 19' 30" West approximately 825' to the North line of Parcel #0205351016 currently owned by Buena Vista County Conservation; thence North 90° 00' East a distance of Eighty Feet (80') along the north line of the parcel to the East Right of Way Line of Eightieth (80th) Avenue, also known as Weaver Street, previously known as Iowa Primary Highway No. 264; thence South 08° 19' 30" East a distance approximately 825' along the East Right of Way Line of Eightieth (80th) Avenue, also known as Weaver Street, previously known as Iowa Primary Highway No. 264 to the South Line of said Southwest Quarter (SW1/4); thence North 88° 11' 45" West along the South Line of said Southwest Quarter (SW1/4) a distance of eighty Feet (80') to the Point of Beginning and containing approximately 1.52 Acres.

WHEREAS, the above described property is the responsibility of Buena Vista County (hereinafter "the County"), but was not previously within the City limits or otherwise touching the City limits; and

WHEREAS under Iowa Code Section 312.2, certain funds are provided for the reconstruction or replacement of bridges that are within or touching a city's corporate limits, including bridges on farm-to-market extensions within a city of with a population of less than five hundred; and

WHEREAS the County Board of Supervisors desired the City to annex the above described property, and entered into an agreement with the City to accomplish a voluntary annexation, and reasonably chose to forgo the additional procedures of consultation with the City, and the City has complied with the provisions for voluntary annexation and resolved to annex said property.

WHEREAS the County Board of Supervisors considers formal approval of said annexation to be appropriate.

NOW IT THEREFORE BE RESOLVED, the Buena Vista County Board of Supervisors hereby approves of the City of Linn Grove's annexation the following described property:

A part of the Southwest Quarter (SW1/4) of Section Five (5), Township Ninety-Three North (T 93 N), Range Thirty-Seven West (R 37 W) of the Fifth Principal Meridian (5th P.M.) Buena Vista County, Iowa, more particularly described as follows:

Commencing Two Hundred Fifty Eight and Nine Tenths Feet (258.90') South 88° 11' 45" East of the Southwest Corner of the Southwest Quarter (SW1/4) Section Five (5), Township Ninety Three North (T 93 N), Range Thirty Seven West (R 37 W) of the Fifth Principal Meridian (5th P.M.) along the South Line of said Southwest Quarter (SW1/4); thence North 08° 19' 30" West approximately 825' to the North line of Parcel #0205351016 currently owned by Buena Vista County Conservation; thence North 90° 00' East a distance of Eighty Feet (80') along the north line of the parcel to the East Right of Way Line of Eightieth (80th) Avenue, also known as Weaver Street, previously known as Iowa Primary Highway No. 264; thence South 08° 19' 30" East a distance approximately 825' along the East Right of Way Line of Eightieth (80th) Avenue, also known as Weaver Street, previously known as Iowa Primary Highway No. 264 to the South Line of said Southwest Quarter (SW1/4); thence North 88° 11' 45" West along the South Line of said Southwest Quarter (SW1/4) a distance of eighty Feet (80') to the Point of Beginning and containing approximately 1.52 Acres.

PASSED AND APPROVED this 6th day of October, 2020.

/s/ Rhonda Ringgenberg, Board of Supervisors Chairperson.....Attest: Susan K. Lloyd, County Auditor

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 10:53 a.m. until Tuesday, October 13 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FOURTH MEETING, 2020 SESSION (44)
OCTOBER 13, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 13, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Secondary Road Report: They are still mowing. One seasonal employee is done, and there is still one here, and he will be mowing along the hard surface roads one more time. Wilkinson stated that they both have done a good job, and it has saved money for Secondary Roads; they are blading and cutting brush; Wilkinson stated that the road at Albert City was bladed yesterday; the shop crew is working on snow equipment all month, making sure everything is working.

Bldg/Grounds Supt. Joe Keller met with the Board to give a **department update**. Keller has been working on the Public Health entryway, making it handicap accessible, and new windows will be installed next week; new concrete has been poured outside of the County Attorney's building, and they are also going to make that building handicap accessible; Keller has been disinfecting and fogging of county offices for COVID; the red shed has been moved out to Public Health, for their use when having drive through vaccinations; Keller stated that he is looking into solar energy for some of the county buildings.

Motion by Snyder, second by Altena, to approve the **minutes** of 10/6 as printed, today's **claims approval list**, **stamped drainage warrant register** and the following **reports**: September NW IA Planning & Development minutes and September BV County Landfill Commission minutes. Carried.

Motion by Merten, second by Huseman, to approve **DD #3 & 3** Extension Work Order #BV-10-2020, in Section 7 Washington Township, for beaver dam removals, with a cost estimate of \$600. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign Contractor's Application for Payment #2 for **DD #34 Lat 7** FEMA repairs, in the amount of \$2,488.37 (retainage). Carried.

Supervisor Meeting Reports: Snyder's safety meeting was cancelled for last week; Merten attended a special Rolling Hills Region meeting; Ringgenberg stated that she will not be able to attend the Board of Health meeting tonight, if anyone else could attend for her; Altena has a BV County Solid Waste meeting this week.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 9:35 a.m. until Tuesday, October 20 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIFTH MEETING, 2020 SESSION (45)
OCTOBER 20, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 20, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Snyder, second by Huseman, to approve the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to bore under 560th St. in Sections 12 and 13 Grant Township, to provide service for a new hog site. Carried.

Motion by Merten, second by Altena, to approve the **utility permit** for MidAmerican Energy Company, Storm Lake, IA, to install underground primary, boring under 630th St. (C65) 700' west of 90th Ave. between Sections 17 and 20, Hayes Township, to feed a new storage unit. Carried.

Engineer Bret Wilkinson informed the Board of the quote he received for two tandem truck chassis, from Truck Center Companies. Motion by Snyder, second by Altena, to approve the quote of Truck Center Companies, for two Western Star **tandem truck chassis**, in the amount of \$255,380. Carried.

Secondary Road Report: They are replacing the box culvert in Section 8 Elk Township; they will finish mowing in the next couple weeks; they are hauling sand from the Whitney Pit to Sioux Rapids and Storm Lake; they will be working in the shed over the winter on the construction of an aluminum box culvert, and place it in the Spring.

Engineer Bret Wilkinson informed the Board that he has three 16'X16' overhead doors, from the Newell Shop, that he would like declared excess, and be allowed to sell on an auction. Motion by Snyder, second by Merten, to declare three 16'X16' overhead doors as **excess property**, and allow the Engineer to sell them on an auction. Carried.

County Attorney Paul Allen discussed the need for an **offsite facility** for jury selection, in future trials, and wondered where the payment would be made from. Allen stated that there is a trial scheduled for December and one in January, and they will need a facility, with enough room for 70 people, 6' apart for social distancing, in order to select the jurors. A few locations were mentioned, and will be checked out by Supervisor Snyder, Supervisor Huseman, and Bldg/Grounds Supt. Joe Keller. The location must have audio capability, high speed Wi-Fi, three smaller rooms and one large room, ADA restrooms, and enough electricity for computers, etc. to be connected. The consensus of the Board was to allow this expense to be paid from the CARES Act funds, and out of Service Area 1 Assistance to District Court System-Physical Operations 1400, and to include \$15,000 in the next budget amendment.

Drainage Engineer Brian Blomme reviewed the **Jt. DD #181** Drainage Engineer Sharing Agreement with the Board. Blomme wanted BV, Sac, and Calhoun to review the agreement, prior to bringing it before the full Jt. DD #181 Board of Trustees. The consensus of the Board was that the Jt. DD #181 Drainage Engineer Sharing Agreement is ready to move on to the Jt. DD #181 Board for approval.

Auditor Susan Lloyd and I.T. Director Tyler Van Houten presented an MOU for enhanced security services between OCIO of the State of Iowa and Buena Vista County. The OCIO offers several services to the county, currently at no charge, to monitor traffic on the County's network. Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the **MOU with The Office of the Chief Information Officer (OCIO)** of the State of Iowa, and Buena Vista County, for Enhanced Security Services. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign Work Order #S-03-2020 for **Jt. DD #16-30-92** for repairs in Section 35 Newell Township and Section 2 Douglas Township, with both Sac and Calhoun Counties having already approved, with the estimated cost of \$5,200. Carried.

Motion by Merten, second by Snyder, to approve the **minutes** of 10/13 as printed, and the following **reports**: September Conservation Board minutes, September Veterans Commission minutes, September NWIPDC Policy Council minutes, September NW IA YES Center minutes, and FY'19 County Audit Report. Carried.

Supervisor Meeting Reports: Snyder attended the NW IA Planning & Development, RIDES, and NW IA YES Center meetings; Merten will attend a Rolling Hills meeting this afternoon and a Governance Board meeting next week. Merten stated that there was a North Raccoon River Watershed meeting last Friday, but he wasn't able to attend; Ringgenberg stated that Snyder had attended the Board of Health meeting for her.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:40 a.m. until Tuesday, October 27 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SIXTH MEETING, 2020 SESSION (46)
OCTOBER 27, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 27, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, and Merten, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public. Absent: Snyder.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, and Ringgenberg. Nays: None.

Engineer Bret Wilkinson informed the Board that there were five bidders for Project #STBG-SWAP-CO11(117)—FG-11, for paving 3.5 miles of C63 west of Highway 110, with milling, cold-in-place, and new asphalt. The lowest bid was from Heartland Asphalt, Inc. for \$1,284,294.96, which is 5% below the engineer's estimate. Wilkinson recommends accepting the low bid of Heartland Asphalt, Inc. Motion by Huseman, second by Altena, to award the contract to Heartland Asphalt, Inc. for **Project #STBG-SWAP-CO11(117)--FG-11**, the paving of C63 west of Hwy 110, in the amount of \$1,284,294.96. Carried.

Secondary Road Report: The plows were out Sunday and Monday; they have been hauling sand down from the Whitney Pit to the County Shop; mowing will be finished up after the snow melts; the new truck chassis have a delivery date of February 15, 2021, and Wilkinson hopes that the snow equipment will in by March, 2021.

Drainage Engineer Brian Blomme and Engineer Bret Wilkinson discussed **DD #177**, stating that there was very little cover on the tile. Larry Miller (Miller Tile & Excavating) and Matt Peters (land owner) were present for the discussion. Blomme stated that the cheapest solution would be to get soil from the adjacent area, moving it up and over the tile, which could be done as a repair to the District to prolong the useful life of the tile. Blomme asked the Board for a verbal confirmation for him to proceed with a work order for DD #177, with Miller Tile & Excavating pulling the soil over the tile, with a “not to exceed” amount. Miller estimated the cost of \$15,000-\$20,000 to cover the waterway, stating that he likes to have 42”-48” cover. Blomme stated to Peters that he could file a petition for an improvement, however Peters stated that he wants a repair, not an improvement. The consensus of the Board was to have Blomme prepare the work order for DD #177, with Miller Tile & Excavating pulling the soil from the adjacent land in order to cover the tile, not to exceed \$15,000. The dirt will come from the waterway, to be put back on top of the tile. The landowner will do reseeding, and is responsible for the reconstruction of the private waterway. Blomme also understands the landowner intends to continue maintaining the existing waterway.

Conservation Director/Weed Commissioner Greg Johnson reviewed the 2020 Weed Report. Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **2020 Weed Commissioner’s Report**. Carried.

Conservation Director/Weed Commissioner Greg Johnson gave a **department update**. Weed Department: They received the Iowa Living Roadway Trust Funds for the mower purchase; they are finished spraying along the State roads, but still want to do some hydroseeding. Conservation: The seasonal employees are done except one at the bait shop, as they will be open a little longer; the lodge is complete; the Linn Grove Campground pedestals came in a week ago, and Johnson hopes the contractor comes in; FEMA is reviewing the archeological report for the Linn Grove Dam. Everything is moving forward; it is a slow process.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Magnussen Brothers, in Section 17 of Coon Township. Motion by Merten, second by Huseman, to approve and authorize the Chair to sign **Resolution #2020-10-27-A** Minor S/D for Magnussen Brothers, in Section 17 of Nokomis Township. Carried.

RESOLUTION 2020-10-27-A

WHEREAS Magnussen Brothers, Inc. has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 17, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Lot A in said Section 17 which appears of record as Instrument No. 163481 in the office of Buena Vista County Recorder; Thence South 88° 54' 44" East, 120.00 feet; Thence South 00° 44' 38" West, 33.00 feet; Thence South 88° 54' 44" East, 232.57 feet; Thence North 00° 44' 38" East, 279.08 feet to the North line of a previously surveyed tract; Thence North 88° 54' 44" West, along said North line, 352.57 feet to the West line of said previously surveyed tract; Thence South 00° 44' 38" West, along said West line, 246.08 feet to the Point of Beginning.

