

**BOARD OF SUPERVISORS MEETING
FIRST MEETING, 2008 SESSION (1)
JANUARY 2, 2008**

The Buena Vista County Board of Supervisors met for the first meeting of the 2008 session on Wednesday, January 2, 2008 at 8:30 A.M. in the Boardroom with the Chairman Crampton presiding, and the following members present: Burnside, Arends, Hach Merten, and with Auditor Karen Strawn as clerk for the meeting.

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

Motion by Hach, second by Burnside to approve the **minutes** of the 12/26/07 meeting as printed. Carried.

Motion by Arends, second by Burnside, to adjourn the **2007 session**. Carried

The first order of business for the 2008 session was election of the Chairman of the Board. The Auditor called for nominations for **Chairman of the Board of Supervisors**. Motion by Hach to nominate Arends, as Chairman of the Board of Supervisors 2008, second by Merten. Motion by Hach, second by Burnside, that motions cease. The vote was: ayes—Arends, Burnside, Crampton, Hach, Merten. Carried.

Chairperson Arends called for nominations for **Vice-Chair**. Motion by Hach, second by Merten, to nominate Burnside to serve as Vice Chair. Motion by Crampton, second by Hach, that motions cease. The vote was: ayes—Arends, Burnside, Crampton, Hach, Merten. Carried.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Burnside, Crampton, Hach, Merten, Arends. Nays: none. Abstentions: none.

Motion by Hach, second by Crampton, that **Robert's Rule of Order Revised** (1990) shall govern the proceedings of the Buena Vista County Board of Supervisors, including the use of a second for all motions. Carried.

Chris Young, BV County **Compensation Board** member delivered their decision and reasons for their recommendations on elected officials salary increases for FY'09 which were: 8% across the Board for Attorney, Auditor, Recorder Sheriff, Supervisors and Treasurer, an additional \$1,000 for the Chairman of the Board. In addition to the written report she noted that Compensation Board discussed that an 'entry level' clerk's wage schedule calls for a fulltime salary of 45% of the principal officer's salary (currently \$20,370) which is less than the current Supervisor's salary of \$23,763.

Board Appointments

Motion by Burnside, second by Hach, to appoint the following persons as delegates and representatives to the committees, commissions and boards as noted for 2008:

Arends—delegate, Merten-alternate to the **Local Emergency Management Commission** (Chapter 29C.9).

Arends-representative, Merten-alternate, to the **Region III Local Emergency Planning Council**.

Hach-representative, Burnside-alternate, to the **Buena Vista E-911 Service Board**.

Burnside—delegate, Merten-alternate to the **Buena Vista Solid Waste Commission**.

Merten and Hach to the **Lake Improvements Commission**.

Crampton—representative, Merten-alternate to the **3-County Empowerment Board**,

Crampton and Arends, to the **Northwest Iowa Alcohol and Drug Treatment Unit Board**.

Merten & Crampton, with Charlene Anderson as the citizens' representative, to the **Seasons Center Board of Directors**.

Merten—representative, Crampton—alternate, to the **Buena Vista Local De-Cat Board**.

Arends-representative, all others Board Members-alternates, to the Board of Directors of the **Storm Lake Area Development Corporation**.

Crampton and Burnside to the Board of Trustees of the **Economic Development Revolving Loan Fund**.

Don Diehl to the **Civil Service Commission**, term expiring 12/31/11.

Arends to the **B.V. Co. REAP Committee**.

Jon Ites, technical representative, Steve Wolf-alternate, to the **ISTEA Technical Committee**, Herb Crampton—Board's representative, Paul Merten—alternate, to the **ISTEA Enhancement Committee**.

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

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

Becki Drahota, Ron Haraldson and Bill Lanphere to the **Judicial Magistrate Appointing Commission** for 6-yr terms expiring 12/31/2008.

Sandy Johnson-representative, to the **Regional Housing Authority** until 12/31/2010.

Burnside-delegate, Arends-alternate, to the **Upper Des Moines Opportunity, Inc. Board**.

Crampton-delegate, Arends-alternate, to the **NW Iowa Planning and Development Commission** and Barry Thongvanh as the non-elected at-large representative for Buena Vista County.

Arends-delegate, all other Board Members as alternates to the **Iowa Lakes Corridor Development Corporation**.

Hach-representative, Crampton-alternate to the **Western Iowa Tourism Council**.

Arends-representative, Burnside—alternate, with Phil Driver-at large representative, to the **Iowa Lakes RC&D Board**.

Burnside—representative, Arends-alternate to the **U.S. 20 Corridor Task Force**.

Burnside-representative to the **Gingerbread House Board**.

Hach-representative **DHS Service Area Advisory Board**.

Crampton-delegate, Arends-alternate, to the **Regional Transit Board**.

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

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

Crampton-delegate, Arends-alternate, for the **Regional Investment Board (formerly Iowa Workforce Development Board-Region 5).**

Ed McKenna to the **Region 5 Workforce Advisory Board.**

Crampton-representative, Arends-alternate, to the **S.H.I.E.L.D. Board.**

Hach, Crampton, Jon Ites, Kim Johnson and (vacancy left by Marc Bertness will be filled at a later time) to the **Jt. City/County Hwy 71 Bypass Zoning Committee.**

Dawn Mentzer to the **Representative Council of the Seasons Center.**

Charlene Anderson to the **Cherokee MHI Advisory Council.**

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

Crampton-representative, Merten-alternate, for all county **labor negotiations.**

Kathy Bach, Jon Ites, and Karen Strawn to the Buena Vista County **Deferred Compensation Board.**

Jon Ites, Chuck Eddy, Kim Johnson, and Ken Hach, with Paul Merten as an alternate, to the **Weather Committee.**

Jon Ites, Herb Crampton, Kathy Bach, and Karen Strawn as members of the **Personnel Committee** (includes employee handbook updates).

Chuck Eddy, Steve Hammen and Ken Hach to the **Courthouse/Judicial Security Committee.**

Kathy Bach, Karen Strawn, Steve Hammen, and Merten, to the **Buena Vista County Facilities Committee.**

Crampton, Merten and Arends to the **County Care Facility Committee.**

Karen Strawn-**ADA Coordinator.**

Pam Bogue, Dawn Mentzer & Karen Strawn as the **HIPAA Compliance Committee**, and Karen Strawn as the HIPAA Security Officer, and Privacy Officer jointly with Merten.

To the County **Safety Committee** (including the Right-to-Know program): Arends with Burnside as the alternate, Chuck Eddy, Tom French (as Jon Ites' designee), Karen Strawn, Ron Reckamp, Steve Wolf, Norm Lund, Pam Bogue, Steve Hammen, Kim Johnson, Leigh Madsen, Diane Christiansen and Bob Christensen, with Mike Raner as Safety Coordinator.

Steve Hammen as the **Lock-out/Tag-out Program** Coordinator for the Courthouse, DHS Annex, and E. Richland Annex.

Jon Ites as the primary contact person, and Shirley Johnson as the secondary contact person for **Drug and Alcohol Testing Alliance.**

Planning & Zoning Commission members: Roger Peterson, Vic Hansen, Arvid Baughman, Dennis Gutz, Jim Anderson, Brian Drzycmski, Gary Sundblad, (vacancy left by Marc Bertness to be filled at a later time).

Zoning Board of Adjustment members with terms as follows: John Massop-6/21/011, Greg Sundblad 6/21/012, Bruce Engelmann-6/21/08, Cynthia Smith-6/21/09, and Bob Stoughton-6/21/10.

Sandy Johnson & (vacancy left by Marc Bertness to be filled at a later time) to the **County-wide Comprehensive Plan Board**.

Merten–Board’s representative for **Whitney Pit Farm and South Hayes Pit Farm** for leases and Jon Ites for grain sales at the South Hayes Pit.

Tami Mills-Thomas and Kara Napierala-Case Managers, Dawn Mentzer-CPC, Ken Hach-BofS representative (Paul Merten-alternate), Brent Mangold-family representative, Jeff Kestel-family representative, Cindy Wiemold-MR Community Based Services representative, Diane Mangold-Season’s Center-MR Community Based Services representative, Bryce Jepson-consumer to the **Targeted Case Management Advisory Board**.

Charleen Anderson-MH Advocate; Diane Mangold, Susan Irwin, Cindy Wiemold-providers; Brent Mangold-Family Representative, Brice Jepson-Consumer, Paul Merten-Supervisor (Ken Hach-alternate); Tami Mills-Thomas & Kara Napierala-Case Managers; Dawn Mentzer-CPC; all to the **Managed Care Advisory Board**.

Tony Bodholdt for a 5-yr term expiring 12/31/12 to the Buena Vista County **Conservation Board**

Dr. David Crippin, **County Medical Examiner**, and Tim Speers- BVRMC EMT, and Deputy Doug Simons, and independent EMTs Greg Ebersole, Mark Kirkholm & Bob Christensen, as **Deputy Medical Examiners** (Chapter 331.801). Terms expire 12-31-08.

Rich Haldin (11), Lloyd Galbraith (09), Ray Kurtz (10), John Peters (10), and Jon Ites (09), to the **Veterans Affairs Commission** for the 2007 year, and until their terms expire (Chapter 250).

To the **Buena Vista County Eminent Domain Compensation Commission** (Chapter 6B.4): Farmers- Dale Bodholdt, Don Diehl, Rolf Mosbo, Steve McKenna, Nick Ackerman, Becky Dirx, Kevin Cone; Realtors-J.D. Lehr, Margie Robinson, Darwin Johnson, Bob Hall, Joe Aube, Dick Schmidt, Clark Fort; for Cities: Edward Groth, Nola Jensen, Jim Haraldson, Nancy Sadusky, Tom Huseman, Jeff Elbert, Norris Olney, Jr.; for their Occupation-Mark Rehnstrom, Randy Johnson, Harry Schaller, Marvel Olsen, Ronnie Brown, Brian Drzycimski, Ronald Haraldson.

Local Board of Health-members with 3-yr. terms as follows: Dr. Scott Wulfekuhler-12/31/10, Jackie Bertness & Brenda Halverson-12/31/08, Ken Hach and Jon McKenna-12/31/209.

Norm Lund, **Weed Commissioner** and Dave Wiley, Assistant Weed Commissioner (Chapter 317.3).

Arends to the **(SLADC) Economic Development Revolving Loan Fund**.

Justin Yarosevich (vacancy left by Joe Aube will be filled at a later time) to the **Homeward Housing Trust Fund**

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

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

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 this motion carried.

Pursuant to Chapter 22.1.2 of the 2007 Code of Iowa, the Auditor informed the Board that she has named herself and her 1st Deputy, Sue Lloyd, 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 (62.24), 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 (), 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.

Official Newspapers

Having received a request for official newspaper designation from each, motion by Merten, second by Hach, to designate the following as official newspapers for legal publications for 2008: Storm Lake Pilot-Tribune, The Storm Lake Times, and Buena Vista County Journal. Carried.

Motion by Hach, second by Burnside, 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.

Pre-Screening Agencies Appointed

Motion by Hach, second by Merten, to designate the Seasons Center as the agency providing pre-screening services to persons, prior to admission to Cherokee MHI. Carried.

Holiday, Vacation, and Sick Leave Policy

Motion by Hach, second by Crampton, that the Buena Vista County Employee Handbook with the effective date of April 6, 1999, and amended 5/25/99, 7/06/99, 1/19/00, 6/22/04, & 4/26/05 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.

Resolutions on Wage Schedules

Motion by Hach, second by Merten, that the following **wage schedules**, adopted as shown, shall be in effect for 2008: Current full & part-time Courthouse Clerks 6/11/96 (and amended 1/17/06), 'New-hire' courthouse clerks 10/14/03, Sheriff's deputies 4/23/91 (as amended (1/13/98), (and paying on-call time to deputies at the hourly rate based on 10% of the 85% deputy's salary), Jailers-12/30/94, Secondary Road employees 2/14/95, amended 2/11/97 and 10/14/03, matrons 2/29/00, all subject to future amendment. Carried.

Motion by Hach, second by Crampton, that **election workers** for the remainder of FY'08 (until 6/30/08) be paid \$8.00/hr. and chairpersons \$8.50/hr., and that Certified PEOs be paid \$8.50/hr. and Certified PEO chairpersons be paid \$9.00/hr. effective this date. Carried.

Mileage Rate and Meal Reimbursement

Motion by Hach, second by Crampton, to reimburse **mileage** to employees (including deputy medical examiners) at the rate of \$.505 cents per mile - the IRS standard mileage rate - for each mile

traveled by private vehicle (not for county owned vehicles) for county business in 2008 Ayes—Burnside, Crampton, and Hach. Nays—Merten, Arends. Carried.

Motion by Merten, second by Hach, that the policy for **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 \$25.00 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, 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.

Mileage Rate for Sheriff's fees

Motion by Hach, second by Merten, to set the mileage reimbursement rate for sheriff's service fees at the current IRS rate (\$.505/mile on 1/1/08). Carried.

Insurance Coverage including Blanket Bond

Motion by Crampton, second by Burnside, to continue the following insurance coverage from the Stille, Pierce & Pertzborn Agency for the remainder of FY'08: tort liability, auto, property, computer equipment, E & O, umbrella, data processing, inland marine, ocean marine, contractor's equipment, crime, CCF boiler, law enforcement professional, medical professional, worker's compensation, and blanket bond. Carried.

Depository Resolution-Elected Officers

Motion by Merten, second by Burnside, that the Depository Banks currently being used by the Treasurer, Recorder, Auditor & Sheriff continue to be used during 2008 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	\$5,000,000.00
Central Bank, Storm Lake	\$5,000,000.00
Security Trust & Savings Bank, Storm Lake	\$15,000,000.00
MetaBank, Storm Lake	\$5,000,000.00
Community State Bank of Albert City	\$1,000,000.00
Community State Bank of Marathon	\$1,000,000.00
Heritage Bank, N.A., Alta	\$1,000,000.00
First Community Bank, Newell	\$1,000,000.00
First National Bank, Rembrandt	\$1,000,000.00
First State Bank, Sioux Rapids	\$1,000,000.00

Recorder:

Security Trust & Savings Bank, Storm Lake	\$100,000.00
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Auditor:

Citizens First National Bank, Storm Lake	\$10,000.00
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Sheriff:

Central Bank, Storm Lake	\$250,000.00
Citizen's First National Bank, Storm Lake	\$25,000.00

The vote on this motion carried.

Motion by Crampton, second by Merten, to **recess** until 2:30 p.m. to allow members to attend a meeting in Sioux City on GIS. Carried.

The meeting resumed at 2:30 p.m. with all present except Arends. Vice-Chair Burnside presided over the remainder of the meeting. All remaining motions were carried with the following vote: ayes: Burnside, Crampton, Hach, Merten, nays: none, abstentions: none, unless otherwise noted.

Depository Resolution-Payroll Deposits

Motion by Merten, second by Crampton, that the 2008 Federal Depository Bank shall be Security Trust and Savings Bank, Storm Lake, with the payroll deposits to be made by wire transfer. Carried.

Resolution to Research Drainage and other Assessments

Motion by Merten, second by Crampton, 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. Carried.

Resolution on Interest Rates for Drainage

Motion by Merten, second by Crampton, to establish 5% as the rate of interest to be paid during 2008 on all stamped warrants, and charged on Improvement Certificates and Drainage District waivers, effective this date (for Buena Vista County drainage districts only). Carried.

Beaver Control Resolutions for Drainage Districts & Non-Drainage District Areas

Motion by Hach, second by Crampton, that the beaver control policy (payment of \$40 per beaver tail for beavers trapped in drainage districts), as adopted January 1, 1986, and, the beaver control program for the non-drainage district areas of the county (\$40/beaver tail); the program requiring that the claimant possess a fur-bearer's license as required by law, and to limit the payout for the program to \$1000 in each fiscal year shall be in effect for 2008. Carried.

Resolutions of Appointment

Motion by Crampton, second by Hach, that Jon L. Ites be re-appointed Buena Vista **County Engineer** for 2008 with his salary according to his employment contract (expires 6-30-09). (Chapter 309.17). Carried.

Farm to Market Construction Projects

Motion by Hach, second by Burnside, to adopt **Resolution 2008-01-02A** authorize the engineer to sign certain documents regarding farm to market construction projects and to authorize all Board members to sign. Carried.

Resolution 2008-01-02A

BE IT RESOLVED, by the Board of Supervisors of Buena Vista County, Iowa, that Jon L. Ites, the County Engineer of Buena Vista County, be and is hereby designated, authorized and empowered, on behalf of the County Board of Supervisors of said County to execute the Certification of Completion of Work and Final Acceptance thereof, in accordance with plans, and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county, and to authorize all of the board members to sign. (Chapter 309.17).

/s/ Dale Arends, Chair, Board of Supervisors.....ATTEST: /s/ Karen M. Strawn

Authority to Close Roads & Detour Traffic

Motion by Merten, second by Crampton, to authorize County Engineer Jon L. Ites to close any and all county roads, on which construction is proposed, in order to facilitate construction, and for the duration of the construction, and to close any county road for necessary maintenance, repair, and to mark all detours as necessary, without requiring any further authorization, and furthermore, to be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Buena Vista County Secondary roads in accordance with Chapter 321E Code of Iowa. Carried.

Fence Removal & Replacement Policy & Right-of-Way Purchases

Motion by Merten, second by Hach, to adopt Resolution 2008-01-03b setting policy on right-of-way and associated costs. Carried.

RESOLUTION 2008-01-03B

In compliance with Administrative Code guidelines and in order to set a standard policy on right-of-way and associated costs, the Buena Vista County Board of Supervisors hereby adopts the following:

- Right-of-Way purchases with a total land cost of less than \$10,000.00. The County will offer 7.5 times the current assessed value.
- Temporary Right-of-Way and Dirt borrow purchases for use on construction projects. The County will offer 5.0 times the current assessed value.
- Fence costs shall follow these guidelines:

Removal of fencing by rod:	\$6.00 for barb	\$8.00 for woven
Replacement of fencing by rod:	\$6.00 for barb	\$8.00 for woven
Plus new material costs.		
- The property owner shall have 18 months after completion of project to receive payment for replacement of fencing.

/s/ Dale Arends, Chair, Board of Supervisors.....ATTEST: /s/ Karen M. Strawn

Need for a Housing Authority

Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign **Resolution 2008-01-02C** declaring the need for a housing authority_in Buena Vista County, Iowa. Carried.

RESOLUTION NO. 2008-1-02C DECLARING THE NEED FOR A HOUSING AUTHORITY IN BUENA VISTA COUNTY, IOWA.

BE IT RESOLVED by the Board of Supervisors of the County of Buena Vista County, Iowa,

That the Board of Supervisors of the County of Buena Vista, Iowa, hereby determines, finds, and declares that:

1. Unsanitary and/or unsafe inhabited dwelling accommodations exist in Buena Vista County, Iowa;
2. There is a shortage of safe and/or sanitary dwelling accommodations in Buena Vista County, Iowa, available to persons of low income or rentals they can afford; and
3. There is need for a housing authority to function in Buena Vista County, Iowa; and

4. That Buena Vista County, Iowa, will join with other counties and municipalities similarly situated for purpose of creating a multi-county housing authority that can command the resources necessary to develop housing in Buena Vista County, Iowa, and other counties and municipalities similarly situated; and
5. That the County Board of Supervisors of Buena Vista County, Iowa, shall join together with other counties and municipalities to create the Northwest Iowa Regional Housing Authority. Such Authority may exercise any power, privilege of authority, authorized by the Iowa Constitution or statute or charter, including the development and management of housing in Buena Vista County, Iowa and similarly situated Counties and Municipalities; and
6. The shortage of safe and sanitary dwelling accommodations in Buena Vista County, Iowa, at rent which persons of low income can afford, compels that this resolution become effective without delay; and, therefore, the same shall take effect and be in force immediately upon its adoption.

WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the purpose of Creating a Multi-County Housing Authority."

NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Board of Supervisors, we hereby appoint the one (1) person hereinafter named to serve as Representative of the Northwest Iowa Regional Housing Authority, representing Buena Vista County, Iowa, and to serve for the number of years appearing after her name, respectively, from the 2nd day of January, 2008– December 31, 2010. Name of Representative: Sandy Johnson. Number of years: 3 (remaining).

IN WITNESS WHEREOF, I have hereunto signed my name as Chairperson of Buena Vista County, Iowa Board of Supervisors and caused the official corporate seal of Buena Vista County, Iowa to be attached hereto this 2nd day of January, 2008.

/s/ Dale Arends, Chair, Board of Supervisors.....ATTEST: /s/ Karen M. Strawn

Matrix Construction Evaluation

Motion by Crampton, second by Merten, to approve and to authorize the Chair to sign **Resolution 2008-01-02D** adopting the matrix construction evaluation process. Carried.

RESOLUTION #2008-01-02D 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, 2008 and January 31, 2009 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).

PASSED AND APPROVED this 2nd day of January, 2008.

/s/ Dale Arends, Chair, Board of Supervisors.....ATTEST: /s/ Karen M. Strawn

The Board acknowledged a **FY'09 funding request** from the Newell Children's Center.

Motion by Merten, second by Crampton, to approve the 2nd Qtr FY'08 Sheriff's fee **report**.
Carried.

There being no further business, motion by Crampton, second by Hach to adjourn at 4:30 p.m. until Tuesday, January 8 at 8:30 a.m. for a regular meeting.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SECOND MEETING, 2008 SESSION (2)
JANUARY 8, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on January 8th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, and Merten, and with Auditor Karen Strawn as clerk for the meeting. Absent: Hach.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Merten, second by Burnside, to approve the **minutes** of the 1/2 meeting as corrected.
Carried.

The Auditor reviewed the items to be included in the DP budget if an **IT department** were to be established. Upon review of Chapter 35B of the Code of Iowa, mileage for meetings over and above the regular monthly meetings of the **VA Commission** is allowed. An amount set by the Board of Supervisors (currently \$40/mo) will be paid to Commission members who attend one or more meetings per month.

Head Custodian Steve Hammen discussed several items for the courthouse. He will deactivate some of the outside lights, which have not been in use overnight, in the area of the lobby doors on the south side of the courthouse, and then begin using the remaining lights from dawn to dusk for safety and to eliminate the dark spaces. From the street it has been impossible to monitor activity up close to the building. Hammen proposed moving building expenses for the DHS Annex into his department since he is better able to evaluate what those proposed should be. He believes he has found the necessary parts for the faulty heaters in the court chambers and hallways, and will not need to replace the units after all. The plumbing replacement project has begun in the basement and estimates the projected cost will be approximately \$3,000.00 to remove the plumbing in the jail, and \$15,000 to replace the water pipes on all floors and external faucets. The Board approved moving one of the Coca-Cola vending machines from the courthouse to the DHS Annex to replace the one at that location. He has begun renovation of the Sheriff's office by removing the west-to-east wall, and will be preparing for building the new north-to-south wall, replacing ceiling tiles, and painting the walls. The room to be used for holding prisoners for court activities will also be renovated.

The Chair asked if the Board would like to see some regular reporting on the new jail to see how the new building has improved the operation of that department. The Sheriff or the Jail Administrator will be asked to meet with the Board or provide regular reports.

Motion by Burnside, second by Crampton, to approve and to authorize the Chair to sign today's claims approval list, and to approve the Clerk's report of fees for December. Carried.

Motion by Crampton, second by Burnside, to designate Environmental Health Director Kim Johnson as the contact person for the county for DNR site investigations for animal confinement building construction applications. Carried.

Motion by Merten, second by Crampton, to approve the transfer of \$86.44 from General Basic (0001) to Capital Projects (1520) to correct the deficit balance. Carried.

Engineer Jon Ites discussed the history of property tax support from General Basic and Rural Basic for Secondary Roads, and the projected road use tax revenue, and requested a commitment for the FY'09 budget. Motion by Crampton, second by Merten to approve the property support from General and Rural Basic Funds at 87.5% for FY'09. Carried.

Motion by Burnside, second by Crampton, to allow Ites to write a job description change for an "Assistant to the Engineer" position. Carried. If approved, he will propose a wage adjustment for the position.

The Board discussed the 1974 longevity policy which does not include all current job titles. Requests have been received for several additional positions. With the approval by the Compensation Board of longevity for elected officials, which will also allow the pay for deputies, there are 9 positions left that are not eligible. Motion by Merten, second by Burnside, to accept the current longevity steps and to extend to all fulltime employees, subject to the approval of the department head. Discussion included definition of longevity and whether a 'merit' factor should be included. An amendment was offered and withdrawn along with the original motion. Motion by Merten, second by Burnside, to approve longevity pay for all fulltime employees effective 7/1/08 according to the following schedule: \$15/mo after 5 years, \$25/mo after 10 years, \$35/mo after 15 years, \$45/mo after 20 years, \$55/mo after 25 years, and \$65/mo after 30 years. Carried.

Marathon Mayor Dana Snow and Councilman Alan Kinnetz, presented a request for an allocation from the FY'09 county budget for completion of their community center project in the amount of \$35,000. Items to be completed are roof modification, completion of work at the gazebo and approach to the building, landscaping, and accessibility items.

The chair opened the discussion on the recommendations of the **Compensation Board** for an 8% increase for all elected officials, plus \$1,000 additional for the Chairman. Merten suggested that with the increase in valuation, ongoing projects, the cost of living increase of approximately 2.4-2.6%, no increase in health insurance premiums, he could recommend 4%. Burnside stated that she could support 4% or 5%. With the addition of the longevity eligibility, Arends could support an increase of that amount; he was thinking of 4% with the cost of living. The total impact from all other budget requests isn't yet known, but he is satisfied with the work performed by the employees and the services provided. Motion by Burnside to approve a 4% increase for elected officials, plus the additional \$1,000 for the Board Chair, which is a reduction by 50% of the Compensation Board's recommendation, second by Merten. Carried. The FY'09 salaries will be: Auditor, Recorder, and Treasurer-\$47,077; Attorney-\$55,014; Sheriff-\$62,558; Supervisors-\$24,714, with an additional \$1,000 for the Chairman.

There being no further business, the Chairman declared the meeting adjourned until Tuesday, January 15th at 8:30 a.m. for a special meeting.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRD MEETING, 2008 SESSION (3)
JANUARY 15, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on January 15th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Community Services Case Manager Dawn Mentzer discussed case management changes. The **case management** definition is changing nationwide 3/1/08. How this will impact Iowa and the revenues for case management services isn't yet known. Also, a 'gatekeeper' will no longer be allowed for those clients receiving Medicaid services.

Buena Vista County will be losing **MH Community Services and Allowed Growth dollars** from the state because the needs of those counties with financial need was greater than the funds allocated for this purpose. Merten asked whether ending the block grant to the Seasons Center could help mitigate BV County's loss of \$90,000.

Kathy Evert, Exec Director, **Iowa Lakes Corridor Development Corp**, provided an update of current activities of 'the Corridor'. BVU President Fred Moore has recently been appointed as the third member of their Board representing Buena Vista County. Shaun Arneson has begun the second year of

interviews in the Existing Industry Call program which is a business expansion and retention tool for the region; this region has a worker shortage. Plans for the August 3rd-8th 2008 Entrepreneurship Institute are underway, and will enroll 4 students from BVU this year. \$100,000 in grants has been secured for this effort. A middle school academy will be added to run concurrently. A "be your own boss for a 1 day" seminar for high school juniors and seniors is planned for April. In June or August, a 2-day teacher workshop to introduce entrepreneurship in the curriculum in their classrooms. The Corridor will participate in several work force career fairs in Sioux City and at BVU in the next couple months. They hope to add to the resources in the employment directory which allows employers to list what type of jobs they have and that are currently open. The second phase of their "Live Work Play Here" marketing effort has begun with an open invitation to our residents to relay the good word to friends and relatives about relocating in the region.

Kathy Bach presented her **Treasurer's semi-annual report** and reviewed her investment strategy. Motion by Merten, second by Crampton to approve and to authorize the Chair to sign the semi-annual report for publication as required. Carried.

Engineer Jon Ites has received a letter from Iowa Lakes Regional Water responding how future maintenance and cleanout would be handled if the county ROW is used for pond drainage for **Truesdale's sewer system**. The Board agreed that having the terms of their response documented in a 28E agreement would be advisable. He will request that the County Attorney draft the agreement.

Ites also discussed some **obsolete equipment** including a scraper, air compressor, and a chip spreader. He was authorized to prepare a list for the Board's consideration.

The engineer updated the Board on the progress on the **jail renovation**. He asked how much more is planned for his department; he asked a timetable so that the work is completed before spring works arrives. The Chair reported that the Juvenile Probation department has several individuals with community services sentences who will be available to assist with moving equipment and records into the new storage location.

The **Storm Lake Airport Commission** has notified the engineer of their July 21 circus event, and their "Fly-In" planned for August 8-10. The C-65 project is scheduled for a July letting. If construction begins right after the letting, traffic may be restricted from coming in on Hwy 110.

Sheriff Chuck Eddy and Major Doug Simons provided a report on the operation of the **new jail**. Today's population is 10. An estimated \$20,000 has been saved by holding juveniles and not transporting them to the YES Center. Another \$4,000 has been saved by being able to incarcerate females, plus the savings of transportation expense. Female bookings in Oct-Nov. were 44. Gas usage is higher than expected; they are working with Alliant Energy to determine if the meter is reading usage correctly, and they have the HVAC contractors checking on the settings. An adjustment to the set screw for the hot water heater has successfully restored the hot water. Some water leaks detected above the water heater have been fixed. The door locks have been adjusted; contacts between the sensors are interdependent on the status of the other door locks in each section. The window glass is supposed to be shipped by 2/18 and the G-S Company is working with Carroll Glass to set a date for installation. The video court system is hooking up in the LEC, with the connection to be completed at the courthouse. The jail food service is working well, and they are working some problems with the 'meals-on-wheels program'. Eddy discussed his plan to make wage adjustments for the Major to 85%, and up to 82.5% for the Sergeants and Jail Administrator. These changes will be included in the FY'09 budget. He is planning to replace 2 vehicles next fiscal year. .

Jeff Kestel, Executive Director for **IA Lakes RC&D** presented a FY'09 funding request in the amount of \$1,000 to support the continuation of the computer recycling project. He also updated the Board on other 2007 activities including: grant writing assistance to watershed projects, historical preservation projects, watchable wildlife and other community development initiatives, plus land managements projects.

Veterans Services Officer Clint Hoferman reported on a discussion with Bill Laven who would like to carry forward with his father's desire to create a **veterans monument**. A similar project in Pocahontas was completed with contributions and other sources for approximately \$150,000. Buena Vista County has approximately 500 more veterans, so the cost would be higher here. There are grants which might help provide the necessary funds. The Board discussed the possibility of locating all of the **veteran's services** at the E. Richland Annex. Hoferman mentioned that many of the applications he prepares require a certified copy of the veterans DD214's which are prepared by the County Recorder.

Custodian Steve Hammen reported that the estimated cost of repairs following the **courthouse fire** in the jail ventilation shaft is \$3,619, less the \$1,000 deductible. EMC is forwarding a check for \$2,619. Repairs include replacement of ceiling tiles, roof repair, replacement of a ventilator repair and supplies.

Gingerbread House Director Sandy Johnson, with GBH Board President Kathy Fritz, again presented her funding request for their operation budget. She is requesting \$7000 in the current year, leaving approximately \$2,300 in the general assistance budget to be available for day care assistance for the remainder of the fiscal year, and \$10,000 in the **FY'09 budget**. She also requested assistance in learning the application process for the day care assistance funds on behalf of those parents who qualify.

Motion by Merten, second by Crampton, to approve the 1/8 **minutes** as corrected and the following **reports**: December 18 Conservation Board minutes, and the Dec monitoring report of Spectra lagoon by Mangold Environmental. Carried.

There being no further business, the Chairman declared the meeting adjourned until Monday, January 21st at 8:30 a.m. for a special meeting to begin FY'09 departmental budget reviews.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**.BOARD OF SUPERVISORS MEETING
FOURTH MEETING, 2008 SESSION (4)
JANUARY 21-23, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on January 21st in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

The following persons reviewed **FY'09 budget** requests: Tim Speers-Medical Examiner Dept, Steve Hammen-General Services, Pam Bogue-Public Health, Kim Johnson-Environmental Health &

Zoning, Dave Patton-County Attorney, Shari O'Bannon-Recorder, Dawn Mentzer-Mental Health, Bob Christensen-Emergency Management, and Patti Maymon-Data Processing.

Kim Johnson, Environmental Health/Zoning Director, presented a request for a minor subdivision. Motion by Merten, second by Hach, to approve and to authorize Resolution 2008-01-21-A approving the minor subdivision request submitted by Irving Knudtson for a parcel in Section 6, Lee Township. Carried.

RESOLUTION 2008-01-21-A

WHEREAS, Irving R. Knudtson and Royce A. Knudtson have presented preliminary and final plats (of survey) on:

DESCRIPTION LOT 1 OF LOT D:

A PART OF LOT D LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SW¼ NE FRAC¼) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast Corner of the Southwest Quarter of the Northeast Fractional Quarter (SW¼ NE Frac¼) of said Section 6; Thence on a true bearing of North 00°10'51" West, along the East line of the Southwest Quarter of the Northeast Fractional Quarter (SW¼ NE Frac¼), 989.08 feet to the South line of a public roadway, said point being also the Point of Beginning. Thence North 48°57'46" West, along said South line, 26.59 feet; Thence South 00°10'51" East, 91.10 feet; Thence South 89°52'38" West, 404.19 feet; Thence North 01°28'35" East, 374.26 feet; Thence North 86°27'12" East, 414.08 feet to the East line of the West Half of the Northeast Fractional Quarter (W½ NE Frac¼); Thence South 00°10'51" East, along said East line, 325.24 feet to the Point of Beginning. Hereafter known as Lot 1 of Lot D of Section 6, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 3.68 Acres and is subject to all easements of record.

WHEREAS, the final plat meets 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 the final plat of:

DESCRIPTION LOT 1 OF LOT D:

A PART OF LOT D LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SW¼ NE FRAC¼) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast Corner of the Southwest Quarter of the Northeast Fractional Quarter (SW¼ NE Frac¼) of said Section 6; Thence on a true bearing of North 00°10'51" West, along the East line of the Southwest Quarter of the Northeast Fractional Quarter (SW¼ NE Frac¼), 989.08 feet to the South line of a public roadway, said point being also the Point of Beginning. Thence North 48°57'46" West, along said South line, 26.59 feet; Thence South 00°10'51" East, 91.10 feet; Thence South 89°52'38" West, 404.19 feet; Thence North 01°28'35" East, 374.26 feet; Thence North 86°27'12" East, 414.08 feet to the East line of the West Half of the Northeast Fractional Quarter (W½ NE Frac¼); Thence South 00°10'51" East, along said East line, 325.24 feet to the Point of Beginning. Hereafter known as Lot 1 of Lot D of Section 6, Township 93 North, Range 36 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 said:

DESCRIPTION LOT 1 OF LOT D:

A PART OF LOT D LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SW¼ NE FRAC¼) OF SECTION 6, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast Corner of the Southwest Quarter of the Northeast Fractional Quarter (SW¼ NE Frac¼) of said Section 6; Thence on a true bearing of North 00°10'51" West, along the East line of the Southwest Quarter of the Northeast Fractional Quarter (SW¼ NE Frac¼), 989.08 feet to the South line of a public roadway, said point being also the Point of Beginning. Thence North 48°57'46" West, along said South line, 26.59 feet; Thence South 00°10'51" East, 91.10 feet; Thence South 89°52'38" West, 404.19 feet; Thence North 01°28'35" East, 374.26 feet; Thence North 86°27'12" East, 414.08 feet to the East line of the West Half of the Northeast Fractional Quarter (W½ NE Frac¼); Thence South 00°10'51" East, along said East line, 325.24 feet to the Point of Beginning. Hereafter known as Lot 1 of Lot D of Section 6, Township 93 North, Range 36 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 21st day of January, 2008.

/s/ Dale Arends, Chairman, Board of Supervisors.....Attest: /s/ Karen M. Strawn, Auditor

Motion by Crampton, second by Merten, to approve the minutes of the 1/15 meeting. Carried.

The meeting recessed at 2:30 p.m. until Tuesday, January 22nd at 8:30 a.m. for a regular session with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Sandy Johnson, Gingerbread House Director, met with the Board for further questions regarding her request for FY'08 funding for Gingerbread House. The Chairman will arrange a meeting to examine how parents apply for the day care assistance funding in the county budget.

Motion by Burnside, second by Hach to approve the report of the 1/8/08 Board of Health minutes, and to authorize the Chairman to sign today's claims approval list. Carried.

Sheriff Chuck Eddy, Engineer Jon Ites and Clerk of Court Joann Kinnetz reviewed their FY'09 budget requests. The Board also reviewed the care facility, county farm and supervisors' budget requests.

Bruce Sperry, R. D. Drenkow & Co. presented a proposal for flex benefit administration. The Drenkow organization provides a debit card option, daily reimbursement, and automatic submission of prescription billings from Walgreens, WalMart, and Target as well as a website account access.

At 2:00 p.m., the Board recessed to attend a FLSA workshop in the Public Meeting Room.

The Board reconvened at 8:30 a.m. on Wednesday, January 23rd at 8:30 a.m. for a special session with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Barb Smith & Jerri Ringgenberg-DHS and Paula Guerra-Community Services, reviewed their FY'09 budget requests.

Keeli Thomas, Group Services and Tom Fleming, Wellmark, were present to provide FY'09 rate information for health insurance and 3rd party administration. Thomas also made a proposal for EAP and LTD benefits and COBRA administration services.

Weed Commissioner Norm Lund presented a certificate of appointment for signature. Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign the certificate appointing Norm Lund as Buena Vista County Weed Commissioner for 2008. Carried.

Motion by Hach, second by Merten, to approve and to authorize the Chairman to sign the **28E agreement** between the County and the E911 Service Board for the use of the county's loan authority for a \$200,000 loan for communication equipment at the LEC. Carried.

Following the lunch hour, Supervisors Arends and Burnside were absent due to schedule conflicts. Supervisors Crampton, Hach and Merten were present for the remainder of the meeting.

Pat Schmitz and Brenda Erickson, **Plains Area Mental Health**, presented a proposal to provide community mental health center services for FY'09. If the Board wishes to consider the proposal, approximately 90 days notice will be needed to set up a larger office in Storm Lake and to accept clients for service.

Paula Guerra, VA Secretary, with John Peters and Jon Ites, Veteran Affairs Commission Members, presented the **FY'09 budget** request for the VA Commission which combines the current VA assistance and Veterans Services budget.

Gary & Diane Christiansen, with Conservation Board members Tony Bodholdt and Arnie Hicks, presented their **FY'09 budget** request.

There being no further business, the Chairman declared the meeting adjourned at 4:40 p.m. until Tuesday, January 29th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTH MEETING, 2008 SESSION (5)
JANUARY 29, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on January 29th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Weed Commissioner Norm Lund and Assistant Weed Comm. Dave Wiley discussed their plans for the **2008 weed program**. Motion by Merten, second by Hach, to set the bid letting date for weed chemicals (600 gal Hidep) as March 4, 2008 at 8:30 a.m. with the deadline for submission to be March 3rd at 10:00 a.m. and to publish the notice of bid letting on 2/1 in the Times and Pilot-Tribune, and 2/6 in the BV Journal. Carried.

Motion by Merten, second by Burnside, to approve the 1/22 minutes as printed. Carried.

Motion by Merten, second by Crampton, to approve the 2nd Qtr '08 Farm-to-Market Fund balance report. Carried.

Motion by Burnside, second by Crampton, to approve the LEC recap through 1/25/08 in the amount of \$116,792.94, and to authorize the Chair to sign. Carried.

Bob Christensen, Emergency Management Coordinator, provided a copy of the minutes of the December 13th meeting of the Emer. Mgt. Commission, and reviewed the discussion of the Commission at their 2/24 meeting. On behalf of the Commission, he presented a certificate of appreciation to Burnside from the Commission membership for her many years of service. Christensen also reviewed the FY'09 budget as proposed by EMC with a \$55,000 appropriation from the county. Motion by Burnside, second by Hach, to approve the 12/13 Emergency Management Commission minutes. Carried.

No action was taken on a \$10/mo stipend for Board of Health members, pending consultation with the County Attorney.

Environmental Health/Zoning Director Kim Johnson presented a MMP for a public hearing. Motion by Burnside, second by Hach, to set a public hearing for 2/5 at 8:30 a.m. for an MMP for a facility located in Section 5, Maple Valley Township as submitted by Darrell Millard. Carried.

A letter from Tim Pierce regarding premiums for FY'09 insurance renewal was discussed. Due to the loss on the ocean marine policy, the renewal rate for that coverage is not yet known.

It was noted that a request for a \$5,000 increase in the FY'09 budget was received from Iowa Lakes Corridor Development Corp. The following items on the agenda – completion of the review of the remaining departmental budgets, and discussion of FY'09 health insurance, COBRA administration, flex benefits administration, and EAP/LTD coverage – were delayed until another meeting due to time.

The Chair updated the members on the progress on the decision to consolidate the Veterans Assistance and the Veterans Services Officer budgets and locate both services in the E. Richland Annex. With several department heads, the Board viewed the basement to view the preparations for the basement storage areas in the old jail space, and to discuss the sequence of the next activities.

The Auditor reviewed the first trial balance version of the FY'09 budget, with adjustments to be made for a review on Thursday, January 31st at 9:00 a.m.

There being no further business, the Chairman declared the meeting adjourned until Tuesday, February 5th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTH MEETING, 2008 SESSION (6)
FEBRUARY 5, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on February 5th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Darrell Millard and Environmental Health/Zoning Director Kim Johnson were present for a public hearing on a MMP. Johnson reported that the notice had been published, and explained that a matrix evaluation is not required due to size. There being no written objections filed, and no persons interested present with objections, motion by Burnside, second by Hach, to close the **public hearing on the MMP** filed by Millard Land Corp. for an operation located in Section 5, Maple Valley Township. Carried.

Sandy Johnson, Gingerbread House Director, was present to discuss the information provided to her about the application process for parents who wish to access the **county's day care assistance** funding. She reported on the current enrollment and statistics for the center; 65% are private (full) pay enrollees. She reviewed a copy of the criteria and requested that the Board amend it by removing the restriction regarding student applicants, and requiring that the child care center sign off regarding the application which will assure that changes in status will be reported to the county.

Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign a letter of support for the **United Community Health Center** to accompany its application for funding for USDA financing for a new clinic facility. Carried.

Engineer Jon Ites submitted for the Board's consideration, a proposed job description for an "Assistant to the County Engineer". Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign the **'Assistant to the County Engineer' job description**, and to approve a salary of \$22.65/hr on 7/1/08 and moving to \$24.15/hr on 10/4/08, for the position. Carried.

Custodian Steve Hammen discussed several budget questions, and the next steps in the remodeling project.

Motion by Burnside, second by Merten, to approve and to authorize the Chairman to sign today's **claims approval list**. Carried.

Motion by Merten, second by Hach, to approve the **minutes** of the 1/29 meeting as corrected. Carried.

Motion by Burnside, second by Crampton, to approve the following **reports**: minutes of the 2/1/08 VA Commission meeting, and the 2nd Qtr '08 VA van trips. Carried.

Brian Blomme & Greg Villegas, Kuehl & Payer reviewed the past tree clearing program for DD #34 and its laterals. Motion by Merten, second by Burnside to approve and to authorize Kuehl & Payer to do **tree counts for the MOD and Lateral 2 in DD #34**, going out 2 years, on approximately 3 miles in Lincoln Township and 1.25 miles in Grant Township. Carried. Blomme will contact the Sievers family prior to making the tree counts.

Motion by Merten, second by Crampton, to approve and to authorize Kuehl & Payer to obtain quotes for the 2008 **Tree Removal** Project (Contract completion date, February 13, 2009) in Section 4, Lincoln Township in the Main Open Ditch in DD #34. Carried.

Greg Villegas discussed the 2008 spray program. Motion by Merten, second by Burnside, to authorize Kuehl & Payer to obtain quotes from B & W Control Specialists (Don Reffer) for the 2008 spray program (to control **woody vegetation and purple loosestrife**) on a time and materials basis in the following **Drainage Districts**: DD #180, DD #34 Lat 8, DD #34 MOD, DD #34 Lat 2, DD #63, DD #32, DD# 101, DD #205, DD #1 Lat1 OD, DD #1 Lat 2 OD, DD #1 MOD, DD #83, DD #106, DD #34 Lat 6 OD, and DD 3 & 3 Ext. and DD #184; and, the 2008 purple loosestrife control program in DD #34 Lat 6 OD, DD #83, DD #106, DD #3, DD #34 Lat 4 OD, and DD #184. Carried.

The Board reviewed the trial balances for the **FY'09 budget** and discussed changes to be made by department heads on individual budgets.

There being no further business, motion by Hach, second by Crampton, to adjourn the meeting at 4:10 p.m. until Tuesday, February 12th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTH MEETING, 2008 SESSION (7)
FEBRUARY 12, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on February 12th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Environmental Health Director Kim Johnson discussed SF 261 ("**Time of Transfer**") which passed the House last week and is expected to pass the Senate as well. The effective date would be 7-09. The Board discussed the need for planning funds in the FY'09 budget.

Assessor Kathy Croker discussed the cost planned for replacement of the 'Exchange' server in the **data processing budget for FY'09**. Every department is dependent on the internet for their operations and it is considered part of the infrastructure, as vital as a telephone to the conduct of business. She also discussed a proposal from R&D Industries which would formalize their relationship as the network and servers administrator at an estimated cost of \$12,000/year.

Engineer Jon Ites gave a brief **secondary road report** and discussed the report of a beaver dam to be investigated. He also mentioned the progress on moving items in the storage in the basement.

Rich Detrick discussed the current level of usage at the YES Center in Cherokee. The need is currently down; they have had no referrals in the last 2 months. The numbers are down for all 14 of the member counties in the YES Center catchment area. At the current time it isn't possible to identify the reason. They have had some education and prevention activities, but it is too soon to know the impact of these efforts. Regarding a prediction of need for the remainder of FY'08 and for FY'09, there is no way to know how to budget accurately for detention services.

Payroll Deputy Leigh Madsen reviewed the options for flex benefit administration services. Motion by Merten, second by Hach, to approve and to authorize the Chairman the agreement with TASC (with an employee paid debit card fee option) for flex benefit administration services effective 7/1/08. Carried.

Madsen reported on the dental plan premium increase for FY'09. The total increase for the year is approximately \$1,300. Motion by Burnside, second by Crampton, to approve renewal with Delta Dental for the employee dental health benefit for FY'09, and to authorize the Chairman to sign the agreement. Carried.

Motion by Merten, second by Crampton, to approve the 2/5 minutes as printed and the following reports: 1/12/08 NWIPDC Policy Council minutes, 2nd Qtr FY'08 Recorder's fees, and January Clerk's fees. Carried.

Public Health Administrator Pam Bogue, and EnvHealth/Zoning Director Kim Johnson have suggested a \$10/mo stipend for Board of Health members. As a member of the Board of Health, Hach abstained from the discussion and any action on the subject. After discussion of the Board of Health and similar boards and commissions, motion by Arends, to decline the request for approving a stipend for the Board of Health, since a stipend is not provided to any other volunteer board/commission members, second by Crampton. Ayes-Burnside, Crampton, Merten, Arends; nays-none; abstained-Hach. Carried. The stipend was not approved.

Motion by Merten, second by Hach, to void outstanding Drainage Warrant #182331, issued 4-17-06 to Kuehl & Payer for \$79.30, and to authorize the Auditor to re-issue the warrant. Carried.

The Board reviewed a report of the FY'09 departmental budget adjustments submitted as requested by the Board and the additional requests received for the data processing and environmental health/zoning departments.

A letter has been received from Acting Director Lance Ellis, Seasons Center for Community Mental Health, regarding the statistical data to be provided to Buena Vista County, as required in their current provider contract. The remaining information is pending.

Motion by Burnside, second by Hach, to employ Jean Allderdings as the fulltime Real Estate Clerk in the Auditor's office effective 2/11/08 at \$12.00/hr. Carried.

There being no further business, motion by Burnside, second by Merten, to adjourn the meeting at 1:15 p.m. until Tuesday, February 19th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTH MEETING, 2008 SESSION (8)
FEBRUARY 19, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on February 19th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

John Torbert, **Iowa Drainage District Association** Executive Director, discussed current issues in drainage. He is watching legislative activity regarding nitrogen and phosphorus pollution and the degradation of water resources. This could lead to a requirement that a drainage district apply for permission to do maintenance on the facility. We have a current exemption, but the EPA doesn't like exemptions.

EnvHealth/Zoning Director Kim Johnson discussed the proposal submitted by Jay Radintz for a minor subdivision to divide a parcel between a house and the turkey buildings. Motion by Burnside, second by Crampton, to approve and to authorize the Chairman to sign **Resolution 2008-02-19-A** accepting the preliminary and final plat submitted by John and Ardis Radintz for a parcel in Section 5, Coon Township. Carried.

RESOLUTION 2008-02-19-A

WHEREAS, John L. Radintz and Ardis E. Radintz have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NW¼ NE FRAC. ¼) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUEAN VISTA COUNTY, IOWA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Fractional Quarter (NE Frac. ¼) of said Section 5; Thence on a true bearing of North 89°54'42" East, along the North line of said Northeast Fractional Quarter (NE Frac. ¼), 180.33 feet to the Point of Beginning. Thence South 00°05'18" East, 482.00 feet; Thence North 89°54'42" East, 371.00 feet to the West line of Lot B, filed for record as document number 071207 in the office of the Buena Vista County Recorder; Thence North 00°05'42" West, along said West line 371.00 feet to the North line of said Northeast Fractional Quarter (NE Frac. ¼); Thence South 89°54'42" West, along said North line, 371.00 feet to the Point of Beginning.

Hereafter known as Lot C of Section 5, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 4.11 Acres and is subject to all easements of record.

WHEREAS, the final plat meets 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 the final plat of:

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NW ¼ NE FRAC. ¼) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUEAN VISTA COUNTY, IOWA, AND MORE PARTICULLARY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Fractional Quarter (NE Frac. ¼) of said Section 5; Thence on a true bearing of North 89°54'42" East, along the North line of said Northeast Fractional Quarter (NE Frac. ¼), 180.33 feet to the Point of Beginning. Thence South 00°05'18" East, 482.00 feet; Thence North 89°54'42" East, 371.00 feet to the West line of Lot B, filed for record as document number 071207 in the office of the Buena Vista County Recorder; Thence North 00°05'42" West, along said West line 371.00 feet to the North line of said Northeast Fractional Quarter (NE Frac. ¼); Thence South 89°54'42" West, along said North line, 371.00 feet to the Point of Beginning.

Hereafter known as Lot C of Section 5, Township 91 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 said:

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NW ¼ NE FRAC. ¼) OF SECTION 5, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUEAN VISTA COUNTY, IOWA, AND MORE PARTICULLARY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Fractional Quarter (NE Frac. ¼) of said Section 5; Thence on a true bearing of North 89°54'42" East, along the North line of said Northeast Fractional Quarter (NE Frac.¼), 180.33 feet to the Point of Beginning. Thence South 00°05'18" East, 482.00 feet; Thence North 89°54'42" East, 371.00 feet to the West line of Lot B, filed for record as document number 071207 in the office of the Buena Vista County Recorder; Thence North 00°05'42" West, along said West line 371.00 feet to the North line of said Northeast Fractional Quarter (NE Frac. ¼); Thence South 89°54'42" West, along said North line, 371.00 feet to the Point of Beginning.

Hereafter known as Lot C of Section 5, 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 19th day of February, 2008.

/s/ Dale Arends, Chair, Board of Supervisors

/s/ Karen M. Strawn, Auditor

Motion by Crampton, second by Burnside to approve the minutes of the 2/12 meeting as printed. Carried.

Treasurer Kathy Bach reported on a DD#67 assessment against a railroad which is uncollectable. Motion by Crampton, second by Merten, to abate the DD #67 assessment in the amount of \$99.00 against the defunct Chicago, Milwaukee, St. Paul RR in Marathon. Carried.

Motion by Hach, second by Burnside, to approve the recommendation of the Treasurer to compromise the 2004 taxes on a mobile home (P.V.P.B.) #060122 by abating the penalty and interest and accept \$756.00 as payment in full. Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign the grant application to the United States Department of Justice for the Buena Vista County Sheriff's Department to be eligible for the distribution of seized property. Carried.

Motion by Merten, second by Crampton, to set the following letting date for **project #L-C-802—73-11** for a culvert to be installed between Sections 19 & 20, Grant Township, for March 18th at 10:00 a.m. in the boardroom. Carried.

The Board initiated a teleconference with John Hansen, Midwest Construction Consultants regarding a gravel bill and issues with the HVAC at the LEC. Hansen has negotiated the liability for the \$1,361.26 bill submitted by Lundell for rock placed on a Bauer property adjacent to the LEC. The County will pay \$300, and the remainder to be paid by AI's Storage and the contractors (Woodruff, Nikkel & Associates, and Tessier's). Motion by Crampton, second by Merten, to approve the plan proposed by Hansen with the County to pay **Lundell Construction** \$300 for rock placed on the Bauer property adjacent to the LEC. Carried.

Hansen will be coming to Storm Lake to go over the **HVAC system** with Tessier. He recommends balancing the equipment according to the operating need of the facility. Hach has concerns about the county having to pay for the balancing of the system believing that the balancing should have been done before the facility was turned over to the county. Hansen stated that the units were set as designed by the engineer. The replacement windows are expected to be delivered on the 26th.

