

**BOARD OF SUPERVISORS MEETING
FIRST MEETING, 2013 SESSION (1)
JANUARY 2, 2013**

The Buena Vista County Board of Supervisors met for the first meeting of the 2013 session on Wednesday, January 2, 2013 at 8:30 A.M. in the Boardroom with Chairman Ringgenberg presiding, and the following members present: Altena, Arends, Hach, and Merten, and with Auditor Susan Lloyd as clerk for the meeting.

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

The Board recessed to the District Courtroom for the swearing in ceremony for newly elected officials conducted by Senior District Court Judge John Duffy, which included Supervisors Rhonda Ringgenberg, and Don Altena.

Upon their return to the Boardroom, motion by Merten, second by Arends, to approve the minutes of the 12/18/12 meeting as printed. Ayes—Altena, Arends, Hach, Merten, and Ringgenberg. Nays—none. Carried.

Motion by Hach, second by Altena, to adjourn the 2012 session. Ayes—Altena, Arends, Hach, Merten, and Ringgenberg. Nays—none. Carried.

The first order of business for the 2013 session was election of the Chairman of the Board. Chairman Ringgenberg called for nominations for Chairman of the Board of Supervisors. Motion by Merten, second by Altena, to nominate Ringgenberg, as Chairperson of the Board of Supervisors for 2013. Ringgenberg would prefer that someone else take over. Arends asked Altena, and he would prefer waiting. Motion by Arends, second by Merten, to nominate Ken Hach as Chair. Motion by Arends, second by Altena, that nominations cease, and to cast a unanimous ballot for Ken Hach, which resulted in the following vote: ayes—Altena, Arends, Merten, Ringgenberg. Nays—none. Abstention—Hach. Carried. The vote on the Chairperson was: Ayes—Altena, Arends, Merten, and Ringgenberg. Nays—none. Abstentions—Hach. Carried.

The Chair called for nominations for Vice-Chair. Motion by Merten, second by Ringgenberg, to nominate Altena to serve as Vice-Chair. Motion by Arends, second by Ringgenberg, that nominations cease, and to cast a unanimous ballot for Don Altena, which had the following vote: ayes—Arends, Hach, Merten, and Ringgenberg. Nays—none. Abstention—Altena. Carried. The vote on the Vice-Chair was: Ayes—Arends, Hach, Merten, and Ringgenberg. Nays—none. Abstentions—Altena. Carried.

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

Chairman Hach thanked Ringgenberg for being the Chair for 2012, as she did an excellent job.

Merten congratulated Auditor Susan Lloyd, Sheriff Gary Launderville, and Supervisors Rhonda Ringgenberg and Don Altena for being sworn in as newly elected officials this morning.

Sheriff Gary Launderville presented a maintenance contract for a finger print machine at the Jail. Motion by Altena, second by Merten, to approve a 1-year contract with Morpho Trak, Inc., for the finger print machine for the Jail, at a cost of \$2,251. Carried.

Engineer Jon Ites reported that they are working on developing standards on the innovative bridge for 30, 40, and 50 foot and maybe even 60 foot. They have three locations that they could use the standards for now, but there are certain restrictions on it.

Engineer Jon Ites attended a meeting with Engineers Veenstra and Kimm regarding the plans for sanitary sewer improvements being made by the City of Storm Lake, along C-65 near the city's sewage treatment plant. The engineers for the project would like to open-cut the newly-paved C-65 west of the city's burn pile for sewer pipes and numerous conduits.

Motion by Merten, second by Ringgenberg, to approve the underground utility permit for Century Link, D.B.A. Qwest QC, Des Moines, IA, for a fiber optic cable from Expansion Blvd and Radio Road, south to C-65 and east to 150th Ave. Carried.

Motion by Arends, second by Altena, to approve the underground utility permit for Iowa Lakes Regional Water, Spencer, IA, for a 1 1/2" water service crossing 420th St. in Section 6, Barnes Township, to serve 1640 510th St. in Clay County. Carried.

Motion by Altena, second by Arends, to approve the underground utility permit for Windstream Communications Inc., Newton, IA, for a 25 pair copper communication cable from 705' west on 435th St. to the northwest corner of 435th St. and 150th Ave. for a replacement of a line. Carried.

Motion by Ringgenberg, second by Merten, to approve today's claims approval list and the following reports; December Conservation Board minutes and December Board of Health minutes. Carried.

Motion by Arends, second by Altena, 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.

Jake Heuton and Brent Meyer, BV Agricultural Society, presented their FY'14 request of \$20,000, the same as the current year. They are working on rebuilding the concession stand, with construction to start this week.

CPC Dawn Mentzer updated the Board on the mental health redesign and forming a region, and reviewed several possibilities for the Supervisors to consider. Mentzer reviewed the criteria for applying for an exemption from joining a region, and commented that BV County would not be able to meet several of the criteria. Merten mentioned that he still has a problem of pooling resources, using our county tax dollars to pay other counties bills that are due to the State. Ringgenberg commented that it would be different if every county came in with a zero balance and started over, but when funds are going to be pooled, and our ending fund balance going to help another county pay off their debts, that is a problem. No decision was made at this time in joining a region.

Motion by Arends, second by Merten, to re-appoint Mark Herrig to the Lincoln Benefited Fire District Board of Trustees with a term expiring 6/30/2015. Carried.

Board Appointments

Motion by Ringgenberg, second by Altena, to appoint the following persons as delegates and representatives to the committees, commissions and boards as noted for 2013, and to designate all of the remaining Supervisors as alternates:

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

Hach-representative, to the Region III Emergency Planning Council.

Arends-representative, to the Buena Vista E-911 Service Board.

Altena-delegate, to the Buena Vista Solid Waste Commission.

Merten and Altena-representatives, to the Lake Improvements Commission.

Merten to the Friends of Little Lake Discovery Center Board.

Ringgenberg to the Storm Lake Water Quality Project Advisory Committee.

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

Merten-representative, to the Buena Vista Local De-Cat Board.

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

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

Chairman-delegate, to the Iowa Lakes Corridor Development Corporation.

Jon Ites, technical representative, Preston Jacobs-alternate, to the MAP21 Technical Committee, Arends-Board's representative, all other board members and Storm Lake City Clerk Justin Yarosevich as alternates, to the MAP21 Enhancement Committee.

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

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

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

Becki Drahota, Ron Haroldson and Bill Lanphere to the Judicial Magistrate Appointing Commission for 6-yr terms expiring 12/31/2014.

Sandy Johnson-representative, to the Regional Housing Authority until 12/31/2015.

Justin Yarosevich and Marlowe Feldman to the Northwest Iowa Regional Housing Trust Fund.

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

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

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

To the County **Safety Committee** (including the Right-to-Know program): Arends, Gary Launderville, Bruce McGowan (as Jon Ites' designee), Ron Reckamp, Preston Jacobs, Mona Mason, Steve Hammen, Kim Johnson, Leigh Madsen, Nate Young, Aimee Barritt, Gar Otto, Linda White, Jo Fitchett, Patti Maymon, John Stange, and Kay Evans, with Mike Raner as Safety Coordinator.

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

Ringgenberg and Marilyn Monson-delegates to the **Western Iowa Tourism Council**.

Merten-representative, to the **U.S. 20 Corridor Task Force**.

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

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

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

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

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

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

Jon Ites, Gary Launderville, Kim Johnson, and Paul Merten, to the **Weather Committee**.

Jon Ites, Don Altena, Kathy Bach, Susan Lloyd, and Leigh Madsen as members of the **Personnel Committee** (includes employee handbook updates).

Gary Launderville, Steve Hammen and Ken Hach to the **Courthouse/Judicial Security Committee**.

Kathy Bach, Susan Lloyd, Steve Hammen, Jon Ites and Merten, to the **Buena Vista County Facilities Committee**.

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

Susan Lloyd-**ADA Coordinator**.

Pam Bogue, Dawn Mentzer & Patti Maymon as the **HIPAA Compliance Committee**, with Patti Maymon as the HIPAA Security Officer, and Pam Bogue as the Privacy Officer, jointly with Hach.

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 Karen Crilly as the secondary contact person for Drug and Alcohol Testing Alliance.

Kim Johnson as Buena Vista County Zoning Administrator.

Planning & Zoning Commission members: Roger Peterson, Vic Hansen, Arvid Baughman, Dennis Gutz, Jim Anderson, Brian Drzycimski, Gary Sundblad, and Kermit Shultze.

Zoning Board of Adjustment members with terms as follows: John Massop-6/21/16, Greg Sundblad-6/21/17, Steve Lind-6/21/13, Rick Sievers-6/21/14, and Bob Stoughton-6/21/15.

Altena and Arends, to the Board of Compass Point (fka Northwest Iowa Alcohol and Drug Treatment Unit.

Dawn Mentzer to the Cherokee MHI Advisory Council.

Merten to ISAC's County Case Management Services Board.

Kayla Demuth, and Alicia Gatzemeyer-Case Managers, Dawn Mentzer-CPC, Ken Hach-BofS representative (Paul Merten-alternate), Cindy Smith-family representative, Jeff Kestel-family representative, Sandy Pingle-MR Community Based Services representative, Diane Mangold-MR Community Based Services representative, Aaron Meister-consumer to the Targeted Case Management Advisory Board.

Charleen Anderson-retired MH advocate; Susan Irwin, Cindy Wiemold, Patrick Schmitz and Sandy Pingle-providers; Pat Allen-Family Representative, Lenny Young-Consumer, Paul Merten-Supervisor (Ken Hach-alternate); Kayla Demuth, and Alicia Gatzemeyer--Case Managers; Dawn Mentzer-CPC; all to the Managed Care Advisory Board.

Dr. David Crippin, County Medical Examiner, and Tim Speers-BVRMC EMT, and independent EMTs Greg Ebersole, Dave Patton & Matt Imming, as Deputy Medical Examiners (Chapter 331.801). Terms expire 12-31-13.

Brad Jones (12/31/13), Cornelius Wabeke (12/31/15), and Don Diehl (12/31/17) (appointed by the County Attorney) to the BV Co. Civil Service Commission. (341A.2)

Vice-Chair as representative, to the BV County Trails Advisory Council.

Rich Haldin (6-30-14), Lloyd Galbraith (6-30-15), Julie Small (6-30-15), Jerry Meyer (6-30-13), and Harold Kestel (6-30-13), to the Veterans Affairs Commission for the 2013 year, and until their terms expire (Chapter 35B).

To the Buena Vista County Eminent Domain Compensation Commission (Chapter 6B.4): Farmers-Dale Bodholdt, Don Diehl, Rich Langner, Steve McKenna, Nick Ackerman, Becky Dirkx, Kevin Cone; Realtors-J.D. Lehr, Margie Robinson, Bob Hall, Joe Aube, Clark Fort, Kent Smith, Georgia Weaver; for Cities: (Newell rep-open), Nola Jensen, Jim Haraldson, Nancy Sadusky, Tom Huseman, Jeff Elbert, Norris Olney, Jr.; for their Occupation-Mark Rehnstrom, Randy Johnson, Harry Schaller, Ronnie Brown, Brian Drzycimski, Ronald Haraldson, Ben Nesheim.

Local Board of Health-members with 3-yr. terms as follows: Dr. Scott Wulfkuhler-12/31/13, Jim Johnson & Peg Hinkeldey-12/31/14, Ken Hach and Jon McKenna-12/31/2015.

BV Co Conservation Board-Jeff Kestel-12/31/14, Mark Kirkholm-12/31/15, Rick Meyer-12/31/16, (open seat)-12/31/17, Roger Meyer-12/31/13.

Mike Raner as Buena Vista County Safety Coordinator.

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

James R. Nelsen with a term expiring 6/30/2013, Tim Heuton with a term expiring 6/30/2014, and Mark Herrig with a term expiring 6/30/2015 to the Lincoln Benefited Fire District Board of Trustees.

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

The vote on the above appointments was carried.

Matrix Construction Evaluation

Motion by Altena, second by Merten, to approve and to authorize the Chair to sign Resolution 2013-01-02-A adopting the matrix construction evaluation process. Carried.

RESOLUTION #2013-01-02-A CONSTRUCTION EVALUATION RESOLUTION

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and

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

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

BE IT FURTHER RESOLVED that the Buena Vista County Environmental Health/Zoning Director, Kim Johnson or Inspector Steve Haldin, are hereby designated as the contact persons for the county for DNR site investigations for animal confinement building construction applications.

PASSED AND APPROVED this 2nd day of January, 2013.

/s/ Ken Hach, Chairman, Board of Supervisors.....ATTEST: /s/ Susan K. Lloyd, Auditor

Motion by Merten, second by Arends, authorizing the Auditor to void and re-issue a stamped drainage warrant, #183196, issued 2/15/2011 to the Pilot Tribune for \$24.98, as it has been lost. Carried.

Pursuant to Chapter 22.1.2 of the 2013 Code of Iowa, the Auditor informed the Board that she has named herself and her 1st Deputy, Leigh Madsen, as the lawful custodian of the records which are considered 'open records' in the Buena Vista County Auditor's office. (Records and Code of Iowa references: Bonds of Public Officers (62.24), 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 (50.39 & 50.40), Lost Property Record (556F), Mental Health Accounts prior to 1994 (230.26), assistance to Veterans (34B.10, Claims against the Board 331.504.4), Assessment Rolls (441.26), Tax Rate Book (444.6), Real Estate Transfer Books-Index-Plat Books (558.60-67), Survey Plats (354.25), Treasurer's report of Receipts & Disbursements (335.504.4), Valuation Report (331.510), Annual County Financial Report.

Official Newspapers

Having received a request for official newspaper designation from each, motion by Ringgenberg , second by Arends, to designate the following as official newspapers for legal publications for 2013: Storm Lake Pilot-Tribune, The Storm Lake Times, and Buena Vista County Journal, and to direct the Auditor to publish all motions of the Board, any actions resulting in a consensus of the Board, on a quarterly basis - the list of claims paid from the minutes of the Board meetings, and annually - the list of salaries paid. Carried.

Pre-Screening Agencies Appointed

Motion by Merten, second by Altena, to designate the Plains Area Mental Health 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 Arends, second by Ringgenberg, that the Buena Vista County Employee Handbook with the effective date of March 1, 2010, along with the various Departmental Rules, Job Descriptions, be declared the governing policy for all Buena Vista County employees under the jurisdiction of the Board of Supervisors for Buena Vista County, and that the Medical History, Physical Examination, and County Work Release forms be used in conjunction with the Handbook. Carried.

Motion by Merten, second by Ringgenberg, that election workers for 2013 be paid \$8.50/hr. and chairpersons \$9.00/hr., effective this date. Carried.

Meal and Mileage Rate Reimbursements

Motion by Ringgenberg, second by Merten, to approve the following reimbursements:

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;

mileage reimbursement rate for sheriff's service fees at the current IRS rate (\$.565/mile on 1/1/13);

mileage to employees (including deputy medical examiners) at the rate of \$.04 cents under the current IRS standard mileage rate, for each mile traveled by private vehicle (not for county owned vehicles) for county business in 2013. Carried.

Insurance Coverage including Blanket Bond

Motion by Arends, second by Ringgenberg, to continue the following insurance coverage from the Stille, Pierce & Pertzborn Agency for the remainder of FY'13: tort liability, auto, property, computer equipment, E & O, umbrella, data processing, inland marine, ocean marine, contractor's equipment, crime, law enforcement professional, medical professional, worker's compensation, and blanket bond. Carried.

Depository Resolutions

Motion by Altena, second by Merten, that the Depository Banks currently being used by the Treasurer, Recorder, Auditor & Sheriff continue to be used during 2013 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	\$1,500,000.00
	First State Bank, Sioux Rapids	\$1,000,000.00
Recorder:	Security Trust & Savings Bank, Storm Lake	\$100,000.00
Auditor:	Citizens First National Bank, Storm Lake	\$10,000.00
Sheriff:	Central Bank, Storm Lake	\$250,000.00
	Citizen's First National Bank, Storm Lake	\$25,000.00

and,

that the 2013 Federal Depository Bank shall be Security Trust and Savings Bank, Storm Lake, with the payroll deposits to be made by wire transfer. Carried.

Drainage Resolutions and Assessments

Motion by Merten, second by Arends, that the County Drainage Attorney is hereby directed to research drainage and other assessments due and payable on parcels of Buena Vista County property prior to putting them on the list of properties for scavenger auction; to establish 5% as the rate of interest to be paid during 2013 on all stamped warrants, and charged on Improvement Certificates and Drainage District waivers, effective this date (for Buena Vista County drainage districts only); that the beaver control policy in 2013 shall be payment of \$40 per beaver tail for beavers trapped in drainage districts as adopted January 1, 1986, and, the beaver control program shall be \$40/beaver tail for the non-drainage district areas of the county; these programs require that the claimant possess a fur-bearer's license as required by law, and with a payout limit of \$1000 in non-drainage districts areas in each fiscal year. Carried.

There being no further business, motion by Ringgenberg, second by Hach, to adjourn the meeting at 12:50 p.m. until Tuesday, January 8 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
SECOND MEETING, 2013 SESSION (2)
JANUARY 8, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 8, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Early Childhood Iowa Program Director Annette Koster presented information to the Board about her program and what **Early Childhood Iowa** is all about.

Treasurer Kathy Bach presented a request from Michael and Diane White to purchase **BVPB certificate #090206** on parcel #04-21-129-004 in the City of Marathon. The offer is for \$300 for the parcel in order to get it back on the tax rolls. They would like the interest and costs abated, and would pay the current taxes of \$102. A tax sale company holds deed to it, and so they would have time after the filing with the Treasurer to redeem, if they so choose. Motion by Ringgenberg, second by Merten, to counter offer to the Whites, that the County would abate the interest and costs only. Carried.

Bldg/Grounds Supt. Steve Hammen introduced his newest **employee**, Vance Cords.

Bldg/Grounds Supt. Steve Hammen has received a contract for the Courthouse elevator, for a 3-year term at a monthly price of \$142, with no annual price adjustments. Motion by Merten, second by Altena, to accept the elevator contract with **Otis Elevator Company**, for a 3-year term at a cost of \$142 per month, and authorize the Chair to sign. Carried.

Bldg/Grounds Supt. Steve Hammen discussed revisions to the County **Meeting Room Use Policy**. The change was made to Group #1 which includes the Courthouse Public Meeting Room and the East Richland Annex, adding a cost of \$100 per day during regular business hours, for profit groups that may want to use a room. The Board asked that the LEC Meeting Room be added to Group 2, to be used for non-profit groups. Hammen will make the changes and bring it back to the Board next week for approval.

Dick Aronson, President of the **Albert City Historical Society**, thanked the Board for increasing their allocation to \$1,000 and presented the FY'14 funding request of \$1,000. The funds will be used to take care of day to day expenses. Merten commented that the Board appreciates what they do.

Engineer Jon Ites presented information to the Board about his **tax asking** for FY'14. He is requesting to increase his levy for General Basic and Rural Basic from 87.5% to 90% or 100%. Arends asked what the extra funds would be used for if they went to 100%. Ites mentioned construction that is hurting now and also equipment purchases. Motion by Arends, second by Ringgenberg, authorizing the Engineer to figure a 90% levy into his budget for FY'14. Merten is

in favor of leaving the levy at 87.5%, and not raising it at this point. Arends feels that the land owner's ability to pay is better than the other wage earners, that the farming community has the ability to pay their share of taxes for the secondary system. Arends commented that there is a lot of economic activity in this county due to the good road system. Hach agrees with Arends. Ayes: Arends, Ringgenberg, Nays: Merten, Altena, Hach. Motion failed.

Altena left the meeting.

Janice Danielson, **BV County Genealogical Society**, presented their FY'14 funding request of \$1,000, the same as the current year. The current year funds were used to purchase a new laptop, and printer/scanner/copier and a hand-held scanner for their library. They would like to continue purchasing microfilms for the various towns around the County with the funds they are requesting. The Board thanked her for what their organization does for the County.

Mary Sloan, Prevention Supervisor, and Lois Pottoff, Prevention Worker for BV County, both with **Compass Pointe**, presented their request for FY'14 of \$20,260, which is \$1 per capita compared to \$18,000, .89 per capita for the current fiscal year. Sloan reviewed several of her programs and what they are using the County funds for. They have advertised to inform professionals and the community how to access assistance for substance use disorders, and increasing the community involvement in reducing illegal use of prescription drugs and other drugs. They are working with the County Sheriff and Public Health Nurse to have a drug take back day on April 27, for county residents to bring back old or out dated drugs to be disposed of, and it is paid for by the Federal Government.

The time arrived for discussion of the Counties **health insurance** rates for the new budget year. Wellmark Representative Mike McCauley and Kelly Lester were present, along with P.R.I.M.E. Representative Bob Hanna, and Mike Pertzborn and Barb Wetherell, from Stille Pierce & Pertzborn Agency. McCauley reviewed the past history of claims for Buena Vista County, which has increased, reviewed benefits, updated the Board about health care reform, and discussed their wellness program. The renewal rate for Wellmark is 15.76%.

Altena came back to the meeting.

P.R.I.M.E. Representative Bob Hanna, and Mike Pertzborn and Barb Wetherell, from Stille Pierce & Pertzborn Agency, presented some ideas to the Board based on Wellmark's renewal information. The Board will ask Wellmark for some additional options and have Hanna review them and report back to the Board next week with more options to consider, in order to reduce the increase.

The Board discussed the non-elected department heads **wages**, and what they should include in their FY14 budget. Merten suggested that the department heads include \$2,500 for their own salaries. Arends would like to see it dropped back to \$2,000 for department heads and let them figure out their own departmental salaries. Ringgenberg would like to see the \$2,500 included in the first round of budgets, to see what it looks like. The consensus was for the non-elected department heads to include an increase of \$2,500 for themselves, and include a 4% increase for their employees.

Motion by Arends, second by Merten, to approve the **minutes** of 1/2, as printed and the following **reports:** November PCN Solid Waste Balance Sheet and Income Statement, VA and GR Quarterly Report (Oct-Dec), and December Sheriff's Report of fees collected. Carried.

Motion by Arends, second by Ringgenberg, to set the date and time for the Completion Hearing on the DD #34 Lat 2 project as Tuesday, January 29, 2013 at 10:00 a.m. in the Boardroom. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 2:00 p.m. until Tuesday, January 15 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRD MEETING, 2013 SESSION (3)
JANUARY 15, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 15, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Supervisor Meeting Reports: Altena attended the BV County Solid Waste meeting and reported that all of their loans have been paid off, and they are lowering all assessments by \$2 per capita.