Hereafter known as Lot B of Section 17, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 2.17 Acres and is subject of all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: easement agreement attached.

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 17, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Lot A in said Section 17 which appears of record as Instrument No. 163481 in the office of Buena Vista County Recorder; Thence South 88° 54' 44" East, 120.00 feet; Thence South 00° 44' 38" West, 33.00 feet; Thence South 88° 54' 44" East, 232.57 feet; Thence North 00° 44' 38" East, 279.08 feet to the North line of a previously surveyed tract; Thence North 88° 54' 44" West, along said North line, 352.57 feet to the West line of said previously surveyed tract; Thence South 00° 44' 38" West, along said West line, 246.08 feet to the Point of Beginning.

Hereafter known as Lot B of Section 17, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, is hereby accepted subject to the following if any: easement agreement attached.

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 17, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Lot A in said Section 17 which appears of record as Instrument No. 163481 in the office of Buena Vista County Recorder; Thence South 88° 54' 44" East, 120.00 feet; Thence South 00° 44' 38" West, 33.00 feet; Thence South 88° 54' 44" East, 232.57 feet; Thence North 00° 44' 38" East, 279.08 feet to the North line of a previously surveyed tract; Thence North 88° 54' 44" West, along said North line, 352.57 feet to the West line of said previously surveyed tract; Thence South 00° 44' 38" West, along said West line, 246.08 feet to the Point of Beginning.

Hereafter known as Lot B of Section 17, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 27th day of October, 2020.

/s/ Rhonda Ringgenberg, Chairman Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Alice Marie Peterson Trust, in Section 25 of Nokomis Township. Motion by Altena, second by Merten, to approve and authorize the Chair to sign **Resolution #2020-10-27-B** Minor S/D for Alice Marie Peterson Trust, in Section 25 of Nokomis Township. Carried.

RESOLUTION 2020-10-27-B

WHEREAS the Alice Marie Peterson Trust. has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT ONE OF LOT B

ALL THAT PART OF LOT B IN SECTION 25, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA CONTAINED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE ¼ SE ¼) OF SAID SECTION 25, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Southeast Quarter (SE 1/4) of said Section 25; Thence South 00° 10' 04" West, along the East line of said Southeast Quarter (SE 1/4) 1153.95 feet to the South line of Lot B; Thence North 89° 11' 24" West, along said South line, 1310.04 to the West line of the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼); Thence North 00° 10' 03" East, along said West line, 1145.43 feet to the North line of said Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼); Thence South 89° 33' 45" East, along said North line, 1309.98 feet to the Point of Beginning.

Hereafter known as Lot One of Lot B in Section 25, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 34.57 acres and is subject to all easements of record.

DESCRIPTION LOT TWO OF LOT B

ALL THAT PART OF LOT B IN SECTION 25, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA CONTAINED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW ¼ SE ¼) OF SAID SECTION 25, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4) of said Section 25; Thence South 00° 10' 03" West, along the East line of said Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4) 1145.43 feet to the South line of said Lot B; Thence along the exterior of said Lot B, the following seven courses: North 89° 11' 24" W, 210.03 feet; Thence North 61° 11' 03" West, 271.51; Thence North 00° 21' 05" East, 525.81 feet; Thence North 89° 17' 55" West, 428.74 feet; Thence South 00° 15' 05" West, 296.28 feet; Thence North 61° 11' 03" West, 307.18 feet; Thence North 00° 09' 03" East, 637.51 feet to the North line of the Southeast Quarter (SE 1/4); Thence South 89° 33' 45" East, along said North line, 1145.53' feet to the Point of Beginning.

Hereafter known as Lot Two of Lot B of Section 25, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 20.61 acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: None.

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION LOT ONE OF LOT B

ALL THAT PART OF LOT B IN SECTION 25, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA CONTAINED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SAID SECTION 25, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Southeast Quarter (SE 1/4) of said Section 25; Thence South 00° 10' 04" West, along the East line of said Southeast Quarter (SE 1/4) 1153.95 feet to the South line of Lot B; Thence North 89° 11' 24" West, along said South line, 1310.04 to the West line of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence North 00° 10' 03" East, along said West line, 1145.43 feet to the North line of said Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence South 89° 33' 45" East, along said North line, 1309.98 feet to the Point of Beginning.

Hereafter known as Lot One of Lot B in Section 25, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

AND

DESCRIPTION LOT TWO OF LOT B

ALL THAT PART OF LOT B IN SECTION 25, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA CONTAINED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4 SE 1/4) OF SAID SECTION 25, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4) of said Section 25; Thence South 00° 10' 03" West, along the East line of said Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4) 1145.43 feet to the South line of said Lot B; Thence along the exterior of said Lot B, the following seven courses: North 89° 11' 24" W, 210.03 feet; Thence North 61° 11' 03" West, 271.51; Thence North 00° 21' 05" East, 525.81 feet; Thence North 89° 17' 55" West, 428.74 feet; Thence South 00° 15' 05" West, 296.28 feet; Thence North 61° 11' 03" West, 307.18 feet; Thence North 00° 09' 03" East, 637.51 feet to the North line of the Southeast Quarter (SE 1/4); Thence South 89° 33' 45" East, along said North line, 1145.53' feet to the Point of Beginning.

Hereafter known as Lot Two of Lot B of Section 25, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa,

are hereby accepted subject to the following if any: None

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION LOT ONE OF LOT B

ALL THAT PART OF LOT B IN SECTION 25, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA CONTAINED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SAID SECTION 25, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Southeast Quarter (SE 1/4) of said Section 25; Thence South 00° 10' 04" West, along the East line of said Southeast Quarter (SE 1/4) 1153.95 feet to the South line of Lot B; Thence North 89° 11' 24" West, along said South line, 1310.04 to the West line of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence North 00° 10' 03" East, along said West line, 1145.43 feet to the North line of said Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence South 89° 33' 45" East, along said North line, 1309.98 feet to the Point of Beginning.

Hereafter known as Lot One of Lot B in Section 25, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

AND

DESCRIPTION LOT TWO OF LOT B

ALL THAT PART OF LOT B IN SECTION 25, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA CONTAINED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4 SE 1/4) OF SAID SECTION 25, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4) of said Section 25; Thence South 00° 10' 03" West, along the East line of said Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4) 1145.43 feet to the South line of said Lot B; Thence along the exterior of said Lot B, the following seven courses: North 89° 11' 24" W, 210.03 feet; Thence North 61° 11' 03" West, 271.51; Thence North 00° 21' 05" East, 525.81 feet; Thence North 89° 17' 55" West, 428.74 feet; Thence South 00° 15' 05" West, 296.28 feet; Thence North 61° 11' 03" West, 307.18 feet; Thence North 00° 09' 03" East, 637.51 feet to the North line of the Southeast Quarter (SE 1/4); Thence South 89° 33' 45" East, along said North line, 1145.53' feet to the Point of Beginning.

Hereafter known as Lot Two of Lot B of Section 25, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa, and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 27th day of October, 2020.

/s/ Rhonda Ringgenberg, Chairman Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Merten, second by Huseman, to approve the minutes of 10/20 as printed, today's claims approval list, stamped drainage warrant register, and the following reports: September Board of Health minutes, and Central IA Juvenile Detention Center August minutes & October packet Carried.

Supervisor Meeting Reports: Huseman stated the he was planning on attending the Lake Improvement meeting, but it was cancelled due to lack of a quorum; Merten virtually attended the Central Iowa Juvenile Detention Center meeting last Friday, tonight has Plains Area Mental Health meeting, and Rolling Hills meeting tomorrow; Altena will attend the Upper Des Moines meeting tonight.

Auditor Susan Lloyd requested that the Board allow her employees to have more comp time that what is currently allowed in the personnel handbook, due to the election, and not being able to take the time off. Lloyd asked the Board if they would rather pay the employees for some of their comp time, and the consensus of the Board was to have the employees try and use some of their comp time after the election. Motion by Merten, second by Altena, to allow the Auditor's Office employees to have more comp time than what the personnel handbook allows, due to the election, and to review the subject of paying them for their comp time at the end of December or the end of the fiscal year. Carried.

Motion by Huseman, second by Merten, to allow the maximum amount of \$2,750 for an employee to withhold for FLEX, for 2021, and \$5,000 for Dependent Care. Carried.

Motion by Merten, second by Altena, to appoint Auditor Susan Lloyd and Supervisor Paul Merten as the signators of the CDBG Grant forms for the VT Industries Program. Carried.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 9:50 a.m. until Tuesday, November 10 at 8:30 a.m. for a regular session. (No meeting planned for November 3)

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
NOVEMBER 3, 2020
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
FORTY-SEVENTH MEETING, 2020 SESSION (47)
NOVEMBER 10, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 10, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder, and with Deputy Auditor Leigh Madsen as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson informed the Board that Mike Overmohle will be retiring effective December 18, 2020. He is currently on vacation and will have it used by his retirement. Wilkinson would like to advertise for an Equipment Operator 1, to start as soon as possible. Motion by Snyder, second by Merten, to approve Wilkinson to advertise for an **Equipment Operator 1**.

Secondary Road Report: Mobile crushing is complete at Whitney Pit. Trucks did not go out this morning for the rain/ice that came down. Wilkinson will monitor the temps and the amount of moisture. The new trucks are in Minnesota getting worked on. Three existing trucks will also be getting boxes repaired. Altena inquired about installing stop signs with the flashing lights. Wilkinson stated that there is considerable difference in price. There will be discussion before that decision is made.

County Attorney Paul Allen discussed the Judicial Branch I.T. System installation. The project will be funded through the Cares Act and could be \$15 to \$20 Thousand in value. The project will retrofit the system already in place and include enhancements. The project will include monitors and wired microphones that will assist in the distancing of participants in a trial. Allen stated that they are looking into wireless microphones to supplement the system. The state will be responsible for the installation cost, while the county will only be responsible for the cost of electrical work. The Board questioned what that would cost. Allen stated that it should not be a large amount compared to the equipment we will be getting. Allen presented the sign off sheet for the Chair to sign. Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the **Judicial Branch I.T. System installation** sign off sheet. Carried.

Pursuant to Chapter 50.24 of the 2020 Code of Iowa, and upon completion of the **Canvass** of the tally lists of the November 3, 2020 Buena Vista County General Election, motion by Huseman, second by Snyder, to declare the results as follows, and to direct the Auditor to prepare abstracts and certificates of election as necessary. The motion carried unanimously.

TOTAL VOTERS: 8,171 Total Registered: 12,573; Turnout: 64.99%.

(*elected, REP=Republican, DEM=Democrat, ALL=Alliance, CON=Constitution Party of Iowa, GKH=Genealogy Know Your Family History, GRN=Green, LIB-Libertarian)

For the office of **President & Vice President:**

Donald J. Trump & Michael R. Pence-REP	5,006
Joseph R. Biden & Kamala D. Harris-DEM	2,920
Roque Rocky De La Fuente & Darcy G. Richardson-ALL	15
Don Blankenship & William Alan Mohr-CON	15
Ricki Sue King & Dayna R. Chandler-GKH	3
Howie Hawkins & Angela Nicole Walker-GRN	10
Jo Jorgensen & Jeremy Cohen-LIB	65
Brock Pierce & Karla Ballard	3
Kanye West & Michelle Tidball	20
Scattering (w/i)	18

For the office of **US Senator:**

Joni Ernst-REP	4,673
Theresa Greenfield-DEM	2,983
Rick Stewart-LIB	165
Suzanne Herzog	75
Scattering (w/i)	7

For the office of **US Representative**, District 4:

Randy Feenstra-REP	4,648
J.D. Scholten-DEM	2,977
Scattering (w/i)	20

For the office of **State Senator**, District 6:

Craig Steven Williams-REP	4,655
C.J. Petersen-DEM	2,554
Scattering (w/i)	14

For the office of **State Representative**, Dist 11:

Gary Worthan-REP	4,672
Sara Huddleston-DEM	2,953
Scattering (w/i)	9

For the office of **County Supervisor**, District 4:

*Rhonda Ringgenberg-REP	5,954
Scattering (w/i)	56

For the office of **County Supervisor**, District 5:

*Donald L. Altena-DEM	4,535
Scattering (w/i)	117

For the office of **County Auditor:**

*Susan Kennedy Lloyd-REP	6,075
Scattering (w/i)	47

For the office of **County Sheriff:**

*Kory Elston-REP	6,298
Scattering (w/i)	74

For **Soil & Water Conservation Commissioner**, elect 3:

*Brian J. Waldstein	3,963
*James Foell	4,077
*Charlie Hogrefe	4,081
Scattering (w/i)	34

For **Ag Extension Councilmembers**, elect 4:

*Amy Meyer	3,624
*Landon Sullivan	2,456
*Roger E. Peterson	3,158
Stephen K. Chambang	1,588
*Valerie R. Olsen	2,419
Scattering (w/i)	25

For **County Hospital Trustee**, elect 2

*Edean Murray	4,365
*Daniel A. Bacon	4,438
Scattering (w/i)	30

For **Township Trustee**, elect 2 per township:

Barnes	*Phil Driver-87	*John C. Nelson-72	Scattering-1
Brooke	*Kent Patterson-4	*Karl Laursen-3	Scattering-7
Coon	*James Franzmeier-89	*Kyle Hornor-90	Scattering-0
Elk	*Craig Rehnstrom-72	*William G. Mattson-75	Scattering-0
Fairfield	*James Peterson-81	*Robert Skog-101	Scattering-0
Fairfield Trustee (To Fill Vacancy)		*Lloyd Danielson-106	Scattering-0
Grant	*Bruce D. Richardson-131	*Dan Ehlers-120	Scattering-0
Hayes	*Donald Jackson-203	*James Foell-239	Scattering-2
Lee	*Scott Fassler-4	*Kirby Todd-5	Scattering-10
Lincoln	*Ron Madsen-65	*Ed Madsen-67	Scattering-1
Maple Valley	*Richard Marshall-95	*Carey Hinkeldey-107	Scattering-0
Newell	*Tom Olsen-84	*James Tuttle-81	Scattering-0
Nokomis	*Brian Nepple-153	*Robert Nielsen-111	Scattering-0
Poland	*Larry Erickson-81	*Merlyn Anderson-52	Scattering-7
Providence	*Quentin Bodholdt-152	*Steve White-1	Scattering-0
Scott	*Allen Halverson-105	*Trent Hatlen-108	Scattering-2
Washington	*Robert Hartje-168	*David Merten-207	Scattering-0
Fairfield Clerk (To Fill Vacancy)		*David Balder-92	Scattering-1

Retain these **Supreme Court Judges?**

Christopher McDonald	Yes—3,513	No—914
Thomas Waterman	Yes—3,253	No—1,046
Susan Kay Christensen	Yes—3,490	No—935
Edward Mansfield	Yes---3,175	No---1,056

Retain these **Court of Appeals Judges?**

Julie A. Schumacher	Yes—3,518	No—766
Sharon Soorholtz Greer	Yes—3,196	No—887
Thomas N. Bower	Yes—3,162	No—916
David May	Yes—3,164	No—879

Retain these **District Court 3A Judges?**

Charles K. Borth	Yes—3,380	No—840
Carl J. Petersen	Yes—3,326	No—803

Retain this **District Court 3A Associate Judge?**

Andrew Justin Smith Yes—3,707 No—712

Public Measure #1-Convention

Yes-1,555 No-4,020

Hear the Public: Lee Dutfield presented a certificate to the County: The American Wind Energy Association as a Silver Seal Recipient. The Board graciously accepted the certificate.

Payroll Deputy Leigh Madsen discussed the Return to Work Policy, along with County Attorney Allen. Our Work Comp company, IMWCA, has requested that the County adopt a formal Return to Work Program. We have been trying to get injured employees back to work on light duty, but do not have a written policy. There is a section in the hand book that has a general description for returning to work. Allen will review that to see if there is a conflict and if there needs to be an amendment to the handbook. Motion by Merten, second by Huseman to accept the **Return to Work Program**. Carried.

Motion by Altena, second by Merten, to approve the **minutes** of 10/27 as printed, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: Recorder's Report of Fees Collected (July-Sept 2020), October Sheriff's Report of Fees Collected. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign work order #BV-11-2020 for **DD #177** in Section 28 Hayes Township, for tile repairs, not to exceed \$15,000 without approval from the Board of Supervisors. Carried.

Supervisor Meeting Reports: Merten reported on Rolling Hills Region.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 11:16 a.m. until Tuesday, November 17 at 8:30 a.m. for a special session.

Leigh Madsen, Deputy Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-EIGHTH MEETING, 2020 SESSION (48)
NOVEMBER 16, 2020**

The Buena Vista County Board of Supervisors met in special session on Monday, November 16, 2020 at 8:00 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Auditor Susan Lloyd informed the Board of an error with the ballot totals for the Absentee Precinct. All of the ballot envelopes, after being sliced open, were put in boxes until the election officials were ready to separate the secrecy sleeve and ballot from the envelope. Apparently, a box containing 95 ballots was set aside with the boxes of empty envelopes, and so they were never run through the scanner. The error wasn't caught until reports were run, preparing a reconciliation report of the absentees. Lloyd is requesting that the Board allow an administrative recount of the votes for the Absentee Precinct, and would like to start the process today. Motion by Merten, second by Altena, to allow an **administrative recount** of the Absentee Precinct. Carried.

There being no further business, motion by Merten, second by Snyder, to adjourn the meeting at 8:15 a.m. until Tuesday, November 17 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-NINTH MEETING, 2020 SESSION (49)
NOVEMBER 17, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 17, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder, and with Deputy Auditor Leigh Madsen as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Snyder, second by Huseman, to approve the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to bore under 180th Ave, between sections 1 & 2 Grant Township to a private property. Carried.

Secondary Road Report: Wilkinson reported that the FEMA money from the flood event of 2019 will be coming soon. Of the \$347,000 claimed, the Secondary Road Department will receive \$260,000 from Federal monies and \$50,000 from the State. The crews are cutting brush and grading roads. The contractor is still planning to do crushing. Was originally scheduled for mid-November. The orange truck is back from Minnesota and is ready for use. They have now taken one of the trucks up to get fitted with a new box. Two more trucks are ordered and should be here in April. The ad for an Equipment Operator 1 has been placed in the paper with a deadline of December 4th.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Bradley A Anderson Farms Inc., in the SE ¼ SW ¼ Section 4 of Poland Township. Motion by Altena, second by Snyder, to approve and authorize the Chair to sign **Resolution #2020-11-17-A** Minor S/D for Bradley A Anderson Farms Inc., in the SE ¼ SW ¼ Section 4 of Poland Township. Carried.

RESOLUTION 2020-11-17-A

WHEREAS Bradley A Anderson Farms Inc. has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE ¼ SW ¼) OF SECTION 4, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) corner of the Southwest Quarter (SW ¼) of said Section 4; Thence North 90° 00' 00" West, along the South line of said Southwest Quarter (SW ¼), 168.20 feet to the Point of Beginning; Thence continuing North 90° 00' 00" West, along said South line, 376.80 feet; to the West line of a previously surveyed tract; Thence North 00° 54' 30" East, along said West line 289.00 feet; Thence South 90° 00' 00" East, 376.80 feet; Thence South 00° 54' 30" West, 289.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 4, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 2.50 Acres and is subject of all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any:
None

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE ¼ SW ¼) OF SECTION 4, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) corner of the Southwest Quarter (SW ¼) of said Section 4; Thence North 90° 00' 00" West, along the South line of said Southwest Quarter (SW ¼), 168.20 feet to the Point of Beginning; Thence continuing North 90° 00' 00" West, along said South line, 376.80 feet; to the West line of a previously surveyed tract; Thence North 00° 54' 30" East, along said West line 289.00 feet; Thence South 90° 00' 00" East, 376.80 feet; Thence South 00° 54' 30" West, 289.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 4, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, is hereby accepted subject to the following if any: none.

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE ¼ SW ¼) OF SECTION 4, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) corner of the Southwest Quarter (SW ¼) of said Section 4; Thence North 90° 00' 00" West, along the South line of said Southwest Quarter (SW ¼), 168.20 feet to the Point of Beginning; Thence continuing North 90° 00' 00" West, along said South line, 376.80 feet; to the West line of a previously surveyed tract; Thence North 00° 54' 30" East, along said West line 289.00 feet; Thence South 90° 00' 00" East, 376.80 feet; Thence South 00° 54' 30" West, 289.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 4, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 17th day of November 2020.

PASSED AND APPROVED this 17th day of November, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors..... /s/ Leigh Madsen, Deputy County Auditor

Env Health/Zoning Director Kim Johnson discussed the notice that was published for the proposed **flood hazard determinations**. Johnson asked the Board if they would like her to send out a notice to each land owner in the floodplain or if the notice in the paper was adequate. Johnson stated that there are approximately 2,500 parcels in the floodplain. Farmers are not exempt from compliance in a floodplain. After some discussion, the consensus of the Board is to send out letters to the land owners.

The Chair opened the public hearing for the first **FY'21 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Merten, second by Huseman, to close the public hearing. Carried.

Motion by Merten, second by Altena, to approve the **FY'21 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	1000	General Basic Fund (0001)	Dept 05	\$1,000
Increase activity	1100	General Basic Fund (0001)	Dept 04	\$4,541
Increase activity	6010	Rural Basic Fund (0011)	Dept 24	\$4,643
Increase activity	6110	General Basic Fund (0001)	Dept 22	\$94,959
Increase activity	8000	General Suppl Fund (0002)	Dept 02	\$29,620
Increase activity	0210	CLAT Fund (0027)	Dept 22	\$60,000
Increase activity	0220	General Basic Fund (0001)	Dept 22	\$10,000
Increase activity	0220	REAP Fund (0023)	Dept 22	\$10,000
Increase activity	0220	General Basic Fund (0001)	Dept 41	\$3,740
Increase activity	0220	COVID Local Gov Relief (0032)	Dept 58	\$248,743 Carried.

Hear the Public: Zach Ruroden, Fritcher Abstract, was virtual with the Board. He said that he appreciated the work that the County has done during the time of the pandemic to assist the businesses and public as best as possible.

Pursuant to Chapter 50.24 of the 2020 Code of Iowa, and upon completion of the **Canvass** of the Administrative Recount of the Absentee Precinct, of the November 3, 2020 Buena Vista County General Election, which included an additional 95 ballots that were missed on Election Day, motion by Snyder, second by Altena, to declare the results as follows, and to direct the Auditor to prepare abstracts and certificates of election as necessary. The motion carried unanimously.

TOTAL VOTERS: 8,266 Total Registered: 12,573; Turnout: 65.74%.

(*elected, REP=Republican, DEM=Democrat, ALL=Alliance, CON=Constitution Party of Iowa, GKH=Genealogy Know Your Family History, GRN=Green, LIB-Libertarian)

For the office of **President & Vice President:**

Donald J. Trump & Michael R. Pence-REP	5,056
Joseph R. Biden & Kamala D. Harris-DEM	2,961
Roque Rocky De La Fuente & Darcy G. Richardson-ALL	15
Don Blankenship & William Alan Mohr-CON	15
Ricki Sue King & Dayna R. Chandler-GKH	3
Howie Hawkins & Angela Nicole Walker-GRN	10
Jo Jorgensen & Jeremy Cohen-LIB	66
Brock Pierce & Karla Ballard	3
Kanye West & Michelle Tidball	20
Scattering (w/i)	18

For the office of **US Senator:**

Joni Ernst-REP	4,724
Theresa Greenfield-DEM	3,022
Rick Stewart-LIB	166
Suzanne Herzog	75
Scattering (w/i)	7

For the office of **US Representative**, District 4:

Randy Feenstra-REP	4,698
J.D. Scholten-DEM	3,016
Scattering (w/i)	20

For the office of **State Senator**, District 6:

Craig Steven Williams-REP	4,706
C.J. Petersen-DEM	2,590
Scattering (w/i)	14

For the office of **State Representative**, Dist 11:

Gary Worthan-REP	4,724
Sara Huddleston-DEM	2,995
Scattering (w/i)	9

For the office of **County Supervisor**, District 4:

*Rhonda Ringgenberg-REP	6,026
Scattering (w/i)	57

For the office of **County Supervisor**, District 5:

*Donald L. Altena-DEM	4,595
Scattering (w/i)	120

For the office of **County Auditor**:

*Susan Kennedy Lloyd-REP	6,150
Scattering (w/i)	47

For the office of **County Sheriff**:

*Kory Elston-REP	6,377
Scattering (w/i)	75

For **Soil & Water Conservation Commissioner**, elect 3:

*Brian J. Waldstein	4,012
*James Foell	4,138
*Charlie Hogrefe	4,129
Scattering (w/i)	35

For **Ag Extension Councilmembers**, elect 4:

*Amy Meyer	3,671
*Landon Sullivan	2,491
*Roger E. Peterson	3,206
Stephen K. Chambang	1,605
*Valerie R. Olsen	2,451
Scattering (w/i)	25

For **County Hospital Trustee**, elect 2

*Edean Murray	4,426
*Daniel A. Bacon	4,489
Scattering (w/i)	31

For **Township Trustee**, elect 2 per township:

Barnes	*Phil Driver-89	*John C. Nelson-74	Scattering-1
Brooke	*Kent Patterson-4	*Karl Laursen-3	Scattering-7
Coon	*James Franzmeier-90	*Kyle Hornor-91	Scattering-0
Elk	*Craig Rehnstrom-77	*William G. Mattson-79	Scattering-0
Fairfield	*James Peterson-85	*Robert Skog-105	Scattering-0
Fairfield Trustee (To Fill Vacancy)		*Lloyd Danielson-110	Scattering-0
Grant	*Bruce D. Richardson-132	*Dan Ehlers-121	Scattering-0
Hayes	*Donald Jackson-205	*James Foell-243	Scattering-2
Lee	*Scott Fassler-4	*Kirby Todd-5	Scattering-12
Lincoln	*Ron Madsen-65	*Ed Madsen-67	Scattering-1
Maple Valley	*Richard Marshall-96	*Carey Hinkeldey-109	Scattering-0
Newell	*Tom Olsen-84	*James Tuttle-81	Scattering-0
Nokomis	*Brian Nepple-153	*Robert Nielsen-111	Scattering-0
Poland	*Larry Erickson-83	*Merlyn Anderson-54	Scattering-7
Providence	*Quentin Bodholdt-153	*Steve White-1	Scattering-0
Scott	*Allen Halverson-106	*Trent Hatlen-109	Scattering-2
Washington	*Robert Hartje-169	*David Merten-209	Scattering-0
Fairfield Clerk (To Fill Vacancy)		*David Balder-96	Scattering-1

Retain these **Supreme Court Judges**?

