

**BOARD OF SUPERVISORS MEETING  
FORTH MEETING, 2021 SESSION (4)  
JANUARY 12, 2021**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 12, 2021 at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Altena, Huseman, Merten, and Ringgenberg, 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 Ringgenberg, second by Huseman, to amend today's agenda, adding a **Minor S/D** for Steve Brashears in Section 6 Barnes Township. Ayes: Altena, Huseman, Ringgenberg, Snyder. Nays: Merten. Motion carried.

Engineer Bret Wilkinson reviewed the list of **bridges** and the current postings, from the 2018 report of Calhoun-Burns & Associates. The Board had asked Wilkinson about the bridges, and weight postings, during his departmental budget review.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D request for Steve Brashears in Section 6 Barnes Township. Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign Resolution #2021-01-12-A Minor S/D for Steve Brashears in Section 6 Barnes Township. Carried.

**RESOLUTION 2021-01-12-A**

**WHEREAS** Steven M Brashears has presented preliminary and final plats (of survey) on the following described properties:

**DESCRIPTION: LOT 1 OF LOT B**

ALL THAT PART OF LOT B LYING SOUTH OF THE CENTERLINE OF THE LITTLE SIOUX RIVER LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (SE ¼ SW FRAC. ¼ ) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 6; Thence North 87° 17' 45" West, along the South line of the Southwest Fractional Quarter (SW Frac. ¼), 999.29 feet to the centerline of the Little Sioux River; Thence along said centerline the following fourteen (14) courses: North 73° 28' 45" East, 166.32 feet; Thence North 60° 53' 48" East, 113.00 feet; Thence North 01° 49' 23" East, 56.40 feet; Thence North 16° 59' 09" West, 98.97 feet; Thence North 12° 52' 18" West, 156.25 feet; Thence North 26° 44' 30" West, 196.58 feet; Thence North 01° 11' 13" West, 95.20 feet; Thence North 12° 50' 42" East, 180.96 feet; Thence North 20° 19' 48" East, 96.67 feet; Thence North 59° 13' 20" East, 132.84 feet; Thence North 51° 44' 50" East, 59.06 feet; Thence North 72° 02' 10" East, 356.04 feet; Thence North 76° 09' 54" East, 136.34 feet; Thence South 89° 40' 55" East, 199.67 feet to the East line of the Southwest Fractional Quarter (SW Frac. ¼); Thence South 00° 35' 24" West, along said East line, 1236.49 feet to the Point of Beginning.

Hereafter known as Lot 1 of Lot B in Section 6, Township 93 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 21.86 acres and is subject to all easements of record.

**DESCRIPTION: LOT 2 OF LOT B**

ALL THAT PART OF LOT B LYING SOUTH OF THE CENTERLINE OF THE LITTLE SIOUX RIVER LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 6; Thence North 85° 46' 25" West, along the South line of said Southeast Quarter (SE ¼), 1344.17 feet to the West line of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼); Thence North 00° 13' 26" East, along said West line, 167.13 feet to the centerline of the Little Sioux River; Thence following along said centerline the following nine (9) courses: South 41° 56' 40" East, 60.34 feet; Thence South 62° 56' 35" East, 90.74 feet; Thence North 83° 46' 19" East, 44.88 feet; Thence South 72° 39' 49" East, 129.59 feet; Thence South 80° 41' 17" East, 99.30 feet; Thence North 88° 17' 53" East, 220.58 feet; Thence North 81° 02' 36" East, 282.47 feet; Thence North 80° 41' 07" East, 332.72 feet; Thence North 77° 43' 42" East, 127.47 feet to the East line of the Southeast Quarter (SE ¼); Thence South 00° 00' 00" East, along said East line, 261.69 feet to the Point of Beginning.

Hereafter known as Lot 2 of Lot B in Section 6, Township 93 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 4.01 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 1 OF LOT B**

ALL THAT PART OF LOT B LYING SOUTH OF THE CENTERLINE OF THE LITTLE SIOUX RIVER LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (SE ¼ SW FRAC. ¼ ) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 6; Thence North 87° 17' 45" West, along the South line of the Southwest Fractional Quarter (SW Frac. ¼), 999.29 feet to the centerline of the Little Sioux River; Thence along said centerline the following fourteen (14) courses: North 73° 28' 45" East, 166.32 feet; Thence North 60° 53' 48" East, 113.00 feet; Thence North 01° 49' 23" East, 56.40 feet; Thence North 16° 59' 09" West, 98.97 feet; Thence North 12° 52' 18" West, 156.25 feet; Thence North 26° 44' 30" West, 196.58 feet; Thence North 01° 11' 13" West, 95.20 feet; Thence North 12° 50' 42" East, 180.96 feet; Thence North 20° 19' 48" East, 96.67 feet; Thence North 59° 13' 20" East, 132.84 feet; Thence North 51° 44' 50" East, 59.06 feet; Thence North 72° 02' 10" East, 356.04 feet; Thence North 76° 09' 54" East, 136.34 feet; Thence South 89° 40' 55" East, 199.67 feet to the East line of the Southwest Fractional Quarter (SW Frac. ¼); Thence South 00° 35' 24" West, along said East line, 1236.49 feet to the Point of Beginning.