Storm Lake Mayor Jon Kruse and Emergency Management Director Aimee Barritt presented the preliminary FY'14 budget for **Emergency Management**, which includes their request from the County for FY'14 of \$36,000 and \$19,625 for HAZMAT, the same as the current year. Barritt reviewed all of her programs and training, and is very pleased with the response from volunteers from BV County, getting them prepared for emergency situations.

Engineer Jon Ites introduced his Newell High School intern, Tom Devereaux, who has been **job shadowing** in the Engineer's Office.

Motion by Arends, second by Merten, to set the letting date on **Project #L-FMR-854--7X-11**, the M-53 concrete overlay project for March 12, at 10:30 a.m. Carried.

Motion by Ringgenberg, second by Altena, to approve the joint **construction agreement**, with the City of Newell (City Resolution #3-13) on Project #L-FMR-854--7X-11, the M-53 concrete overlay project, with the split of 50/50 on the portion that is within the corporate limits of the City of Newell, with an approximate cost to the City of Newell being \$86,260, of the total \$228,000, and to approve the request from the City of Newell for a 5-year payback schedule. Carried.

County Engineer Ites brought back the spreadsheet showing the 87.5% **tax levies** and the dollars that would be generated for Secondary Roads. Last week, Ites had requested that the

Board allow increasing the tax levies to 90%, and there was confusion on how the supervisors had voted on the request. The increase to the rural tax payers would amount to an average of \$12 on a ¼ section of ground. Motion by Merten second by Altena, to reconsider the motion made last week for the tax levy for Secondary Roads. Carried.

Motion by Arends, second by Ringgenberg to grant the 90% levy rate for Secondary Roads for FY'14. Arends would like to see projects moving forward and keep the dollars flowing through there. It isn't a huge increase, but it is an increase. Carried.

Motion by Merten, second by Altena, to approve the Buena Vista County Meeting Room Use Policy as updated, and to authorize the Chair to sign. Carried.

Motion by Merten, second by Arends, to approve the minutes of 1/8, as printed, today's claims approval list, and the following reports: December NWIPDC Policy Council Meeting minutes, January Managed Care Advisory Board Meeting information, December Clerk of District Court Report of Fees Collected, Accountant's Compilation Report for the BV County Solid Waste Commission for the 6 months ending 12/31/12. Carried.

Appointment, Farm to Market Construction Projects, Authority to Close Roads & Detour Traffic

Motion by Altena, second by Ringgenberg, that Jon L. Ites be re-appointed Buena Vista County Engineer for 2013 with his salary according to his employment contract (expires 6-30-14). (Chapter 309.17); that the County Engineer is authorized to sign certain documents regarding farm to market construction and state aid projects (in accordance with plans, and specifications in connection to the project including Certification of Completion of Work and Final Acceptance thereof) Farm-to-Market and federal or state aid construction projects in this county and to authorize all Board members to sign; 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.

Motion by Arends, second by Ringgenberg, to acknowledge receipt of the request from the BV Agricultural Society for their FY'14 funding of \$24,000. Carried.

Motion by Merten, second by Arends, to approve the Jt. DD 14-42 MOD claim to Abel Drainage & Excavating, Inc., in the amount of \$1,100.00 for mobilization and cleaning of the dredge ditch, and to authorize the Chair to sign. Carried.

Steve Lind, Marathon Historical Society, presented their request for FY'14 in the amount of \$1,000, the same as the current year. They plan to use the funds to refurbish the motor car that runs around 1000' of railroad track. For the current year, they painted the depot with the funds received. The Board thanked him and commented that everything looks so nice.

Motion by Altena, second by Merten, to approve Partial Payment #4 to Civil Ag Group, LLC, for DD #34 Lat 2 repairs, and Change Order #4 for the cleanout under the railroad, and to authorize the Chair to sign. Carried.

Steve Stille, of Stille Pierce and Pertzborn Agency, presented a check to the County, from EMC, in the amount of \$41,406, as a **dividend** check on the workers comp policy, for the period of 7/1/2011 through 7/1/2012, based on the County's experience. This amount represents a 24% dividend, according to their sliding scale.

Mike Pertzborn and Barb Wetherell, from Stille Pierce & Pertzborn Agency and on behalf of P.R.I.M.E., presented partial self-funded **health insurance rates** to the Board, using the additional plan options that the Board requested from Wellmark. The Board is considering switching everyone to a \$1,000 deductible, and going with a 52.5%/47.5% split on the funding for family policies. No decision was made, pending the Board's review of the budget requests.

Hach left the meeting.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:13 p.m., until Friday, January 18 at 9:00 a.m. for a special session to begin departmental budget reviews.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTH MEETING, 2013 SESSION (4)
JANUARY 18, 2013**

The Buena Vista County Board of Supervisors met in special session on Friday, January 18, 2013 at 9:00 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

FY'13 budget requests were received from the following departments: Steve Hammen-Bldgs/Grounds, Joann Kinnetz-Clerk of Court, Gar Otto and Mary Mix-Veterans Affairs, Kim Johnson-Environmental Health/Zoning, Patti Maymon-I.T., Nate Young-Conservation/Weed Department, and Gary Launderville-Sheriff, Jail, and Communication Center.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 4:35 p.m. until Monday, January 21 at 9:00 a.m. for budget reviews.

Susan Lloyd, Auditor

Ken Hach, Chairperson

2012 BUENA VISTA COUNTY WAGE PUBLICATION

Abbas, April 47,455.62; Allerdings, Jean 10,313.34; Altena, Donald 25,965.49; Andersen, Gordon 298.71; Anderson, Ardyce 421.00; Anderson, Charleen 9,627.16; Anderson, Dennis 180.00; Anderson, Justin 15,842.02; Anderson, Travis 51,028.47; Arends, Dale 26,295.70; Arends, Reva 493.75; Armstrong, Carolyn 32,143.43; Assmann, Dean 60.00; Assmann, Jean 35,326.18; Bach, Donna 1,173.50; Bach, Kathleen 51,784.41; Bailey, Daniel 47,410.97; Baker, Patricia 250.75; Balk, Kiyoko 48,856.60; Barahona, Raquel 24,893.94; Barritt, Aimee 38,156.24; Bartley, Josefina 15,719.92; Beal, Nathan 10.00; Bellows, Carl 30.00; Bengtson, Tracy 45.00; Black, James 80.00; Blasdel, Myrtle 153.00; Bodholdt, Judith 278.63; Boelter, Victoria 454.50; Bogue, Pamela 57,268.02; Bolte, Mary 42,867.45; Botcher, Steven 43,603.99; Braunschweig, Connie 150.00; Briley, Kimberly 43,570.81; Buchholz, Sharon 19,677.62; Buske, Ronald 46,547.16; Buss, Jon 32,338.85; Cannon, Paula 31,025.45; Carnine, Kim 53,772.03; Cavanaugh, Timothy 53,082.37; Chase, Eric 37,343.07; Christiansen, Diane 25,627.95; Clausen, Debra 328.50; Cole, Mary 404.25; Cords, Vance 9,505.48; Cougill, Sheila 37,004.34; Crilly, Karen 13,364.48; Croker, Kathryn 63,113.05; Danielson, Lloyd 40.00; Danielson, Robert 64,449.49; DeHaan, Debra 124.00; Demuth, Kayla 31,430.14; Demuth, Marty 60,934.70; Dirks, Lynn 45,558.08; Dobson, Lois 12.75; Donahoo, Wanda 319.50; Dowdy, Edward 46,358.29; Driver, Cherri 37,395.89; Eades, Charles 33,477.24; Ebersole, Greg 1,385.00; Ehlers, Daniel 10.00; Ehlers, Luke 10.00; Eldred, Christian 55,422.76; Elston, Kory 62,671.36; Engel, Marvin 10.00; Evans, Kay 22,631.19; Fassler, David 2,712.90; Fassler, Matthew 41,679.42; Fastenow, Jason 60.00; Fastenow, Peggy 314.50; Fellows, Mary 153.00; Fibelstad, E. 8,408.61; Fitchett, Jolene 28,584.02; Flanigan, Thomas 21,624.25; Foell, James 30.00; Fondroy, Richard 110.00; Frederick, Karlin 13,910.36; Frederiksen, Ferne 184.50; French, Thomas 33,505.50; Fudge, Roxana 256.50; Galvin, Terrill 45,876.86; Gatzemeyer, Alicia 34,678.68; Gonzalez, Tara 41,224.84; Goodman, Jeffrey 10.00; Graesing, Dennis 47,307.30; Gritten, Janet 18,000.00; Gutz, Dennis 30.00; Gutz, Norlin 6,172.86; Haahr, Leon 31.68; Haberman, Judy 13,503.51; Hach, Kenneth 26,185.49; Haldin, Steven 32,786.92; Halverson, Wayne 48,289.65; Hammen, Steven 46,148.78; Hammen, Susan 39,576.84; Hansen, Heidi 37,794.40; Hansen, Jeffrey 49,720.13; Harrington, Nicki 429.25; Hartwell, Stanley 85.00; Hays, Eileen 153.00; Hemmingsen, Jennifer 27,696.72; Henkel, Sharon 31,257.04; Henrich, Barbara 39,587.34; Herrig, Mark 30.00; Heuton, Timothy 50.00; Hoferman, Margie 306.00; Hoffard, Mark 45,895.40; Hogrefe, Barbara 35,811.77; Holliday, Dennis 46,719.02; Holmes, Wesley 20.00; Holmgren, Ellen 157.25; Hornor, Duane 325.00; Hotovec, Richard 47,898.50; Hoyt, Sandra 40,065.88; Hulsebus, Joan 341.50; Hunter, Donna 425.00; Huntington, Glen 246.18; Huntington, Shirley 306.00; Imming, Matthew 2,608.68; Ites, Jon 95,350.06; Iversen, Michelle 573.30; Jackson, Donald 35.00; Jacobs, Preston 61,337.46; Johnson, Belinda 752.34; Johnson, Curtis 46,349.47; Johnson, Kimberly 47,988.82; Johnson, Shirley 44,184.57; Johnson Estate, Calvin 22,056.13; Johnson Sr, Aaron 157.25; Jorgensen, Arden 30.00; Jurries, Tressa 305.50; Kier, Jan 459.00; Kodiaga, Israel 28,860.59; Koeppe, Brenda 41,602.28; Kollbaum, Patricia 310.25; Kolpin, Jeri 32,339.90; Konradi, Kristina 21,158.08; Koster, Annette 40,885.10; Kruse, Colleen 366.00; Kuhn, Henry 318.75; Kuhn, Sandra 434.25; Lapole, Elizabeth 48,856.60; Larsen, Kristine 42,744.63; Launderville, Gary 68,502.25; Lehr, Rebecca 301.80; Leimer, Lois 289.00; Lessmeier, Carolyn 161.50; Lester, Dixie 153.00; Lewis, Connie 324.00; Lindgren, Dorothy 153.00; Lloyd, Susan 51,694.12; Lorenzen, Roger 493.75; Lovetinsky, Danelle 29,792.03; Lubeck, Jennifer 32,822.61; Lullmann, Kevin 46,827.87; Mack, Scott 47,077.33; Madsen, Edwin 30.00; Madsen, Leigh 41,266.33; Magnussen, Janet 153.00; Malcom, Judith 153.00; Marshall, Connie 333.00; Martin, Joan 42,623.78; Mason, Mona 34,988.82; Mattson, Linda 82.50; Maymon, Patti 47,864.99; Mc Gowan, Bruce 53,436.87; Mc Gregor, Duane 10.00; Mc Kinney, Kevin 10.00; Mc Shane, Jerry 32,016.26; Mentzer, Dawn 66,403.98; Merten, David 20.00; Merten, Paul 26,185.49; Mesenbrink, Craig 10.00; Meusburger, Jessie 395.25; Meyer, Kristen 1,053.42; Miller, Douglas 20.00; Miller, Jean 281.50; Mills-Thomas, Tami 24,610.76; Morse, Jennifer 32,055.64; Mortensen, Dave 170.00; Movall, Barbara 380.25; Movall, Wanette 337.50; Nehring, Karen 408.00; Nelson, Bernard 110.00; Nelson, John 30.00; Nevarez, Diana 6,210.77; Nguyen, Daniel 22,067.28; Nieland, Adam 49,091.47; Nierling, Tammi 41,639.26; Noble, Jackie 29,617.13; Noll, Richard

46,911.00; Northrup, Carol 395.25; O'Bannon, Shari 51,544.41; Ohrtman, Mary 8,454.80; Otto, Garland 19,068.05; Overmohle, Michael 49,117.39; Patton, David 62,643.93; Patton, David 1,441.29; Paulsen, Nancy 20,255.20; Paulsen, Ruth 527.00; Perrigo, Beverly 306.00; Peters, Stanley 60.00; Peterson, James 40.00; Peterson, Judith 305.50; Pishek, Donna 382.00; Ploeger, David 48,440.17; Post, Russel 275.00; Pudenz, Christine 20,469.37; Pyle, Mindy 33,210.64; Quirin, Charlene 391.00; Raper, Clifford 4,248.00; Reckamp, Ronald 49,686.60; Reese, Darwin 33,014.41; Regennitter, Jacqueline 45,346.18; Rehnstrom, Craig 45.00; Rehnstrom, Mary 395.25; Rice, Monica 153.00; Rice, Richard 302.00; Richardson, Bruce 20.00; Ricklefs, Linda 8,306.73; Ringgenberg, Rhonda 26,965.47; Robbins, Charles 4,588.32; Roberts, James 220.00; Robinson, Daniel 240.00; Roling, Luanne 140.00; Saathoff, Rodney 15,943.28; Sankey, William 50,505.78; Schettler, Frances 238.00; Schmidt, Karen 161.50; Schuknecht, Scott 48,993.48; Seward, Cynthia 42,813.03; Sexton, Michael 47,847.73; Sievers, Alyson 39,463.94; Simons, Douglas 67,801.56; Skog, Cassandra 35,456.74; Smith, Tiffany 31,631.51; Snyder, Kelly 1,759.50; Sorenson, Gayla 136.00; Sorenson, Janice 153.00; Speers, Joseph 61,738.60; Speers, Timothy 3,354.19; Sprick, Mary 522.25; Stacy, Karen 161.50; Stange, John 12,456.87; Stauber, Linda 425.00; Stief, Jacqueline 3,491.24; Stief, Sharon 32,801.68; Strait, Shirley 376.13; Strand, David 44,311.04; Strand, Tammy 4,113.59; Tello, Araseli 3,167.27; Temple, James 47,205.40; Thomas, Jestin 3,273.91; Thompson, Kari 1,476.96; Thompson, Rae 153.00; Tut, Buay 1,881.00; Tut, Lich 1,224.00; Tutt, Valeria 370.25; Van der linden, Kathryn 30,977.41; Van Hooser, Carol 41,634.02; Van Hooser, Mark 60,756.86; Van Houten, Morgan 10,446.25; Veehoff, Mary 25.50; Vennink, Dana 43,138.76; Warkentin, Luke 46,148.92; Warkentin, Margery 161.50; Warkentin, Ralph 30.00; Wedeking, Martin 558.00; Weiland, Mary 42,254.42; Weltzheimer, Carin 4,533.76; Wessendorf, Grace 117.00; West, Julian 19,990.41; White, Linda 31,574.44; White, Michael 10.00; White, Ronald 46,723.57; Wiley, David 365.10; Wilson, Raymond 7,687.50; Witt, Jennifer 21,734.81; Woebke, Rashel 7,491.00; Wogahn, Ruth 10,224.34; Wolf, Steven 13,522.64; Wright, Elaine 149.50; Young, Nathan 45,639.65; Zabloudil, Linda 36,584.00

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**BOARD OF SUPERVISORS MEETING
FIFTH MEETING, 2013 SESSION (5)
JANUARY 21, 2013**

The Buena Vista County Board of Supervisors met in special session on Monday, January 21, 2013 at 9:00 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

FY'14 budget requests were received from the following departments: Sue Lloyd-Auditor, Election, Insurance, Supervisors- their budget and Non-Departmental, Pam Bogue-Public Health, and Jon Ites-Engineer.

Arends left the meeting at 3:20 p.m.

There being no further business, motion by Merten, second by Hach, to adjourn the meeting at 3:30 p.m. until Tuesday, January 22 at 8:30 a.m. for a special session and budget reviews.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTH MEETING, 2013 SESSION (6)
JANUARY 22, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 22, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

FY'14 budget requests were received from following departments: Shari O'Bannon-Recorder, Paula Cannon-General Relief.

Treasurer Kathy Bach reported that she has received a check from Michael White for \$576 for the back taxes on parcel #04-21-129-004, pursuant to the counteroffer that the Board made to them last week. Motion by Merten, second by Ringgenberg to abate the costs and interest of \$371 on BVPB Certificate #090206 on parcel #04-21-129-004, and **assign BVPB Certificate** #090206 to Michael & Diane White. Carried.

Treasurer Kathy Bach informed the Board that two mobile homes have been dismantled and are no longer located in the mobile home parks. Motion by Arends, second by Altena, to cancel BVPB Certificate #10-0207 for \$380 in back taxes, and BVPB Certificate #10-0200 for \$1,190 in back taxes, and to strike the two mobile homes from the record. Carried.

Motion by Ringgenberg, second by Arends, to approve the Treasurer's Semi-Annual Report for December 31, 2012 and to authorize the publication in the newspapers. Carried.

FY'14 budget reviews continued with: Kathy Bach-Treasurer, Matt Madsen (by phone)-DHS.

Motion by Altena, second by Merten, to approve the grant application for FM-TSF-CO11(110)--5B-11, Traffic Safety Program Funding, for chevron signs in the amount of \$1,750, and to authorize the Chair to sign. Carried.

Engineer Jon Ites was notified by IDOT of the bid lettings for two bridge projects. The low bid for the bridge on 240th Ave., between 640th St. and 650th St. (BROS-CO11(72)) was Graves Construction, Spencer, IA, for \$204,754.75 and the bridge on 640th St. between 240th and 250th Ave. (BROS-CO11(90)) was Merryman Bridge Construction, Algona, IA, for \$251,437.56.

Motion by Arends, second by Ringgenberg, to approve the consulting contract with Calhoun-Burns & Associates, Inc., West Des Moines, IA, for a feasibility/rehabilitation study for the possible options on the Bluebird Creek Bridge on M-36.

Motion by Merten, second by Altena, to approve the quote from Wirtjers Trucking, to haul 35,000 ton of gravel from Whitney Pit to the western stockpile, at a cost of \$3.40/ton to haul and .38/ton to load. Carried

Motion by Arends, second by Ringgenberg, to approve the underground utility permit for Windstream Communications, Newton, IA, for a communication cable to replace a failing cable, beginning at the NW corner of Section 1 to the NE corner of Section 2, crossing 240th Ave., then bore under 600th St. Carried.

FY'14 budget reviews continued with: Dawn Mentzer-Mental Health, Dave Patton-Attorney.

Brian Blomme, I & S Group, Kuehl & Payer Engineer, reviewed crop damages for the DD #34 Lat 2 project. Carl Bjork contacted Blomme regarding the crop damages and Blomme agreed to pay an additional \$290.70. Blomme also reviewed an additional change order that will be coming through, due to additional work that was required to remove a drop structure, that had it not been removed, would have caused water to be backed up in DD #49. The drop structure was not included in the previous change orders. Motion by Arends, second by Ringgenberg, to direct Blomme to draw up an additional change order for DD #34 Lat 2 in the amount of \$1,125.00. Carried.

Motion by Altena, second by Merten, to approve the minutes of 1/15, 1/18, and 1/21, as printed, and the following reports: November Upper Des Moines Opportunity, Inc. minutes, Farm to Market Road Fund Quarterly Statement (Oct-Dec), and December 14 NW IA YES Center Board minutes and financials. Carried.

Supervisors Meeting Reports: Arends will be attending the Regional Workforce Investment meeting next week. Merten will be attending the ISAC New Officers School on Wednesday and Thursday. Arends and Hach have met with representatives of Secondary Roads.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 12:45 p.m. until Tuesday, January 29 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTH MEETING, 2013 SESSION (7)
JANUARY 29, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 29, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Ringgenberg, to go into **closed session** under Chapter 21.5(1)(c) of the 2013 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of **closed session**. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Motion carried

Chairman Hach informed those present, that the Board was not going to make any decisions now regarding **Sunset Bay** and Craig Smith. Jake Kurtz, Storm Lake Times reporter, asked the supervisors if Craig Smith has threatened to sue, since he just called Craig Smith, and was told that he hasn't threatened to sue anyone. Merten commented that County Attorney Dave Patton made the comment before we went in to closed session about possible litigation. Arends commented to the Chairman that it was time to move on with the agenda.

Motion by Arends, second by Altena to approve today's **claims approval list**. Carried.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 1/22, as corrected, and the following **reports**: Recorder's Report of Fees Collected (Oct-Dec), Buena Vista County VA Commissioners January 10 and January 17 minutes, and Plains Area Mental Health, Inc., January 22 agenda and financial information. Carried.

Motion by Arends, second by Altena, to approve Partial Payment #5, in the amount of \$1,012.50, and Change Order #5, in the amount of \$1,125, to Civil Ag Group, for the DD #34 Lat 2 project. Carried.

Motion by Merten, second by Arends, to approve plans and signatures on Project #L-FMR-854--7X-11, the concrete overlay project on Hwy 7, north to 625th St., in the City of Newell. Carried.

Motion by Merten, second by Altena, to approve the low bid, taken at the State DOT on bridge Project #BROS-C011(90) for Merryman Bridge Construction, Algona, IA, in the amount of \$251,437.56. Carried.

Motion by Altena, second by Arends, to approve the low bid, taken at the State DOT on bridge Project #BROS-C011(72) to Graves Construction, Spencer, IA, in the amount of \$204,754.75. Carried.

Auditor Susan Lloyd started the review of the first draft of the County's FY'14 budget, pointing out the levy rates used and the ending fund balances.