Christopher McDonald	Yes—3,558	No—921
Thomas Waterman	Yes—3,293	No—1,056
Susan Kay Christensen	Yes—3,538	No—942
Edward Mansfield	Yes---3,220	No---1,063

Retain these **Court of Appeals Judges**?

Julie A. Schumacher	Yes—3,566	No—772
Sharon Soorholtz Greer	Yes—3,242	No—894
Thomas N. Bower	Yes—3,209	No—923
David May	Yes—3,209	No—886

Retain these **District Court 3A Judges**?

Charles K. Borth	Yes—3,423	No—849
Carl J. Petersen	Yes—3,373	No—809

Retain this **District Court 3A Associate Judge**?

Andrew Justin Smith	Yes—3,755	No—717
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Public Measure #1-Convention

Yes-1,574	No-4,075
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Deputy Auditor, Leigh Madsen, started the discussion on the leave policy for **COVID-19**. Also, in attendance was, Pam Bogue, Kathy Croker, Paul Allen, Shari O'Bannon, Sherrie Elbert, Joe Keller and Yvonne Sandhoff. Attending virtually was Bret Wilkinson, Aimee Barritt, and Kim Johnson. Madsen informed the Board of the codes used for the employees that were either out with a positive COVID-19 result or were home in quarantine due to exposure to a positive case. We have had one employee who has taken advantage of the Families First Coronavirus Response Act (FFCRA) due to lack of child care. Next there was discussion on the shortage of staff in some offices due to COVID-19. It was decided that closing the Courthouse again was probably not the best solution. The consensus of the Board, and Department Heads, was to release a statement to the public. The statement would encourage citizens to do what business that they could, by mail or drop box, and there would be the possibility of some offices being closed over lunch due to short staff. Ringgenberg and Aimee Barritt will work on the news release.

Motion by Huseman, second by Snyder, to approve the **minutes** of 11/10 as corrected, and the following **reports**: October Sheriff's Report of Federal Inmate Billings, November Recycle Center Manager Report, October 8 and 21 BV County Solid Waste Commission minutes, October VA Commission minutes, and FY'20 Elderbridge Agency on Aging Annual Report. Carried.

Motion by Huseman, second by Altena, to approve **Resolution #2020-11-17-B** Recommending Approval of Humboldt County's request to join the Rolling Hills Community Services Region, per recommendation of Merten. Carried.

RESOLUTION #2020-11-17-B

RESOLUTION RECOMMENDING APPROVAL OF HUMBOLDT COUNTY'S REQUEST TO JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2021

WHEREAS, the Buena Vista County Board of Supervisors has reviewed the Resolution, Explanation for the Recommendation and Memorandum of Understanding from the Rolling Hills Community Services Governance Board recommending approval for Humboldt County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Humboldt County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Humboldt County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Humboldt County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Humboldt County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2021; and

WHEREAS, Humboldt County agrees to provide payments of the Per Capita Contribution as designated by the Governance Board upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Humboldt County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby approves the request of the Humboldt County Board of Supervisors to join the Rolling Hills Community Services Region.

SO DATED this 17th day of November, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors

Motion by Snyder, second by Huseman, to approve **Resolution #2020-11-17-C** Recommending Approval of Humboldt County's request to join the Rolling Hills Community Services Region, per recommendation of Merten. Carried.

RESOLUTION #2020-11-17-C

RESOLUTION RECOMMENDING APPROVAL OF POCAHONTAS COUNTY'S REQUEST TO JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2021

WHEREAS, the Buena Vista County Board of Supervisors has reviewed the Resolution, Explanation for the Recommendation and Memorandum of Understanding from the Rolling Hills Community Services Governance Board recommending approval for Pocahontas County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Pocahontas County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Pocahontas County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Pocahontas County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Pocahontas County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2021; and

WHEREAS, Pocahontas County agrees to provide payments of the Per Capita Contribution as designated by the Governance Board upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Pocahontas County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby approves the request of the Pocahontas County Board of Supervisors to join the Rolling Hills Community Services Region.

SO DATED this 17th day of November, 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors

Supervisor's Report: Huseman attended the NW IA Housing Trust meeting.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 11:15 a.m. until Tuesday, November 24 at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTIETH MEETING, 2020 SESSION (50)
NOVEMBER 24, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 24, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman (virtual), Merten, Snyder, and with Auditor Susan Lloyd as clerk for the meeting. The meeting was also available to the public through "GoToMeeting" due to the COVID-19 pandemic, however the Courthouse is open to the public.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Snyder, second by Altena, to approve the **utility permit** for Cherokee Rural Water, Cherokee, IA, to bore under 80th Ave., 250' south of the intersection of Hwy 110, between Sections 19 and 20 in Hayes Township, installing a water pipeline to service 812 Hwy 110. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the **Winter Maintenance Agreements** with the City of Linn Grove, City of Lakeside, City of Rembrandt, and the City of Truesdale. Carried.

Secondary Road Report: They have been hauling broken asphalt from Goldsmith Pit, as the contractor is going to be crushing concrete; the crew has been out blading, cutting brush, and working on tile repairs; the shop is busy working on equipment; the office has been receiving applications for the Equipment Operator 1 position.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Richard K. Marshall, in Section 7 of Maple Valley Township. Motion by Altena, second by Huseman, to approve and authorize the Chair to sign **Resolution #2020-11-24-A** Minor S/D for Richard K. Marshall, in Section 7 of Maple Valley Township. Carried.

RESOLUTION 2020-11-24-A

WHEREAS Richard K. Marshall has presented a legal description on the following described property:

LEGAL DESCRIPTION:

The West Twenty (20) Acres of the East Half of the Northeast Quarter (E1/2NE1/4) of Section Seven (7), Township Ninety (90) North, Range Thirty-eight (38) West of the 5th P.M.

Grantors reserve an Easement for ingress and egress to adjacent property along the North 100 feet of the above described property. Said Easement shall run with the land.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: "access easement"

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

LEGAL DESCRIPTION:

The West Twenty (20) Acres of the East Half of the Northeast Quarter (E1/2NE1/4) of Section Seven (7), Township Ninety (90) North, Range Thirty-eight (38) West of the 5th P.M.

Grantors reserve an Easement for ingress and egress to adjacent property along the North 100 feet of the above described property. Said Easement shall run with the land.

is hereby accepted subject to the following if any: "access easement".

PASSED, APPROVED AND ADOPTED this 24th day of November 2020.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors...../s/ Susan Lloyd, County Auditor

County Attorney Paul Allen presented a letter from Heidi Hansen, requesting to carry over an additional 13.5 hours of vacation. Motion by Merten, second by Altena, to approve the request of Heidi Hansen to carry over an additional 13.5 hours of **vacation**. Carried.

County Attorney Paul Allen informed the Board of a subscription for **Iowa Rules of Court**, that is still needed for the three courtrooms, Law Library, and for the Judge, which is \$1,500 per year. Allen asked the Board if this could be paid from the District Court budget, or if it needed to come from his budget. Motion by Snyder, second by Merten, to authorize County Attorney Paul Allen to sign the Rules of Court invoice, and to have the District Court budget pay for the subscription. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Snyder, second by Huseman, to go into **closed session** (at 9:05 a.m.) under Chapter 21.5(1)(c) of the 2020 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman (by cell phone), Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Motion by Snyder, second by Altena, to go out of **closed session** at 9:52 a.m. Carried

Deputy Auditor, Leigh Madsen, and Payroll Clerk Yvonne Sandhoff, we present for the discussion of the current **COVID-19 Leave Policy**. Currently, there is no limit set on the use of COVID-S payroll code, for COVID sick leave. The Families First Coronavirus Response Act (FFCRA) allows up to 80 hours. Ringgenberg presented a draft of a revised COVID Policy, which she will distribute to the Department Heads, at the next Department Head Meeting next week. The current FFCRA is set to expire 12/31/2020 unless it is extended. The consensus of the Board was to leave everything as is through December 31, 2020, and then see whether the law will be extended. The Board will plan to look at the COVID-19 Leave Policy at their December 29 meeting, and propose and changes beginning January 1, 2021.

Motion by Altena, second by Huseman, to approve the minutes of 11/16 and 11/17, as printed, today's claims approval list, stamped drainage warrant register, and the following reports: October Conservation Board minutes, FY'20 audit report for Plains Area Mental Health, October NW IA Planning Council minutes, October RIDES minutes, and October NW IA YES Center minutes. Carried.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:50 a.m. until Tuesday, December 8 at 8:30 a.m. for a regular session. (no meeting is planned for December 1)

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
DECEMBER 01, 2020
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
FIFTY-FIRST MEETING, 2020 SESSION (51)
DECEMBER 2, 2020**

The Buena Vista County Board of Supervisors met in special session on Wednesday, December 2, 2020 at 1:00 P.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten (joined by cell phone @ 1:05 p.m.), Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

County Attorney Paul Allen was present for his appointment. Motion by Snyder, second by Huseman, to go into closed session (at 1:00 p.m.) under Chapter 21.5(1)(g) of the 2020 Code of Iowa, to avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection. Ayes: Altena, Huseman, Ringgenberg, Snyder, and Merten (voted aye when he joined by cell phone at 1:05 p.m.). Nays: None. Motion carried.

Motion by Snyder, second by Altena, to go out of closed session at 1:25 p.m. Carried

Motion by Merten, second by Altena, to request Hunzelman Putzier & Co. PLC, of Storm Lake, IA, to conduct a special audit. If Hunzelman Putzier declines, due to a conflict, then the State Auditor's Office would conduct the special audit. Carried.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 1:30 p.m. until Tuesday, December 8 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-SECOND MEETING, 2020 SESSION (52)
DECEMBER 8, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 8, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Huseman, second by Snyder, to authorize the Chair to sign the **Certificate of Appreciation** for Mike Overmohle, for his 38 years of service to the County. Carried.

Engineer Bret Wilkinson asked the Board what they thought of the idea of asking employees that need to be **tested for COVID**, to drive to Spencer Hospital or Fort Dodge Hospital, to have the “rapid test” done, with results in one hour. Wilkinson stated that the cost is \$80 for the test, which the County would pay for, and would reimburse the employee for their mileage. Since it is taking a couple days to be tested through Test Iowa, he thought this would get the employee back to work quicker, if they tested negative. Snyder thought it was a good idea. Merten suggested checking with Test Iowa first, and if the wait was several days for a test, then send the employee for a “rapid test”. There may be different scenarios, so the Board suggested that Wilkinson use his best judgement whether to use Test Iowa or the “rapid test”.

Secondary Road Report: They have been blading gravel roads and cutting brush.

Treasurer Sherie Elbert informed the Board that she will be **retiring** February 28, 2021. Elbert stated that she has enjoyed her six years as Buena Vista County Treasurer. County Attorney Paul Allen informed the Board that they are the ones to decide if the vacancy will be filled by appointment or by special election. If the Board intends to appoint, notice must be published of their intention to appoint, at least four but no more than 20 days before the appointment is scheduled to occur. The public would have the right to petition for a special election. If the Board chooses to appoint, the appointment must be made within 40 days after the vacancy occurs.