Motion by Merten, second by Crampton, to approve and to authorize the Chair to sign today's **claims approval list**. Carried.

Merten, Burnside, and to approve the following **report**: Jan '08 operations report for Spectra lagoon. Carried.

Brian Blomme & Greg Villegas, Kuehl & Payer, and Roger Skelton were present to discuss tree removal in Section 8, Lincoln Township in **DD #34**. Skelton raises buffalo which use the shade and he believes the trees are holding the soil, rather than them causing the problem. Blomme responded that the trees have to come out to be able to re-shape the ditch. Currently there is no re-seeding policy as a part of the tree clearing project. Skelton is asking the Board to reconsider its process for tree-clearing, and to allow him to do the clearing under the supervision of Kuehl & Payer. If the Board wants to proceed on this request, Blomme recommends an agreement which would provide for communication/supervision. In order to account for the value of Skelton's work for future assessments of the district, he would be paid for the removal. Motion by Crampton, second by Merten, to approve and to authorize Kuehl & Payer and Skelton to develop a preliminary agreement for the Board consideration, to be approved by the drainage attorney. Carried.

Motion by Crampton, second by Hach, to approve and to authorize the Chair to sign the following claims for **Jt. DD #14-42, Lat 293S** to Clay Co. Secondary Roads in the amount of \$250.50 for tile repair, for **Jt. DD #22, Branch 158** in the amount of \$483.00 to Clay Co. Secondary Roads for tile repairs, and for **Jt. DD #22, Lat 252** in the amount of \$140.00 to the Clay Co. Secondary Roads for tile repair. Carried.

Motion by Hach, second by Arends, to purchase new chairs for the **boardroom** from BV Stationery at a cost not to exceed \$200 each. Ayes—Burnside, Crampton, Hach, Arends; Nays—Merten. Carried.

The Board finalized the **FY'09 budget**. Motion by Hach, second by Merten, to set a public hearing on the FY'09 budget for March 11th at 11:00 a.m. in the Public Meeting Room. Carried.

Deputy Leigh Madsen reviewed the proposals of Wellmark and TASC for **COBRA administration**. TASC proposes to handle the administration for all employee benefits, while Wellmark handles only \$2,000 health policy. Motion by Burnside, second by Crampton, to approve the proposal of TASC to approve COBRA administration services for the county effective 4/1/08 for the Wellmark policy, health self-funding program, dental and vision benefits at a cost of \$12/employee to be paid from the employee health insurance fund. Carried. Regarding the **flex benefit program**, Madsen has been

informed that if the debit card option is to offered, it must be issued for all participants. Motion by Merten, second by Hach, to amend last meeting's decision by changing that the employer will pay the cost for the debit card option. Carried.

Motion by Burnside, second by Crampton, to ratify and to approve the Chairman's signature on 2/12/08, of the Master Agreement between Oregon Trails Energy, LLC and the Iowa Department of Economic Development (P0702M01291). Carried.

There being no further business, motion by Crampton, second by Hach, to adjourn the meeting at 1:00 p.m. until Tuesday, February 26th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
NINTH MEETING, 2008 SESSION (9)
FEBRUARY 26, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on February 26th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Tod Hudspeth, BVRMC Administrator, Community Services Director Dawn Mentzer, and Patrick Schmitz, Plains Area Mental Health Center, discussed the current services provided by Plains Area Mental Health Center in the county. About 4 years ago, BVRMC sought additional psychiatric services to meet the demand in the local community. Season's Center was unable to provide additional services due to the shortage of psychiatrists at the time. BVRMC found Plains Area Mental Health Center and is currently providing space for their office. Hudspeth stated that the local physicians are very happy with the services by PAMHC.

Frank Petksa and Janet Pingle, NW IA ADTU, discussed the services they are providing in Storm Lake. In addition to outpatient counseling, they offer education and assessment services. They have been looking into adding intensive outpatient as well.

Engineer Jon Ites presented plans for a culvert project. Motion by Burnside, second by Crampton, to approve and to authorize members to sign plans for project #L-C-802—73-11. Carried.

Ites reported on the new study commissioned by the DNR with an ISU grant on Tier 2 plume sites. BV County has applied to be released from the quarterly testing requirement.

A letter from the attorney for Iowa Lakes Regional Water has notified ltes that it has an existing agreement covering the management of all aspects of the **Truesdale Wastewater Treatment project**. After discussion, the Board agreed that the agreement will satisfy the question about the responsibility for maintenance. ltes will prepare the sewer discharge permit for approval at the next meeting.

Motion by Merten, second by Hach, to approve for submission, a SAFTEA-LU application - **project #STP-S-CO11(71)—5E-11** (2012 resurfacing of M-50 from C-49 to Hwy 3 – 6 miles, estimated cost \$810,000), at a cost share of 60%-federal/40% local and to authorize the Chair to sign. Carried. The local funds will come from BV's Farm-to-Market account.

Ivan Droessler, Brian Blomme and Greg Villegas, Kuehl & Payer, Travis Johnson and Al Sievers were present to discuss tree clearing in **DD 34 BV, Lat 2, OD**, in Section 2, Grant Township. Sievers has discussed preserving habitat by leaving the trees on his property. Droessler discussed that the reason for removal of the trees is to provide access to the facility for maintenance activities. There was some discussion of removal of the trees on just one side of the ditch, leaving in place the trees on the other side which would allow all maintenance activities to be done from one side. The law allows access for maintenance. The county would also need access to at least one side of the ditch to get to the outlets in the facility. Sievers has done some research since he was here last time. Times have changed. We are proceeding under early 1900's standards. He feels there is no drainage issue except during normal flood season in the spring. The channel has not had any maintenance in 80 years. Sievers asked that a study be done to verify the need for the cleanout. Droessler responded that the study can't be done currently because the trees and shrubs are so overgrown – you can't get in to do the study. They could do some elevation work this spring and check to see where the sediment level is in comparison to the design. The Chair asked if checking the tiles upstream north and east could be done to see what the reduced flow is compared to the design. Sievers asked about what number of complaints about drainage has been received, and whether the district has to go back to the original design. Arends responded that yes, the maintenance needs to be done for the drainage. He asked Droessler to gather the information request for that area. Hach asked that the tree clearing be delayed by a year to give an opportunity to study and consider Sievers' information. Arends concluded by asking Kuehl & Payer to hold off on the tree count project, and in the spring, go in and take the elevations.

Don VonOort, **R&D Industries** made a presentation on a proposal to implement L7 Support NMS – Network Management Solution for 80 workstations and 8 servers in the amount of \$5,920.00 for the county IT network (without labor). No action was taken at this time. He will also submit a proposed service contract for FY'09 at an estimated cost, for the Board's consideration.

Merten temporarily stepped out of the meeting for an appointment.

Supervisor Hach introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor Burnside; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted: Ayes-Burnside, Crampton, Hach, Arends, Nays-none, Absent: Merten. Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO. 2008-02-26

To fix a date for a public hearing on a loan agreement

WHEREAS, the Board of Supervisors of Buena Vista County (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in the principal amount of \$142,600, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purposes of paying the cost, to that extent, of acquiring computer software and equipment for County buildings, and it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Buena Vista County, Iowa, as follows:

Section 1. This Board shall meet on the 11th day of March, 2008, at the Buena Vista County Courthouse, 2nd Floor Public Meeting Room, Storm Lake, Iowa, at 10:50 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT IN THE PRINCIPAL
AMOUNT OF \$142,600

The Board of Supervisors of Buena Vista County, Iowa, will meet on the 11th day of March, 2008, at the Buena Vista County Courthouse, 2nd Floor Public Meeting Room, Storm Lake, Iowa, at 10:50 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") in the principal amount of \$142,600 for the purposes of paying the cost, to that extent, of acquiring computer software and equipment for County buildings.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Buena Vista County, Iowa.

Karen Strawn
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 26, 2008.

/s/ Dale Arends, Chairperson, Board of Supervisors.....Attest: /s/ Karen M. Strawn, Auditor

Merten rejoined the meeting.

Motion by Hach, second by Burnside, to amend last week's action to purchase eight chairs for the **Boardroom** at a price of \$219 each. Ayes—Burnside, Crampton, Hach, Arends. Nays—Merten. Carried.

Motion by Hach, second by Merten, to approve the 2/19 **minutes** and the following **report**: Jan monitoring report of Spectra lagoon. Carried.

Recorder Shari O'Bannon discussed keeping her office open until 7:00 p.m. one night a month to allow people to apply for passports, due to current demand. Not everyone is able to be in the courthouse between 8:00 a.m. and 4:30 p.m. The Board approved.

There being no further business, motion by Crampton, second by Burnside, to adjourn the meeting until Tuesday, March 4th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TENTH MEETING, 2008 SESSION (10)
MARCH 4, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on March 4th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Deputy Auditor Sue 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—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Weed Commissioner Norm Lund reported on five bids for weed chemicals. Bids were received from Van Diest Supply Co (\$16.73), L & G Products (\$21.25), Farmers Coop (\$21.35), Vegetation Management (\$18.00), and Ohnoutka (\$18.25). Motion by Hach, second by Burnside, to accept the low bid of Van Diest Supply Company, Webster Ctiy, Iowa, for 600 gallons HiDep (weed chemical) at \$16.73 per gallon. Carried.

Marilyn Monson, Chamber of Commerce met with the Board to discuss Ordinance 8.1-Public Gatherings, and the issuance of a permit. Marilyn has reviewed the application, and suggested that the Board might want to require anyone serving food to have a food permit, issued through Environmental Health. She said that Taste of Storm Lake requires their vendors to have a food permit. She felt everything else was okay with the permit application.

Motion by Merten, second by Hach to approve the minutes of 2/26, as corrected. Carried.

Engineer Jon Ites has received an application for the Truesdale sewer discharge permit. Motion by Merten, second by Hach to approve and authorize the Chairman to sign the application for Iowa Lakes Regional Water for the Truesdale discharge point on 540th St. west of 110th Ave. Carried.

Engineer Jon Ites reported to the Board that the application for the funding for the **railroad crossings** for M50 and M27 was denied again.

Veterans Commissioner Jon Ites informed the Board about a certification school that Paula Guerra will be attending. He asked whether the Board would agree to allow the **Veterans Commission** to have a credit card, to be used for these school expenses. The Board agreed.

Motion by Crampton, second by Merten, to approve the following **reports**: 2/12 Board of Health minutes, Jan & Feb budget reports. Carried.

Motion by Burnside, second by Crampton, to approve and to authorize the Chair to sign today's **claims approval list**. Carried.

Community Services Director Dawn Mentzer met with the Board to discuss the **FY'09 mental health provider contract**. A contract was received from Plains Area Mental Health Center, and the Board requested Mentzer to prepare a counter proposal. Motion by Merten, second by Hack to respond to Plains Area Mental Health Center regarding their prepared contract, and to authorize the Chairman to sign the letter. Carried.

Motion by Hach, second by Crampton, to establish a **Special Law Enforcement Fund #26**, to authorize the Auditor to transfer \$8,264.26 (remaining balance of donated funds) from the General Basic Fund to Fund 26, and to authorize the Auditor to issue a warrant upon request of the Sheriff or his representative. Carried.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 11:06 a.m. until Tuesday, March 11th at 8:30 a.m. for a special session and the FY'09 Budget Hearing.

Sue Lloyd, Deputy Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
ELEVENTH MEETING, 2008 SESSION (11)
MARCH 11, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on March 11th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Zoning Director Kim Johnson presented a request for a **minor subdivision** submitted by Paul Christian for a parcel located in Section 11, Barnes Township. There being no objections, motion by Merten, second by Hach, to approve and to authorize the Chairman to sign Resolution 2008-03-11-A. Carried.

RESOLUTION 2008-03-11-A

WHEREAS, Paul T. Christian and Angela M. Christian have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 93 NORTH, RANGE 37 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 Northwest Quarter (NW¼) of said Section 11; Thence on a previously recorded bearing of North 00°17'04" West, along the West line of said Northwest Quarter (NW¼) 829.28 feet to the Northwest (NW) Corner of Lot B of said Section 11, being also the Point of Beginning of the tract to be described; Thence continuing North 00°17'14" West, along said West line, 496.83 feet; Thence South 89°00'27" East, 221.36 feet; Thence South 18°35'58" East, 512.24 feet to the North line of said Lot B; Thence South 88°52'32" West, along said North line, 382.31 feet to the Point of Beginning. Hereafter known as Lot C of Section 11, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 3.406 Acres and is subject of an access easement recorded as document # 073702, an easement for public roadway recorded in Book 30, Page 338 and to all other easements of record.

WHEREAS, the final plat meets 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 the final plat of:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 93 NORTH, RANGE 37 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 Northwest Quarter (NW¼) of said Section 11; Thence on a previously recorded bearing of North 00°17'04" West, along the West line of said Northwest Quarter (NW¼) 829.28 feet to the Northwest (NW) Corner of Lot B of said Section 11, being also the Point of Beginning of the tract to be described; Thence continuing North 00°17'14" West, along said West line, 496.83 feet; Thence South 89°00'27" East, 221.36 feet; Thence South 18°35'58" East, 512.24 feet to the North line of said Lot B; Thence South 88°52'32" West, along said North line, 382.31 feet to the Point of Beginning. Hereafter known as Lot C of Section 11, Township 93 North, Range 37 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 said:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 93 NORTH, RANGE 37 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 Northwest Quarter (NW¼) of said Section 11; Thence on a previously recorded bearing of North 00°17'04" West, along the West line of said Northwest Quarter (NW¼) 829.28 feet to the Northwest (NW) Corner of Lot B of said Section 11, being also the Point of Beginning of the tract to be described; Thence continuing North 00°17'14" West, along said West line, 496.83 feet; Thence South 89°00'27" East, 221.36 feet; Thence South 18°35'58" East, 512.24 feet to the North line of said Lot B; Thence South 88°52'32" West, along said North line, 382.31 feet to the Point of Beginning. Hereafter known as Lot C of Section 11, Township 93 North, Range 37 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 March, 2008.

/s/ Dale R. Arends, Chair, Board of Supervisors...../s/ Karen M. Strawn, County Auditor

Motion by Burnside, second by Crampton to amend today's agenda by adding a 3-year contract with CASI. Carried. Motion by Crampton, second by Merten, to approve a 3-year contract with CASI for **cost allocation services** beginning with FY'08. Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chair to sign the underground construction permit submitted by Iowa Telecommunications Services Inc. for a location in Pocahontas County in **Jt. DD #181**. Carried.

Motion by Crampton, second by Merten, to approve the **liquor license** application of Brownstone LLC (Lake Creek Country Club). Carried.

Motion by Burnside, second by Hach, to authorize the Chair to sign the agreement with TASC for **flex benefit** and **COBRA administration** services. Carried.

Motion by Hach, second by Burnside, to approve the FY'09 **health insurance** proposal from Wellmark which is a Zero% increase in premiums (for both FY'09 & FY'10); the employer and the employee rates will remain the same as the current year. Carried.

With Community Services Director Dawn Mentzer and with Patrick Schmitz and Brenda Erickson from **Plains Area Mental Health Center**, the Board discussed its letter to Schmitz regarding his proposal for services in Buena Vista County. An agreement was reached for re-evaluation of the Service Investment fee after completion of the annual independent audit. Schmitz agreed to work with the Sheriff on the ISP program.

Motion by Crampton, second by Hach, to approve the 3/4 **minutes** and the following **reports**: Feb Clerk's fees, 2/12 Conservation Board minutes, and Feb Spectra lagoon monitoring report. Carried.

Engineer Jon Ites discussed a bill for a drainage assessment in **Jt. DD#22**. The bill reflects all of the acres located in Buena Vista County, and will need to be broken down amongst the landowners. The area is located in Section 2, Poland Township.

It was noted that David Arnts has been appointed by the **Maple Valley Township Trustees** to fill the vacancy left by Jim Watts who has moved out of the township.

Motion by Hach, second by Burnside, to approve the **employment** of Hans Bindner, as a temporary clerk in the County Attorney's office at \$10/hr effective the first working day of March. Carried.

The Board discussed the Storm Lake Board of Adjustment meeting regarding the trees to be placed on the north side of the **LEC**. Nearby property owners had requested rooftop screening for the HVAC units in lieu of the trees, but this will not be possible. Installation of screening on the roof would damage the roof. The county will plant the trees.

The Board moved to the Public Meeting Room. The Chair opened the public hearing on a **loan agreement** in the amount of \$142,600 for FY'09. There being no persons present offering objections, motion by Merten, second by Hach, to close the public hearing. Carried.

This being the time and place specified for taking action on the proposal to enter into a loan agreement, acquiring software and computer equipment for County buildings and remodeling in the Courthouse, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there were none.

After due consideration and discussion, Supervisor Burnside introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Crampton. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted: Ayes-Burnside, Crampton, Hach, Merten, Arends; Nays-none. Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. 2008-03-11

Authorizing Loan Agreement and providing for the levy of taxes to pay the same.

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Buena Vista County, Iowa (hereinafter referred to as the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Essential County Purpose Loan Agreement") in the principal amount of \$142,600, for the purpose of paying the cost, to that extent, of acquiring software and computer equipment for County buildings and remodeling in the Courthouse, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is deemed necessary and advisable to provide for the levy and collection of taxes for the fiscal year beginning July 1, 2008, to pay the principal of and interest on a note to be issued in the future in evidence of the County's obligation under such loan agreement;

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

Section 1.The County hereby determines to enter into a Loan Agreement with a lender to be selected (the "Lender") in the future, providing for a loan to the County in a principal amount not to exceed \$142,600, for the purpose or purposes set forth in the preamble hereof.

Section 2.For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest as the same becomes due, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in the following fiscal year, to-wit:

For collection in the fiscal year beginning July 1, 2008, sufficient to produce the net annual sum of \$149,730 (principal and 5% interest); provided, however, that at the time the Lender is selected, the actual tax levy amount required to pay the principal of and interest shall be determined, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amount.

Section 3.A certified copy of this resolution shall be placed on file with the County Auditor, and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND APPROVED March 11, 2008.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: /s/ Karen M. Strawn, County Auditor

The Chair opened the public hearing on the proposed **FY'09 budget**. The Auditor noted that the notice of the budget hearing has been published as required. No written objections have been received. The Chair and the Vice-Chair gave brief remarks on the proposed budget. There being no questions or objections, motion by Hach, second by Crampton to close the public hearing. Carried. Motion by Burnside, second by Crampton, to approve and to authorize the Chairman to sign the FY'09 Buena Vista County budget as published. Carried.

There being no further business, motion by Merten, second by Hach, to adjourn the meeting until Tuesday, March 18th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWELFTH MEETING, 2008 SESSION (12)
MARCH 18, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on March 18th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Carrie Baker, Executive Director of the **Seasons Center** in Spencer, was present to introduce herself to the Board Members. She has been on the job about a month, having moved from Ohio. She has worked in this business for 29 years. Between staff and the leadership in member counties, there are many "new faces" to meet. Baker has just recently learned that Buena Vista County has been re-considering its multi-year relationship with Seasons. The Chair asked CPC Dawn Mentzer to review some of the problems that have given the Board Members reason to be concerned including client access to services, and two clients who were denied services. In addition, the current contract with Seasons calls for Season's to provide the statistical information to allow Buena Vista County to meet its obligation to report to the State. This requirement has not been met. Baker asked the Board to consider giving her

a year to get on her feet and to figure out how to provide the necessary information. The Board thanked her for meeting with them.

Motion by Hach, second by Crampton, to approve and to authorize the Chairman to sign, the Request For Bid (RFB) form to the Iowa Department of Public Health for substance abuse prevention grant funds in the amount of 25% (up to a total of \$10,000) of FY'09 expenditures for substance abuse prevention. Carried.

Dawn Mentzer, Community Services Director discussed her conversation with Assistant County Attorney James McHugh regarding a memo of understanding (MOU) with Plains Area Mental Health Center. He has suggested adopting a resolution if the Board desires to show its interest in development of a contract with PAMHC instead of a MOU. If the Board decides to proceed, there will be a great deal of work to be done. This includes a substantial amount of education with current clients and the public. After discussion, motion by Hach, second by Crampton, to approve and to authorize the Chair to sign Resolution 2008-03-18 indicating the Board's desire to pursue efforts to negotiate a contract with Plains Area Mental Health Center. The vote on this resolution carried

RESOLUTION-2008-03-18

Be it Resolved that the Buena Vista County Board of Supervisors hereby expresses its intention to pursue a contract with Plains Area Mental Health Center for block grant services for FY'09.

PASSED, APPROVED AND ADOPTED this 18th day of March, 2008.

/s/ Dale R. Arends, Chair, Board of Supervisors

Attest: /s/ Karen M. Strawn, Auditor

Weed Commissioner Norm Lund discussed the annual noxious weed notice. The Board considered adding purple loosestrife to the list but opted to leave it out for this year. Motion by Merten, second by Burnside, to approve and to authorize publication of the notice. Carried.

Engineer Jon Ites informed the Board of receipt from Clay County of the map for Jt. DD #22 along with assessment schedules for the land located in Buena Vista County. The current assessment will be apportioned and notices will be sent to the landowners by the Auditor.

Ites attended the recent Storm Lake Erosion and Sediment Control Workshop. Funding is now available for projects for erosion control; however, the application deadline is this week. There are no FY'09 projects that would qualify, but a 2010 project would, however a plan design has not been developed for it.

Ites has received the quarterly statement on federal bridge funding. He will be working on the 5-year program during the next 2 weeks.

10:00 a.m.--The time having arrived for the bid letting on project #L-C-802—73-11 (for a culvert between Sections 19 & 20, Grant Township), six bids were received from: Richards Construction Co.-Sac City, Beck Excavating Inc.-Spirit Lake, Peterson Contractors Inc.-Reinbeck, L. A. Carlson Contracting Inc.-Merrill, Midwest Contracting, LLC-Marshall, MN, and Minnowa Construction Inc.-Harmony, MN. Ites recommended awarding the bid to the apparent low bidder. Motion by Burnside, second by Hach, to tentatively award the bid for project # L-C-802—73-11 to Richards Construction Co., Inc.-Sac City in the amount of \$41,299.60 pending verification of the bid extensions. Carried. The engineer confirmed later that the Richards' bid was correct.

Motion by Hach, second by Crampton, to approve the minutes of the 3/11 meeting as corrected, to approve and to authorize the Chair to sign today's claims approval list. Carried.

Motion by Merten, second by Burnside, to approve change order #6 for Woodruff Construction on the **LEC project** for an additional amount of \$533.00. Carried.

Treasurer Kathy Bach presented a request to abate a drainage assessment on a property owned by the Small Business Administration, as the federal government is exempt from taxes and special assessments pursuant to Chapters 1.4 and 445.63 of the 2007 Code of Iowa. Motion by Crampton, second by Burnside, to abate the **DD #67 assessment** of \$40.00 on parcel #0814328001. Carried.

Motion by Merten, second by Crampton, to approve the Oasis Liquor application for **class E liquor** and carry-out wine permit. Carried.

The Auditor reported that insufficient funds have been allocated for non-drainage district beaver bounties for claims that have been submitted, and that an inquiry has been made about whether any additional funding is possible. Motion by Merten, second by Burnside, to approve an additional \$1,000 funding for **non-drainage district beaver bounties** from the Rural Basic Fund for FY'08. Carried.

Motion by Crampton, second by Burnside, to amend **today's agenda** by adding approval of Delta Dental renewal for FY'09, and approval of a pay rate change for the IT Technician. Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chair to sign **Delta Dental** policy renewal agreements for FY'09 with the following rates: single-\$26.44 and family-\$60.28. Carried.

Motion by Merten, second by Burnside, to approve a pay rate of \$17.75 for the fulltime **IT Technician** effective 3/3/08. Carried.

Terry Johnson, **Genesis Development** Executive Director updated the Board on current activities of the agency. For about four years, Silk Screen Ink had been outsourcing some of their printing with Genesis Development. Genesis Development bought Silk Screen out and GD is working under a contract with American Identity. This has been a very successful venture for them. In early February, fewer clients were working for Jack Link's in Laurens, but that project is back up to full capacity. The company continues to find more parts of the process for GD to do. If the increase continues, with another vehicle to transport them to Jack Link's, there could be even more Genesis Development clients employed in that project.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 12:00 p.m. until Tuesday, March 25th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTEENTH MEETING, 2008 SESSION (13)
MARCH 25, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on March 25th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other

members present: Burnside, Crampton, and Hach, and with Auditor Karen Strawn as clerk for the meeting. Absent: Merten.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, and Arends. Nays--none. Abstentions--none.

Sheriff Chuck Eddy and Jail Administrator Gary Launderville were present to discuss a recent discussion with **CBM** regarding the cost of the meals. The jail population has been down and CBM would like to raise the prices. The proposal is nearly double the current rate. Eddy asked the Board to consider giving notice, and to take over the program.

Motion by Crampton, second by Burnside, to approve the 3/18 **minutes** as corrected. Carried.

Treasurer Kathy Bach discussed the agreement with Security Bank for the interest rate which they have been paying on the **LEC loan proceeds** that were deposited 4/24/06. The original draw schedule proposed the funds to be paid out by September 20, 2007. Due to the current interest rate having been dropped by the feds, the bank has asked the interest to be lowered to the current rate on other invested funds. It was the consensus of the Board that the Treasurer agrees to the reduction of the interest rate on the remaining LEC invested funds. The interest earned to date is \$164,189.10.

Motion by Crampton, second by Burnside, to approve the following **reports**: 3/18 Board of Health minutes, notice of voluntary annexation into the city of Alta. Carried.

The Auditor distributed a draft policy for disposal of **excess and surplus property**.

Engineer Jon Ites discussed a statewide, by county **bridge inventory** prepared by the engineers' service bureau. Buena Vista County has 143 bridges; 38 are posted structures with less than the legal width, and without postings - 55 structures with less than legal width.

Ites presented a proposal for a new sign to be installed at the **E Richland Annex**.

The county has been using a new product on **asphalt road** crack filling projects. The rubberizing material has a longer life. He is pleased with the results. There are now 2 companies offering the service. He would like to use the new one a couple times to evaluate them. Motion by Burnside, second by Hach, to authorize the Engineer to negotiate a price for upcoming asphalt crack filling projects. Carried.

The supply of **sand** for snow and ice control has been depleted with this past winter. Ites anticipates more than the average **gravel** will be needed on the roads to put them in shape for the spring/summer.

Ites requested a **storage area** in the jail space to store equipment needed only once a year.

An ISAC seminar on Preparing for Retirement was discussed. Currently, 26 out of 126 total employees participate in one of 4 **deferred compensation** programs. Deputy Auditor Leigh Madsen will accumulate some information for the Board's consideration for a 'retirement planning session' to provide education to employees.

It was noted that **National County Government Week** is April 6-12 this year.

Burnside left the meeting.

The auditor reviewed the need for a **budget amendment** prior to the end of the fiscal year.

Motion by Hach, second by Crampton, to approve and to authorize the Chairman to sign the letter from Board of Supervisors to **Hunzelman Putzier** with their responses to the auditors' recommendations. Carried.

Motion by Hach, second by Crampton, to approve and to authorize the Chairman to sign a **payroll change** notice for Steve Hammen. Carried.

Motion by Hach, second by Crampton, to approve and to authorize the Chairman to sign an **independent contractor agreement** with Emilia Marroquin for translator services. Carried.

Motion by Crampton, second by Hach, to approve and to authorize the Chairman to sign the Class C **liquor license** submitted by the Little Sioux Golf & County Club. Carried.

The board discussed the Supervisors' meeting at the **ISAC conference**; David Lyons-Farm Bureau discussed the benefits of participation in wellness programs.

There being no further business, motion by Hach, second by Crampton, to adjourn the meeting at 11:10 a.m. until Tuesday, April 1st at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

BUENA VISTA COUNTY CLAIMS LIST
January – MARCH 2008

4IMPRINT 246.33;ADVANCED PEST TECHNOLOGY 162.00;AG PARTNERS L.L.C. 4,557.08;AG PARTNERS LLC 2,046.12;AIRGAS NORTH CENTRAL 431.80;ALBERT CITY APARTMENTS 243.00;ALBERT CITY TRUESDALE 5,186.25;ALBERT CITY, CITY OF 110.40;ALL ABOUT COMPUTERS INC 360.00;ALLIANT ENERGY 36,448.12;ALLTEL 2,225.80;ALPHA WIRELESS 23,718.05;ALTA MUNICIPAL UTILITIES 658.36;AM COM 975.00;AMERICAN RED CROSS 30.00;AMERICAN RENTAL 9.00;AMERICAN SOLUTIONS FOR 929.73;AMSTERDAM PRINTING & LITHO 315.56;ANDERSEN, GORDON 47.96;ANDERSON, ARDYCE 6.16;ANDERSON, CHARLEEN 159.83;ANDERSON, ROBERT L 11.60;AR WE VA SCHOOLS 3,639.30;ARMSTRONG, CAROLYN 403.02;ARNOLD MOTOR SUPPLY 1,004.43;AUDITOR OF STATE 625.00;B & W CONTROL SPECIALISTS 33,134.00;B V CO SECONDARY ROAD 549.86;B V COUNTY HEALTH DEPT 23,549.67;BACH, KATHLEEN 44.75;BAIER, JERRY 61.16;BAILEY'S TEST STRIPS & 64.50;BARNES GROUP INC 897.58;BEDELS DRIVE-IN PHARMACY 1,274.90;BEST WESTERN UNIVERSITY 80.20;BLI LIGHTING SPECIALISTS 909.25;BLOYER, TODD 400.00;BOB BARKER COMPANY INC 110.86;BODHOLDT BROTHERS 1,967.96;BOGUE, PAMELA L 219.14;BOMGAARS 569.87;BOUROMMARONG, KHAMKENG 200.00;BRAD'S SERVICE INC 16.00;BROOKES PUBLISHING CO 964.44;BROWN SUPPLY CO 897.60;BUDGET INN MOTEL 960.00;BUENA VISTA REGIONAL MED 165.00;BUENA VISTA CO AUDITOR 18.00;BUENA VISTA CO TREASURER 66.28;BUENA VISTA COUNTY E911 1,000.00;BUENA VISTA COUNTY EMS 3,110.25;BUENA VISTA COUNTY JOURNAL 1,202.46;BUENA VISTA GLASS INC 1,414.35;BUENA VISTA REGIONAL 14,639.48; BUENA VISTA RIFLE&PISTOL 600.00;BURGHARDT AMATEUR CENTER 176.83;BV STATIONERY & PRINTING 8,256.53;CALHOUN CO DEPT OF HEALTH 2,350.96;CALHOUN-BURNS &

ASSOC INC 496.40;CAMERON, THOMAS K 18.48;CANON FINANCIAL SERVICES
 888.00;CAREFACTS 2,580.75;CARLSON, DEB 60.00;CARNINE, KIM M. 280.74;CARROLL
 DISTRIBUTING & 215.93;CASEY, DONNELLE 88.38;CBM FOOD SERVICE 14,706.01;CCP
 INDUSTRIES INC 1,456.23;CDW GOVERNMENT INC 3,709.63;CENTRAL IOWA DISTRIBUTING
 783.31;CENTRAL SALT LLC 20,717.73;CHARTER OAK-UTE PRESCHOOL 9,600.67;CHARTER OAK-
 UTE SCHOOL 7,786.58;CHEROKEE COUNTY SHERIFF 68.00;CHEROKEE REGIONAL MEDICAL
 1,500.00;CHILDRENS IMAGINATION 3,543.89;CHINDLUND, ANN 685.07;CHINDLUND, JEFF
 12.12;CHRISTIANSEN, DIANE 159.18;CHRISTIANSEN, GARY 160.00;CHROMALOX INC 176.88;CITY
 DIRECTORY INC 322.00;CITY OF SIOUX CITY 8,564.18;CLAUSEN HARDWARE & SERVICE
 83.73;CLAY COUNTY SHERIFF 95.52;CLAYTON, PAULA 48.00;CLOUGH, CANDY 200.00;COLE, DAN
 J. 300.00;COLOR-IZE INC 475.00;COMMUNITY HEALTH PARTNERS 2,102.00;COMMUNITY
 SERVICES 50.00;CONTROL SYSTEM 14,176.29;COUNTY CASE MANAGEMENT 792.00;CRAWFORD
 COUNTY HOME 20,852.24;CRIPPIN, DAVID 450.00;CROKER, KATHY 140.00;CRYSTEEL TRUCK
 EQUIP INC 629.97;CULLIGAN 190.65;CWD-ABERDEEN 129.54;DAKOTA COUNTY SHERIFF
 16.55;DALE, KEVIN 550.00;DELTA DENTAL PLAN OF IOWA 16,855.80;DEMUTH, MARTY
 21.38;DENTAL DISTRIBUTORS INC 510.26;DEPARTMENT OF NATURAL 176.00;DES MOINES AREA
 COMM 25.00;DES MOINES STAMP MFG CO 125.75;DICKINSON CO PUBLIC HEALTH
 2,300.00;DISTRICT III, IACCB 30.00;DIXON CONSTRUCTION CO 73,783.11;DMACC 50.00;DUST-TEX
 SERVICE INC 320.62;EAST SAC COUNTY WALL LAKE 600.00;EAST SAC COUNTY-SAC
 1,155.00;EHLERS, DAN 9.09;ELECTION SYSTEMS & 4,557.00;ELECTRONIC ENGINEERING
 220.00;ELEVATOR SERVICE & REPAIR 450.00;EMC 352.45;EMERGITECH INC 12,450.72;FASTENAL
 COMPANY 60.10;FIDLAR COMPANIES 205.67;FIRE PROOF PLUS INC 288.00;FIRST COOPERATIVE
 ASSOC 200.00;FIRST COOPERATIVE 70,230.14;FITZPATRICK AUTO CENTER 233.76;FLEET
 SERVICES 280.24;FLEXIBLE BENEFITS 9,132.58;FLOR-DRI SUPPLY CO INC 7,105.28;FLOYD
 VALLEY COMMUNITY 1,611.00;FOELL, JIM 9.09;FORCE AMERICA 4,028.48;FORT DEARBORN LIFE
 INS 413.92;FRATZKE & JENSEN FUNERAL 325.00;FRONTIER COMMUNICATIONS 486.79;G&K
 SERVICES 708.02;GALBRAITH, LLOYD F 172.52;GARBAGE HAULING SERVICE 801.00;GEISINGER,
 HAROLD 13.10;GENERAL SECURITY SERVICES 377.30;GENESIS DEVELOPMENT
 16,371.31;GINGERBREAD HOUSE 3,643.33;GODFATHERS PIZZA 122.16;GOSLAR, STACI
 32.56;GRAHAM LAND ACQUISITION 6,242.50;GRAHAM TIRE CO 5,975.53;GRAINGER 60.76;GROUP
 SERVICES INC 27,979.25;GRP & ASSOCIATES 62.00;GUNTREN, ROBERT 200.00;H&S ROOFING
 CO., INC 430.00;HABERMAN, JUDY 401.26;HACH, KEN 345.68;HALDIN, RICHARD
 200.80;HALVERSON, BRENDA 160.56;HAMMEN, STEVEN J 69.30;HAROLD ROWLEY RECYCLE
 37,513.00;HCCMS FAMILY HEALTH 5,090.76;HEWLETT-PACKARD COMPANY 1,213.00;HILDRETH,
 CINDY 3,439.52;HILL-ROUSE, LTD 15.00;HIRSCHMAN AUTO SERVICE 12.00;HOLCOMB TRUCKS-
 SIOUX CITY 2,334.08;HOLIDAY INN DES MOINES 179.78;HOLMES, ROBERT 2.53;HORN MEMORIAL
 HOSPITAL 4,327.17;HORNOR, DUANE 73.04;HOTOVEC, RICK 200.00;HOWIE, PAUL E.
 1,137.50;HOYT, SANDRA K 163.50;HULTGREN IMPLEMENT CO 290.14;HULTGREN IMPLEMENT
 INC 21.40;HUNDERTMARK CLEANING 170.45;HUNZELMAN PUTZIER & CO 4,312.56;HUTCHINSON
 SALT COMPANY 32,870.61;HY-VEE FOOD STORE 1,056.07;I.S.C.I.A. 150.00;IACCV 30.00;IDA
 COUNTY SHERIFF'S 73.50;IEHA 90.00;IMAGETEK INC 1,628.25;IME PROVIDER SERVICES
 240.82;IMMANUEL LUTHERAN PRE 615.00;INDUSTRIAL SUPPLY 3,312.44;INTERSTATE BATTERY
 SYSTM 573.75;IOWA ALLIANCE IN HOME CARE 235.00;IOWA CHAPTER OF APCO 120.00;IOWA
 COUNTY RECORDERS 200.00;IOWA DEPT OF ECONOMIC DEV 40.00;IOWA DEPT OF HUMAN
 69,957.16;IOWA DEPT OF HUMAN 58,882.50;IOWA DEPT OF HUMAN 3,317.76;IOWA DEPT OF
 HUMAN 10,495.76;IOWA DEPT OF NATURAL 175.00;IOWA DEPT OF 19,906.70;IOWA DEPT PUBLIC
 SAFETY 2,553.00;IOWA EMERGENCY NUMBER 145.00;IOWA FARMER TODAY 35.00;IOWA
 FREEDOM OF INFO 106.50;IOWA GOOD ROADS ASSOC 80.00;IOWA LAKES ELECTRIC COOP
 2,617.15;IOWA LAKES REGIONAL WATER 114.04;IOWA LEAGUE OF CITIES 100.00;IOWA NATURAL
 HERITAGE 225.00;IOWA PRISON INDUSTRIES 61.10;IOWA RIBBON SERVICE 20.00;IOWA STATE
 ASSOC OF 645.00;IOWA STATE MEDICAL 2,277.00;IOWA STATE UNIVERSITY 1,000.28;IOWA
 STATE UNIVERSITY 1,000.00; ;IOWA STATE UNIVERSITY 1,000.00;IOWA TELECOM 1,330.28;IOWA
 TELECOM-PROVIDER 1178 307.71;ISU EXTENSION 210.00;ITES, JON 26.11;IVERSEN, MICHELLE
 185.90;J VARENHORST FABRICS 238.40;JACKSON, DON 6.06;JANITORS CLOSET LTD
 1,104.37;JERRY'S SERVICE 30.00;JERRY'S TREE SERVICE 1,800.00;JIM HAWK TRUCK TRAILERS
 378.25;JIMANEZ, JOSE D 200.00;JOHNSON, CINDY 296.30;JOHNSON, KIM 322.53;JOHNSTON

AUTOSTORES 943.58;JORGENSEN, ARDEN 3.08;JORGENSEN, BOB 180.00;JULIUS CLEANERS
 473.42;KESSLER FUNERAL HOMES INC 1,475.00;KIDS WORLD INC 1,350.00;KIKNBAC AGRI-MART
 5,587.93;KIMBALL-MIDWEST 328.29;KIRKHOLM, MARK 974.43;KNOX, MORIAH ELIZABETH
 62.50;KOCH BROTHERS 339.00;KOSSUTH COUNTY SHERIFF 16.00;KOSTER, ANNETTE
 359.29;KRYGER GLASS COMPANY 286.98;KUEHL & PAYER LTD 9,013.26;KURTZ, RAY 120.00;LAKE
 ELECTRIC SUPPLY 6.20;LARSON OIL & DISTRIBUTING 15,625.99;LEOS KITCHENS, INC 45.00;LINN
 GROVE, CITY OF 82.95;LIVERMORE TELEPHONE & 8,381.40;LLOYD, GENE 10.26;LLOYD, SUSAN
 352.36;LONG LINES 89.97;LUBE CENTER, THE 27.45;LUCHT, LARRY 1.52;LUND, NORMAN J
 117.09;LUNDELL CONSTRUCTION CO 550.00;LYON COUNTY HEALTH 1,586.00;M & M SMALL
 ENGINE REPAIR 32.00;MACK HANSEN GADD 65.00;MAIL SERVICES LLC 1,490.22;MAINSTAY
 SYSTEMS INC 237.00;MALLARD VIEW INC 3,166.80;MANGOLD ENVIRON TESTING
 3,154.00;MARATHON, CITY OF 1,003.41;MARCUS NEWS & PETERSON 3.68;;MARKS WELDING &
 MACHINE 73.70;MARTIN MARIETTA MATERIALS 2,551.14;MASON, MONA 43.44;MASTERCARD
 2,409.80;MBC OF IOWA 240.82;MCKENNA, JON 20.00;MECHURA ELECTRIC 1,165.89;MEDLINE
 INDUSTRIES INC 971.01;MELANDERS APPLIANCES & TV 84.24;MENARDS - SPENCER
 22.99;MENTZER, DAWN 12.01;MERCK & CO INC 710.29;MERTEN, DAVID 5.06;MERTEN, PAUL
 800.00;MEUSBURGER, LISA 240.03;MID AMERICAN ENERGY 13,368.03;MID AMERICAN ENERGY
 1,899.16;MID STATES ORGANIZED CRIME 100.00;MID-IOWA SALES COMPANY 314.39;MID-SIOUX
 OPPORTUNITY INC 12,275.47;MIDTOWN SERVICE 127.00;MIDWEST CONSTRUCTION
 153.92;MIDWESTERN MECHANICAL INC 517.00;MIKES LAWN SERVICE INC 957.60;MILJOCO
 CORPORATION 312.50;MILLER, JEAN 14.23;MORROW CONSTRUCTION 5,092.32;MORTON,
 WILLIAM E. 200.00;MURPHY TRACTOR & 1,095.00;NACVSO 280.00;NAPA AUTO PARTS
 429.07;NATL SHERIFF'S ASSOC 100.00;NELSON, BERNARD 19.80;NELSON, JOHN 26.40;NELSONS
 VET SUPPLY 173.35;NEPPE ELECTRIC INC 697.06;NEW SIOUX CITY IRON CO 195.83;NEWELL
 CHILDREN'S CENTER 791.24;NEWELL POLICE DEPARTMENT 49.99;NEWELL, CITY OF 97.55;NMC
 INC 254.73;NOBLES COUNTY SHERIFF 45.00;NOLL, PAM 500.00;NOLL, RICHARD 6.60;NOMAD
 TRAVEL AGENCY 1,665.00;NORLAND MANUFACTURING INC 226.75;NORTH LAKE TRUCK REPAIR
 1,554.14;NORTHWEST AGING ASSOC 2,125.00;NORTHWEST DISTRICT OF 300.00;NW IA ADTU
 3,827.00;NW IA PLANNING & DEV COM 2,000.00;NW IA YOUTH EMERGENCY 17,100.00;O'BANNON,
 SHARI 27.78;O'BRIEN CO PUBLIC HEALTH 1,869.95;ODEBOLT-ARTHUR COMM SCHOOL
 12,855.00;OFFICE DEPOT 236.91;OFFICE ELEMENTS 2,934.73;OFFICE EQUIPMENT FINANCE
 350.73;OFFICE SYSTEMS COMPANY 463.56;OHRMAN, MARY 189.83;OLSEN WELDING &
 MACHINE 397.61;OLSON, STACI 25.00;OMB'S EXPRESS POLICE 838.99;ONE STOP SHOP
 15.11;OPEN ARMS PRESCHOOL 1,680.00;O'REILLY AUTOMOTIVE INC 75.15;OSCEOLA
 COMMUNITY HEALTH 1,900.00;OVERHEAD DOOR SALES & 319.00;PARROTT & SONS, MATT
 77.27;PATTON LAW OFFICE 14,958.60;PETERS, JOHN 144.40;PETERSEN, TONYA
 419.74;PETERSON RENTALS 475.00;PETERSON, JAMES E 6.06;PETTY CASH 137.58;PETTY CASH
 HEALTH DEPT 51.89;PICKHINKE, TRACY 76.95;PILOT TRIBUNE 1,591.84;PITNEY BOWES
 1,273.98;PLAINS AREA MENTAL HEALTH 1,725.00;POLK COUNTY SHERIFF'S 9.04;POSITIVE
 PROMOTIONS INC 2,346.93;POSTMASTER 894.50;POWERPLAN 1,095.00;PRAIRIEWAVE
 COMMUNICATIONS 5,931.91;PREVENT CHILD ABUSE IOWA 420.00;PRIDE & JOY PRESCHOOL
 2,595.00;PRO ELECT 1,736.93;PURCHASE POWER 389.02;QUALITY INN & SUITES 64.20;QUILL
 CORPORATION 795.33;QWEST 2,176.60;QWEST 8,231.44;QWEST 2,392.19;R & D INDUSTRIES INC
 5,006.50;RADAR ROAD TEC 315.00;RAPER, CLIFFORD DAN 331.80;RAPIDS WHOLESALE
 150.78;RASMUSSEN FORD MERCURY INC 1,492.66;REBNORD TECHNOLOGIES INC
 34,317.10;REGENNITTER, JACQUELINE 15.84;REGION X11 COUNCIL OF 5,344.00;REGIONAL
 TRANSIT AUTHORITY 1,500.00;REHNSTROM, CRAIG 15.84;REMBRANDT, CITY OF
 829.95;RENTSCH, JENNIFER 446.57;RENTZ, NICCOLE 51.51;RESERVE ACCOUNT 1,500.00;RETAIL
 ACQUISITION & 82.10;RICE, RICHARD 12.12;RICHARDSON, BRUCE D 10.69;ROBERTS, JAMES A
 8.08;ROHLFSEN, ROBERT 337.74;RUST'S WESTERN SHED 367.85;RYHERD, JOELLE 36.70;SAC
 CITY FOOD PRIDE 102.53;SAC COUNTY HEALTH SERVICES 18,521.84;SAC COUNTY SHERIFF
 17.60;SAND, NONA 258.45;SANOFI PASTEUR INC 340.05;SCHMIT, JOHN 187.45;SCHOENING,
 ELAINE 175.44;SCHUELKE AUTO COMPANY 569.89;SEASONS CENTER FOR 39,581.91;SEAT
 100.00;SECURITY TRUST & SAVINGS 63.10;SEILER PLUMBING HEATING 6,693.10;SENTRY
 SECURITY FASTENERS 67.24;SHARE CORP 622.74;SHERATON WEST DES MOINES
 117.03;SIDWELL COMPANY INC, THE 2,845.00;SILK SCREEN INK LTD 28.50;SIOUX CENTRAL

COMM SCHOOL 3,600.00; SIOUX CITY FOUNDRY CO 377.12; SIOUX CITY TRUCK AND
 1,670.07; SIOUX CITY WINTRONIC 61.83; SIOUX RAPIDS, CITY OF 72.16; SIOUX SALES CO
 84.45; SIOUXLAND MENTAL HEALTH 80.00; SOCIETY OF LAND SURVEYORS 100.00; SOFTWARE
 SPECTRUM INC 310.59; SPECTRA HEALTH CARE 7,561.93; SPENCER DAILY REPORTER
 10.85; SPENCER MUNICIPAL HOSPITAL 3,635.00; SPENCER POLICE DEPARTMENT 40.96; ST ROSE
 OF LIMA PRESCHOOL 2,100.00; ST. LUKES CENTER FOR 108.00; STANTON ELECTRIC INC
 523.90; STAPLES CREDIT PLAN 683.29; STAR ENERGY LLC 12,804.58; STAR EQUIPMENT LTD
 1,520.92; STIEF, JACKIE 87.50; STONE, BRUCE 2.02; STORM LAKE ACE HARDWARE 365.05; STORM
 LAKE AREA 5,000.00; STORM LAKE CAB CO 320.00; STORM LAKE HONDA 6,985.50; STORM LAKE
 HYDRAULICS 36.10; STORM LAKE TIMES 1,967.25; STORM LAKE TRUCK & TRAILER 83.38; STORM
 LAKE, CITY OF 2,562.00; STUCYNSKI, DEWYNE R. 5,128.06; SUNSHINE SERVICES INC
 1,153.68; SUNSHINE SERVICES OF IA 111.50; SVI INTERNATIONAL INC 1,304.27; TASC
 1,600.00; TATE CONSTRUCTION, STEVE 2,550.00; THE OFFICE STOP 252.00; THE PRIDE GROUP
 INC 3,348.80; TREASURER STATE OF IOWA 12,186.83; TREASURER, STATE OF IOWA
 687.81; TREASURER, STATE OF IOWA 175.00; TRIMARK CENTRAL BILLING 270.00; TRIMARK
 PHYSICIANS GROUP 14.70; TRIMESTER INC 338.00; TRIPLE R, INC 3,429.26; TRIPLE T
 ENTERPRISES INC 133.00; TRUEMAP CORPORATION 75.00; TYLER TECHNOLOGIES 17,360.01; U S
 POSTAL SERVICE 500.00; U S POSTAL SERVICE 222.05; UNITED BUILDING CENTER
 590.15; UNITED COMMUNITY HEALTH 15,127.00; UPPER DES MOINES OPPTY 988.92; USA
 MOBILITY WIRELESS INC 89.40; VA CENTRAL IA HEALTH CARE 645.00; VAN HOOSER, MARK
 178.49; VANGUARD APPRAISALS INC 57,425.00; VAN'S SPECIALTIES 401.76; VETTER EQUIPMENT
 CO 54.95; VISA 3,669.93; VISION SERVICE PLAN 4,654.87; VISTA PAINTS 1,035.23; WALMART
 COMMUNITY 519.67; WALSH, JOSHUA 2,412.64; WARKENTIN, RALPH 15.84; WEDE'S LOCK
 SERVICE 116.50; WEE CARE PRESCHOOL 585.00; WEED COMMISSIONER'S ASSN 220.00; WEIER,
 JOSIE 430.67; WELLMARK BLUE CROSS & 214,625.; WELLS FARGO BANK, N.A. 112.50; WEST
 PAYMENT CENTER 1,324.39; WESTERN IOWA TECH 30.00; WHELAN-BENTLEY INC 43.50; WILSON &
 PECHACEK 359.50; WOGAHN, RUTH 172.42; WOODRUFF CONSTRUCTION LLC 116,626.; XEROX
 CORPORATION 89.00; YOCUM OIL COMPANY INC 8,772.00; YON FAMILY TRUST, LOLA
 3,000.00; YOUTH & FAMILY RESOURCE 1,819.35; YOUTH SERVICES INTERNAT'L 886.35; ZEE
 MEDICAL INC 814.52; ZIEGLER INC 12,962.04; ZION LUTHERAN PRE SCHOOL 3,420.00

BUENA VISTA COUNTY 2007 PAYROLL

Alt, Dawn 1,843.24; Andersen, Gordon 594.55; Anderson, Ardyce 37.50; Anderson, Bob 35.00;
 Anderson, Charleen 8,614.69; Anderson, Dennis 90.00; Anderson, Travis 7,006.86; Arends, Dale
 23,766.56; Armstrong, Carolyn 27,728.18; Assmann, Jean 30,587.33; Bach, Donna 727.00; Bach,
 Kathleen 44,500.44; Bailey, Daniel 42,123.89; Bailey, Taesa 2,308.93; Bartley, Josefina 28,896.81;
 Bellows, Carl 65.00; Binder, Charlotte 156.25; Black, James 65.00; Bodholdt, Judith 455.00; Bogue,
 Pamela 8,654.40; Bolte, Mary 42,318.36; Bonnesen, Sally 37,535.56; Botcher, Steven 39,315.94;
 Braunschweig, Connie 75.00; Briley, Kimberly 34,046.68; Burnside, Lorna 23,443.76; Buske, Ronald
 42,891.67; Cameron, Thomas 28.75; Carnine, Kim 45,910.56; Casey, Donnelle 5,942.87; Cavanaugh,
 Thomas 50.00; Cavanaugh, Timothy 46,209.15; Chindlund, Ann 18,729.03; Chindlund, Jeffrey 50.00;
 Christensen, Robert 46,429.46; Christensen, Sandy 6,508.28; Christiansen, Diane 19,590.16;
 Christiansen, Gary 52,014.05; Christiansen, Michael 1.00; Cougill, Sheila 32,167.62; Crampton, Herbert
 23,938.95; Croker, Kathryn 54,012.55; Curry, James 43,601.84; Danielson, Lloyd 40.00; Danielson,
 Robert 61,100.43; Dean, Christopher 3,834.01; Delao, Hector 8,524.25; Demuth, Marty 52,236.45; Devio,
 Catherine 1,152.77; Dirks, Lynn 41,194.45; Doebel, David 20,965.16; Dowdy, Edward 42,798.27;
 Ebersole, Greg 2,212.50; Eddy, Charles 59,145.98; Egertsen, Tracy 36,092.51; Ehlers, Daniel 35.00;
 Ehlers, Kevin 25.00; Ehlers, Luke 1.00; Eldred, Christian 5,692.01; Elston, Kory 55,434.76; Engel, Marvin
 1.00; Evans, Kay 16,366.32; Fassler, David 43,503.29; Fassler, Jo lee 506.00; Fibelstad, E. 6,541.27;
 Flanigan, Thomas 42,935.28; Fondroy, Richard 50.00; French, Thomas 52,137.96; Galvin, Terrill
 42,855.40; Glienke, Martin 125.00; Gouldin, Cheryl 2,097.45; Graesing, Dennis 40,862.84; Guerra, Paula
 26,099.93; Gutz, Dennis 35.00; Haahr, Leon 2,157.63; Haberman, Judy 33,519.33; Hach, Kenneth
 23,749.18; Halverson, Wayne 44,680.31; Hammen, Steven 8,676.50; Hammen, Susan 30,990.83;

Hansen, Heidi 4,527.74; Hartwell, Stanley 110.00; Hasley, Richard 30.00; Henderson, Earl 7,637.63; Henrich, Barbara 30,870.81; Hill, Paul 10.00; Hillmer, Verne 400.96; Hinkeldey, Carey 50.00; Hoferman, Clinton 10,253.38; Hoffard, Mark 41,014.61; Hogrefe, Barbara 1,346.72; Hollenberg, Kimberly 1,600.16; Holliday, Dennis 41,439.61; Holmes, Robert 40.00; Hornor, Duane 65.00; Hotovec, Richard 42,595.60; Hoyt, Sandra 33,471.96; Imming, Matthew 1.00; Ites, Jon 84,264.43; Iversen, Michelle 1,828.25; Jackson, Donald 20.00; Jacobs, Preston 45,492.94; Jahde, Allen 199.48; Johnson, Belinda 21,749.89; Johnson, Calvin 30,494.14; Johnson, Curtis 41,455.43; Johnson, Kimberly 38,550.00; Johnson, Shirley 38,515.17; Jordan, Annette 10,015.09; Jorgensen, Arden 35.00; Kirkholm, Mark 250.00; Koeppe, Brenda 34,710.39; Kolpin, Jeri 21,652.62; Konradi, Thomas 15,504.49; Koster, Annette 35,612.46; Larsen, Kristine 38,160.64; Launderville, Gary 61,805.42; Launderville, Jessica 99.26; Lawson, Christopher 31,100.73; Leyden, Ashli 32.46; Lloyd, Eugene 23,457.48; Lloyd, Susan 35,642.59; Lorenzen, Roger 1,031.44; Lucht, Larry 65.00; Lullmann, Kevin 43,105.46; Lund, Norman 7,704.50; Mack, Scott 41,298.86; Madsen, Leigh 33,414.52; Martin, Joan 35,600.43; Mason, Mona 30,625.37; Maymon, Patti 32,530.00; McCartney, Robert 17,387.00; McDonald, Carol 35,533.50; McHugh, James 39,217.62; McKinney, Kevin 320.00; McShane, Jerry 31,380.46; McClure, Donald 17,465.29; McGowan, Bruce 43,475.04; Mentzer, Dawn 44,950.03; Merten, David 40.00; Merten, Paul 23,438.98; Meusburger, Lisa 24,173.14; Meyer, Kristen 11,599.65; Miller, David 30.00; Miller, Jean 230.00; Mills-thomas, Tami 33,875.09; Morse, Jennifer 18,149.35; Mortensen, Dave 150.00; Napierala, Kara 27,026.18; Neary, Fred 35.00; Nelson, Bernard 125.00; Nelson, John 35.00; Nierling, Tammi 26,781.17; Noll, Richard 44,203.42; Nothwehr, Wendell 15.00; Oatman, John 135.00; O'bannon, Shari 44,500.44; Ohrtman, Mary 37,847.62; Olney, Norris 90.00; Ortiz, Julian 338.25; Otto, Garland 43,901.23; Overmohle, Michael 43,129.34; Patterson, Kent 30.00; Patton, David 52,003.52; Paulsen, Nancy 8,391.33; Peters, Marilyn 35,995.60; Peters, Stanley 70.00; Petersen, Mervin 426.40; Peterson, James 40.00; Ploeger, David 45,370.16; Post, Russel 150.00; Pyle, Mindy 26,732.17; Ramos, Annabell 1,547.60; Reckamp, Ronald 44,899.09; Reese, Darwin 30,784.34; Regennitter, Jacqueline 22,152.60; Rehnstrom, Craig 17.50; Rhode, Melinda 2,493.82; Rice, Richard 50.00; Richardson, Bruce 10.00; Roberts, James 70.00; Robinson, Daniel 400.00; Ryherd, Joelle 36,690.75; Sand, Nona 38,546.26; Santellan, Diana 669.76; Schoening, Elaine 31,372.79; Seward, Cynthia 34,598.66; Sexton, Michael 43,923.24; Short, Johannah 7,782.14; Simons, Douglas 57,643.12; Small, Larry 27,489.86; Snyder, Kelly 54,442.19; Speers, Joseph 39,900.90; Speers, Ronald 1.00; Speers, Timothy 4,212.50; Stern, Bernice 17,834.56; Stevens, John 4,480.00; Stief, Jacqueline 5,490.04; Stille, H 60.00; Strawn, Karen 44,500.44; Stucynski, Dewyne 30,479.86; Stull, Terry 60.00; Taber, Max 50.00; Temple, James 42,045.56; Turnbull, Jamie 27,261.94; Updyke, Hope 935.94; VanHooser, Carol 35,390.17; VanHooser, Mark 57,946.22; Walsh, Joshua 39,269.34; Warkentin, Luke 42,935.60; Warkentin, Ralph 30.00; Watts, James 50.00; Weiland, Mary 35,600.37; Wesselink, David 65.00; White, Linda 24,019.25; White, Michael 1.00; White, Ronald 43,604.81; Wiley, David 8,607.88; Wogahn, Ruth 11,643.35; Wolf, Steven 57,199.96; Wood, Michelle 793.46; Zabloudil, Linda 30,990.81; Zadow, Marilyn 24,944.13;

**BOARD OF SUPERVISORS MEETING
FOURTEENTH MEETING, 2008 SESSION (14)
APRIL 1, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on April 1st in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Scott Schuelke and Rod Plagman discussed the **C-65 improvement** planned for this summer/fall and they asked where the **bike trail** sits. The road project has not been let yet. New rules for accessing Farm-to-Market funds are stricter which may delay the letting from July to November. The funds can't be accessed until the funds are in the fund. Projects let in mid-March show that costs have gone up.