The Chair opened the public hearing on the completion of the DD #34 Lat 2 project with I & S Kuehl & Payer Engineers Ivan Droessler and Brian Blomme present, along with landowners. Carl Bjork and Duane Ehlers. Engineer Brian Blomme reviewed the history of the project, verified with the Auditor that publication in the newspaper was done, that there were no objections filed, and that there were no additional claims for crop damages filed. The Auditor responded that she had proof of publication on the public hearing, and that no objections or claims for additional crop damage had been received. Blomme stated that approximately 8 miles of the 13 miles of open ditch were cleaned out. The original contract price was \$239,607. The final contract price is \$292,216.10. The work was completed December 10, 2012. The majority of extra cost comes from the increased excavation required by the realignment of the Open Ditch to remove sharp curves in the alignment improving the flow efficiency of the open ditch. Other additional costs included significant rock pickup in the lower portion of the open ditch. The last major increase was adjustments to tile outlet extensions. These quantities were significantly more, due to buried tile outlets being located after excavation. Merten commented that he appreciated the engineers trying to keep the costs down to the estimates. Blomme reviewed the recommendations for crop damages, which were limited to the areas outside of the District's right-of-way. Acres of crop damage were computed for each quarter-quarter parcel, with damages set at \$720 per acre for corn, \$570 for soybeans, and \$185 for CRP ground. The total damages are \$17,055.55 for 10.64 acres of corn, 30.49 acres for CRP, and 5.57 acres of soybeans. Motion by Arends, second by Merten, to close the public hearing. Carried. Motion by Arends, second by Altena, to accept the recommended crop damages, filed with the Board of Supervisors, for the DD #34 Lat 2 project, in the amount of \$17,055.55. Carried.

Motion by Merten, second by Ringgenberg, to accept the contract with Civil Ag Group, on the DD #34 Lat 2 project, and to order final payment, 31 days from today, for the retainage on the contract, in the amount of \$29,221.61. Carried.

Supervisors Meeting Reports: Arends attended the first regional workforce meeting and informed the board that they have talked with the Storm Lake Chapter of ECI (Employers Council of Iowa), and there will be a presence in Storm Lake.

Rich Langner came in to voice his concern about the City of Storm Lake's sewer line that is being installed south of the lake. The City is planning on installing vents to release gases at each of the high points along the route, some of which will be installed south of people's homes. He has heard about how strong the smell will be, and he wants to know what can be done to stop it. Langner was asking the Board if they were aware of this, when permits were approved. The Board stated that they were not aware of this fact. The Board referred Langner to Environmental Health Director Kim Johnson and County Engineer Jon Ites.

The budget discussion continued, reviewing proposed expenditures, ending fund balances, and levies. The Board will be discussing the budget more at their next meeting and will be deciding on health insurance rates and salaries, in order to finalize the budget for publication and their hearing prior to March 15.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 12:55 p.m. until Tuesday, February 5 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTH MEETING, 2013 SESSION (8)
FEBRUARY 5, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 5, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

County Attorney Dave Patton met with the Board to discuss the Sunset Bay Reflection property. Others present for the discussion were: Craig Smith, Joel Hermann-KAYL, Assessor Kathy Croker, Dan Richardson, Treasurer Kathy Bach, Jake Kurtz-Storm Lake Times, Mike Wilson, and Ashley Miller-Pilot Tribune, by phone. The supervisors previously had a request from Craig Smith to abate or negotiate the taxes. Merten stated that the County had hired an assistant tax attorney they have been in contact with, asking several scenarios as to what can be done. Patton commented that whatever decision is made, if anything was abated or compromised, then the money is distributed according to the proportion of the existing taxes, or if the County takes title, then the money will go in to the General Fund. Patton asked if the Board wanted to negotiate, or if they wanted to proceed to take title to the property. The Board cannot pick a particular figure to abate; they can pick a number and then spread it evenly across all of the taxing authorities. Merten was in favor of recommending a figure to negotiate that would be spread evenly. Hach is hesitant to grant any abatement. Arends asked Smith what his offer

would be. Smith stated that he is not willing to put \$500,000 in the project, it isn't worth it. Arends stated that we can't go back and change the valuation in 2008, that isn't a possibility. Smith stated that if we come down to the same figure that would be fine. Arends asked Smith what his figure would be. Smith figured roughly \$200,000 would be his offer. Merten stated that this offer would be 75% off of the total tax bill. Merten is not comfortable with compromising that much. Merten stated that he thought the offer should be to pay 75%, or \$630,817. Smith appreciates what the Board has done and their support, but anyone that knows the project, which he does, knows that it isn't worth it. Ringgenberg stated that she would like to see the project moving forward, but the idea of abating anything, is worrisome to her. She feels that the taxing authorities should be paid back what they have been expecting all along, and feels that the \$200,000 is way too low for Smith's offer, stating that the property is worth more than that. Altena looks at abating \$280,000, but suggested that the Board make an offer, give him 10 days to think about it, and if that doesn't work, then move on to the next step. Motion by Hach, second by Merten, to offer to accept from Sunset Bay Reflections, LLC, \$633,817, which is a 25% discount, to redeem BVPB #110207 on parcel #1411200006, and full satisfaction of all amounts of taxes, interest, and penalty for tax years 2010 and 2011, provided that this amount is received by the Buena Vista County Treasurer within 10 days, by certified check, cashier's check, or wire transfer. Arends stated that he will vote against the motion, and would like to see a 50% compromise, something more reasonable. Ayes: Hach, Merten, Ringgenberg. Nays: Altena, Arends. Motion carried.

Motion by Arends, second by Altena, to approve the minutes of 1/29, as printed, and the following reports: September 25th and November 27th BV County Trails Advisory Committee minutes. Carried.

Engineer Jon Ites reviewed the County Bridge Construction Fund-State, for FY2014. This is an annual fund which has provided \$2,000,000 in state funds for bridge construction in Iowa counties. The counties are selected by a point system, and BV County doesn't have a high enough point value to receive any funds. Monona, Montgomery, and Winneshiek Counties will be receiving funds.

Motion by Altena, second by Merten, to approve the contract with Graves Construction, Spencer, IA, for Project #BROS-CO11(72)--8J-11, for two bridges, in the amount of \$204,754.75, and to authorize the Chair to sign. Carried.

Engineer Jon Ites has a 140G motor grader that was declared as excess equipment, and he would like to go with an online consignment auction. The consensus of the Board was to go ahead with the consignment auction.

Engineer Jon Ites reviewed equipment purchase information for FY'14, FY'15, and FY'16. He recommended that the Board increase the amount spent on equipment over the next 3 years. He would like to buy 3 truck chassis this year, and depending on finances, obtain snow equipment too out of this current year budget. A hydraulic excavator will be needed either in FY'16, or FY'17. The consensus was to approve the Engineer to negotiate for 3 trucks this year.

Arends and Hach stepped out of the meeting.

Patrick Schmitz, Executive Director of Plains Area Mental Health, presented their FY'14 funding request in the amount of \$102,393, depending on the amount of services that are provided.

The block grant remains the same at \$75,000. Schmitz mentioned that the Storm Lake office is very busy. Arends and Hach returned to the meeting.

The time arrived for the discussion on salaries and health insurance with Bldg/Grounds Supt. Steve Hammen, Env Health/Zoning Director Kim Johnson, Recorder Shari O'Bannon, Treasurer Kathy Bach, Jail Administrator Rob Danielson, Payroll Deputy Leigh Madsen, and Dana Larsen, from the Pilot Tribune present. Insurance discussion started first, with the consideration of whether to eliminate the \$750 deductible, and then how to fund the family portion. Currently, the County is paying 60% of the family coverage, so they are considering changing it to 52.5%/47.5% split or 55%/45% split. Altena is comfortable with going with the 55%/45% split on family coverage. The conversation switched back to salaries. The Compensation Board recommended \$3,500 for Sheriff and County Attorney, and \$2,500 for the Auditor, Recorder, Treasurer, and Supervisor, continuing the additional \$1,000 for the Chairman. Motion by Ringgenberg, second by Arends, to accept the Compensation Board's recommendation for \$3,500 for the Attorney and Sheriff, \$2,500 for the Auditor, Recorder, Treasurer, and reducing the Supervisors increase to \$1,500, maintaining the additional \$1,000 for the Chairman. Carried.

Motion by Arends, second by Ringgenberg, to approve a 4% salary increase for Secondary Road employees, based on an Operator 3 schedule, and also to increase the clothing allowance from \$10 per month to \$20 per month. Carried.

Motion by Merten, second by Altena, to grant a \$2,500 salary increase for Env Health/Zoning Director, Bldg/Grounds Supt., Conservation Director, Public Health Nurse Administrator, and CPC. Carried.

Motion by Merten, second by Altena, to approve an \$81/year salary increase for the Weed Commissioner. Carried.

Motion by Merten, second by Arends, to approve the salary increase for General Relief Director Paula Cannon, as presented in the budget. Carried.

Motion by Ringgenberg, second by Altena, to approve a salary increase of \$1,500 for the Veterans Affairs Service Office. Carried.

Motion by Arends, second by Merten, to approve a salary increase for the I.T. Director, to \$53,000. Carried.

Motion by Ringgenberg, second by Merten, to approve roughly a 4% salary increase for all other employees, accepting as they were presented in the budget by their respective Department Head. Carried.

Motion by Merten, second by Ringgenberg, to move all employees to a \$1,000 deductible health insurance plan, effective August 1, 2013. Carried.

Motion by Altena, second by Arends, to approve the County paying 55% of the employee's family health coverage and the employee paying 45% of their family coverage for FY'14. Carried.

Motion by Arends, second by Altena, to approve the Wellmark plan OBS#37543-70 / 37549-43 for the County's employee health insurance and drug plan, for FY'14. Carried.

Motion by Arends, second by Merten, to commit \$100,000 of the General Supplemental Ending Fund Balance, to be set aside for future replacement of existing voting equipment, and to commit an additional \$10,000 in subsequent years. Carried.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 12:20 p.m. until Tuesday, February 12 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
NINTH MEETING, 2013 SESSION (9)
FEBRUARY 12, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 12, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Env Health/Zoning Director Kim Johnson presented information regarding a minor S/D for Dee Ann Ryan and Roger M. Gustafson, for a part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 36 of Barnes Township. Motion by Merten, second by Ringgenberg, to approve Resolution #2013-02-12-A, the Minor S/D for Dee Ann Ryan and Roger M. Gustafson, for a part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 36 of Barnes Township. Carried.

RESOLUTION 2013-02-12-A

WHEREAS, Dee Ann Ryan and Roger M. Gustafson have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW $\frac{1}{4}$ NW $\frac{1}{4}$) OF SECTION 36, TOWNSHIP 93 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 Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 36; Thence South 89° 51' 00" East, along the North line of said

Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$), 1058.55 feet to the East line of the former Chicago, Milwaukee, St. Paul and Pacific Railroad; Thence South 05° 50' 52" West, along said East line, 644.92 feet; Thence North 89° 51' 00" West, 1000.75 feet to the West line of said Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$); Thence North 00° 42' 22" East, along said West line, 641.77 feet to the Point of Beginning.

Hereafter known as Lot B of Section 36, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 15.17 Acres and is subject to all easements of record.

And

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW $\frac{1}{4}$ NW $\frac{1}{4}$) OF SECTION 36, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) Corner of the Northwest Quarter (NW $\frac{1}{4}$) of said Section 36; Thence North 89° 56' 38" East, along the South line of said Northwest Quarter (NW $\frac{1}{4}$), 939.59 feet to the East line of the former Chicago, Milwaukee, St. Paul and Pacific Railroad; Thence North 05° 50' 52" East, along said East line, 682.84 feet; Thence North 89° 51' 00" West, 1000.75 feet to the West line of said Northwest Quarter (NW $\frac{1}{4}$); Thence South 00° 42' 22" West, along said West line, 682.88 feet to the Point of Beginning.

Hereafter known as Lot C of Section 36, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 15.17 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:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW $\frac{1}{4}$ NW $\frac{1}{4}$) OF SECTION 36, TOWNSHIP 93 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 Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 36; Thence South 89° 51' 00" East, along the North line of said Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$), 1058.55 feet to the East line of the former Chicago, Milwaukee, St. Paul and Pacific Railroad; Thence South 05° 50' 52" West, along said East line, 644.92 feet; Thence North 89° 51' 00" West, 1000.75 feet to the West line of said Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$); Thence North 00° 42' 22" East, along said West line, 641.77 feet to the Point of Beginning.

Hereafter known as Lot B of Section 36, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

And

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW $\frac{1}{4}$ NW $\frac{1}{4}$) OF SECTION 36, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) Corner of the Northwest Quarter (NW $\frac{1}{4}$) of said Section 36; Thence North 89° 56' 38" East, along the South line of said Northwest Quarter (NW $\frac{1}{4}$), 939.59 feet to the East line of the former Chicago, Milwaukee, St. Paul and Pacific Railroad; Thence North 05° 50' 52" East, along said East line, 682.84 feet; Thence North 89° 51' 00" West, 1000.75 feet to the West line of said Northwest Quarter (NW $\frac{1}{4}$); Thence South 00° 42' 22" West, along said West line, 682.88 feet to the Point of Beginning.

Hereafter known as Lot C of Section 36, 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:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW $\frac{1}{4}$ NW $\frac{1}{4}$) OF SECTION 36, TOWNSHIP 93 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 Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 36; Thence South 89° 51' 00" East, along the North line of said Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$), 1058.55 feet to the East line of the former Chicago, Milwaukee, St. Paul and Pacific Railroad; Thence South 05° 50' 52" West, along said East line, 644.92 feet; Thence North 89° 51' 00" West, 1000.75 feet to the West line of said Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$); Thence North 00° 42' 22" East, along said West line, 641.77 feet to the Point of Beginning.

Hereafter known as Lot B of Section 36, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

And

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW $\frac{1}{4}$ NW $\frac{1}{4}$) OF SECTION 36, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) Corner of the Northwest Quarter (NW $\frac{1}{4}$) of said Section 36; Thence North 89° 56' 38" East, along the South line of said Northwest Quarter (NW $\frac{1}{4}$), 939.59 feet to the East line of the former Chicago, Milwaukee, St. Paul and Pacific Railroad; Thence North 05° 50' 52" East, along said East line, 682.84 feet; Thence North 89° 51' 00" West, 1000.75 feet to the West line of said Northwest Quarter (NW $\frac{1}{4}$); Thence South 00° 42' 22" West, along said West line, 682.88 feet to the Point of Beginning.

Hereafter known as Lot C of Section 36, 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 12th day of February, 2013.

/s/ Ken Hach, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Env Health/Zoning Director Kim Johnson presented information on the Minor S/D for Dorothy M. Pitts Estate and Melvin Pitts, for part of the SE $\frac{1}{4}$ of Section 36, Barnes Township. Motion Merten second by Arends, to approve **Resolution #2013-2-12-B**, the Minor S/D for Dorothy M. Pitts Estate and Melvin Pitts, for part of the SE $\frac{1}{4}$ of Section 36, Barnes Township. Carried.

RESOLUTION 2013-02-12-B

WHEREAS, the Dorothy M. Pitts Estate and Melvin J. Pitts have presented a preliminary and final plat (of survey) on the following described property:

Parcel D

That of the Southeast Quarter of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, described as follows to wit: Commencing at the southeast corner of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, and running from this point north 00° 38' 55" east [north 00 degrees 38 minutes 55 seconds east] along the east line of the Southeast Quarter of said Section 36 a distance of 1074.87 feet; thence north 89° 04' 52" west a distance of 1094.92 feet to the point of beginning and running from this point of beginning north 00° 54' 50" east a distance of 621.70 feet; thence north 89° 05' 10" west a distance of 675.00 feet; thence south 00° 54' 50" west a distance of 558.65 feet; thence south 75° 10' 44" east a distance of 262.17 feet; thence south 89° 04' 52" east a distance of 420.51 feet to the point of beginning. The area of the above described parcel is 9.449 acres which includes 0.892 acres of highway right-of-way of varying width along the south side of parcel D.

Parcel E

A parcel of land in the Southwest Quarter of said Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, described as follows: Beginning at the Southwest corner of Block six (6), in the town of Rembrandt, Iowa, as shown by recorded plat thereof, and running thence east along the south line of said plat 696.0 feet to the Southeast Corner of said plat; thence due North to the half section line; thence East along half section line to the Northeast corner of the Southwest Quarter of said Section 36; thence due South along the East line of said Southwest Quarter to the Southeast Corner of said Southwest Quarter; thence due West along the South line of said Southwest Quarter 1077.5 feet; thence due North to the point of beginning, **AND**,

All of the Southeast Quarter of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, EXCEPT, Parcel D of said Section 36.

All bearings stated in this description are based on the assumption that the east line of the Southeast Quarter of said Section 36 has a bearing of north $00^{\circ} 38' 55''$ east. The area of Parcel E is 188.110 acres which includes 16.241 acres of highway right-of-way of varying widths along the north south and east sides of parcel D.

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:

Parcel D

That of the Southeast Quarter of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, described as follows to wit: Commencing at the southeast corner of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, and running from this point north $00^{\circ} 38' 55''$ east [north 00 degrees 38 minutes 55 seconds east] along the east line of the Southeast Quarter of said Section 36 a distance of 1074.87 feet; thence north $89^{\circ} 04' 52''$ west a distance of 1094.92 feet to the point of beginning and running from this point of beginning north $00^{\circ} 54' 50''$ east a distance of 621.70 feet; thence north $89^{\circ} 05' 10''$ west a distance of 675.00 feet; thence south $00^{\circ} 54' 50''$ west a distance of 558.65 feet; thence south $75^{\circ} 10' 44''$ east a distance of 262.17 feet; thence south $89^{\circ} 04' 52''$ east a distance of 420.51 feet to the point of beginning. The area of the above described parcel is 9.449 acres which includes 0.892 acres of highway right-of-way of varying width along the south side of parcel D.

Parcel E

A parcel of land in the Southwest Quarter of said Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, described as follows: Beginning at the Southwest corner of Block six (6), in the town of Rembrandt, Iowa, as shown by recorded plat thereof, and running thence east along the south line of said plat 696.0 feet to the Southeast Corner of said plat; thence due North to the half section line; thence East along half section line to the Northeast corner of the Southwest Quarter of said Section 36; thence due South along the East line of said Southwest Quarter to the Southeast Corner of said Southwest Quarter; thence due West along the South line of said Southwest Quarter 1077.5 feet; thence due North to the point of beginning, **AND**,

All of the Southeast Quarter of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, EXCEPT, Parcel D of said Section 36.

All bearings stated in this description are based on the assumption that the east line of the Southeast Quarter of said Section 36 has a bearing of north $00^{\circ} 38' 55''$ east. The area of Parcel E is 188.110 acres which includes 16.241 acres of highway right-of-way of varying widths along the north south and east sides of parcel D.

are hereby accepted subject to the following if any: none

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

Parcel D

That of the Southeast Quarter of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, described as follows to wit: Commencing at the southeast corner of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, and running from this point north $00^{\circ} 38' 55''$ east [north 00 degrees 38 minutes 55 seconds east] along the east line of the Southeast Quarter of said Section 36 a distance of 1074.87 feet; thence north $89^{\circ} 04' 52''$ west a distance of 1094.92 feet to the point of beginning and running from this point of beginning north $00^{\circ} 54' 50''$ east a distance of 621.70 feet; thence north $89^{\circ} 05' 10''$ west a distance of 675.00 feet; thence south $00^{\circ} 54' 50''$ west a distance of 558.65 feet; thence south $75^{\circ} 10' 44''$ east a distance of 262.17 feet; thence south $89^{\circ} 04' 52''$ east a distance of 420.51 feet to the point of beginning. The area of the above described parcel is 9.449 acres which includes 0.892 acres of highway right-of-way of varying width along the south side of parcel D.

Parcel E

A parcel of land in the Southwest Quarter of said Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, described as follows: Beginning at the Southwest corner of Block six (6), in the town of Rembrandt, Iowa, as shown by recorded plat thereof, and running thence east along the south line of said plat 696.0 feet to the Southeast Corner of said plat; thence due North to the half section line; thence East along half section line to the Northeast corner of the Southwest Quarter of said Section 36; thence due South along the East line of said Southwest Quarter to the Southeast Corner of said Southwest Quarter; thence due West along the South line of said Southwest Quarter 1077.5 feet; thence due North to the point of beginning, **AND**,

All of the Southeast Quarter of Section 36, Township 93 North, Range 37 West of the Fifth Principal Meridian, Buena Vista County, Iowa, EXCEPT, Parcel D of said Section 36.

All bearings stated in this description are based on the assumption that the east line of the Southeast Quarter of said Section 36 has a bearing of north $00^{\circ} 38' 55''$ east. The area of Parcel E is 188.110 acres which includes 16.241 acres of highway right-of-way of varying widths along the north south and east sides of parcel D.

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

PASSED, APPROVED AND ADOPTED this 12th day of February, 2013.

/s/ Ken Hach, Chairman, Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Sheriff Gary Launderville informed the Board that while he attended Jail School in Des Moines last week, he met with Representative Gary Worthan and several other officials at the Capital and Attorney General's Office, and they feel that something will be done soon with Tovar, who has not come to trial in seven years. Launderville also mentioned that the jail population is up. Even with all of the expenses incurred this fiscal year, Launderville thinks that his budget can handle it. He credited his jail staff to paying attention to things. They are still holding Sac County's prisoner, so they are bringing in some revenue.

Motion by Arends, second by Altena, to approve the minutes of 2/5, as printed, and the following reports: January Conservation board minutes, November Central Iowa Juvenile Detention Center minutes, financials, and January 18th agenda, and the January Sheriff's Report of Fees Collected. Carried.

Motion by Ringgenberg, second by Arends, to approve the Wellmark health insurance contract for FY'14 and to authorize the Chair to sign. Carried.

Motion by Altena, second by Ringgenberg, to approve the Delta Dental contract for FY'14 and to authorize the Chair to sign. Carried.

Motion by Arends, second by Merten, to approve the appointment of Matthew Speers as an Assistant County Attorney, effective January 28, 2013, at an annual salary of \$45,000. Carried.

Motion by Merten, second by Ringgenberg, to appoint Dick Christiansen as the City of Newell's representative on the BV County Eminent Domain Compensation Commission. Carried.

The Board reviewed the applications for the Conservation Board member position. Motion by Ringgenberg, second by Altena, to appoint Melinda Coogan to the BV County Conservation Board, with her term expiring 12/31/17. Carried.

Motion by Merten, second by Arends, to set the County's FY'14 budget hearing for March 12, 2013, at 11:00 a.m. in the Boardroom. Carried.