Colleen Schwanz and Board Member Jim Hinkeldey, **BV County Soil and Water Conservation District**, discussed the activities of the past year. This year has been a challenge, due to the COVID-19 pandemic. They used ZOOM for several programs, which wasn't as smooth, but they did the best they could. The amount of their request for FY'22 is \$4,000, which is \$500 over the current fiscal year. The funds will be used for their many conservation educational projects that are implemented in the Buena Vista County Schools. They thanked the Board for their support, and hope they can continue in the future.

Motion by Huseman, second by Altena, to approve the minutes of 11/24 and 12/2, as printed, today's claims approval list, stamped drainage warrant register, and the following reports: November Sheriff's Report of Fees Collected, November Sheriff's Report of Federal Inmate Billings, FY'20 Third Judicial District's Annual Report, December Safety minutes, October Board of Health minutes, and 2020 Western Iowa Tourism Annual Report. Carried.

Motion by Merten, second by Snyder, to void and reissue check #308231, issued to Tim Hanson, issued 11/24/2020 in the amount of \$150.00, as it has been lost. Carried.

Motion by Merten, second by Altena, to approve the following final chemical brush control actual costs from B & W Control Specialists for the 2020 spray rotation for the following Drainage Districts in Buena Vista County: DD #83 (\$2,217.50), DD #180 (\$632.00), DD #34 Lat 4 (\$2,284.00), DD #34 Lat 5 (\$2,826.50), DD #34 Lat 6 (\$2,361.00), DD #34 Lat 7 (\$4,578.00), DD #34 Lat 8 (\$1,150.25), DD #34 Lat 9 (\$3,331.00), DD #106 (\$1,250.50), DD #34 MOD (\$6,549.00), DD #34 UMOD (\$6,812.00), and to authorize the Chair to sign. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Snyder, to go into closed session (at 9:15 a.m.) under Chapter 21.5(1)(c) of the 2020 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Motion carried.

Motion by Snyder, second by Huseman, to go out of closed session at 9:40 a.m. Carried

Nurse Administrator Pam Bogue presented a request for donation of time to an employee who will be on maternity leave in March, and will be out of time. Motion by Snyder, second by Altena, to allow employees to donate vacation, comp time, or float day leave to Tiffany Smith, who will be on maternity leave, and will be out of her own time. Carried.

Nurse Administrator Pam Bogue informed the Board that Public Health will be receiving 500 doses of the COVID vaccine the week of Christmas.

Zach Ruroden, Compensation Board Secretary, presented the recommendation for Elected Officials salary increases for FY'22. The Comp Board met on December 2 and recommended 2.5% for Attorney, Auditor, Recorder, Supervisors, Treasurer, 4% for Sheriff, an additional \$1,500 stipend for the Board Chair, and an additional \$1,500 stipend for the Auditor, as Board Secretary, and continued longevity pay for all elected officials. Merten stated that he doesn't want to accept the recommendation of the Compensation Board, and would like to ask them to reconvene and reconsider their salary recommendations, due to new information they were not aware of, that the Treasurer and Recorder are both retiring in the next few months. Motion by Merten, second by Snyder, to ask the Compensation Board to reconvene and reconsider their FY'22 elected official salary recommendations, due to the upcoming retirements of both the Treasurer and Recorder, which the Compensation Board was not aware of. Carried.

Mike Pertzborn and Tony Pertzborn, Stille, Pierce and Pertzborn Agency, were present for the discussion on health insurance rates. Also present (in-person) for the discussion were Yvonne Sandhoff, Tyler Van Houten, and Jason Butler, with Angie Wilkinson, Bret Wilkinson, Marty DeMuth, Karen Crilly, Matt Brostad, Mark Van Hooser, and Kim Johnson (virtually). Mike Pertzborn reviewed the County's claims history and loss ratios. Pertzborn stated that they won't have hard numbers from Wellmark until mid-January, but anticipate an increase of 5%-10%. Principal Dental is anticipated to have a 3%-4% increase, with no increase for vision.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:58 a.m. until Tuesday, December 15 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-THIRD MEETING, 2020 SESSION (53)
DECEMBER 15, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 15, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten, Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Motion by Huseman, second by Snyder, to add a **utility permit** for Iowa Lakes Electric Coop, to the action items for today. Carried.

Engineer Bret Wilkinson reviewed the utility permit for Iowa Lakes Electric Coop that he received yesterday. Iowa Lakes wants to bore under 80th Ave., between Sections 5 and 6 of Washington Township, for the accommodation of three underground primary cables, for the transmission of 12,470 volts of electricity to provide service for a new pump pit. Wilkinson stated that they want to pump the water away from new tile that is being installed. Wilkinson is concerned about where the water goes, but stated that the County can't stop it. Motion by Altena, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to bore under 80th Ave., between Sections 5 and 6 of Washington Township, for the accommodation of three underground primary cables, for the transmission of 12,470 volts of electricity to provide service for a new pump pit. Carried.

Engineer Bret Wilkinson stated that while the guys were out cutting brush, they stopped to ask a landowner if they could **remove some small trees and brush**, in order to improve the sight distance at a stop sign intersection. The landowner was in agreement, however didn't realize until after the trees had been removed, they were 6' – 8' on to their private property, and was very upset. Wilkinson stated none of the trees had been planted, they were all volunteers. The landowner would like to have trees planted, to replace the ones that were removed.

Secondary Road Report: They have been hauling limestone, blading gravel roads, and cutting brush; the contractor has moved in to crush concrete; Engineer Wilkinson has been interviewing for the Equipment Operator I position and working on his budget for FY'22.

Sheriff Kory Elston informed the Board that he needs to purchase eleven new laptops, which will be Windows 10, for a total of \$16,000. Elston also requested two in-car cameras, one being paid from a grant, and one paid by the County, for \$5,000. Elston would also like to order sixteen ballistic helmets, for \$9,600, and using the \$1,000 ICAP Grant that he received, for a net cost to the County of \$8,600. Elston asked the Board where they would like these to be paid from, all from CARES Act Funds, from the Courthouse Security Fund, or a combination of both. Motion by Merten, second by Huseman, to authorize the Sheriff's Department to purchase eleven **laptops** (\$16,000) from the CARES Act Funds, and to purchase sixteen **ballistic helmets** (\$8,600) and one **in-car camera** (\$5,000) from the Courthouse Security Fund. Carried.

Sheriff Kory Elston informed the Board that he has hired a **new deputy**, Tayler Cary, who started work November 30, 2020. Cary will be attending the Academy, virtually, beginning in January, for seven weeks.

Jamey Whitney, Executive Director for **Upper Des Moines Opportunity** reviewed the FY'20 reports of their activities. In the 12 months that ended September 30, 2020, they have assisted 8,322 individuals in 2,720 B V County households, which is the largest rise in services. The cost for these services is \$378,874.18. Whitney stated that it has been quite a year. His request for FY'22 is \$19,000, which is the same as the current year.

Four members of the Buena Vista County **Library Association** (representing Linn Grove, Marathon, Rembrandt, Sioux Rapids and Storm Lake) came in to thank the Board for their past support of the County libraries. They requested support again in FY'22. The librarians reviewed their past programs, and each thanked the Board for supporting their City's library. The Board thanked the Librarians for their service.

Merten left the meeting at 9:50 a.m.

Motion by Huseman, second by Kelly, to approve the **minutes** of 12/8, as corrected, and the following **reports**: October 3rd Judicial District Dept of Correctional Services Operations Report, November Landfill Commission minutes, November Veterans Affairs Commission minutes, and FY'20 Elderbridge Annual Report. Carried.

Executive Director Bobi Miller, and victim advocate Jenny Ahlers of **Centers Against Abuse and Sexual Assault (CAASA)** reviewed the use of the funds received from Buena Vista County. CAASA provides services to victims of sexual assault in the 19 Counties of Region 1. CAASA is requesting \$5,000 for FY'22. The Board thanked them for the services that are provided to Buena Vista County.

Martha Olson, **Newell Historical Society**, requested funds for FY'22, in the amount of \$1,000, the same as the current fiscal year. Olson thanked the Board for their continued support. Plans for the upcoming year are to maintain and update the website, sponsor a parade entry during Newell Pride Days and donate to Pride Days Committee, host an open house during Newell Pride Days with special exhibits live music and refreshments, and to pay the subscription fee for Past Perfect. They did not host many tours and events this year, due to COVID. The Board thanked her for the services of the Newell Historical Society.

Chairman Ringgenberg informed the Board that their motion that was passed on 12/8, which asked the **Compensation Board** to reconvene to discuss the elected officials' salary recommendation, needs to be rescinded, as the Supervisors don't have authority to ask them to reconvene. The Supervisors can only act on the recommendations, either approve, or reduce them by an equal percentage. Motion by Snyder, second by Altena, to rescind the motion made on 12/8/2020, that had requested the Compensation Board to reconvene their meeting, to discuss their salary recommendations, with the new information presented stating that the Treasurer was also retiring in 2021, as is the Recorder. Carried.

Motion by Snyder, second by Altena, acknowledging the receipt of the **Compensation Board's recommendation**, for the FY'22 Elected Officials Salaries, stating they will take action on this recommendation at a later date. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign work order S-13-2020 for **Jt. DD #19-26** proposed tile repair, in the amount of \$1,500.00. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #22 Br. 79** claim for tile repairs by Koenig Portable Toilets, in the amount of \$181.72. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #22 Br. 79** claim for tile repairs by Koenig Portable Toilets, in the amount of \$43.28. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #22 Br. 79** claim for tile repairs by Kent Malm, in the amount of \$60.00. Carried.

Dick Aronson, President of the **Albert City Historical Society**, thanked the Board for their current allocation of \$1,000, stating it's been a challenging year. The money is used for day-to-day expenses. Albert City Historical Society is requesting \$1,000 for FY'22. The Board thanked him for everything they do.

Merten came back to the meeting at 10:35 a.m.

Kiley Miller, President & CEO of the **IA Lakes Corridor**, along with Senior Vice President Brian Dalziel, reviewed their budget expenses for the past year. Funds received in FY'21 have been used to support their five primary areas: business recruitment, business retention and expansion, entrepreneurship, workforce development, and community development. The amount of their request is \$30,000, which is the same as the current fiscal year.

Supervisor Meeting Reports: Snyder attended the E911 and Emergency Management meetings; Merten attended the Rolling Hills Region meeting; Snyder and Huseman attended the District 3 Supervisors meeting, virtually.

Lucille Rath, **BV Historical Society**, requested funds for FY'22, in the amount of \$3,952, which is \$2,952 more than the current fiscal year. The request is to help cover the expense of deep cleaning the museum's major storage room. In mid-August, they found mildew/mold in some of the boxes. They contacted ServPro, who will come in and get rid of contaminated containers and clean the shelves, walls, and carpet.

Bldg/Grounds Supt. Joe Keller asked the Board about the **red shed** that the County has been renting, first for the Court Services and now for Public Health. So far, the shed has been rented for 34 weeks, at \$50/week, for a total of \$1,700. The shed was rented from Efficient Construction, and they have told Keller that they would apply the rent paid to the cost of the shed, and the County could purchase the building for \$3,300. Public Health would like to continue using the shed for vaccinations. Keller would like to pay the \$1,700 rent that is due. The consensus of the Board was to keep paying rent for the red shed, as they don't think the building is needed permanently. Snyder questioned the process of transporting the vaccine from the Public Health Building to the shed.

Bldg/Grounds Supt. Joe Keller updated the Board on the **warehouse project**, with the LED lighting installed at a cost of \$3,838, with a rebate coming of \$3,100. The two heaters will be installed the first of the year, from Larson Oil, for a cost of \$7,832, and Keller stated that there will also be ceiling fans installed. Keller received a bid from NW Buildings for insulating, at a cost of \$26,000. Keller stated that the total cost would be approximately \$38,000, with a rebate of \$3,100.

Bldg/Grounds Supt. Joe Keller asked the Board if they would consider moving the expenditure for the **restroom upgrade** from General Basic to the COVID Fund, as FEMA won't reimburse for it. The cost of the restroom upgrade was \$19,803, and since Keller did the work, by deducting the labor charge, the amount requested to be moved is \$18,458. The Board will consider this at their next meeting. Merten commented that he appreciates everything that Keller and his staff are doing to keep the public and the employees safe.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 12:10 p.m. until Tuesday, December 22 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-FOURTH MEETING, 2020 SESSION (54)
DECEMBER 22, 2020**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 22, 2020 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding and the following members present: Huseman, Merten (virtually), Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, and Snyder. Nays: None.