Schuelke and Plagman are asking due to the safety issue. Even though their proposed route doesn't connect anywhere currently, they believe there would be a better chance for grant funding if this piece were completed and then make a funding application to make a connection to some other trail. Hach discussed that Dickinson County has built 2 new trails since last year. He believes the local group needs to talk to the trails organization there. Dickinson County hasn't participated in the cost of these 2 trails. This board is not inclined to fund this project without fundraising in the local community. The County can't condemn for this type of purpose. Engineer Jon Ites stated that the county can't statutorily buy road right of way for this purpose. The road top will have 36' width and 6' granular shoulders of limestone. Asked about putting the bike trail in the ditch, an 8' ditch width is planned except in those locations where the county can't buy sufficient ROW. There are also other issues with putting the trail in the ditch – there will be culverts, driveways and road crossings to work around. All agreed that 6' shoulders, even though they will not be hard surfaced, will be an improvement for safety for the biker. The Chairman stated that currently, bikers do not obey the traffic signs i.e. stopping at the stop signs. Hach stated that the County would like to work with them if the group organizes. It was noted that the county has been accumulating funds for the bike trail that was a part of the Awaysis project, but if that group wants to select another area, the Board would not be opposed. Philanthropists don't just hand over contributions; people want to know what the program is they are donating to.

Engineer Jon Ites has applied for SAFTEA-LU funding for the 2012 project to **resurface M-50** from C-49 to Iowa Hwy 3 in the amount of \$324,000 (down from 60% to 40%) because of the formula (project estimated at \$810,000).

Ites has been contacted about the possible expansion at the **Goldsmith Pit**. We would only be interested in 5 acres.

Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign the **utility permit** submitted by Iowa Telecommunications Services, Newton, to replace existing failed 25 pair cable from the northwest corner of Section 1, Newell Township, crossing 600th St and following the roadway west to 240th Ave and north on 240th Ave. to 5987 240th Ave. (a class 'B' road). Carried.

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign three **utility permits** submitted by Iowa Lakes Electric Cooperative for overhead 7200 single phase lines (2 upgrades in Lincoln and Grant Townships, and a new location in Lincoln Township). Carried.

Karee Muilenberg, Season's Center **ISP Program** Coordinator (providing services at the jail), made a request for \$875.92 for each of the months of May and June 2008. The program was originally funded with the grant which has now ended. She discussed how the program works, the amount of service provided. She will be meeting with the Magistrate to discuss the referral program; she does case management. Motion by Hach to table a decision on the May and June 2008 ISP funding to allow time to review the budget, second by Burnside. Carried.

Motion by Crampton, second by Hach, to approve the minutes of the 3/25 **meeting** as printed. Carried.

Motion Merten, second by Crampton, to approve and to authorize the Chairman to sign the **claims approval list** and the following report: March monitoring report for Spectra lagoon. Carried.

Motion by Burnside, second by Hach, to set a public hearing on an **MMP** for 8:30 a.m., April 8th for a facility located in Section 6, Coon Township. The application is for a change in management to Rick Roeder, Odebolt, the operation has been known as Hamalot Acres Inc. at 1946 540th St. Carried.

Patrick Schmitz, Plains Area Mental Health Center, Assistant County Attorney James McHugh, and CPC Dawn Mentzer discussed the proposed contract with PAMHC for services for FY'09. Nearly all of the terms of the contract have been mutually agreed to, and will be ready for signing within 2 weeks

Motion by Hach, second by Burnside, to approve affiliating with Plains Area Mental Health Center for FY'09 to fulfill the IDPH requirement to affiliate with a **community mental health center**. Carried.

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

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTEENTH MEETING, 2008 SESSION (15)
APRIL 8, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on April 8th in the Boardroom of the Courthouse with Vice Chairman Burnside presiding, and with the following other members present: Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting. Absent: Arends.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Crampton, Hach, Merten, and Burnside. Nays--none. Abstentions--none.

EnvHealth/Zoning Director Kim Johnson discussed an **MMP application** for an existing operation, formerly known as Hamalot Acres, located in Section 6, Coon Township. The operation is under new ownership - Rick Roeder. There was no person present to comment, and no written comments have been received. Motion by Crampton, second by Merten, to close the public hearing on the Rick Roeder, Finisher #5 MMP application. Carried.

Johnson notified the Board that Governor Culver has signed **SF 261** which will require the inspection of septic systems when properties are transferred, beginning July 1, 2009. She plans to educate the public by printing information in the newspapers.

Deputy Leigh Madsen reviewed some of the details for an **Employee Benefits Fair** to be held later this spring. Another program will cover **deferred compensation** opportunities. The Benefits Fair was tentatively scheduled for May 9.

Motion by Crampton, second by Hach, to approve the **minutes** of the 4/1 meeting as amended, and the following **report**: March minutes-BV Co Conservation. Carried.

Motion by Crampton, second by Merten, to approve the application for the **liquor license** and carryout wine from Oasis Liquor. Carried.

Motion by Crampton, second by Merten, to approve and to accept the low proposal of \$2,935.00 Automatic Door Group Inc. to install an automatic door at the E. Richland Annex for the Veterans Affairs office, to be paid from the **Veterans grant funds** received in FY'07. Carried.

Assistant Engineer Steve Wolf presented contracts and other documents for the culvert project which was let on March 18th. Motion by Hach, second by Crampton, to approve and to authorize the Chair to sign the contracts and contractors bond and certificate of insurance on **project # L-C-802—73-11** with Richards Construction Co., Inc., Sac City in the amount of \$41,299.60. Carried.

IT Technician Patti Maymon discussed an upcoming meeting with **R&D Industries** to discuss the contract proposed by R&D.

Seasons Center Executive Director Carrie Baker and Therapist Lynnette Aschinger were present to request an opportunity to continue providing mental health center services under a contract with Buena Vista County in FY'09.

There being no further business, motion by Hach, second by Crampton, to adjourn the meeting at 11:45 a.m. until Tuesday, April 15th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTEENTH MEETING, 2008 SESSION (16)
APRIL 15, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on April 15th in the Boardroom of the Courthouse with Chair Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Merten and Burnside reported on their meeting with the **secondary road employees**. No decision was made at this time.

County Attorney Dave Patton reviewed the final resolution and affidavit for the sale of the property east of Sioux Rapids to **Dick and Connie Gilmore**; the parcel was sold to the Gilmores on November 6, 2007.

EnvHealth/Zoning Director Kim Johnson discussed the new airport land use guidelines. She reviewed a diagram of the Storm Lake airport. After the Board has reviewed the plan, the next step will be to meet with the city. This information will become a part of the Comprehensive Plan.

Johnson will arrange for engineering consultant proposals from Barker Lamar, Des Moines and Kuehl & Payer, Storm Lake regarding the possibility for a rural sanitary sewer district.

Johnson has received a minor subdivision request for a parcel in Poland Township on Hwy 10, to accommodate a 300' x 332' (11 acres) small hog nursery. Motion by Merten, second by Burnside, to approve and to authorize the Chair to sign Resolution 2008-04-15-A approving the Lyle & Barbara Wallin minor subdivision request for a location in Poland Township. Carried.

RESOLUTION 2008-04-15-A

WHEREAS, Lyle R. Wallin and Barbara J. Wallin have presented a preliminary plat on the following described property:

Lot B of Section 24, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa being more particularly described as:

The South three hundred feet (S. 300') of the East three hundred thirty-two feet (E. 332') of the Southeast Quarter of the Southeast Quarter (SE¼ SE¼) of Section 24, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

WHEREAS, the plat meets 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 the plat of:

Lot B of Section 24, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa being more particularly described as:

The South three hundred feet (S. 300') of the East three hundred thirty-two feet (E. 332') of the Southeast Quarter of the Southeast Quarter (SE¼ SE¼) of Section 24, 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 Deed of said:

Lot B of Section 24, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa being more particularly described as:

The South three hundred feet (S. 300') of the East three hundred thirty-two feet (E. 332') of the Southeast Quarter of the Southeast Quarter (SE¼ SE¼) of Section 24, 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 15th day of April, 2008.

/s/ Dale R. Arends, Chair Board of Supervisors...../s/ Karen M. Strawn, Auditor

The employee handbook does not state whether or not an adjustment is to be made to an employee's anniversary date for days on unpaid Family Medical Leave. Vacation and sick leave accrue during unpaid leaves of absence of 15 days or less. Seniority will not accrue during periods of unpaid leave. Motion by Hach, second by Burnside, to make an adjustment to an employee's anniversary date by the number of unpaid hours/days while an employee is on FMLA (hours/days converted to the normal work week). Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chair to sign today's claims approval list. Carried.

Sheriff Chuck Eddy and Deputy Gary Launderville met with the Board to discuss several issues. Following a lawsuit in Black Hawk County, an **ISP program** (Integrated Services Pathway program) was created by Seasons Center several years ago to provide mental health services in the jail. Eddy participated on the advisory board. One important benefit was to provide a method of coordinating several services; another, to access free medications through Seasons. If the Board enters into a contract with Plains Area Mental Health Center instead of Seasons for FY'09, the Seasons' ISP will not be available to Buena Vista County. However, PAMHC also provides ISP services. Until now, grants have been available to fund the program. Eddy stated that the ISP program is effective.

Work is still needed on some of the shower floors in the new **jail**, but pretty much everything else is done including the window replacements. Two 8-bed units will not be in use until the shower floors are repaired. Buena Vista County has held its first prisoner from another county. Eddy plans to have employees enlarge the vent openings in the jail to improve the air return. CBM Food Service is no longer preparing meals due to the per meal cost. Two new employees have been hired to handle the kitchen and laundry services. Motion by Crampton, second by Hach, to approve the employment of two fulltime jail food service and laundry workers -- Jennifer Wadsley-Supervisor at \$14.50/hr and Cassie Ballou at \$9.00/hr both effective 4/10/08. Carried. It was the consensus of the Board to approve continuing to allow employees to purchase **meals** at the jail for a \$2.50 minimum per meal, or the cost of the food.

Deputies are working to reduce their **compensatory time**. It was more difficult to take the time off in the winter. Also the Sheriff's Reserves have helped to manage the comp time.

Motion by Crampton, second by Merten, to approve the request from Karee Muilenberg, Seasons Center, to provide \$852.00 for the cost of the **ISP program** services for the months of May and June, 2008. Carried.

Engineer Jon Ites has located a source of **ice control sand** from the Uren Pit, in Section 11, Wall Lake Township, Sac County (23 mile haul) for the southern part of the county. He is still looking for a closer source for the north part of the county. Motion by Hach, second by Crampton, to authorize the engineer to sign a sand contract for 25,000 ton with Knife River Midwest LLC, Stratford. Carried.

For centerline and edge line **pavement markings**, Ites recommended epoxy paint, due to its reflective properties. Century Fences, Waukeshaw WI, has provided a quote of \$59,500 for the work. Ites also recommended a quote from Hardline Asphalt for **rubberized crack filling**.

Motion by Merten, second by Hach, to approve applying for **innovation bridge funding** for a location in Section 26, Providence Township east of Roger Bellinghausen. Carried. NRCS funding may be available to replace a small bridge with a 16'x16' precast box in Nokomis Township.

Ites reviewed the **5-year program** surface transportation map identifying the project locations. Motion by Burnside, second by Hach, to approve and to authorize the Chairman, Auditor and Engineer to sign the Buena Vista County 2009 DOT budget and construction program. Carried.

Merten discussed the drainage on **90th Avenue**. A line may have been cut when running a new one. Ites will check on entering the land to investigate what has caused the problem.

Merten has received a request about posting 'no **jake brakes** allowed' on C-63 at West Lake Estates. Ites will contact Storm Lake to see what they have in that location and what the city's interest is in it. The DOT will post state roads only if the entire county is posted.

Motion by Burnside, second by Hach, to approve the **minutes** of the 3/25 meeting, and the following **reports**: March budget reports, March Clerk's fees. Carried.

Motion by Crampton, second by Burnside, to authorize the Chair to sign the **Oregon Trail development agreement**, which documents the property tax abatement program and the 'payment in lieu of taxes' (PILT) by Oregon Trails to the county. Carried.

Merten reported that **landfill debris** haulers have been notified of the 'fugitive litter' problem occurring on the haul from the Buena Vista County landfill to Cherokee County. The cleanup has been completed; tarps have been added to the trucks to contain it.

Motion by Burnside, second by Hach, to set the date of the next **regular meeting** for April 30 at 8:30 a.m. Carried. The Auditor and several staff members will be attending another meeting on April 29.

Motion by Merten, second by Burnside, to include both full time and part time employees to be honored with **Years of Service Awards** on April 24th. Carried.

Motion by Hach, second by Burnside, to approve **Resolution 2008-04-15-B** authorizing the Chair to execute a deed conveying the county's interest in a parcel east of Sioux Rapids to Dick and Connie Gilmore. Carried.

RESOLUTION 2008-04-15

WHEREAS, the Buena Vista County Board of Supervisors proposed that it was in the best interests of their constituents to sell a parcel of land in Lee Township legally described below to Dick and Connie Gilmore for the sum of \$1,000;

WHEREAS, the parcel of land is legally described as:

Lot Six (6) in the Auditor's Subdivision of the Northeast Quarter (NE ¼) of Section Seven (7), Township Ninety-three (93) North, Range Thirty-six (36) West of the 5th P.M., except a tract of land lying in the Southeast Quarter of the Northeast Quarter (SE¼ NE¼) of Section Seven (7), Township Ninety-three (93) North, Range Thirty-six (36) West of the 5th P.M., also known and described as Commencing at the Northeast Corner of the Southeast Quarter of the Northeast Quarter (SE¼ NE¼) of Section Seven (7), Township Ninety-three (93) North, Range Thirty-six (36) West of the 5th P.M., thence North 90°00' West, a distance of 144.7 feet to the East Right-of-Way Fence of the Chicago and Northwestern Railroad, thence South 35 degrees 54 minutes East a distance of 94.3 feet along the East Right-of-Way line of said railroad, thence South 90°00' East a distance of 89.4 feet to the East line of said Southeast Quarter of the Northeast Quarter (SE¼ NE¼) of Section Seven (7), thence due North a distance of 76.4 feet to the point of beginning, and containing an area of 0.21 Acres; and, The East Half (E½) of the Abandoned Railroad Right of Way of the Chicago and North Western Transportation Company adjacent to Lot Six (6) of the Auditor's Subdivision of the Northeast Quarter (NE¼) of Section Seven (7), Township Ninety-three (93) North, Range Thirty-six (36) West of the 5th P.M.

WHEREAS, Buena Vista County gave notice that a public hearing would be held on the proposal at the Boardroom of the Buena Vista County Courthouse, 215 E 5th St., Storm Lake, Iowa on November 6, 2007 at 10:00 a.m. The public was invited to attend and be heard on the proposal;

WHEREAS, any party desiring to review the specific terms of said proposal sale and transfer could view the proposed resolution which was on file with the Buena Vista County Auditor, 215 E 5th, Storm Lake, Iowa, phone 712-749-2542;

WHEREAS, no persons were present to oppose the proposal during the public hearing held November 6, 2007, and the Supervisors believe the proposed sale amount is fair and reasonable:

NOW, THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors sell the above legally-described land to Dick and Connie Gilmore and to direct that Dale Arends as Chairperson execute deed conveying the county's interest in the parcel to Dick and Connie Gilmore for the sum of \$1,000.00, and that Karen M. Strawn as County Auditor and Clerk to the Board of Supervisors, attest thereto.

Dated this 15th day of April, 2008.

Attest: /s/ Karen M. Strawn, Buena Vista County Auditor

There being no further business, motion by Merten, second by Burnside, to adjourn the meeting at 11:50 a.m. until Wednesday, April 30th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTEENTH MEETING, 2008 SESSION (17)
APRIL 30, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on April 30th in the Boardroom of the Courthouse with Chair Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

County Attorney Dave Patton introduced Hans Bindner as his new Assistant **County Attorney**. Motion by Burnside, second by Hach to approve the employment of Hans Bindner as a part-time assistant county attorney at 80% of the County Attorneys salary effective April 21. Carried.

Motion by Burnside, second by Crampton, to approve and to authorize the Chair to sign today's **claims approval list**. Carried.

EnvHealth/Zoning Director Kim Johnson informed the Board that her department will be looking for compliance with the new **smoking ban** at those establishments where her department performs inspections -- restaurants, bars, hotels, motels (any locations where the county has DIA agreements).

Johnson discussed a grant which would assist with the cost of implementing HF261 (**time of transfer**-sewer systems). Motion by Hach, second by Crampton, to approve and authorize the Chairman to sign a letter to submit with the grant application for the Buildings Sustainability for Utility Management Organizations-IDNR grant. Carried.

Johnson has received **MMP's** for 3 existing confinement operations which now have a new owner Springhill Acres LLC, Indianola (located in Section 14-Newell Twp., Section 25-CoonTwp., Section 36-Newell Twp). It was the consensus of the Board to accept the MMP's with the new owner for existing sites.

Johnson will be advertising for an environmental health inspector to fill a **vacancy**.

The **Storm Lake Airport Commission** has requested a meeting with the Board and Johnson on May 12 at 3:30 p.m. at the airport to discuss the new land use plan. Merten will attend.

Community Services Director Dawn Mentzer reported that the County Attorney has approved the proposed contract with **Plains Area Mental Health Center**. The Board will wait to approve the contract until after a meeting with the Seasons Executive Board members.

Due to the increase in the number of new clients, and the need to reduce the current caseload of the case managers, Mentzer recommended that the **case manager vacancy** be filled effective July 1. The Board approved.

Mentzer alerted the Board that **mental health expenditures** are likely to increase up to \$80,000 per year beginning in FY'09 due to picking up 2 18-yr olds who be coming into the system. This will result in the need to increase the levy to at least 90% in FY'10.

Engineer Jon Ites reported that the **ice control sand** to be purchased from a company in Sac County will need to be hauled out and stockpiled somewhere else. This will add to the cost. The farm to market fund balance is on target for the upcoming projects.

Motion by Merten, second by Hach, to approve and to authorize all Board members to sign final plans for asphalt **project #s -- STPS-CO11(62)--5E-11** [C-65]; **L-FM-R-861-7X-11** [M-43]; and **L-R-754--73-11**- [South Cove] for a July-Aug letting. Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign the **utility permit** application submitted by Iowa Lakes Regional Water to install a 2" electrical conduit under 115th Ave with a directional bore under 115th Ave. Carried.

Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign the **utility permit** application submitted by Iowa Lakes Regional Water to provide water service (a 1½" line) to 1816 640th St, and to 1702 6110th St. Carried.

Motion by Merten, second by Hach, to approve and to authorize the Chairman to sign the **utility permit** application submitted by Iowa Lakes Electric Coop to install underground single phase 7200 v service at 1676 500th St. Carried

Crampton left the meeting.

July 1st wage increases: Motion by Burnside, second by Merten, to approve a 4% **wage increase** on the Equipment Operator 3 base rate for hourly employees of the Secondary Road department, which is \$.74/hr, and also a 4% increase for salaried employees effective 7/1/08. Carried.

The **tugboat** has been retired from the lake dredging operation and replaced by a 50' push boat purchased by the Lake Improvement Commission. Merten asked Ites for suggestions on disposal for the tugboat. Ites recommended asking for proposals from several salvage yards.

Motion by Merten, second by Burnside, to approve the claim to Clay County Secondary Road for tree removal in **Jt. DD #14-42** in the amount of \$9,635.00. Carried.

Motion by Merten, second by Burnside, to approve a work order for a tile repair in **Jt. #19-26** for \$1,100 (estimate), for a location in Section 4, Douglas Twp, Sac County. Carried.

Motion by Arends, second by Hach, to approve **Resolution-2008-04-30-A** for co-sponsorship of the Parade of Flags on Memorial Day, Independence Day and Veterans Day. Carried.

RESOLUTION-2008-04-30-A

Authorizing Co-Sponsorship of the Parade of Flags by Buena Vista County

WHEREAS, the Board of Supervisors Buena Vista County, Iowa desires to support and promote the patriotic respect for the flag and those who have served it by co-sponsoring with the Storm Lake Parade of Flags Foundation displaying the United States of America flags on the Buena Vista County Courthouse lawn on Memorial Day, Independence Day, and Veterans Day, and the Board deems such support to be consistent with its obligation to protect and preserve the rights, privileges, health, welfare, and comfort of its residents; and

WHEREAS, on November 6, 2007 Buena Vista County adopted an Ordinance 8/1 – Public gatherings governing the use of Courthouse lawn spaces, collecting a damage deposit, and charging a fee for use of electrical hookups; and

WHEREAS, the Storm Lake Parade of Flags Foundation is a domestic non-profit corporation organized under Chapter 504A of the Code of Iowa; and

WHEREAS, Buena Vista County would like to co-sponsor the above-mentioned foundation events thereby waiving all Ordinance 8.1 charges regarding the use of the Courthouse lawn for the Storm Lake Parade of Flags display for Memorial Day, Independence Day, and Veterans Day;

NOW THEREFORE BE IT RESOLVED, that the Buena Vista County of Supervisors hereby approves the co-sponsorship of the Storm Lake Parade of Flags, and waives any fees attendant to use of the courthouse lawn for the above-identified co-sponsored events.

ADOPTED this 30th day of April, 2008.

/s/ Dale Arends, Chairperson
Buena Vista County Board of Supervisors

/s/ Karen M. Strawn, County Auditor

Motion by Hach, second by Burnside, to approve **Resolution-2008-04-30-B** for co-sponsorship of the Taste of Storm Lake and Storm Lake Area Arts Council events Thursday afternoons from June 5 through September 11, 2008. Carried.

RESOLUTION-2008-04-30-B

Authorizing Co-Sponsorship of the Taste of Storm Lake & Storm Lake Area Arts Council
Events by Buena Vista County

WHEREAS, the Board of Supervisors Buena Vista County, Iowa desires to support and promote the community organizations providing the meals prepared for the Taste of Storm Lake, and the Storm Lake Area Arts Council activities on the Buena Vista County Courthouse lawn by co-sponsoring the weekly events (Thursday afternoons, June 5 through September 11, 2008) with the Storm Lake Chamber of Commerce and the Board deems such support to be consistent with its obligation to protect and preserve the rights, privileges, health, welfare, and comfort of its residents; and

WHEREAS, on November 6, 2007 Buena Vista County adopted an Ordinance 8/1 – Public gatherings governing the use of Courthouse lawn spaces, collecting a damage deposit, and charging a fee for use of electrical hookups; and

WHEREAS, the Taste of Storm Lake and Storm Lake Area Arts Council weekly summer events provide both visibility for non-profit community organizations and schools, and an opportunity fundraising for those groups; and

WHEREAS, participation in the 2007 Taste of Storm Lake events increased 40% over the prior year generating many positive comments from the community; and

WHEREAS, Buena Vista County would like to co-sponsor the above-mentioned events thereby waiving all Ordinance 8.1 charges regarding the use of the Courthouse lawn for the Taste of Storm Lake and Storm Lake Area Arts Council;

NOW THEREFORE BE IT RESOLVED, that the Buena Vista County of Supervisors hereby approves the co-sponsorship of the Taste of Storm Lake and Storm Lake Area Arts Council events and waives any fees attendant to use of the courthouse lawn for the above-identified co-sponsored events.

ADOPTED this 30th day of April, 2008.

/s/ Dale Arends, Chairperson
Buena Vista County Board of Supervisors

/s/ Karen M. Strawn, County Auditor

Motion by Merten, second by Hach, to approve 4% wage increases for employees of the Community Services department and a 4% increase for the EnvHealth/Zoning Director. Carried.

Motion by Burnside, second by Hach to approve a \$.65/hr wage increase for Jerry McShane, and a \$.58/hr for Steve Hammen effective July 1st. Carried.

Motion by Merten, second by Hach, to amend today's agenda and to approve the FY'07 cost allocation report prepared by Cost Allocation Services Inc, and to authorize the Chairman to sign the Certification of Cost Allocation Plan. Carried.

Motion by Merten, second by Burnside, to approve and to authorize the Chairman to sign the S.H.I.E.L.D contract. for FY'09. Carried.

Motion by Merten, second by Arends, to approve the fireworks permit request submitted by the City of Rembrandt for July 4th, and to authorize the Chairman to sign. Carried.

Motion by Arends, second by Burnside, to approve and to authorize the Chairman to sign an amendment to the Employee Handbook (Section 4.2) regarding the time of release of paychecks: "Checks will not be available before 8:00 a.m. on Friday. In the event of a Holiday falling on a Friday notice will be given as to when checks will be available." Ayes-Burnside, Merten, Arends. Nays—none. Absent: Hach, Crampton. The motion carried.

Recorder Shari O'Bannon reviewed her 1st Qtr fee report and updated the Board on her department. She will be advertising a part time position due to retirement of one part-time employee.

Motion by Merten, second by Hach, to approve the minutes of the 4/15 meeting as printed, and the following reports: March 18 Board of Health minutes, FY'07 cost allocation report completed CASI, 3rd Qtr Farm-to-Market road fund balance, and communications from Midwest Construction Consultants. Carried.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 11:55 a.m. until Tuesday, May 6th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTEENTH MEETING, 2008 SESSION (18)
MAY 6, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on May 6th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

The Board discussed the job description for the Head Custodian, but made no changes. Hammen discussed the progress on the Treasurer's driver's license room. The next area to be **remodeled** will be the 2nd floor after the public meeting room and employee break room in the basement are completed.

Merten confirmed that the meeting with **Seasons Executive Board** will be held on Friday, May 9th at 2:00 p.m. in the Boardroom.

Motion by Hach, second by Burnside, to approve the **minutes** of the 4/30 meeting as printed. Carried.

The Board discussed several **secondary road** work issues with Engineer Jon Ites.

Motion by Hach, second by Crampton, to approve **Resolution 2008-05-06** authorizing payment of Ocean Marine insurance premium on the booster pump barge and the 50' push boat, to be renewed annually. Carried.

10:00 a.m. –The Board received a telephone call from the Clay County Board of Supervisors for the purpose of holding a meeting to approve a levy in **Jt. DD #14-42**. Upon conclusion of the joint business, the BV County Board resumed its meeting.

Upon the recommendation of County Attorney Dave Patton, motion by Hach, second by Burnside, to go into **closed session** to discuss strategy on matters where litigation is imminent, pursuant to Chapter 22.1.5c. The vote was: Burnside-aye, Crampton-aye, Hach-aye, Merten-aye, and Arends-aye. Nays-none. Carried. Upon completion of the closed session, motion by Merten, second by Crampton, to end the closed session. The vote was: Burnside-aye, Crampton-aye, Hach-aye, Merten-aye, and Arends-aye. Nays-none. Carried.

Motion by Burnside, second by Hach, to approve a **claim** to the Storm Lake Postmaster in the amount of \$50 for election/voter registration postage. Carried.

Motion by Merten, second by Burnside, to approve payment of the administration fee for **Flex Benefits** with TASC in the amount of \$750.00 Carried.

Motion by Hach, second by Merten, to authorize payment from the **United Community Health Center** annual appropriation from Buckingham Estate funds to pay for emergency dental care for one child. Carried.

There being no further business, motion by Hach, second by Burnside, to adjourn the meeting at 11:55 a.m. until Friday, May 9th at 2:00 p.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
NINETEENTH MEETING, 2008 SESSION (19)
MAY 9, 2008**

The Buena Vista County Board of Supervisors met in special session at 2:00 p.m. on May 9th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, and Merten, and with Deputy Auditor Leigh Madsen as clerk for the meeting. Absent: Hach.

The purpose of this meeting was for a discussion between the Board of Supervisors and members of the Season's Center Executive Board of Directors. Present for the meeting were Lance Ellis, Dori Pederson, Darwin Bettman, Roger Anderson, Sylvia Schor and Jake Moremond from Season's Center, Community Service Director Dawn Mentzer and Mental Health Advocate Char Anderson.

A discussion was held concerning services offered and issues that needed to be resolved. Chairman Darwin Bettman, of the Executive Board, asked the Board to consider giving Seasons Center one more year to make the necessary changes. Carrie Baker is the new director at the Season's Center and the Executive Board feels that these changes will be made.

Crampton thanked all for coming to discuss the issues that needed to be resolved.

Arends also thanked all for coming and stressed that the main objective of the Board is to serve our public.

There being no further business, motion by Crampton, second by Merten, to adjourn the meeting at 3:00 p.m. until Tuesday, May 13th at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTIETH MEETING, 2008 SESSION (20)
MAY 13, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on May 13th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Deputy Auditor Sue 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—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Engineers Neal Kuehl, John Devitt, and Tom Graft, from Kuehl & Payer, Ltd. met with the Board to discuss SF 261 **Time of Transfer** that will take effect July 1, 2009. They would like to be the engineers selected as consultants for developing a centralized sewer system in the areas of the county where it would be impossible to conform to the new law. When the new law takes effect, any rural sale of real estate would have to have the septic system inspected, and it would have to pass the inspection before the sale could take place. The engineers discussed their expertise and past projects they have worked on regarding sewer systems.

Engineer Jon Ites presented the NRCS Project Agreement #69-6114-8-2 for County **Project # L-C-1016** to replace a bridge on the west side of Section 4, Nokomis Township with a 55% reimbursement from NRCS to the County, which would be \$63,800. Motion by Crampton, second by Hach to approve and authorize the Chairman to sign the NRCS Project Agreement and to authorize the Deputy Auditor to attest the signature. Carried.

Engineer Jon Ites presented his Secondary Road Report and underground utility **permits**. Motion by Burnside, second by Merten to approve permit submitted by the City of Albert City for an 8" bored crossing south along 235th Ave. to construct a water main in the County ROW, and a bored 2" crossing on C-29 to the Vera Sun ethanol plant. Carried.

Motion by Merten, second by Hach to approve Iowa Lakes Regional Water **permit** to install a 1½" PVC line bored under 80th Ave. to service 5831 80th Ave. Carried.

Motion by Crampton, second by Merten to approve and authorize the Chair to sign today's **claims approval list**. Carried.

Motion by Merten, second by Burnside to approve the **minutes** of 5/6 as printed and the minutes of the 5/9 meeting as corrected, and the following **reports**: April Conservation Board minutes, April Spectra lagoon monitoring report, April Clerk's fees, and April budget reports. Carried.

Payroll Deputy Leigh Madsen presented the Whole Health Dimension Opportunity Assessment from Wellmark. An additional progressive lens benefit to the **vision insurance** was discussed. It would be an additional \$1.63 per month for a single policy. This will be discussed again at the next meeting.

Community Services Director Dawn Mentzer presented the FY'09 Case Management **Cost Report**. Motion by Merten, second by Crampton to certify the FY'09 Case Management Cost Report. Carried.

Motion by Hach, second by Arends to approve a 3-year contract with **Plains Area Mental Health Center** and to authorize the Chair to sign the agreement. Carried.

Motion by Merten, second by Burnside to set the public hearing for the second **FY'08 budget amendment** for May 27 at 11:00 a.m. in the boardroom. Carried.

Motion by Burnside, second by Arends to recess the meeting at 11:30 a.m. until 1:30 p.m. Carried.

Motion by Merten, second by Crampton to set a **public hearing** for the C J Bean MMP in Section 33 of Poland Township, for May 27 at 8:30 a.m. Carried.

Maureen Wilson from Senator Harkin's office met with the Board to discuss **infrastructure** concerns in B V County. Staff from Senator Harkin's office are meeting with all 99 counties, compiling any concerns they have, and then forwarding them back to Senator Harkin.

There being no further business, motion by Burnside, second by Crampton, to adjourn the meeting at 2:00 p.m. until Tuesday, May 20th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIRST MEETING, 2008 SESSION (21)
MAY 27, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on May 27th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

EnvHealth/Zoning Director, Kim Johnson, and C.J. Bean, owner, were present for the public hearing on an **MMP** for Bean's operation located in Section 33, Poland Twp. The operation will be a 2,400 head hog confinement. Johnson noted that the notice for the public hearing had been published, but no written comments had been filed. There being no objections, motion by Merten, second by Crampton, to close the public hearing. Carried. Bean inquired about upgrading a 'level B' road due to the number of confinement operations using the road.

Motion by Merten, second by Burnside, to set a public hearing for 8:30 a.m. June 10th for an **MMP** for Tom Witt's facility-"Gold 8" (2400 head-wean to finish) located in Section 32, Coon Township. Carried.

Motion by Burnside, second by Hach, to **employ** Steve Haldin as an environmental health inspector effective 6/2/08 at \$13.17/hr., with increases upon completion of certifications. Carried.

Deputy Auditor Leigh Madsen discussed the need to define “**retirement age**” for COBRA eligibility and for eligibility for final 3 year increased contributions to a 457 plan (deferred compensation). A survey question will be circulated among other counties for additional information. Madsen reviewed the cost of an additional benefit for the vision insurance benefit. It was the consensus of the Board to decline to add a **progressive lens benefit** to the vision plan.

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign **today's claims approval list**. Carried.

In Engineer Jon Ites' **secondary road report**, he noted that the contract gravel hauling has been completed, and the crack filling is nearly complete. He is trying to put together a landowners' meeting regarding the purchase of ROW for the **C-65 project**, which is at a standstill at this time. The C-65 project cost will increase by approximately \$500,000 over the original estimate due to delaying the project -- fuel costs and the higher prices for ROW purchased.

Motion by Hach, second by Burnside to approve and to authorize the Chairman to sign the “Certification of Nonsegregated Facility”, an addition to the NRCS project agreement for **Project #LC-1016-73-11** (Section 4, Nokomis Township). Carried.

Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign the **utility permit** submitted by Iowa Lakes Regional Water to install a 1½” PVC service line to be bored under 105th Ave. to 5604 105th Ave (old Hwy 71). Carried.

Motion by Merten, second by Hach, to approve and to authorize the Chairman to sign the **utility permits** submitted by Iowa Lakes Electric Cooperative, Estherville, as follows:

- to install 7200 volt underground cable to replace overhead cable to 1435 590th St., by boring under 590th St (C-49).
- To install 7200 volt underground cable in an open trench to replace existing overhead to 1373 540th St. Carried.

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign the **utility permit** submitted by Iowa Network Services, West Des Moines, to replace existing fiber optic cable along M-50 from the Sac County line north to just south of 640th St. then bore under M-50 to the existing pedestal in the shoulder of the road. Carried.

John Franklin and Tracy Lemar, engineers with Barker Lemar Engineering, discussed the scope of their previous projects with regard to developing a centralized sewer system. In order for Barker Lemar to prepare a proposal, the Board would need to identify the location(s) and whether or not a project would be built in stages or all at once. Hach stated that the Board should meet with the city to discuss this project. Motion by Hach, second by Crampton, that Johnson write an RFP for a preliminary study of Lake Creek and for the properties south of the lake. Carried.

11:00 a.m.—the time having arrived for a public hearing on an amendment to the FY'08 budget, there were no members of the public present. The Auditor reported that the notice had been published as required, and reviewed the items in the amendment. There being no objections to the amendment, motion by Hach, second by Burnside, to close the public hearing. Carried. Motion by Crampton, second by Merten, to approve the amendment to the FY'08 budget as published, and to appropriate the amendment as follows:

- | | | | | |
|----------------------------|------|---------------------------|---------|-----------|
| • Increase total transfers | | | | \$235,311 |
| • Increase activity | 0010 | General Basic Fund (0001) | Dept 26 | \$22,000 |
| • Increase activity | 1000 | General Supp Fund (0002) | Dept 5 | \$3,300 |
| • Increase activity | 1060 | General Basic Fund (0001) | Dept 43 | \$82,600 |

- Increase activity 1200 General Basic Fund (0001) Dept 71 \$4,147
- Increase activity 1210 General Supp Fund (0002) Dept 98 \$980
- Increase activity 1520 General Supp Fund (0002) Dept 31 \$30,000
- Increase activity 3040 General Basic Fund (0001) Dept 23 \$14,020
- Increase activity 3400 General Supp Fund (0002) Dept 45 \$720
- Increase activity 3300 General Supp Fund (0002) Dept 65 \$30,000
- Increase activity 6100 General Basic Fund (0001) Dept 22 \$10,451
- Increase activity 6210 Rural Basic Fund (0001) Dept 98 \$1,000
- Decrease activity 9100 General Basic Fund (0001) Dept 43 -\$82,600 Carried.

Motion by Hach, second by Burnside, to approve the minutes of the last meeting on 5/13 as corrected, and the following reports: April NWIPDC Policy Council minutes, FY'07 Veteran's grant report. Carried.

Motion by Burnside, second by Crampton, to approve a cigarette permit for Sparky's One Stop. Carried.

Motion by Hach, second by Arends, to amend the agenda, and to approve and to authorize the Chairman to sign, a contract with Taylor Contracting in the amount of \$2,855 to remodel the Judge's chambers. Carried. The project will commence in July.

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign a letter to Seasons Center informing them that the county has signed a contract with Plains Area Mental Health Center for FY'09. Carried.

The Board discussed a letter received from Albert City Mayor Carl Erickson regarding a property infested with thistles. He would like to have the weeds destroyed to eliminate the noxious weed seed being blown to other properties. Chairman Arends will discuss the letter with the Weed Commissioner.

There being no further business, motion by Hach, second by Burnside, to adjourn the meeting at 11:50 a.m. until Tuesday, June 3rd at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

(No meeting was held June 3rd.)

**BOARD OF SUPERVISORS MEETING
TWENTY-SECOND MEETING, 2008 SESSION (22)
JUNE 10, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on June 10th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Head Custodian Steve Hammen discussed an energy usage report from MidAmerican Energy. A different plan could provide a savings. Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign a **rate agreement** with MidAmerican Energy for the Courthouse. Carried. Hammen updated the Board on the status of several **courthouse projects**. The water pipe replacement in the courthouse is essentially done, and the E Richland Annex will be updated by June 30. The new vent on the roof (which was destroyed during the fire in January), has been installed, with some work yet to be done. The replacement of the carpet in the Treasurer's office will also be completed by June 30.

Environmental Health/Zoning Director Kim Johnson and Deb Witt were present for the public hearing on the **MMP** submitted by Tom Witt for a location in Section 32, Coon Township. No written comments have been submitted. There being no objections, motion by Hach, second by Burnside, to close the public hearing. Carried.

Johnson discussed hosting several meetings with Casino Beach, South Cove, Schaller's, Stoney Point, and Bel-Air property owners about a rural **sanitary sewer district**. Motion by Hach, second by Merten, to approve and to authorize the Chair to sign letters inviting home owners to meetings about "time of transfer" rules. Carried.

The Board set a July 15 deadline for receiving proposals to provide (**sanitary sewer district**) engineering services, with interviews and decision to be made by August 8.

Motion by Burnside, second by Crampton, to approve and to authorize the Chairman to sign today's **claims approval list**. Carried.

Motion by Merten, second by Hach, to approve and to authorize all members to sign the plans for **project #L-C-1016—73-11** (located in Section 4, Nokomis Township) and to approve a letting date of July 22, 2008 at 10:00 a.m. Carried.

The Board set a date of June 24 to open quotes for the **season's fuel supply**.

Engineer Jon Ites has not been able to fill the **salt bunkers** due to shortage of salt and due to the current price, which will increase the cost of operation.

Ites informed the Board that the ROW meeting with landowners along the **C-65 project** has been set for June 17 at 10:00 a.m. in the Public Meeting Room. Kuehl & Payer Engineer Bob Payer and the ROW agent will attend the meeting.

Ites updated the Board on the proposal to require city/county/state to pay the cost of relocation of **utilities** when construction is being done. The utility companies are lobbying hard for this change.

Motion by Burnside, second by Hach, to approve and to authorize the Chair to sign the **utility agreement** submitted by Iowa Lakes Cooperation, Estherville, to install a 7200 volt cable service in an open trench to provide service to 5633 140th Ave between Sections 7 and 8, Grant Township. Carried.

The Board reviewed a letter from Connie Gilmore regarding another parcel in **Lee Township**. She would like an opportunity to purchase it. Following discussion, it was the consensus of the Board not to sell the parcel. A letter will be sent to Gilmore to inform her of the decision.

Brian Blomme, Kuehl & Payer, presented the preliminary engineer's report on **DD #34 Lat 2** regarding the removal of the trees inside the drainage district's right-of-way. The only portion of the lateral which has not had trees removed is the final 1.5 miles on the lower end. The engineer's recommendation is to proceed with a tree clearing project starting at the outlet of Lateral No. 2 extending through Section 2 of Grant Township. The tree count in the right-of-way is: 900 trees with an 18" diameter or less, and 100 trees with a diameter of 18" to 60". The Board discussed the impact of removing the trees vs. leaving them. The tree removal on the remainder of Lateral 2 has been done in preparation for a cleanout. Those dollars will not have been efficiently spent if the cleanout is not done. Removal of the trees is necessary to gain access to perform the cleanout. Hach suggested that removal of all the trees will eliminate the wildlife habitat. Farm Manager Travis Johnson was present representing Don and Alan Sievers. Crampton left the meeting. Board members have met and/or had communication with Don Sievers (landowner) who would like to work with the Board by compromising the number of trees to be removed, and to allow access to key points where the ditch needs to be cleaned and banks repaired. Arends and Merten believe that the tree removal and ditch cleanout are necessary. The Board has the obligation to maintain the district for all of the landowners; the other owners are waiting on the cleanout. The cost of the tree removal estimated at \$36,600 for these 1.5 miles. The cleanout would follow about a year behind the removal, and no cost estimate is available. The trees would be cut, burned and buried in the right-of-way.

Motion by Arends, second by Merten, that the Board proceed to take bids on the removal of the 900 trees with a diameter of 18" and less, and the 100 trees with a diameter of 18" and larger, on 1.5 miles in **DD #34 Lateral 2**. Ayes—Burnside, Merten and Arends. Nays--Hach. Carried. Johnson stated that the Sievers owners have no desire to stop the project; they would like to work on a compromise. Blomme will get back to the Board with a date for taking bids after the plans are ready.

Kathy Evert, President of **Iowa Lakes Corridor Development Corp.**, provided an update of current activities. They have met most of their goals this year in keeping existing employment and bringing new jobs as well. They are preparing for the 2008 Entrepreneur Institute this summer with 4-year college students and Community College students as well. And, ILCDC is now partnering with the middle schools. Next week they will put on teacher training regarding introducing entrepreneurship in the classroom curriculum. Shaun Arneson, ILCDC Vice President, will deliver a report on the results of the interviews with employers in BV County. They have stepped up participation in trade shows, focusing on wind energy, and dairy, and marketing our area. ILCDC will be presenting to the DOT regarding Hwy 71 on August 12 in Sioux City.

Motion by Burnside, second by Hach to approve the **minutes** of the 5/27 meeting and the following **reports**: April fund balances and budget reports, 5/13 Conservation Board minutes, 5/20 Board of Health minutes, May Clerk's fees, and the May monitoring report of Spectra lagoon. Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

Motion by Hach, second by Arends to **void and re-issue the following warrants**.

<u>Warrant #</u>	<u>Issue date</u>	<u>Amount</u>	<u>Payee</u>
206424	08-08-06	\$32.61	Susan Lloyd
207552	10-17-06	\$12.75	David Wiley
209053	01-23-07	\$1.13	Arden Jorgensen
210003	04-03-07	23.48	Judy Haberman
211136	06-12-07	\$125.00	Mike Overmohle
214186	12-26-07	\$391.60	Lorna Burnside
214940	02-19-08	\$35.35	Donnelle Casey (name change-Donnelle Schultz)
201663	10-04-05	\$25.00	Cheryl Gouldin.

Ayes—Burnside, Hach, Merten, Arends.

Nays—none. Carried.

Motion by Burnside, second by Hach, to approve and to authorize the Chairman to sign a claim to the Buena Vista County Secondary Roads in the amount of \$182.03 for tile repair for **Jt. DD#19-26**. Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign a claim to the Buena Vista County Secondary Roads in the amount of \$252.96 for tile repair for **Jt. DD#14-42 293S.** Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

Motion by Merten, second by Hach, to approve and to authorize the Chairman to sign acceptance of the proposal submitted by B & W Control Specialists for chemical for purple loosestrife control in the total amount of \$15,000 for the following drainage districts: **DD #3** - 3.1 miles - \$3,000; **DD #34 Lat 4 OD** – 3.5 miles - \$2,500; **DD #34 Lat 6 OD** – 3.9 miles - \$3,500; **DD #83** – 1.9 miles - \$2,000; **DD #106** – 3.2 miles - \$2,000; **DD #184** – 1.9 miles \$2,000. Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

Motion by Merten, second by Burnside, to approve and to authorize the Chairman to sign the proposal for chemical brush control in several joint drainage districts submitted by B & W Control Specialists, the low bidder, for a total of 28.11 miles and at a total cost of \$7,150.00, (including \$1,500 for **Jt. DD #16-30-92**). Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

The Board considered an agreement with Seasons for May and June **ISP services**, but took no action. They will request a change in some of the terms of the agreement.

Motion by Burnside, second by Hach, to set a public hearing for a **FY'08 budget amendment** on June 24 at 8:30 a.m. Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

The Board discussed a bill from Bodholdt Brothers for materials and supplies for maintenance on the HVAC units for the **LEC**. No action was taken.

Motion by Hach, second by Burnside, to approve a 3 year engagement for Hunzelman Putzier to perform the FY'08 (\$23,190), FY'09 (\$23,900) and FY'10 (\$24,600) **annual financial audits**. Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

Motion by Burnside, second by Merten, to approve and to authorize the Chairman to sign a Memorandum of Understanding with the Iowa Department of Public Health for a **substance abuse grant** in the amount of \$3,827 for FY'09. Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

The Board of Supervisors performed some preliminary duties regarding the canvass of the June 3, 2008 Primary Election. The Auditor submitted a request for an **administrative recount** of the write-in votes cast in the ABS, ACFC, and ALNE precincts. Motion by Burnside, second by Hach, to approve the request for an administrative recount of the write-ins for the June 3rd Primary Election. Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried. The recount will be done June 11th at 8:00 a.m.

The Board recessed until June 11th at 10:00 a.m. to complete the **canvass** of the Primary Election

June 11 – 10:00 a.m. Present: Chair Arends, and Members Paul Merten and Lorna Burnside.

The Board examined the results of the recount and found that no changes will result in the outcome. Upon completion of the **Canvass** pursuant to Chapter 50.24 of 2007 Code of Iowa, motion by Burnside, 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: persons receiving 5 or less votes will be listed together under the title 'Scattering', and the votes cast for those listed under scattering will be added together. 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.]

OFFICE	DEMOCRATIC PARTY	REPUBLICAN PARTY
<i>Total votes cast:</i>	193	613
<i>for US Senator</i>	Tom Harkin-182 Scattering-3	George S. Echhorn-188 Steve Rathje-131 Christopher Reed-136 Scattering-2
<i>for US Representative-5th Dist</i>	Ron Hubler-158	Steve King-500 scattering-6
<i>for State Senator-26th Dist</i>	Scattering-9	Steve Kettering-508
<i>for State Representative-52nd Dist</i>	Russ Camerer-137 Scattering-1	Gary Worthan-535 Scattering-2
<i>for Co. Supervisor Dist. 4</i>	John Fitzpatrick-155# Scattering-3	Mark Redenbaugh-174 Rhonda Ringgenberg-414# Scattering-1
<i>for Co. Supervisor Dist. 5</i>	Don Altena-148# Scattering-1	Janice Alderton-382# Scattering-8
<i>County Auditor</i>	Scattering-5	Karen M. Strawn-541# Scattering-1
<i>County Sheriff</i>	Scattering-16	Gary Launderville-521# Scattering-8
Ayes—Burnside, Merten, Arends. Nays—none. Carried.		

There being no further business, motion by Merten, second by Burnside, to adjourn the meeting at 10:45 a.m. until Tuesday, June 17th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-THIRD MEETING, 2008 SESSION (23)
JUNE 17, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on June 17th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting. Absent: Crampton.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Hach, Merten, and Arends. Nays--none. Abstentions--none.