Motion by Ringgenberg, second by Arends, to acknowledge Shirley Johnson for her 30 years of service in the County Engineer's Office, and to authorize the Chair to sign a Certificate of Appreciation. Carried.

Motion by Ringgenberg, second by Altena, to approve the final pay estimate on Project #STP-S-CO11(77)--5E-11, the C-29 concrete overlay project, and to authorize the Chair to sign. Carried.

Motion by Merten, second by Arends, to sign the documentation for Merryman Bridge on Project #BROS-CO11(90)--8J-11, in the amount of \$251,437.56. Carried.

Engineer Jon Ites updated the Board on the MAP 21 program. Map 21 dollars are going to be rolled in to BROS dollars. It is a six year program, and a county can borrow ahead for the funds.

Motion by Merten, second by Ringgenberg, to approve the underground utility permit for Iowa Lakes Electric Coop, Estherville, IA., for two electrical pedestals on County right-of-way under 635th St., from the NE corner of the intersection of 635th St. and 240th Ave. to ½ mile east of the starting point, and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Altena, to approve the underground utility permit for the City of Storm Lake, along C-65 from the SE corner of Lot C Storm Lake Hayes, in the SE ¼ SW ¼ of Section 13, Hayes Township, to a point 265' west from said SE corner of Lot C, for the accommodation of 6" W, 24" FM, 4" pvc, and 30" DI, for the transmission of potable water and wastewater. The contractor will have the option to open cut the roadway for ditch installation or have trenchless installation. The roadway will be replaced with 10" PCC if open cut installation is selected by the contractor. With open cut installation, a detour of C-65 will be provided, and the City will be responsible for signing. Altena would like to see them bore it and not tear up the road. He asked the County Engineer if he was satisfied with it. Ites stated it wasn't his first choice, since it has just been repaved. Carried.

The time arrived for the discussion of Sunset Bay Reflections LLC, with County Attorney Dave Patton, Treasurer Kathy Bach, Assessor Kathy Croker, Storm Lake Police Chief Mark Prosser, Steve Brashears, Dan Richardson, Mike Wilson, Dan Pomrenke, Ashley Miller-Pilot Tribune, Jake Kurtz-Storm Lake Times, Joel Hermann-Storm Lake Radio, and Craig Smith-Sunset Bay Reflections LLC present for the discussion. Smith stated that he is trying to do what is fair and right for BV County. His policy is to play it straight, if mistakes are made, correct them. Regardless of the outcome, Smith commended the Board for checking out their strategy and what could be done. Arends reminded Smith of the offer the Board made last week for \$633,817, and asked Smith if he were going to accept the offer or not. Smith said that he is willing to purchase the certificate, and counter offered \$260,000, and then stated that "we can work together or go separately". Smith stated that he had authority to remove things from the property. County Attorney Dave Patton responded that there are access problems, so nothing can be removed, or litigation would be in order. Hach stated there was no further reason for discussion. Merten asked Smith if that was his final offer, and Smith stated yes, that there are too many obstacles to overcome. Arends stated that in principle, he doesn't see there is clear title, and would have to consult with attorneys. Arends stated that the County doesn't have access to the property, and wouldn't start moving anything off of the property. Smith then responded that he would offer roughly \$300,000, which includes the \$23,000 special assessment so that everyone gets their money. Merten commented that the clock is still ticking on the 10 day offer from last week, and that he could have gone to 66%, but didn't know what the other supervisors would say, and that would be his final offer. Smith said he would sell his share to the County, to get out of it. Patton asked Smith if Dan Pomrenke didn't offer him money for the property. Smith stated that Pomrenke offered through the newspaper that he would pay him \$350,000. Arends stated "let's get this correct, you don't have a written offer from anyone"? Smith said that was correct. Smith doesn't want to go down the path of getting attorneys. Hach commented that we need to get this resolved, and get the back taxes paid, or the County takes the property back. Smith asked what chance there is of the County getting someone to pay more than \$280,000 for the property. That is the Board's decision. Smith says he is looking out for everyone. Merten stated that the minimum assessment agreement was developed by people that aren't at this table. Smith commented that he refuses the original proposal, and will counter offer to pay \$298,000. Hach stated that we have gone 7 years without anything, and isn't willing to settle for less. Arends asked if we have a counter offer, Paul mentioned 66%. Arends likes 50% or roughly \$400,000, given that Smith has stated that he won't pay the \$633,817. Arends would make the motion to reduce the previous offer make to Craig Smith, to \$422,545. Smith said he would pay the difference between his offer of \$285,319 and \$422,545, bringing his offer to \$398,000, but he would have to sell his stock and it would take 30 days to have the money available. Ringgenberg asked, since we have 3 days left on the original offer, that the Board wait until next week, review numbers and come back and negotiate next week. Arends asked Smith if he would be here next Tuesday. Smith said no. Ringgenberg said that it bothers her to reduce the taxes by so much, that we are setting a precedent by reducing taxes too much. Smith then said that he will come back and negotiate next week. Motion by Arends that we offer to settle for \$354,000 as final payment of taxes, interest and penalties on BVPB #110207 on parcel #1411200006, second by Altena. Altena commented that he would like to talk with legal counsel, Treasurer Kathy Bach, and Assessor Kathy Croker. Arends, feels that it would be in order to discuss, in closed session, our offer with County Attorney Dave Patton, and then make an offer in open session. Kathy Croker commented that the Board shouldn't wait 30 days for his selling of stock. Ayes: Arends. Nays: Altena, Hach, Merten, Ringgenberg. Motion failed.

I & S Kuehl & Payer Engineers Ivan Droessler and Adam Philipp met with the Board to present the Engineer's Report on the cleanout of Jt. DD #183. The Board had previously received a petition for a cleanout, and the Board approved I & S Kuehl & Payer to do an investigation and report. According to the report, the sediment accumulation is extremely high. Due to the sediment accumulation and bars, the drainage efficiency of this channel is being severely reduced, which is causing increased normal flow depths within the facility, which in turn submerges the tile outlets causing back pressure and reducing their drainage efficiency. DD #190 and DD #121 also drain in to Jt. DD #183. The engineers stated that the ditch does need a full cleanout. For approximately 3 miles of ditch, the cost estimate is \$287,629.10. Another issue is annexation of some land that was originally part of the original assessment, but over the years, with splits, they were dropped from the district, but that is a separate issue. Droessler also talked about reclassification of Jt. DD #183, and separately recommend reclassification of the contained tile districts as part of the process, which is DD #205 and DD #121 Motion by Merten, second by Arends, to accept the Engineer's Report for Jt. DD #183 and to set a public hearing for Tuesday, March 26, with the time and location to be determined by the Joint Board. Carried.

CPC Dawn Mentzer reviewed with the Board the proposed mental health regions and talked about HSB103 that says that non-contiguous counties could join and form a region, but doesn't specifically mention a 2-county non contiguous region, which would allow Carroll and BV County to form their own region. A decision needs to be made by the end of February, so that a letter can be submitted to the State.

Motion by Arends, second by Altena, to approve today's claims approval list. Carried.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 12:50 p.m. until Tuesday, February 19 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TENTH MEETING, 2013 SESSION (10)
FEBRUARY 19, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 19, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd 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: Altena, Arends, Merten, and Ringgenberg. Nays: none. Abstentions: none.

County Attorney Dave Patton was present for the discussion on Sunset Bay Reflection LLC, with Mike Wilson, Jake Kurtz-Storm Lake Times, Joel Hermann-Storm Lake Radio, Ashley Miller-Pilot Tribune, Assessor Kathy Croker, and Treasurer Kathy Bach present for the discussion. Patton informed the Board the various options that they could take. The Board could assign the tax certificate to someone else since all options have been exhausted with Craig Smith and Sunset Bay Reflection LLC, or they could proceed to take title to the property. They could also file suit with the entity that has the deed, to seek a judgment, a writ of attachment, to protect the County's interest in the property, as Craig Smith has applied for a demolition permit from the City of Storm Lake. Patton commented that the County can file this suit and proceed to take title at the same time, and at any point, can change their mind in the middle, and assign the certificate to someone else. Patton has contacted Attorney Jim Nervig, in Des Moines, who has the knowledge as to how to proceed with this. Motion by Merten, second by Arends, to authorize County Attorney Dave Patton to bring up the abstract, proceed to file the writ of attachment, and contact Attorney Jim Nervig to proceed to take title to the Sunset Bay Reflection LLC property. Carried.

Supervisor Meeting Reports: Arends attended the Safety Meeting last week. The workers comp company would like to have every entity have a workers comp physician, to be sure it is handled correctly. Our current plan allows you to go to any doctor that you choose. Safety Committee is checking further with other counties to see how it is working in their county. Our mod factor is down to 1.04, and is continuing to move down. Altena attended the Solid Waste Meeting last week. They are going to build an attachment to their building. He will attend the Upper Des Moines meeting tonight. Merten and Ringgenberg will be attending the Conference Board meeting tonight.

Motion by Arends, second by Ringgenberg, to approve the minutes of 2/12, as printed, and the following reports: Buena Vista County Solid Waste Commission January minutes and financials. Carried.

Motion by Ringgenberg, second by Merten, to approve Amendment #3 to the Planning Grant Agreement for the Hazard Mitigation Plan with Homeland Security and BV County, and to authorize the Vice-Chair to sign. Carried.

Supervisor Meeting Reports continued: Ringgenberg and Arends had a conference call with DHS Director Chuck Palmer regarding forming mental health regions.

CPC Dawn Mentzer, DHS Technical Advisor Robyn Wilson, and Carroll Supervisor Neil Bock, met to discuss the mental health regions. Arends and Ringgenberg updated everyone on the conference call they had with Chuck Palmer, with DHS, last Friday. If BV wanted to be a 2-county non-contiguous region, we could apply for an exemption, since it is under the 3 county requirement. According to Wilson, if a County applies for an exemption, they would have to have several programs running by July 1, whereas, regions will start building the programs, but wouldn't have to have them in place by July 1. (SF2315) Rules are out for the counties applying for exemptions, but they don't have rules for the regions. These enhanced (mandated expanded core) services would have to be in place with the mental health providers by July 1, and they are going to need financial support in order to do this.

Arends left the meeting at 10:50 a.m. for another meeting.

Discussion continued on the mental health regions. They talked about submitting two letters to DHS incase the exemption is denied. Bock stated that he attended today's meeting asking that BV County would sign the letter of intent to join Carroll County in forming a 2-county region, due to the same management philosophy and providers and management ideas. They considered forming a 3-county region, but not contiguous, so unless legislation changes, that wouldn't be possible. Current legislation says counties need to be contiguous. Bock will go back to the Carroll Board of Supervisors to see if they were willing to ask Crawford County to join the region with Carroll and BV. Ringgenberg commented that we want to keep the same management team. Merten also wants to keep the same management team, and realizes that Carroll would like to keep it a 2-county region, but unless the law changes, that won't work. Wilson stated that the Board is doing the right thing by getting together and talking about it, and deciding what is the best option for their own county. The Board will add the letters of intent to next week's agenda, as the end of February is the deadline.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 12:50 p.m. until Tuesday, February 26 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Don Altena, Vice-Chairperson

**BOARD OF SUPERVISORS MEETING
ELEVENTH MEETING, 2013 SESSION (11)
FEBRUARY 26, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 26, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Supervisor Meeting Reports: Merten attended a staff meeting at Public Health last week, and the Lake Improvement Commission meeting last night. Arends updated the Board on the upcoming CPR training sessions for County employees and the discussion about having a designated physician for workers compensation.

Motion by Arends, second by Ringgenberg, to approve the minutes of 2/19, as printed, and the following reports: September, 2012 Mid-Sioux Opportunity, Inc. audit report, Central Iowa Juvenile Detention Center January minutes, financials, and February agenda, and January Clerk of Court Report of Fees Collected. Carried.

Engineer Jon Ites received a letter from Veenstra & Kimm, notifying the County of a pre-construction meeting scheduled for March 4, at 12:30 p.m., for the City of Storm Lake's #3 Sanitary Sewer project.

Motion by Arends, second by Merten, to set a bid letting on Project #L-C-1321--73-11, a twin box culvert, in Section 21, Newell Township, for May 7, at 11:00 a.m. Carried.

Merten left the meeting for a conference call.

Motion by Ringgenberg, second by Altena, to set a bid letting on Project #L-C-1311--73-11, a box culvert, in Section 3, Lincoln Township, for May 7, at 11:15 a.m. This project is involved in the DD #34 Lat 5 cleanout, and if the Board agrees with the new design grade, to compensate for better grades for the drainage district, Engineer Ites might change the plan to install twin pipes instead of a precast culvert. Merten returned to the meeting prior to the vote on this motion. Carried.

Motion by Altena, second by Arends, to authorize Engineer Jon Ites to apply for Federal Map21 funds on Project #STP-S-CO11(97)--5E-11, on C-63, from the Cherokee County line east 4 miles to M-31. Total project cost estimate is \$1,000,000. The County is asking for 60% Federal participation of \$600,000. Carried.

Engineer Jon Ites updated the Board on the pre-construction hearing on Project #BROS-CO11(72)--8J-11, the bridge project at Newell, and said that they anticipate a March 4th start.

Motion by Merten, second by Arends, to set the right-of-way factor for Project #L-C-1321--73-11 and Project #L-C-1311--73-11 at \$12,750 per acre, 170 times the CSR factor. Carried.

Engineer Jon Ites informed the supervisors that the State is going to be working on the railroad crossing on Hwy 71 and is looking for a detour route. The suggested route will be Hwy 7 to Radio Road, North to E. Milwaukee, then East to Hwy 71, with an estimated 3 week detour.

Engineer Jon Ites informed the supervisors that the County has not applied for any RISE funds, but were notified from the IDOT that those funds will no longer be available for several years.

Engineer Jon Ites has received a bid of \$48,500 for the 1986 140G that was declared excess equipment.. The consensus was to have the engineer accept the bid.

The Engineer reviewed with the Board his FY'13-14 Construction projects along with the FY'14-18 construction projects. He has another 25 miles of resurfacing that are not included on the map of projects which amounts to an additional 7.5 million dollars, and the map is already 25% over the program costs.

County Engineer Jon Ites is finalizing the FY'14 IDOT budget. The DOT budget is almost identical to the County budget, with the exception they have to show the DOT reimbursement in the same year as the expense, so the ending fund balance shows healthier than what it will be. Motion by Arends, second by Ringgenberg, to approve the FY'14 IDOT budget and the FY'14-18, 5 year construction program. Carried.

Keith Hubbard, Project Manager with McClure Engineering, Fort Dodge, IA, introduced himself and the services that they offer for drainage districts. They have three engineers with several years experience working on drainage.

Supervisor Meeting Reports-Continued: Arends attended RIDES and NW Planning meetings last week. This week, Arends will attend Compass Pointe. Ringgenberg has a Plains Area Mental Health meeting tonight and Early Childhood Iowa meeting tomorrow.

Motion by Merten, second by Altena to approve today's **claims approval list**. Carried.

CPC Dawn Mentzer was present for the discussion on **mental health regions** and what the BV Board was considering. Mentzer just received confirmation this morning from DHS stating that anyone that applies to be exempted from a region would be required to have evidence based practices in place with providers by July 1, 2013. Regions will be working on their plan, but won't be required to have the practices in place by July 1, 2013. The consensus was that the 2-county region, BV and Carroll, will not work, and the Board doesn't want to take the chance of being sent to another region. Arends would like to see a 5-county region, with Carroll coming along with Calhoun, Sac, and Crawford. Arends is not willing to leave it to chance, there are too many dollars at stake. Merten is comfortable going with either way the Board chooses to go, but wants to do what is the best for our consumers in BV County. Hach would support either solution, the 2-county or 4-5 county region. Ringgenberg doesn't believe the 2-county region is an option anymore with the new information from DHS. Motion by Ringgenberg, second by Arends, to pursue a 4-6 county region. Merten stated that he will vote no, just because he would like to see Carroll and BV only. Arends wants to have the chance to be a winner, and it won't happen with a 2 county region. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: Merten. Carried.

Motion by Arends, second by Altena, to approve the application for final payment of the retainage amount on the contract with Civil Ag Group, LLC, for the **DD #34 Lat 2** project, in the amount of \$29,221.61, and to authorize the Chair to sign. Carried.

The **IPADS** arrived for the supervisors, and there was discussion on the amount that they would have deducted from their paychecks for personal use. The consensus was to have \$10 per month deducted from their first paycheck of the month, for personal use of the County IPAD issued to them, starting with the March 1, 2013 paycheck.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 12:20 p.m. until Tuesday, March 5 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWELVTH MEETING, 2013 SESSION (12)
MARCH 5, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 5, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Merten, and Ringgenberg, and with Auditor Susan Lloyd 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: Altena, Hach, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Engineer Brian Blomme, I & S Group Kuehl & Payer discussed the 2013 open ditch chemical treatment schedule, 2014 schedule, and 2015 schedule. They are working to improve the efficiency and productivity and are proposing a new schedule. Motion by Ringgenberg, second by Merten, to approve the adjusted **woody vegetation schedule**. Carried.

Engineer Brian Blomme, I & S Group Kuehl & Payer also updated the Board on upcoming reports that he will be making regarding **DD #34 Lat 5** and **DD #34 Lat 7**. DD #34 Lat 5 will be a partial cleanout, under the \$20,000 limit of taking bids, however, DD #34 Lat 7 will be a total cleanout.

Env Health/Zoning Director Kim Johnson reported that she has received a master matrix for new construction in Section 4, Grant Township for Chris and Isaac Richter. Motion by Merten, second by Ringgenberg, to set the public hearing for the ICR Pork (Isaac and Chris Richter) **master matrix**, in Section 4, Grant Township, for March 26 at 8:30 a.m. Carried.

Preston Jacobs, Assistant to County Engineer, presented the FY'14 IDOT budget for Secondary Road for the Board's signature. Motion by Ringgenberg, second by Altena, to authorize the Chair to sign the **FY'14 IDOT budget**. Carried.

CPC Dawn Mentzer discussed a recent meeting she attended regarding the mental health regionalization. Motion by Merten, second by Altena, to approve and authorize all members to sign **Resolution #2013-03-05-A** of Buena Vista County forming a region for mental health with Sac, Calhoun, and Crawford Counties. Carried.

RESOLUTION #2013-03-05-A

APPROVAL OF THE MENTAL HEALTH AND DISABILITY SERVICES REGION OF BUENA VISTA, CALHOUN, CRAWFORD AND SAC COUNTIES

WHEREAS, the Iowa Legislature has passed and the Governor has signed SF2315 an act relating the redesign of publicly funded mental health and disability services; and

WHEREAS, SF2315 expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions; and

WHEREAS, Buena Vista County finds in the best interest of its residents to make informed decisions on entering into a region based on sound planning with Calhoun, Crawford and Sac Counties;

BE IT FURTHER RESOLVED, that Buena Vista County understands that this is for planning purposes and the decision to join a region would be made when a final 28E Agreement has been approved.

PASSED, APPROVED AND ADOPTED this 5th day of March, 2013 /s/ Ken Hach, Chairman, Dale Arends, Don Altena, Paul Merten. Rhonda Ringgenberg

Motion by Ringgenberg, second by Hach, to nominate Paul Merten as the County's designee on the **Regional Governance Board**. Carried.

Motion by Hach, second by Ringgenberg, to authorize Paul Merten, as the County's designee, to sign the **letter of intent** in forming the mental health region with Sac, Calhoun, and Crawford Counties, at a meeting he will attend on March 21, in Sac City. Carried.

Chairman Hach thanked CPC Dawn Mentzer and other supervisors that have worked so hard on the mental health regionalization process.

Motion by Merten, second by Altena, to approve the **minutes** of 2/26, as printed, and the following **reports**: November Lake Improvement Commission Meeting minutes, financials, and February agenda; January Upper Des Moines Opportunity, Inc. minutes and February agenda; February Buena Vista Veterans Affairs Commissioners Board Meeting minutes and January Production Reports; February Buena Vista Solid Waste Commission minutes and March agenda; and January BVCS Early Childhood Iowa minutes and February agenda. Carried.

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 10:12 a.m. until Tuesday, March 12 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTEENTH MEETING, 2013 SESSION (13)
MARCH 12, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 12, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Merten, and Ringgenberg, and with Auditor Susan Lloyd 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: Altena, Hach, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Steve Stille, Stille Pierce & Pertzborn Agent, updated the Board on the insurance that they are taking bids for. Stille stated that his agency has been approached by Clarence Hoffman, with ICAP, and they have decided to provide two quotes this year, one for their own agency and one quote for ICAP.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Patricia Kosky, in the W ½ SW ¼ Section 22, Coon Township. Motion by Merten, second by Altena, to approve **Resolution #2013-03-12-A** the Minor S/D for Patricia Kosky, in the W ½ SW ¼ Section 22, Coon Township. Carried.

RESOLUTION # 2013-03-12-A.

WHEREAS, Patricia A. Kosky has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT G

The North Forty-five (N. 45) acres of the West Half of the Southwest Quarter (W ½ SW ¼) of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot G of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 45.00 acres and is subject to all easements of record.

And

DESCRIPTION: LOT H

The West Half of the Southwest Quarter (W ½ SW ¼) of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, EXCEPT the North Forty-five (N. 45) acres and further excepting the following: the East 420.30feet of the South 1036.40feet of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Said Section 22.

Hereafter known as Lot H of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 25.23 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:

DESCRIPTION: LOT G

The North Forty-five (N. 45) acres of the West Half of the Southwest Quarter (W ½ SW ¼) of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot G of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

And

DESCRIPTION: LOT H

The West Half of the Southwest Quarter (W ½ SW ¼) of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, EXCEPT the North Forty-five (N. 45) acres and further excepting the following: the East 420.30feet of the South 1036.40feet of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Said Section 22.

Hereafter known as Lot H of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

are hereby accepted subject to the following if any: none

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

DESCRIPTION: LOT G

The North Forty-five (N. 45) acres of the West Half of the Southwest Quarter (W ½ SW ¼) of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot G of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

And

DESCRIPTION: LOT H

The West Half of the Southwest Quarter (W ½ SW ¼) of Section 22, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, EXCEPT the North Forty-five (N. 45) acres and further excepting the following: the East 420.30feet of the South 1036.40feet of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Said Section 22.