Secondary Road Report: They have been blading gravel roads, hauling rock, cutting brush, and fixing equipment in the shop; the contractor has been crushing concrete north of the office; Engineer Wilkinson is working on the Secondary Road budget. Wilkinson informed the Board that the pump that is to be run off of the electrical utility permit approved last week, will have an outlet into the DD #3 OD.

Drainage Engineer Brian Blomme discussed with the Board his request to hire a full-time **Assistant to the Engineer**, rather than a District Watchman. Blomme reviewed the job description that he prepared for the position, and asked the Board whether the applicant should be required to have a Physical Capacity Profile (PCP) done before they start. Engineer Bret Wilkinson and County Attorney Paul Allen were also present for this discussion, along with Drainage Attorney Gary Armstrong (virtually). Wilkinson stated that he has the Physical Capacity Profile (PCP) done on all of his new employees, and they have to be at a certain level in order to perform their job. Blomme would like the Assistant to the Engineer to be a BV County employee, but allow them to live in any of the three counties. Blomme stated that there is workspace available in the Sac County Engineer's Office, so that the employee could use that space to meet with landowners, giving him/her better exposure to landowners. Armstrong referred the Board to the 28E Agreement for BV, Sac, and Calhoun Counties, for the sharing of a Drainage Engineer, which states that it is a joint decision of the three counties. Armstrong stated that there needs to be a joint meeting with all three counties to discuss this, and then each county would need to pass and approve a resolution. County Attorney Paul Allen asked Armstrong if a new 28E Agreement would have to be done, to which Armstrong stated that it did not have to be redone, a resolution would be all that is needed. Blomme stated that he will set up a meeting with all three counties, to discuss this position and job description, and have a notice ready to be published and advertised for at least ten days.

Motion by Snyder, second by Huseman, to approve the minutes of 12/15, as corrected, today's claims approval list, stamped drainage warrant register, and the following reports: October Central IA Juvenile Detention minutes and November packet, November Conservation Board minutes, and December Central IA Juvenile Detention minutes. Carried.

Conservation Director/Weed Commissioner Greg Johnson presented the Buena Vista County Conservation Board FY'20 Annual Report. He reviewed the education programs held by the Conservation Department and the activities at the various parks and campgrounds. Johnson stated that his staff did an excellent job during COVID, to keep recreational programs going. Motion by Huseman, second by Snyder, to approve and accept the Buena Vista County Conservation Board FY'20 Annual Report, as presented by Greg Johnson. Carried.

Shelly Sindt, CEO of Elderbridge Agency on Aging, along with President Beth Will and Vice-President Lionel Foster, presented their FY'20 Annual report and requested funds for FY'22. Sindt stated that they had an increase in usage, due to COVID. They went from congregate meals to drive-by meals. A total of \$205,967 funded services were provided to Buena Vista County seniors in FY'20. In the past, Elderbridge has requested \$2.95 per senior 65+, for \$11,491. Sindt stated that they are requesting \$3.00 per senior 65+ for FY'22, for a total of \$12,096. Sindt stated that the amount they are asking for compared with what they provide to the county is a 1,792% return on investment. Elderbridge serves 29 counties, which represents about 30% of Iowa. Elderbridge spends approximately \$17.92 in Buena Vista County for every \$1.00 of County funds received. Sindt thanked the Board for their support. The Board thanked Sindt, Will, and Foster for the services provided to the county.

County Attorney Paul Allen was present for the COVID leave policy, that is on the action items for today. Allen stated that the County generally cannot set too many limits on off-work time. In the case of COVID, while the county could set conditions on return to work, the employer cannot order a quarantine, as that is power designated to the Board of Health or to the Governor through proclamation. Allen recommended that the current letter to employees (Everyone can help) regarding COVID guidelines, should be declared "expired", and that employees should abide by IDPH guidelines. Allen also stated that the Families First Coronavirus Response Act (FFCRA) and Expanded FMLA are set to expire on 12/31/2020. The Federal Bill that was approved yesterday, extends the FFCRA and Expanded FMLA, but makes it voluntary, through March, 2021. The Board will discuss the FFCRA and Expanded FMLA at their 12/29/2020 meeting. Motion by Huseman, second by Snyder, to declare the COVID Letter to Employees, updated 4/14/2020, expired, and require employees to abide by IDPH guidelines. Carried.

CEO Hugh Lively, and Chief Operating Officer Cindy Voss, of RIDES, presented their annual request for FY'22 of \$11,000, for Capital and Operations, and the same \$1,300 request for Dinner Date. These funds would ensure the continued level of services that are supported in part, by Elderbridge, Genesis, and the Non-Emergency Transportation services. RIDES is also working with the City of Storm Lake to continue the City Bus Services within the city limits. Continued funding would ensure that the current level of services would continue in BV County, and would also be used to provide for a local match for capital projects such as vehicles, radios, and related computer equipment.

Acting Executive Director Lee Dutfield, and Renee Rogers, Storm Lake United, reviewed their past highlights and programs, and presented their funding request for FY'22. Dutfield thanked the Board for their support in the past. The amount of their request is \$30,000 which is \$5,000 over their approved amount for this current fiscal year.

President Ginny Smith, and Rusty Smith, of the Sioux Rapids Area Historical Association, met to request funds for FY'22 of \$1,000, which is the same amount they received for the current year. They would use the funds to hire a person for grave discovery in Dailey Cemetery and Lone Tree Cemetery, replace steps at the schoolhouse, moving of Abner Bell Cabin, Lone Tree Cemetery directory, and more work on the theatre renovation. The Board thanked them for providing services to the community.

President Dana Christen and Treasurer Jennifer Launderville, BV County Agricultural Society (Fair), presented their FY'22 funding request of \$30,000, which is \$5,000 over their approved amount for this current fiscal year, to help with the needs at the fairgrounds. Christen and Launderville thanked the Board for their support this past year. Christen stated that 2020 was a very challenging year with COVID-19, but they took necessary precautions and had a group of volunteers that wanted to proceed with holding the 2020 fair, and they did. The all-inclusive admission price continues to be successful. Their attendance was down some from the previous year, due to COVID, but overall, they considered it a success. Their intentions are to continue to use the funds to finance the 4-H competitions and open class contests, as well as judges for both sets of events. The funds will also continue to aid in their utility and insurance expenses, restroom updates, new bleachers for the show ring, and painting of the grandstand bleachers and roof. The 2021 fair will be July 8-12. The Board thanked them for everything they do.

Motion by Merten, second by Snyder, to approve and authorize the Auditor to transfer \$18,458 from the COVID-19 Government Relief Fund (0032) to the General Basic Fund (0001), the amount of the courthouse restroom upgrades, minus the labor charge, that was paid in FY'20 out of the General Basic Fund. Carried.

Supervisor Meeting Reports: Huseman updated the Board on the NW Regional Housing Trust Fund meeting, stating that there is still \$23,767 of funds for BV County to close out 2018. Huseman will check to see if some of the funds could be given to Upper Des Moines and the rest given to General Relief, to be used for rent down payments.

There were no requests from Department Heads, regarding employees that needed to have their excess vacation carryover extended beyond 12/31/2020, so no action was taken.

The Board worked on their department's budget worksheets.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 12:21 p.m. until Tuesday, December 29 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Donald Altena, Vice Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-FIFTH MEETING, 2020 SESSION (55)
DECEMBER 29, 2020**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 29, 2020 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding and the following members present: Altena, Huseman, Merten (virtually), Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

Engineer Bret Wilkinson stated that Todd Anderson has accepted the offer for Equipment Operator 1. Anderson currently works for the Conservation Department. Motion by Huseman, second by Snyder, to approve the hiring of Todd Anderson, as an **Equipment Operator 1**, upon his completion of work for the Conservation Department, at a rate of \$24.78 per hour, which is \$2.00 under the Operator I rate, with increases at 6-month reviews for the first two years and also eligible for any raises given by the Board of Supervisors. Carried.

Secondary Road Report: They have been cutting brush, but are almost done; snow plows were out on Sunday, and will probably be out again today.

County Attorney Paul Allen was present for the Families First Coronavirus Response Act (FFCRA) and Expanded FMLA discussion, which are set to expire on 12/31/2020. Also present for the discussion was Engineer Bret Wilkinson, Assessor Kathy Croker, and Payroll Clerk Yvonne Sandhoff. The Federal Bill that was approved last week, extends the FFCRA and Expanded FMLA through March, but makes it voluntary. Allen recommends extending it to anyone with symptoms and to follow IDPH guidelines. Ringgenberg suggested extending it through January, and then re-evaluate again. Snyder mentioned that the numbers are going down, and now there is a vaccine. Allen stated that it doesn't matter if the numbers are down, there are still issues. Ringgenberg commented that she doesn't want employees coming to work sick. Motion by Snyder, second by Huseman, to extend the **Families First Coronavirus Response Act (FFCRA) and Expanded FMLA** through January, 2021, and then revisit the subject at the end of January, 2021. Carried.

County Attorney Paul Allen asked the Board to go into closed session for the remainder of his appointment. Motion by Merten, second by Altena, to go into **closed session** (at 9:02 a.m.) under Chapter 21.5(1)(c) of the 2020 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Motion carried.

Motion by Snyder, second by Altena, to go out of **closed session** at 9:40 a.m. Carried.

Director Gary Sundblad, **Threshermen & Collectors Association**, presented their funding request for FY'22. They are requesting \$5,000, which is the same as the current year. Since they were unable to have their show in 2020, the Threshermen & Collectors Association will celebrate their 50th year in August, 2021, and they have a lot of things planned to celebrate. They would use the funds for advertising and promotions for the celebration, as well as helping pay for some special things that are planned for their 50th. They are hosting the State IHC Club in August. Sundblad stated that it has been a tough year with limited income. They had planned on having the Mollie B Polka Party in 2020, and she is unable to attend in 2021.

Motion by Merten, second by Huseman, to approve the **minutes** of 12/22, as corrected, and the following **reports**: September SHIELD minutes, November NWIPDC Transportation Policy minutes, and the November NWIPDC Policy Council minutes. Carried.

Motion by Merten, second by Altena, to approve the **Jt. DD #181** invoice for Quality Drainage Solutions LLC, for Work Order P2020-01, in the amount of \$1,000. Carried.

Supervisor Meeting Reports: Merten attended a Rolling Hills meeting virtually, and stated that the next North Raccoon River Watershed meeting would be January 15, 2021; Ringgenberg attended the Board of Health meeting; Huseman stated that UDMO and General Relief will be receiving the remaining funds from the Regional Housing Trust Fund, from 2018; Snyder updated the Board on a COVID meeting he attended, and stated that the numbers are going down.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:10 a.m. until Monday, January 4, 2021 at 8:30 a.m. for a regular session and organizational meeting.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Chairperson