The Board briefly discussed the first meeting with property owners about "**time of transfer**" held last night.

John Peters, Chairman, BV Co Veterans Affairs Commission updated the Board on the newly combined **veterans department**. The Veterans Relief Director is currently in South Carolina taking the training. The Commission is designing brochures to be handed out to all of the service groups, Chambers of Commerce, and nursing homes. Hoferman will contact veterans at the nursing homes to see what services are/are not being accessed. Staff members are compiling statistics to see what new/additional services may be needed. The Commission will be applying for state grant funds in FY'09, and is working on policy and procedures and a mission statement. The county has received a new van, so they will develop rules and regulations for its use. All bills will now go to the Commission for approval so that they can delineate where bills are to be paid. The Commission would like to have the Board of Supervisors consider sharing an Executive Director with another county.

Sheriff Chuck Eddy discussed repairs, maintenance and adjustments to some of the LEC systems. They will install extensions on the return air to improve the temperature control. One of the jailers is being trained to do some maintenance. Bodholdt Brothers, Tessier's and John Hansen are working together on warranty issues. Eddy introduced a new emergency information service, Code Red Emergency Communications. The company manages all of the phone numbers and initiates calls to all of the residents/occupants to evacuate due to an emergency. They document those who were called, what happened with the call, and those who need to be notified door to door. He will be setting up a meeting in July with all of the agencies which could make use of the system. He would like to share the \$10,000/yr. cost.

Tim Pierce presented **insurance** renewal information for FY'09. EMC has suggested changes in insurance values on several buildings. The policy on 'The Travelers' policy has done a good job in paying the costs of rescuing and repairing the dredge.

The Board moved to the Public Meeting Room for a meeting with **C-65 landowners**. Present were Engineer Ites, Engineer Bob Payer from Kuehl & Payer, Mike Adams-ROW acquisition agent, and 8 landowners/operators. Hach asked "Can we all agree that C-65 is one of the most dangerous roads in the county." Though a prior Board had voted to proceed with a 32' - 34' top (road surface), following discussion of a bike-trail on C-65, the current Board has not approved moving forward on a bike trail.

Bob Payer presented the process and history of the C-65 re-surfacing project, and preparation of the design. Extra ROW will be needed in some areas to improve the fore-slope in some areas. The cost of hauling dirt in from some other location adds significantly to the over cost. This is why the design includes the quantity of ROW shown in the plans. In response to a request to cut the hills down and use dirt from the hills, Payer explained that the current project is re-surfacing and is required to meet certain design standards. Removing the hills would be considered re-construction and would have to meet higher standards (80-100' ROW). Also, if the design were to be changed, the project would cost more money, delay the schedule and jeopardize the next farm-to-market project with regard to funding availability. The next opening for the project would be 3-4 years with up to 2 times the cost.

Comments and questions from the owners/operators included: the amount of deterioration of the road is due to considerable truck traffic (Ites-deterioration of road is due to age), improvement of the road will encourage additional traffic, the local owner is being asked to sell extra ROW to avoid the County having to haul dirt from a distance away-which would increase the cost to all taxpayers-this hurts the owner who would prefer not to sell any extra ROW, will building sites be left intact, objection to being blamed in the newspaper for increasing the cost due to their objections, raising the surface of the road 4" will make it much more difficult to pull out from a driveway during slippery conditions, for safety reasons

the hill by Massop's should be cut down (which would increase the cost of the project due to higher design standards), the value of the ROW should be higher in some areas than others due to 'proximity'.

Payer, Ites and Adams reviewed the process and formula for valuing the ROW. The Chair stated that in every project there is a certain amount of compromise in order to get the best value for the money. This is necessary for the safety of the people who live there as well those who travel there. He believes that the owners will be reimbursed fairly, and the county would prefer to go ahead without condemnation. He thanked those in attendance for participating in the discussion.

Head Custodian Steve Hammen received approval to locate another **memorial bench** in the courtyard.

The Board members discussed when property owners should be given approval to mow their ditches (to preserve habitat). Engineer Jon Ites suggested that owners mow as necessary for the time being due to the weather conditions.

Ites has received quotes from 2 contractors on **2008 maintenance culvert projects**. Motion by Burnside, second by Hach, to approve the low quotes from Richards Construction, Sac City, for 4 locations as follows: on the west side of Section 31, Maple Valley Township - \$20,875.00; between Sections 7 & 8, Scott Township-\$13,625.00; between Sections 22 & 27, Maple Valley Township - \$16,00.00; and between Sections 26 & 27, Maple Valley Township - \$16,000.00. Carried.

After he obtains the sand/salt needed for the 2008-09 season, the price list will be adjusted for **"Sale of Ice Control Materials to Municipalities"**. At present, he has purchased 60% of the estimated need. Due to the shortage, the usage may be adjusted.

Under the new Iowa's Smoke-free Air Act law, all of the county vehicles will need to be signed **"Smoke free"**.

Brian Blomme, Kuehl & Payer, has asked if the Board wanted them to meet with Don Sievers about the tree clearing in **DD #34 Lat 2**. If so, K&P would like to have the Board direct/authorize them to do so. Sievers would like to discuss re-seeding after the cleanout. It was the consensus of the Board to recommend that K&P meet with Mr. Sievers as requested.

Sue Morrow, Spectra Administrator, requested a **15% rate increase for FY'09**. Since there are no Buena Vista residents in the facility, this rate is budget neutral for Buena Vista County. The increase necessary for supporting a 3% wage increase, transportation fuel costs, non-covered reserved bed days, etc. BV County sets the rate for all of the counties which place clients in facility. If the rate increase is too low, they will have to shut down. Spectra has spent its reserves down, and is operating in a loan environment. Over the years, they've added new programs, so they've had to reduce from 46 to 42 beds to provide the space needed. Community Services Director Dawn Mentzer expressed about how to justify a 15% increase. Though Morrow's request was just received May 30, to start July 1st, counties set their budgets back in Feb-March. Merten said that the Board wants to be able to justify the rate they approve; he would like a week to consider the request. Chair stated that he would like to have Crampton present for the decision.

Treasurer Kathy Bach introduced Sharon Stief as the new **motor vehicle clerk**. Next week she will open driver license in the new space on the east end of the hallway. Drive testing will be available 3 days/week. She also reported on a successful **delinquent tax sale** with 88 bidders and 123 parcels sold.

Drainage Clerk Barb Henrich & Treasurer Kathy Bach have reviewed the need for levies for several drainage districts. Motion by Merten, Burnside, to approve and to authorize the following levies due and payable 9/1/08, delinquent 10/1/08 with waivers allowed at 5% interest: **DD #14 Ext** - 30%, **DD #21** - 67%, **DD #47** - 45%, **DD #59** - 56%, **DD #92** - 69%, **DD #101** - 10%, **DD #175** - 40%, **DD #186** -

7%, and **DD #202** – 10%. Carried. Also, in **DD #14-42 Jt. MOD** – a 163% levy was approved by the Jt. DD #14-42 Board on May 6, 2008.

Motion by Merten, second by Hach, to approve the 6/10 **minutes** and the following **reports**: 6/6/08 monitoring report of Spectra lagoon, 5/5 BV Co NWIPDC minutes, and 1st half June budget reports. Carried.

Motion by Merten, second by Hach, to approve the Class E **liquor**, carryout wine & Sunday Sales permit for Oasis liquor, and Class C beer & Sunday sales permit for L&K Food Mart II, Inc. Carried.

Motion by Merten, second by Burnside, to define the “**retirement age**” with respect to COBRA eligibility as age 60 and termination of employment with the County. Carried. The retirement age for IPERs is 55; there is no minimum retirement age for ‘457 plans’.

Motion by Hach, second by Burnside, to extend to qualified property taxpayers in Buena Vista County, the percentage of **property tax credits** that is available for FY’09 taxes, as follows: Homestead-72%, Military-100%, Elderly & Disabled-100%. Carried.

Motion by Hach, second by Burnside, to designate the Courthouse Public Meeting Room as the **Public Health operations site** for that department in the event of a disaster which prevents operating out of the E. Richard Annex. Carried.

Motion by Hach, second by Burnside, to approve and to authorize the Chair to sign an agreement with Hunzelman Putzier for **audit services for FY’08, ’09, and ’10**. Carried.

Motion by Merten, second by Hach, to approve and to authorize the Chair to sign an agreement with Seasons Center for **ISP services** for May-June, 2008 at the rate of \$875.92/month. Carried.

Motion by Hach, second by Merten, to approve and to authorize the Chair to sign a letter approving the Community Services Department to apply for a **credit card** with a \$1,000 credit limit. Carried.

There being no further business, motion by Hach, second by Burnside, to adjourn the meeting at 3:00 p.m. until Tuesday, June 24th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FOURTH MEETING, 2008 SESSION (24)
JUNE 24, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on June 24th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Deputy Auditor Sue 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—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

8:30 a.m.—the time arrived for the FY'08 **budget amendment** hearing. No action could be taken on this amendment, due to a publication error.

Sue Morrow, **Spectra** Administrator, was present for the Board's continuance of her 15% rate increase request for FY'09. Merten doesn't like setting rates that affect other counties. The other counties are fully levied and their mental health budgets are already high, but he also realizes that Sue has higher costs too. He wants to be fair, but feels that 15% is too much. Morrow told the Board that they are not breaking anyone's budget with a \$1,000 per person increase in a year's time. Morrow stated that with the increase in minimum wage, higher heating oil and transportation costs, they need the 15% increase in order to operate in the "black". Motion by Merten, second by Burnside, approving a 5% provider rate increase for Spectra Health Care for FY'09. Carried.

Motion by Hach, second by Crampton, to hire an appraiser to appraise the land, house, and facility at **Spectra Health Care**, to start the process of selling the property. Carried.

BV County Fair Board President Randy Robbins, along with Board members Lee and Becky Meyer, presented an update of their organization and the upcoming Buena Vista County Fair. They have been painting the grandstand, putting windows in on the north side of the grandstand, and windows in the concession stand, totaling \$24,000 in improvements. They are trying to attract more people to the fair, and are charging \$1 gate admission and will have free booth rent. Hach congratulated them and the other board members for what they have done this past year and a half.

9:35 a.m. Arends left the meeting.

One quote was received for diesel fuel. Motion by Hach, second by Crampton, to accept the quote from 1st Coop, Cherokee for the **diesel fuel for FY'09**. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Engineer Jon Ites has received a **check** from the State for \$14,500, a share of what the State has collected for the use of floaters on county roads.

A question was brought up regarding **weeds** along a drainage ditch bank. Engineer Ites stated that it is the landowner's responsibility to spray for noxious weeds, the drainage district takes care of the brush and trees.

Engineer Ites discussed the **"No Smoking Act"** that takes effect July 1, 2008. He has 14 facilities and 70 vehicles that need to be "signed and labeled".

Motion by Crampton, second by Merten, to approve and to authorize the Chairman to sign today's **claims approval list**. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Motion by Merten, second by Crampton, to approve the **minutes** of the 6/17 meeting as printed. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Nurse Administrator Pam Bogue and Payroll Deputy Leigh Madsen, representing the Wellness Committee, discussed the Bioterrorism Program called **20 Weeks of Preparedness**. Items would be purchased and put into a kit each week for county employees. The concept would be that each household is prepared in case of disaster. They would like to send a notice in paychecks to notify the employees of the program. The Board was favorable to the program.

Motion by Merten, second by Crampton to use the EMC valuations on property for the **FY'09 insurance policies**. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Motion by Merten, second by Hach, to approve the following **reports**: June Board of Health minutes; Mangold Environmental Testing for June at Spectra. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Motion by Hach, second by Crampton, to approve the request submitted by Robert Witzke to shoot **fireworks** at 2170 630th St., Newell, on July 4th or 5th, 2008, with Witzke to assume all responsibility for safety and liability, and to authorize the Chairman to sign a letter of approval. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Motion by Hach, second by Crampton to **void and re-issue the following checks** back to their respective funds:

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>TO WHOM</u>	<u>Fund</u>
203346	1/24/06	\$5.70	Evelyn Figueroa	0002
206210	7/25/06	\$25.00	Iowa Central Community College	0001
206379	8/08/06	\$89.95	Cellular One	0001
208105	11/28/06	\$9.60	Kimberly Hollenberg	0001
208630	12/26/06	\$4.80	Mark Kirkholm	0001
209676	3/6/07	\$15.00	Jamie Turnbull	0010
210796	5/18/07	\$983.81	AFLAC	0001
				0002
				0011
				0020
				4000
				4100
213184	10/16/07	\$160.50	Marriott West Des Moines	0001
213813	11/27/07	\$309.10	CWD-Aberdeen	0001
902434	2/09/07	\$0.92	Ronald Speers	0001

Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Motion by Crampton, second by Burnside to approve and to authorize the Chairman to sign the contract for Steve Richards (Richards Construction) for **2009 Tree Clearing** on these ditches: DD 34 BV, Main Open Ditch, Section 4 of Lincoln Township. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Motion by Hach, second by Merten, to approve and to authorize the Chair to sign the **Class C Beer Permit and Sunday Sales** for Sparky's One Stop, Storm Lake. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Motion by Crampton, second by Hach, authorizing the Chairman to sign the **payroll change notice** for Environmental Health Director Kim Johnson's FY'09 salary. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

Motion by Merten, second by Hach, to amend today's **agenda** to add CPC Dawn Mentzer, regarding hiring an employee and discussion of mutual aid. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

CPC Dawn Mentzer informed the Board of her new **Case Manager** that she has hired. Motion by Merten, second by Crampton, to employ Alicia Gatzemeyer as a Buena Vista County Case Manager starting July 9, at \$13.47 per hour. Ayes—Crampton, Hach, Merten, Burnside. Nays—none. Carried.

CPC Dawn Mentzer informed the Board that Carroll County's CPC has resigned. Mentzer has been contacted by Carroll County for some assistance.

There being no further business, motion by Hach, second by Crampton, to adjourn the meeting at 12:00 noon until Tuesday, July 1st at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

BUENA VISTA COUNTY CLAIMS LIST

APRIL - JUNE 2008

911 MAGAZINE 64.95; AAF INTERNATIONAL 298.30; ABERSON R/C & ELECTRONICS 25.00; ADAMS, JAMIE 800.00; ADVANCED DRAINAGE SYSTEMS 2,768.67; AFLAC 8,056.30; AG PARTNERS L.L.C. 9,397.62; AIR FILTER CLEANING 363.81; ALBERT CITY APARTMENTS 243.00; ALBERT CITY CORP 3,583.50; ALBERT CITY TRUESDALE 11,010.00; ALBERT CITY, CITY OF 310.40; ALEXANDER HAMILTON 30.35; ALLIANT ENERGY 31,738.87; ALLIANT ENERGY 600.73; ALLTEL 4,636.39; ALPHA WIRELESS 25,177.96; ALTA CORP 3,583.50; ALTA MUNICIPAL UTILITIES 880.16; ALTA VFW POST 6172 135.00; AM COM 975.00; AMANI 502.84; AMCOM SOFTWARE INC 975.00; AMERICAN ACADEMY OF 1,122.00; AMERICAN CORRECTIONAL 85.50; AMERICAN LEGION POST 299 30.00; AMERICAN LEGION POST 394 45.00; AMERICAN RED CROSS 210.00; AMERICAN RED CROSS 51.80; AMY'S SIGN DESIGN 314.00; ANDERSEN, DENNIS V 19.70; ANDERSON, ARDYCE 184.73; ANDERSON, RAYMOND J 170.17; ANDERSON, SARAH 480.39; ARENDS, REVA RAE 157.13; ARMSTRONG, CAROLYN 509.06; ARNOLD MOTOR SUPPLY 1,164.20; ASSESSMENT FUND 41.54; ASTORIA INDUSTRIES OF 2,865.00; AUDIO THERAPY 412.50; AUTOMATIC DOOR GROUP INC 2,935.00; B V CO SECONDARY ROAD 23,280.91; B V CO SOIL CONSERVATION 1,500.00; B V COUNTY HEALTH DEPT 32,417.30; BACH, KATHLEEN 162.91; BAK BONE 436.50; BAKER, ELNORA R 153.00; BALDWIN, LORI 65.65; BAM'D SALES 1,394.94; BANKERS ADVERTISING 1,413.00; BARLOON, MD, P.C., 87.25; BARLOW, JULIE 140.00; BARNES GROUP INC 1,563.59; BARRY MOTOR COMPANY 252.30; BARTHOLOMEW, JAMES 20.00; BELSON, MIKKA 30.30; BERTNESS, JACKI 63.36; BEYOND DREAMS 1,485.82; BICOMM TRANSLATIONS 50.00; BINDNER, HANS 78.28; BLI LIGHTING SPECIALISTS 672.12; BOB BARKER COMPANY INC 108.01; BODHOLDT BROTHERS 4,234.36; BODHOLDT, TONY 118.17; BOELTER, VICTORIA 160.07; BOGUE, PAMELA L 405.05; BOMGAARS 1,544.06; BOVEE, BARBARA ROBB 179.35; BRAD'S SERVICE INC 1,424.43; BRAUNSCHWEIG, CONNIE 7.58; BREYFOGLE, CECILE C 318.80; BRIGGS CORPORATION 107.49; BRILEY, KIM 63.13; BROWN SUPPLY CO 992.39; BUENA VISTA CO AUDITOR 5,819.00; BUENA VISTA CO SWCD 263.00; BUENA VISTA CO TREASURER 70.00; BUENA VISTA CO. SHERIFF 603.36; BUENA VISTA COUNTY 4,629.00; BUENA VISTA COUNTY EMS 4,733.50; BUENA VISTA COUNTY FAIR 10,000.00; BUENA VISTA COUNTY JOURNAL 1,237.37; BUENA VISTA COUNTY 23.00; BUENA VISTA GLASS INC 114.00; BUENA VISTA REGIONAL MED 100.00; BUENA VISTA REGIONAL 30,427.04; BURGHARDT AMATEUR CENTER 11.98; BURNSIDE, LORNA 1,260.20; BUSINESS FORMS & SYS CO 963.73; BV CNTY EMP. FLEX 9,545.70; BV CO EMPLOYEE HEALTH FUND 216,293.; BV CO EMPLOYEE HEALTH FUND 14,842.93; BV CO EMPLOYEE HEALTH FUND 4,931.42; BV CO TRUMPETER SWAN 1,000.00; BV CO/MUN DISASTER SERV 25,547.28; BV

STATIONERY & PRINTING 11,119.79; BVRMC, FITNESS & HEALTH 294.11; CALHOUN CO DEPT OF HEALTH 6,482.16; CALHOUN-BURNS & ASSOC INC 2,978.40; CANON FINANCIAL SERVICES 888.00; CAREFACTS 8,155.75; CARLSON, JENNY 50.00; CARLSON, STEPHANIE 50.00; CARNINE, KIM M. 144.94; CARROLL DISTRIBUTING & 417.79; CASTILLO, ANGELA 45.00; CBM FOOD SERVICE 5,369.89; CCMS 601.00; CDW GOVERNMENT INC 1,820.81; CENTRAL BANK 25.50; CENTRAL IOWA DISTRIBUTING 2,824.70; CENTRAL SALT LLC 8,626.75; CHANNING L BETE COMPANY 2,491.62; CHARTER OAK-UTE PRESCHOOL 11,046.06; CHEM-TROL INC 3,411.70; CHEROKEE MENTAL HEALTH 120.00; CHILDRENS IMAGINATION 9,322.01; CHINDLUND, ANN 998.41; CHRISTENSEN, ROBERT E. 2.00; CHRISTIANSEN, DIANE 125.22; CITIZENS 1ST NAT'L BANK 6,297.28; CITIZENS 1ST NAT'L BANK 1,472.72; CITIZENS 1ST NAT'L BANK 5,023.69; CITIZENS COMMUNITY, 4,200.00; CITIZENS FIRST NATIONAL 121,044.; CITY OF LAKESIDE 107.59; CLARINDA YOUTH CORP 1,139.60; CLAUSEN HARDWARE & SERVICE 69.99; CLAUSEN, DEBRA A 188.44; CLAY COUNTY SHERIFF 33.00; CLIA LABORATORY PROGRAM 150.00; COLE, MARY E 157.25; COLLECTION SERVICES CENTER 1,699.32; COLOR-IZE INC 523.45; COMMERCIAL SIGN & DESIGN 232.20; COMMUNITY BROADCASTING INC 300.00; COMMUNITY EDUCATION 72.00; CONSECO HEALTH INS CO 731.10; CONTINENTAL RESEARCH 373.80; CONTROL SYSTEM 7,270.95; CORNHUSKER CASUALTY 2,500.00; COST ADVISORY SERVICES INC 3,850.00; COUNCIL AGAINST DOMESTIC 2,250.00; COUNTY CASE MANAGEMENT 810.00; CRAMPTON, HERB 975.47; CRAWFORD COUNTY HOME 29,296.56; CRC CHEROKEE 168.00; CRIPPIN, DAVID 1,050.00; CROKER, KATHY 145.00; CRYSTEEL TRUCK EQUIP INC 1,598.08; CULLIGAN 181.50; CURRY, JIM 160.44; CWD-ABERDEEN 23.58; CYLINDER EXPRESS 68.50; DALE, KEVIN 550.00; DATAMAXX APPLIED 1,272.00; DAVE'S COMMERCIAL PAINTING 400.00; DAVIS, DONNA 153.00; DAYS DOOR COMPANY 329.44; DELTA DENTAL PLAN OF IOWA 17,333.62; DEMUTH, MARTY 9.10; DENISON AQUATIC FUN CENTER 295.00; DENTAL DISTRIBUTORS INC 437.37; DEPT OF ADMINISTRATIVE 22.80; DES MOINES STAMP MFG CO 327.15; DETAILS, FLOWERS, ETC. 34.60; DFS INC 45.00; DISCOUNT SCHOOL SUPPLY 388.24; DIXON CONSTRUCTION CO 16,240.71; DONAHOO, WANDA 203.00; DRIVER, AURLETTE 144.00; DUCKWALL 25.64; DUST-TEX SERVICE INC 299.83; EAGLE POINT 1,615.00; EAST SAC COUNTY WALL LAKE 500.00; EAST SAC COUNTY-SAC 1,655.00; ELECTION SYSTEMS & 30,696.03; ELECTRONIC ENGINEERING 139.85; ELEVATOR SERVICE & REPAIR 450.00; ERICKSON, NORMA 168.95; ESE 168.35; ESRI INC 4,400.00; EXPRESS POLICE SUPPLY 689.71; FAREWAY STORE 388.04; FASTENAL COMPANY 145.74; FASTENOW, PEG 196.43; FELLOWS, MARY L 159.06; FIBELSTAD, MARIE 31.50; FIDLAR COMPANIES 691.69; FIRST COOPERATIVE 86,642.19; FITZPATRICK AUTO CENTER 829.77; FLANIGAN, TOM 88.17; FLEET SERVICES 211.77; FLEXIBLE BENEFITS 7,365.73; FORCE AMERICA 2,014.24; FORT DEARBORN LIFE INS 431.12; FRATZKE & JENSEN FUNERAL 1,225.00; FREDERIKSEN, FERNE L 153.00; FRENCH, TOM 106.95; FRONTIER 532.39; FUDGE, ROXANA JO 162.00; G&K SERVICES 732.51; GADBURY PLUMBING & HEATING 518.12; GALBRAITH, LLOYD F 312.76; GALVIN, TERRILL LYNN 90.85; GARBAGE HAULING SERVICE 801.00; GATEWAY COMPANIES INC 2,822.22; GEISINGER, HAROLD 87.49; GENERAL BASIC FUND 1,212.63; GENERAL SUPPLEMENTAL FUND 11.65; GENESIS DEVELOPMENT 15,781.69; GINGERBREAD HOUSE 19,035.90; GODFATHERS PIZZA 316.74; GOSLAR, STACI 737.76; GOULDIN, CHERYL 25.00; GRAESING, DENNIS 84.05; GRAHAM LAND ACQUISITION 15,791.97; GRAHAM TIRE CO 3,300.36; GRAINGER 71.00; GREENMAN TECHNOLOGIES OF 725.55; GROUP SERVICES INC 43,640.50; GROWS GARBAGE SERVICE 300.00; GRP & ASSOCIATES 70.00; GUERRA, PAULA 297.95; H&S ROOFING CO., INC 850.00; HAACK, ERICA 450.00; HABERMAN, BILL 400.00; HABERMAN, JUDY 274.26; HACH, KEN 176.76; HALDIN CONSTRUCTION 250.00; HALDIN, RICHARD 180.60; HAMMEN, STEVEN J 37.80; HANSEN, HEIDI 67.92; HANSON PRODUCTS 122.00; HAROLD ROWLEY RECYCLE 37,494.50; HARTFORD LIFE INS CO 1,400.00; HAWTHORNE, PAULINE 60.60; HCCMS FAMILY HEALTH 4,731.17; HEALTH CARE BILLING 40.00; HEARTLAND INN - AIRPORT 941.60; HERO247 INVENTORY TRADING 81.00; HEWLETT-PACKARD COMPANY 1,422.00; HICKS, ARNIE 157.56; HILDRETH, CINDY 3,384.04; HILLCREST CMHC 415.80; HOFERMAN, CLINTON 436.35; HOFERMAN, MARGIE 167.14; HOFERMAN, RUTH J 156.12; HOFFARD, MARK S 50.20; HOGREFE, ANDREA 226.55; HOGREFE, BARB 3.82; HOLCOMB TRUCKS-SIOUX CITY 310.88; HOLIDAY INN DES MOINES 707.82; HOLIDAY INN DES MOINES-NW 299.60; HOLZHAUER MOTORS 210.70; HOTEL FORT DES MOINES 203.30; HOTSY EQUIPMENT COMPANY 28.63; HOWIE, PAUL E. 791.05; HOYT, SANDRA K 76.00; HULSEBUS, JOAN 211.40; HULTGREN IMPLEMENT CO 1,197.32; HULTGREN IMPLEMENT INC 7.09;

; HUNTINGTON, SHIRLEY 136.00; HUNZELMAN PUTZIER & CO 1,500.00; HY-VEE FOOD STORE 1,253.83; HY-VEE, INC. 202.96; IA STATE RESERVE LAW 30.00; IACCB 700.00; IACCV 50.00; ICIT 175.00; IKM COMMUNITY SCHOOL 8,695.72; IMAGETEK INC 2,204.25; IMMANUEL LUTHERAN PRE 1,110.00; INDUSTRIAL SUPPLY 302.53; ING LIFE INS & ANNUITIES 39.00; ING LIFE INS & ANNUITY 875.00; INJOY VIDEOS 2,307.79; INN XLK STORM LAKE 109.00; INST OF IA CERT ASSESSOR 285.00; INTERSTATE BATTERY SYSTM 1,258.40; IOBP 117.00; IOWA COLLEGE, STUDENT AID 862.80; IOWA COUNTY ATTORNEYS 392.00; IOWA COUNTY RECORDERS 2,840.00; IOWA DEPT OF HUMAN 133,661.; IOWA DEPT OF HUMAN 127,952.; IOWA DEPT OF HUMAN 6,589.44; IOWA DEPT OF HUMAN 11,498.50; IOWA DEPT OF MANAGEMENT 4,243.00; IOWA DEPT OF 5,010.21; IOWA DEPT PUBLIC SAFETY 2,553.00; IOWA DIVISION OF CRIMINAL 13.00; IOWA LAKES CORRIDOR DEV 10,000.00; IOWA LAKES ELECTRIC COOP 903.16; IOWA LAKES RC & D 600.00; IOWA LAKES REGIONAL WATER 286.05; IOWA PRISON INDUSTRIES 1,057.20; IOWA RIBBON SERVICE 121.00; IOWA SECRETARY OF STATE 90.33; IOWA STATE ASSOC OF 175.00; IOWA STATE MEDICAL 1,485.00; IOWA STATE UNIVERSITY 2,000.00; IOWA STATE UNIVERSITY 3,000.00; IOWA TELECOM 1,377.65; IOWA TELECOM-PROVIDER 1178 307.71; IPERS 125,292.; IPERS, ASSESSOR'S OFFICE 5,061.81; ISAC 732.05; ISACA 425.00; ISCTA 155.00; ISU EXTENSION-BV COUNTY 159.10; IVERSEN, MICHELLE 249.49; J VARENHORST FABRICS 528.00; JACKS UNIFORMS & EQUIPMENT 130.94; ; JACKSON RECOVERY CENTERS 1,820.00; JACOBS, JOHN 416.00; JACOBSON SUPPLY, LLC 973.00; JAHDE'S TREE MOVING 220.00; JANITORS CLOSET LTD 576.34; JCL SOLUTIONS-JANITORS 897.27; JEANNES GETAWAY 135.40; JENSEN, HEIDI 655.00; JERRY'S TREE SERVICE 200.00; JIM HAWK TRUCK TRAILERS 195.67; JOHNSON, KIM 240.00; JOHNSON, SHIRLEY 38.84; JOHNSTON AUTOSTORES 391.63; JORGENSEN, ARDEN 1.13; JT DD #14-42 267-18 191.00; JT DD #14-42 293-S-75 203.31; JT DD #14-42 LAT 293 S 2,133.61; JT DD #14-42 MOD 33.00; JT DD #14-42 S/D 309.19; JT DD #22 BR 173 184.00; JT DD #22 MOD 404.00; JULIUS CLEANERS 423.80; KAPLAN EARLY LEARNING CO 1,308.75; KARDELL LEASING COMPANY 600.39; KAUFMAN, VIVIAN 153.00; KHOUNLO, KHAMLO 45.00; KIDS WORLD INC 5,283.15; KIER, JAN 178.76; KIKNBAC AGRI-MART 772.14; KIMBALL-MIDWEST 839.91; KIRKHOLM, MARK 48.48; KIRKPATRICK, DOROTHY 153.00; KLEESPIES, NICHOL 1,051.00; KNOLOGY 8,388.84; KOCH BROTHERS 339.00; KOEPPE, BRENDA 63.13; KOLLBAUM, PATRICIA 144.00; KOLPIN, JERI L 47.47; KOSTER, ANNETTE 1,327.22; KOSTER, KEVIN 305.75; KREBS, JUDY 162.09; KUEHL & PAYER LTD 12,155.03; KUHN, HENRY 165.12; KUHN, SANDRA L 159.06; KURTZ, RAY 135.00; L & G PRODUCTS INC 996.25; L & S CONCRETE LLC 850.00; LAB SAFETY SUPPLY INC 249.96; LAKE VIEW CONCRETE 18,533.91; LAKE'S TREE FARM 400.00; LAKESHORE LEARNING 2,062.64; LARSON OIL & DISTRIBUTING 200.00; ; LAWSON PRODUCTS INC 82.25; LAWSON, CHRIS 14.65; LEOS KITCHENS, INC 204.00; LEWIS, BRIAN R 83.25; LEWIS, CONNIE 183.21; LINDGREN, DOROTHY GENE 162.22; LINKING FAMILIES & 229.34; LINN GROVE CORP 3,583.50; LINN GROVE, CITY OF 82.95; LLOYD, SUSAN 385.11; LNC COMPUTERS LLC 772.11; LONG LINES 59.98; LOVETINSKY, DANIELLE 19.70; LUND, NORMAN J 736.10; M & M SMALL ENGINE REPAIR 37.00; M S DOOR SERVICES LTD 110.85; M.D.PRODUCTS INC 140.72; MACK HANSEN GADD 830.00; MADSEN, LEIGH 208.99; MAIL SERVICES LLC 1,452.56; MAINSTAY SYSTEMS INC 237.00; MALLARD VIEW INC 1,078.80; MANGOLD ENVIRON TESTING 121.50; MARATHON CORP 3,583.50; MARATHON, CITY OF 253.17; MARK'S WELDING & MACHINE 23.71; MARROQUIN, EMILIA L 45.00; MARSHALL, CONNIE 164.20; MARTIN EQUIPMENT OF 131.25; MARTIN MARIETTA MATERIALS 25,566.55; MARTIN, JOAN REILING 106.05; MARTINS FLAG CO 376.22; MASON, MONA 4.55; MASTERCARD 3,206.87; MAYMON, PATTI 533.12; MC FADDEN, VERONICA 74.06; MCGOWAN, BETTY 64.00; MECHURA ELECTRIC 464.49; MEDLINE INDUSTRIES INC 123.69; MEEVES, DENISE 44.20; MENTAL HEALTH ASSOCIATION 60.00; MENTAL HEALTH FUND 15.00; MENTZER WOODSHOP 560.00; MENTZER, DAWN 15.98; MERCK & CO INC 439.87; MERTEN, PAUL 275.41; METABANK 40.00; MEUSBURGER, LISA 401.58; MEYER, KATIE 322.39; MEYER, RICK 70.70; MEYER, ROGER 44.44; MID AMERICAN ENERGY 13,875.05; ; MID AMERICAN ENERGY 1,946.43; MID AMERICAN SPECIALTIES 779.87; MID-IOWA SALES COMPANY 445.64; MID-SIOUX OPPORTUNITY INC 88,187.85; MIDTOWN SERVICE 28.00; MIKES LAWN SERVICE INC 962.21; MILLER, KATHY 1,052.20; MILLS-THOMAS, TAMI 29.37; MITCHELL, KATHLEEN 148.75; MOODIE REFRIGERATION 1,500.00; MOORE MEDICAL, LLC 369.72; MORGAN, LISA 557.09; MORSE, JENNIFER 5.03; MORTENSEN, DAVE 8.59; MOVALL, BARB 132.72; MOVALL, WANETTE 174.12; MRCI 1,820.00; MUELLER, NANCY 160.07; NAPA AUTO PARTS 692.50; NAPIERALA, KARA 29.36; NATHAN'S FLOORS TO GO 1,432.80;

NATIONAL LEASING & 121.66; NATIONWIDE RETIREMENT 8,573.00; NATL LEASING &
 INVESTMENT 1,005.00; NCRAAO 200.00; NEFF PUBLICATIONS 7.00; NEPPLE ELECTRIC INC
 297.42; NEW OPPORTUNITIES INC 4,920.00; NEW SIOUX CITY IRON CO 136.81; NEWELL
 CHILDREN'S CENTER 1,865.76; NEWELL CORP 3,583.50; NEWELL PRIDE & JOY 4,743.97;
 NEWELL, CITY OF 97.55; NEWMAN TRAFFIC SIGNS 257.48; NICHOLS CONSULTING 240.00;
 NIELSEN, ANGIE 20.00; NOLL, PAM 540.00; NORMAN JUST TRUCKING 201,594.; NORTH LAKE
 TRUCK REPAIR 6,287.91; NORTHERN IA CONSTRUCTION 32,092.20; NORTHERN LIGHTS 3,299.68;
 NORTHWEST AGING ASSOC 2,125.00; NORTHWEST BANK 200.00; NORTHWEST DISTRICT OF
 40.00; NOTHWEHR, CARLENE M 210.99; NW IA ADTU 3,827.00; NW IA PLANNING & DEV COM
 1,500.00; NW IA YOUTH EMERGENCY 38,850.00; O'BANNON, SHARI 165.54; O'BRIEN COUNTY
 EXTENSION 1,000.00; O'BRIEN COUNTY SHERIFF 16.00; ODEBOLT-ARTHUR COMM SCHOOL
 13,173.01; ; OFFICE DEPOT 811.63; OFFICE ELEMENTS 12,336.52; OFFICE EQUIPMENT
 FINANCE 350.73; OFFICE SYSTEMS COMPANY 1,184.48; OHIO NATIONAL 5,805.00; OHRTMAN,
 MARY 430.00; OLSEN WELDING & MACHINE 18.44; OPEN ARMS PRESCHOOL 1,680.00; O'REILLY
 AUTOMOTIVE INC 2.79; OVERMOHLE, MIKE 264.05; PALO ALTO COUNTY SHERIFF 28.75;
 PARROTT & SONS, MATT 194.80; PATHOLOGY MEDICAL SERVICES 1,375.00; PATTON LAW
 OFFICE 18,073.63; PAULSEN, RUTH L 153.00; PEDERSEN, DALE W 2,800.00; PEDERSON, RANDY
 1,000.00; PETERS, JOHN 138.35; PETERS, JOHN 164.48; PETERS, MARILYN 176.22; PETERSEN,
 TONYA 134.25; PETTY CASH 60.16; PETTY CASH HEALTH DEPT 111.90; PICKHINKE, TRACY
 743.69; PILOT TRIBUNE 2,682.94; PISHEK, DONNA 144.00; PITNEY BOWES 1,410.00; PITNEY
 BOWES INC 121.97; PITNEY BOWES RESERVE 7,000.00; PLAINS AREA MENTAL HEALTH 505.00;
 POMP'S TIRE SERVICE, INC 920.00; POSITIVE PROMOTIONS INC 15.00; POST, RUSSEL 10.61;
 POSTMASTER 2,412.50; PRAIRIE FABRICATION 17.50; PREMIERE GLOBAL SERVICES 15.11;
 PREVENT CHILD ABUSE IOWA 60.00; PRIDE & JOY PRESCHOOL 3,057.06; PRO ELECT 1,913.13;
 PROFESSIONAL SEED ASSOC 173.56; PYLE, MINDY 20.00; QUAKERDALE 979.65; QUALITY INN &
 SUITES 69.38; QUILL CORPORATION 767.77; QUIRIN, CHARLENE 153.00; QWEST 2,506.55;
 QWEST 10,295.59; QWEST 3,171.54; R & D INDUSTRIES INC 4,518.10; RASMUSSEN FORD
 MERCURY INC 1,591.09; RASSLER, REBECCA 187.80; REBHUHN, MICHAEL 2.53; ; REBNORD
 TECHNOLOGIES INC 569.95; RECKAMP, RON 188.32; RECORD DEMOCRAT 325.85; REEKERS,
 TERRY 250.00; REGENNITTER, JACQUELINE 67.67; REGION X11 COUNCIL OF 4,448.00;
 REGIONAL TRANSIT AUTHORITY 7,105.50; REHNSTROM, MARY 175.22; REILING, CAROLYN
 152.16; REMBRANDT CORP 3,583.50; REMBRANDT, CITY OF 893.27; RENTSCH, JENNIFER 481.98;
 RENTZ, NICCOLE 371.18; RESERVE ACCOUNT 1,500.00; REX'S ELECTRIC 365.98; RICE, MONICA
 175.14; RICE, RICHARD 175.14; RIDES 650.00; ROCKWELL CITY EARLY 250.00; ROLING SIGNS INC
 120.00; RRWEBDESIGN 1,275.00; RURAL BASIC FUND 33.28; RYHERD, JOELLE 72.54; SAC CITY
 FOOD PRIDE 110.32; SAC COUNTY HEALTH SERVICES 16,536.71; SALMON, KRIS 540.00; SAND,
 NONA 577.14; SANGL, BARB 158.85; SANTELLAN, DIANA M. 45.00; SASSMAN, JEAN L 258.00;
 SCHALLER CRESTLAND SCHOOL 13,640.33; SCHLESWIG COMMUNITY SCHOOL 6,397.79;
 SCHOENING, ELAINE 263.11; SCHOLASTIC INC 867.75; SCHUELKE AUTO COMPANY 33.34;
 SCHULTZ, DONNELLE 35.35; SCHUMACHER, AMY 140.00; SEASONS CENTER FOR 43,320.22;
 SECONDARY ROAD FUND 233.02; SECRETARY OF STATE 30.00; SECURITY TRUST 32,997.76;
 SECURITY TRUST & SAVINGS 81.47; SECURITY TRUST &, SAVINGS 256,394.; SEILER PLUMBING
 HEATING 38,226.88; SELLECK, JAMES 148.75; SEXTON, RUTH K 17.00; SGT ENTERPRISES 489.90;
 SHARE CORP 2,115.97; SHEARER, DARLENE 153.00; SHERATON WEST DES MOINES 201.16;
 SIDWELL COMPANY INC, THE 2,915.00; SIEBRECHT, LINDA 407.05; SIEVERS, DELORES 336.44;
 SIEVERS, ROGER D 175.00; SILK SCREEN INK LTD 1,636.75; SIOUX CENTRAL COMM SCHOOL
 3,930.00; SIOUX CITY TRUCK AND 579.40; SIOUX CITY WINTRONIC 127.07; SIOUX LUMBER 64.43;
 SIOUX RAPIDS CORP 3,583.50; SIOUX RAPIDS, CITY OF 133.02; SIOUX SALES CO 142.69;
 SIOUXLAND MENTAL HEALTH 160.00; SITCORRECT.COM 147.99; SLIEFERT FUNERAL HOMES
 1,225.00; SMITH, DAWNIELLE 2,830.00; SOFTWARE SPECTRUM INC 708.11; SORENSON, JANICE
 17.00; SPARTAN TOOL LLC 562.39; SPECTRA HEALTH CARE 6,015.77; SPEERS, TIM 124.51;
 SPENCER POLICE DEPARTMENT 40.96; SPORTS REHABILITATION & 3,434.19; ST MARK
 LUTHERAN CHURCH 45.00; ST MARYS PRESCHOOL 3,425.53; ST MARYS SCHOOL 3,444.70; ST
 ROSE OF LIMA PRESCHOOL 1,650.00; ST. LUKE'S HEALTH 144.00; ST. PAUL HELPING HANDS
 420.00; STANDARD PRINTING AND 23.00; STANTON ELECTRIC INC 1,005.07; STAPLES CREDIT
 PLAN 996.13; STAR ENERGY LLC 14,022.73; STAR EQUIPMENT LTD 180.92; STAUBER, LINDA R

153.00; STIEF, JACKIE 155.55; STORM LAKE ACE HARDWARE 540.28; STORM LAKE AREA 10,000.00; STORM LAKE CAB CO 630.00; STORM LAKE COMMUNITY 3,442.72; STORM LAKE CORP 10,750.50; STORM LAKE HYDRAULICS 1,343.64; STORM LAKE MLS 100.00; STORM LAKE TIMES 2,981.93; STORM LAKE, CITY OF 2,810.97; STRAIT, SHIRLEY 72.00; STRAWN, KAREN 1,719.93; STUCYNSKI, DEWYNE R. 4,332.09; SUN BIOMEDICAL LABS INC 99.25; SUNSHINE SERVICES INC 1,083.76; SUNSHINE SERVICES OF IA 167.25; SUPERCIRCUITS INC 135.57; TASC 750.00; TAYLOR CONTRACTING CO INC 1,124.84; ; TEMPLE ALUMINUM FOUNDRY 530.14; TEMPLE, JIM 200.00; THE DAILY RECORD 50.76; THE OFFICE STOP 332.15; THE PRIDE GROUP INC 4,526.40; TOPPS MANUFACTURING LLC 380.00; TREASURER STATE OF IOWA 14,299.64; TREASURER STATE OF IOWA 80.00; TREASURER STATE OF IOWA 2,006.00; TREASURERS' ICUBE 10.00; TREASURER-STATE OF IOWA, 45,218.00; TRIMARK CENTRAL BILLING 398.00; TYLER TECHNOLOGIES 41,528.67; TYLER TECHNOLOGIES 100.00; U S 20 ASSOCIATION 150.00; U S POSTAL SERVICE 724.75; U S RECORDS 375.53; UNITED BUILDING CENTER 981.92; UPPER DES MOINES OPPTY 42,145.51; USA MOBILITY WIRELESS INC 47.04; VA CENTRAL IA HEALTH CARE 645.00; VAN DIEST SUPPLY COMPANY 836.50; VAN HOOSER, CAROL 136.35; VAN HOOSER, MARK 142.41; VANGUARD APPRAISALS INC 103,452.; VEEHOFF KEY & LOCK 12.00; VEEHOFF, MARY 64.00; VISA 3,394.39; VISION CARE ASSOC PC 690.00; VISION SERVICE PLAN 4,872.84; VISTA PAINTS 757.31; WALLIN, LYLE 400.00; WAL-MART 2,305.35; WALMART COMMUNITY 1,744.62; WARD, JEREMY 20.28; WEBER, JANE D 171.27; WEDEKING, MARTIN W 162.00; WEDE'S LOCK SERVICE 404.00; WEE CARE PRESCHOOL 2,518.51; WELANDER, MARLENE 829.60; WELLMARK BLUE CROSS & 219,991.; WELLS FARGO BANK, N.A. 112.50; WESSENDORF, GRACE A 188.26; WESSMAN, ARLENE 168.79; WEST CENTRAL COMMUNITY 10,485.78; WEST PAYMENT CENTER 3,549.16; WHELAN-BENTLEY INC 43.50; WHITE, RON 96.25; WILD ROSE CONVENTION 110.00; WILEY, DAVID 12.75; WILSON & PECHACEK 868.60; WISE, DARLENE F 211.40; WITTMACK, MYRTLE M 173.20; WOGAHN, RUTH 351.49; WOOTEN RADIATOR SERVICE 650.00; WORKER'S COMP SYMPOSIUM 175.00; WRIGHT, ELAINE 64.00; WRS GROUP LTD 544.96; WYCOFF, ELAINE 1,950.00; XEROX CORPORATION 80.85; YON FAMILY TRUST, LOLA 3,000.00; YOUTH & FAMILY RESOURCE 1,726.05; YOUTH & SHELTER SERVICES 331.65; ZEE MEDICAL INC 464.87; ZIEGLER INC 12,196.02; ZION LUTHERAN PRE SCHOOL 3,490.00;

**BOARD OF SUPERVISORS MEETING
TWENTY-FIFTH MEETING, 2008 SESSION (25)
JULY 1, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on July 1st in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

The Board received a request from the Conservation Board to transfer ½ of their remaining FY'08 Conservation operating budget to the **Conservation Land Acquisition Trust fund**. The Chair will send a letter to request additional information prior to action on the request.

EnvHealth/Zoning Director Kim Johnson gave a brief review of Iowa's new **Smoke-free Air Act** and listed some of the things that need to be done. The county will need to install signs at the courthouse, DHS Annex, E.R. Annex, the Community Services spaces in the Wyatt Yon building, the LEC and the Expansion Blvd. warehouse, as well as the 14 facilities of the Secondary Roads Department, Conservation buildings and park facilities, and Spectra Health Care. Johnson discussed reasons for a policy which would allow smoking in the parking lot of a facility. She requested that a portion of the courthouse parking lot be signed to allow smoking. The County will need to notify the employees. Do we need documentation that employees have been notified? The Environmental Health Dept. will assess

compliance at those locations that they inspect. Signage for county owned vehicles has been ordered. Public Health Administrator Pam Bogue requested that the parking lot at the E.R. Annex be smoke-free – since they are a health agency. Nona Sand, who handles the tobacco grant for the Public Health agency, encouraged that the rules be the same for all county facilities, with no exceptions. The grant has a public education requirement. We encourage complete compliance and public education. Hach supports allowing smoking in the Courthouse parking lot. The Chair noted that this is another unfunded mandate. Eliminating signs (in the parking lots) would reduce the county's cost. Regarding long term care facilities, residents are allowed to smoke, but not the employees. Merten is unhappy with the state's law also. The Chair suggested that no action be taken today so they can take some time to digest all of the information. For now, the law applies at every location today, and exceptions can be made at a later time.

Johnson discussed a **Nuisance Ordinance** and a **Dangerous Building Ordinance** drafted by County Attorney Dave Patton. They are based on state law and other counties' ordinances. Merten asked if there is any language in the ordinances that relates to the Cedar Rapids situation prohibiting homeowners from entering their own property only after firefighters go in and give them an 'all clear'. Motion by Merten, second by Burnside, to set the 1st Readings of Dangerous Building Ordinance 5.6 and Nuisance Ordinance 5.8 for July 8th at 8:30 a.m. Carried.

Engineer Jon Ites presented **fuel contracts** for signature (approved last week).

Motion by Crampton, second by Hach, to approve and to authorize the Chairman to sign the final payment to Dixon Construction, Correctionville, for **#BROS-CO11(79)--8J-11** (bridge in Newell Township); the final cost of \$189,594.66 was 98% of the contract amount. Carried.

A final report has been received on the distribution of **RUT and Farm-to-Market funds**; the total available is reduced by \$20,000 from the prior estimate.

Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign the **utility permit** submitted by Iowa Lakes Regional Water, Spencer, as follows:

- to install a 2" SDR 21 PVC service line to 5486 115th Ave.
- to install a 2½" SDR 17 PVC service line to 1645 550th St. Carried.

Crampton and Hach will work with Ites on a new **engineer's contract** for a 3 year period beginning 7/0/08, to replace the current contract which expires 6/30/09.

The Board placed a telephone call to John Hansen, Midwest Construction Consultants for an update on **LEC building maintenance** issues, and remaining work to be completed. Hansen reported that bills should be clearly identified as to whether labor/supplies are warranty work or maintenance work. There has been some confusion since the Board signed a maintenance agreement with Bodholdt Brothers rather than Tessier's who is responsible for the warranty work on the HVAC units. Warranties usually run 5 years. Hansen recommends going to Tessier's to see if they will take on the maintenance. Hansen will talk to Bodholdt Brothers. He will work out how we get reimbursement on warranty work that was paid for. The agreement with Bodholdt agreement runs until November, but was for 2 maintenance calls/yr, and they've already provided that many. There may be one additional bill to be paid. The county needs to follow through on planting trees in the locations required by the city. The funds for this project are in the LEC Construction Fund (#1530). The Board gave him approval to proceed with Jeff Bunjes of Bunjes Landscaping and Lawn care. The shower floor replacements are done, and the mirrored glass and bulletproof door have been installed. Hansen will be sending a recap to make payment to G-S Company and Woodruff Construction. He will also ask for a warranty extension on the floor finishes, mirrored glass and bulletproof door. Send Honeywell e-mail to John.

The Board received a telephone call from the Sac County Board of Supervisors for a **Jt. DD #19-26** teleconference. The joint boards approved a 675% levy on the MOD with 7% and 7-yr. waivers, due and payable September 1, 2008, and delinquent October 1, 2008.

Motion by Hach, second by Burnside, to approve the minutes of the 6/24 meeting, and the following reports: June Sheriff's fees. Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign the fireworks permits submitted by Mike Madsen and Paul Merten. Ayes—Burnside, Crampton, Hach, Arends. Nays—none. Abstained: Merten. Carried.

Motion by Hach, second by Merten, to authorize an increase in the mileage rate to be included in the Sheriff's service fees to the current IRS standard rate; the Sheriff's rate will fluctuate with the IRS rate. Carried.

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign a FY'09 agreement with Plains Area Mental Health Center to provide mental health services to the Jail including consultation, direct service care, evaluation, medication management, etc. Carried.

Motion by Crampton, second by Burnside, to authorize the Auditor to sign the FY'09 fiscal agent agreement between the County Auditor and 3-County Empowerment Board. Carried.

Motion by Burnside, second by Hach, to authorize the Auditor to make transfers from the General Basic (0001) to Capital Projects Loan Debt Service (2010) in the amount of \$6,730.27, and from the General Basic (0001) to LEC Debt Service (2015) in the amount of \$5,634.49, both to be effective 6/30/08. Carried.

Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign

Resolution 2008-07-1-A appropriating funds for FY'09 as detailed in the FY'09 budget. Carried.

RESOLUTION 2008-07-1-A

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2008, in accordance with section 331.434 (Sec 6) 2007 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 2008-09 are hereby appropriated at 100% to the department or office listed in the 2008-09 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, 2008.

Section 3. In accordance with section 331.437 of the 2007 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 2008-09 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 2008-09 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, 2009.

PASSED AND APPROVED, July 1, 2008.

/s/ Dale Arends, Chair, Board of Supervisors..... Attest: /s/ Karen M. Strawn, County Auditor

Motion by Hach, second by Crampton, to approve and to authorize the Chairman to sign **Resolution**

2008-07-1-B authorizing interfund operating transfers from the general and rural funds 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'09 budget. Carried.

RESOLUTION 2008-07-1-B

WHEREAS, it is desired to transfer monies from the General Basic Fund (0001) to the Secondary Road Fund (0020) and to transfer 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, 2008 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 \$113,521.00 is ordered transferred from the General Basic Fund to the Secondary Road Fund with one-half the amount (\$56,760.50) transferred no earlier than July 1, 2008, and the last one-half transferred no earlier than January 1, 2009.

The sum of \$1,163,707.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$581,853.50) transferred no earlier than July 1, 2008 and the last one-half transferred no earlier than January 1, 2009.

Section 2. The total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$113,521.00 (levy) and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$1,163,707.00 (levy) all for the fiscal year beginning July 1, 2008.

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'08 received by the county, estimated for budget purposes at \$402,500.

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, July 1th, 2008.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: /s/ Karen M. Strawn, County Auditor

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign Resolution 2008-07-1-C regarding the designation of a portions of the FY'08 General Fund and Rural Fund ending fund balances (June 30, 2008) for the Drive Trails and County Trail System. Carried.