Hereafter known as Lot H of Section 22, 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 12th day of March, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Engineer Brian Blomme and intern Lenny Larsen, I & S Group Kuehl & Payer, presented the Engineer's Report for DD #34 Lat 7 repairs/cleanout. The ditch is about 4 miles long, located west of Albert City in Lee, Lincoln, Poland, and Fairfield Townships. The investigation found approximately 4,528 acres of land draining to the open ditch, and Lateral 7 also provides an outlet to three contained tile drainage districts and one private consent drain. The most recent clean out of Lateral 7 was in 1935. Their proposed cleanout is based on the open ditch having a 6 foot bottom with 1.5:1 side slopes. Trees would also be removed along the side slopes and spoil banks that were left from the last project of tree clearing from 2001-2007, due to the landowner wanting the shade provided by the trees for cattle grazing in the area. Additional easement acres will need to be acquired along the ditch, to provide for a 100' right-of-way, which amounts to an additional 16.91 acres. There is no need for annexation for this lateral, but there were 147.7 acres of land that had been dropped from the assessment schedule, and were dropped from the schedule, in error. Those acres will be added back in to the assessment schedule during the reclassification process. Reclassification cost is estimated to be \$5.00 per assessed acre for approximately 4,528 or approximately \$22,650. Motion by Merten, second by Ringgenberg, to tentatively approve the Engineer's Report on DD #34 Lat 7 and set a public hearing as April 23, at 9:00 a.m. Carried.

Secondary Road Report: Engineer Jon Ites gave the Board a map, showing the current road use tax nationwide. Ites also asked the Board about the Jt. DD #183 report for proposed work, and said that the County will buy the larger culvert than what was listed, so there would be more capacity.

The time arrived for the bid letting on Project #L-FMR-854--7X-11, the M-53 concrete overlay project. Four bids were received: Godbersen-Smith Construction Co., Ida Grove, IA, for \$341,663.54; Smith Concrete Services Inc., Storm lake, IA, for \$304,367.99; Wicks Construction, Inc., Decorah, IA, for \$363,802.60; Allied Manatts Group, LLC., Charles City, IA, for \$367,929.72. Engineer Ites will proceed to check the extensions and verify, before the Board approves the low bid.

Motion by Ringgenberg, second by Altena, to approve the minutes of 3/5, as printed, and the following reports: February Sheriff's Report of Fees Collected and February Conservation Board minutes. Carried.

Treasurer Kathy Bach received a request from the City of Sioux Rapids, requesting assignment of BVPB Certificate #110203, on parcel #03-06-354-001, over to them. The building has been empty for years and is a nuisance to the City. No taxes will be abated or compromised at this time. Motion by Altena, second by Ringgenberg, to assign BVPB #110203, on parcel #03-06-354-001, over to the City of Sioux Rapids, with no taxes to be abated or compromised at this time, until the City has proceeded to take deed. Carried.

The Chair opened the public hearing on the County's FY'14 budget. In addition to the Board, 10 persons were present, including 8 department heads and 2 news media. Chairman Hach asked for any comments on the budget. Ringgenberg commented that the only increase in tax levy was to mental health, due to the possibility of receiving state funds if we were at the max levy. Motion by Merten, second by Ringgenberg, to close the public hearing. Carried. Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the FY'14 budget, as published. Carried.

Bldg/Grounds Supt. Steve Hammen updated the Board on his department. He has made changes to try and alleviate electrical things turning on at one time, and so far that is working. The air conditioner compressor is installed and pressurized, but there is start up work to be done yet. He has received a 90% bill from Rasmussen's for the air conditioner work. Now, the air handler was making noise, and after checking, damage has been done to the shaft. Hammen also mentioned they are having trouble with the Courtroom heating, the duct heater is not working properly.

Engineer Jon Ites returned to the boardroom, notifying the supervisors that there was an error in the extensions on the bid of Smith Concrete Services, Inc., but they were still the low bidder. Motion by Altena, second by Merten, to accept the low bid on Project #L-FMR-854--7X-11, to Smith Concrete Services, Inc., Storm Lake, Iowa, for a corrected bid amount of \$326,846.39. Carried.

Motion by Altena, second by Ringgenberg, to approve the Chairman to sign Wellmark's SBC (Summaries of Benefits and Coverage) Employer Data Form. Carried.

Motion by Ringgenberg, second by Merten, to set the public hearing on the adoption of the 2013 Hazard Mitigation Plan for March 26th at 9:15 a.m. in the Board of Supervisors Room of the Courthouse Carried.

Motion by Ringgenberg, second by Altena, to approve Resolution #2013-03-12-B approving the designation of a Buena Vista County Drive Trail Route through the County. Carried.

Resolution No. 2013-03-12-B

RESOLUTION APPROVING THE DESIGNATION OF A BUENA VISTA COUNTY DRIVE TRAIL ROUTE THROUGH THE COUNTY AND AUTHORIZING THE PLACEMENT OF BUENA VISTA COUNTY DRIVE TRAIL SIGNS DESIGNATING THE SPECIFIC ROUTE THROUGH THE COUNTY

WHEREAS, Buena Vista County recognizes the value of a designated trail route throughout the county connecting the rural parts of the county with the urban; and

WHEREAS, Buena Vista County is an identified rural link within the designated Buena Vista County Drive Trail; and

WHEREAS, The Buena Vista County Drive Trail has a specific identified route through the county as shown in the attached drive trail map; and

WHEREAS, The Buena Vista County Drive Trail needs to be identified with specific signs marking the route through the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, IOWA, that the identified Buena Vista County Drive Trail route through the county and the placement of Buena Vista County Drive Trail signs marking said route are approved.

PASSED AND APPROVED March 12, 2013

/s/ Ken Hach, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Merten, to approve the chemical brush control 2013 quotes for DD #34 Lat 1 OD (\$2,500), DD #34 Lat 3 OD (\$2,500), DD #34 Lat 4 OD (\$6,500), DD #34 Lat 5 OD (\$4,500), DD #34 Lat 6 OD (\$4,500), DD #34 Lat 7 OD (\$6,500), and DD #34 Lat 9 OD (\$3,500). Carried.

Motion by Ringgenberg, second by Altena, to approve today's claims approval list. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 12:05 p.m. until Tuesday, March 19 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTEENTH MEETING, 2013 SESSION (14)
MARCH 19, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 19, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

I & S Kuehl & Payer Engineer Brian Blomme presented the Engineer's Report for **DD #34 Lat 5** repairs/cleanout. Also present for the discussion was Engineer Jon Ites and Richard Fondroy, a landowner in the district. Lateral 5 is located west of Albert City in Buena Vista County and is contained within the north Raccoon River Watershed. Their investigation found approximately 5,375 acres of land draining to the open ditch facility of Lateral 5. These lands include parts of land in Lincoln Township and Fairfield Township. Lateral 5 also provides an outlet to 3 contained tile drainage districts (Districts #58, #122, and #169). The last time the ditch was cleaned out, was in 1986. In the upper 1,500 feet of the ditch, the survey data shows that the grade line of the sediment is above the original constructed bottom of channel which is submerging these tile outlets causing back pressure and reducing the drainage capacity of these tile systems. Additional right-of-way easement is required to provide a uniform 100' right-of-way along the entire length of the ditch, which would be an additional 14.1 acres, at a cost estimate of \$9,870. They also discovered a parcel of land that was not included in the original assessment schedule and an additional 9 parcels of land that were dropped from the assessment schedule due to mistakes when parcels were split in ownership. Annexation is recommended to add these parcels to the district, at a cost of \$2,500. Reclassification is also recommended for an approximate cost of \$26,900. The total cost of the DD #34 Lat 5 project is estimated at \$125,235.00, or \$23.30 per acre, on 5,375 acres. Motion by Arends, second by Ringgenberg, to tentatively approve the Engineer's Report on DD #34 Lat 5 and set a public hearing for May 7, at 9:30 a.m. Carried.

Motion by Merten, second by Altena, to change the public hearing previously set for **DD #34 Lat 7** from April 23 to May 7 at 9:30 a.m. Carried.

Engineer Jon Ites updated the Board on the **Farm to Market funds**. The County will be at a zero balance by the second quarter next year.

Engineer Jon Ites received notice that his **IDOT FY'14 budget** and 5-year program has been approved without exceptions.

Engineer Jon Ites has received quotes on the three structures that will be done on the **DD #183** project between Pocahontas and BV County. He spoke with the Pocahontas County Engineer, and they are planning on paying for the installation of the structures, with Buena Vista County paying for the structures, roughly an \$8,000 expense for both counties.

Engineer Jon Ites notified the Board that there will be a pre-construction hearing on contract #5 of the Storm Lake Sanitary Sewer District project, on April 1, 2013, at 12:30 p.m. at Storm Lake City Hall.

Engineer Jon Ites informed the Board that today there is a bid letting for the Hwy 3 resurfacing project, starting at the intersection of Hwy 3 and Hwy 71 and going East, with work to be done this summer.

Motion by Altena, second by Arends, to approve the underground utility permit for Iowa Lakes Electric Coop, Estherville, IA, for a 7,200 volt, single phase power line, replacing existing overhead, crossing 420th Street, east of 130th Ave. Carried.

Motion by Arends, second by Ringgenberg, to approve the underground utility permit for Long Lines, Sergeant Bluff, IA, for fiber optic cable, from the SW corner of 580th St and 90th Ave., East along 580th St. to a cellular tower located at 1103 110th Ave., with the contingency that the County Engineer will give approval of the timing to do the work. Carried.

Motion by Ringgenberg, second by Altena, to approve the minutes of 3/12, as printed, and the following reports: February Report and financials for BV County Solid Waste Commission, December PCB Solid Waste Agency minutes, and February NWIPDC Policy Council Meeting minutes. Carried.

Motion by Arends, second by Altena, to approve the Class C liquor license for Lake Creek Country Club, including outdoor and Sunday sales, and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Merten, to approve the response letter to Hunzelman Putzier & Co., regarding the County's FY'12 audit and to authorize the Chair to sign. Carried.

Motion by Altena, second by Ringgenberg, to approve the letter of support for Conservation Districts of Iowa's effort to change the wording in Iowa Code Section 161E.9 from "agricultural land" to "all real property currently subject to property tax", and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Merten, to acknowledge receipt of the Notice of Meeting from the City Development Board to consider the voluntary annexation of two parcels of land located in the NE 1/4 of Section 2 of Hayes Township, one parcel is owned by Virginia A. Anderson, as Trustee of the Anderson Family Trust, Bernard Grodahl, and Edith Bates, the second parcel is owned by Virginia A. Anderson, as Trustee of the Anderson Family Trust, and to state that the County's position is neutral. Carried.

The Board acknowledged the e-mail from Ivan Droeßler, I & S Group, regarding past due invoices on Jt. DD #183. One of the Supervisors will contact the Pocahontas County Board Chairman to see what the issues are.

Motion by Merten, second by Arends, to approve the claim for tile repairs in Jt. DD #14-42 Lat 178, payable to Clay County Secondary Roads in the amount of \$605, and to authorize the Chair to sign. Carried.

Motion by Altena, second by Arends, to authorize the Auditor's Office to issue a check to P.R.I.M.E. Benefit Systems, for an advance on the Benny Card account, in the amount of \$5,000. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: None. Abstain. Merten. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 12:10 p.m. until Tuesday, March 26 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTEENTH MEETING, 2013 SESSION (15)
MARCH 26, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 26, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Merten, and Ringgenberg (arrived at 9:00 a.m.), and with Auditor Susan Lloyd 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: Altena, Hach, Merten, and Ringgenberg. Nays: none. Abstentions: none.

The Chair opened the public hearing for a Master Matrix for Chris Richter (ICR Pork, LLC) in Section 4, Grant Township, with Env Health/Zoning Director Kim Johnson, County Attorney Dave Patton, Chris Richter, and eleven other landowners present. Johnson reviewed the Master Matrix, explaining the points. Out of a total of 880 points possible, and 440 points needed to pass, Richter received 450 points, and is above the minimum requirements for air, water, and community. There are 14 homes within a 1 mile radius of the proposed confinement. Several adjacent landowners voiced their concern about the odor there will be, and that it will take away their enjoyment of the outdoors, well contamination, and the possibility of lowering the value on their homes. Merten commented that right or wrong, the Board looks at approval from neighbors, bringing people together to discuss and ask questions. The Board makes a recommendation to the DNR; however, if the Matrix passes with enough points, the DNR can't refuse the permit. Motion by Merten, second by Altena to close the public hearing. Carried. The Board will vote on the Resolution regarding this Master Matrix later this morning.

The Chair opened the public hearing on the Hazard Mitigation Plan with Emergency Management Director Aimee Barritt present. The mitigation plan has been sent in for approval. The plan needs to be adopted before there is final approval. Once approved, it is good for 5 years. Motion by Merten, second by Ringgenberg, to close the Public Hearing. Carried. Motion by Merten, second by Altena, to adopt and approve Resolution #2013-03-26-B Adopting the Hazard Mitigation Plan. Carried.

RESOLUTION NO. 2013-03-26-B

RESOLUTION ADOPTING HAZARD MITIGATION PLAN

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISOR OF BUENA VISTA COUNTY, IOWA
ADOPTING A HAZARD MITIGATION PLAN FOR BUENA VISTA COUNTY

WHEREAS, the Board of Supervisors of Buena Vista County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Buena Vista County; and,

WHEREAS, a Public Hearing has been held in the Buena Vista County Administration Building for the purposes of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Buena Vista County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 26th DAY OF MARCH, 2013.

/s/ Ken Hach, Board of Supervisors Chairman.....Attest: Sue Lloyd, County Auditor

County Attorney Dave Patton reviewed the Amendment to the 28E Agreement for the BV County Sanitary Landfill Commission. Patton commented that the amendment ties the hands of future board members who may want to leave the Commission. The amendment also requires all rural residents of Buena Vista County to take their trash to the Recycle Center. Patton recommended the Board not approve the 28E Agreement Amendment, and stated that there needs to be an explanation of how this agreement would benefit the County. Motion by Merten, second by Ringgenberg, to reject the Amendment to the 28E Agreement with the Buena Vista County Sanitary Landfill Commission, due to the current language in the amendment. Ayes: Hach, Merten, Ringgenberg. Abstentions: Altena. Carried.

Motion by Altena, second by Ringgenberg, to approve the plans on Project #L-C-1321--73-11 and Project #L-C-1311--73-11, and to authorize all Board members to sign. Carried.

Motion by Merten, second by Altena, to approve the final estimate on Project #L-B-376--73-11 in the amount of \$7,606.91 and to authorize the Chair to sign. Carried. There will be a \$101,000 reimbursement coming from FEMA on this project.

Motion by Ringgenberg, second by Altena, to approve the underground utility permit for Iowa Network Services, West Des Moines, IA, for fiber optic cable ½ mile North of Hwy 7 and 220th Ave. intersection, to a tower site on 220th Ave. Carried.

Motion by Altena, second by Merten, to approve the underground utility permit for Iowa Lakes Regional Water, Spencer, IA, for a 2" PVC, bored under M44 (100th Ave) on the South side of 490th St. to service 1040 490th St. Carried.

Env Health/Zoning Director Kim Johnson returned to discuss the Master Matrix of Chris Richter (ICR Pork, LLC). Merten commented that he really has a problem with the proximity of the first place north, and asked Johnson what would happen if the Board doesn't approve. Johnson commented that if the Board denies, the DNR will approve anyway, and then the only option is to go to the EPA. Altena commented that they only have a twice a year turnover, the

feed is mixed well, and they have their land to spread the manure. Richter has told Johnson that he has researched other areas, and this is the best location. Merten requested that a comment be added to the Resolution stating that the proximity of the 14 residences within one mile was a big concern. Motion by Merten, second by Altena, to approve and authorize the Chair to sign **Resolution #2013-03-26-A** the Master Matrix for Chris Richter (ICR Pork, LLC) in Section 4, Grant Township. Ayes: Altena, Hach, Merten. Abstention: Ringgenberg. Carried.

RESOLUTION 2013-03-26-A

Recommending approval of the ICR Pork, LLC Construction Application to the Iowa Dept. of Natural Resources.

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

WHEREAS, a construction application for the construction of 2 new 2200 head swine finisher barns with shallow concrete pits and slurry store manure storage tank has been submitted by ICR Pork, LLC on February 28, 2013; 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 March 9, 2013 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on March 26, 2013, for the purpose of receiving public comment; with responses provided: This facility is close to many rural residences. Odor will take away our enjoyment of the outdoors. We built here two years ago because there was not any facilities. This site will lower our homes value. We have concerns of well contamination. This will help our local farmer become engaged in the community. Manure will be applied within the standards set by DNR.

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; **Although this site meets all setback requirements, we have concerns because of the amount of homes within one mile of the site.**

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends approval of the construction application of the ICR Pork, LLC Construction Application.

PASSED, APPROVED AND ADOPTED this 26th day of March, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Motion by Ringgenberg, second by Altena, to approve the minutes of 3/19, as printed, today's claims approval list, and the following reports: March BV County DCAT Governance

Board Agenda, plan strategies, and mini grant requests and recommendations; January Board of Health minutes and March agenda; February Clerk of Court Report of Fees Collected; Central Iowa Juvenile Detention Center February minutes and financials; Central Iowa Juvenile Detention Center March minutes. Carried.

Motion by Altena, second by Merten, to approve Resolution #2013-03-26-C, Public Notice Destruction of Noxious Weeds & Fines Assessed, and to authorize the Chair to sign. Carried.

**RESOLUTION #2013-03-26-C
A PUBLIC NOTICE DESTRUCTION OF
NOXIOUS WEEDS & FINES ASSESSED**

TO ALL PROPERTY OWNERS:

Be it resolved, by action of the Board of Supervisors of Buena Vista County, Iowa, that pursuant to the provisions of Chapter 317.13 and 317.14 2011 Code of Iowa, it is hereby ordered:

1-That each owner and each person in the possession or control of any land in Buena Vista County shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production:

Group 1. June 1, 2013, for Leafy Spurge, Perennial Pepper Grass; Sour Dock; Smooth Dock, Sheep Sorrel, Tall Thistle and Musk Thistle.

Group 2. June 20, 2013, for Canadian Thistle, Russian Knapweed, Buckthorn, Wild Mustard.

Group 3. July 1, 2013, for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Bull Thistle, Marijuana (Hemp), Sunflowers, Wild Carrot and Buckhorn Plantain.

2-That each owner and each person in possession or control of any lands in Buena Vista County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Poison Hemlock, shall adopt a program of weed destruction described by the Weed Commissioner to destroy and will immediately keep under control such infestations of said noxious weeds.

3-That if the owners or persons in possession or control of any land in Buena Vista County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate upon which the noxious weeds are destroyed.

4-That the County Weed Commissioner be and is hereby directed to cause notice of making and entering of the foregoing order by one publication each of the Official Newspapers of the County.

5-Anyone wishing not to have noxious weeds sprayed in any given area, he or she shall sign an agreement at the County Conservation Office and receive official signs to be posted on each side of the area designated and shall be responsible to destroy such weeds, all season.

PENALTY

Be it further Resolved, that failure to comply by the date prescribed in an order, pursuant to Chapter 317, for destruction of weeds, the weed commission may have the weeds destroyed with the costs assessed back to the owner, or may impose a penalty of \$10.00 per day for each day the owner of the land fails to comply.

Passed and approved this 26th day of March, 2013.

/s/ Ken Hach, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

Motion by Ringgenberg, second by Merten, to approve and authorize the County Auditor to sign the 2013 letter of assurance for the Buena Vista County Landfill, as Chief Financial Officer. Carried.

Motion by Merten, second by Ringgenberg, to accept the quote received from Essex Insurance Company for insuring the Dredge, Slurry Pipe, Jon Boat, Booster Barge, and the Tender Boat for the period of 4/1/13 to 4/1/14, at a cost of \$34,749.10, which is a 27.5% increase over the current fiscal year, plus add terrorism coverage for an additional amount of \$1,700. Carried.

Motion by Merten, second by Altena, to loan a 1884 map of Buena Vista County to the BV County Historical Society for their display, with the stipulation that if the Historical Society disbands, the map will be returned to the Buena Vista County Courthouse. Carried.

Motion by Merten, second by Ringgenberg, to approve the request from the BV County Trumpeter Swan Restoration Corporation to sponsor their grant application for the purchase of 2 trumpeter swans and to authorize the Chair to sign. Carried.

Motion by Altena, second by Ringgenberg to recess at 12:05 p.m. for lunch until the Jt. DD #183 public hearing in Varina, IA at 2:00 p.m. today..