Hereafter known as Lot 1 of Lot B in Section 6, Township 93 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION: LOT 2 OF LOT B**

ALL THAT PART OF LOT B LYING SOUTH OF THE CENTERLINE OF THE LITTLE SIOUX RIVER LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 6; Thence North 85° 46' 25" West, along the South line of said Southeast Quarter (SE ¼), 1344.17 feet to the West line of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼); Thence North 00° 13' 26" East, along said West line, 167.13 feet to the centerline of the Little Sioux River; Thence following along said centerline the following nine (9) courses: South 41° 56' 40" East, 60.34 feet; Thence South 62° 56' 35" East, 90.74 feet; Thence North 83° 46' 19" East, 44.88 feet; Thence South 72° 39' 49" East, 129.59 feet; Thence South 80° 41' 17" East, 99.30 feet; Thence North 88° 17' 53" East, 220.58 feet; Thence North 81° 02' 36" East, 282.47 feet; Thence North 80° 41' 07" East, 332.72 feet; Thence North 77° 43' 42" East, 127.47 feet to the East line of the Southeast Quarter (SE ¼); Thence South 00° 00' 00" East, along said East line, 261.69 feet to the Point of Beginning.

Hereafter known as Lot 2 of Lot B in Section 6, Township 93 North, Range 37 West of the 5<sup>th</sup> 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 1 OF LOT B**

ALL THAT PART OF LOT B LYING SOUTH OF THE CENTERLINE OF THE LITTLE SIOUX RIVER LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (SE ¼ SW FRAC. ¼ ) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 6; Thence North 87° 17' 45" West, along the South line of the Southwest Fractional Quarter (SW Frac. ¼), 999.29 feet to the centerline of the Little Sioux River; Thence along said centerline the following fourteen (14) courses: North 73° 28' 45" East, 166.32 feet; Thence North 60° 53' 48" East, 113.00 feet; Thence North 01° 49' 23" East, 56.40 feet; Thence North 16° 59' 09" West, 98.97 feet; Thence North 12° 52' 18" West, 156.25 feet; Thence North 26° 44' 30" West, 196.58 feet; Thence North 01° 11' 13" West, 95.20 feet; Thence North 12° 50' 42" East, 180.96 feet; Thence North 20° 19' 48" East, 96.67 feet; Thence North 59° 13' 20" East, 132.84 feet; Thence North 51° 44' 50" East, 59.06 feet; Thence North 72° 02' 10" East, 356.04 feet; Thence North 76° 09' 54" East, 136.34 feet; Thence South 89° 40' 55" East, 199.67 feet to the East line of the Southwest Fractional Quarter (SW Frac. ¼); Thence South 00° 35' 24" West, along said East line, 1236.49 feet to the Point of Beginning.

Hereafter known as Lot 1 of Lot B in Section 6, Township 93 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION: LOT 2 OF LOT B**

ALL THAT PART OF LOT B LYING SOUTH OF THE CENTERLINE OF THE LITTLE SIOUX RIVER LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 6; Thence North 85° 46' 25" West, along the South line of said Southeast Quarter (SE ¼), 1344.17 feet to the West line of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼); Thence North 00° 13' 26" East, along said West line, 167.13 feet to the centerline of the Little Sioux River; Thence following along said centerline the following nine (9) courses: South 41° 56' 40" East, 60.34 feet; Thence South 62° 56' 35" East, 90.74 feet; Thence North 83° 46' 19" East, 44.88 feet; Thence South 72° 39' 49" East, 129.59 feet; Thence South 80° 41' 17" East, 99.30 feet; Thence North 88° 17' 53" East, 220.58 feet; Thence North 81° 02' 36" East, 282.47 feet; Thence North 80° 41' 07" East, 332.72 feet; Thence North 77° 43' 42" East, 127.47 feet to the East line of the Southeast Quarter (SE ¼); Thence South 00° 00' 00" East, along said East line, 261.69 feet to the Point of Beginning.

Hereafter known as Lot 2 of Lot B in Section 6, Township 93 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa,

and copies of said finals plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 12th day of January, 2021.

/s/ Kelly Snyder, Chair, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Treasurer Sherie Elbert presented the semi-annual report, ending December 31, 2020. Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **Treasurer's Semi-Annual Report** for December 31, 2020, and to authorize the publication in the newspapers. Carried.

**FY'22 budget requests** were received from the following departments: Susan Lloyd-Auditor & Elections, Sherie Elbert-Treasurer, and Kory Elston-Sheriff, Jail, Communications Center, LEC Maintenance, and Courthouse Security.

Emily Bodholdt, Board President of **Ready Set Grow Childcare Center**, discussed their program with the Board. Bodholdt stated that they continue to strive to provide high quality childcare to the families of Buena Vista County. They currently have approximately 64 children enrolled and employ 20 staff members, including childcare providers, cook, and the director. Bodholdt stated that they are a true non-profit organization, they don't commit their time and energy into making a profit, but rather serving the area so that parents can go to work with the confidence of knowing their child is being well-cared for, loved, and safe at daycare. Their daycare was hit hard by Covid-19. They strived to stay open in order to provide care to those families of essential workers, but unfortunately, they were forced to close from the end of March until the end of May. They are requesting \$10,000 in FY'22, which is \$5,000 more than what was approved for this current year.

Motion by Merten, second by Altena, to approve the **minutes** of 1/4/21, 1/8/21, and 1/11/21 as printed, and the following **reports**: December Sheriff's Report of Fees Collected, December Federal Inmate Billings, and November Rolling Hills Community Services Region Governance Board minutes. Carried.

Motion by Merten, second by Ringgenberg, to approve the **DD #177** claim to Larry Miller Construction, for work order #BV-11-2020, in the amount of \$9,938.00. Carried.

**Supervisor Meeting Reports:** Merten will be attending the North Raccoon River Watershed meeting on Friday, January 15 (virtually).

There being no further business, motion by Ringgenberg, second by Snyder, to adjourn the meeting at 11:51 a.m. until Tuesday, January 19 at 8:30 a.m. for a regular session.