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BUENA VISTA COUNTY
OCTOBER – DECEMBER 2020
CLAIMS LISTING

A RIFKIN CO 85.88; ABBIGAIL LONG 445.66; ACCESS SYSTEMS 641.81; ACCURATE CONTROLS INC 803.85; ADAM NEILAND 150.00; ADVANCED DOOR SYSTEMS 12,802.00; ADVANCED DRAINAGE SYSTEMS 12,872.63; AFLAC 10,154.61; AG PARTNERS LLC 135.70; AIMEE BARRITT 150.00; ALBERT CITY CORP 4,050.00; ALBERT CITY HISTORICAL SOCIETY 1,000.00; ALERA GROUP 23,750.00; ALLIANT ENERGY /IPL 12,274.87; ALPHA WIRELESS COMMUNICATIONS 3,744.42; ALTA COMMUNITY SCHOOL DISTRICT 4,930.00; ALTA CORP 4,050.00; ALTA IMPLEMENT CO 131.00; ALTA MUNICIPAL UTILITIES 406.75; ALYSON SIEVERS 70.32; AMAZON CAPITAL SERVICES 2,731.74; AMERICAN LEGION POST 299 30.00; ANDREA BEAN 70.62; ANGIE WILKINSON 150.00; ANN LANDERS 111.80; APCO INTERNATIONAL INC 576.00; ARASELI TELLO 21.40; ARC 983.41; ARMINDA MOLINA 480.00; ARNOLD MOTOR SUPPLY 747.46; ARNOLD MOTOR SUPPLY 61.28; ASSESSOR'S OFFICE IPERS 12,187.13; ASSOCIATION FOR PSYCHIATRIC SERV PC 5,700.00; AURELIA LUMBER COMPANY 501.43; B & W CONTROL SPECIALISTS 53,446.36; B V CO SECONDARY ROAD 6,876.79; B V COUNTY HEALTH DEPT 35,135.98; B V COUNTY SOIL CONSERVATION 1,750.00; BANKCARD SERVICES 13,396.73; BARGLOFF & COMPANY 1,239.00; BENNETT CONSTRUCTION 1,025.00; BIG ROCK SPORTS, LLC 990.97; BISHOP HELEN CATHOLIC SCHOOL 10,353.00; BLACKTOP SERVICE COMPANY INC 24,251.50; BOB BARKER COMPANY INC 266.72; BOBCATS, LLC 105.75; BOMGAARS 2,206.22; BOUND TREE MEDICAL, LLC 954.80; BRAD NOBLE 200.00; BRAD'S SERVICE INC 34.24; BRENTWOOD CONSTRUCTION, LLC 2,045.00; BRIAN AHRENDSEN 397.08; BRIAN JONES 209.97; BRIAN REBHUN 30.05; BROOKE D. BETSWORTH 27.50; BROOKE TEWES 150.00; BRUCE KIRSCH 342.55; BRUCE MC GOWAN 150.00; BUENA VISTA CO AUDITOR 6,456.64; BUENA VISTA CO EMS ASSOCIATION 5,000.00; BUENA VISTA CO. CONSERVATION 5,051.06; BUENA VISTA CO. SHERIFF 747.91; BUENA VISTA COUNTY JOURNAL 2,161.62; BUENA VISTA COUNTY SHERIFF 1,350.97; BUILDERS SHARPENING & SERVICE 1,166.34; BV CO AGRICULTURAL SOCIET BUENA VISTA COUNTY FAIR 12,500.00; BV CO EMPLOYEE HEALTH FUND 500,481.40; BV CO EMPLOYEE HEALTH FUND 18,714.28; BV CO EMPLOYEE HEALTH FUND 7,410.57; BV CO EMPLOYEE HEALTH FUND 30,787.02; BV CO EMPLOYEE HEALTH FUND 8,699.91; BV CO HISTORICAL SOCIETY 1,000.00; BV CO/DISASTER SERVICES/HAZMAT 39,250.00; BV COUNTY GENEALOGICAL SOCIETY 1,000.00; BV GLASS CO. 131.80; BV-CALHOUN-SAC DRAINAGE ENGINEER FUND C/O BV COUNTY TREASURER 70,000.00; BVRMC 1,538.30; C & B OPERATIONS, LLC 9,449.95; CAASA 2,500.00; CALHOUN COUNTY PUBLIC HEALTH 272.77; CALHOUN COUNTY SHERIFF DEPT 907.74; CALHOUN-BURNS & ASSOC INC 5,718.30; CAMPBELL SUPPLY COMPANY 4,395.57; CANON FINANCIAL SERVICES 74.88; CAROLYN ARMSTRONG 424.80; CARROLL COUNTY SHERIFF 1,766.96; CARROLL POLICE DEPT 809.95; CDW GOVERNMENT INC 9,821.41; CECIL BLUM 147.20; CENTER FOR SIOUXLAND 10,872.00; CENTRAL IOWA DETENTION 833.25; CENTRAL IOWA DISTRIBUTING INC 101.20; CENTURY LINK 1,734.87; CERRO GORDO CO SOCIAL SERVICES 33,600.00; CERTIFIED TESTING SERVICES INC 2,281.00; CHARLENE PLAGMAN 10.70; CHEROKEE COUNTY SHERIFF 2,014.34; CHRISTIAN BROS EXCAVATING LLC 29,415.24; CINDY SEWARD 8.51; CINDY WIEMOLD 67.38; CINTAS FIRST AID AND SAFETY 1,522.27; CITY OF ALBERT CITY 210.00; CITY OF LINN GROVE 300.00; CITY OF MARATHON 649.76; CITY OF NEWELL 251.50; CITY OF REMBRANDT 195.75; CITY OF SIOUX CITY 198.02; CITY OF SIOUX RAPIDS 279.07; CITY OF STORM LAKE 10,922.05; CITY TREASURER 330.54; CLARK EQUIPMENT CO 5,108.72; CLAY COUNTY SHERIFF 57.50; CLAY COUNTY TREASURER 644.37; CLIFFORD K HANSEN TRUST 83.07; COBBLESTONE INN & SUITES 145.00; CODY ANDERSON 83.57; COLLECTION SERVICES CENTER 2,907.66; COLOR-IZE INC 1,004.01; COMMERCIAL CONSTRUCTION PRODUCTS CO 487.00; COMMUNITY BROADCASTING INC 741.78; COMMUNITY FIRST BROADCASTING 3,571.20; COMPUTER CONCEPTS OF IOWA INC 1,065.00; COMPUTER PROJECTS OF IL., INC 180.00; CONTROL SYSTEM SPECIALISTS LC 8,707.31; COUNSEL 1,725.92; COUNSELING SERVICES, LLC 10,412.39; COUNTRY CARE CENTER CORP

5,704.00; CRAIG BOYD 150.00; CRAWFORD COUNTY HOME HEALTH & 31,785.42; CRAWFORD COUNTY SHERIFF 743.59; CROSSROADS OF WESTERN IOWA 19,667.43; CRYSTEEL TRUCK EQUIP INC 344.00; CULLIGAN 182.40; CYLINDER EXPRESS 75.50; DAKOTALAND AUTOGLASS, INC. 108.20; DANA VENNIK 200.00; DANELLE HABERMAN 150.00; DANIEL MALOY 200.00; DAVE DEGNER SR. 616.44; DAVID ANDREWS 299.27; DAVID CARLSON 385.20; DAVID CRIPPIN 600.00; DAWN MENTZER 293.44; DEAN & ASSOCIATES 350.00; DEAN K ELLINGSON 99.00; DECISION HEALTH 152.98; DEL or KIM REUTZEL 55,185.87; DELL MARKETING LP 2,118.23; DETTMANN IMPLEMENT CO 2,488.14; DIAMOND MOWERS INC 502.34; DICKINSON, MACKAMAN, TYLER & 4,042.50; DISTRICT A HOMECARE DIRECTORS 15.00; DIXIE LESTER 176.71; DLT SOLUTIONS LLC 3,719.76; DONALD W. CROGHAN, CPA, P.C. 2,940.00; DONNA LENHART 4.28; DOREEN PEDERSEN 150.00; DOYLE ENGBRETSON CONSTRUCTION 1,125.00; DTN, LLC 6,184.00; EARL EDWARD STANLEY 283.40; EARL OR KARON ZIMMERMAN 7,496.62; EAST SAC CSD 9,222.29; ED M. FELD EQUIPMENT COMP FELD FIRE 383.00; EDWARDS 2,204.52; EJS SUPPLY 475.84; ELECTRICAL ENGINEERING & EQUIP 405.00; ELIZABETH ANSPACH 6.42; ELIZABETH ROHR 6.42; EMMA AHRENDSEN 13.38; EOR IOWA LLC 7,383.54; ESRI INC 12,000.00; FAMILY CRISIS CENTER 2,500.00; FAMILY RESOURCE CENTER 5,644.90; FAREWAY STORE 1,577.57; FAST LANE AUTO CARE 247.02; FASTENAL COMPANY 33.47; FILTER CARE OF NEBRASKA LLC 1,117.00; FIRE PROOF PLUS INC 323.00; FIRST COOPERATIVE ASSOCIATION 4,415.10; FRANK DUNN CO 799.00; FRANK HALVERSON 500.00; FRATZKE & JENSEN FUNERAL HOMES 2,800.00; FRIGITEC, INC. 158.58; GARBAGE HAULING SERVICE 1,488.00; GARY PICKHINKE 1,009.80; GENERAL POST FUND 3610 VA CENTRAL IA HEALTH CARE 3,000.00; GEORGE BLAZEK 537.10; GOODWILL INDUSTRIES INC 56,225.46; GORDON FLESCH COMPANY 0.31; GRAHAM TIRE CO 14,503.38; GREAT AMERICA FINANCIAL SVCS 829.59; GROUP SERVICES INC 23,569.00; GROWMARK FS 56,924.19; GROWS GARBAGE SERVICE 840.00; GRP & ASSOCIATES INC. 87.00; GWORKS 428.40; GWS FARMS INC 300.00; H.T.C., INC. 2,858.21; HALLETT MATERIALS 887.64; HANOVER HISTORICAL SOCIETY 1,000.00; HAROLD ROWLEY RECYCLE CENTER 10.00; HEALTHCAREFIRST %WELLS FARGO 4,064.22; HENRY M ADKINS & SON, INC. 30,260.79; HISEY LAW OFFICE 1,199.10; HOLIDAY INN DES MOINES AIRPORT 772.80; HOLZHAUER FORD LINCOLN, INC. 27.27; HOMECARE OPTIONS, INC. 40,500.00; HOWARD CENTER INC 12,590.06; HUNDERTMARK CLEANING SYSTEMS 225.20; HUNZELMAN PUTZIER & CO 13,479.50; HY-VEE INC 85.26; I & S GROUP INC 582,713.75; I.A.A.O. 590.00; ICAP IA COMMUNITES ASSURANCE POOL 226.00; ICEA 550.00; IDA COUNTY AUDITOR 32.71; IDA COUNTY SHERIFF 79.00; IDALS 30.00; IGL TELECONNECT 240.00; IKM-MANNING CSD 53,238.00; ILEA IOWA LAW ENFORCEMENT ACADEMY 625.00; IMAGINE THE POSSIBILITIES INC 24,004.08; IMWCA 41,837.00; INCLUSION SOLUTIONS, LLC 2,742.70; INDUSTRIAL SAFETY LLC 5,545.92; INLAND TRUCK PARTS & SERVICE 333.26; INNOVATIVE MONITORING SYSTEMS 520.00; INSIGHT PUBLIC SECTOR INC 6,985.06; INSTITUTE OF IOWA CERTIFIED ASSESSORS 25.00; INTEGRATED BEHAVIORAL HEALTH SERVICES, PC 123,826.00; INTEGRATED TELEHEALTH PARTNERS 27,923.94; INTERSTATE BATTERY SYSTEM 1,072.65; IOWA ADVISOR 529 PLAN 350.00; IOWA CENTRAL COMMUNITY COLLEGE 25.00; IOWA CO RECORDERS ASSOCIATION 200.00; IOWA DEPT OF NATURAL RESOURCES 125.00; IOWA DEPT OF TRANSPORTATION 1,420.60; IOWA DEPT PUBLIC SAFETY 3,696.00; IOWA DNR 30.00; IOWA EMERGENCY MGMNT ASSOC 150.00; IOWA LAKES CORRIDOR DEV CORP 15,000.00; IOWA LAKES ELECTRIC COOP 2,262.00; IOWA LAKES REGIONAL WATER 861.26; IOWA PRISON INDUSTRIES 2,047.97; IOWA SECRETARY OF STATE 60.00; IOWA STATE ASSOC OF COUNTIES 75.00; IOWA STATE BANK 4,773.29; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 83,147.23; IOWA STATE RESERVE 20.00; IOWA TRUST AND SAVINGS BANK 17,496.66; IOWA WORKFORCE DEVELOPMENT 2,958.00; IOWWA 95.00; IPERS 331,303.00; ISAC 542.10; ITSAVVY LLC 12,132.78; IVAN D. DROESSLER 28,431.00; J.R. JIM HOWE SEPTIC SERVICE 1,500.00; J3RED MARKETING LLC 7,974.50; JACKS UNIFORMS & EQUIPMENT 1,070.80; JACOB NELSON 150.00; JAMES MCBROOM 5.35; JAMES MOLLER 120.00; JAN KIER 26.76; JANET GRITTEN 150.00; JANET MARIE MAGNUSSEN 8.03; JANITORS CLOSET LTD 3,052.07; JASON BUTLER 45.00; JEAN L SASSMAN 209.40; JEANA CHRISTIANSEN 10.70; JEN FULCHER 150.00; JENNIFER REETZ 6.42; JERILYN SAHR 323.88; JESSE LOPEZ-GAMEZ 8.56; JESSICA MEYER 10.70; JIM TEMPLE 200.00; JODI K GILLESPIE 41.00; JOHN