2:00 p.m.—the time having arrived for the Jt. DD #183 Public Hearing at the Varina American Legion Hall, with BV County Supervisors Hach, Merten, and Ringgenberg, and Pocahontas County Supervisors Paul Beneke, Louis Stauter, Vincent Triggs, and Jeffrey Ives. Merten served as Chair for the meeting. The minutes were taken by Pocahontas County Auditor Margene Bunda. The purpose of the meeting was to discuss the repairs/cleanout report for DD #183. Ivan Droessler and Brian Blomme, I & S Kuehl & Payer Engineers, provided information to both Boards of Supervisors and the public that were present. Motions were made by the Joint Board to accept the Engineer Report and adopting the repair plan for cleanout of the open ditch, directing the Engineer to prepare plans and specification for a bid letting on April 30, 2013, and to adopt the necessity to annex and reclassification of the district. (The complete minutes of the Jt. DD #183 public hearing are recorded in the appropriate drainage records)

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 3:44 p.m. until Tuesday, April 2 at 8:30 a.m. for a special session. Ayes: Hach, Merten, Ringgenberg. Nays: None. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

BUENA VISTA COUNTY

JANUARY – MARCH 2013

CLAIMS LISTING

A & A AUTOMOTIVE 386.73; A & M LAUNDRY, SERVICES INC 150.00; AAF INTERNATIONAL 257.39; AC BAUGHMAN INC. 726.88; ACE SIGN DISPLAYS INC 50.00; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 419.66; AFLAC 9,423.75; AG PARTNERS L.L.C. 298.48; AIR DELIGHTS INC 68.89; ALBERT CITY TRUESDALE COMMUNIT 2,995.00; ALBERT CITY, CITY OF 187.50; ALIGNMENT TECHNOLOGIES, INC 1,759.00; ALL ABOUT COMPUTERS INC 530.00; ALLIANT ENERGY 30,057.00; ALPHA WIRELESS COMMUNICATIONS 9,072.00; ALTA LITTLE WARRIOR PRESCHOOL 4,140.00; ALTA MUNICIPAL UTILITIES 322.14; ALTEA, DON 145.19; AMCOM SOFTWARE INC 975.00; AMERICAN LEGION POST 299 30.00; AMERICAN LUNG ASSOCIATION, UPPER MIDWEST 100.00; ANDERSON FAMILY TRUST, C/O LESTER N ANDERSON 125.80; ANDERSON, CHARLEEN 555.42; AR WE VA COMM. SCHOOLS DIST. 1,911.08; ARENDS, DALE 1,206.03; ARMSTRONG, CAROLYN 694.22; ARNOLD MOTOR SUPPLY 878.34; ARONSON PLUMBING & HEATING 742.46; ASSMANN, DEAN 10.50; AUEN, NANCY 66.00; B V CO SECONDARY ROAD 1,476.28; B V COUNTY HEALTH DEPT 16,687.21; BARNES DISTRIBUTION 329.19; BARTLEY, JOSIE 26.25; BAUGHMAN, ARVID 620.80; BEHRENS DARREL W REV TRUST 1,110.00; BERRYHILL CTR FOR MENT HLTH 104.00; BJORK, CARL ROGER 2,595.00; BLOOM HAROLD D REV TRUST 168.35; BLOOM, CLARENCE A 490.25; BLUE LABEL LTD 36.00; BOB BARKER COMPANY INC 648.33; BOGUE, PAMELA L 174.45; BOLTE, HENRY 693.75; BOMGAARS 1,404.91; BOYANOVSKY, BRIAN LEE 219.85; BRICK GENTRY PC 529.84; BUCHHOLZ, SHARON 1,062.13; BUCKMEIER, P.C., MAXINE M. 291.90; BUENA VISTA ABSTRACT & TITLE 250.00; BUENA VISTA CO AUDITOR 1,449.40; BUENA VISTA CO TREASURER 115.00; BUENA VISTA CO. SHERIFF 1,791.80; BUENA VISTA COUNTY 3,684.00; BUENA VISTA COUNTY EMS ASSOC, %KIRK REETZ 2,500.00; BUENA VISTA COUNTY JOURNAL 1,666.04; BUENA VISTA GLASS INC 155.19; BUENA VISTA REGIONAL MEDICAL C 7,645.09; BUENA VISTA RIFLE&PISTOL CLUB 600.00; BUENA VISTA UNIVERSITY 15.41; BUSKE, RON 147.61; BV CO EMPLOYEE HEALTH FUND 267,777.12; BV CO EMPLOYEE HEALTH FUND 18,619.34; BV CO EMPLOYEE HEALTH FUND 8,783.06; BV STATIONERY & PRINTING 4,300.73; BVRMC, FITNESS & HEALTH CENTER 163.45; BWT HOLDINGS LLLP 59.20; CALHOUN COUNTY PUBLIC HEALTH 3,977.06; CALHOUN-BURNS & ASSOC INC 6,822.90; CARNINE, KIM M. 154.35; CARROLL CO COMMUNITY SERVICES 91.44; CASTILLO, ANGELA 75.00; CCMS, COUNTY CASE MGMT. SERVICE 1,308.50; CDW GOVERNMENT INC 15,987.43; CENTRAL IOWA DISTRIBUTING INC 350.60; CENTURY LAUNDRY DISTRIBUTING 222.10; CENTURY LINK 2,285.95; CENTURY LINK 84.88; CHEROKEE COUNTY SHERIFF 52.00; CHRISTIAN BROS EXCAVATING LC 297.52; CHRISTIANSEN, DIANE 8.79; CITIZENS COMMUNITY, CREDIT UNION 360.00; CIVIL AG GROUP, LLC 39,717.50; CLAY COUNTY SHERIFF DEPARTMENT 74.50; CLEVELAND, KAYE 53.00; COAST TO COAST SOLUTIONS 1,075.45; COLLECTION SERVICES CENTER 5,146.54; COLOR-IZE INC 220.00; COMMERCIAL APPRAISER'S OF IOWA 11,400.00; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 675.00; COMPASS POINTE 4,500.00; COMPUTER PROJECTS OF IL., INC 624.00; CONTINENTAL RESEARCH CORPORATI 184.25; CORDS, VANCE 60.00; COZO 75.00; CRAWFORD COUNTY HOME HEALTH & 29,931.31; CRIPPIN, DAVID 1,650.00; CRITTENTON CENTER 13,062.00; CRYSTEEL TRUCK EQUIP INC 307.00; CULLIGAN 236.30; DAHL, ARTHUR L 536.50; DANIELSON, LLOYD 5.25; DEAN & ASSOCIATES 600.00; DELTA DENTAL PLAN OF IOWA 19,585.79; DES MOINES STAMP MFG CO 596.85; DEYTA LLC 270.00; DIAMOND MOWERS INC 391.43; DICKINSON, MACKAMAN, TYLER &, HAGAN PC 6,000.00; DIGITAL-ALLY, INC 85.00; DMACC, ATTN:ANNETTE ADAMS 100.00; DOCUMENT DEPOT&DESTRUCTION INC 810.00; DOOR CLOSER SERVICE CO. INC. 144.11; DOWDY, ED 10.00; DRIVER, CHERRI 20.00; EHLERS, DAN 3.70; EHLERS, DWAYNE 90.65; ELECTION SYSTEMS & SOFTWARE 1,569.32; ELECTRICAL ENGINEERING & EQUIP 976.32; ELECTRONIC ENGINEERING 59.85; EMC - ELECTRIC MATERIALS CO. 338.81; EMERGITECH INC 16,001.52; EMMET COUNTY SHERIFF OFFICE 19.50; ENGELMANN, BRUCE 800.00; ERLANDSON ELDON L LIFE ESTATE 786.45; ESRI INC 7,000.00; EVANS, KAY 7.35; FALKNER, ALYCE 191.97; FAREWAY STORE 1,944.39; FARM & HOME PUBLISHERS LTD 256.00; FASTENAL COMPANY 102.84; FEDERAL

RESOURCES 9,950.00; FERGUSON ENTERPRISES INC 105.36; FIDLAR TECHNOLOGIES INC 1,835.50; FILTER CARE OF NEBRASKA 878.15; FIRE PROOF PLUS INC 695.95; FIRST COOPERATIVE ASSOCIATION 40,560.93; FITZPATRICK AUTO CENTER INC 26,443.58; FLANIGAN LAWN & LANDSCAPE 295.00; FLANIGAN, CORY 120.00; FLOYD VALLEY HOSPITAL 102.00; FORCE AMERICA 8,559.66; FORT DEARBORN LIFE INS COMPANY 493.30; FRANK DUNN CO 130.00; FRATZKE & JENSEN FUNERAL HOMES 1,400.00; FRONTIER 372.89; FT DODGE MACHINE & SUPPLY 4.74; GALBRAITH, LLOYD F 321.12; GARBAGE HAULING SERVICE 1,038.00; GASRITE INC. 871.46; GENERAL POST FUND 3610, VA CENTRAL IA HEALTH CARE 750.00; GENESIS DEVELOPMENT 40,575.71; GILLESPIE, JODI K 52.50; GLAXOSMITHKLINE PHARMACEUTICAL 1,486.20; GRAESING, DENNIS 161.94; GRAHAM TIRE CO 5,281.06; GRAVES CONSTRUCTION CO INC 73,664.97; GREAT AMERICA FINANCIAL SVCS 320.94; GRIGGS ENVIRON STRATEGIES 4,799.00; GROWS GARBAGE SERVICE 400.00; GRP & ASSOCIATES 111.50; GRUBB, LYLE 594.96; HACH, KEN 342.16; HALDIN, RICHARD 182.60; HALVERSON LADONNA REV TRUST, C/O MARK HALVERSON 216.00; HANSEN, HEIDI 10.00; HAROLD ROWLEY RECYCLE CENTER 38,449.00; HARTFORD LIFE INS CO 450.00; HARTJE, ROBERT 12.60; HEALTHCAREFIRST, %WELLS FARGO 2,499.75; HEIMSOOTH, LORENE 400.00; HENDERSON LAW FIRM 192.00; HERRIG BROTHERS, AN IOWA PARTNERSHIP 1,700.95; HIRSCHMAN AUTO SERVICE LLC 16.05; HOPKINS MEDICAL PRODUCTS 197.90; HOWARD CENTER INC 14.71; HOYT, SANDRA K 628.00; HR-ONESOURCE 350.00; HULTGREN IMPLEMENT CO 12.76; HULTGREN IMPLEMENT INC 786.57; HUNDERTMARK CLEANING SYSTEMS I 273.71; HUNZELMAN PUTZIER & CO 7,361.25; HY-VEE INC 5,900.17; HY-VEE PHARMACY 64.50; I & S GROUP INC 67,783.13; I.S.C.I.A. 150.00; IA STATE RESERVE LAW OFFICERS 15.00; IACCVSO 105.00; IAR, IA ASSOCIATION REALTORS 45.00; IMAGETEK INC 37.50; IMMING, MATT 200.20; ING LIFE INS & ANNUITIES 39.00; ING LIFE INS & ANNUITY 700.00; INLAND TRUCK, PARTS & SERVICE 445.79; IOBP 117.00; IOWA CHAPTER IAAI, INC. 60.00; IOWA CHAPTER OF APCO 225.00; IOWA COUNTY RECORDER ASSOC 250.00; IOWA DEPT OF HUMAN SERVICES 539.07; IOWA DEPT OF HUMAN SERVICES 3.91; IOWA DEPT OF HUMAN SERVICES 5,431.04; IOWA DEPT OF NATURAL RESOURCES 75.00; IOWA DEPT OF TRANSPORTATION 2,280.27; IOWA DEPT PUBLIC SAFETY 3,336.00; IOWA ENVIRONMENTAL HEALTH ASN, %TINA AHLBERG 40.00; IOWA HOIST & CRANE INC 120.09; IOWA LAKES ELECTRIC COOP 3,300.28; IOWA LAKES REGIONAL WATER 387.33; IOWA LAW ENFORCEMENT ACADEMY, AGIA-COMTROLLER B-61 435.00; IOWA NATURAL HERITAGE FOUNDATI 250.00; IOWA NENA 275.00; IOWA PRISON INDUSTRIES 4,712.02; IOWA STATE ASSOC OF COUNTIES 1,390.00; IOWA STATE MEDICAL EXAMINER 4,978.35; IOWA TRANSIT INC 391.13; IOWA WORKFORCE DEVELOPMENT 840.83; IPERS 224,329.09; IPERS, ASSESSOR'S OFFICE 7,172.58; ISAC 487.70; ISACA 365.00; IST-ISECURETRAC CORPORATION 1,523.00; J & R REALITY 400.00; J VARENHORST FABRICS 200.00; J.W. CONSTRUCTION INC 420.00; JANITORS CLOSET LTD 1,896.25; JCL SOLUTIONS-JANITORS CLOSET 1,071.95; JERRY'S TREE SERVICE 700.00; JIM HAWK TRUCK TRAILERS INC 709.91; JL TIME & ATTENDANCE CO. INC 143.57; JOHNSON, KIM 68.05; JOHNSTON AUTOSTORES 221.26; JONAS, MARJORIE 1,618.80; JULIUS CLEANERS 724.25; KAESER & BLAIR INCORPORATED 410.45; KESTEL, HAROLD J. 240.00; KESTEL, JEFF 6.30; KIDS WORLD INC 1,800.00; KIMBALL-MIDWEST 2,957.12; KIRKHOLM, MARK 11.55; KISCHER, ELSIE LIFE USE 1,022.40; KISCHER, ROMAINE 914.40; KISNER, JAMES 205.88; KNOLOGY 533.45; KNOLOGY 15,928.72; KOCH BROTHERS 202.00; KOLPIN, JERI L 10.00; KOSTER, ANNETTE 852.40; KRYGER GLASS COMPANY 226.94; LACAL EQUIPMENT INC 826.00; LAKE ELECTRIC SUPPLY 247.07; LAKESHORE CANVAS & LEATHER 95.00; LAKESIDE MARINA 448.29; LARSON OIL & DISTRIBUTING 2,601.95; LEGAL SUPPORT SERVICES L.C. 45.00; LEGISLATIVE SERVICES AGENCY 425.00; LIBERTY NATIONAL LIFE INS CO 3,899.38; LINDEMAN, DR LISA 72.00; LINN GROVE, CITY OF 97.20; LLOYD, SUSAN 537.20; LOVETINSKY, DANIELLE 60.26; M.S. DOOR SERVICES LTD 360.96; MACDONALD LIVING TRUST 2,335.45; MACK HANSEN GADD ARMSTRONG & B 773.00; MADSEN, LEIGH 10.00; MADSON, DUANE H 342.25; MAIL SERVICES LLC 1,502.58; MANGOLD ENVIRON TESTING INC 145.25; MARATHON, CITY OF 508.22; MARCO INC 579.51; MARCO INC. NW 7128 645.08; MARTIN EQUIPMENT ILLINOIS INC 1,740.21; MARTIN MARIETTA MATERIALS 1,942.10; MASTERCARD 8,631.37; Matura ACTION COOPORATION 368.84; MATUSKA TAXIDERMY STUDIO 2,180.00; MAYMON, PATTI 168.53; MENTZER, DAWN 197.05; MERCK SHARP & DOHME CORP 550.30; MERTEN, DAVID 10.50; MERTEN, PAUL 694.83;

METABANK 45.00; MEYER, JERRY 112.96; MEYER, RICK 14.70; MEYER, ROGER 6.30; MEYER, TERRY 800.00; MID AMERICAN ENERGY 23,462.31; MID SIOUX OPPORTUNITY INC 4,543.31; MID STATES ORGANIZED CRIME 150.00; MID-IOWA SALES COMPANY 641.68; MIDWEST CONTRACTING LLC 7,734.42; MIDWESTERN CULVERT LTD 14,892.36; MIKES LAWN SERVICE INC 800.13; MILLER CONSTRUCTION & COMPANY 1,312.50; MILLER, DOUGLAS J 10.50; MILNE, DICK 300.00; MOORE MEDICAL, LLC 259.50; MORPHO TRAK INC 2,251.00; MOTOROLA 265.00; NAPA AUTO PARTS 26.69; NATIONAL ASSOC CO. ENGINEERS 250.00; NATIONAL ASSOC OF COUNTIES 100.00; NATIONWIDE RETIREMENT SOLUTION 2,814.00; NATL SHERIFF'S ASSOC 396.00; NEHRING, RON 800.00; NELSON, BERNARD 22.05; NELSON, JOHN 12.60; NEW OPPORTUNITIES INC 1,681.91; NEW SIOUX CITY IRON CO 270.72; NEWELL, CITY OF 198.00; NMC EXCHANGE LLC 423.50; NOLL, RICHARD 3.15; NORTH LAKE TRUCK REPAIR 1,457.47; NORTHERN LIGHTS FOODSERVICE 8,350.08; NORTHLAND IT SOLUTIONS INC 4,438.33; NORTHWEST AGING ASSOCIATION 2,721.50; NORTHWEST COMMUNICATIONS 203.19; NORTHWEST DISTRICT OF ASSESSOR, %JOHN LAWSON, CLAY CO. 125.00; NW IA PLANNING & DEV COM 2,475.00; NW IA REGIONAL HOUSING TRUST 10,699.00; NW IA YOUTH EMERGENCY SERVICES 13,325.00; O'BANNON, SHARI 177.34; O'BRIEN COUNTY SHERIFF 26.00; OFFICE DEPOT 544.67; OFFICE ELEMENTS 4,322.91; OFFICE OF AUDITOR OF STATE 625.00; OFFICE SYSTEMS COMPANY 1,109.00; OHIO NATIONAL 3,637.50; OLSEN WELDING & MACHINE 186.76; OLSON LELAND L TRUST 739.60; OPEN ARMS PRESCHOOL 165.00; O'REILLY AUTOMOTIVE INC 12.99; OTTO, GARLAND 199.80; OVERHEAD DOOR CO OF WEBSTER CO 137.46; P.R.I.M.E. BENEFIT SYSTEMS 54,236.10; PAKOR INC - NW8935 105.12; PATTON LAW OFFICE 19,195.55; PETERSON, JAMES E 6.30; PETTY CASH 142.01; PETTY CASH HEALTH DEPT 42.93; PETTY, WENDELL 295.31; PHYSIO-CONTROL, INC 94.15; PILOT TRIBUNE 2,092.61; PITNEY BOWES 939.42; PLAINS AREA MENTAL HEALTH INC 16,508.96; PLYMOUTH COUNTY SHERIFF 20.00; POCAHONTAS CO SHERIFF 94.50; POSTMASTER 959.40; PRO ELECT 65.00; PROBUILD - STORM LAKE 132.49; PYLE, MINDY 147.88; QUAKERDALE 2,379.15; QUILL CORPORATION 488.55; R & D INDUSTRIES INC 3,706.78; RADKE, DEAN 400.00; RASMUSSEN FORD MERCURY INC 836.70; RASMUSSEN MECHANICAL SERVICES 14,735.00; REBHUHN, DEB 323.00; REBNORD TECHNOLOGIES INC 379.90; REDIG, ROMAN 400.00; REMBRANDT, CITY OF 802.14; RICHARDS CONSTRUCTION CO INC 1,375.00; RICKLEFS, LINDA 310.63; RINGGENBERG, RHONDA 375.30; ROBERTS, JAMES A 8.40; ROHLFSEN, ROBERT 27.51; RON'S AUTOMOTIVE 39.20; SAC COUNTY HEALTH SERVICES 14,100.36; SAC COUNTY SHERIFF 52.14; SANOFI PASTEUR INC 152.25; SASSMAN, JEAN L 50.00; SCHMIT, JOHN 40.00; SCHOON CONSTRUCTION INC 4,500.00; SECRETARY OF STATE 60.00; SECURITY TRUST 41,840.84; SECURITY TRUST & SAVINGS BANK 285.06; SECURITY TRUST & SAVINGS BANK 178,862.48; SECURITY TRUST & SAVINGS BANK 152,245.17; SEILER PLUMBING HEATING INC 335.63; SELLECK, JAMES 30.30; SENTRY SECURITY FASTENERS INC 187.91; SIEVERS, JANET 338.55; SIEVERS, RANDAL H 33.30; SIOUX CENTRAL COMMUNITY SCHOOL 450.00; SIOUX CITY FOUNDRY CO 822.94; SIOUX CITY TRUCK AND TRAILER 546.46; SIOUX LUMBER 152.25; SIOUX RAPIDS, CITY OF 189.11; SIOUXLAND MENTAL HEALTH CENTER 1,007.55; SLC POOL CONSULTANTS 270.00; SMALL, JULIE 223.23; SMITH, RANDY DEAN 1,374.35; SMITH, TIFFANY 59.04; SMITH, TIM 400.00; SOCIETY OF LAND SURVEYORS, IOWA 100.00; SPEERS, MATTHEW 41.06; SPENCER HOSPITAL 81.74; ST. LUKES CENTER FOR 211.00; STA-MEL ENTERPRISES INC 11,034.45; STANTON ELECTRIC INC 1,608.88; STAPLES CREDIT PLAN 1,214.01; STAR ENERGY LLC 26,619.88; STIEF, SHARON 10.00; STILLE PIERCE & PERTZBORN 72,426.00; STONE, LARRY 74.00; STOP TECH LTD 882.25; STORM CITY AUTO PARTS 6.99; STORM LAKE ACE HARDWARE 354.84; STORM LAKE BAKERY 113.40; STORM LAKE HONDA 136.00; STORM LAKE HYDRAULICS 1,235.00; STORM LAKE TIMES 2,566.41; STORM LAKE UNITED 2,500.00; STORM LAKE, CITY OF 3,960.04; STRAND, DAVE 32.22; SUNSHINE SERVICES OF IA INC 180.75; SWENSON, KENNETH 140.60; TESSIER'S INC 399.10; THE PRIDE GROUP, INC. 11,974.42; THE SIDWELL COMPANY 5,723.00; TIMI JORDISON PSYCHOLOGICAL SV 140.00; TREASURER STATE OF IOWA 11,052.43; TREASURER STATE OF IOWA 10.00; TREASURER STATE OF IOWA 1,993.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 58,054.00; TRIMARK PHYSICIANS GROUP 213.72; U S POSTAL SERVICE 268.55; UNITED COUNTIES BOARDS OF REAL 30.00; UPPER DES MOINES 4,250.00; US CELLULAR 2,496.89; US CELLULAR 105.01; VALENTINE TOWING & REPAIR 35.00;

VAN DER LINDEN, KATIE 86.90; VANGUARD APPRAISALS INC 23,818.00; VEIT, BARB 15.88; VERIZON WIRELESS 2,461.95; VERIZON WIRELESS 50.00; VETTER EQUIPMENT CO 1,030.79; VILLAGE NORTHWEST UNLIMITED 2,130.28; VISA 5,475.88; VISION CARE ASSOCIATES 74.00; VISION CARE DIRECT 9,309.30; VISTA PAINTS 72.45; WALMART COMMUNITY 159.67; WALMART COMMUNITY/GEMB 492.31; WARKENTIN, RALPH 9.45; WASHINGTON NATIONAL INS CO 199.50; WAYNE SIEVERS ESTATE, CONSERVATION TRUST 440.30; WEDE'S LOCK SERVICE 100.00; WELLMARK BLUE CROSS & BLUE SHI 241,386.45; WEST PAYMENT CENTER 1,769.63; WEX BANK WRIGHT EXPRESS FSC 18,834.52; WHITE, LINDA 33.30; WINDSTREAM 1,384.33; WINDSTREAM COMMUNICATIONS, ATTN:CABS 410.28; WITT, JENNIFER 10.00; WOGAHN, RUTH 302.63; WOLFE CLINIC PC 55.28; WOODBURY CO AUDITOR/RECORDER 965.45; WOODBURY CO SHERIFF 6.35; XEROX CORPORATION 636.72; YOCUM OIL COMPANY INC 5,135.75; YOUNG, NANCY K. 200.00; YOUNGBERG, ARLYN 159.10; YOUTH & FAMILY RESOURCE SVCES 4,291.80; ZEE MEDICAL INC 497.91; ZIEGLER INC 16,451.67

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**BOARD OF SUPERVISORS MEETING
SIXTEENTH MEETING, 2013 SESSION (16)
APRIL 2, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 2, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd 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: Altena, Arends, Merten, and Ringgenberg. Nays: none. Abstentions: none.