RESOLUTION 2008-07-1-C

Drive Trail & County Trail System

Designated Ending Fund Balances

WHEREAS, Buena Vista County included \$100,000 in its FY'08 ending fund balances (\$75,000-General, \$25,000-Rural) for 'signing' for a Drive Trail to the wind-farm and other attractions around the county in connection with Storm Lake's Project Awaysis; and,

WHEREAS, the Drive Trail sign project was not completed by June 30, 2008; 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's Project Awaysis; and,

WHEREAS, the FY'08 budget adopted by the Buena Vista County Board of Supervisors included a plan to spread the tax asking for the \$400,000 for the County Trail System over 8 years (FY'07 through FY'14) with a total of \$50,000 (or 1/8th of \$400,000) in FY'08; and,

WHEREAS, no Buena Vista County Trail projects have commenced as of June 30, 2008; and,

WHEREAS, the Buena Vista County Board of Supervisors wishes to set aside the taxes levied for both the Drive Trail and Trails for expenditure at a later time; and

WHEREAS, the funding source amounts approved for both Drive Trails and County Trail System are from the General Basic (75%) and Rural Fund (25%);

NOW THEREFORE BE IT RESOLVED BY THE BUENA VISTA COUNTY BOARD OF SUPERVISORS, that \$150,000 in the FY'08 General Basic ending fund balance, and, \$50,000 in the FY'08 Rural Basic

ending fund balance, be considered and are hereby unreserved/designated for the Drive Trail and the Trails projects associated with Project Awaysis.

PASSED AND APPROVED this 1th day of July, 2008.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: /s/ Karen M. Strawn

There being no further business, motion by Hach, second by Burnside, to adjourn the meeting at 12:10 p.m. until Tuesday, July 8th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SIXTH MEETING, 2008 SESSION (26)
JULY 8, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on July 8th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, and Merten, and with Auditor Karen Strawn as clerk for the meeting. Absent: Hach.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Crampton, second by Merten, to distribute copies of the ordinances to those persons present, and to waive reading aloud the proposed **Dangerous Buildings Ordinance 5.6** and **Nuisance Ordinance 5.8**. Carried. Motion by Burnside, second by Merten, to approve the 1st Reading of **Dangerous Building Ordinance #5.6**, and to set the 2nd Reading for July 15th at 9:00 a.m. Ayes—Burnside, Crampton, Merten, Arends. Nays-none. Carried. Motion by Merten, second by Burnside, to approve the 1st Reading of **Nuisance Ordinance 5.8** and to set the 2nd Reading of the ordinances on July 15th at 9:10 a.m. Ayes—Burnside, Crampton, Merten, Arends. Nays-none. Carried.

Engineer Jon Ites reported on his preliminary investigation of a site adjacent to **DD #184**. The owner has reported excess water on his property. There appears to be more sediment than should be normally expected. To do a clean out and to improve the outlet from outside the district, an agreement would be necessary. The Board would have to appoint an engineer to make a formal assessment to determine costs. Then the district would have to obtain the right of entry, and to enter into an agreement regarding damages. Additionally, the additional land could be annexed into DD #184. The two owners involved will be asked to meet with Ites to review the situation.

Motion by Merten, second by Crampton, to approve the **minutes** of the 7/1 meeting as corrected. Carried.

The Board discussed a letter from **SLADC** requesting reserved funds from FY'08 which were intended for advertising, producing new promotional materials, upgrading their website, and survey information. Additional documentation will be requested before taking action on the request.

Head Custodian Steve Hammen and several other department heads were present for the discussion of smoking in the Courthouse and DHS Annex parking lots. Hammen reviewed the reasons for requesting designated smoking areas. He relayed concerns from the Clerk of Court about the number of people waiting to get into court, and persons serving as jurors. He also indicated that the Engineer would like to have designated smoking areas in the parking lots at secondary road facilities. The Chair noted that the Public Health and Homecare department has requested that there be no designated smoking areas at their location. Motion by Merten, second by Burnside, to approve **designated smoking areas** in the Courthouse parking lot in the area north of the ramp, and the parking area north of the DHS Annex, as marked. Carried.

Deputy Auditor Leigh Madsen informed the Board of a change in the law, effective July 1, 2008, expanding health insurance eligibility for young adult children of employees on their parents' health care plan. The county has the option to also include young adults whose coverage terminated prior to May 1, 2008. In the future, this will be automatic. Motion by Burnside, second by Crampton to amend today's agenda to include "eligibility for young adult children on their parent's health insurance policy". Carried. Motion by Burnside, second by Crampton, pursuant to **HF2539**, to allow young adult children of employees, who were not covered by the employee's **health insurance plan** prior to May 1, 2008, to be covered effective August 1, 2008; an application must be filed before July 31st. Carried.

Carol Keizer, Planner with NWIPDC, discussed the possibility of Buena Vista County joining the **Northwest Iowa Regional Housing Trust Fund**. Currently, the county is a member of the **Homeward Housing Trust Fund**. Iowa has new legislation which will make funds available from real estate transfer tax for housing projects. Counties will need to be a member of a trust fund, or qualify on their own to access those funds. Keizer has been working with a number of cities in Buena Vista County on projects funded by CDBG dollars. The Board would like to see what the response to this new organization will be from other counties in the NWIPDC area before making a decision (Emmet, Lyon, O'Brien, Osceola, Palo Alto, and Sioux Counties).

Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign today's **claims approval list**, and the following **reports**: June 10 Conservation Board minutes, June budget reports, FY'08 Conservation Board report, June monitoring report of Spectra lagoon, and May & June ISP reports by Seasons Center. Carried.

Motion by Merten, second by Burnside, to approve and to authorize the Chair to sign a **Memorandum of Understanding** (MOU) regarding the use of the Courthouse Public Meeting Room by BV Co Public Health & Home Care in their Continuity of Operations Plan (COOP). Carried.

The Board reviewed current billings from **Control Systems Specialists** for work at Spectra Health Care.

There being no further business, motion by Burnside, second by Merten, to adjourn the meeting at 12:15 p.m. until Tuesday, July 15th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SEVENTH MEETING, 2008 SESSION (27)
JULY 15, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on July 15th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Patti Maymon, IT Technician, discussed information she received at the June ICIT conference. Counties should review/complete disaster recovery and **business continuity of operations plans** (BCOP) for all departments. The flooding in eastern Iowa has raised awareness of the need for such preparations. Emergency Management Coordinator Bob Christensen discussed the disaster plans that he helped prepare for all of the towns in the county, and has access to plans developed by other counties. Maymon and Christensen were asked to look for an outline that could be used to assist department heads in developing their individual business continuity plans.

Motion by Merten, second by Hach, to waive reading aloud the proposed Dangerous Buildings Ordinance 5.6 and Nuisance Ordinance 5.8. Carried. The Chairman invited comments and questions. Motion by Hach, second by Burnside, to approve the 2nd Readings of the **Dangerous Building Ordinance #5.6** and **Nuisance Ordinance 5.8**, and to set the 3rd Reading for July 22nd at 8:30 a.m. Ayes—Burnside, Crampton, Hach, Merten, Arends. Nays-none. Carried.

Motion by Hach, second by Burnside to set a public hearing on an **MMP** for a turkey operation located in Section 2 Maple Valley Township, for 8:40 a.m. on July 22nd; Jeff Goodman plans to add a building at that location. Carried.

Motion by Burnside, second by Merten, to set an August 5th - 8:30 a.m. date and time for a **master matrix** public hearing on a building construction application submitted by Doug White for a location in Section 26, Providence Township. Carried.

Nurse Administrator Pam Bogue reported that she has reviewed current contracts for the agency and learned that 2 employees should have professional liability coverage. The cost to add the coverage to the county's policy is \$250.00 per person. Motion by Hach, second by Crampton, to add **professional liability coverage** for 2 family support workers (Family Steps program in Public Health), and 4 case managers (Community Services Dept.) at \$250/employee. Carried. The auditor was directed to inquire about coverage for volunteers and the Engineer.

Engineer Jon Ites reported that the county's **Farm-to-Market fund** balance is now sufficient to begin letting projects again, but the ROW purchases for the C-65 project are not yet complete. New standards for sign reflectivity have been established. His department will complete a **computerized sign inventory** of the approximately 8,000 signs. This will allow them to develop a rotational replacement program. Currently they replace a couple hundred every year. Topics discussed at last week's engineer's conference including **moving permits** for moving cranes which are used to construct, install, and maintain wind towers. Ites has located a source with about 10 thousand tons of sand suitable for ice control. Motion by Hach, second by Burnside, to authorize Engineer Jon Ites to negotiate a price on the **ice control sand**, and lock it in. Carried. Ites provided an update on the innovative design/build design bridge project planned for Section 26, Providence Township which he expects will be let in October.

Motion by Merten, second by Crampton, to approve the utility permit from Iowa Lakes Cooperative, Estherville, to replace overhead lines with an underground 72v single phase service from north to south side of the road between Sections 17-20, Elk Township, for service to Terry Meyer. Carried.

Motion by Burnside, second by Merten, to approve the minutes of the 7/8 meeting as printed, and the following reports: June Clerk's fees, Jt. DD #14-42 tree management program, and the June NWIPDC minutes. Carried.

Motion by Merten, second by Hach, to approve and to authorize the Chairman to sign Resolution 2008-07-15-A regarding the designation of a portion of the FY'08 General Fund ending fund balance (June 30, 2008) for county matching funds for the FY'07 Veterans Grant. Carried.

RESOLUTION 2008-07-15-A

FY'07 Veterans Grant Matching Funds

Designated Ending Fund Balance

Whereas, the Buena Vista County Veterans Commission and the Buena Vista County of Board of Supervisors have applied for and received \$6,708.07 in FY'07 which was to be used (in FY'08) to improve/expand services to veterans in Buena Vista County; and,

Whereas, Buena Vista County was required to provide matching county dollars as a requirement for expending the '07 Veterans Grant; and

Whereas, only \$2,880.44 of the matching funds were expended in FY'08; and

Whereas, the Buena Vista County Veterans Affairs Commission has planned two projects to be completed in FY'09 including printing brochures and adding an '800' telephone number at an estimated cost of \$4,000; and

Now Therefore Be It Resolved by the Buena Vista County Board of Supervisors, that \$4,000.00 in the General Fund ending fund balance, are to be considered and are hereby unreserved/designated for expenditure during FY'09.

Passed and Approved this 15th day of July, 2008.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: /s/ Karen M. Strawn

Motion by Crampton, second by Hach, to approve and to authorize the Chair to sign the fireworks permit submitted by Keith Biggins for August 31, 2008 at his residence at 1541 560th St., Storm Lake, with Biggins to assume all responsibility for safety and liability. Ayes—Crampton, Hach, Merten, Arends. Nays—Burnside. Carried.

A request from Sheriff Chuck Eddy for designating a smoking area in the LEC parking lot outside of the sallyport was discussed. The Board noted that the Public Health agency had requested that the E. Richland Annex parking lot should be kept smoke-free, and the ERA parking lot is adjacent to the LEC sallyport area. The Board will meet with the Sheriff when they tour the LEC between 11:00 a.m. and noon on July 22nd.

Merten reported on his discussion with an employee of Control Systems Specialists regarding bill for services provided in June, 2008 at Spectra. He asked why they sat and waited for several hours while the condensing unit on the cooler thawed all the while the clock ran at the 'after hours' rate. Sue Morrow, who was present for the discussion, stated that she has asked the same questions. Currently, service people do not always sign in when they arrive to perform. Since they often come in the back, Spectra staff doesn't always know someone is on site. Morrow stated that there are protocols who can contact CSS and when. The staff can make changes in the air handling system, but if the alarm goes off, only CSS can service it. Staff tries to use the 'reset' on the control, but when that doesn't handle it, CSS is called. The Board will again require that all service workers sign in before any work is done. A letter will be sent with the check to let CSS know that they must sign in if the county is going to pay the bill. If they enter at the back door and no one knows they are on site, the county will not honor the bill.

The Board reviewed the documentation of expenses paid out by SLADC for promotional activity during FY'08 and by consensus, authorized payment next week.

Terry Johnson, Genesis Development Executive Director, and Cindy Wiemold, Storm Lake Site Director, updated the Board on the current activities at the Storm Lake campus. The work project at Jack Links in Laurens is doing very well, and the service and the relationship with RTA has steadily improved. Having the additional option -- the Storm Lake taxi service -- has also helped to improve transportation services. The printing project (rain gauge) with their contract with STAPLES is on schedule to meet the goal of 300,000 units this year. They will be remodeling the building this next winter to improve the utilization of space. They have placed 3 new people in community employment and a day program which is growing. They have recently completed an HCBS audit which will result in the repayment of \$7,700. Genesis will be modifying their paperwork requirements accordingly. The Vinton site had a power loss due to the flooding and a home in Adel that came close to evacuating. Staff and the clients helped out at Parkersburg after their tornado. The Board thanked Johnson and Wiemold for the report and their good work.

There being no further business, motion by Merten, second by Burnside, to adjourn the meeting at 11:55 a.m. until Tuesday, July 22nd at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-EIGHTH MEETING, 2008 SESSION (28)
JULY 22, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on July 22nd in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Merten, second by Hach, to waive the actual reading of the 3rd Reading of **Dangerous Buildings Ordinance 5.6**, and 3rd Reading of **Nuisance Ordinance 5.8**. Carried. The Chair asked for questions or comments. Merten noted that in each ordinance, there is a provision for a hearing or an appeal. There being no other comments, motion by Hach, second by Crampton, to approve and to authorize the Chair to sign the **Dangerous Buildings Ordinance 5.6**, and the **Nuisance Ordinance 5.8**; both to become effective upon publication. Carried.

EnvHealth/Zoning Director Kim Johnson has received an application from Greg Mattson to replace 3 old hog buildings with a single new one in Section 9, Elk Township. There will be no change to the **MMP**. It was consensus of the Board to not hold a public hearing since the application is for replacing buildings with no change in capacity.

Motion by Merten, second by Burnside, to approve the 7/15 **minutes** as printed, the 4th Qtr FY'08 Farm-to-Market fund **report**, and to approve and to authorize the Chairman to sign today's **claims approval list**. Carried.

Motion by Merten, second by Hach, to open the public hearing on the MMP submitted by Jeff Goodman for a turkey operation in Section 1, Maple Valley Township. Carried. There being no public comments, motion by Crampton, second by Burnside, to close the public hearing on the **MMP** submitted by Jeff Goodman for a site in Section 1, Maple Valley Township. Carried

EnvHealth/Zoning Director Kim Johnson distributed proposals from five engineering firms for the **"time of transfer"** engineering study: Barker-Lemar-Des Moines, Iowa Regional Water-Spencer, Kuehl & Payer-Storm Lake, Sheaffer Consulting-Wheaton, IL and Veenstra & Kimm-Des Moines. The board discussed whether or not to compel homeowners to hook on to a new system. One of the goals for compliance is the new law is to improve the water quality. Merten asked about meeting with the city to discuss what their options are. The Chair is concerned about the level of information/education on the part of the homeowners in the BelAir through Casino Beach area. Do they have sufficient information to make informed choices? Johnson will arrange for Iowa Lakes Regional Water, Sheaffer Consulting and Veenstra & Kim to meet with the Board next week.

Loretta Graham, a home based mental health habilitation specialist, gave a presentation about caring for the **chronically mental ill** in Buena Vista County. Her conclusion was that BV County should consider allocating more resources for mental health services.

Engineer Jon Ites reported that he is negotiating a price for **ice control sand** from a location in Sac County. Motion by Crampton, second by Burnside, to accept the quote of \$3.35/ton from Hallett Materials, Wall Lake, to produce (strip, pump, crush and stockpile) 60-70,000 tons of **gravel at the Hayes Pit**. Carried. Motion by Hach, second by Merten, to accept the quote of \$3.55/ton from Hallett Materials, Wall Lake to re-stock the **gravel stockpile at the Western Stockpile** (on M-44 or to the road agreed upon at the time of hauling) in the amount of 40-45,000 tons. Carried.

Some progress has been made on the **C-65 project** ROW purchase. The Chair noted that he does not want to lose the project funding due to the delay in ROW acquisition.

Crampton left for another meeting.

10:00 a.m.—The time having arrived for the bid letting for Project #L-C-1016—73-11, two bids were received. Motion by Hach, second by Burnside, to accept the apparent low bid received from Midwest Contracting LLC, Marshall, MN, in the amount of \$66,766.00 for **project #L-C-1016—73-11** located in Section 4, Nokomis Township, pending review of the bid extensions. Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried. The project funding includes a 55% reimbursement from NRCS. (Ites later confirmed the Midwest Contracting bid total.)

Treasurer Kathy Bach presented her semi-annual report. Motion by Burnside, second by Hach, to approve and to direct the Treasurer to publish the **semi-annual report**. Carried. She discussed the new driver license services area. It allows for more privacy during the process than was possible when applicants conducted their business in the hallway. To improve the service to the public, she has again requested authorization to add another computer to cut down the wait time when a records search is in progress. If she is unsuccessful she may consider a petition to be signed by those who have to wait and documenting the amount of time spent waiting.

The Board reassembled at the Law Enforcement Center for the remainder of the meeting. Sheriff Chuck Eddy discussed the presentation by a company marketing the **Code Red** program – a high speed outbound notification system, in use in at least 3 Iowa counties. The annual fee of \$10,000 purchases 30,000 minutes, with a speed of one thousand calls/hour (number of calls x length of call). The progress of the calling campaign can be monitored in real time and a statistics website is updated minutely while the campaign is active. Another program marketed by the company can provide notification of severe weather warning announcements based on information provided by National Weather Service (\$5,000). Eddy proposed paying for the system with either, the county paying the \$10,000 and then receiving reimbursement from those entities which decide to participate, or agencies signing on for the service first so that the agency cost would be known before a contract is signed. Potential participants include the county, cities, and public services agencies including law enforcement and fire departments, schools, the hospital. Hach commented that he believes Code Red is a good program, but the Board will need to look at the budget. The Board suggested that Eddy set-up a meeting with company representative for August 5 at 11:00 a.m. at the Emergency Operations Center at the Law Enforcement Center, and send invitations to the organizations and agencies which might want to participate.

Eddy pointed out the area outside the west sallyport door which he has requested be designated as a smoking area. The request is due to fourteen hour work shifts for the jailers and having only one other exit available on the other side of the building which would require re-entry from another door. Although the LEC property is adjacent to the ER Annex, the area is west of the parking lot and west of the east door of the ER Annex. Motion by Hach, second by Merten, to **designate** the following location as a **smoking area** at the LEC: outside the west sallyport door (door #VS1B). Ayes—Burnside, Hach, Merten, Arends. Nays—none. Carried.

The Board continued their **tour of the LEC** noting the completion of some work unfinished at the time the department moved in last September.

There being no further business, motion by Merten, second by Burnside, to adjourn the meeting at 12:45 p.m. until Tuesday, July 29th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-NINTH MEETING, 2008 SESSION (29)
JULY 29, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on July 29th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Randy Van Dyke, Chief Executive Officer, for **Iowa Lakes Regional Water**, with Kelly Whitacre, CAD/Wastewater Design Coordinator, and Erik Johnson, Construction Coordinator introduced their agency – a regional utility, and its history. They have done two projects in BV County-Rembrandt and Truesdale, and another several systems in Iowa and Minnesota. Van Dyke discussed the process and the various elements of a project. They would begin with all options being considered. As they begin, the particular needs are identified and those which won't work. Gradually, the appropriate/possible solutions will rise to the top. A complete financial work up would be prepared for the top 3 options. The completion timetable could be approximately one year.

Community Services Director Dawn Mentzer presented a review of the FY'08 case management program. Some of the state case funding received will need to be returned to Medicaid since the actual program cost was less than the amount of the projected rate. Satisfaction surveys were returned with very good results. Motion by Merten, second by Hach, to accept and to authorize the Chairman to sign the **FY'08 case management program evaluation report**. Carried.

Mentzer presented the proposal for case management services to be provided by her to Carroll County which has been approved by that Board of Supervisors and which will begin August 1. She has had some preliminary contact, including sitting in on the interviews of candidates to fill two case management positions. Carroll County has 137 cases with a \$3,000,000 budget, in comparison to 66 cases and a \$1.6 million budget in Buena Vista County. It was noted that Mentzer will be paid \$60,000, with the counties splitting the cost of wages and insurance 50%/50%, on a reimbursement basis to Buena Vista County by Carroll County. Motion by Crampton, second by Merten, to approve the appointment of Dawn Mentzer as the **interim Carroll County CPC Administrator** and the proposal for sharing the \$60,000 salary, FICA/IPERs and health insurance costs effective August 1, 2008. Carried.

Bob Veenstra, Veenstra & Kimm, a West Des Moines engineering firm, provided a proposal for engineering services. Veenstra's firm has done work for the City of Storm Lake. In the context of the project, they have done a very preliminary study so he is fairly familiar with the area from Casino Beach south and east to Bel-Air Beach residential areas. He discussed the features of several types of systems.

Motion by Merten, second by Burnside, to approve the minutes of the 7/22 meeting as printed. Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign the LEC project cost recap for June, 2008 in the amount of \$42,397.62. Carried.

Jack Sheaffer of Sheaffer Consulting—Wheaton, IL, and Vasudevan Rajaram of India Development Coalition of America-Oak Brook, IL, provided another proposal for engineering services. Sheaffer would like to provide an evaluation model to compare the differences of several systems, and use science to make a decision. His proposal is to do a study using his ideas rather than the usual systems typically proposed by other engineers and to do a cost/benefit study on the model.

There being no further business, motion by Hach, second by Crampton, to adjourn the meeting at 2:25 p.m. until Tuesday, August 5th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTIETH MEETING, 2008 SESSION (30)
AUGUST 5, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on August 5th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Merten, second by Hach, to approve the minutes of the 7/29 meeting as printed. Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chair to sign today's claims approval list. Carried.

Motion by Merten, second by Crampton, to approve the fee-for-service agreement with Season's Center for FY'09, and to authorize the Chairman to sign. Carried.

Motion by Merten, second by Crampton, to approve the agreement with RIDES for the night shuttle service for FY'09. Carried.

EnvHealth/Zoning Director Kim Johnson presented her evaluation of the master matrix application submitted by Doug White. Motion by Crampton, second by Burnside, to approve and to authorize the Chair to sign Resolution 2008-08-05-A approving the master matrix application submitted by Doug White for a location in Section 26, Providence Township. Carried.

RESOLUTION 2008-08-05-A

Recommending approval of the Douglas White P-26 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 expansion of a 308 ft. by 61 ft. swine finishing, building has been submitted by Douglas White on July 9th, 2008; and

WHEREAS, the Buena Vista County Environmental Health Director has 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 July 19th, 2007 as required, and held a public hearing in the Supervisors Meeting Room at the Courthouse on August 5th, 2008, for the purpose of receiving public comment; with no response provided:

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;

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends approval of the construction application of the Douglas White P-26 Construction Application.

PASSED, APPROVED AND ADOPTED this 5th day of August, 2008.

/s/ Dale Arends Chairperson, Board of Supervisors...../s/ Karen M. Strawn, Auditor

Mike Barker, President, and John Franklin from Barker Lemar & Associates presented their company and vision for a “time of transfer” study. They discussed both conventional and sustainable systems.

Engineer Jon Ites presented the final pay estimate on a project that was bid at \$41,299.60. Motion by Hach, second by Burnside, to approve the final pay estimate on project #L-C-802—73-11 in the amount of \$1,330.49 to Richards Construction, Sac City. Carried.

Motion by Hach, second by Crampton, to approve and to authorize the Chairman to sign the contracts, contractor’s bond and certificate of insurance on project # L-C-1016—73-11. Carried.

Ites discussed adding a project to this year’s budget for a culvert replacement for a location in Scott Township (intersection C-49 & M-44). He estimates the cost to be under the threshold for the bid requirement at about \$55,000. Motion by Hach, second by Burnside, to authorize the engineer to proceed with design for a culvert on the “section farm” between Sections 3 & 4, Scott Township. Carried.

Motion by Hach, second by Merten, to approve the proposal of Bedrock Gravel, Schleswig for 5,000 ton of **washed sand** at \$4.25/ton. Carried.

Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign the **Spectra Health Care rate** agreement for FY'09 (at \$39.24/day, a 5% increase). Carried.

10:30 a.m.--the Board placed a telephone call to John Hansen, Midwest Construction Consultants, regarding the HVAC preventative maintenance agreement for the **LEC**. He discussed his findings after Tessier went through all of the units to discover why replacement of the belts so frequently was necessary. Adjustments have been made which should eliminate the problem. In order to receive the warranty services on the units, he recommended using Tessier's for preventative maintenance. He will ask them to prepare an agreement, and also, arrange for balancing the equipment and the 11 month walk through. Later in the month he, and hopefully Architect Rod Moore, will meet with the Board.

Motion by Hach, second by Crampton, to appoint Burnside as the representative to the **UDMO** Board of Directors. Carried.

Kim Johnson, EnvHealth/Zoning Director presented a request for a minor subdivision from James and Darla Stein. Bill Laven would like to build a house on the property. The Board of Adjustment has approved a variance on the size of the lot. Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign resolution 2008-08-05-B approving the **minor subdivision** on property owned by James and Darla Stein. Carried.

RESOLUTION 2008-08-05-B

WHEREAS, James and Darla Stein have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT A

The West 349.80 feet of the East 1697.80 feet of the South 622.65 feet of the Southwest Quarter (SW1/4) of Section 17, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot A of Section 17, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 5.00 Acres and is subject to all easements of record.

WHEREAS, the final plat meets 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 the final plat of:

DESCRIPTION: LOT A

The West 349.80 feet of the East 1697.80 feet of the South 622.65 feet of the Southwest Quarter (SW1/4) of Section 17, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot A of Section 17, Township 90 North, Range 36 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 said:

DESCRIPTION: LOT A

The West 349.80 feet of the East 1697.80 feet of the South 622.65 feet of the Southwest Quarter (SW1/4) of Section 17, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot A of Section 17, Township 90 North, Range 36 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 5th day of August, 2008.

/s/ Dale Arends, Chair, Board of Supervisors

/s/ Karen M. Strawn, Auditor

The Board discussed the five proposals received for the engineering study on the “time of transfer” project. Motion by Hach, second by Crampton, to ask Iowa Lakes Regional Water, Barker Lemar & Associates, and Kuehl and Payer to return for second interviews. Carried. Johnson will make arrangements for August 12 in the afternoon.

The Board moved to the Emergency Operations Center at the LEC for a ‘Code Red’ web presentation. There is interest in the program, but funding needs to be identified.

EnvHealth/Zoning Director Kim Johnson has received complaints about a number of ‘nuisance buildings’ in the county. She will send notices to make necessary repairs.

There being no further business, motion by Crampton, second by Hach, to adjourn the meeting at 2:45 p.m. until Tuesday, August 12th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

BOARD OF SUPERVISORS MEETING THIRTY-FIRST MEETING, 2008 SESSION (31) AUGUST 12, 2008

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on August 12th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting. The purpose of this meeting was to conduct second interviews with three engineering consulting firms for the sanitary sewer project.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Head Custodian Steve Hammen reported on plumbing issues at the Yon Building and discussed who will be responsible for the cost of repairs.

Project Engineer John Franklin, Barker Lemar & Associates-West Des Moines, reviewed the scope of services his firm would provide, and a tentative project schedule for a sanitary sewer project in Buena Vista County. He suggested having a couple liaisons from the homeowners group who can keep information going with the owners as the project progresses. Questions-what is the most controversial project he has worked on-Spirit Lake Airport which has not been built to-date. On working with other entities – he believes he needs to maintain good communication. Does he have sufficient familiarity with our area to be able to bring knowledge to the project – yes, he lived in NW Iowa and near a lake for 20+ years. What is his firm’s philosophy – Barker Lemar will be partners with the Supervisors for the project. Could this project include the entire county – not under this study. There is a grant available through the

Department of Management for a study on an innovative approach which could address the whole county. The cost of a study or any other costs incurred before signing a lending agreement must be paid by local funds and are not eligible to be included in the loan. The recommendation is to keep the monthly operational fee at or less than \$40.

Randy Van Dyke, Chief Executive Officer, for Iowa Lakes Regional Water, with Kelly Whitacre, CAD/Wastewater Design Coordinator, and Erik Johnson, Construction Coordinator, discussed first how to comply with the wastewater reclamation rules. They work with IDED and USDA-RD on a regular basis. There is no cost to be paid to Iowa Lakes Regional Water until they have a sound/permitted solution that is financially feasible. USDA 40-yr loans with variable interest is 4.5% currently. Iowa Lakes does the planning and the construction, but contract for those services which require a licensed engineer or heavy equipment for large earth moving needs. Included in the communication required for a successful project, is a newsletter which will keep the homeowners up-to-date. The proposal they offer is different from one offered by an engineering firm. Iowa Lakes is the utility owner and would own and operate it as well as designing and constructing it. If the area is annexed by the City of Storm Lake, they are prohibited from taking over the facility.

Neal Kuehl, Kuehl & Payer Ltd., Tom Grafft-Environmental Specialist, and John Devitt-Civil Engineer, discussed the differences from the other firms in their services and approach. They will assist the county in developing ordinances and a county wide plan that will allow all property owners to comply with the 'time of transfer' law which becomes effective 7/1/09. He would start with a survey of the property owners to find out what their concerns and issues are. He noted that the county is eligible for a planning and design loan through the revolving funds of the Iowa Finance Authority with 0% interest for 3- yrs. and no initiation or servicing fees and no minimum or maximum loan amount. Funding with GO Bonds or special assessments through a sanitary sewer district are both allowed by law (Iowa Code Chapter 358). In these scenarios, the people own the system. If someone else builds the system and the City of Storm Lake annexes the area, the city would have to purchase the facility at market price.

Treasurer Kathy Bach discussed the concerns of a number of taxpayers who were billed for drainage assessment in Jt. 19-26. She asked if the Board could make any adjustments. The Board will consult with a drainage attorney, and with the Sac County Board of Supervisors.

Motion by Hach, second by Burnside, to approve the minutes of the 8/5 meeting as printed. Carried.

The Board discussed their next step on the sanitary sewer project. Does the Board have the authority to take the next step forward without a request from the property owners? What input is needed from the property owners? Would the survey accumulate the necessary information? The Board will insist that the owners will not be forced into an option. Would Neal Kuehl be willing to prepare the survey?

There being no further business, motion by Burnside, second by Crampton, to adjourn the meeting at 5:00 p.m. until Tuesday, August 19th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2008 SESSION (32)
AUGUST 19, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on August 19th in the Boardroom of the Courthouse with Vice-Chairman Burnside presiding, and with the following other members present: Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Crampton, Hach, Merten, and Burnside. Nays--none. Abstentions--none.

Head Custodian Steve Hammen discussed storage requests from the Clerk of Court and the Auditor. He recommends approval of the requests.

Clerk of Court Joann Kinnetz requested additional storage in the jail area. As the various employees in the state offices reorganize work spaces, additional space is needed for juvenile records. It was the consensus of the Board to approve the additional space adjacent to their current space (in the former jail).

Motion by Crampton, second by Merten, to approve and to authorize the Chair to sign today's **claims approval list**. Carried.

EnvHealth Director Kim Johnson discussed a countywide **sanitary district** vs. area sanitary district and the options for an engineering study. If a countywide district is not formed, would all individual districts be viable? If they are not viable, they will need to be managed. What is the best option that has the best cost? Should an engineer be hired to do a study first? The Iowa Lakes Regional Water option would avoid the cost of an engineer's study, but the county would give up the control. Whether this is good a choice or not, wouldn't be known unless there is a study. Last week, Neal Kuehl suggested a survey to find out what the owners think. Crampton has since asked if Kuehl would be willing to assist with a survey outside Kuehl & Payer's proposal to do a study. Kuehl is willing. Barker-Lemar probably has the most experience with the systems, and Kuehl & Payer has more knowledge of the particular features of the Casino Beach-through-Bel Air area. Barker-Lemar could be more objective, but Kuehl & Payer may have employees who have a vested interest in an effective solution. The Board could negotiate a minor agreement with Kuehl to do the survey. Merten would be willing to meet with Kuehl and Johnson to develop the survey questions. He also thinks the Board still needs to meet with the City of Storm Lake. Motion by Hach, second by Crampton, to proceed with the survey with Merten, Kuehl and Johnson working together to prepare the survey, for the Casino Beach south and east to Bel Air, and Lake Creek. Carried. The Board will wait until later to make a decision on an engineer.

Engineer Jon Ites gave a **secondary road report**. He reviewed a map of the road 'pull-ups' planned for 2008. The four culvert projects are complete. The Angier Pit close to the Clay County line in Lee Township has not been used in quite some time. He has received a request to bale it. It was the consensus to approve the request.

Ites is still looking for salt for the upcoming winter season but has been told there may not be anymore available. He would like to have the Board set prices for the sale of ice control materials to other jurisdictions. He has calculated the new costs based on the county's cost; the prices are up about 20%. Motion by Hach, second by Merten, to approve and to authorize the Vice-Chair to sign the updated pricing schedule for sale of **Ice Control Materials** to Municipalities, effective August 19, 2008. Carried.

Motion by Merten, second by Hach, to approve and to authorize the Vice-Chair and the Auditor to sign the agreements for the federal aid Surface Transportation Program on project **#STP-S-CO11(67)—5E-11**, for a location on the west side of Section 13, Elk Township; the agreement provides for an 80%/20 cost share. Carried.

The board received a telephone call from the Sac County Board of Supervisors for the purpose of a **Jt. DD #19-26** meeting. Sac County Rick Hecht was appointed to chair the meeting and, Renee Frederick was appointed clerk of the meeting. Upon completion of the joint meeting, the BV County Board of Supervisors resumed its regular meeting.

The Board then placed a call to Tracey Achenbach for a teleconference to discuss the **Homeward Housing Trust fund** of which Buena Vista County is a member. Also present was the Supervisors' appointee to the Trust fund – Justin Yarosevich. Achenbach pointed out since there are potentially fewer counties in the proposed **NW Iowa Regional Housing Trust Fund**, BV County may be able to receive more funds as a member of that group. However, there are no current plans to solicit dollars for use as matching funds when state funding requires it. The Homeward Trust has funds for the 25% matching requirement. The REC(s) serving Buena Vista County could be approached to provide matching funds. Even if BV joins Northwest Iowa Regional Housing Trust loan funds, Achenbach believes BV would probably still be able to access the Homeward Housing Trust loan funds. Achenbach suggested a mid-September deadline for making a decision and to notify the entities.

Motion by Merten, second by Hach, to approve and to authorize the Vice-Chair to sign Resolution 2008-08-19 approving the **minor subdivision request** of Robert and Aurlette Driver for a parcel in Section 7 of Barnes Township. Carried.

RESOLUTION 2008-08-19

WHEREAS, Robert M. Driver and Aurlette E. Driver Family Trust, Robert M. Driver, trustee has presented a preliminary and final plat (of survey) on the following described property:

Description LOT H

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NE¼ SW FRAC.¼) OF SECTION 7, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PRACTICARLY DESCRIBED AS FOLLOWS;

Beginning at the Southeast (SE) Corner of the Northeast Quarter of the Southwest Fractional Quarter (NE¼ SW Frac.¼) of said Section 7; Thence North 86°23'12"West, along the South line of said Northeast Quarter of the Southwest Fractional Quarter (NE¼ SW Frac.¼), 395.50 feet; Thence North 56°57'45" East, 492.51 feet to the East line of said Northeast Quarter of the Southwest Fractional Quarter (NE¼ SW Frac.¼); Thence South 03°32'19"West, along said East line, 294.00 feet to the Point of Beginning.

Hereafter known as Lot H of Section 7, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.33 Acres, and is subject to all easements of record.

WHEREAS, the final plat meets with the approval of the Board subject only to the following if any: Lot H of Section 7, Township 93 North Range 37 West of the 5th P.M. Buena Vista County, Iowa, is not a buildable lot.

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

Description LOT H

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NE¼ SW FRAC.¼) OF SECTION 7, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PRACTICARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) Corner of the Northeast Quarter of the Southwest Fractional Quarter (NE¼ SW Frac¼) of said Section 7; Thence North 86°23'12"West, along the South line of said Northeast

Quarter of the Southwest Fractional Quarter (NE¼ SW Frac.¼), 395.50 feet; Thence North 56°57'45" East, 492.51 feet to the East line of said Northeast Quarter of the Southwest Fractional Quarter(NE¼ SW Frac¼); Thence South 03°32'19"West, along said East line, 294.00 feet to the Point of Beginning.

Hereafter known as Lot H of Section 7, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: Lot H of Section 7, Township 93 North Range 37 West of the 5th P.M. Buena Vista County, Iowa, is not a buildable lot..

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

Description LOT H

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NE¼ SW FRAC ¼) OF SECTION 7, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PRACTICARLY DESCRIBED AS FOLLOWS;

Beginning at the Southeast (SE) Corner of the Northeast Quarter of the Southwest Fractional Quarter (NE¼ SW Frac.¼) of said Section 7; Thence North 86°23'12"West, along the South line of said Northeast Quarter of the Southwest Fractional Quarter (NE¼ SW Frac¼), 395.50 feet; Thence North 56°57'45"East, 492.51 feet to the East line of said Northeast Quarter of the Southwest Fractional Quarter (NE¼ SW Frac¼); Thence South 03°32'19"West, along said East line, 294.00 feet to the Point of Beginning.

Hereafter known as Lot H of Section 7, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

PASSED, APPROVED AND ADOPTED this 19th day of August, 2008.

/s/Lorna Burnside, Vice-Chair Board of Supervisors

/s/ Auditor Karen Strawn

Motion by Hach, second by Crampton, to approve and to authorize the Vice-Chair to sign a letter to the DNR providing notice that no hearing will be requested by the Board of Supervisors regarding the **construction permit** applied for by Doug White for the P-26 Site, Facility ID #64520. Carried.

Motion by Hach, second by Merten, to approve the **minutes** of the 9/12 meeting as printed and the following **reports**: July monitoring report for Spectra lagoon, July Recorder's fees, July Clerk of Court fees. Carried.

Motion by Merten, second by Crampton, pursuant to **HF2539**, to allow young adult children of employees, who were not covered by the employee's **dental insurance plan** prior to May 1, 2008, to be covered effective August 1, 2008, subject to Delta Dental's coverage conditions. Carried.

There being no further business, motion by Merten, second by Hach, to adjourn the meeting at noon until Tuesday, August 26th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-THIRD MEETING, 2008 SESSION (33)
AUGUST 26, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on August 26th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Burnside, second by Hach, to approve the **minutes** of the 8/19 meeting as printed. Carried.

Deputy Leigh Madsen discussed county policy for **insurance and benefits** while an employee is on active duty, and received approval to provide insurance information in the next **payroll**.

Mary Johnson, from the **Albert City Public Library**, met with the Board to discuss an opportunity for a traveling exhibit. The American Library Association and other organizations are collaborating on a NASA exhibit to mark the International Year of Astronomy in 2009. She requested a letter of support from the Board to be submitted with her application for the Albert City Library to be one of 40 host sites across the nation. If selected, Johnson would then help to engage speakers, set up field trips, acquire books, and market the program. Motion by Hach, second by Burnside, to authorize the Chair to write a letter of support for the application of the Albert City Library to be a host site for the traveling NASA exhibit. Carried.

Engineer Jon Ites reported that the DOT will be **replacing a bridge** west of M-36 on Hwy 3 in 2010 and is requesting the use of M-31 for the detour route. The county's bridge on M-31 will need some work before it is approved as a detour route including the addition of guard rails and handrails. Depending upon the amount of work, DOT may participate in the cost.

Snow maintenance agreements have been sent out for the upcoming season with an increase in the hourly rate to cover the higher fuel costs. Included in the FY'09 equipment budget is a motorgrader. Ites requested holding back the purchase of a **motorgrader** in favor of an **endloader** which has seen some deterioration from the salt. He requested approval to negotiate the price for an endloader in place of the motorgrader. He would like to upgrade from the current one, and which would still be \$40,000-\$60,000 less than a motorgrader. He is also looking for an upgrade to the **hoist** instead of re-conditioning the **Linn Grove facility**. Motion by Hach, second by Crampton, to approve that Ites negotiate a price on an endloader instead of purchasing a motorgrader from the FY'09 budget. Carried.

Motion by Hach, second by Merten, to approve the utility permit application submitted by Iowa Lakes REC, Estherville, to install a single-phase 7200v new underground cable between Sections 19-20, Lincoln Township for Eddie Madsen. Carried.

Motion by Merten, second by Crampton, to approve the utility permit application of Black Hills Energy, (formerly Northern Natural Gas), to install underground natural gas lines under 650th St. to serve a residence and grain bins at 2061 650th St., Newell Township, for Tony Bodholdt. Carried.

Kim Johnson presented a letter of proposal from Kuehl Payer, Ltd. to prepare the survey for the Casino Beach-Bel Air Beach area, noting that Neal Kuehl would be available to speak to the Board if it has an interest in the proposal. Following a brief break, Kuehl appeared to discuss the proposal. Motion by Hach, second by Merten, to accept and to authorize the Chairman to sign an agreement with Kuehl &

Payer to prepare the survey for Casino Beach-Bel Air Beach property owners, with the price to not exceed \$2,500. Carried. Kuehl also received approval to make some personal contacts with a couple property owners about the sanitary sewer project, and then meet with the Board with the City.

John Hansen, Midwest Construction Consultants, and Rod Moore, Moore & Associates, met with the Board for a post-construction meeting about the LEC, and to discuss a preventive maintenance agreement for the HVAC system. Hansen recommended a proposal by Tessier's so that their company would be able to do any warranty work. He reported that the units are now working at their optimum level. The agreement will cover labor and materials for a semi-annual preventative maintenance schedule. The Board expressed interest in the agreement; Hansen will have the proposal prepared for the Board's approval. Hansen also recommended planting the trees agreed upon with the city Board of Adjustment. Hansen will request a winter season testing and 'balancing' of the system for optimum operation, as the needs are different from normal summer operation. He and Moore are conducting an 11-month walk-through today at 11:00 a.m. Included in their inspection will be checking that the 'wear' on the equipment is no more than normal wear and tear. When the trees are planted and paid for, and any ending balance in the LEC construction fund is transferred, the project will be closed out. Hansen showed a golden shovel in a case for display at the LEC that he will be giving to Sheriff Eddy. Both Moore and Hansen noted that even though the project will be closed out, both will be available for questions and concerns into the future.

Motion by Hach, second by Crampton, to approve and to authorize the Chair to sign an affidavit to be attached to an "Equitable Sharing Agreement" which will allow the Sheriff's department to receive property from government seizures (money and/or property forfeited during law enforcement actions). Carried.

CPC Dawn Mentzer presented a contract for DHS to provide juvenile mental health case management services for BV Co juveniles. A case manager assigned to juvenile clients can not serve more than 10 clients. Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign a contract with DHS to provide juvenile mental health case management services for BV County juveniles. Carried.

Mentzer reported on her meeting with the Carroll County Board of Supervisors regarding a 28E agreement with BV County for sharing the CPC between the counties. The Carroll Board has voted to pursue a 28E agreement. The proposed arrangement would provide a savings to Buena Vista County by reducing the amount of salary dollars paid by BV Co. Travel expenses would be paid by Carroll. BV County has taken over 24 cases from Carroll, which will result in an increase in BV Co's revenue. Down the road, she may consider a case manager supervisor position to handle both counties. She will be looking to make changes to reduce the inefficiencies in Carroll. She is currently tracking her time and mileage, and then we will bill on a monthly basis. We have picked up several of the clients from Carroll. It was the consensus of the Board to proceed with the 28E agreement.

Motion by Merten, second by Crampton, to approve the following report: August 12th Board of Health minutes. Carried. It was noted that Jackie Bertness has resigned from the Board of Health. Hach will work with Nurse Administrator Pam Bogue from the preliminary list to find a replacement.

Arends left the meeting to participate on the walk-thru at the LEC. Vice-Chair Burnside presided over the remainder of the meeting.

Engineer Ites presented a letter of request from Arlo Hoberman regarding a drainage ponding problem in Section 12, Grant Township. The Board directed that Ites investigate after the crops are out when it will be possible to determine if the existing tile lines are working. The Auditor will send a letter to Hoberman to inform him that the Drainage Trustees have directed Ites to investigate. A similar letter was received from Cliff Hansen about an area in Section 7, Poland Township. The Board gave the same instructions to the Engineer and the Auditor as given for Hoberman.

The Board conducted a teleconference with Carol Keiser, NWIPDC, to receive additional information regarding the NW Iowa Regional **Housing Trust Fund**. Keiser has approached the other counties in NWIPDC's area. Emmet, O'Brien, Osceola, and Lyon Counties have signed on, and Sioux plans to join. The group will be going forward. She would like a decision in the next 30 days as they are almost ready to start meetings, write bylaws, etc. She suggested that Homeward Housing Trust fund might be willing to allow Buena Vista County to receive '09 funds, with the understanding that BV County would be joining the NW Iowa group.

There being no further business, motion by Crampton, second by Merten, to adjourn the meeting at noon until Tuesday, September 2nd at 9:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FOURTH MEETING, 2008 SESSION (34)
SEPTEMBER 2, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on September 2nd in the Boardroom of the Courthouse with Vice-Chairman Burnside presiding, and with the following other members present: Crampton, and Hach and with Auditor Karen Strawn as clerk for the meeting. Absent: Arends, Merten.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Crampton, Hach, and Burnside. Nays--none. Abstentions--none.

Motion by Crampton, second by Hach, to approve and to authorize the Vice-Chair to sign today's **claims approval list**. Carried.

Engineer Jon Ites updated the Board on a number of **secondary road projects**. The ROW acquisition on C-65 is nearly complete and the project is scheduled for a December, 2008 letting. The bridge replacement, located between Sections 13-14, Nokomis Township, is scheduled for letting in January 2009, and the agreement with Conservation is complete. 80% of the funding for the project will come from BROS. The E. Milwaukee to Hwy 71 overlay project will be let in March, 2009. The innovative design bridge to be located in Section 26, Providence Township is scheduled for an April, 2009 letting. The plan is to construct the bridge in 3 days. Calhoun-Burns will be doing an inspection of the bridge on M-36 to determine what improvements are needed so that the DOT can use it for a detour route.

Iowa Lakes Regional Water has provided a map of the waterline installations now that the Buena Vista County project is complete. Ites will ask if the information is available in electronic form.

EnvHealth Director Kim Johnson reviewed the questions to be included in the **sanitary sewer survey**. The format was approved by the Board.

Motion by Crampton, second by Hach, to approve the minutes of the 8/26 meeting as printed. Carried.

Shaun Arneson, Iowa Lakes Corridor Development Corp., discussed the summary of the 2008 "Existing Industry Call Program" for BV County. They expect to complete another 25 industry interviews this next year prior to beginning second round interviews to update the information.

Michele Walker, Western Iowa Tourism Region, and Marilyn Monson, Storm Lake Chamber of Commerce, gave an overview of the activities of the WITR organization. New and more effective marketing efforts are producing results. Targeting advertising in magazines such as Better Homes & Gardens, and Family Circle generated 2,500 direct mail contacts seeking travel information.

There being no further business, motion by Crampton, second by Hach, to adjourn the meeting at 12:20 p.m. until Tuesday, September 9th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIFTH MEETING, 2008 SESSION (35)
SEPTEMBER 9, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on September 9th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Hach and Merten, and with Auditor Karen Strawn as clerk for the meeting. Absent: Burnside, Crampton.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes—Hach, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Hach, second by Merten, to approve the minutes of the 9/2 meeting as printed. Carried.

Motion by Merten, second by Hach, to approve the following reports: August monitoring report of Spectra lagoon by Mangold Environmental and 8/12 Conservation Board minutes. Carried.

Don Linnan (a BV Co representative of the NW IA Aging Board) informed the Board that the NW IA Aging senior citizen meals program does not have adequate funding to continue the current schedule of 5 days/week in Storm Lake. NW IA Aging will be asking for an increase in funding in next year's budget.

Motion by Hach, second by Merten, to continue with the Homeward Housing Trust group for the current year, to join the NW IA Regional Housing Trust group for the following year, and to authorize the Chair to provide notice to both groups. Carried.

Engineer Jon Ites discussed a location in Grant Township where a driveway had been installed for which there was no approval or permit provided by the drainage district. He will send a notice to the owner.

Ites has been notified that the Federal Highway Trust Fund is having some funding problems. They may begin delaying funding for projects. The Mellowdent road, the west bridge over the Raccoon River, and C-65 projects are ok, but future projects may be affected.

Brian Blomme, Kuehl and Payer, discussed the purple loosestrife control program. This is the third of the 3-year program in 6 drainage districts with B&W Control Specialists doing the work. He presented a report of costs stating that he believes that program has been very successful. The 3rd year maintenance cost was very low, with the highest year being the first one. Now that the experimental program has succeeded, does the Board want to consider expanding it to other districts? Little Storm Lake has a pretty well established seedbed. A couple years ago, the DNR wasn't permitted to use anything but beetles but Blomme doesn't know if anything has changed. If no treatment is pursued on the little lake, the weed will take it over. Also, there are a lot of ditches where the weed is beginning to show up. The control program proves that it can be eradicated if needed, but do we want to be proactive to keep it in check? Also over time, maintenance costs would be probably less than letting it go and then taking it on again in the future. Blomme will ask Don Reffer to come in to meet with the Board.

Blomme reported on his meeting with the Sievers family concerning the DD #34 Lat 2 tree clearing project. They would like to see some trees left for habitat for hunting. Blomme noted that there are many more trees than were counted in 2005. He would like to wait until the leaves fall and then do a new tree count. Hach asked if the work could be done on just the south side as a method of moderating the owners' cost. Blomme answered that it wouldn't work to do one side only because the channel is so wide. Otherwise the cleanout will not be as effective. The Board agreed to provide the tree counts for the areas outside of the ROW to the landowner, and to leave 4 of the 6 groups of trees for habitat. Blomme estimated that the cost of tree removal at \$80-90,000. Due to the size of the project, we will take formal bids. Blomme will get the tree counts, stay in contact with Sievers', and then bring in the contracts for approval before the project begins.

Motion by Merten, second by Hach, to approve and to authorize the Chair to sign the Targeted Case Management cost report for FY'08. Carried.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 11:00 a.m. until Friday, September 12th at 9:00 a.m. for a special session to Canvass the school election.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SIXTH MEETING, 2008 SESSION (36)
SEPTEMBER 12, 2008**

The Buena Vista County Board of Supervisors met in special session at 9:00 a.m. on September 12th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Hach and Merten, and with Auditor Karen Strawn as clerk for the meeting. Absent: Burnside, Crampton.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Hach, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Hach, second by Merten, to accept the engineer's Buena Vista County FY'08 **DOT annual report** and to authorize the Chairman to sign the report. Carried.

Motion by Merten, second by Hach, to set a bid letting for **project #L-B-707—73-11** (bridge replacement located between Sections 15-16, Fairfield Township) for October 28, 2008 at 10:00 a.m. Carried.

Pursuant to Chapter 50.24 of the 2007 Code of Iowa, motion by Hach, second by Merten, to declare the results of the **canvass** of the Regular School Election held September 9, as follows:

Albert City-Truesdale School District: total voters - 83

For School Board Director - elect 1

Jared F. Hays	83	elected
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Alta Community School District: total voters - 248

For School Board Director - elect 2

David Turnquist	189	elected
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Greg Kueny (w/i)	96	elected
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GiGi Nelson	86	
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Lyle Fast	61	
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John Held	31	
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Scattering	6	
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Newell-Fonda School District: total voters - 100

For School Board Director, District 1 - elect 1

Roger L. Sarchet	89	elected
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Public Measure A – Revenue Purpose Statement	84-Yes	15-No	Approved
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Public Measure B – 5yr PPEL	700-Yes	20-No	Approved
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Sioux Central School District: total voters - 54

For School Board Director, District 5 - elect 1

Jeannette L. Hasley	52	elected
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Scattering	2	
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Storm Lake School District: total voters - 117

For School Board Director - elect 1

David P. Jennett	112	elected
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Scattering	2	
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Iowa Central Community College:

For Director, District 2 – elect 1

Terry Wessels	141	
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Scattering	2	
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Iowa Lakes Community College:

For Director, District 5 – elect 1

Michael J. Chozen	7	
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Howard Kyle	8	
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and to direct the Auditor to prepare abstracts as required. Carried.

Motion by Arends, second by Merten, to appoint Justin Yarosevich to represent Buena Vista County on the planning committee for the **NW IA Regional Housing Trust Fund**, and to appoint Ken Hach as the alternate to the Homeward Housing Trust Fund Board. Carried.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 11:00 a.m. until Tuesday, September 23rd at 1:00 p.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SEVENTH MEETING, 2008 SESSION (37)
SEPTEMBER 16, 2008**

The Buena Vista County Board of Supervisors met in regular session at 1:00 p.m. on September 16th in the Boardroom of the Courthouse with Vice Chairperson Burnside presiding, and with the following other members present: Crampton, Hach and Merten, and with Auditor Karen Strawn as clerk for the meeting. Absent: Arends.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Crampton, Hach, Merten, and Burnside. Nays--none. Abstentions--none.

NWIPDC Executive Director Ted Kourousis, with Training Director Val Bonney, and Linda Gray from Iowa Workforce Development, Spencer office, presented information about a planning grant from the U.S. Dept. of Labor (**RIG-Regional Innovation Grant**). Buena Vista County is eligible to apply for the grant due to the widespread declaration of federal disaster area in Iowa's counties this year. The study would be used for identifying and planning for the changing educational/training needs of employers and employees. Companies wanting to locate in Buena Vista County might not be able to hire people with the skills needed for their type of industry. Kourousis invited Buena Vista County to join the Northwest Iowa group applying jointly for the grant which will be written by Jane Goeken, ISU Extension. Motion by Hach, second by Merten, to join and participate in the Northwest Iowa RIG application. Carried.