SCHMIT 33.75; JOHN SCOTT SHEVEL 43,599.91; JOHNSTON AUTOSTORES 2,485.52; JON BUSS 30.00; JOSEPH KELLER 90.00; JUD GRAESING 200.00; JULIE ALBRIGHT 331.86; JULIE GRETEMAN MAYHALL ATTORNEY AT LAW PLC 690.00; JULIE MCKINNEY 12.84; JULIUS CLEANERS 579.50; KAREN CRILLY 150.00; KATHRYN CROKER 303.07; KAY EVANS 227.04; KEITH AND SUE GEYER TRUST 43,171.72; KELLER PLUMBING HEATING & AIR LLC 6,844.08; KELLY SNYDER 142.31; KERI GEERY 42.27; KEVIN MCKINNEY 6.42; KIESLER'S POLICE SUPPLY, INC. 1,235.16; KIMBALL MIDWEST 2,186.61; KIMBERLY SIEVERS 9.63; KLAY VELDHUIZEN BINDER DEJONG DEJONG HALVERSON 135.30; KORY ELSTON 150.00; KRIS SNYDER 10.70; KRISTEN FOX 8.03; KRYGER GLASS COMPANY 589.37; L. A. CARLSON CONTRACTING INC 17,146.95; LAKESIDE MARINA 190.00; LARSON OIL & DISTRIBUTING 7,652.56; LEE AND BEVERLY RADKE 215,567.37; LEIGH MADSEN 150.00; LEISA MAYER 508.60; LEO'S KITCHENS, INC 870.00; LESLIE HARROD 150.00; LEXIS NEXIS RISK DATA MANAGEMENT INC. 436.80; LIBERTY NATIONAL LIFE INS CO 4,107.28; LIFE SKILLS TRAINING 126.00; LINKING FAMILIES & COMMUNITIES 12,343.00; LINN GROVE CORP 4,050.00; LISA BRINGLE 331.24; LOFFLER COMPANIES 1,155.34; LONG LINES BROADBAND 9,881.83; LORI ARENDS 21.40; LORI DARROW 7.49; LOUGHLIN LAW FIRM 375.00; LOUISE GALBRAITH 559.30; LUFT & SONS INC 10,619.42; M.D. PRODUCTS & SOLUTIONS, INC 320.88; MACK HANSEN GADD ARMSTRONG & BROWN PC 968.04; MAIL SERVICES LLC 1,953.53; MANGOLD ENVIRON TESTING INC 593.25; MANUFACTURERS BANK AND TRUST COMPANY 23,084.92; MARATHON CORP 4,050.00; MARCO INC 186.54; MARCO TECH LLC. NW 7128 373.08; MARCUS LUMBER 351.15; MARK VAN HOOSER 150.00; MARLOWE FELDMAN 112.31; MARTIN MARIETTA MATERIALS 14,396.58; MASSMUTUAL 350.00; MATT MCKIBBEN 166.84; MATTHEW FASSLER 150.00; MBBS & D TRUST 3,193.10; MCMAHON, STOWATER, LYNCH & LADDUSAW 144.00; MEDIBADGE, INC. 84.83; MEDLINE INDUSTRIES INC 1,442.18; MELANDERS APPLIANCES & TV 1,044.08; MELANIE BLOOM 26.75; MENARDS - SPENCER 734.32; MERCK SHARP & DOHME CORP 1,322.90; MID AMERICAN ENERGY 31,228.81; MID SIOUX OPPORTUNITY INC 7,088.66; MIDSTATE RECLAMATION, INC. 25,900.20; MIDWEST ALARM SERVICES INC 1,692.12; MIDWEST COMPLIANCE ASSOCIATES 1,500.00; MIDWESTERN MECHANICAL INC 695.00; MIKE OVERMOHLE 150.00; MIKE'S LAWN SERVICE INC 28.00; MILLER CONSTRUCTION 7,890.74; MOBILE CRUSHING & RECYCLING 106,836.00; MOODIE REFRIGERATION 3,100.00; MOORE CORBETT LAW FIRM 246.00; MOTOROLA SOLUTIONS, INC. 299.00; MURPHY TRACTOR & EQUIPMENT CO 1,930.24; NAMI IOWA 870.00; NATIONWIDE RETIREMENT SOLUTION 266.00; NEAL OR KAREN KUEHL 12,247.04; NEW HOPE VILLAGE 83,011.00; NEW OPPORTUNITIES INC 129,266.00; NEW PERSPECTIVES, INC. 500.00; NEWELL CORP 4,050.00; NEWELL FONDA COMMUNITY SCHOOL 20,842.00; NEWELL HISTORICAL SOCIETY 1,000.00; NORTH LAKE TRUCK REPAIR 9,196.96; NORTH PARK APARTMENTS, LLLP 120.00; NORTHERN LIGHTS FOODSERVICE 9,436.21; NORTHWEST AEA 16,135.60; NW IA PLANNING & DEV COM 13,500.00; NW IA YOUTH EMERGENCY SERVICES 15,635.25; O'BRIEN COUNTY SHERIFF 1,273.00; OFFICE DEPOT 89.98; OFFICE ELEMENTS 2,554.29; OHIO NATIONAL 1,225.00; OLSEN WELDING & MACHINE 422.37; OPPORTUNITIES UNLIMITED 4,600.45; OPTUM 360 438.42; PAM JACOBSON 192.23; PAMELA BOGUE 153.73; PATC 110.00; PATRICIA BAKER 32.10; PAUL MERTEN 6.42; PICTOMETRY INTERNATIONAL 40,657.90; PILOT TRIBUNE 2,723.12; PITNEY BOWES 261.63; PITNEY BOWES INC 466.93; PITNEY BOWES RESERVE ACCOUNT 18,680.60; PLAINS AREA MENTAL HEALTH INC 820,252.21; PLUMBING & HEATING 665.74; POCAHONTAS COUNTY 1,102.64; POCAHONTAS COUNTY AUDITOR 36,425.81; POSTMASTER 110.00; POWER SOLUTIONS, INC. 3,838.45; PRAIRIE FABRICATION 60.00; PRECISION LOCKER COMPANY 918.89; PRESTON SUNDBLAD 240.00; PRINCIPAL LIFE INSURANCE COMPANY 17,797.67; PRIORITY DISPATCH CORPORATION 12,716.60; PRO ELECT 1,715.75; PYU PYAR NYEIN 44.00; QUILL CORPORATION 818.73; R & D INDUSTRIES INC 15,139.20; RACHEL FANKHAUSER, PLC 322.30; RAINBOW BAIT, INC 75.10; RANDY REDIG 172.74; RANDY ROBBINS 150.00; READY, SET, GROW 2,500.00; REBNORD TECHNOLOGIES INC 13,078.85; REDING'S GRAVEL & 1,054.40; REGIONAL TRANSIT AUTHORITY 4,725.00; RELIANCE TELEPHONE INC 1,000.00; REM IOWA 496.07; REMBRANDT CORP 4,050.00; RENT - ALL, INC. 55.00; RICHARD HALDIN 184.20; RICHARD NOLL 150.00; RICOH USA, INC 83.27; RIDES REGIONAL TRANSIT AUTHORITY 15,920.00; ROLLING HILLS 357,732.00; RON RECKAMP

350.00; RONDA ELLIS 6.42; RR ELECTRIC LLC 20,401.67; RUST'S WESTERN SHED 241.90; SAC COUNTY HEALTH SERVICES 11,152.86; SAC COUNTY SHERIFF 42.18; SANDRA K HOYT 844.74; SANDRA K. SWEENEY 984.50; SANDRA L KUHN 12.84; SANFORD CENTER 32,591.25; SANOFI PASTEUR INC 4,041.59; SAVINGS BANK SECURITY TRUST & 252,980.92; SAVINGS BANK SECURITY TRUST & 187,610.28; SCHULTE LAW FIRM 381.60; SCOTT COUNTY SHERIFF 42.68; SCOTT DARROW 7.49; SEASONS CENTER 34,511.57; SECRETARY OF STATE 90.00; SECURITY STATE BANK 5,512.93; SECURITY TRUST 59,165.32; SHARI O BANNON 34.78; SHARON HENKEL 150.00; SHEILA COUGILL 150.00; SHELLEY GLIENKE 125.09; SHERIE ELBERT 150.00; SHESLER HALL 22,704.45; SHRED-IT,C/O STERICYCLE, INC. 228.90; SIMPLE LIFE 64,906.99; SIOUX CITY FIRE RESCUE CITY OF SIOUX CITY IOWA 9,734.18; SIOUX LUMBER 1,479.99; SIOUX RAPIDS CORP 4,050.00; SIOUX RAPIDS HISTORICAL ASSOC 1,000.00; SIOUX RIVERS FISCAL AGENT 453.76; SIOUX SALES CO 408.00; SIOUXLAND MENTAL HEALTH CENTER 1,060,570.10; SKY RANCH BEHAVIORAL SERVICES 11,530.00; SOUTH CENTRAL CALHOUN COMMUNITY SCHOOL 11,200.46; SPENCER AG CENTER, LLC 4,480.00; SPENCER OFFICE SUPPLIES 137.09; SPORTS REHABILITATION & 7,256.66; ST MARK LUTHERAN CHURCH 45.00; STA-MEL ENTERPRISES INC 5,543.33; STANARD & ASSOCIATES INC 228.65; STANTON ELECTRIC INC 3,186.87; STAPLES CREDIT PLAN 564.07; STAR ENERGY LLC 5,227.48; STEVE HALDIN 105.00; STEVEN BOTCHER 197.95; STEVEN MILLS 413.00; STOREY KENWORTHY/MATT PARROTT 1,587.08; STORM LAKE ACE HARDWARE 1,351.89; STORM LAKE COMMUNITY SCHOOL 9,503.49; STORM LAKE CORP 12,150.00; STORM LAKE GARAGE DOOR SERVICE 2,524.00; STORM LAKE HONDA 275.66; STORM LAKE HYDRAULICS 96.67; STORM LAKE TIMES 3,407.59; STORM LAKE UNITED 12,500.00; SUSAN LLOYD 36.34; SUSTEEN, INC. 1,995.00; TAMMI SCHULTZ 957.67; TANNER KOCKLER 8.00; TASC 879.94; TERRILL LYNN GALVIN 150.00; TERRY RICHARDS 400.00; THE ASSOCIATION OF EARLY CHILDHOOD IOWA AREA BOARDS & ADVOCATES 431.00; THE PRIDE GROUP, INC 30,750.81; THE SIDWELL COMPANY 3,740.00; THE UNIVERSITY OF IOWA 24,048.67; THOMAS HUSEMAN 150.00; THRESHERMAN & COLLECTORS ASSN. 2,500.00; TIM HANSON 150.00; TIMEKEEPING SYSTEMS, INC 395.00; TODD KAY 1,233.60; TOM EDGERTON 31,150.93; TREASURER STATE OF IOWA 7,049.34; TREASURER STATE OF IOWA 3,267.86; TREASURER-STATE OF IOWA 217.00; TRITECH SOFTWARE SYSTEMS 123.77; TRUCK CENTER COMPANIES 1,025.37; TUCKER GLASS LLC 4,420.00; TYLER TECHNOLOGIES, INC. 10,089.50; UNITY POINT CLINIC 207.00; UPPER DES MOINES 9,450.00; US CELLULAR 229.92; US IMAGING, INC 3,716.60; VALARIE ANSPACH 150.00; VANCE CORDS 180.00; VANGUARD APPRAISALS INC 11,900.00; VERIZON 180.00; VERIZON 540.00; VERIZON CONNECT NWF, INC. 2,461.45; VERIZON WIRELESS 6,803.92; VERMEER SALES & SERVICE 154.43; VETTER EQUIPMENT CO 1,330.41; VISA 14,971.86; VISION CARE ASSOCIATES P.C. 294.00; VISION CARE DIRECT 7,232.98; VISTA PAINTS 265.20; VOYA RETIREMENT INS & ANNUITY 39.00; WAG'S EXHAUST PROS 15.91; WALMART COMMUNITY 131.74; WALMART COMMUNITY/GEMB 25.83; WASHINGTON NATIONAL INS CO 2,363.40; WEBSTER COUNTY PUBLIC HEALTH 3,739.09; WELLMARK BLUE CROSS & BLUE SHI 451,198.42; WELLS FARGO FINANCIAL LEASING 216.00; WESCO INDUSTRIES INC 444,967.20; WEST PAYMENT CENTER 5,441.93; WESTERN DISPOSAL INC. 198.00; WEX BANK WRIGHT EXPRESS FSC 1,962.91; WHKS & CO. 17,294.50; WINDSTREAM 1,513.55; WINDSTREAM COMMUNICATIONS ATTN:CABS 205.14; WOODBURY CO AUDITOR/RECORDER 135.68; WOODBURY CO SHERIFF 10,200.00; WOODWARD YOUTH CORPORATION 1,446.15; WORKPLACEPRO 138.35; YVONNE SANDHOFF 150.00; ZIEGLER INC 285,235.92; ZOLL MEDICAL CORPORATION 25,615.19

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