CPC Dawn Mentzer discussed the current 28E Agreement with Carroll County for mental health services. Regionalization of the mental health services is to begin on July 1, 2013, so the 28E Agreement will need to be dissolved at some point. Currently, Mentzer works with both counties, and after July 1, each county may be in a different region. FY'14 is a transition year, with each region developing their strategic plan and regional plan, with the region fully operational July 1, 2014. The consensus was to have Merten meet with a Carroll Supervisor to discuss some options, and to discuss the 28E agreement again at a later time. The Board would like to see Mentzer stay with BV County and become the regional director of our region, and don't want to see her go to Carroll. Mentzer will have an answer for the Board by the first part of June as to what she will do and where she will go.

Env Health/Zoning Director Kim Johnson presented information regarding a Minor S/D for Scott Schumann and Rebecca Renfrow-Schumann, in Section 12 of Coon Township. Motion by Ringgenberg, second by Arends, to approve **Resolution #2013-04-02-A**, the Minor S/D for Scott Schumann and Rebecca Renfrow-Schumann, in Section 12 of Coon Township. Carried.

RESOLUTION #2013-04-02-A.

WHEREAS, Scott Schumann and Rebecca Renfrow-Schumann have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT C

**A PART OF LOT B OF SECTION 12, 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 (SE ¼) of said Section 12; Thence on a previously recorded bearing of North 89° 52' 25" East, along the South line of said Southeast Quarter (SE ¼), 756.68 feet to the Point of Beginning; Thence North 38° 10' 43" West, 256.34 feet; Thence North 00° 07' 35" West, 359.00 feet; Thence North 85° 34' 21" East, 208.59 feet; Thence South 00° 07' 35" East, 567.50 feet to the South line of said Southeast Quarter (SE ¼); Thence South 89° 52' 25" West, along said South line, 50.00 feet to the Point of Beginning.

Hereafter known as Lot C of Section 12, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 2.35 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: the owners of Lot C shall grant an access easement to the owners of Lot B. This easement shall continue to run with the land.

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

DESCRIPTION: LOT C

A PART OF LOT B OF SECTION 12, 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 (SE $\frac{1}{4}$) of said Section 12; Thence on a previously recorded bearing of North 89° 52' 25" East, along the South line of said Southeast Quarter (SE $\frac{1}{4}$), 756.68 feet to the Point of Beginning; Thence North 38° 10' 43" West, 256.34 feet; Thence North 00° 07' 35" West, 359.00 feet; Thence North 85° 34' 21" East, 208.59 feet; Thence South 00° 07' 35" East, 567.50 feet to the South line of said Southeast Quarter (SE $\frac{1}{4}$); Thence South 89° 52' 25" West, along said South line, 50.00 feet to the Point of Beginning.

Hereafter known as Lot C of Section 12, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

is hereby accepted subject to the following if any: the owners of Lot C shall grant an access easement to the owners of Lot B. This easement shall continue to run with the land.

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

DESCRIPTION: LOT C

A PART OF LOT B OF SECTION 12, 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 (SE $\frac{1}{4}$) of said Section 12; Thence on a previously recorded bearing of North 89° 52' 25" East, along the South line of said Southeast Quarter (SE $\frac{1}{4}$), 756.68 feet to the Point of Beginning; Thence North 38° 10' 43" West, 256.34 feet; Thence North 00° 07' 35" West, 359.00 feet; Thence North 85° 34' 21" East, 208.59 feet; Thence South 00° 07' 35" East, 567.50 feet to the South line of said Southeast Quarter (SE $\frac{1}{4}$); Thence South 89° 52' 25" West, along said South line, 50.00 feet to the Point of Beginning.

Hereafter known as Lot C of Section 12, 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 2nd day of April, 2013.

/s/ Don Altena, Vice-Chair, Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Secondary Road Report: Engineer Jon Ites informed the Board that he has confirmed the pipe order for the Jt. DD #183 project; he is getting quotes for culverts for an area south of Alta that will be paid from his FY'14 budget; snow equipment will be coming off in the next two weeks; they have been doing spring dressing of the road by Rembrandt Enterprises, and they are cost sharing on the materials; some areas of the County had water over the road this past weekend, as culverts are plugged. The Board updated Ites on the DD #183 public hearing from last Tuesday.

Motion by Merten, second by Ringgenberg, to approve the **minutes** of 3/26, as corrected, and the following **reports:** March Conservation Board minutes, March BV Veterans Commission Board Meeting minutes, City Development Board's written decision on a Storm Lake annexation, January BV County Trails Advisory Council minutes, and VA/GR Quarterly Report (Jan-Mar). Carried.

Supervisor Meeting Reports: Altena is going to attend the BV County Trails Advisory Council meeting tonight. Ringgenberg will be attending the Plains Area Mental Health meeting tonight. Arends will attend Safety meeting tomorrow.

Assessor Kathy Croker and Treasurer Kathy Bach discussed the proposed legislation with **Senate Study Bill 1202.** Currently, utilities are centrally assessed for telecommunications. This proposed legislation would exempt all telecommunications from assessment. There hasn't been a fiscal impact study done yet, which would show the dollars. This was brought about due to a case that QWEST has brought against the Department of Revenue, due to their assessment. Currently, they are waiting on a ruling by the Court of Appeals. The ruling will have case law, and legislators will write legislation accordingly.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:55 a.m. until Tuesday, April 9 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTEENTH MEETING, 2013 SESSION (17)
APRIL 9, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 9, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Pursuant to Chapter 50.24 of the 2013 Code of Iowa, and upon completion of the Canvass of the tally lists of the April 2, 2013 Special Election for Sioux Central Community School District (Public Measure A- Revenue Purpose Statement to adopt a revenue purpose statement to replace the current revenue purpose statements and authorize the expenditure of revenues from the State of Iowa secure and advanced vision for education fund received by the Sioux Central Community School District), motion by Arends, second by Ringgenberg, to declare the results as follows and to direct the Auditor to prepare abstracts of the election as necessary:

Total Ballots Cast 262 Public Measure A.....247 Yes 15 No (approved)

The vote on this motion carried.

Engineer Brian Blomme, I & S Group, Kuehl & Payer, presented the plans and specifications for cleanout and repair on Jt. DD #183. Blomme reviewed the total project and asked the Board to set the bid letting for April 30th, with work to begin May 15, 2013, with completion on or before October 1, 2013. The Engineer's bid estimate is \$160,829.10. The original estimate with contingencies is \$174,829.10. Motion by Arends, second by Altena, to accept the Plans and Specifications for cleanout and repair on Jt. DD #183. Carried. Motion by Ringgenberg, second by Arends, to set the bid letting for Jt. DD #183 for Tuesday, April 30, 2013, at 11:30 a.m. in the Board of Supervisors Room, with the Pocahontas County Board participating by teleconference. Carried.

Merten stepped out of the meeting.

Engineer Jon Ites received two agreements from IDOT regarding detour routes during repairs to the CNN Railroad crossings on Hwy 71 East of Storm Lake and on Hwy 7 between Newell and Fonda, both projects to be done this summer. Motion by Altena, second by Arends, to approve the detour route agreement with IDOT to use East Milwaukee and Radio Road for a detour route when CNN Railroad repairs their crossing on U.S. Highway 71, East of Storm Lake, with the work to begin July 15th. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: None. Carried.

Motion by Arends, second by Altena, to approve the detour route agreement with IDOT to use C-49 and M-54 for a detour route when the CNN Railroad repairs their crossing on Hwy 7 between Newell and Fonda, with the work to begin July 29th. Ayes: Altena, Arends, Hach, and Ringgenberg. Nays: None. Carried.

Engineer Jon Ites had previously applied for MAP21 Funds for a 4-mile project on C-63 in 2017, and was notified that BV County will receive \$500,000 for this project.

Motion by Altena, second by Ringgenberg, to continue allowing Luke Johnson to bale the Angier Pit grass. Ayes: Altena, Arends, Hach, and Ringgenberg. Nays: None. Carried.

Engineer Jon Ites received notice on the City of Storm Lake sewer project, that they will be boring 10 lines instead of open cutting.

Motion by Ringgenberg, second by Arends, to approve the quote received from Bargen, Inc., Mountain Lake, MN, for five concrete sealing projects, for a total of \$67,182.24. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: None. Carried.

Motion by Arends, second by Altena, to accept the final estimates and payment for **Projects #STP-S-CO11(71)--5E-11, #STP-S-CO11(63)--5E-11, and #FM-CO11(69)--55-11**. Carried. Ayes: Altena, Arends, Hach, and Ringgenberg. Nays: None. Carried.

Merten returned to the meeting.

Motion by Arends, second by Ringgenberg, to approve the minutes of 4/2, as printed, today's claims approval list, with the exception of deleting the payment to Newell Children's Center, and the following reports: FY'12 BV County Audit Report, Veterans Office Production reports for March, April Department Head meeting minutes, April Safety meeting minutes, March Sheriff's Report of fees collected. Carried.

Motion by Merten, second by Ringgenberg, to publish DD #34 Lat 5 and DD #34 Lat 7 public hearings and Jt. DD #183 Notice to Bidders, in all three official newspapers. Carried.

Motion by Ringgenberg, second by Altena, to set the public hearing on the FY'13 budget amendment as April 30, at 8:30 a.m. in the Board of Supervisors Room. Carried.

Motion by Merten, second by Altena, to appoint Gary Grundmeier and Alan Buckingham as Benefit Commissioners to DD #34 Lat 2, at \$75/half day and \$150/full day. Carried

Motion by Altena, second by Ringgenberg to approve voiding the temporary easement, previous approved for the City of Storm Lake, on the North 5' of Lot 2, Block 2, MCS Addition (East 4th St. by the Law Enforcement Center). Carried.

Motion by Altena, second by Merten, to approve a new temporary easement with the City of Storm Lake, on the North 5' of Lot 2, Block 2, MCS Addition. Carried.

Motion by Merten, second by Altena, to approve the Class C Liquor License application for Little Sioux Golf & Country Club including outdoor service and Sunday sales. Carried.

Motion by Arends, second by Ringgenberg, to approve the annual agreement between Northwest Iowa Planning & Development Commission and BV County. Carried.

Supervisor Meeting Reports: Ringgenberg attended a Plains Area mental Health meeting last week and Early Childhood Iowa. Merten attended a mental health meeting, with more discussion on the topic of regionalization.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 11:50 a.m. until Thursday, April 11 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTEENTH MEETING, 2013 SESSION (18)
APRIL 11, 2013**

The Buena Vista County Board of Supervisors met in special session on Thursday, April 11, 2013 at 8:30 A.M. in the Boardroom with Supervisor Ringgenberg presiding as Chair, and the following members present: Arends and Merten, and with Auditor Susan Lloyd as clerk for the meeting.

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

Env Health/Zoning Director Kim Johnson presented information on the Minor S/D request of Donald A. Demers in the NW ¼ of Section 5, Grant Township. Motion by Merten, second by Arends, to approve **Resolution #2013-04-11-A**, the Minor S/D of Donald A. Demers, in the NW ¼ of Section 5, Grant Township. Carried.

RESOLUTION # 2013-04-11-A.

WHEREAS, Donald A. Demers has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: Parcel C

A parcel of land being described as being part of LOT A (Instrument #993997) of the West Half of the Fractional Northwest Quarter of Section 5, Township 91 North, Range 36 West of the 5TH P.M., Buena Vista County, Iowa, further described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 5; thence N 0° 01' 00" E on the West line of the NW Fr'l ¼ of said Section 5 a distance of 931.97 feet to the POINT OF BEGINNING; thence continuing N 0° 01' 00" E on said West line, a distance of 440.56 feet to the Northwest corner of aforesaid Lot "A"; thence N 89° 08' 49" E on the North line of said Lot "A", a distance of 328.36 feet; thence S 1° 05' 46" E, a distance of 434.17 feet; thence S 88° 04' 01" W, 336.95 feet to the POINT OF BEGINNING; said described Parcel "C" contains a total of 3.34 Acres, inclusive of a Public Roadway Easement of 0.33 Acres. Said parcel is also subject to any and 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:

DESCRIPTION: Parcel C

A parcel of land being described as being part of LOT A (Instrument #993997) of the West Half of the Fractional Northwest Quarter of Section 5, Township 91 North, Range 36 West of the 5TH P.M., Buena Vista County, Iowa, further described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 5; thence N 0° 01' 00" E on the West line of the NW Fr'l ¼ of said Section 5 a distance of 931.97 feet to the

POINT OF BEGINNING; thence continuing N 0° 01' 00" E on said West line, a distance of 440.56 feet to the Northwest corner of aforesaid Lot "A"; thence N 89° 08' 49" E on the North line of said Lot "A", a distance of 328.36 feet; thence S 1° 05' 46" E, a distance of 434.17 feet; thence S 88° 04' 01" W, 336.95 feet to the POINT OF BEGINNING; said described Parcel "C" contains a total of 3.34 Acres, inclusive of a Public Roadway Easement of 0.33 Acres. Said parcel is also subject to any and all other Easements of Record; is hereby accepted subject to the following if any: none

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

DESCRIPTION: Parcel C

A parcel of land being described as being part of LOT A (Instrument #993997) of the West Half of the Fractional Northwest Quarter of Section 5, Township 91 North, Range 36 West of the 5TH P.M., Buena Vista County, Iowa, further described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 5; thence N 0° 01' 00" E on the West line of the NW Fr'l ¼ of said Section 5 a distance of 931.97 feet to the POINT OF BEGINNING; thence continuing N 0° 01' 00" E on said West line, a distance of 440.56 feet to the Northwest corner of aforesaid Lot "A"; thence N 89° 08' 49" E on the North line of said Lot "A", a distance of 328.36 feet; thence S 1° 05' 46" E, a distance of 434.17 feet; thence S 88° 04' 01" W, 336.95 feet to the POINT OF BEGINNING; said described Parcel "C" contains a total of 3.34 Acres, inclusive of a Public Roadway Easement of 0.33 Acres. Said parcel is also subject to any and all other Easements of Record; and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 11th day of April, 2013.

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

There being no further business, motion by Merten, second by Arends, to adjourn the meeting at 8:35 a.m. until Tuesday, April 16 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
NINETEENTH MEETING, 2013 SESSION (19)
APRIL 16, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 16, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Ringgenberg, to amend **today's agenda** by adding an invoice for P.R.I.M.E. Benefit Systems for the March administrative services on the County's flex plan, in the amount of \$15,697.75. Carried.

Env Health/Zoning Director Kim Johnson informed the Board that she had received a complaint about a house in the County that a resident has reported unauthorized people using. It has been reported to the Sheriff, and he referred it to Johnson, as a **dangerous building**. Johnson reviewed Ordinance 5.6, Dangerous Buildings and Ordinance 5.8 Nuisances, with the Board. Under the Nuisance Ordinance, farming operations are not a nuisance. This house is on a 40 acre parcel. After consulting with the County Attorney, Johnson says that she has no authority to enforce, because it is a farm. The County Attorney is researching to see about changing the ordinance, to remove farm ground as an exemption, but the Board needs to consider whether they want to do that or not. Merten suggested contacting the tenant to see how to contact the property owner. The property is in the name of Donna B. Benson Trust. Arends suggesting finding out the trustee of the trust, and contacting them. The consensus was to have Johnson find out who the trustee is, and to have the County Attorney research and see if the ordinance can be changed.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 4/9 and 4/11, as printed, and the following **reports**: March BV County Solid Waste Commission minutes, BV County Solid Waste Commission financials for the one and nine months ended March 31, 2013, and April BV County Emergency Management Commission minutes. Carried.

Motion by Merten, second by Altena, to approve payment of invoice #71916 to P.R.I.M.E. Benefit Systems for \$15,697.75. Carried.

Due to mental health regionalization beginning July 1, 2013, and due to Buena Vista County and Carroll County currently sharing a CPC, the current 28E Agreement between the two Counties needs to be modified to change the timing of termination of the agreement. Motion by Arends, second by Altena, to approve **Resolution #2013-04-16-A** Modification to Mental Health Services Coordinator 28E Agreement between BV County and Carroll County, and to authorize all supervisors to sign. Carried.

RESOLUTION 2013-04-16-A

MODIFICATION TO MENTAL HEALTH SERVICES COORDINATOR 28E AGREEMENT BETWEEN BV COUNTY AND CARROLL COUNTY

Moved by Arends, second by Altena , that the following Resolution be adopted:

WHEREAS, the Counties of Carroll and Buena Vista approved a 28E Agreement March 1, 2010 for a shared Mental Health Services Coordinator; and,

WHEREAS, under Section 7 of the 28E Agreement withdrawal from that agreement requires 90 days' notice to the other party to be effective; and,

WHEREAS, mental health regionalization begins July 1, 2013, and the parties to the 28E Agreement may be in separate regions, requiring termination of the 28E Agreement in less than 90 days; and,

WHEREAS, the Buena Vista County Board of Supervisors seeks to modify the current 28E Agreement to reduce the termination notice period from 90 days to 45 days;

NOW, THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby approves an amendment of the 28E Agreement reducing the termination notice period in Section 7 of the March 1, 2010 agreement from 90 days to 45 days and requests that the Board of Supervisors of Carroll County enter a reciprocal resolution confirming its acceptance of this amendment; and,

BE IT FURTHER RESOLVED that immediately upon the Carroll County Board of Supervisors' adoption of a reciprocal resolution reducing the termination notice period from 90 days to 45 days the 28E Agreement shall stand so amended without further action by either party.

Approved this 16th day of April, 2013.

Ayes: /s/ Ken Hach, Chairman, Don Altena, Dale Arends, Paul Merten, and Rhonda Ringgenberg.

Nays: None.....Attest: Susan K. Lloyd, Buena Vista County Auditor

Motion by Arends, second by Merten, to set a public hearing for May 21, 2013, at 9:00 a.m. in the Board of Supervisors Room, to discuss how the County will dispose of the Sunset Bay Reflection property, once they have received the title.

Motion by Ringgenberg, second by Arends, to eliminate the Auditor's petty cash account, and to allow the Environmental Health/Zoning, Public Health, Community Services, and Conservation Departments to keep their existing petty cash funds, but to only use them for making change in the course of their business, and not for any purchases, per request of the County's auditing firm. Carried.

Auditor Susan Lloyd left the meeting and Deputy Auditor Leigh Madsen was clerk for the remainder of the meeting.

Engineer Jon Ites will be amending his DOT budget next week. Ites has received notice from IA DOT on haul routes for the reconstruction of IA Highway 86. Roads affected in Buena Vista County are C16, from the Cherokee County Line to M27, and on M27, from C16 to the Clay County Line.

Engineer Jon Ites mentioned that the IDOT will hold a public information meeting on April 25 to discuss the proposed resurfacing of Iowa Highway 4, from south of Pomeroy in Calhoun County to .2 miles north of the Iowa Highway 7 junction in Pocahontas County.

Motion by Arends, second by Altena to approve the underground utility permit for Premier Communications, Sioux Center, IA, to lay fiber optic cable on North River Road from the Clay County line near the NW corner Section 2 Barnes Township East to the tower site at 109 N River Road, and to authorize the Chair to sign. Carried.

Motion by Merten, second by Ringgenberg to approve the underground utility permit for Iowa Lakes Electric Coop, Estherville, IA, to install 7,200V single phase underground power, from the NE corner Section 30 Grant Township east 2 miles along 580th St to NW corner Section

27 Grant Township, which will include new pedestals at various locations and boring under 580th street for service to a residence on the north side, and to authorize the Chair to sign. Carried.

Motion by Merten, second by Altena to approve the underground utility permit for Iowa Lakes Electric Coop, Estherville, IA, for a 7,200V single phase underground service line boring under 160th Ave to replace existing service at 4753 160th Ave., and to authorize the Chair to sign. Carried.

Motion by Arends, second by Altena to approve the underground utility permit for Iowa Lakes Regional Water, Spencer, IA, to bore a 1 1/2" service line under 140th Ave to 4370 140th Ave., and to authorize the Chair to sign. Carried.

Engineer Jon Ites's current employment contract will expire at the end of FY'14. He will begin to work with Arends and Hach on another contract, possibly extending his employment in to FY'15.

Supervisor meeting reports: Altena attended the Solid Waste Commission, Arends attended the quarterly RC & D meeting, and Hach attended the Board of Health and the YES Center. Altena will attend the Upper Des Moines meeting tonight.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 10:35 a.m. until Tuesday, April 23 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTIETH MEETING, 2013 SESSION (20)
APRIL 23, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 23, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Genesis Executive Director Terry Johnson and Administrator Sandy Pingel presented their annual update. This year is the 40th anniversary for the Storm Lake facility, on July 15. They are planning a blood drive for May 2, called "40 pints for 40 years". The homes are filled in Storm Lake currently. They started recycling computers, as of January 1, where they completely disassemble the computers and sell all of the components, so there is no waste, and nothing goes to the landfill. They are really pushing to get their people out in to the community to work.

VA Director Gar Otto updated the Board on the Veterans activities and also asked the Board to appoint a replacement on the Commission for Jerry Meyer, who has passed away. Motion by Merten, second by Ringgenberg, to appoint Pam Jacobson to the Veterans Affairs Commission, replacing Jerry Meyer, with her term expiring 6/30/13. Carried.

VA Director Gar Otto informed the Board that the VET's Center out of Sioux City will be coming here on the 25th, and will be starting VA mental health services out of his office. The mental health therapist would come to Storm Lake on the 2nd and 4th Thursdays of the month, and they would use the East Richland Annex meeting room for group sessions and an office for one on one sessions. This would provide mental health services to all veterans and families, whereas in Fort Dodge VA, mental health only provides mental health to wartime veterans. Motion by Merten, second by Altena to support this program, allowing the VET's Center out of Sioux City to use East Richland Annex meeting room for this mental health services program. Carried.

Motion by Arends, second by Ringgenberg, to approve the minutes of 4/16, as printed, and the following reports: March Board of Health minutes, February Upper Des Moines Opportunity, Inc. minutes and March agenda, Upper Des Moines Opportunity, Inc. Presentation of September 30, 2012 Audited Financial Statements, and March Clerk of Court Report of Fees Collected. Carried.