Recorder Shari O'Bannon informed the Board that she has hired Jo Fitchett as a part time clerk to fill the vacancy in her office. She also discussed the Recorder's statewide website for **County Land Records Information**. Due to a person having circumventing the firewall security and obtaining social security and other personal information, the site has been shut down which a committee has been formed to look into the matter. Currently no documents are being added to the site, and the website is shut down. The result is a return to the '80's environment when all information is obtained in person or by telephone and fax.

Motion by Crampton, second by Hach, to approve and to authorize the Chair to sign today's **claims approval list**. Carried.

Treasurer Kathy Bach presented requests for tax suspensions and abatements. Motion by Merten second by Crampton, to approval the tax payment plan for parcel #14-02-176-012, pursuant to Chapter 427.9, 2007 Code of Iowa. Carried.

Motion by Crampton, second by Merten, to abate the \$25.00 DD #47 assessment on parcel # 01-01-200-005 owned by US Fish & Wildlife Service, pursuant to Chapter 445.63, 2007 Code of Iowa. Carried.

Motion by Hach, second by Crampton, to abate the \$165.00 DD #47 assessment on the abandoned RR ROW in Laurens Marathon Poland (R.I. & P. R.R.), pursuant to Chapter 445.63, 2007 Code of Iowa. Carried.

Motion by Merten, second by Hach, to approve the minutes of the 9/9 and 9/12 meetings, and the following reports: August Clerk's fees, 7/17.NWIPDC Policy Council minutes. Carried.

Zoning Director Kim Johnson presented three requests for minor subdivisions. Motion by Merten, second by Crampton, to approve a minor subdivision request submitted by Randy Hinnners for parcels located in Section 1, Poland Township. Carried.

RESOLUTION 2008-09-16-A

WHEREAS, Randy Hinnners has presented a preliminary and final plat (of survey) pursuant to Buena Vista County Ordinance 6.8 on the following described properties:

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHEAST FRACTIONAL QUARTER (E½ NE FRAC.¼) OF SECTION 1, 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 Northeast (NE) Corner of the Northeast Fractional Quarter (NE Frac.¼) of said Section 1; Thence North 89°49'24" West, along the North line of said Northeast Fractional Quarter (NE Frac.¼), 466.11 feet to the centerline of a public roadway; Thence South 03°07'40" West, along said centerline, 1373.13 feet; Thence South 88°41'00" East, 270.75 feet; Thence South 04°51'14" West, 623.86 feet to the centerline of said public roadway; Thence North 88°49'34" East, along said centerline, 320.92 feet to the East line of said Northeast Fractional Quarter (NE Frac.¼); Thence North 00°03'56" East, along said East line, 1990.92 feet to the Point of Beginning. Hereafter known as Lot B of Section 1, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 20.06 Acres and is subject to all easements of record. And,

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHEAST FRACTIONAL QUARTER (E½ NE FRAC.¼) OF SECTION 1, 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 Northeast (NE) Corner of the Northeast Fractional Quarter (NE Frac.¼) of said Section 1; Thence North 89°49'24" West, along the North line of said Northeast Fractional Quarter (NE Frac.¼), 466.11 feet to the centerline of a public roadway; Thence South 03°07'40" West, along said centerline, 1373.13 feet to the Point of Beginning; Thence South 88°41'00" East, 270.75 feet; Thence South 04°51'14" West, 623.86 feet to the centerline of said public roadway; Thence South 88°49'34" West, along said centerline, 252.53 feet; Thence continuing along said centerline, North 03°07'40" East, 633.96 feet to the Point of Beginning. Hereafter known as Lot C of Section 1, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 3.77 Acres and is subject to all easements of record.

WHEREAS, the final plat meets 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 the final plat of:

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHEAST FRACTIONAL QUARTER (E½ NE FRAC.¼) OF SECTION 1, 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 Northeast (NE) Corner of the Northeast Fractional Quarter (NE Frac.¼) of said Section 1; Thence North 89°49'24" West, along the North line of said Northeast Fractional Quarter (NE Frac.¼), 466.11 feet to the centerline of a public roadway; Thence South 03°07'40" West, along said centerline, 1373.13 feet; Thence South 88°41'00" East, 270.75 feet; Thence South 04°51'14" West, 623.86 feet to the centerline of said public roadway; Thence North 88°49'34" East, along said centerline, 320.92 feet to the East line of said Northeast Fractional Quarter (NE Frac.¼); Thence North 00°03'56" East, along said East line, 1990.92 feet to the Point of Beginning. Hereafter known as Lot B of Section 1, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa;

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHEAST FRACTIONAL QUARTER (E½ NE FRAC.¼) OF SECTION 1, 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 Northeast (NE) Corner of the Northeast Fractional Quarter (NE Frac.¼) of said Section 1; Thence North 89°49'24" West, along the North line of said Northeast Fractional Quarter (NE Frac.¼), 466.11 feet to the centerline of a public roadway; Thence South 03°07'40" West, along said centerline, 1373.13 feet to the Point of Beginning; Thence South 88°41'00" East, 270.75 feet; Thence South 04°51'14" West, 623.86 feet to the centerline of said public roadway; Thence South 88°49'34" West, along said centerline, 252.53 feet; Thence continuing along said centerline, North 03°07'40" East, 633.96 feet to the Point of Beginning. Hereafter known as Lot C of Section 1, 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 said:

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHEAST FRACTIONAL QUARTER (E½ NE FRAC¼) OF SECTION 1, 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 Northeast (NE) Corner of the Northeast Fractional Quarter (NE Frac.¼) of said Section 1; Thence North 89°49'24" West, along the North line of said Northeast Fractional Quarter (NE Frac.¼), 466.11 feet to the centerline of a public roadway; Thence South 03°07'40" West, along said centerline, 1373.13 feet; Thence South 88°41'00" East, 270.75 feet; Thence South 04°51'14" West, 623.86 feet to the centerline of said public roadway; Thence North 88°49'34" East, along said centerline, 320.92 feet to the East line of said Northeast Fractional Quarter (NE Frac.¼); Thence North 00°03'56" East, along said East line, 1990.92 feet to the Point of Beginning. Hereafter known as Lot B of Section 1, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; And,

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHEAST FRACTIONAL QUARTER (E½ NE FRAC.¼) OF SECTION 1, 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 Northeast (NE) Corner of the Northeast Fractional Quarter (NE Frac.¼) of said Section 1; Thence North 89°49'24" West, along the North line of said Northeast Fractional Quarter (NE Frac.¼), 466.11 feet to the centerline of a public roadway; Thence South 03°07'40" West, along said centerline, 1373.13 feet to the Point of Beginning; Thence South 88°41'00" East, 270.75 feet; Thence South 04°51'14" West, 623.86 feet to the centerline of said public roadway; Thence South 88°49'34" West, along said centerline, 252.53 feet; Thence continuing along said centerline, North 03°07'40" East, 633.96 feet to the Point of Beginning. Hereafter known as Lot C of Section 1, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

PASSED, APPROVED AND ADOPTED this 16th day of September, 2008.

/s/ Lorna Burnside, Vice-Chairperson Board of Supervisors...../s/ Auditor, Karen Strawn

Motion by Merten, second by Hach, to approve a minor subdivision request submitted by Richard and Linda Madsen for a location in Section 32, Lee Township. Carried.

RESOLUTION 2008-09-16-B

WHEREAS, Richard P. Madsen and Linda M Madsen have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT G

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW¼ SE¼) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 36 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 Southeast Quarter (SE¼) of said Section 32; Thence on an assumed bearing of South 90°00'00" East, along the South line of said Southeast (SE¼), 1148.70 feet; Thence North 01°50'46" East, 431.02 feet to the Point of Beginning. Thence North 00°00'00" East, 166.00 feet; Thence North 90°00'00" West, 83.00 feet; Thence North 00°00'00" East, 30.00 feet; Thence North 90°00'00" West, 36.00 feet; Thence South 00°00'00" West, 18.00 feet; Thence North 90°00'00" West, 72.00 feet; Thence South 00°00'00" West, 178.00 feet; Thence South 90°00'00" East, 191.00 feet to the Point of Beginning. Hereafter known as Lot G of Section 32, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa. Parcel contains 0.77 acres and is subject to all easements of record. Hereafter known as Lot G of Section 32, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa. Parcel contains 0.77 acres and is subject to all easements of record.

WHEREAS, the final plat meets 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 the final plat of:

DESCRIPTION LOT G

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW¼ SE¼) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 36 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 Southeast Quarter (SE¼) of said Section 32; Thence on an assumed bearing of South 90° 00' 00" East, along the South line of said Southeast (SE¼), 1148.70 feet; Thence North 01°50'46" East, 431.02 feet to the Point of Beginning. Thence North 00°00'00" East, 166.00 feet; Thence North 90°00'00" West, 83.00 feet; Thence North 00°00'00" East, 30.00 feet; Thence North 90°00'00" West, 36.00 feet; Thence South 00°00'00" West, 18.00 feet; Thence North 90°00'00" West, 72.00 feet; Thence South 00°00'00" West, 178.00 feet; Thence South 90°00'00" East, 191.00 feet to the Point of Beginning.

Hereafter known as Lot G of Section 32, Township 93 North, Range 36 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 said:

DESCRIPTION LOT G

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW¼ SE¼) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 36 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 Southeast Quarter (SE¼) of said Section 32; Thence on an assumed bearing of South 90°00'00" East, along the South line of said Southeast (SE¼), 1148.70 feet; Thence North 01°50' 46" East, 431.02 feet to the Point of Beginning. Thence North 00°00'00" East, 166.00 feet; Thence North 90°00'00" West, 83.00 feet; Thence North 00°00'00" East, 30.00 feet; Thence North 90°00'00" West, 36.00 feet; Thence South 00° 00' 00" West, 18.00 feet; Thence North 90°00'00" West, 72.00 feet; Thence South 00°00'00" West, 178.00 feet; Thence South 90°00'00" East, 191.00 feet to the Point of Beginning.

Hereafter known as Lot G of Section 32, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

PASSED, APPROVED AND ADOPTED this 16th day of September, 2008.

/s/ Lorna Burnside, Vice-Chairperson Board of Supervisors...../s/ Auditor, Karen Strawn

Motion by Merten, second by Crampton, to approve a minor subdivision request submitted by Craig Wells for a parcel located in Section 13, Hayes Township. Carried.

RESOLUTION 2008-09-16-C

WHEREAS, Craig Wells and Cynthia Wells (husband and wife) and LaDonna L. Wells have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE¼ NW¼) OF SECTION 13, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Northeast Quarter of the Northwest Quarter (NE¼ NW ¼) of said Section 13; Thence South 88°54'00" East, along the North line of said Northeast Quarter of the Northwest Quarter (NE¼ NW¼), 653.05 feet; Thence South 00°05'45" East, 520.37 feet; Thence North 88°54'00" West, 653.05 feet to the West line of said Northeast Quarter of the Northwest Quarter (NE¼ NW¼), Thence North 00°05'45" West along said West line, 520.37 feet to the Point of Beginning. Hereafter known as Lot B of Section 13, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 7.80 Acres and is subject to all easements of record.

WHEREAS, the final plat meets 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 the final plat of:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE¼ NW¼) OF SECTION 13, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Northeast Quarter of the Northwest Quarter (NE¼ NW¼) of said Section 13; Thence South 88°54'00" East, along the North line of said Northeast Quarter of the Northwest Quarter (NE¼ NW¼), 653.05 feet; Thence South 00°05'45" East, 520.37 feet; Thence North 88°54'00" West, 653.05 feet to the West line of said Northeast Quarter of the Northwest Quarter (NE¼ NW¼), Thence North 00°05'45" West along said West line, 520.37 feet to the Point of Beginning. Hereafter known as Lot B of Section 13, Township 90 North, Range 37 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 said:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE¼ NW¼) OF SECTION 13, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Northeast Quarter of the Northwest Quarter (NE¼ NW¼) of said Section 13; Thence South 88°54'00" East, along the North line of said Northeast Quarter of the Northwest Quarter (NE¼ NW¼), 653.05 feet; Thence South 00°05'45" East, 520.37 feet; Thence North 88°54'00" West, 653.05 feet to the West line of said Northeast Quarter of the Northwest Quarter (NE¼ NW¼), Thence North 00°05'45" West along said West line, 520.37 feet to the Point of Beginning.

Hereafter known as Lot B of Section 13, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

PASSED, APPROVED AND ADOPTED this 16th day of September, 2008.

/s/ Lorna Burnside, Vice-Chairperson Board of Supervisors...../s/ Auditor, Karen Strawn

The Board discussed when to mail the sanitary sewer survey. If no changes or additions are received by the end of the day on 9/17, the survey will be sent out on Thursday.

Custodian Steve Hammen reported that Judge Duffy's offices and the employee break room have been completed. The next project will be the public meeting room in the basement on the east side, followed by the 2nd floor courtroom and office spaces for the Juvenile Judge. A meeting will be held with the Court Administrator to go over a plan and discuss expenses.

Motion by Crampton, second by Hach, to approve and to authorize the Chairman to sign the Buena Vista Community Foundation grant application for the CodeRed program. Carried.

There being no further business, motion by Hach, second by Burnside, to adjourn the meeting at 3:30 p.m. until Tuesday, September 23rd at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-EIGHTH MEETING, 2008 SESSION (38)
SEPTEMBER 23, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on September 23rd in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Crampton and Merten, and with Deputy Sue Lloyd as clerk for the meeting. Absent: Burnside and Hach.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Crampton, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Merten, second by Crampton, to approve the **minutes** of the 9/16 meeting as printed. Carried.

Motion by Crampton, second by Merten, to authorize the Chairman to sign a letter to Jacob Nielsen, as Trustees of **DD #101**, regarding the problem of an unauthorized temporary crossing of the open ditch. Carried.

Motion by Merten, second by Crampton, to approve and to authorize the Chairman to sign the preventive maintenance proposal of Tessier's Inc. for the heaters and air conditioners at the **Law Enforcement Center** for a 1 year period for \$7,135.00. Carried.

Motion by Crampton, second by Merten, to approve and authorize the Chairman to sign the **chemical brush control quotes** for 2008 for the following drainage districts: #3 & 3 Ext., #32, #34 MOD, #34 Lat 2 OD, #34 Lat 6 OD, #34 Lat 8 OD, #63 Ext., #83, #101, #106, #180, #184, #205 MOD. Carried.

Motion by Crampton, second by Merten, authorizing the Chairman to sign the letter of approval for Lorie Wittmaack to the **Linn Grove Library Board**, representing the rural area. Carried.

Motion by Merten, second by Crampton, authorizing the Chairman to sign, as authorizing agent, the letter from Fire Proof Plus, Inc. for a new UL 300 Wet Chemical Fire Suppression System, for **Spectra Health Care**. Carried.

Motion by Merten, second by Crampton, to approve the 9/17 **Board of Health minutes**. Carried.

The Board initiated a teleconference with Pocahontas County Board of Supervisors, regarding **DD #1 and #183 brush control quotes**. Motion by Crampton, second by Jack DeWolfe, to have Arends act as Chairman for the meeting. Carried. Motion by Crampton, second by Merten, to have Sue Lloyd act as Secretary for the meeting. Carried. A quote was received from B & W Control Specialists for spraying of DD #1 MOD (\$5,000), DD #1 Lat 1, OD (\$4,500), DD #1 Lat 2, OD (\$4,500), with DD #183 to be looked at in 2009. Supervisor Christiansen has looked at DD #1 recently, and has seen a lot of small stuff growing. Motion by Christiansen, second by Crampton, to approve the quote of B & W Control

Specialists for spraying of DD #1 for 2008, as listed above, and to authorize the Chairmen to sign. Ayes all. Carried.

Motion by Benecke, second by Merten, to adjourn the joint teleconference. Ayes all. Carried.

Motion by Merten, second by Crampton, to approve delaying the start date for **Project #L-C-1016**, between sections 3 & 4 of Nokomis Township, so that it can be done at the same time as the project in Scott Township. Carried.

Motion by Merten, second by Crampton, to accept the quote of **Midwest Contracting** for putting a 12' X 4' pre-cast box culvert structure between Sections 3 & 4 of Scott Township at a cost of \$28,150. Carried.

Motion by Merten, second by Crampton, authorizing the Chairman to sign agreements for **winter maintenance** from the Cities of Rembrandt, Lakeside, and Linn Grove. Carried.

A request was received from **Schany Construction**, Inc. to dispose of clean debris from a project they are working on in the City of Marathon. They want to place the debris in Section 20 of Poland Township (abandoned old gravel pit). No decision was made at this time, pending checking with the County Attorney.

Engineer Jon Ites reported on the **Innovative Bridge Project Grant** that was received for the north side of Section 26 of Providence Township. Motion by Crampton, second by Merten, to lend support from the Board to the Iowa Highway Research Board application study by Iowa State University Bridge Center for the bridge project in Providence Township. Carried.

Engineer Jon Ites presented information on equipment the Board previously authorized him to look for. Motion by Arends, second by Crampton, to purchase a **950-H end loader** with a 5-year hydraulic warranty from Ziegler Cat, at a cost of \$144,546. Carried.

Motion by Crampton, second by Merten, to approve a **claim** for postage (\$321) for the Auditors Office, to be used in sending out absentee ballots. Carried.

There being no further business, motion by Crampton, second by Merten, to adjourn the meeting at 10:30 a.m. until Tuesday, September 30th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-NINTH MEETING, 2008 SESSION (39)
SEPTEMBER 30, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on September 30th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other

members present: Burnside Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

EnvHealth Director Kim Johnson discussed some of the **wastewater survey** results. She estimated that approximately 50% of the residents in the selected areas had returned their surveys. The informational meeting for residents of Lake Creek Country Club will be held October 14. Beginning July 1, 2009, DNR will require that persons who will be performing the Time of Transfer inspections be certified. In order to keep the process moving forward, Johnson suggested that the next step would be to appoint a **study engineer**. After discussion of some of the pros and cons, the Board asked that selecting an engineer be put on the 10/7 agenda.

Motion by Merten, second by Crampton, to approve the **minutes** of the 9/23 meeting as printed. Carried.

Engineer Jon Ites presented project plans for approval. Motion by Burnside, second by Merten, to approve and to authorize the Board members to sign the cover sheet for **project # L-B-707** plans. Carried. The project is replacement of a bridge on the west side of Section 15, Fairfield Township.

Ites has received notice that Iowa Highway Research Board funds in the amount of \$70,044 have been approved for an **innovative bridge project** in Section 26, Providence Township. The project will test whether construction can be completed in 3-5 days.

The request from Schany Construction to dump construction debris in the **gravel pit west of Marathon** was discussed. A letter from the Assistant County Attorney suggested that the law would allow approval of the request if the Board determined it to be a public benefit. What must be avoided is the use of public property (gravel pit) for a private purpose and personal gain and the use is detrimental to the public. It was the consensus of the Board to decline to approve the request.

A letter from Kevin McKenna regarding improvement to a **drainage outlet** for his property which is outside of the drainage district was referred to the Engineer to prepare a letter for the Board's signature next week.

BV Co. Veterans Commission Members John Peters, Chairman, Ray Kurtz, and Lloyd Galbraith provided an update on the department. They will be posting a job notice for an Executive Director who will fill the vacancy in the Services Officer position. The Director must take national certification training, plus annual continuing education. The Commission will also be looking for someone to recommend to the Supervisors for appointment to the vacancy created by the resignation of Jon Ites. It is important to find someone who is flexible enough to meet on Thursdays at 9:00 a.m. They will be applying for the Veterans grant from the State of Iowa this year. Those funds can be used for the national certification training expense and advertising. They would like to make more veterans aware of the services available including the new location and office hours. Crampton noted that he has received comments about how well the new location is being received. Veterans riding the van to Des Moines or other treatment centers appreciate being able to park at the E. Richland Annex – the location is very accessible.

Motion by Merten, second by Burnside, to approve and to authorize the Chairman to sign today's **claims approval list**. Carried.

The Board discussed finding an inside location to store the **Veterans van**. Several suggestions were discussed.

There being no further business, motion by Burnside, second by Crampton, to adjourn the meeting at 10:45 a.m. until Tuesday, October 7th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTIETH MEETING, 2008 SESSION (40)
OCTOBER 7, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on October 7th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

The Board discussed delaying a decision on an engineer for the **sanitary project** due to meetings having been recently set-up by the city. The outcome of the meetings might change how the Board proceeds. Also, it might be possible that Kuehl & Payer could work with Iowa Lakes Regional Water. Motion by Merten, second by Burnside, to eliminate Barker-Lemar from consideration as engineer for the study. Carried. EnvHealth Director Kim Johnson has received more surveys since last week; the return rate is about 60%.

Bill Lanphere was present with a **petition** signed by property owners of Casino Beach **to establish a sanitary district**. He would like to file it in sometime, but not necessarily today. The Board discussed the process: setting a hearing date, providing notice, holding the hearing and continuing it until the time the Board reaches a decision, and setting an election date. This petition is for Casino, but the Board could extend the area to other contiguous or non-contiguous areas. Lanphere decided to withhold the petition for now.

Motion by Burnside, second by Merten, to approve and to authorize the Chairman to sign the **snow maintenance agreement with Truesdale**. Carried.

Engineer Jon Ites reported a harvest of 685.66 bu. (County portion) with 45/ac yield from the **Hayes Pit farm** last week. The Board advised against selling just yet.

Ites recommended submitting again an application for **FUNDCO funding** for the project to **replace the bridge** on M-36 north of Linn Grove, over Blue Bird Creek. The Board approved.

Motion by Burnside, second by Hach, to approve the **utility permit** submitted by Iowa Telecom, Newton, for a service drop at 919 480th St., on C-25 west of Rembrandt. Carried.

Motion by Crampton, second by Hach, to approve the utility permit submitted by Iowa Lakes Regional Water, Spencer, to install 1½" PVC to provide service to 896 490th St. Carried.

Road report: Replenishing the stockpile at the Western Pit will be finished tomorrow. Road pull-ups are done for the year. The crews are currently working on brush clearing.

Motion by Hach, second by Burnside, to authorize the Payroll Deputy to make **payroll deductions** for the company "Shoes for Crews" to allow LEC employees to purchase work shoes. Carried.

Motion by Crampton, second by Hach, to approve the 9/30 **minutes** as printed. Carried.

Motion by Merten, second by Crampton, to approve the following **reports**: 1st Qtr FY'09 Sheriff's fees, Sept. Clerk's fees, and Sept. budget reports. Carried.

An error in a legal description has been discovered, and a resolution is needed to correct it. Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign the following resolution and to direct the Auditor to have it recorded. Carried.

RESOLUTION 2008-10-07

WHEREAS, a resolution passed and approved by the Buena Vista County Board of Supervisors on April 27, 1976 as follows: "It was moved by Liebsch, seconded by Willcutt that the County Engineer having verified the completion of the restoration of County Road S-27, Scott Township, to farmland, that the vacation of said road be accepted, and the County Auditor directed to place the land back on the tax rolls for taxation. Ayes-All.", and

WHEREAS, the resolution was recorded by the Buena Vista County Recorder on May 4, 1976 and identified by document #3830, and

WHEREAS, the road was identified incorrectly as County Road S-27 in said resolution, and should have been County Road on the South side of Section 24 (and North side of Section 25);

NOW THEREFORE BE IT RESOLVED by the Buena Vista County Board of Supervisors that the identification of the road in the April 27, 1976 resolution is hereby corrected to read "It was moved by Liebsch, seconded by Willcutt that the County Engineer having verified the completion of the restoration of County Road on the South side of Section 24 (and North side of Section 25), Scott Township, to farmland, that the vacation of said road be accepted, and the County Auditor directed to place the land back on the tax rolls for taxation. Ayes-All."

PASSED, APPROVED AND ADOPTED this 7th day of October, 2008.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: /s/ Karen M. Strawn, Auditor

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign a Proclamation establishing a Precinct Election Officials Appreciation Week. Carried.

A PROCLAMATION Precinct Election Officials Appreciation Week

WHEREAS, on November 4, 2008, more than 1,000,000 persons will serve in the process of conducting our federal election; and

WHEREAS, election workers represent every facet of our society and communities and provide a tangible link between the voting public and the election process; and

WHEREAS, election workers provide an invaluable function to our country and are one of this country's most valuable resources; and

WHEREAS, election workers volunteer to serve their fellow citizens with distinction and provide an invaluable service to their communities; and

WHEREAS, election workers span the generation gap from high school students to senior citizens and mirror the amazing diversity of their communities and American society as a whole; and

WHEREAS, election workers are the backbone of American democracy and their dedicated service allows our democracy to flourish; and

WHEREAS, election workers are America's "champions of democracy," it is most appropriate to recognize the contribution that election workers make each time we cast our votes:

NOW, THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors, in concert with the states, counties and election jurisdictions of the United States, proclaims the week of November 2-8, 2008 as "Precinct Election Official Appreciation Week."

BE IT FURTHER RESOLVED that the Buena Vista County Board of Supervisors extends its appreciation and admiration for the election workers of Buena Vista County, Iowa and the vital services that they perform in conducting this County's elections.

/s/ Dale Arends, Chairperson.....Attest: /s/ Karen M. Strawn, County Auditor

Motion by Burnside, second by Hach, to re-appoint Lincoln Benefited Fire District Trustees Jim Nelson until 6/30/10 and Tim Heuton until 6/30/11. Carried.

There being no further business, motion by Burnside, second by Hach, to adjourn the meeting at 11:20 a.m. until Tuesday, October 14th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIRST MEETING, 2008 SESSION (41)
OCTOBER 14, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on October 14th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

CPC Dawn Mentzer recommended a new position, a Targeted Case Management Supervisor for both Buena Vista and Carroll Counties. The responsibilities for this position would include review of

paperwork (assessments, social histories, Individual Service Plans, and progress notes) to ensure to compliance, file reviews, assisting with intakes, and support of case managers. Carroll County has 3 new case managers and BV has one, to provide training and support to. On July 1, 2009 new requirements will disallow paperwork time to be included in the service fee. The cost reimbursement will be less and total revenues to the Mental Health fund will be reduced. Mentzer proposed this new position on a trial basis. This will allow her to get past the strategic plans, budgets and the requirements for the management plans. The Carroll Board of Supervisors voted yesterday to proceed with the recommendation. Motion by Crampton, second by Burnside, to include a shared **Targeted Case Manager Supervisor** position in the contract with Carroll County for sharing a CPC; the Supervisor position will be a 6-month trial position; to promote Tami Mills-Thomas to the TCM Supervisor position; and to approve hiring a new case manager for BV County, also on a 6-month trial basis. Carried.

EnvHealth/Zoning Director Kim Johnson presented a request for a minor subdivision from Harlan V. and Sharon L. Grau. Motion by Hach, second by Burnside, to approve the minor subdivision request (Resolution 2008-10-14A) from Harlan V. & Sharon L. Grau, with no stipulations, and to authorize the Vice-Chair to sign. Carried.

RESOLUTION 2008-10-14-A

WHEREAS, Harlan V. Grau and Sharon L. Grau have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT H

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW¼ SE¼) OF SECTION 32, TOWNSHIP 91 NORTH, RANGE 35 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 Southeast Quarter (SE¼) of said Section 32; Thence on a previously recorded bearing of North 90°00'00" East, along the South line of said Southeast Quarter (SE¼), 333.00 feet to the Point of Beginning. Thence North 00°00'00" East, 295.00 feet; Thence North 90°00'00" East, 510.42 feet; Thence South 00°00'00" West, 145.00 feet; Thence South 90°00'00" West, 199.92 feet; Thence South 00°00'00" West, 150.00 feet to the South line of said Southeast Quarter (SE¼); Thence North 90°00'00" West, along said South line, 310.50 feet to the Point of Beginning. Hereafter known as Lot H of Section 32, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 2.77 acres and is subject to all easements of record.

WHEREAS, the final plat meets 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 the final plat of:

DESCRIPTION LOT H

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW SE¼) OF SECTION 32, TOWNSHIP 91 NORTH, RANGE 35 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 Southeast Quarter (SE¼) of said Section 32; Thence on a previously recorded bearing of North 90°00'00" East, along the South line of said Southeast Quarter (SE¼), 333.00 feet to the Point of Beginning. Thence North 00°00'00" East, 295.00 feet; Thence North 90°00'00" East, 510.42 feet; Thence South 00°00'00" West, 145.00 feet; Thence South 90° 00' 00" West, 199.92 feet; Thence South 00°00'00" West, 150.00 feet to the South line of said Southeast Quarter (SE¼); Thence North 90°00'00" West, along said South line, 310.50 feet to the Point of Beginning. Hereafter known as Lot H of Section 32, Township 91 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 said:

DESCRIPTION LOT H

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW¼ SE¼) OF SECTION 32, TOWNSHIP 91 NORTH, RANGE 35 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 Southeast Quarter (SE¼) of said Section 32; Thence on a previously recorded bearing of North 90°00'00" East, along the South line of said Southeast Quarter (SE¼), 333.00 feet to the Point of Beginning. Thence North 00°00'00" East, 295.00 feet; Thence North 90°00'00" East, 510.42 feet; Thence South 00°00'00" West, 145.00 feet; Thence South 90°00'00" West, 199.92 feet; Thence South 00°00'00" West, 150.00 feet to the South line of said Southeast Quarter (SE¼); Thence North 90°00'00" West, along said South line, 310.50 feet to the Point of Beginning. Hereafter known as Lot H of Section 32, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

PASSED, APPROVED AND ADOPTED this 14th day of October, 2008.

/s/ Lorna Burnside, Vice-Chair Board of Supervisors...../s/ Karen Strawn, Auditor

Johnson has received an MMP (manure management plan) for the Bill Conlan Finisher facility located in Section 35, Fairfield Township, and the facility being for 960 animal units at a new site. Motion by Hach, second by Merten, to set a public hearing on the MMP submitted for the Bill Conlan Finisher facility for October 21st at 9:15 a.m. Carried.

Johnson discussed the meeting held last Friday with Kuehl & Payer, Ltd. and Iowa Lakes Regional Water. The purpose of the meeting was to see if they could work together as engineer and contractor for a sanitary sewer project. They will work on an MOU (Memorandum of Understanding). If Iowa Lakes Regional Water were to be involved, a sanitary sewer district would not be formed.

Motion by Hach, second by Burnside, that the Chairman draft a letter to the Conservation Board members and the Conservation Director responding to their letter requesting a transfer of FY'08 unspent operating funds to the Conservation Land Acquisition Trust fund, and detailing the reasons for disallowing the request. Carried.

Nurse Administrator Pam Bogue delivered an invitation from IPTV & BV Co Public Health & Homecare Agency to a coffee on October 21st at 10:30 a.m. IPTV is promoting their Raising Readers Learning Centers in Storm Lake. They will provide a mobile cart of age-appropriate books, brochures for parents, and media equipment including a TV and a DVD player to be used at immunization clinics.

Motion by Burnside, second by Hach, to appoint Jim Johnson, Newell, to the Board of Health, to fill the vacancy left by Jackie Bertness' resignation. Carried.

Motions by Hach, second by Crampton, to approve the minutes of the 10/7 minutes as printed. Carried.

It was the consensus of the Board to participate in the Christmas lighting, with plans to light the evergreen tree on the south side of Courthouse square.

Motion by Merten, second by Burnside, to appoint Cornelius Wabeke for the term ending 12/31/09, and joining Don Diehl (term ending 12/31/11) and Brad Jones (appointed by the County Attorney, for a term ending 12/31/13) all to the BV Co. Civil Service Commission, pursuant to 341A.2 of the 2007 Code of Iowa. Carried.

The Board reviewed the notice by the Storm Lake Planning & Zoning Commission regarding a hearing on a zoning classification on a property in Lot 14, Block 1, Rothmoor Addition on October 17.

Motion by Merten, second by Burnside, to approve today's **claims approval list** and the following **reports**: Sept monitoring report for Spectra lagoon by Mangold Environmental, Sept 9 Conservation Board minutes, and Sept. 17 NWIPDC Policy Council minutes. Carried.

There being no further business, motion by Crampton, second by Merten, to adjourn the meeting at 10:45 a.m. until Tuesday, October 21st at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SECOND MEETING, 2008 SESSION (42)
OCTOBER 21, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on October 21st in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Patrick Schmitz, Executive Director of **Plains Area Mental Health**, updated the Board on their new Storm Lake facility which opened July 1st. A total of 5 persons are here, both fulltime and part time and meeting the needs adequately. Beginning in January, he would like to ask one of the Supervisors to be a Supervisor liaison, non-voting member of the Board, and also, a Community Member of the Board. They meet the 4th Tuesday of the month at 5:30 p.m. Schmitz will provide the next update in January.

Bill Lanphere filed a petition signed by property owners of Casino Beach to hold an election to establish the Casino Beach Sanitary District. This type of petition requires a minimum of 25 signatures; the petition exceeds that requirement. The Board acknowledged reception of the petition from Lanphere along with a \$600 cash bond, sufficient for the payment of all costs and expenses incurred in the proceedings if the district is not finally established, the amount determined by the Auditor. Due to filing of the petition to establish a sanitary district, which will require a study by an engineer, motion by Hach, second by Crampton, to appoint Kuehl & Payer to do a **preliminary engineering survey** for the sanitary sewer project to include Casino Beach, Stoney Point, South Cove, South Shore, Bel-Air Beach, and Lake Creek County Club. Carried.

The Chairman opened the public hearing on the MMP (manure management plan) filed for the Bill Conlan Finishing facility. EnvHealth/Zoning Director Kim Johnson noted that no objections had been filed. There being no objections or questions, motion by Crampton, second by Burnside, to close the

public hearing on the **MMP for the Bill Conlan Finishing facility** located in Section 35, Fairfield Township. Carried.

Motion by Merten, second by Burnside, to accept and to authorize the Chairman to sign Resolution 2008-10-21-A approving the **minor subdivision request** submitted by John E. and Linda M. Phillips for the property in Section 24, Washington Township. Carried.

RESOLUTION 2008-10-21-A

WHEREAS, John E. Phillips and Linda M. Phillips have presented a preliminary and final plats (of survey) on the following described properties:

DESCRIPTION LOT E:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$ NE $\frac{1}{4}$) OF SECTION 24, TOWNSHIP 91 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 24; Thence South 89°42'41" West, along the North line of said Northeast Quarter (NE $\frac{1}{4}$), 105.00 feet to the West line of U.S. Highway No. 71, being also the Point of Beginning. Thence South 00°18'39" West, along said West line, 312.38 feet; Thence continuing along said West line, South 07°50'18" West, 189.71 feet; Thence continuing along said West line, South 00°16'23" West 31.15 feet; Thence South 89°42'41" West, 962.95 feet; Thence North 01°31'22" West, 531.44 feet to the North line of said Northeast Quarter (NE $\frac{1}{4}$); Thence North 89°42'41" East, along said North line, 1004.79 feet to the Point of Beginning. Hereafter known as Lot E of Section 24, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 12.08 Acres and is subject to all easements of record.

AND

DESCRIPTION LOT F:

A TRACT OF LAND LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER (N $\frac{1}{2}$ NE $\frac{1}{4}$) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Quarter (NE $\frac{1}{4}$) of said Section 24; Thence South 00°19'34" West, 407.00 feet; Thence North 89°42'41" East, 1111.00 feet; Thence South 42°15'19" East, 56.09 feet; Thence South 29°35'39" East, 38.72 feet; Thence South 20°08'56" East, 146.76 feet; Thence South 30°50'08" East, 70.20 feet; Thence South 46°54'54" East, 43.40 feet; Thence South 56°45'52" East, 32.60 feet; Thence South 67°30'08" East, 116.30 feet; Thence South 60°27'56" East, 33.22 feet; Thence South 51°37'38" East, 40.08 feet; Thence South 37°55'30" East, 61.91 feet; Thence South 34°58'32" East, 51.66 feet; Thence South 32°23'54" East, 51.57 feet; Thence South 29°03'25" East, 85.26 feet; Thence South 24°49'30" East, 324.52 feet to the South line of the North Half of the Northeast Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$); Thence North 89°45'18" East, along said South line, 768.74 feet to the West line of U.S. Highway No. 71; Thence North 02°20'09" West, along said West line, 659.34 feet; Thence continuing along said West line, North 00°16'21" East, 130.83 feet; Thence South 89°42'41" West, 962.95 feet; Thence North 01°31'22" West, 531.44 feet to the North line of said Northeast Quarter (NE $\frac{1}{4}$); Thence South 89°42'41" West, along said North line, 1517.18 feet to the Point of Beginning. Hereafter known as Lot F of Section 24, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

AND

DESCRIPTION LOT G:

A TRACT OF LAND LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER (N½ NE¼) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Quarter (NE¼) of said Section 24; Thence South 00°19'34" West, along the West line of said Northeast Quarter (NE¼), 407.00 feet to the Point of Beginning. Thence North 89°42'41" East, 1111.00 feet; Thence South 42°15'19" East, 56.09 feet; Thence South 29°35'39" East, 38.72 feet; Thence South 20°08'56" East, 146.76 feet; Thence South 30°50'08" East, 70.20 feet; Thence South 46°54'54" East, 43.40 feet; Thence South 56°45'52" East, 32.60 feet; Thence South 67°30'08" East, 116.30 feet; Thence South 60°27' 56" East, 33.22 feet; Thence South 51°7'38" East, 40.08 feet; Thence South 37°55'30" East, 61.91 feet; Thence South 34°58'32" East, 51.66, feet; Thence South 32°23'54" East, 51.57 feet; Thence South 29°03'25" East, 85.26 feet; Thence South 24°49'30" East, 324.52 feet; Thence South 89°45'38" West, 1759.26 feet; Thence North 00°19'34" East, 912.05 feet to the Point of Beginning. Hereafter known as Lot G of Section 24, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

WHEREAS, the final plat meets 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 the final plats of:

DESCRIPTION LOT E:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE¼ NE¼) OF SECTION 24, TOWNSHIP 91 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 (NE¼) of said Section 24; Thence South 89°42'41" West, along the North line of said Northeast Quarter (NE¼), 105.00 feet to the West line of U.S. Highway No. 71, being also the Point of Beginning. Thence South 00°18'39" West, along said West line, 312.38 feet; Thence continuing along said West line, South 07°50'18" West, 189.71feet; Thence continuing along said West line, South 00°16'23" West 31.15 feet; Thence South 89°42'41" West, 962.95 feet; Thence North 01°31'22" West, 531.44 feet to the North line of said Northeast Quarter (NE¼); Thence North 89°42'41" East, along said North line, 1004.79 feet to the Point of Beginning. Hereafter known as Lot E of Section 24, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

AND

DESCRIPTION LOT F:

A TRACT OF LAND LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER (N½ N ¼) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Quarter (NE¼) of said Section 24; Thence South 00°19'34" West, 407.00 feet; Thence North 89°42'41" East, 1111.00 feet; Thence South 42°15'19" East, 56.09 feet; Thence South 29°35'39" East, 38.72 feet; Thence South 20°08'56" East, 146.76 feet; Thence South 30°50'08" East, 70.20 feet; Thence South 46°54'54" East, 43.40 feet; Thence South 56°45'52" East, 32.60 feet; Thence South 67°30'08" East, 116.30 feet; Thence South 60°27'56" East, 33.22 feet; Thence South 51°37'38" East, 40.08 feet; Thence South 37°55' 30" East, 61.91 feet; Thence

South 34°58'32" East, 51.66 feet; Thence South 32°23'54" East, 51.57 feet; Thence South 29°03'25" East, 85.26 feet; Thence South 24°49'30" East, 324.52 feet to the South line of the North Half of the Northeast Quarter (N½ NE¼); Thence North 89°45'18" East, along said South line, 768.74 feet to the West line of U.S. Highway No. 71; Thence North 02°20'09" West, along said West line, 659.34 feet; Thence continuing along said West line, North 00°16'21" East, 130.83 feet; Thence South 89°42'41" West, 962.95 feet; Thence North 01° 31'22" West, 531.44 feet to the North line of said Northeast Quarter (NE¼); Thence South 89°42'41" West, along said North line, 1517.18 feet to the Point of Beginning. Hereafter known as Lot F of Section 24, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

AND

DESCRIPTION LOT G:

A TRACT OF LAND LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER (N½ NE¼) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Quarter (NE¼) of said Section 24; Thence South 00°19'34" West, along the West line of said Northeast Quarter (NE¼), 407.00 feet to the Point of Beginning. Thence North 89°42'41" East, 1111.00 feet; Thence South 42°15'19" East, 56.09 feet; Thence South 29°35'39" East, 38.72 feet; Thence South 20°08'56" East, 146.76 feet; Thence South 30°50'08" East, 70.20 feet; Thence South 46°54'54" East, 43.40 feet; Thence South 56°45'52" East, 32.60 feet; Thence South 67°30'08" East, 116.30 feet; Thence South 60°27'56" East, 33.22 feet; Thence South 51°37'38" East, 40.08 feet; Thence South 37°55' 30" East, 61.91 feet; Thence South 34°58'32" East, 51.66, feet; Thence South 32°23'54" East, 51.57 feet; Thence South 29°03'25" East, 85.26 feet; Thence South 24°49'30" East, 324.52 feet; Thence South 89°45'38" West, 1759.26 feet; Thence North 00°19'34" East, 912.05 feet to the Point of Beginning. Hereafter known as Lot G of Section 24, Township 91 North, Range 37 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 plats of said:

DESCRIPTION LOT E:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE¼ NE¼) OF SECTION 24, TOWNSHIP 91 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 (NE¼) of said Section 24; Thence South 89°42'41" West, along the North line of said Northeast Quarter (NE¼), 105.00 feet to the West line of U.S. Highway No. 71, being also the Point of Beginning. Thence South 00°18'39" West, along said West line, 312.38 feet; Thence continuing along said West line, South 07°50'18" West, 189.71 feet; Thence continuing along said West line, South 00°16'23" West 31.15 feet; Thence South 89°42'41" West, 962.95 feet; Thence North 01°31'22" West, 531.44 feet to the North line of said Northeast Quarter (NE¼); Thence North 89°42'41" East, along said North line, 1004.79 feet to the Point of Beginning. Hereafter known as Lot E of Section 24, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

AND

DESCRIPTION LOT F:

A TRACT OF LAND LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER (N½ NE¼) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Quarter (NE ¼) of said Section 24; Thence South 00°19'34" West, 407.00 feet; Thence North 89°42'41" East, 1111.00 feet; Thence South 42°15'19" East, 56.09 feet; Thence South 29°35'39" East, 38.72 feet; Thence South 20°08'56" East, 146.76 feet; Thence South 30°50'08" East, 70.20 feet; Thence South 46°54'54" East, 43.40 feet; Thence South 56°45'52" East, 32.60 feet; Thence South 67°30'08" East, 116.30 feet; Thence South 60°27'56" East, 33.22 feet; Thence South 51°37'38" East, 40.08 feet; Thence South 37°55' 30" East, 61.91 feet; Thence South 34°58'32" East, 51.66 feet; Thence South 32°23'54" East, 51.57 feet; Thence South 29°03'25" East, 85.26 feet; Thence South 24°49'30" East, 324.52 feet to the South line of the North Half of the Northeast Quarter (N½ NE¼); Thence North 89°45'18" East, along said South line, 768.74 feet to the West line of U.S. Highway No. 71; Thence North 02°20'09" West, along said West line, 659.34 feet; Thence continuing along said West line, North 00°16'21" East, 130.83 feet; Thence South 89°42'41" West, 962.95 feet; Thence North 01°31'22" West, 531.44 feet to the North line of said Northeast Quarter (NE¼); Thence South 89° 42' 41" West, along said North line, 1517.18 feet to the Point of Beginning. Hereafter known as Lot F of Section 24, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

AND

DESCRIPTION LOT G:

A TRACT OF LAND LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER (N½ NE¼) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY AS FOLLOWS:

Commencing at the Northwest (NW) Corner of the Northeast Quarter (NE¼) of said Section 24; Thence South 00°19'34" West, along the West line of said Northeast Quarter (NE¼), 407.00 feet to the Point of Beginning. Thence North 89°42'41" East, 1111.00 feet; Thence South 42°15'19" East, 56.09 feet; Thence South 29°35'39" East, 38.72 feet; Thence South 20°08'56" East, 146.76 feet; Thence South 30°50'08" East, 70.20 feet; Thence South 46°54'54" East, 43.40 feet; Thence South 56°45'52" East, 32.60 feet; Thence South 67°30'08" East, 116.30 feet; Thence South 60°27'56" East, 33.22 feet; Thence South 51°37'38" East, 40.08 feet; Thence South 37°55' 30" East, 61.91 feet; Thence South 34°58'32" East, 51.66, feet; Thence South 32°23'54" East, 51.57 feet; Thence South 29°03'25" East, 85.26 feet; Thence South 24°49'30" East, 324.52 feet; Thence South 89°45'38" West, 1759.26 feet; Thence North 00°19'34" East, 912.05 feet to the Point of Beginning. Hereafter known as Lot G of Section 24, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

PASSED, APPROVED AND ADOPTED this 21st day of October, 2008.

/s/ Dale Arends, Chairman, Board of Supervisors...../s/ Karen Strawn, Auditor

Motion by Merten, second by Burnside, to approve and to authorize the Chairman to sign Resolution 2008-10-21-B approving the **minor subdivision request** submitted by Corwin Kruse for the property in Section 28, Lincoln Township. Carried.

RESOLUTION 2008-10-21-B

WHEREAS, Corwin Kruse has presented a preliminary and final plat (of survey) on the following described property:

Description Lot A

THE SOUTH 200.00 FEET OF A PARCEL OF LAND DESCRIBED AND RECORDED IN LAND DEED BOOK 50, PAGE 316 AT THE BUENA VISTA COUNTY RECORDER'S OFFICE, AND BEING A PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE¼ NE¼) OF SECTION 28, TOWNSHIP 92 NORTH, RANGE 36 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 Northeast Quarter (NE¼) of said Section 28; Thence on a previously recorded bearing of North 00°00'00" East, along the East Line of said Northeast Quarter (NE¼), 639.72 feet to the Southeast (SE) Corner of said parcel described in Land Deed Book 50, Page 316, being also the Point of Beginning. Thence continuing North 00°00'00" East, along said East line, 200.00 feet; Thence North 90°00'00" West, 700.00 feet to the West line of said previously described parcel; Thence South 90°00'00" West along said West Line, 200.00 feet to the South line of said parcel; Thence South 90°00'00" East, along said South Line, 700.00 feet to the Point of Beginning. Hereafter known as Lot A of Section 28, Township 92 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 3.21 Acres and is subject to all easements of record.

WHEREAS, the final plat meets 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 the final plats of:

Description Lot A

THE SOUTH 200.00 FEET OF A PARCEL OF LAND DESCRIBED AND RECORDED IN LAND DEED BOOK 50, PAGE 316 AT THE BUENA VISTA COUNTY RECORDER'S OFFICE, AND BEING A PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE¼ NE¼) OF SECTION 28, TOWNSHIP 92 NORTH, RANGE 36 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 Northeast Quarter (NE¼) of said Section 28; Thence on a previously recorded bearing of North 00°00'00" East, along the East Line of said Northeast Quarter (NE¼), 639.72 feet to the Southeast (SE) Corner of said parcel described in Land Deed Book 50, Page 316, being also the Point of Beginning. Thence continuing North 00°00'00" East, along said East line, 200.00 feet; Thence North 90°00'00" West, 700.00 feet to the West line of said previously described parcel; Thence South 90°00'00" West along said West Line, 200.00 feet to the South line of said parcel; Thence South 90°00'00" East, along said South Line, 700.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 28, Township 92 North, Range 36 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 plats of said:

Description Lot A

THE SOUTH 200.00 FEET OF A PARCEL OF LAND DESCRIBED AND RECORDED IN LAND DEED BOOK 50, PAGE 316 AT THE BUENA VISTA COUNTY RECORDER'S OFFICE, AND BEING A PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE¼ NE¼) OF SECTION 28, TOWNSHIP 92 NORTH, RANGE 36 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 Northeast Quarter (NE¼) of said Section 28; Thence on a previously recorded bearing of North 00°00'00" East, along the East Line of said Northeast Quarter (NE¼), 639.72 feet to the Southeast (SE) Corner of said parcel described in Land Deed Book 50, Page

316, being also the Point of Beginning. Thence continuing North 00°00'00" East, along said East line, 200.00 feet; Thence North 90°00'00" West, 700.00 feet to the West line of said previously described parcel; Thence South 90°00'00" West along said West Line, 200.00 feet to the South line of said parcel; Thence South 90°00'00" East, along said South Line, 700.00 feet to the Point of Beginning. Hereafter known as Lot A of Section 28, Township 92 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa

PASSED, APPROVED AND ADOPTED this 21st day of October, 2008.

/s/ Dale Arends, Chairman, Board of Supervisors.....Auditor, Karen Strawn

Merten left the meeting.

Engineer Jon Ites discussed four structures which were identified by the **bridge consultant** as needing some type of action such as posting weight limits. He will inspect them and make recommendations for action.

Ites discussed an estimate for a new hoist for the Hudson St. shop. Funds for this item were to come from the Linn Grove building rehabilitation. He presented a proposal from the Acterra Group for the underground hoist which is large enough to lift a motorgrader, in the amount of \$56,464.87. The price is for the equipment and installation. Motion by Crampton, second by Burnside, to approve the proposal for an equipment purchase of an **underground hoist** from Acterra Group for \$56,464.87. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

Motion by Hach, second by Burnside, to approve the **utility permit** submitted by Iowa Lakes Regional Water, Spencer, to install a 2" distribution line under 550th St, west side of 110th Ave, and 1½" service PVC line under 115th Ave to 5486 115th Ave for Nick Smith and to authorize the Chairman to sign. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

Motion by Hach, second by Burnside, to approve the **utility permit** submitted by Alliant Energy, Spirit Lake, to install a new underground electrical service to 4610 30th Ave. (under 30th Ave) with a 40' bore and trenched through ditches and up the driveway for Jim Ayers, and to authorize the Chairman to sign. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

Motion by Hach, second by Crampton, to approve the **utility permit** submitted by Interstate Power & Light Co.(Alliant Energy), Spirit Lake, to install a new overhead electric power line on the west side of Section 28, Brooke Township, and to authorize the Chairman to sign. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

Motion by Hach, second by Burnside, to approve the **utility permit** submitted by Iowa Lakes Electric Cooperative, Estherville, to install a 7200v underground distribution line to be placed in the roadway at 550th St. and 30th Ave south 350', and to authorize the Chairman to sign. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

Motion by Burnside, second by Hach, to approve the **utility permit** submitted by Qwest, Omaha, to install 3pr phone line service to the hog facility for Tim Sievers at 6203 150th Ave., and to authorize the Chairman to sign. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

Hach and Crampton met with Engineer Jon Ites and have reviewed the statewide engineer salaries. Motion by Hach, second by Crampton, to enter into a new 3-year **employment agreement** with Ites, effective October 21, 2008 and ending June 30, 2011. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

Motion by Burnside, second by Crampton to approve Resolution #2008-10-21-C to set a Public Hearing on the sale of the **county care facility buildings**, and to authorize the Chair to sign. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

RESOLUTION #2008-10-21-C

WHEREAS Buena Vista County, Iowa is the owner of a certain parcel of real estate described as:

Description of Parcel 1

A TRACT OF LAND LOCATED IN THE WEST HALF OF THE NORTHWEST QUARTER (W½ NW¼) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 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 Northwest Quarter (NW¼) of said Section 24; Thence on an assumed bearing of South 00°30'33" West, along the West line of said Northwest Quarter (NW¼), 848.23 feet to the Point of Beginning. Thence South 89°29'27" East, 409.00 feet; Thence North 00°00'00" East, 40.00 feet; Thence North 89°27'11" East, 82.07 feet; Thence South 01°51'08" East, 221.69 feet; Thence South 02°51'38" West, 311.36 feet; Thence North 87°58'03" West, 487.24 feet to the West line of said Northwest Quarter (NW¼); Thence North 00°30'33" East, along said West line, 478.13 feet to the Point of the Beginning. Tract contains 5.58 Acres and is subject to all easements of record.

Description of Parcel 2

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW¼ NW ¼) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 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 Northwest Quarter (NW¼) of said Section 24; Thence on an assumed bearing of South 00°30'33" West, along the West line of said Northwest Quarter (NW¼), 848.23 feet; Thence South 89°29'27" East, 409.00 feet; Thence North 00°00'00" East, 40.00 feet; Thence North 89°27'11" East 82.07 feet to the Point of Beginning. Thence North 89°27'11: East, 361.19 feet; Thence South 00°44'22" West 233.30 feet; Thence North 88°39'11" West, 351.09 feet; Thence North 01°51'08" West, 221.69 feet to the Point of Beginning. Tract contains 1.86 Acres and is subject to an easement for ingress and egress over the North 25 feet and to all other easements of record.

Description of Parcel 3

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW¼ NW¼) OF SECTION 24, TOWNSHIP 91 NORTH, RANGE 37 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 Northwest Quarter (NW¼) of said Section 24; Thence on an assumed bearing of South 00°30'33" West, along the West line of said Northwest Quarter (NW¼), 848.23 feet; Thence South 89°29'27" East, 409.00 feet; Thence North 00°00'00" East, 40.00 feet; Thence North 89°27'11" East, 443.26 feet to the Point of Beginning. Thence North 00°39'48" East, 136.79 feet; Thence South 89°17'58" East, 261.92 feet; Thence South 00°31'58" West. 149.51 feet; Thence South 89°57'34" East, 106.21 feet; Thence South 01°56'08" West 226.21 feet; Thence North 88°39'11" West, 364.00 feet; Thence North 00°44'22" East, 233.30 feet to the Point of Beginning. Tract contains 2.77 Acres and is subject to all easements of record.

the parcels to be sold as a single unit, and are locally known as the Buena Vista County Facility, or Spectra property, and

WHEREAS the Board has determined that it is in the best of interest of the county to sell and dispose of that property,

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

1. That the Board proposes to sell the above identified parcel of real estate by sealed bid, reserving the right to accept, reject, or negotiate with the highest bidder and/or other bidders after the bid deadline. Terms are 10% of purchase price in cash on day of notice of successful bid and entry of standard real estate contract for balance in full within 30 days of acceptance. Seller may reject all bidders.

2. Sealed bids will be received by 4:30 p.m. on the 16th day of January, 2009 in the office of the County Auditor.

3. That a public hearing on the aforesaid proposal to sell the property as indicated above shall be held on the 10th day of November, 2008, at 10:00 a.m. in the meeting room of the Board of Supervisors.

4. That this resolution, preceded by the caption "Notice of Proposed Sale Property" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

PASSED, APPROVED AND ADOPTED this 21st day of October, 2008.

/s/ Dale Arends, Chairman, Board of Supervisors.....Auditor, Karen Strawn

Motion by Hach, second by Burnside, to approve the minutes of the 10/14 meeting as printed. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

Motion by Crampton, second by Hach, to approve the following reports: BV Co Conservation Board FY'08 annual report, Engineer's report on Jt. DD #14-42, 1st Qtr FY'09 Farm to Market Road Fund, and the FY'08 cash basis financial report of BV Co. Ayes—Burnside, Crampton, Hach, and Arends. Nays—none. Carried.

It was noted that the CPC has 1) redistributed the case loads amongst the Buena Vista County Case Managers, 2) will not be hiring an additional case manager at the current time, and 3) has prepared an overview of the cost to Buena Vista County of the shared CPC and TCM Supervisor proposed agreement.

It was also noted that Northwest Iowa Alcohol and Drug Treatment Unit name has changed to Compass Point. The agency also offers services to persons with gambling addictions.

There being no further business, motion by Burnside, second by Hach, to adjourn the meeting at 11:35 a.m. until Tuesday, October 28th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-THIRD MEETING, 2008 SESSION (43)
OCTOBER 28, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on October 28th in the Boardroom of the Courthouse with Vice Chair Burnside presiding, and with the following other members present: Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting. Absent: Arends.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Crampton, Hach, Merten, and Burnside. Nays--none. Abstentions--none.

Motion by Hach, second by Crampton, to approve and to authorize the Vice-Chair to sign today's **claims approval list**. Carried.

Motion by Merten, second by Hach, to approve the **minutes** of the 10/21 meeting as printed. Carried.

Motion by Hach, second by Crampton, approve and to authorize the Vice-Chair to sign a letter of support to the U.S. Department of Labor to accompany the Region 3&4 Iowa Workforce Development application for a **Regional Innovation Grant**. Carried.

Motion by Crampton, second by Hach to approve the following **reports**: FY'08 annual report of BV Co. Public Health & Homecare, 8/21 and 10/6 minutes of BV Emergency Management Commission. Carried.

Engineer Neal Kuehl, Kuehl & Payer, discussed an informal work authorization agreement for the **sanitary project** engineering study which he will prepare for the Board's action on November 10th. Kuehl suggested establishing a steering committee or advisory board. EnvHealth/Zoning Director Kim Johnson has issued an invitation to those persons who had indicated an interest in serving on a board to a meeting scheduled for October 29th at 7:00 p.m. in the courtroom. This will allow gathering ideas from the residents -- a wide-open brainstorming meeting.

A petition, having been signed by the required number of residents requesting an election to establish the **Casino Beach Sanitary District**, and the petition having been filed on October 21st., motion by Crampton, second by Merten, to set the public hearing date of February 24th, 2009, 10:00 a.m. in the Public Meeting Room; the date being chosen to allow for substantial completion of the engineer's study, after the majority of the budget work is completed, and, to allow for a possible May 5, 2009 election date. Carried.

Engineer Jon Ites presented 3 proposals (Rasmussen Ford-\$18,370, Schuelke Auto-\$19,826, Fitzpatrick Auto-\$20,486) for the ¾ ton, 2-door **pickup replacement** which was included in the current year's budget. Motion by Crampton, second by Hach, to accept the low quote of Rasmussen Ford in the amount of \$18,370, plus trade-in of a '95 Ford pickup, unit #24. Carried.

Ites presented three quotes (Mobile Crushing & Recycling-Otho-\$5.15/ton + \$1,500 mobilization, Schmilen Construction-Marcus-\$6.00/ton + \$2,000 mobil., Pete Bindner Inc.-Marcus-\$5.59/ton + \$2,000 mobil.) for **crushing waste concrete piles** in the yard and at the ready-mix plant. Motion by Merten, second by Hach, to accept the low quote of \$5.15/ton plus \$1,500 mobilization. Carried.

Motion by Crampton, second by Hach, to approve and to authorize signing plans and cover sheets for **project #BROS-CO11(81)—8J-11** (bridge replacement on the west side of Elk Township) for March letting for summer 2009 construction. Carried.

Motion by Hach, second by Merten, to accept the recommendation of Engineer Ites to accept the low bid of Merryman Bridge Construction-Algona in the amount of \$132,588.50 for bridge replacement (west side of Section 15, Fairfield Township) **project #L-B-707—73-11**. Carried. Other bidders included: Christensen Bros. Inc.-Cherokee (\$148,018.00), Nelson & Rock Contracting, Inc.-Onawa (153,365.00), Kooiker, Inc.-LeMars (155,417.90) and Graves Construction Co. Inc.-Spencer (\$156,641.00).

The meeting recessed to allow board members to attend the **open house/coffee** for "Raising Readers Learning Centers" at the E. Richland Annex.

Tim Pierce, Stille Pierce & Pertzborn, was present to inquire whether the Board would adjust the **insured coverage limit** on the care facility to the appraised amount. It was the consensus of the Board to make no change to the coverage for the remainder of the year unless the property is sold.

Motion by Hach, second by Crampton, to authorize the Auditor to **void stamped warrant** #000004 in the amount of \$240.00 issued 7-26-06 to Foley Family Farm which was lost, and to re-issue the warrant. Carried.

Head Custodian Steve Hammen presented information on two scrubbers. It was consensus of the Board to approve purchase of the **Clarke floor scrubber machine** with orbital scrubber technology. The machine will allow efficient clean-up of the salt and sand tracked in the winter season.

Tony Reed, Executive Director of **Central Iowa Juvenile Detention Center**, presented a proposal for Buena Vista County to become members of this 28E organization. They opened a new facility in March, with enough capacity for additional members. Their daily rate is \$80, and offer transportation services.

Motion by Hach, second by Merten to authorize the Auditor to **void and reissue lost check** #216605 issued 6-10-08 to Lorna Burnside, and to re-issue the check. Carried.

Motion by Crampton, second by Hach to appoint Dr. Harold Kestel to the **Veterans Affairs Commission** to fill the vacancy due to the resignation of Jon Ites with the term ending 6/30/09. Carried. Kestel joins John Peters (6/30/10)-Chairman, Lloyd Galbraith (6/30/09), Rich Haldin (6/30/11), and Ray Kurtz (6/30/10).

Motion by Merten, second by Crampton, to approve the promotion of Tami Mills-Thomas to the new position of **Targeted Case Management Supervisor** for BV and Carroll Counties effective 10/28/08 at \$41,000; the new position will include a caseload portion as well as the supervisor duties, and the position is approved for a 6-month trial period. Carried.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 12:40 p.m. until Monday, November 10th at 8:30 a.m. for a regular session and to canvass the General Election.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FOURTH MEETING, 2008 SESSION (44)
NOVEMBER 10, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on November 10th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Due to an error in publication of the notice of public hearing on the sale of the county care facility buildings, today's hearing will not be held. Motion by Burnside, second by Crampton, amending the October 21, 2008 Resolution 2008-10-21-C, and directing the Auditor to publish a notice of hearing on the **sale of the county care facility buildings** with the date and time of the hearing to be November 18th at 10:00 a.m. in the Public Meeting Room. Carried.

Kuehl & Payer Engineer Neal Kuehl presented a work authorization for the Board's consideration. He proposed a maximum fee of \$32,500, to be charged out according to their regular hourly rates, and a completion date of February 15, 2009. He also discussed a low interest loan through the Iowa Dept. of Economic Development which could be used for planning expense. Motion by Crampton, second by Hach, to approve and to authorize the Chairman to sign the work authorization with Kuehl & Payer for an engineering study for the **sanitary sewer project**, for a cost not to exceed \$32,500. Carried. Bud Myers, Bel Air Beach, hoped that the county, city, and the residents to be effected by the sanitary sewer project, could work together without the issue of annexation being involved.

The Board received a telephone call from the Clay County Board of Supervisors regarding **Jt. DD #14-42**. Upon completion of the teleconference, the regular meeting resumed.

Engineer Jon Ites has ordered materials for repairs of two bridges on the list provided by the bridge consultant. They will be installed this fall if we have favorable weather, otherwise first thing in the spring. He recommended changing the posted weight on the bridge between Sections 15 & 16 Maple Valley Township. The cost to rebuild would be about \$150,000. Motion by Hach, second by Burnside, to approve **posting of the bridge** between Sections 15 & 16, Maple Valley Township at 3 ton. Carried.

Motion by Crampton, second by Hach, to approve and to authorize the Chairman to sign the form of contract, certificate of insurance and performance bond of Merryman Construction, Algona, for the pre-cast structure on the west side of Section 15, Fairfield Township **project #L-B(707)—73-11**. Carried.

Ites reported that the county's portion of the corn yield at the **S. Hayes pit farm** was 1526.98 bushels, and that it has been delivered to the Sulphur Springs Elevator.

Ites has been notified that two **railroad crossings** have received approval for 60% funding -- Roger Road in Newell and M-31 in Alta; the local cost will be 40%, with construction to be done in FY'10. He will meet with the cities to get their approval.

Ites reported that the **Farm-to-Market fund** restrictions have been lifted.

The Board recessed to assemble in the Public Meeting Room for discussion of the sale of the **county care facility**. Chairman Arends announced that proper notice of a public hearing had not been published as required, and this meeting would not constitute the public hearing as originally planned.

Chairman Arends welcomed the visitors to the meeting including members of the Veterans Affairs Commission and the Board of Health. He congratulated Dr. Harold Kestel as the newest member of the **Veterans Affairs Commission**, and administered the oath of office to him. Arends introduced Jim Johnson as the newest member of the **Board of Health**, and administered his oath of office.

Paula Guerra, Veterans Affairs, presented a completed FY'09 veterans grant application in the amount of \$10,000 for signature. Motion by Burnside, second by Hach, to approve and to authorize the Chairman to sign the **FY'09 veterans grant application**. Carried.

Motion by Merten, second by Hach, to approve and to authorize the Chairman to sign the contract for **snow removal** at the E. Richland Annex and the Law Enforcement Center with B. (Brian) Miller Construction for FY'09. Carried.

Recorder Shari O'Bannon, Assessor Kathy Croker, and Head Custodian Steve Hammen were present for discussion of a proposal to **close the county offices on December 26th** due to Christmas falling on Thursday. Motion by Crampton, second by Burnside, to close the county offices to the public on December 26th, and with department head approval, to allow employees to use a day of vacation or comp time if they wish to be gone, or to make other arrangements with the department head. Carried.

Motion by Burnside, second by Hach, to approve and to authorize the Chairman to sign today's **claims approval list**. Carried.

Motion by Merten, second by Crampton, to approve the **minutes** of the 10/28 meeting as printed, and the following **reports**: Oct. Recorder's fees, 10/16 Conservation Board minutes, Oct. Board of Health minutes, and the Oct NWIPDC Policy Council minutes. Carried.

The Board acknowledged receipt of a request for investigation of drainage district #203 submitted by Steve Kier, and referred it to Engineer Jon Iles for investigation.

To clarify the action of the Board on October 14th approving the appointment of Tami Mills-Thomas to the shared **Targeted Case Management Supervisor** position, motion by Merten, second by Burnside, to state that the shared cost of the salary is to be 50%/50% between Carroll and Buena Vista Counties. Carried.

Upon completion of the **Canvass** of the tally lists of the November 4, 2008, General Election, pursuant to Chapter 50.24 of the 2007 Code of Iowa, motion by Burnside to declare the results as shown below. The motion carried unanimously. (*winner determined by draw of the Supervisors).

TOTAL VOTERS: 8,501; Total Registered: 12,187; Turnout: 69.7%.

For the office of **President & Vice President**:

John McCain & Sarah Palin-REP	4,223
Barack Obama & Joe Biden-DEM	4,075
Chuck Baldwin-CON	24
Cynthia McKinney & Rosa Clemente-GRN	2
Bob Barr & Wayne A. Root-LIB	22
Gloria Riva & Robert Moses-PSL	2
Ralph Nader & Matt Gonzalez-PAF	38
Brian Moore & Stewart A. Alexander-SPU	0
James Harris & Alyson Kennedy-SWP	2
Scattering (w/i)	32
For the office of <u>United State Senator</u> ,	
Christopher Reed-Rep	3,129
Tom Harkin-Dem	5,071
Scattering	2

For the office of **US Representative**, District 5:

Steve King-Rep	4,676
Ron Hubler-Dem	3,250
Victor Vara-Independent	177
Scattering (w/i)	3

For the office of **State Senator**, District 26:

Steve Kettering-Rep	5,862
Scattering (w/I)	48

For the office of **State Representative**, District 52:

Gary Worthan-Rep	5,133
Russ Camerer-Dem	2,654
Scattering (w/I)	13

For the office of **County Supervisor**, District 4:
Rhonda Ringgenberg-Rep 4,276
John Fitzpatrick-Dem 3,605
Scattering (w/i) 12

For the office of **County Supervisor**, District 5:
Jan Alderton-Rep 3,524
Don Altena-Dem 3,989
Scattering (w/i) 9

For the office of **County Auditor**:
*Karen M. Strawn-Rep 6,440
Scattering (w/i) 41

For the office of **County Sheriff**:
Gary Launderville-Rep 6,474
Scattering (w/i) 138

For **County Hospital Trustee-a vacancy**, elect 1
Richard Lampe 5,714
Scattering 28

For **County Hospital Trustee**, elect 2:
Rolf E. Mosbo 4,063
Edean Murray 4,764
Scattering 36

For **Soil & Water Conservation Comm'r**, elect 3:
Robert L. Anderson 3,923
James Foell 4,406
Brian J. Waldstein 3,984
Scattering 35

For **Ag Extension Councilmembers**, elect 4:
Roger Skelton 2,946
Mark Williams 3,658
Linda Henrichs 3,020
Robert Baschke 2,595
Linda Patterson 3,012
Scattering 30

For **Township Trustee**, elect 2 per township: (*=drawn by Supervisors)

Barnes	Richard Noll-7
Brooke	Gary Christiansen-3
Coon	Dennis Gutz-79
Elk	Craig Rehnstrom-81
Fairfield	James Peterson-105
Grant	Dan P. Ehlers-106
Hayes	James R. Foell-299
Lee	Paul Madsen-97
Lincoln	Tom Cavanaugh-78
Maple Valley	Carey Hinkeldey-100
Newell	James Tuttle-3
Nokomis	Dave Mortensen-104
Poland	Robert L. Anderson-63
Providence	Quentin Bodholdt-94
Scott	Tom Struve-4
Washington	Dave Merten-191

John Nelson-10	Scattering-7
Kent Patterson-3	Scattering-5
Arden Jorgensen-77	Scattering-0
Tracy Bengtsen-21	Scattering-9
Dean Sundblad-91	Scattering-1
Bruce Richardson-122	Scattering-1
Don Jackson-232	Scattering-2
Greg Sundblad-5	Scattering-9
Michael R. Rebhuhn-3	Scattering-2
Max L. Taber-98	Scattering-0
*Thomas Olsen-1	Scattering-2
Russel R. Post-104	Scattering-2
Fred B. Neary-57	Scattering-0
Paul Smith-89	Scattering-1
Ervin Brake-3	Scattering-5
Wesley Holmes-151	Scattering-3

For **Township Clerk-to fill a vacancy**, elect 1:
Providence *Stan Peters-1 Scattering-5

Retain these **District Court 3A Judges**?
Patrick Carr Yes—3,634 No—1,027
Don Courtney Yes—3,515 No—1,098
John P. Duffy Yes—4,618 No—884

For **Township Trustee-to fill a vacancy**, elect 1:
Providence *Steve White-1 Scattering-2
Washington Doug Miller-2 Scattering-8

Retain these **Supreme Court Judges**?
Brent Appel Yes—3,548 No—1,131
Mark S. Cady Yes—3,473 No—1,163
Daryl Hecht Yes—3,585 No—1,131

Constitutional Amendment to change the language from "idiot or insane person" to a "person adjudged mentally incompetent to vote"
Yes—5,385 No—1,051

Retain these **Court of Appeals Judges**?
Larry Eisenhower Yes—3,581 No—1,057
Terry Huitink Yes—3,375 No—1,140
Rosemary Sackett Yes—3,665 No—1,088

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 4:10 p.m. until Tuesday, November 18th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIFTH MEETING, 2008 SESSION (45)
NOVEMBER 18, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on November 18th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Weed Commissioner Norm Lund, and Assistant Weed Commissioner Dave Wiley, presented the **annual weed report**. The Board discussed the possibility of using a different chemical that might be more effective with thistles.

Head Custodian Steve Hammen discussed improvements for the **courthouse fire alarm system**; the consensus of the Board was to approve. Hammen presented a proposal for custodial services for the E. Richland Annex and the DHS Annex. By increasing the work hours for both custodians, both buildings can be handled without an outside independent contractor or adding anyone to the custodial department. Motion by Hach, second by Burnside, to accept and approve Hammen's proposal for **custodial services** for the ERA and DHS Annexes which is to increase the custodians' workday from 9.0 hrs/day to 9.5 hrs/day and increase the payrates as follows: \$16.40-Hammen, \$15.00-McShane; and, to accept the resignation of Cindy and Cal Hildreth with regret effective December 12th. Carried. The new public meeting room (basement) has been completed, with the next projects to be completed on 2nd Floor. Motion by Crampton, second by Burnside, to accept the bid of Taylor Contracting for **second floor courthouse remodeling** as follows: Phase 1--restroom for courtroom and new construction of courtroom \$6,323, Phase 2--expansion of Judge Timko's & her recorder's office for \$5,650, and Phase 3--waiting area and counter for the juvenile services for \$2,690. Carried.

Engineer Jon Ites reviewed the **DD #203** investigation request submitted by Steve Kier. Only minimal funds are available in the DD #203 Fund -- \$34, which will not cover the cost of an investigation. Ites recommended a review of the drainage district to see whether the facility is functioning properly. Motion by Hach, second by Crampton, to set a letting for **project #BROS-CO11(81)—8J-11**, to replace culverts in Section 13, Elk Township, as March 17th at DOT in Ames. Ayes—Burnside, Hach, Merten, Arends. Nays--none. Carried.

Crampton left the meeting.

Ites reported on the ROW acquisitions for the **C-65 project**. Motion by Merten, second by Hach, to approve and to authorize the Chairman to sign the ROW agreements. Ayes—Burnside, Hach, Merten, and Arends. Carried. Ites recommended condemnation for the remaining two parcels on which no agreement had been reached.

Motion by Hach, second by Burnside, to approve the minutes of the 11/10 meeting as corrected. Ayes—Burnside, Hach, Merten, and Arends. Carried.

Chairman Arends opened the public Hearing on the sale of the county care facility buildings at 10:00 a.m. in the 2nd Floor Public Meeting Room. (Minutes of the hearing are in a separate document.)

Dawn Mentzer, CPC, presented the **FY'08 case management annual report**, discussing the work supports and the consumer choice options. They have continued with the ACES program at Genesis; a monthly self-advocacy program. Motion by Burnside, second by Hach, to approve and to authorize to sign the FY'08 annual case management report. Ayes—Burnside, Hach, Merten, and Arends. Carried. Mentzer discussed the progress made on paying down a client MH account, noting the family's good faith effort to reduce the balance. It was the consensus of the board to approve negotiating the remainder on the account.

Representatives from the **BV County Library Association** met with Board to report on their last 12 months' activities. Those present included Misty Gray-Storm Lake, Betty Joliffe-Marathon, Patria Jensen-Linn Grove, Jolene Anderson-Rembrandt, Sioux Rapids-Martha Landsness, and Caroline Boettcher-Newell. They noted their appreciation for the Board's continued support.

Tony Reed from **Central Iowa Juvenile Detention Center**, stopped in to ask about his proposal to provide services to Buena Vista County. The free membership offer expires 11/30/08. The Board will vote on the proposal on November 25th.

Motion by Burnside, second by Hach, to approve the following **reports**: Oct monitoring report on Spectra lagoon, Oct Clerk's fees; also noted, receipt of a FY'10 funding request from Compass Point. Ayes—Burnside, Hach, Merten, and Arends. Carried.

There being no further business, motion by Merten, second by Hach, to adjourn the meeting at 12:25 p.m. until Tuesday, November 25th at 8:30 a.m. for a regular session

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SIXTH MEETING, 2008 SESSION (46)
NOVEMBER 25, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on November 25th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Cheryl McGrory, Director of the **NWI YES Center**, and Karla Lundy were present to discuss their concerns regarding Central Iowa Juvenile Detention Center. CIJDC Director Tony Reed had previously presented an offer of membership, good until November 30th, which included two months of free services and no membership fee. CIJDC's daily rate is \$80 compared to \$150 at the YES Center. McGrory believes that not all of the transportation costs will be eligible to be reimbursed. She also discussed provisions of the 28E agreement, state reimbursement from the judicial district and the projected cost savings if juveniles are placed in CIJDC. County Attorney Dave Patton discussed his conversation with Mr. Reed and County Sheriff Chuck Eddy answered questions about transportation.

Sheriff Eddy recommended looking ahead at several items that may be needed for the LEC including installation of a **fiber optics line**. We currently have a 3 year lease with Qwest for about \$25,000/yr. He also recommended budgeting for a **maintenance agreement** with Accurate Controls for the motor controls for the jail doors (about \$26,000). Due to cost, they opted against an agreement at the time of construction. Another item dropped due to cost was **cameras** in the cells. Cameras would allow for observation from the control room and might prevent some of the damage in the cells while no one was watching. He asked that the Board consider allowing a **new deputy** to be hired mid December so that deputy could be up to speed by January 1st. He is pleased with the list of people who successfully completed the civil service test. There are 10 persons on the list, with the background checks yet to be completed. Motion by Hach, second by Burnside, to authorize the Sheriff to hire a new deputy approximately December 15 to allow the department to get him up to speed by Jan 1. Carried.

Engineer Jon Ites presented **underground utility permits**. Motion by Merten, second by Burnside, to approve the following utility permits:

- from Iowa TeleCom, Newton to install phone lines to the following locations: 2148 480th St, 5174 210th Ave, 2150 570th St, 2146 580th St, 6106 230th Ave, 5153 220th Ave, 5847 230th Ave, and 5443 240th Ave;
- from Iowa Lakes Regional Water, Spencer, to install 1½" PVC service line to 6189 180th Ave, and 1½" PVC service line to 5218 85th Ave. Carried.

Ites noted that in his report, the **bridge consultant** has identified one additional structure requiring attention, located in Section 10, Grant Township. The consultant also recommended inventorying historic bridges.

Motion by Crampton, second by Hach, to approve and to authorize the Chairman to sign ROW purchase agreements for the **C-65 project**. Carried. He will meet with the ROW consultant next week to determine the action to acquire the final ROW.

The board discussed the possibility of publishing information about **snow removal** so that residents can be informed about the county's policy.

Randy Van Dyke, **Iowa Lakes Regional Water**, discussed the intent to file a petition to expand their district into Buena Vista County. Once the petition is filed, the Board will need to set a public hearing. Van Dyke will be looking to pursue funding for an additional area on the east side of the Raccoon River.

Van Dyke also informed the Board that he has met with Neal Kuehl about ways they could work together to serve the public on the **sanitary sewer district**. His Board has opened up and widened their process to allow them to provide other services.

Treasurer Kathy Bach requested a request for assignment of a tax sale certificate request from the City of Newell. Once they have clear title, they plan to sell it to the owner of the adjacent property. Motion by Burnside, second by Hach, to approve and to **assign tax sale certificate #98083** over to the City of Newell for the property identified as parcel #1617377002, and to authorize the Chairman to sign. Carried.

Motion by Hach, second by Burnside, to approve and to authorize the Chairman to sign the amendment to the **employee handbook** increasing the work hours for the Custodial Department from 45 hrs/wk to 50 hrs/wk, effective 12/15/08. Carried.

The Board acknowledged an offer received from Sue Morrow, Administrator Spectra Health Care, Inc. for the **county care facility property**. Her proposal was for the County to sell the care facility property for \$1.00.

Motion by Merten, second by Hach, to approve the **minutes** of 11/18 meeting as printed, with the narrative of the 11/18 public hearing regarding the sale of the county care facility property to be approved separately. Carried.

Motion by Crampton, second by Burnside, to approve and to authorize the Chairman to sign today's **claims approval list**. Carried.

Motion by Merten, second by Hach, to approve and to authorize the Chairman to sign the agreement with K&B Construction for **snow removal** at the DHS Annex and Community Services for the year ending 7/1/09. Carried.

Tony Reed, CIJDC Director, and Wes Sweedler, Hamilton County Supervisor and Chairman of the CIJDC Commission were present for the Board's discussion and action on the their membership offer. Chairman Arends asked Reed to review the transportation services he had discussed previously. Reed responded that each Judicial District handles those costs differently. Reed also discussed the terms of the 28E agreement, their education services, and the specific details on the way certain incidents would be handled as compared to the YES Center. Hach and County Attorney Dave Patton reported on their conversation with Gary Niles, Chief Juvenile Court Officer of the 3rd Judicial District. Merten asked Patton if both agencies could be used; are their 28E agreements exclusive? It was Patton's opinion that these agreements are not exclusive. Motion by Merten, second by Arends, to approve and to authorize the Chairman to sign Resolution 2008-11-25-A applying for membership with the Central Iowa Juvenile Detention Center. Merten asked if the new Board would have an opportunity after January 1st to have a voice on this. No-the free membership offer expires 11/30/08. Burnside voiced a concern about having to accept a portion of CIFDC's debt per the 28E agreement. Crampton noted that the YES Center has provided good service in the past. Arends agreed about the good service but noted that the intent of the resolution is to reduce the YES Center cost. There are too many dollars on the table not to consider this membership opportunity. The Board has tried to be as frugal with the county taxes as possible and still provide the required services. Hach stated that he realizes that the upcoming budget issues will be difficult and will need to be dealt with. As he serves on the YES Center Board, he has a concern about transferring juveniles too far away, as also the information provided by CJCO Niles. Merten would fight someone dictating where the County spends tax dollars. Ayes—Crampton, Merten and Arends Nays—Burnside, Hach. Carried.

RESOLUTION 2008-11-25-A

WHEREAS Buena Vista Co. has approved the Bylaws of Central Iowa Juvenile Detention Center, and

WHEREAS Buena Vista Co. has approved the 28E Agreement of Central Iowa Juvenile Detention Center, and

WHEREAS Buena Vista Co. feels it is in their best interest to join Central Iowa Juvenile Detention Center, and

WHEREAS Buena Vista Co. would be assessed a membership fee of \$0.00 to join,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buena Vista County, Iowa that Buena Vista County formally requests membership in the Central Iowa Juvenile Detention Center 28E.

DATED this 25th day of November, 2008.

/s/ Dale Arends, Chair, Board of Supervisors Attest: /s/ Karen M. Strawn, County Auditor

Joel Collinson, President of **Spectra Health Care, Inc.**, a non-profit corporation, was present to verify if the Board had received the proposal signed by Sue Morrow, Administrator of Spectra Health Care. The operation of the facility has been impacted by the media coverage of the Board's discussion and decision to consider selling the property. He asked the Board if they had decided what they were going to do about it. The Chairman noted that with the information and testimony provided at prior meetings, the Board is likely to consider a slightly different process than originally proposed in the public notice. Also, the Board believes that the Board couldn't accept Morrow's proposal by the 5th of December as requested due to the way the public notice was worded which stated that the three parcels would be sold as a unit, and that they must abide by the public notice in allowing the public to submit proposals until January 16.

There being no further business, motion by Hach, second by Arends, to adjourn the meeting at 1:50 p.m. until Tuesday, December 2nd at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SEVENTH MEETING, 2008 SESSION (47)
DECEMBER 2, 2008**

The Buena Vista County Board of Supervisors met in special session at 9:30 a.m. on December 2nd in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Sue Morrow, **Spectra Health Care** Administrator, presented a proposal to replace the fire alarm control panel with battery backup, annunciator, and 9 replacement smoke detectors from Knight Protection, Inc., Spencer. No action was taken.

Motion by Merten, second by Crampton, to approve the minutes of the 11/25 meeting and the 11/18 public hearing as amended. Carried.

Motion by Burnside, second by Hach, to approve and to authorize the auditor to void stamped warrant #000005 issued 7/26/05, which was lost, and to reissue the warrant. Carried.

Tomorrow's Compensation Board meeting was discussed. Several plan to attend.

The Chairman opened the discussion on the sale of the county care facility commenting that the deadline in Sue Morrow's proposal can't be considered since the public was notified that the bids would be taken until January 16th. To consider changes would require an additional publication so that it is fair to all of the public. He invited Morrow to leave her proposal on the table, if she will extend the length of the offer. The Chairman stated that there may be some other options to consider. Morrow reminded the Board that opportunities for referrals have dried up due to the publicity of potential sale of the property. In discussing how long it would take to close the business if the property sold to another entity, she suggested that possession in 30 days would be very difficult. The Chair asked what would be a more reasonable length of time; it is not the Board's intent to make things difficult to continue her operation. The Chair will contact the County Attorney to discuss re-publishing the notice with a longer time for possession, and a change in the manner in which the property is offered -- 2 parcels. It was the consensus of the Board to proceed with these changes.

Keeli Thomas, Group Services, was present to discuss employee health coverage reports for the year, and to prepare for the renewal for next fiscal year.

Motion by Crampton, second by Burnside, to approve the following reports: Nov. 19 monitoring report of Spectra lagoon, Nov. 18 Board of Health minutes, Oct & Nov budget reports, and the Homeward Housing Trust Fund activity budget. Carried.

There being no further business, motion by Hach, second by Arends, to adjourn the meeting at 1:00 p.m. until Tuesday, December 9th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-EIGHTH MEETING, 2008 SESSION (48)
DECEMBER 9, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on December 9th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Hach, second by Burnside, to approve today's **claims approval list** and to authorize the Chairman to sign. Carried.

The Chairman reported on his conversation with County Attorney Dave Patton about republishing the notice to sell the **county care facility buildings**. It is not necessary to republish for the purpose of changing the possession date. He also noted that Kim Johnson, EnvHealth & Zoning Director, has identified where the septic lines are located.

Motion by Crampton, second by Hach, to approve the **minutes** of the 12/2 meeting as printed and today's **reports**: 10-15 amended and 11-11 Conservation Board minutes, Nov Clerk's fees. Carried.

The Board discussed the proposal for the replacement of the fire alarm system at the **county care facility**. Merten contacted Fire Proof Plus for another proposal. They don't do that type of work. No action was taken at this time.

Tony Reed, CIJDC, appeared for the appointment to discuss **juvenile detention facilities**. Gary Niles, 3rd Judicial District, was not able to attend due to weather. Reed informed the Board that BV Co's application for membership has been approved. He confirmed that Kossuth, a member of CIJDC, is also in 3rd Judicial District. He wondered if the issue with the 3rd Judicial District disapproving his facility might be the number of juveniles coming from this county. Reed had contacted Bob Fritz asking to move the juveniles from the YES Center to the CIJDC since they are providing 2 months of free service to the county. He was informed that the juvenile judge would not approve placements to CIJDC. Reed noted another county which tried to leave their district and go to CIJDC. The county finally issued a letter announcing that they would no longer pay for services at the other facility. The Board asked if the cost of transportation which was included in his report as being offered free to member counties was correct. The report states that CIJDC can provide transportation to anywhere in the state of Iowa, but doesn't say it is free. Sheriff-Elect Gary Launderville informed the Supervisors that he has been notified that juveniles may not be held in the jail under any circumstances. He reviewed the Sheriff's involvement when a juvenile is picked up by the authorities. Federal requirements trump state requirements on how the juveniles are handled. He also noted that the jail population was 42.

Motion by Merten, second by Crampton, to **post bridge #106** located in the NE quadrant of Section 10, Grant Township, at 20 ton. Carried.

Motion by Hach, second by Burnside, to approve and to authorize all Board Members to sign a **28E agreement** agreeing to improvements to the Elk Wildlife Area on the south side of Section 14, Elk Township. Carried.

Engineer Jon Ites asked the Board whether they have received any formal notice on the decision not to build the **ethanol plant** in Alta. The auditor will request a letter.

Motion by Hach, second by Burnside, to approve and to direct the County Engineer to begin proceedings for **condemnation** for 3 parcels for the C-65 re-surfacing project. Carried.

Motion by Crampton, second by Hach, to approve the **underground utility permit** application submitted by Iowa Lakes Regional Water to install a 1½" water service line under M-44 for service to 5070 100th Ave. Carried.

Rich Stille, representing **BV Co Historical Society**, requested funds in the amount of \$1,000 in the FY'10 budget. This past year they had an unusually large expense in taking out the elevator and

replacing it with a forklift. He also discussed some of the plans for the upcoming year, and noted that their Memorial Day program is very popular with the public.

The Board having been notified that a Petition requesting annexation of a portion of Buena Vista County to the Iowa Lakes Regional Water District had been filed in the office of the Buena Vista County Auditor on Friday, December 5, motion by Merten, second by Burnside, to set the Public Hearing for the following date and time for this matter—Tuesday, December 23 at 9:00 a.m. in the Boardroom, and to direct the auditor to cause the notice of the hearing to be published. Carried.

Jon Ites, Shirley Johnson, Joan Martin were present to request an open meeting with the Board of Supervisors during which the employees could ask and answer questions, to share information and ideas. It was approved.

No one appeared for the appointment for the BV Genealogical Society for a FY'10 funding request.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting until Tuesday, December 16th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-NINTH MEETING, 2008 SESSION (49)
DECEMBER 16, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on December 16th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Marilyn Monson, **Newell Historical Society**, requested \$1,000 in the FY'10 budget to be used with other funds to re-paint the Allee Mansion.

Janice Danielson and Kristen Watts, **BV Co Genealogical Society**, requested \$1,000 in the FY'10 budget to be used for purchasing films of newspapers of all towns in our county.

Treasurer Kathy Bach presented a request for a tax suspension through a partial payment plan. Motion by Crampton, second by Burnside, to approve a **tax compromise**, allowing the taxpayer to pay the property taxes in installments, and to waive the penalties and costs. Carried.

Buena Vista County Compensation Board members Dan Connell, Janice Danielson, Cornelius Wabeke, Chris Young, Paula Balder and Stan Sievers, appeared before the Supervisors to present **elected officials' salary increase recommendations for FY'10**. The recommendations were 8% for the County Attorney and 5% for the Auditor, Recorder, Sheriff, Treasurer and the Supervisors, plus \$1,000 for the Chairman of the Board. Connell stated that the Comp Board members have chosen to appear before the Supervisors to ask that their recommendations be accepted. The elected officials do good work and their work is appreciated. Wabeke commented that the Comp Board members are present to submit a serious proposal, not an inflated amount. It is only 1% over the cost of living of 3.7%. He doesn't believe it is an unreasonable request. Danielson stated that this county has a factor that most counties don't have – many immigrants who speak little or no English. We need to let our elected officials know we appreciate their work. Sievers noted the difficulty that the Supervisors have in trying to look ahead 5 years in making today's decisions. Merten stated that he would like to wait to make a decision until the Board has a chance to review the impact on the budget, and not taking an action that would paint the Board into a corner. Hach said that he is very happy with the County Attorney in terms of the work that is accomplished, as well as being happy with all of the officials. He is hopeful that it will not be necessary to consider any layoffs in the coming year. Chairman Arends agreed that Buena Vista County taxpayers receive excellent service. Wabeke commented that he believes that the individual Comp Board members are looking at the whole group of elected officials, not just the official they represent. This is a legitimate proposal. Crampton thanked the Comp Board for taking the extra step and coming in to meet with the Supervisors -- it was appreciated. The Supervisors took no action at this time.

Motion by Merten, second by Hach, to approve the following **reports**: Nov. monitoring report of Spectra lagoon by Mangold Environmental, Western Iowa Tourism annual report. Carried. The Board also received notice of approval for the FY'09 grant application in the amount of \$10,000 by Veteran's Affairs.

Motion by Hach, second by Burnside, to approve the **minutes** of the 12/9 meeting as printed. Carried.

Engineer Jon Ites discussed the suggestion from several employees that the county do more of the **drainage work** 'in-house'. He explained that a watchman does not need to be a licensed professional engineer to take care of those duties. A certified engineer is required for filing a report or designing an improvement. One of his employees has graduated as a Civil Engineer, and has passed the first test towards certification. Ites stated that his office can handle additional work if there are limits on what is to be done.

The Chair reported on his discussion with the County Attorney regarding the need to re-publish the notice of the sale of the **county care facilities buildings**. Patton stated that the Board could negotiate the closing arrangements so re-publication would not be required for that type of change. EnvHealth Director Kim Johnson reviewed the requirements for adding a septic system for the house only. The area available would allow any necessary changes. It would be possible to sell the property in two pieces. After discussion, the Board decided not to re-publish to divide the property into 2 parcels or to advertise in a larger market as the current process is too far along to change directions. Once the January 16th deadline arrives, the Board can negotiate or reject the bids. Sue Morrow, **Spectra Health Care Inc.** Administrator informed the Board that the lengthy process has eliminated referrals to the facility. The early publicity about seeking an appraisal created the uncertainty and has effectively brought about the ending of the operation.

Custodian Steve Hammen has requested the Administrator of **Santa's Castle** to advise the students and chaperones visiting the Castle, then coming into the courthouse to see the wildlife exhibit, to be aware that a jury trial is in progress. He asked them to reduce the noise level.

Committee/Board reports: Crampton reported that the **S.H.I.E.L.D.** budget is going up 3.02% (FY'2010-\$8,377). Crampton and Supervisor-Elect Rhonda Ringgenberg attended the Empowerment meeting.

Juvenile Probation Officer Bob Fritz asked the Board whether they wanted to proceed with the discussion planned for Dec. 23rd with Gary Niles and Gary Schoorman about juvenile detention. The Chair suggested waiting until after the federal juvenile detention auditor revisits the jail sometime in January, if the Board has any questions at that time. It is not necessary to meet on the 23rd since there is no new information.

Joan Spooner, UDMO Storm Lake Site Director and UDMO Executive Director Ron Ludwig, provided a review of the activity in their agency. Last year they reported on the number of clients served in a specific 3-month period as 500. This year the number served was 860 for that same time period. Spooner's goal is to have a full time translator. The current person works part time due to the lack of funds. The community appeal for filling the food pantry shelves earlier this fall was very successful; the response was amazing! UDMO requests \$19,715 in the FY'10 budget.

Gary Lalone and Ed O'Toole presented FY'10 budget requests for SLADC and Western Iowa Tourism. Lalone listed a number of tourism activities for the past year: Storm Lake brochure, Fly Iowa, 'Splash' fliers and in the newspaper, canvass bags with goodies for visitors, chainsaw sculptures sponsorships, Frisbees, the marathon to Marathon, Mission Creative (ad agency). Regarding the drive trail, DOT has given approval on the color of the signs, and an inventory of the location and type of signs is being developed. The funds received by SLADC have been used for updating the website, changes to the logo and print materials, and W. Milwaukee development. The funds from the sale of land to RVBD and the spec building are being used to work on retail and commercial development. A 6.7% sales tax increase for BV County is also helping. Approval of \$400,000 federal grant plus \$100,000, are in a revolving loan fund. They are able to keep the interest on loans at 3%. They now can help more than just 'smokestack' businesses such as the state marina and the recruitment of a dentist. They are also working with Iowa Lakes Corridor Development Corp on commercial and retail development. The funding requests were for \$30,000 for SLADC and \$250 for Western Iowa Tourism.

From Buena Vista County Soil Conservation Service, Bob Donahoo, Colleen Schwanz and Jim Hinkeldey, were present to request \$3,000 in FY'10, and to report on the use of the funds in the past year. Their educational projects in the schools are designed to get all of the students involved, regardless whether there are language barriers or not, so the students 'get their hands dirty'. An example is the earthworm project which teaches how the soil is improved when earthworms travel up and down and throughout the soil, mixing the soil to help make more nutrients available. Buena Vista County has received the top award and recognition for their educational programs. Donahoo also discussed ways to get more farmers interested in preservation of the Storm Lake watershed. Encroachment and erosion are pouring dirt into the road ditches. Soil is also lost when farming is done through the waterways. He asked how the county can encourage better practices. The only option currently is to file a soil loss complaint. Having such a high percentage of absentee landlords – 46%, may contribute to the loss.

Sheriff-Elect Gary Launderville reported that the inmate population in the jail is 33 today, down from 45 last week.

There being no further business, motion by Merten, second by Crampton, to adjourn the meeting until Tuesday, December 23rd at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTIETH MEETING, 2008 SESSION (50)
DECEMBER 23, 2008**

The Buena Vista County Board of Supervisors met in regular session at 8:30 a.m. on December 23rd in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

Motion by Crampton, second by Burnside, to approve today's **claims approval list**, and to authorize the Chairman to sign. Carried.

Randy Van Dyke, Executive Director of **Iowa Lakes Rural Water**, was present for the public hearing on the petition to attach a portion of Buena Vista County to the ILRW District. Van Dyke thanked the Board for their participation in applying for the RC&D grant which paid for providing access to rural water services in the county. Fritcher Abstract has certified that at least 30% of the property in the area to be attached is represented by signatures on the petition. There being no questions or objections, motion by Crampton, second by Burnside, to close the public hearing. Carried. Motion by Merten, second by Burnside, to adopt the resolution 2008-12-23 attaching a portion of Buena Vista County to the ILRW District. Carried.

RESOLUTION 2008-12-23

ORDER BY THE BUENA VISTA COUNTY BOARD OF SUPERVISORS

WHEREAS, a petition was filed with the Buena Vista county Auditor pursuant to Chapter 357A, Code of Iowa, by Iowa Lakes Regional Water; and

WHEREAS, said petition requested this Board to attach certain real estate located within Buena Vista County, Iowa, to Iowa Lakes Regional Water; and

WHEREAS, Iowa Lakes Regional Water is organized pursuant to the provisions of Chapter 357A of the Code of Iowa and has been previously recognized by the Buena Vista Supervisors as a body politic; and

WHEREAS, time for hearing was fixed; notice of time the time and place of the hearing was published as required by law in the Storm Lake Pilot-Tribune; and the hearing was held with only proponents of the Petition present; and

WHEREAS, the Board finds that the expansion of Iowa Lakes Regional Water is reasonably necessary for the public health, convenience and comfort of the residents within the areas proposed to be attached to the Iowa Lakes Regional Water.

NOW THEREFORE, BE IT RESOLVED that the following described real estate is attached to the Iowa Lakes Regional Water and shall be designated as a part of Iowa Lakes Regional Water.

This Order shall be published in the same newspaper which published the notice of hearing.

Attest:

/s/ Dale Arends

/s/ Karen Strawn, Auditor

Chairman, Board of Supervisors.....

Kathy Evert, Exec. Director of **Iowa Lakes Corridor Development Corp.**, updated the Board on the organization's activities in the past year, and plans for next year. Her request for the FY'10 budget was \$25,000.

Ron Ludwig, **UDMO** Exec. Director informed the Board that his organization had purchased a building on Michigan Street in Storm Lake. Since they are a non-profit organization, he requested a property tax exemption for the portion of the building that UDMO would be occupying. No action was taken at this time.

Engineer Jon Ites reported on the need for amendment to an **NCRS agreement** regarding a completion date. Motion by Burnside, second by Merten, to approve and to authorize the Chairman to sign the amendment to the NRCS agreement #69-6114-8-020 setting the completion date on project #LC-1016-73-11 for the structure located between Sections 4 & 5, Nokomis Township. Carried.

Ites reported on his site review of **DD #184**. He will meet with the landowners to discuss what needs to be done. The work could be done next spring if the decision is made to proceed.

Regarding funding through the **'TIME 21' program**, Ites reported that the county will receive funds for 2010 with some restrictions.

Carl Vogel and Ryan Dykstra, **R&D Industries**, made a presentation on a maintenance contract. This contract was a new version since an earlier presentation. The value of this type of contract is that the county can project out the costs for a year at a time, allows them to manage services in a different way. The proposal will allow the county to select what monitoring and managing services it wants. The annual maintenance rate would cover all costs regardless of usage, but not parts or mileage, and does not include special projects. Motion by Hach, second by Burnside, to request a 3rd party to review the county's hardware and evaluate what is needed for maintenance of the system. Vogel commented that he could provide a complete audit of our system. Merten was concerned about letting some outside person get into our system. The Chair wondered if it was a little premature to have another party involved at this time. Hach withdrew his motion if R&D would provide a list of references. Assessor Kathy Croker stated that IT, and its budget, is as crucial as any other department. We should not short this department and we would not want to lose R&D. The Chair requested a meeting of department heads and IT persons, on Monday at 10:00 a.m.

Avis Yungbluth, **Sioux Rapids Historical Society**, reviewed their past year's activities. She requested \$1,000 in funding in the FY'10 budget.

The Board discussed the **Compensation Board's recommendations** for elected officials' salaries for FY'10 which were 8% for the attorney, and 5% for all others. The Chair invited comments from those present, but none were received. Supervisor Hach stated that he has not seen any good news economically for this upcoming year. We need to protect ourselves from what is coming at us from both coasts. The Board doesn't see any layoffs on the horizon, and hopes that does not change. He would concur with 2% suggested by the Chair to the Compensation Board. Merten said that he would like to settle this issue now. Whatever the Board is ready to go forward with is what should prevail, and we need to have some numbers for the Department Head's to work with. The Chair discussed some of what has happened in the past year including the remodeling project which provides for a safer and more desirable workplace, which came with a cost. Other people added to those who were eligible for longevity. Wellmark has offered to keep the health insurance rates the same as for the current plan. Flex Benefits is a benefit to everyone. Property valuations are climbing, which the tax dollars are based on. The state and the Feds are both in trouble. How is this going to impact the taxpayers? Motion by Arends to cut the Comp Board recommendations by 50% (4.0% for the Attorney, and 2.5% for all other elected officials), plus \$1,000 for the Chairman, second by Hach. Merten cautioned against keeping the raises so low that we fall further behind because it is so hard to catch up. And, we have had an increase in workload. We can't go for the 5%, but we can provide a smaller percent so that we don't fall any further behind. We do have a responsibility to the taxpayers. We don't know if we might have to ask for an across-the-board cut. Arends stated that he does not want an increase in the levy for more tax dollars.

We won't know how this is going to work for awhile. He would like to grant larger wages, and reward our employees, but we have conditions to deal with. Hach shares the viewpoint that respects the county employees. This is a very difficult thing to do, but realistically we don't know what the impact will be. Employees can help by staying healthy and that will work in our favor since our insurance premiums are based on usage. Also, consider whether we can get another year or so out of equipment, and wait to replace it until later. Burnside stated that after the Compensation Board recommendations came in, she thought she could support a 2.5-3.0% increase. Crampton stated that the Board would like to give more to our employees. There has been discussion on other boards he serves on, about merging some services. We aren't at a point of doing that yet. Our employees do good work. Supervisor-Elect Don Altena stated that private industry is looking at 3%, not 5%. He thinks he'd like to see 3%. He ran on the idea that he would work for the people, not necessarily just follow with the Board thinking. The vote on the motion was: Ayes—Crampton, Hach, Arends. Nays—Burnside, Merten. The motion carried. The Chair stated that they will be looking for these same numbers in the non-elected official budgets. He noted that there will always be mid year changes to reflect changes in job duties. Also, there is always the possibility that there could be across-the-board cuts if necessary, but hopefully not. The FY/10 salaries for the elected officials will be: Attorney-\$57,215, Auditor-Recorder-Treasurer-\$48,254, Sheriff-\$64,122, Supervisor-\$25,332, and Supervisor Chair-\$26,332.

Motion by Crampton, second by Burnside, to approve the minutes of the 12/16 minutes as printed, and the report of grain sales for the S. Hayes Pit farm. Carried.

Motion by Merten, second by Hach, to set the health insurance premiums for FY'10, for both the employer and the employee, as the same as in the current year. Carried.

Merten discussed his and Hach's meeting with secondary road employees. No decisions were made at this time.

There being no further business, the Chair declared the meeting adjourned at 12:30 p.m. until Tuesday, December 30th at 8:30 a.m. for a special session.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-FIRST MEETING, 2008 SESSION (51)
DECEMBER 30, 2008**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on December 30th in the Boardroom of the Courthouse with Chairman Arends presiding, and with the following other members present: Burnside, Crampton, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes—Burnside, Crampton, Hach, Merten, and Arends. Nays--none. Abstentions--none.

The Chairman opened the public hearing on the **amendment to the FY'09 budget**. The Auditor stated that the public hearing notice had been published as required, and then reviewed the items to be amended. There being no objections to the amendment, motion by Crampton, second by Burnside, to close the public hearing. Carried. Motion by Hach, second by Arends, to approve the amendment to the FY'09 budget as published, to authorize the Chairman to sign the 'record of hearing & determination', and to appropriate the expenditure accounts as follows:

• Increase activity	1100 General Basic Fund (0001)	Dept 4	\$7,341
• Increase activity	3200 General Basic Fund (0001)	Dept 21	\$14,000
• Decrease activity	6010 Secondary Roads (0020)	Dept 20	\$2,000
• Decrease activity	6030 Secondary Roads (0020)	Dept 20	\$4,000
• Increase activity	6320 General Basic Fund (0001)	Dept 98	\$5,996
• Increase activity	7100 Secondary Roads (0020)	Dept 20	\$57,500
• Increase activity	7120 Secondary Roads (0020)	Dept 20	\$160,000
• Decrease activity	7200 Secondary Roads (0020)	Dept 20	\$40,000
• Increase activity	7210 Secondary Roads (0020)	Dept 20	\$30,500
• Increase activity	7000 Secondary Roads (0020)	Dept 20	\$4,500
• Increase activity	7230 Secondary Roads (0020)	Dept 20	\$5,000
• Increase activity	0200 Secondary Roads (0020)	Dept 20	\$412,650 Carried.

Board Chair Marilyn Monson, and Kelli Rhiner, Director of the **Newell Children's Center** requested \$2,700 for FY'10 to be used to pay approximately ½ of the cost of employee training. Their facility is serving many more infants than originally expected, and they have good numbers in all age groups as well. Their center is not connected with the school, but the school supports them with food preparation services, and snow removal since the Children's Center serves some children who are also in school. The parents of a couple children have utilized the county's general relief funds on a short term basis. The Center has an active parent group.

Motion by Hach, second by Burnside, to authorize the Auditor to **void check** #905342 issued on 12/12/08 to Tim Speers in the amount of \$425.69, and to re-issue the check. Carried.

Arlin Hinkeldey, **Hanover Historical Society**, requested \$1,000 in the FY'10 budget. This year they completed re-shingling of the roof on the blacksmith's shop, and painted one of the houses. Next year's project is painting the 'corner' house.

Jeff Kestel, Exec. Director **Iowa Lakes RC&D** did not present a funding request, but updated the Board on their activities. The agency is still doing computer recycling. The numbers have dropped down now that most schools, governments, etc. have disposed of their used equipment. The recycling is operating as a business since people pay for the cost of disposal of the junked computers. Some are still being refurbished at a small cost to non-profit agencies, and others can be sold to the public at a fair price. They are working with the DOT to develop the 'Old O'Brien Glacial Trail Scenic Byway' corridor which is located in Cherokee, Buena Vista, Clay and O'Brien Counties. It provides opportunities for tourism and the watchable wildlife program. Kestel noted that many old cemeteries are often rich with native plants. The Board acknowledged a letter from Kestel indicating his interest in serving on the Conservation Board.

Engineer Jon Ites reported that the funding application for railroad signal upgrades on M-50 and M-27 was denied again. He also discussed his budget preparation and the time schedule required.

Motion by Merten, second by Crampton, to approve the **minutes** of the 12/23 meeting as printed. Carried.

Custodian Steve Hammen discussed whether the two gas meters at the **E Richland Annex** are necessary; there are two service charges; if it isn't needed, he will have the second removed.

Dick Aronson, Albert City Historical Society, requested \$1,000 in the FY'10 budget. The group plans to remove the asbestos slate siding on the house.

There being no further business, Arends moved that the meeting adjourn at 11:20 a.m. until Friday, January 2nd at 8:30 a.m. for an organizational session, seconded by Crampton. Carried.

Karen M Strawn, Auditor

Dale R Arends, Chairperson

JULY – DECEMBER 2008 CLAIMS

21ST TACTICAL, LLC 551.89;911 CARES 475.00;ABERSON R/C & ELECTRONICS 42.00;ACE BODY SHOP 25.00;ACORN NATURALISTS 87.95;ADVANCED DRAINAGE SYSTEMS 1,750.84;ADVANCED PEST TECHNOLOGY 408.00;AFLAC 15,576.39;AG PARTNERS L.L.C. 11,297.89;AG PARTNERS LLC 2,406.05;ALBERT CITY APARTMENTS 405.00;ALBERT CITY CORP 3,900.00;ALBERT CITY HISTORICAL 400.00;ALBERT CITY TRUESDALE 2,195.00;ALBERT CITY, CITY OF 220.80;ALCOPRO INC 191.00;ALEXANDER HAMILTON 30.35;ALLERDINGS, JEAN 51.12;ALLIANT ENERGY 14,415.64;ALLTEL 7,064.01;ALPHA WIRELESS 17,655.76;AL'S INCORPORATED/ 96.20;ALTA CORP 3,900.00;ALTA MUNICIPAL UTILITIES 1,417.73;AM COM SOFTWARE, INC 975.00;AMANI INC 110.00;AMERICAN CONCRETE 180.00;AMERICAN LEGION POST 394 90.00;AMERICAN RED CROSS 35.00;AMERIGAS 359.23;AMY'S SIGN DESIGN 18.00;ANDERSEN, DENNIS V 20.20;ANDERSON, ARDYCE 45.45;ANDERSON, CHARLEEN 1,148.39;ANDERSON, CODY 120.00;ANDERSON, EVERET 120.00;ANDERSON, RAYMOND J 30.30;APCO INTERNATIONAL INC 506.00;APT US&C 165.00;ARAMSCO 1,701.11;ARENDS, REVA RAE 43.43;ARMSTRONG, CAROLYN 843.90;ARNOLD MOTOR SUPPLY 1,777.86;A-TEC RECYCLING INC 320.52;B & W CONTROL SPECIALISTS 1,053.88;B V CO SECONDARY ROAD 7,630.92;B V CO SOIL CONSERVATION 1,500.00;B V COUNTY HEALTH DEPT 53,563.99;B V SOLID WASTE COMMISSION 23,240.00;BACH, KATHLEEN 804.77;BAILEY, DAN 200.00;BAILEY'S TEST STRIPS & 27.50;BARNES GROUP INC 933.08;BARRY MOTOR COMPANY 498.74; BARTHOLOMEW, JAMES 20.00;BATTERIES PLUS - 126 51.80;BAWDEN TILING 1,550.00;BAYMONT INN & SUITES 717.00;BEAVER TREE SERVICE 350.00;BESCH, TED 200.00;BEST WESTERN HOLIDAY LODGE 240.75;BEST WESTERN UNIVERSITY 125.54;BICOMM TRANSLATIONS 25.00;BINDNER, HANS 346.29;BINNING OUTDOORS 687.58;BLACKTOP SERVICE COMPANY 2,469.60;BLI LIGHTING SPECIALISTS 560.21;BOB BARKER COMPANY INC 1,672.81;BODHOLDT BROTHERS 1,036.69;BODHOLDT, TONY 104.03;BOELTER, VICTORIA 7.07;BOGUE, PAMELA L 577.06;BOMGAARS 2,600.28;BRAD'S SERVICE INC 707.84;BRANDT, JEAN 502.00;BREYFOGLE, CECILE C 694.92;BRIGGS CORPORATION 257.73;BRILEY'S AUTO BODY 630.00;BROWN SUPPLY CO 1,261.50;BRUNGARDT, GERALD B. 400.00;BUENA VISTA ANESTHESIA 825.00;BUENA VISTA REGIONAL MED 68.00;BUENA VISTA CO AUDITOR 342.00;BUENA VISTA CO ENV HEALTH 443.00;BUENA VISTA CO TREASURER 4,716.00;BUENA VISTA CO WELLNESS 500.00;BUENA VISTA CO. SHERIFF 6,938.47;BUENA VISTA COUNTY EMS 1,693.95;BUENA VISTA COUNTY 210.00;BUENA VISTA COUNTY FAIR 10,000.00;BUENA VISTA COUNTY JOURNAL 2,289.50;BUENA VISTA COUNTY 3,438.00;BUENA VISTA GLASS INC 75.54;BUENA VISTA REGIONAL 47,632.64;BUENA VISTA UNIVERSITY 100.00;BURNSIDE, LORNA 1,202.91;BV CO EMPLOYEE HEALTH FUND 448,372.;BV CO EMPLOYEE

HEALTH FUND 30,592.73;BV CO EMPLOYEE HEALTH FUND 10,287.92;BV CO HISTORICAL SOCIETY 400.00;BV CO/MUN DISASTER SERV 27,500.00;BV STATIONERY & PRINTING 12,780.89;BVRMC, FITNESS & HEALTH 200.79;CABELA'S MKTG & BRAND MGT 821.99;CALHOUN CO DEPT OF HEALTH 13,700.81;CALHOUN COUNTY 101.50; CALHOUN-BURNS & ASSOC INC 14,638.83;CANON FINANCIAL SERVICES 1,776.00;CAREFACTS 5,401.50;CARLSON, DEB 4.04;CARNINE, KIM M. 322.70;CARROLL DISTRIBUTING & 103.00;CCMS 1,515.00;CCP INDUSTRIES INC 1,841.28;CDW GOVERNMENT INC 7,158.24;CENTRAL IOWA DISTRIBUTING 5,351.99;CENTRAL SALT LLC 20,077.95;CENTURY FENCE COMPANY 60,935.04;CERTIFIED TESTING 4,300.00;CHANNING L BETE COMPANY 1,237.12;CHARLING FARMS, INC 18,915.00;CHEROKEE COUNTY SHERIFF 34.00;CHILDRENS IMAGINATION 3,345.00;CHINDLUND, ANN 1,076.19;CHINDLUND, JEFFREY T. 8,035.00;CHRISTENSEN, ROBERT E. 477.87;CHRISTIENSEN, DIANE 1,207.65;CITIZENS 1ST NAT'L BANK 11,817.88;CITIZENS 1ST NAT'L BANK 2,763.82;CITIZENS 1ST NAT'L BANK 9,887.48;CITIZENS COMMUNITY, 8,400.00;CITIZENS FIRST NATIONAL 118,720.;CITY OF SIOUX CITY 8,564.18;CITY OF TRUESDALE 988.08;CLARINDA YOUTH CORP 2,326.70;CLAUSEN, DEBRA A 92.92;CLAY COUNTY SHERIFF 76.40;COLLECTION SERVICES CENTER 3,155.88;COLOR-IZE INC 915.33;COMMERCIAL SIGN & DESIGN 140.00;COMMUNITY BROADCASTING INC 300.00;COMPASS POINTE 3,827.00;CONE, CARROLL 400.00;CONSECO HEALTH INS CO 1,406.40;CONTINENTAL RESEARCH 398.25;CONTROL SYSTEM 10,776.03;COREY LLC 20,585.00;CORN BELT POWER 331.28;CORTEZ, SAUL 350.00;COUNCIL AGAINST DOMESTIC 2,250.00;COUNTY CASE MANAGEMENT 2,742.00;COVER ONE 742.50;CRAMPTON, HERB 538.84;CRAWFORD COUNTY HOME 51,049.21;CRIPPIN, DAVID 2,250.00;CROKER, KATHY 435.44;CRYSTEEL TRUCK EQUIP INC 2,122.89;CULLIGAN 442.31;; CYLINDER EXPRESS 69.50;DAHL'S MACHINE SHOP INC 84.20;DAILY REPORTER, THE 111.60;DALE, KEVIN 200.00;DALLAS COUNTY SHERIFF'S 23.78;DAVE'S REPAIR 297.46;DAYS DOOR COMPANY 75.00;DCI - SOR 50.00;DECATUR ELECTRONICS INC 405.00;DELTA DENTAL PLAN OF IOWA 35,396.40;DELUXE BUSINESS CHECKS & 221.75;DENTAL DISTRIBUTORS INC 1,019.64;DES MOINES STAMP MFG CO 69.05;DFS INC 90.00;DICKINSON COUNTY 21.73;DIERKING M.D., JASON M 1,125.00;DIESEL MACHINERY INC 61.74;DIGITAL-ALLY, INC 4,150.00;DIRKS, LYNN 192.49;DIXON CONSTRUCTION CO 9,236.34;DLT SOLUTIONS INC 855.04;DMACC 420.00;DOBSON, LOIS 20.20;DONAHOO, WANDA 42.42;DRECKMAN, CINDY KAY 1,600.00;DRIVER, AURLETTE 69.19;DUBOIS, KEN 300.00;DUBUQUE HOUSING & COMM 1,200.00;DUST-TEX SERVICE INC 686.68;EAST SAC COUNTY WALL LAKE 3,000.00;EATON, CPC, JILL 25.00;EBERSOLE, GREG L 456.51;EDDIE, GLADYS 12.12;EDDY, CHUCK 165.07;EGERTSEN, TRACY 193.16;ELDRED, CHRIS 64.53;ELECTION SYSTEMS & 14,569.37;ELECTRONIC ENGINEERING 239.70;ELEVATOR SERVICE & REPAIR 900.00;EMERALD SYSTEMS 8,200.00;EMERGITECH INC 468.95;EMS DISASTER/EMERGENCY 660.00;ENGBRETSON CONSTRUCTION 3,700.00;EQUITY CONTRACTING INC 18,293.75;ETC 1,592.00;EVANS, DAVE 400.00;EXPRESS POLICE SUPPLY 549.78;FAREWAY STORE 2,838.15;FAREWAY STORES INC 37.62;FARM & HOME PUBLISHERS LTD 110.00;FARMERS COOPERATIVE CO 346.64;FAS-BREAK WINDSHIELD 120.00;;;FASTENAL COMPANY 1,321.98;FASTENOW, PEG 32.32;FELLOWS, MARY L 17.17;FERGUSON ENTERPRISES INC 417.16;FIDLAR COMPANIES 2,410.35;FILTER CARE OF NEBRASKA 2,520.90;FIRE PROOF PLUS INC 6,945.88;FIRE SERVICE TRAINING 60.00;FIRST COOP ASSOCIATION 1,680.00;FIRST COOPERATIVE 179,856.;FISCAL SERVICES BUREAU 1,696.00;FISHER, MELANIE 288.00;FITZPATRICK AUTO CENTER 696.08;FLEET SERVICES 233.75;FLEXIBLE BENEFITS 943.03;FLOORS ETC 2,053.22;FLORIDA MICRO, LLC 227.21;FOKKENA, HOLLY A 100.00;FOLEY FAMILY FARM 240.00;FORT DEARBORN LIFE INS 953.40;FRANCIS, PHYLLIS 50.00;FRANK DUNN CO 420.00;FRANSYL EQUIPMENT CO INC 517.23;FRANTZ, DARRYL 160.30;FRONTIER 749.70;FSU CENTER FOR PREVENTION 1,166.40;FT DODGE MACHINE & SUPPLY 335.83;G & L CLOTHING 2,047.94;G&K SERVICES 1,462.47;GADBURY PLUMBING & HEATING 753.62;GALBRAITH APPLIANCE REPAIR 72.23;GALBRAITH, LLOYD F 483.26;GALLS 2,466.76;GARBAGE HAULING SERVICE 1,602.00;GATEWAY HOTEL 95.23;GATZEMEYER, ALICIA 60.99;GEISINGER, HAROLD 284.33;GENERAL SECURITY SERVICES 171.50;GENESIS DEVELOPMENT 29,334.30;GINGERBREAD HOUSE 436.01;GLIENKE, JEANNE 20.20;GOVERNING MAGAZINE 16.00;GRAHAM LAND ACQUISITION 11,719.70;GRAHAM TIRE CO 11,860.58;GRAINGER 191.41;GROUP SERVICES INC 49,575.50;GRP & ASSOCIATES 125.50;GUERRA, PAULA 394.06;GUNNERSON, JAMES E 1,220.00;GUNNERSON, JERRY C 1,220.00;HABERMAN, JUDY

463.14;HACH, KEN 542.64; HALDIN, RICHARD 421.65;HALDIN, STEVE 109.21;HALEY EQUIPMENT
 INC 5,250.00;HALLETT MATERIALS 159,789.;HALVERSON, BRENDA 202.76;HAMMEN, STEVEN J
 316.90;HAMMEN, SUE 23.23;HAMRICK, CALVIN CRAIG 200.00;HANOVER HISTORICAL SOCIETY
 800.00;HANSON PRODUCTS 24.50;HARDLINE ASPHALT INC 34,431.00;HAROLD ROWLEY
 RECYCLE 82,246.00;HARTFORD LIFE INS CO 4,225.00;HARTWELL, STAN 40.40;HASLEY, RICHARD
 2.53;HCCMS FAMILY HEALTH 11,047.61;HEARTLAND INN CORALVILLE 290.00;HEIMAN FIRE
 EQUIPMENT 57.75;HELDT, NEAL 101.00;HENRICH, HEATHER MARIE 270.00;HEWLETT-PACKARD
 COMPANY 4,472.00;HICKS, ARNIE 86.86;HILDRETH, CINDY 7,078.20;HILLCREST CMHC
 69.30;HILLMAN, NICCOLE 358.57;HIWAY TRUCK EQUIPMENT INC 104.49;HOFERMAN, MARGIE
 13.13;HOFERMAN, RUTH J 12.12;HOLCOMB TRUCKS-SIOUX CITY 147.85;HOLIDAY INN DES
 MOINES 1,710.37;HOLIDAY INN DES MOINES-NW 401.67;HOLZHAUER MOTORS 18.95;HOPE
 EVANGELICAL FREE 70.00;HORNOR, ELDONA M 27.27;HOWE SEPTIC TANK, JR JIM 900.00;HOYT,
 SANDY 45.00;HSEMD 125.00;HUB ON 5TH 58.15;HULSEBUS, JOAN 80.80;HULTGREN IMPLEMENT
 CO 2,907.52;HULTGREN IMPLEMENT INC 394.90;HUNTER, VIRGINIA 250.00;HUNTINGTON,
 SHIRLEY 5.05;HUNZELMAN PUTZIER & CO 13,589.34;HY-VEE FOOD STORE 169.00;HY-VEE INC
 4,862.57;HY-VEE, INC. 111.60;I.A.A.O. 350.00;IA CO ATTNYS CASE MGMT 1,920.87;IA COUNTIES
 PUBLIC HEALTH 50.00;IACCVA 75.00;IA-IAAI 20.00;; ; ;ICEOO 125.00;ICUBE 250.00;IDALS
 65.00;IEMA 100.00;IMMANUEL LUTHERAN PRE 780.00;IMMING, DOUGLAS 100.00;INFO TAG INC
 102.00;ING LIFE INS & ANNUITIES 78.00;ING LIFE INS & ANNUITY 1,025.00;INSPECTIONS &
 APPEALS 225.00;INTERSTATE BATTERY SYSTM 148.71;IOS OFFICE SOLUTIONS 22.20;IOWA
 ALLIANCE IN HOME CARE 742.50;IOWA CHAPTER OF APCO 90.00;IOWA COLLEGE, STUDENT AID
 1,883.23;IOWA COMMUNITES POOL ADMIN 2,490.34;IOWA COUNTY ATTORNEYS 10.00;IOWA
 DEATH INVESTIGATORS 85.00;IOWA DEPT OF AG & LAND 123.19;IOWA DEPT OF HUMAN
 216,018.;IOWA DEPT OF HUMAN 202,682.;IOWA DEPT OF HUMAN 11,042.11;IOWA DEPT OF
 HUMAN 19,926.58;IOWA DEPT OF NATURAL 300.00;IOWA DEPT OF NATURAL 340.00;IOWA DEPT
 OF PUBLIC HEALTH 202.50;IOWA DEPT OF PUBLIC HEALTH 50.00;IOWA DEPT OF 1,514.36;IOWA
 DEPT PUBLIC SAFETY 4,662.00;IOWA DRAINAGE DIST ASSOC 5,720.00;IOWA EMERGENCY
 NUMBER 135.00;IOWA GOOD ROADS ASSOC 80.00;IOWA HOIST & CRANE INC 885.00;IOWA INDIV
 HEALTH BENEFIT 3,684.38;IOWA LAKES CORRIDOR DEV 10,020.00;IOWA LAKES ELECTRIC COOP
 2,329.22;IOWA LAKES REGIONAL WATER 581.20;IOWA LAW ENFORCEMENT 270.00;IOWA PRISON
 INDUSTRIES 11,816.92;IOWA STATE ASSOC OF 6,370.00;IOWA STATE MEDICAL 5,975.00;IOWA
 STATE SHERIFFS & 820.00;IOWA STATE UNIVERSITY 670.00;IOWA STATE UNIVERSITY
 2,145.82;IOWA TELECOM 2,613.60;IOWA TELECOM-PROVIDER 1178 615.42;IOWA TRANSIT INC
 104.45;IPERS 264,575.;IPERS, ASSESSOR'S OFFICE 10,372.57;IRWIN-KIRKMAN-MANILLA
 990.00;ISAC 1,434.10;ISCTA DISTRICT III 397.00; ISU EXTENSION-BV COUNTY 1,359.12;ITES, JON
 75.00;IVERSEN, MICHELLE 401.00;J.W. CONSTRUCTION INC 72,998.84;JACKS UNIFORMS &
 EQUIPMENT 249.60;JACKSON, BRIAN 100.00;JACKSON, DONALD 200.00;JACOBS, PRESTON
 106.99;JACOBSON SUPPLY, LLC 2,325.00;JAHDE, ALLEN 42.07;JANITORS CLOSET LTD 24.52;JCG
 LAND SERVICES, INC 9,299.65;JCL SOLUTIONS-JANITORS 6,012.21;JESSE, SHEILA
 400.00;JESTER INSURANCE SERVICES 975.00;JIM HAWK TRUCK TRAILERS 799.99;JMS
 SOFTWARE 1,050.00;JOHNSON, CAL 138.80;JOHNSON, JIM 61.36;JOHNSON, KIM
 645.71;JOHNSON, MARY ANN 1,011.66;JOHNSON, SANDY 29.29;JOHNSON, SHIRLEY
 143.42;JOHNSTON AUTOSTORES 1,646.46;JORDAN, ANNETTE 315.14;JORGENSEN, BOB
 180.00;JT DD #14-42 MOD 12,790.00;JT DD #145 384.30;JT DD #146 499.64;JT DD #150 BRANCH 14
 (H) 78.00;JT DD #181 BRANCH 976 761.00;JT DD #183 6,040.64;JT DD #19-26 MOD 1,114.64;JT DD
 #19-26 MOD 52,599.00;JULIUS CLEANERS 726.90;K & J LAKE WORKS 200.00;KAPLAN EARLY
 LEARNING CO 196.32;KEL TEK INCORPORATED 1,572.25;KELLER, WILLIAM 200.00;KELLER,
 WILLIAM E 1,562.00;KESTEL, HAROLD J. 40.00;KIDS WORLD INC 2,860.62;KIELHORN, LARRY L
 531.54;KIER, JAN 40.40;KIKNBAC AGRI-MART 48.01;KIMBALL-MIDWEST 872.15;KING'S POINTE
 WATERPARK 75.00;KIRKHOLM, MARK 38.38;KLEEN SOLUTIONS INC 572.79;KNOLOGY
 10,415.10;KNOX, MORIAH ELIZABETH 62.50;KNUDTSON, ROGER 395.90; KOCH BROTHERS
 680.00;KOEPE, BRENDA 23.23;KOSTER, ANNETTE 1,979.42;KRACHT, DOUGLAS W
 349.07;KRAUSE, CLYDE 400.00;KREBS, JUDY 24.24;KRYGER GLASS COMPANY 254.36;KUEHL &
 PAYER LTD 22,102.70;KUHN, HENRY 17.18;KUHN, SANDRA L 13.13;KURTZ, RAY 255.00;L & G
 PRODUCTS INC 2,238.03;L & M ELECTRONICS INC 64.21;LAKE VIEW CONCRETE
 57,271.71;LAKESIDE MARINA 80.00;LANGNER, RICHARD 300.00;LARSON OIL & DISTRIBUTING

2,605.47;LARSON, MORRIS 400.00;LAWSON, CHRIS 81.30;LEGISLATIVE SERVICES 155.00;LEIN 320.00;LESSMEIER, CAROLYN 9.09;LESTER, DIXIE 60.60;LEWIS, CONNIE 22.22;LINDGREN, DOROTHY GENE 88.88;LINN COUNTY PUBLIC HEALTH 156.25;LINN COUNTY SHERIFF'S DEPT 36.00;LINN GROVE CORP 3,900.00;LINN GROVE, CITY OF 165.90;LLOYD, SUSAN 848.29;LOGISTIC SYSTEMS INC 7,729.00;LOUGHLIN LAW FIRM 75.00;LOVETINSKY, DANIELLE 184.84;LULLMANN, KEVIN 30.00;LUND, NORMAN J 598.82;M. LEE SMITH PUBLISHERS 574.00;MACK HANSEN GADD 886.50;MACK, SCOTT 50.01;MACKAY JR, ARCHIE 125.00;MADSEN, LEIGH 57.57;MAHLER, BRAD 40.00;MAIL SERVICES LLC 3,220.11;MAINSTAY SYSTEMS INC 474.00;MANGOLD ENVIRON TESTING 1,518.50;MANGOLD, BILL 195.00;MANTEUFEL, JIM 100.00;MARATHON CORP 3,975.92;MARATHON HISTORICAL SOC 800.00;MARATHON, CITY OF 397.28;MARCHALL & SWIFT 676.15;MARK'S WELDING & MACHINE 149.76;MARROQUIN, EMILIA L 280.00; MARSHALL, CONNIE 60.60;MARTIN EQUIPMENT OF 403.21;MARTIN MARIETTA MATERIALS 6,575.53;MARTIN, BERT L. 250.00;MARTIN, DALE 200.00;MASSOP, JOHN A 6,745.00;MASTERCARD 4,850.63;MAXWELL FOOD EQUIPMENT INC 43.66;MAYMON, PATTI 550.13;MC HUGH, JAMES 457.46;MCKENNA FARMS 400.00;MCKENNA, JON 25.00;MCSORLEY, DAVID L 2,505.15;MECHURA ELECTRIC, INC 2,226.53;MEDLINE INDUSTRIES INC 1,104.39;MEEVES, DENISE 211.13;MENTZER, DAWN 26.77;MERCK & CO INC 1,424.09;MERRYMAN BRIDGE 77,685.84;METEORLOGIX 4,753.75;MEUSBURGER, JESSIE 21.21;MEUSBURGER, JESSIE DELORES 28.28;MEUSBURGER, LISA 399.73;MEYER, RICK 62.62;MEYER, ROGER 11.11;MICKELSON TIRE INC 12,285.10;MID AMERICAN ENERGY 33,408.14;MID AMERICAN ENERGY 2,353.81;MIDDENDORFF WELL COMPANY 778.78;MID-IOWA SALES COMPANY 272.73;MID-SIOUX OPPORTUNITY INC 45,861.25;MIDTOWN SERVICE 7.22;MIDWEST ALARM SERVICES INC 1,653.00;MIDWEST CONTRACTING LLC 95,934.57;MIDWEST COVER-ALL 42.42;MIDWESTERN MECHANICAL INC 695.00;MIKES LAWN SERVICE INC 4,321.91;MIKSCH, JEAN MARIE 1,011.66;MILLER CONSTRUCTION & 525.00;MILLER FREIGHTLINES LLC 15,000.00;MILLER, JEAN 22.73;MILLS-THOMAS, TAMI 34.79;MINNEHAHA COUNTY SHERIFF 1.29;MITCHELL, KATHLEEN 15.15;MOCIC 400.00;MOODIE REFRIGERATION 172.00;MORSE, JENNIFER 277.97;MORTENSEN, DAVE 1.01;MOVALL, BARB 56.06;MOVALL, MARK 100.00;MOVALL, WANETTE 29.29;MPH INDUSTRIES INC 39.27;;;MUNICIPAL PIPE TOOL CO INC 1,438.73;MURRAY, TERENCE 100.00;MYRON CORP 198.15;NACCTFO 60.00;NACVSO 30.00;NAED 90.00;NAPA AUTO PARTS 560.38;NAPIERALA, KARA 50.38;NATIONAL ASSOCIATION OF 438.00;NATIONAL EMERGENCY NUMBER 120.00;NATIONWIDE RETIREMENT 14,878.00;NATL SHERIFF'S ASSOC 132.00;NELSONS VET SUPPLY 52.00;NEO TEK ENTERPRISES 394.65;NEPPLE ELECTRIC INC 391.94;NEW COOPERATIVE INC 724.35;NEW OPPORTUNITIES INC 1,233.05;NEW SIOUX CITY IRON CO 464.23;NEWELL CHILDREN'S CENTER 2,191.60;NEWELL CORP 3,900.00;NEWELL HISTORICAL SOCIETY 800.00;NEWELL PRIDE & JOY 2,895.00;NEWELL, CITY OF 534.89;NEWELL-FONDA PRESCHOOL 3,405.00;NICHOLS CONSULTING 465.00;NIELSEN, ANGIE 40.00;NIKKEL & ASSOCIATES INC 531.00;NOLL, RICHARD 200.00;NORMAN JUST TRUCKING 83,189.36;NORTH CENTRAL IA MENTAL 1,676.25;NORTH LAKE TRUCK REPAIR 5,263.46;NORTHERN IA CONSTRUCTION 4,718.00;NORTHERN LIGHTS 18,039.36;NORTHWEST AGING ASSOC 5,421.00;NORTHWEST DISTRICT OF 250.00;NOTHWEHR, CARLENE M 108.58;NUMARA SOFTWARE INC 655.00;NW IA ADTU 3,827.00;NW IA PLANNING & DEV COM 6,019.60;NW IA YOUTH EMERGENCY 77,304.00;O'BANNON, JEFF 425.00;O'BANNON, SHARI 308.53;O'BRIEN COUNTY SHERIFF 88.25;ODEBOLT-ARTHUR COMM SCHOOL 3,645.00;OFFICE ELEMENTS 11,548.96;OFFICE EQUIPMENT FINANCE 701.46;OFFICE SYSTEMS COMPANY 936.00;OHIO NATIONAL 12,455.00;OHRTMAN, MARY 478.69;OLSEN WELDING & MACHINE 591.31;ONE STOP SHOP 17.95;OPEN ARMS PRESCHOOL 1,740.00; O'REILLY AUTOMOTIVE INC 219.50;OVERGAARD CUSTOM SERVICE 7,208.20;PANTRY CAFE 28.84;PARADISE PARK APARTMENTS 156.00;PARROTT & SONS, MATT 939.23;PATTERSON, KENT 4.04;PATTON LAW OFFICE 30,837.27;PATTON, DAVID 2,800.96;PECK SR, RONALD 225.00;PENTAX 92.69;PETERS, JOHN 276.60;PETERSON RENTALS 1,495.00;PETTY CASH 203.70;PETTY CASH HEALTH DEPT 138.46;PICKHINKE, GARY 977.00;PILOT TRIBUNE 3,575.48;PITNEY BOWES 2,775.00;PITNEY BOWES INC 792.80;PITNEY BOWES RESERVE 750.00;PLAINS AREA MENTAL HEALTH 65,929.00;PLASTOCON INC 766.26;PLYMOUTH COUNTY SHERIFF 80.10;POLHMAN, MATT 300.00;POMP'S TIRE SERVICE INC 3,364.00;POST, RUSSEL 4.55;POSTMASTER 2,022.85;PRINTRAK INTERNATIONAL, INC 1,851.96;PRIORITY DISPATCH 117.00;PRO COOPERATIVE 1,173.00;PRO ELECT 2,919.36;PROBUILD - STORM LAKE 211.94;PYLE, WALLY 100.00;QUILL

CORPORATION 2,468.13;QWEST 4,902.81;QWEST 17,038.44;QWEST 4,097.53;R & D INDUSTRIES INC 4,242.67;R. L. POLK & CO. 300.00;RADKE, MARGARET 50.00;RASMUSSEN FORD MERCURY INC 57,869.49;RASSLER, REBECCA 60.60;REBNORD TECHNOLOGIES INC 1,463.94;REDENBAUGH, PHIL 50.00;REGENNITTER, JACQUELINE 93.43;REGION X11 COUNCIL OF 6,177.50;REGIONAL TRANSIT AUTHORITY 8,840.00;REHNSTROM, MARY 41.41;REILING, CAROLYN 21.21;REMBRANDT CORP 3,900.00;REMBRANDT, CITY OF 1,581.75;RENCH, PEG 350.00;RESERVE ACCOUNT 5,100.00; RETAIL ACQUISITION & 304.80;REX'S ELECTRIC 153.90;RICCADONNA, LARAYNE 152.23;RICE, MONICA 15.16;RICE, RICHARD 38.39;RICHARDS CONSTRUCTION CO 113,849.;RIDES 650.00;ROCKIN' D PRODUCTIONS 500.00;RODER, KRISTEN 196.95;ROHLFSEN, ORLEN W 20.71;ROHLFSEN, PHYLLIS 8.08;ROHLFSEN, ROBERT 429.06;RONS AUTOMOTIVE 95.27;RUST'S WESTERN SHED 49.95;RYHERD, JOELLE 291.48;SAC CITY FOOD PRIDE 43.97;SAC COUNTY HEALTH SERVICES 23,641.25;SAC COUNTY SHERIFF 102.48;SACRED HEART CHURCH 25.00;SACRED HEART GUILD 156.25;SALTON, JUNE 6.06;SAND, NONA 236.42;SANFORD HEALTH 688.25;SANGL, BARB 39.39;SANOFI PASTEUR INC 14,086.90;SCHMITT, KAY 50.00;SCHOENING, ELAINE 182.32;SCHUELKE AUTO COMPANY 661.75;SEASONS CENTER FOR 24,453.31;SECRETARY OF STATE 180.00;SECURITY TRUST 65,608.20;SECURITY TRUST & SAVINGS 92.27;SECURITY TRUST & SAVINGS 514,046.;SEILER PLUMBING HEATING 2,996.55;SELLECK, JAMES 115.05;SENECA PLACE APARTMENTS 645.00;SEWARD, CINDY 161.60;SHARE CORP 3,551.31;SHOES FOR CREWS 45.48;SHULL, DOUG 1,945.00;SIDWELL COMPANY INC, THE 500.00;SIEVERS, ALYSON 19.99;SIEVERS, DELORES 425.00;SIEVERS, ROGER D 895.78;SILK SCREEN INK LTD 2,095.50;SIMPLEXGRINNELL LP 1,108.00;SIOUX CENTRAL COMM SCHOOL 12,330.00;SIOUX CITY JOURNAL 200.00;SIOUX CITY TRUCK AND 1,013.75;SIOUX CITY WINTRONIC 212.29;SIOUX COUNTY SHERIFF 22.02;SIOUX LUMBER 5,772.17; SIOUX RAPIDS CORP 3,900.00;SIOUX RAPIDS HISTORICAL 800.00;SIOUX RAPIDS, CITY OF 329.24;SIOUX SALES CO 486.20;SIOUXLAND MENTAL HEALTH 150.00;SKILL PATH SEMINARS 995.00;SMITH, DAWNIELLE 1,975.00;SNYDER, DELORIS 29.29;SOCIETY OF LAND SURVEYORS 100.00;SOFTWARE SPECTRUM INC 4,829.04;SPECIALTY UNDERWRITERS LLC 375.00;SPECTRA HEALTH CARE 20,949.71;SPEERS, TIM 87.04;SPENCER POLICE DEPARTMENT 61.44;SPORTS REHABILITATION & 2,078.65;ST ANTHONY REGIONAL 112.90;ST MARK LUTHERAN CHURCH 90.00;ST MARYS PRESCHOOL 2,790.00;ST ROSE OF LIMA PRESCHOOL 540.00;ST. LUKES CENTER FOR 108.00;ST. LUKE'S HEALTH 144.00;ST. PAUL HELPING HANDS 1,365.00;STALCUP AG SERVICE INC 400.00;STANBERG, TRAVIS 280.00;STANTON ELECTRIC INC 1,626.48;STAPLES CREDIT PLAN 2,504.91;STAPLES PROMOTIONAL 1,411.52;STAR ENERGY LLC 39,041.91;STEFFEN 1,723.04;STERLING SOLUTIONS INC 450.00;STIEF, JACKIE 304.53;STILLE PIERCE & PERTZBORN 241,063.;STORM LAKE ACE HARDWARE 467.37;STORM LAKE AREA 8,495.00;STORM LAKE CAB CO 560.00;STORM LAKE CHAMBER OF 300.00;STORM LAKE CORP 11,700.00;STORM LAKE GENEALOGICAL 800.00;STORM LAKE HONDA 606.86;STORM LAKE HYDRAULICS 1,080.75;STORM LAKE TIMES 4,492.62;STORM LAKE, CITY OF 6,017.59;STORY COUNTY SHERIFFS 48.00;STRAWN, KAREN 1,093.20;STUCYNSKI, DEWYNE R. 8,570.78;SUNSHINE SERVICES OF IA 334.50;SUPER 8 MOTEL 123.18;SYMANTEC SMB RENEWALS 183.08;TASC 24,652.21;TAYLOR CONTRACTING CO INC 2,855.00;TESSIER'S INC 1,984.56;THE G-S COMPANY 16,111.00; THE MARCUS NEWS 135.00;THE OFFICE STOP 615.25;THE PRIDE GROUP INC 8,633.13;THT DESIGNS 113.45;TRAINING RESOURCES 35.00;TREASURER STATE OF IOWA 29,018.57;TREASURER STATE OF IOWA 400.00;TREASURER STATE OF IOWA 3,934.00;TREASURER, IA STATE 95.00;TREASURER, STATE OF IOWA 175.00;TREASURER-STATE OF IOWA, 90,559.00;TRIMARK CENTRAL BILLING 700.00;TRUEMAP CORPORATION 75.00;TYLER TECHNOLOGIES 278.74;U S POSTAL SERVICE 482.60;U.S. CHARMADE ACCESSORIES 44.33;U.S. MARSHALS SERVICE 948.55;UNI ROADSIDE PROGRAM 200.00;UNIFORM DEN, INC 549.47;UNITED BUILDING CENTER 257.41;UNITED COMMUNITY HEALTH 96.00;UNITED COUNTIES BOARDS OF 120.00;UPPER DES MOINES OPPTY 6,325.67;URBAN, MARJORIE 8.00;VA CENTRAL IA HEALTH CARE 1,290.00;VAN DIEST SUPPLY COMPANY 11,578.30;VAN HOOSER, CAROL 141.91;VAN HOOSER, MARK 81.81;VANDER WERFF & ASSOCIATES 1,900.00;VANGUARD APPRAISALS INC 215,002.;VERIZON WIRELESS 105.05;VETTER EQUIPMENT CO 89.62;VINYL PRODUCTS MFG INC 378.34;VISA 9,178.13;VISION CARE ASSOC PC 277.00;VISION SERVICE PLAN 10,465.67;VISTA PAINTS 457.15;VOGEL TRAFFIC SERVICES INC 32,835.00;WALDO, THOMAS E 508.80;WALMART COMMUNITY 5,874.73;WATCH GUARD VIDEO 185.00;WEBER, JANE D 72.22;WEDE'S LOCK SERVICE 317.00;WEE CARE

PRESCHOOL 585.00; WEISE, PEARL D 11,270.00; WELLMARK BLUE CROSS & 452,246.; WELLMARK BLUE CROSS BLUE 1,270.00; WELLS FARGO BANK, N.A. 240.00; WESCO DISTRIBUTION INC 315.00; WESSENDORF, GRACE A 52.52; WESSMAN, ARLENE 7.08; WEST DES MOINES MARRIOTT 638.56; WEST PAYMENT CENTER 6,422.40; WESTERN IOWA TOURISM 250.00; WETHERELL, SOPHIE E 3,450.00; WETHERELL, TRUSTEE, 536.00; WHELAN-BENTLEY INC 31.00; WHITINGER, MAXINE 5,142.00; WIDMAN, GARY EDWARD 1,011.66; WIDMAN, GERALD 1,011.70; WIDMAN, MICHAEL LEE 1,011.66; WIDMAN, RICHARD ALAN 1,011.66; WILEY, DAVID 119.63; WILSON & PECHACEK 10,290.10; WINKLER DRILLING INC 300.00; WISE, DARLENE F 60.60; WITTMACK, MYRTLE M 40.40; WOGAHN, RUTH 570.17; WOODBURY CO 1,101.38; WOODBURY COUNTY BOARD OF 2,145.00; WOODRUFF CONSTRUCTION LLC 25,533.00; XEROX CORPORATION 177.49; YOCUM OIL COMPANY INC 7,092.00; YON FAMILY TRUST, LOLA 6,000.00; YOUTH & FAMILY RESOURCE 6,531.00; ZEE MEDICAL INC 759.59; ZIEGLER INC 44,702.57; ZION LUTHERAN PRE SCHOOL 3,750.00; ZYLSTRA, LAYTON 2,415.00

2008 Wages

Allerdings, Jean 22,349.25; Alt, Dawn 5,983.71; Andersen, Gordon 417.57; Anderson, Ardyce 281.50; Anderson, Bob 40.00; Anderson, Charleen 8,049.44; Anderson, Dennis 120.00; Anderson, Raymond 247.25; Arends, Dale 24,988.52; Arends, Reva 270.00; Armstrong, Carolyn 28,367.91; Assmann, Jean 31,628.42; Bach, Donna 1,273.50; Bach, Kathleen 46,561.45; Bailey, Daniel 43,084.00; Baker, Elora 157.25; Ballou, Cassandra 13,410.84; Barahona, Raquel 1,296.00; Bartley, Josefina 32,399.59; Bellows, Carl 75.00; Bindner, Hans 32,008.50; Black, James 100.00; Bodholdt, Judith 370.50; Boelter, Victoria 242.25; Bogue, Pamela 50,643.40; Bolte, Mary 41,576.30; Botcher, Steven 39,436.29; Braunschweig, Connie 80.00; Briley, Kimberly 36,237.18; Burnside, Lorna 24,508.54; Buske, Ronald 43,439.48; Cameron, Thomas 50.00; Carnine, Kim 48,360.94; Casey, Donnelle 94.97; Cavanaugh, Thomas 15.00; Cavanaugh, Timothy 45,847.82; Chindlund, Ann 17,517.79; Chindlund, Jeffrey 40.00; Christensen, Robert 48,024.60; Christiansen, Diane 20,421.75; Christiansen, Gary 44,097.51; Christiansen, Michael 1.00; Clausen, Debra 261.00; Cole, Mary 238.00; Cougill, Sheila 32,443.36; Crampton, Herbert 24,388.55; Croker, Kathryn 56,767.02; Curry, James 44,029.63; Danielson, Lloyd 40.00; Danielson, Robert 59,975.53; Davis, Donna 242.25; De la cruz, Lisette 4,370.54; Delao, Hector 17,462.42; Demuth, Marty 43,642.45; Dirks, Lynn 41,332.65; Dobson, Lois 173.25; Doebl, David 0.01; Donahoo, Wanda 153.00; Dowdy, Edward 43,032.34; Driver, Aurette 201.00; Ebersole, Greg 1,225.00; Eddie, Gladys 224.00; Eddy, Charles 61,589.41; Egertsen, Tracy 37,080.15; Ehlers, Daniel 10.00; Ehlers, Luke 1.00; Eldred, Christian 42,908.59; Elston, Kory 57,665.63; Engel, Marvin 1.00; Evans, Kay 19,191.16; Fassler, David 44,126.02; Fastenow, Peggy 221.00; Fellows, Mary 170.00; Fibelstad, E. 6,946.07; Fitchett, Jolene 5,605.29; Flanigan, Thomas 43,575.50; Foell, James 20.00; Fondroy, Richard 15.00; Frederiksen, Ferne 238.00; French, Thomas 54,470.75; Fudge, Roxana 298.75; Galvin, Terrill 42,545.55; Garcia, Rebecca 1,642.50; Gatzemeyer, Alicia 12,631.79; Glienke, Jeanne 242.25; Glienke, Martin 70.00; Graesing, Dennis 36,440.67; Guerra, Paula 27,112.26; Haahr, Leon 1,161.07; Haberman, Judy 34,818.47; Hach, Kenneth 24,630.49; Haldin, Steven 15,679.98; Halverson, Wayne 44,761.03; Hammen, Steven 36,060.83; Hammen, Susan 32,955.33; Hansen, Heidi 31,795.20; Hartwell, Cheston 8,013.51; Hartwell, Stanley 90.01; Hasley, Richard 20.00; Henrich, Barbara 32,937.86; Hillman, Niccole 5,939.06; Hillmer, Verne 412.92; Hinkeldey, Carey 60.00; Hoferman, Clinton 10,015.62; Hoferman, Margie 153.00; Hoferman, Ruth 148.00; Hoffard, Mark 41,678.29; Hogrefe, Barbara 15,618.87; Holliday, Dennis 44,082.75; Holmes, Robert 50.00; Hornor, Duane 225.00; Hornor, Eldona 144.00; Hotovec, Richard 43,233.94; Hoyt, Sandra 34,832.22; Hulsebus, Joan 274.50; Huntington, Shirley 153.00; Imming, Matthew 1.00; Ites, Jon 87,203.02; Iversen, Michelle 6,375.08; Jackson, Donald 20.00; Jacobs, Preston 48,091.89; Jahde, Allen 142.50; Johnson, Belinda 23,890.19; Johnson, Calvin 32,417.96; Johnson, Curtis 41,811.21; Johnson, Kimberly 40,147.03; Johnson, Sandra 157.25; Johnson, Shirley 39,864.00; Jordan, Annette 31,353.90; Jorgensen, Arden 25.00; Kaufman, Vivian 90.00; Kier, Jan 238.00; Kirkholm, Mark 1,812.50; Kirkpatrick, Dorothy 290.25; Koeppe, Brenda 36,831.67; Kollbaum, Patricia 286.00; Kolpin, Jeri 23,585.97; Koster, Annette 36,981.00; Krebs, Judith 205.25; Kuhn, Henry 169.00; Kuhn, Sandra 189.25; Lanning, Joann 254.00; Larsen, Kristine 37,396.75; Launderville, Gary 59,648.00; Lawson, Christopher 32,281.27; Lessmeier, Carolyn 144.00; Lester, Dixie 205.25; Lewis, Connie 247.00; Lichtenberg, Claudia 286.00; Lindenstien, Barbara 153.00; Lindgren, Dorothy 201.00; Lloyd, Eugene 8,603.62; Lloyd, Susan

37,722.60; Lorenzen, Roger 65.68; Lovetinsky, Danelle 19,397.84; Lucht, Larry 10.00; Lullmann, Kevin 43,033.65; Lund, Norman 8,897.10; Mack, Scott 43,345.35; Madsen, Leigh 35,325.52; Marshall, Connie 188.25; Martin, Joan 37,746.50; Mason, Mona 30,026.03; Maymon, Patti 37,137.48; Mc donald, Carol 14,043.75; Mc hugh, James 43,283.76; Mc kinney, Kevin 1.00; Mc shane, Jerry 32,547.42; Mcclure, Donald 11,641.33; McGowan, Betty 200.00; McGowan, Bruce 45,443.44; Mentzer, Dawn 51,784.26; Merten, David 50.00; Merten, Paul 24,238.54; Meusburger, Jessie 286.00; Meusburger, Lisa 27,631.42; Miller, Jean 271.00; Mills-thomas, Tami 36,028.19; Mitchell, Kathleen 246.50; Montag, Molly 1,803.44; Morse, Jennifer 23,373.68; Mortensen, Dave 115.00; Movall, Barbara 405.50; Movall, Wanette 256.50; Mueller, Nancy 242.25; Napierala, Kara 32,707.18; Nelson, Bernard 125.00; Nelson, John 65.00; Nierling, Tammi 29,949.79; Noll, Richard 43,837.19; Northrup, Carol 48.00; O'bannon, Shari 46,381.45; Ohrtman, Mary 39,379.58; Olney, Norris 60.00; Otto, Garland 36,450.42; Overmohle, Michael 42,915.07; Patterson, Kent 20.00; Patton, David 53,955.94; Paulsen, Nancy 14,800.77; Paulsen, Ruth 238.00; Peters, Marilyn 37,327.21; Petersen, Mervin 344.24; Peterson, James 20.00;; Pishek, Donna 224.00; Ploeger, David 43,884.94; Post, Russel 115.00; Pyle, Mindy 32,257.19; Quirin, Charlene 238.00; Rassler, Rebecca 261.00; Reckamp, Ronald 43,900.17; Reese, Darwin 31,614.17; Regennitter, Jacqueline 40,318.12; Rehnstrom, Craig 20.00; Rehnstrom, Mary 242.25; Reiling, Carolyn 148.00; Rice, Monica 256.50; Rice, Richard 365.50; Richardson, Bruce 30.00; Roberts, James 80.00; Robinson, Daniel 320.00; Roder, Kristen 23,749.94; Rohlfen, Orlen 144.00; Rohlfen, Phyllis 85.00; Ryherd, Joelle 37,577.76; Salton, June 136.00; Sand, Nona 24,360.03; Sangl, Barbara 238.00; Santellan, Diana 2,258.95; Schettler, Frances 153.00; Schoening, Elaine 39,908.75; Seward, Cynthia 34,975.15; Sexton, Lois 238.00; Sexton, Michael 43,703.47; Shearer, Anna 153.00; Short, Johannah 12,558.90; Sievers, Alyson 20,435.20; Sievers, Delores 85.00; Simons, Douglas 61,426.58; Smith, Mary 242.25; Snyder, Deloris 201.00; Snyder, Kelly 56,362.86; Speers, Joseph 48,882.20; Speers, Ronald 1.00; Speers, Timothy 3,185.23; Stauber, Linda 238.00; Stern, Bernice 10,168.48; Stief, Jacqueline 26,339.57; Stief, Sharon 12,443.81; Stille, H 50.00; Stone, Bruce 30.00; Strait, Shirley 383.75; Strawn, Karen 46,518.73; Stull, Terry 60.00; Taber, Max 60.00; Temple, James 41,727.81; Theeler, Fay 200.00; Tscherter, Estella 80.00; Updyke, Hope 51.81; Van hooser, Carol 37,303.08; Van hooser, Mark 57,951.81; Veehoff, Mary 226.50; Walker, Tyler 4,475.25; Warkentin, Luke 43,079.89; Warkentin, Ralph 60.00; Weber, Jane 286.00; Wedeking, Martin 162.00; Weiland, Mary 37,558.80; Wessendorf, Grace 252.00; Wessman, Arlene 224.00; White, Linda 25,180.00; White, Michael 1.00; White, Ronald 43,576.15; Wiley, David 8,469.30; Wise, Darlene 261.00; Witt, Jennifer 20,884.23; Wittmaack, Myrtle 242.25; Wogahn, Ruth 15,284.00; Wolf, Steven 59,514.02; Wright, Elaine 201.00; Zabloudil, Linda 32,987.86;

(entered out of order from page 358)

**BOARD OF SUPERVISORS MEETING
FORTY-NINTH MEETING, 2007 SESSION (49)
NOVEMBER 20, 2007**

The Buena Vista County Board of Supervisors met in special session at 8:30 a.m. on November 20th in the Boardroom of the Courthouse with Chairman Crampton presiding, and with the following other members present: Arends, Burnside, Hach, and Merten, and with Auditor Karen Strawn as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes—Arends, Burnside, Hach, Merten, and Burnside. Nays--none. Abstentions--none.

Treasurer Kathy Bach presented information to support a request for a suspension of taxes, and recommended approval. Motion by Merten, second by Burnside to approve the petition for a **tax suspension** of the 2nd ½ 2005 taxes (\$117.00) and the 2006 taxes (\$296.00-full year) on parcel #1617383004. Carried.

One person requested a suspension of taxes to allow for a payment program. Motion by Burnside, second by Arends, to approve the **tax suspension** of the 2006 taxes to allow a payment program which will result in the full payment of the taxes by June 30, 2008 without penalty or interest on parcel #1402176012. Carried.

Motion by Arends, second by Merten, to **amend today's agenda** with the addition of the following items: 1) Approval for Chair's signature of Master Contract between IDED and Rembrandt Enterprises, and 2) Approval of Woodruff Change Order #5 for the LEC project. Carried.

Motion by Hach, second by Arends, to approve and to authorize the Chairman to sign the master contract between **Rembrandt Enterprises, Inc.** and the Iowa Department of Economic Development (#P0612M01226). Carried.

Engineer Jon Ites reported on the completion of the **3-bridge mile** project in Section 19, Barnes Township. Motion by Burnside, second by Hach, to approve and to authorize the Chairman the voucher for the final payment on **project #L-C-785--73-11** in the amount of \$6,953.03 to Peterson Contractors, Inc., Reinbeck, IA with the total project cost of \$231,767.42; the county will receive 55% reimbursement from NRCS in the approximate amount of \$120,000. Carried.

A legislative proposal to increase funding for roads includes a 4 cent gas tax increase and an increase in pickup and truck licensing fees. If the proposal is passed, the first \$200,000,000 would be used to fund 'TIME 21' (the new **road tax use** distribution formula), and anything above that amount would be distributed according to the old formula where counties get a bigger cut. When TIME 21 was passed, there was no provision for funding it. The revenue from the proposal would go to the road use tax fund, but the other proposals could divert the license fees to other general fund purposes. Iowa County Engineers are urging Boards of Supervisors to contact the Governor to ask for his support. Merten suggested supporting the gas tax portion because there is no guarantee that all of the increases will go to the road use tax fund. Motion by Hach, second by Burnside, to send a letter to Governor Culver urging his support of the proposal. Ayes—Arends, Burnside, Hach, Crampton; nay-Merten. Carried.

Motion by Burnside, second by Hach, to approve and to authorize the Chairman to sign **snow maintenance agreements** with Lakeside, Linn Grove, Truesdale, and Rembrandt for the 2007-2008 snow season. Carried.

Ites has received 2 proposals for **bridge inspections** and is reviewing them for multiple addendums. He also received a letter from the IDOT regarding snow clearing around railroad crossings.

Arends discussed a drainage problem at a location where three districts (**DD #90, 112, & 178**) have an outlet, and another location that is causing water to back up in Truesdale. **Truesdale** has asked if the county would replace the sidewalk along the county building; the city should send a notice to the Engineer.

HIPAA Committee members Dawn Mentzer and Karen Strawn discussed the need to provide HIPAA training for new employees. They will investigate materials that might be available through ISAC, and will be working on it after the 1st of the year.

Mentzer presented a bill for inpatient services at **Mt. Pleasant MHI** that she has denied on the basis that the patient “did not come through the CPC process”. Since the person was in the jail and then was court ordered to the facility, she believes the expense should be paid by the Sheriff. The Board agreed that the bill should be paid by that department.

The Board temporarily recessed the meeting at 9:50 a.m. to attend “Cookies & Coffee” at **Gingerbread House**. The meeting resumed at 10:30 a.m.

EMT Tim Speers and Sheriff Chuck Eddy discussed a letter sent by Dr. Dave Crippin, Medical Examiner, about acquiring a **rescue watercraft**. Crippin requested funding for the project. In the last couple days, Eddy has learned about the availability of a vessel that will not cost the county anything except maintenance and fuel. Spirit Lake is planning to replace their watercraft. DNR owns the current one and Spirit Lake pays only maintenance and fuel. When it becomes available, DNR has told Eddy that Buena Vista County can have it under the same terms. A 28E agreement will be needed with Spirit Lake. Also, of the \$10,000 grant funds from Monsanto, about \$4,000 is left after the purchase of cold water suits. Honda has a rebate program for a **personal watercraft** that is good until November 30th. With an additional \$3,000, he could purchase the personal watercraft and a **trailer**. Originally, the rescue watercraft was being planned to be purchased from the ME’s budget. The engine has gone out of their **ME van**, and the repair will be costly. The van driven currently by the Emergency Management Coordinator is titled with the Sheriff’s Department. If it could be turned over to the Medical Examiner if the EM Coordinator drives the **EMA pickup**. Ultimately, Eddy asked if the Board would approve an addition of \$3,000 to his budget for the personal request instead of Crippin’s estimate of \$15,000-\$20,000 for the rescue watercraft. Motion by Arends, second by Burnside, to approve an addition of \$3,000 to the Sheriff’s budget the next time of the next budget amendment. Carried.

Motion by Merten, second by Hach, to approve the **minutes** of 11/13 meeting as printed. Carried.

Motion by Burnside, second by Merten, to approve and to authorize the Chairman to sign Change Order #5 for Woodruff Construction on bid package #1 in the amount of \$9,528.00 for the **LEC construction project**. Ayes—Arends, Burnside, Merten, Crampton; nay-Hach. Carried.

The Board considered a request to approve a change to the **‘Holiday’ policy** of the employee handbook by the adding time and half for hours worked on a holiday when employees do IT maintenance or installations. The proposal was made to cover times when the work is scheduled for completion on a holiday for the convenience of a department(s) and to avoid the disruption of normal business operations. Since there may be other unusual circumstances that warrant consideration in the future, especially regarding the remodeling work planned for the courthouse, the Board considered whether or not to approve a policy addition that might not cover those future needs. It was finally the consensus of the Board, that each such proposal will be considered and approved on a case by case basis, and when proposed, that approval will be recorded by a signature of the Chairman of the Board on the employee’s(s) individual timesheet.

There being no further business, motion by Crampton, second by Arends, to adjourn at 12:30 p.m. until Tuesday, November 27th at 8:30 a.m. for a regular session.

Karen M Strawn, Auditor

Herb Crampton, Chairperson