Engineer Jon Ites received a quote from J. W. Ready Mix & Construction, Inc., dba Wirtjers Trucking, Inc., for 44,750 ton of gravel to be hauled to Nokomis, Scott, and Washington Townships, for approximately \$162,765. Motion by Arends, second by Ringgenberg, to approve Wirtjers Trucking, Inc. for hauling gravel for the summer of 2013 to the designated areas of Nokomis, Scott, and Washington Townships. Carried.

Engineer Jon Ites reviewed the Amendment #1 of his IA DOT budget. The amendment was needed due to equipment purchases of two trucks in the current fiscal year, addition of 2 culverts in the Newell area for Jt. DD #183, and gravel crushing that was done in FY'13 instead of FY'14. Motion by Ringgenberg, second by Altena, to approve Amendment #1 for FY 2013 Buena Vista County IA DOT Budget. Carried.

Engineer Jon Ites received notice about the Hwy 3 paving project from Hwy 71, East to N-14, and saw that they are planning to go south 60' on M54 and north 10'. Ites will ask them to go north 60' on M54 and only 10' south on M54, which is on the County's new asphalt. Also he will ask them to add a right turn lane for west bound traffic to turn north on N-14, due to the high traffic count.

Motion by Ringgenberg, second by Arends, to approve today's claims approval list, with the exception of deleting the invoice to Dorsey & Whitney in the amount of \$5,585.50. Carried.

The time arrived for the discussion of how the County will plan to dispose of the Sunset Bay Reflection, LLC site after the County acquires the title to the property. Present were Joel Hermann-KAYL, Jake Kurtz-Storm Lake Times, Ashley Miller-Pilot Tribune, Assessor Kathy Croker, County Attorney Dave Patton, and Mike Wilson-City of Storm Lake. County Attorney Dave Patton suggested that the Board could take RFP's, have an auction, or a combination of both. Wilson commented that the City of Storm Lake's prospective on an open auction was too risky, they would rather see an RFP process, and not look at the highest dollar but the value and the proposed development. Ringgenberg stated that she wasn't sure whether the RFP process

or auction would be better. Merten stated that there may be a counter suit coming, and one developer would like to start immediately, but if the lawsuit is filed, it would delay the process and lower the RFP's. Patton suggested the Board may want to wait until next summer, and let the Courts determine what will happen. Arends is in favor of an auction, and doesn't care what the plan is. Altena suggested entertaining offers for a certain price, and then the proposals go from there. Wilson stated that now is the best chance to get a developer and start now, stating that if they can't do that, people won't buy until March, and he and the City of Storm Lake don't want to lose Oppidan as a developer for the area. The consensus was to delay the decision until the April 30th Supervisor meeting.

Supervisor meeting reports: Merten attended Central IA Juvenile Detention Center meeting, and he and Arends met with an engineering firm that would like to do drainage work for the County. Ringgenberg attended Early Childhood Iowa meeting yesterday. Arends attended Rides meeting last week. Altena attended an Upper Des Moines meeting.

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

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIRST MEETING, 2013 SESSION (21)
APRIL 30, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 30, 2013 at 8:00 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

Motion by Ringgenberg, second by Altena, to go into **closed session** under Chapter 21.5(1)(c) of the 2013 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Motion carried.

Motion by Ringgenberg, second by Arends, to go out of **closed session**. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Motion carried.

The Chair opened the public hearing for the first FY'13 Budget amendment. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Arends, second by Merten, to close the public hearing. Carried. Motion by Merten, second by Altena, to approve the **FY'13 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase total transfers (both in and out by \$42,512) for a total of \$2,250,935				
Decrease revenue	20X	Secondary Road Fund (0020)	Dept 20	\$2,569
Increase revenue	25X	General Suppl Fund (0002)	Dept 02	\$2,900
Increase revenue	26X	General Basic Fund (0001)	Dept 23	\$6,600
Increase revenue	26X	General Basic Fund (0001)	Dept 21	\$10,000
Increase revenue	5X	Secondary Road Fund (0020)	Dept 20	\$62,500
Decrease revenue	6X	Secondary Road Fund (0020)	Dept 20	\$3,000
Decrease revenue	8X	Secondary Road Fund (0020)	Dept 20	\$3,500
Increase activity	1000	General Basic Fund (0001)	Dept 05	\$7,500
Increase activity	1050	General Basic Fund (0001)	Dept 29	\$11,800
Increase activity	1100	General Basic Fund (0001)	Dept 04	\$15,725
Increase activity	1100	General Suppl. Fund (0002)	Dept 04	\$10,073
Increase activity	1110	General Basic Fund (0001)	Dept 28	\$4,000
Increase activity	3040	General Basic Fund (0001)	Dept 23	\$6,600
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$10,000
Increase activity	3300	General Suppl Fund (0002)	Dept 65	\$30,000
Increase activity	6310	General Basic Fund (0001)	Dept 98	\$1,182
Increase activity	6320	General Basic Fund (0001)	Dept 98	\$375
Increase activity	7000	Secondary Road Fund (0020)	Dept 20	\$13,200
Decrease activity	7010	Secondary Road Fund (0020)	Dept 20	\$34,710
Increase activity	7100	Secondary Road Fund (0020)	Dept 20	\$14,000
Increase activity	7110	Secondary Road Fund (0020)	Dept 20	\$152,000
Decrease activity	7120	Secondary Road Fund (0020)	Dept 20	\$151,685
Increase activity	7130	Secondary Road Fund (0020)	Dept 20	\$40,000
Increase activity	7140	Secondary Road Fund (0020)	Dept 20	\$106,550
Increase activity	7200	Secondary Road Fund (0020)	Dept 20	\$98,000
Decrease activity	7210	Secondary Road Fund (0020)	Dept 20	\$60,325
Increase activity	7220	Secondary Road Fund (0020)	Dept 20	\$32,200
Decrease activity	7230	Secondary Road Fund (0020)	Dept 20	\$37,035
Increase activity	8000	General Suppl Fund (0002)	Dept 02	\$4,000
Increase activity	8010	General Suppl Fund (0002)	Dept 02	\$2,900
Increase activity	8100	General Basic Fund (0001)	Dept 03	\$3,500
Increase activity	8101	General Basic Fund (0001)	Dept 03	\$8,000
Increase activity	9000	General Basic Fund (0001)	Dept 01	\$5,586
Increase activity	9020	General Basic Fund (0001)	Dept 03	\$3,100
Increase activity	9030	General Basic Fund (0001)	Dept 98	\$12,288
Increase activity	9110	General Basic Fund (0001)	Dept 52	\$16,149
Increase activity	0220	General Basic Fund (0001)	Dept 01	\$6,925
Increase activity	0220	General Basic. Fund (0001)	Dept 03	\$2,000
Increase activity	0220	General Basic Fund (0001)	Dept 23	\$2,500
Increase activity	0220	General Basic Fund (0001)	Dept 51	\$45,049 Carried

The time arrived for the discussion of how the County will plan to dispose of the Sunset Bay Reflection, LLC site after the County acquires the title to the property. Present were Joel Hermann-KAYL, Jake Kurtz-Storm Lake Times, Ashley Miller-Pilot Tribune, and Mike Wilson-City of Storm Lake. The County's options for disposal of the property are, to use an RFP, hold an auction or a combination of the RFP/auction. Arends suggested that if an auction is held an auctioneer with the expertise in commercial property sales should be used. Merten stated that we would have to decide if the county would sell as is or as bare land. Motion by Arends, second by Ringgenberg, to approve the sale of the property known as Sunset Bay Reflection, LLC by auction once the County acquires title to the property. Carried.

Merten left the meeting at 9:10.

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

The Board of Supervisors received two proposals for FY'14 property/casualty coverage Stille, Pierce & Pertzborn – EMC and ICAP/IMWCA. Present were Steve Stille, Mike Pertzborn and Peg Lundgren. Stille first spoke on behalf of ICAP/IMWCA. He received a call late Monday afternoon stating that ICAP/IMWCA withdrew their bid on the workers comp portion of the insurance. Stille also stated that EMC would not split the bid and would not offer the workers comp separate from the remaining bid. Stille continued to present the proposal for Stille, Pierce & Pertzborn - EMC. He reviewed the premiums that the County currently has and what the new premiums would be. The largest increase will be for workers comp coverage. This is due to two rate increases in the State of Iowa and an increase in our mod factor. Stille recommended increases in coverage in the areas of crime/employee theft, umbrella coverage and data process equipment and software. The consensus was to review the proposals and make a decision at their May 7th meeting.

Engineer Jon Ites reported to the Board that he had received notification that the budget amendment with the DOT has been approved. Ites received information on two campaigns, Share the Road and National Bike Month. Ites informed the Board that 2012 had the highest number of fatalities in construction zones, 12.

Motion by Arends, second by Altena to approve the contract documents for Project #L-FMR-854--7x-11, 200th Ave concrete overlay at Newell. Carried.

Motion by Ringgenberg, second by Arends to approve the LUST site monitoring report contract with Seneca Company of Des Moines. Carried.

Ites updated the Board on work that will be done on a one mile stretch between Section 34 Nokomis Township and Section 3 Maple Valley Township. Gravel maintenance is scheduled to begin on May 6th.

Env Health/Zoning Director Kim Johnson has received the ICR Pork draft permit. The Board needs to respond within 14 days if they intend to file for a hearing. Johnson also reported that Sac County will no longer be doing food inspections. She was asked if Buena Vista County would be interested in doing the inspections. Johnson will bring this before the Board of Health.

Motion by Altena, second by Ringgenberg, to approve the minutes of 4/23, as printed, and the following reports: March Upper Des Moines Opportunity, Inc. minutes and April agenda, Storm Lake United March & April minutes, March Early Childhood Iowa minutes, Plains Area Mental Health February financials, April Plains Area Mental Health minutes, March Central Iowa Juvenile Detention Center minutes, financials, and April agenda, Recorder's Report of Fees Collected for January-March, 2013. Carried.

11:30 a.m.—the time having arrived for the Public Hearing on the Jt. DD #183 bid letting, Ken Hach chaired the teleconference with the Pocahontas Board of Supervisors for a Jt. DD #183 meeting. The minutes were taken by Pocahontas County. Motion by Stauter, second by, Arends to accept the low bid of 124,356.90 to Healy Excavating of Lake View, Iowa. Carried. (The complete minutes of the Jt. DD #183 teleconference is recorded in the appropriate drainage records.)

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 12:05 p.m. until Tuesday, May 7 at 8:30 a.m. for a regular session. Carried.

Leigh Madsen, Deputy Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SECOND MEETING, 2013 SESSION (22)
MAY 7, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 7, 2013 at 8:15 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Arends, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen 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: Altena, Arends, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Env Health/Zoning Director Kim Johnson presented information on the Minor S/D for Miller Family Trust Section 6 Fairfield Township. Motion Ringgenberg, second by Arends, to approve Resolution #2013-05-07-A the Minor S/D for the Miller Family Trust, for part of the SW FRAC. ¼ of Section 6, Fairfield Township. Carried.

RESOLUTION #2013-05-07-A

Duane R. Miller, on behalf of the Miller Family Trust, states, acknowledges, and certifies that the Miller Family Trust is the proprietor and record fee title owner of the real estate described as follows, to-wit:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE SOUTHWEST FRACTIONAL QUARTER (SW FRAC. ¼) OF SECTION 6, TOWNSHIP 92 NORTH, RANGE 35 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 Fractional Quarter of said Section 6, Thence North 90° 00'00" West, along the South line of said Southwest Fractional Quarter (SW FRAC. ¼), 1152.07 feet to the Point of Beginning; Thence continuing North 90° 00' 00" West, along said South line, 502.03 feet; Thence North 00° 19' 18" East, 500.00 feet; Thence North 89° 56' 58" East, 211.07 feet; Thence North 47° 57' 52" East, 58.64 feet; Thence South 89° 56' 31" East, 448.43 feet; Thence South 05° 26' 53" East, 155.66 feet; Thence South 84° 25' 15" West, 219.07 feet; Thence South 00° 05' 19" West, 362.73 feet to the Point of Beginning.

Hereafter known as Lot B of Section 6, Township 92 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 6.80 Acres and is subject to all easements of record.

That the plat of survey of said real estate dated 04-23-13 and certified by J. Scott Shevel licensed land surveyor was made with free consent of and in accordance with the desires of the above named owners and proprietors of said tract of land.

PASSED, APPROVED AND ADOPTED this 7th day of May, 2013.

/s/ Don Altena, Vice-Chairman, Board of Supervisors...../s/ Leigh Madsen, Deputy Auditor

Treasurer Kathy Bach met to discuss parcel # 14-03-277-005. The owner had been set up with a payment plan. The payments are not being made at this time. The owner of the property has visited with Bach and offered to pay the delinquent taxes of \$4,210.00 and the interest from 2010 & 2011, of \$417.00 and costs of \$16.00, and is requesting the abatement of interest from years 2003-2005 in the amount of \$1,839.00. Motion by Arends, second by Merten to accept the offer to pay the delinquent taxes, interest from 2010 & 2011 and costs totaling \$4,643, payable by May 14th. Carried.

Motion by Arends second by Ringgenberg, to approve the 4/30 minutes as printed and the April Sheriff's report.

Secondary Road Report - Engineer Jon Ites reported that he had received a letter from the IA DOT informing the County there would some changes to the distribution of some Road Use Tax Fund allocations due to transfer of jurisdiction in 2003. Ites has already received one amended schedule.

Motion by Arends, second by Merten to approve the IA DOT Physical testing cost on **STP-S-CO11(62)--5E-11**. Carried.

Motion by Ringgenberg, second by Arends to approve the Federal Aid Agreement between Buena Vista County and the IA DOT for reimbursement eligibility **BROS-CO11(92) – 5F-11**. Carried.

Motion by Ringgenberg, second by Arends to approve the agreement with Vogal Traffic Services for pavement markings in the amount of \$33,628. Carried.

The chair opened the public hearing for DD34 Lat 5. I & S Kuehl & Payer Engineer Brian Blomme was present along with 10 people, Deputy Treasurer Joan Martin and Engineer Jon Ites. Engineer Brian Blomme reviewed the history of the Drainage District and of Lateral 5. The plan is to do a partial clean out of the upper portion of DD34 Lat 5, which lies west of Albert City. The lower end is deeper and is not recommended for a clean out at this time. There are 6 road crossings in the project, with no recommended replacements. There are no RR crossings and no private crossings. The length of the project is 1,500 feet. The ROW along this stretch is not uniform. It is recommended to acquire easements to make a uniform 100' width with 50' on each side of the centerline. Approximately 14.1 acres of easements will need to be acquired. Two times cash rent will be paid for any crop damages in the ROW. Any pipe repairs that are needed will be done along the entire Lat 5 open ditch. One parcel needs to be annexed into the district and 9 others needed to be added back to the assessment schedule. Reclassification is recommended on DD34 Lat 5. This will make for a more equitable assessment along the ditch. Hearings will be held on both the annexation and the reclassification of DD34 Lat 5. Blomme recommended the assessment be paid in lump sum payment and not by installments. Motion by Ringgenberg, second by Merten to close the public hearing. Carried. A land owner requested that payments by installments be offered for this project with it being a 5 year waiver. Some of the land owners have land in more than one Lateral.

Motion by Arends, second by Merten to adopt the repair plan for DD34 Lat 5 as filed and to direct the Engineer to prepare the plans and specifications and to obtain necessary permits. Carried.

Motion by Merten, second by Arends to direct the Engineer to initiate annexation of lands receiving benefit from Lateral 5. Carried.

Motion by Arends, second by Ringgenberg to direct the Engineer to initiate annexation of lands receiving benefit from DD34 Lat5. Carried.

Motion by Merten, second by Arends to direct the Engineer to initiate reclassification proceedings of DD34 Lat5 with a 5 year waiver. Carried.

The chair opened the public hearing for DD34 Lat 7. I & S Kuehl & Payer Engineer Brian Blomme was present along with 5 people, Deputy Treasurer Joan Martin and Engineer Jon Ites. Engineer Brian Blomme reviewed the history of the Drainage District and of Lateral 7. The last clean out of the lateral was in 1935. The clean out is planned for the entire length of Lat7. The largest buildup of sediment is 3 feet deep and is restricting the water flow. There are 2 bridges and 1 culvert in this project with no recommended replacements. The ROW along Lat7 is not uniform. It is recommended to acquire easements to make a uniform 100' width with 50' on each side of the centerline. There will be no annexations to DD34 Lat 7. There are some parcels that have been dropped from the schedule and will be added back to the schedule. Reclassification is recommended on DD34 Lat 7. This will make for a more equitable assessment along the ditch. Hearings will be held for the reclassification of DD34 Lat 7. Blomme recommended the assessment be paid on a 5 year waiver plan. Motion by Ringgenberg, second by Arends to close the public hearing. Carried.

Motion by Arends, second by Merten to adopt the repair plan for DD34 Lat 7 as filed and to direct the Engineer to prepare the plans and specifications and to obtain necessary permits. Carried.

Motion by Ringgenberg, second by Merten to approve the addition of dropped parcels for DD34 Lat7. Carried.

Motion by Merten, second by Arends to direct the Engineer to initiate acquisition of additional ROW by easement for DD34 Lat7. Carried

Motion by Merten, second by Arends to direct the Engineer to initiate reclassification proceedings for DD34 Lat7. Carried.

The time arrived for the bid letting on Project #L-C-1321--73-11 the twin box project in Section 21 Newell Township. Five bids received: Midwest Contracting, LLC Marshall, MN \$145,260, Richards Construction Co. Inc., Sac City, IA, \$145,382, Rognes Brothers Excavating, Inc., Lake Mills, IA, \$162,704, Nelson & Rock Contracting, Inc., Onawa, IA, \$165,570 and Peterson Contractors Inc., Reinbeck, IA, \$168,318.25. Motion by Arends, second by Ringgenberg to accept the apparent low bid on Project #L-C-1321--73-11 of \$145,260 from Midwest Contracting, LLC, Marshall, MN pending the verification of the extensions. Carried.

The time arrived for the bid letting on Project #L-C-1311 – 73-11 culvert project in Section 3 of Lincoln Township. Five bids received: L.A. Carlson Contracting, Inc. Merrill, IA, \$54,730, Nelson & Rock Contracting, Inc., Onawa, IA, \$56,220, Rognes Brothers Excavating, Inc., Lake Mills, IA, \$58,097, Richards Construction Co. Inc., Sac City, IA, \$58,970, Midwest Contracting, LLC Marshall, MN, \$62,217. Motion by Ringgenberg, second by Arends to accept the apparent low bid on Project #L-C-1311 – 73-11 of \$54,730 from L.A. Carlson Contracting, Inc., Merrill, IA, pending the verification of the extensions. Carried.

Motion by Arends, second by Ringgenberg to accept today's claims approval list. Carried.

Motion by Ringgenberg, second by Arends to accept the insurance proposal from Stille, Pierce and Pertzborn for 3 years as presented. Carried.

The Board discussed a request for an air purifier for the DHS office. The subject died due to lack of motion.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 12:05 p.m. until Tuesday, May 14th at 8:30 a.m. for a special session.

Leigh Madsen, Deputy Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
MAY 14, 2013**

No meeting today.

**BOARD OF SUPERVISORS MEETING
TWENTY-THIRD MEETING, 2013 SESSION (23)
MAY 17, 2013**

The Buena Vista County Board of Supervisors met in special session on Friday, May 17, 2013 at 3:30 P.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Treasurer Kathy Bach and Auditor Susan Lloyd presented information to the Board for an additional amendment to the FY'13 County budget. Motion by Arends, second by Hach, to set the public hearing on the second **FY'13 budget amendment** as June 1, at 9:00 a.m. in the Board of Supervisors Room. Carried.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 3:45 p.m. until Tuesday, May 21st at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FOURTH MEETING, 2013 SESSION (24)
MAY 21, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 21, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Altena, second by Arends, to approve the **cigarette permit** for Northwest Petroleum, 6087 Hwy 110 S. Carried.

Motion by Arends, second by Merten, to approve the cigarette permit for Sparky's One Stop #16, 5292 Hwy 71 North. Carried.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the Jt. DD #183 Contractor Agreement with Healy Excavating, Lake View, Iowa, for a total bid of \$124,356.90. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chairperson to sign the Certification Statement for the CASI Cost Allocation Plan, to establish cost allocations or billings for use in FY 2014. Carried.

Motion by Merten, second by Ringgenberg, to approve the fireworks permit submitted by the Rembrandt Fire Department for July 4th, with the Rembrandt Fire Department to be responsible for all liability and safety. Carried.

Motion by Ringgenberg, second by Altena, to approve Amendment #4 to the Planning Grant Agreement for the Hazard Mitigation Plan with Homeland Security and BV County, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Altena, to authorize Treasurer Kathy Bach to sign the ODFI/Originator Agreement with Security Bank for FY'14 ACH transactions. Carried.

Motion by Ringgenberg, second by Arends, to void and reissue the following checks: #239566 dated 12/18/12 issued to Elizabeth Lapole for \$254.42; #238939 dated 11/6/12 issued to Ron Buske for \$20.00; #237668 dated 7/17/12 issued to Ron White for \$106.95; #239108 dated 11/20/12 issued to Eric Chase for \$8.50; #238369 dated 9/25/12 issued to Everett Anderson for \$10.00; and #237147 dated 6/19/12 issued to Dennis Gutz for \$40.04, as they have been lost. Carried.

Motion by Merten, second by Altena, to void the following check and reissue back to the respective fund: #236270 dated 4/24/12 issued to Bongarde Holdings for \$115.90 (Secondary Road Fund), as it is no longer due the company. Carried.

Motion by Altena, second by Ringgenberg, to approve the minutes of 5/7, as corrected, and 5/17, as printed, and the following reports: April Board of Health minutes, April Storm Lake United minutes and May agenda, April NWIPDC Policy Council minutes, April Veterans Affairs Production Report, April Buena Vista VA Commissioners minutes, April Conservation Board minutes, April Clerk of Court Report of Fees Collected, FY'12 Audit Report for Central Iowa Juvenile Detention Center, and Completed FY'12 Cost Allocation Plan by Cost Advisory Services, Inc. Carried.

The Chair opened the Public Hearing on the proposed Resolution #2013-05-21-A Authorizing the Sale of County Property, the Sunset Bay site, with Joel Hermann-KAYL, Ashley Miller-Storm Lake Pilot Tribune, Mike Wilson-City of Storm Lake, County Attorney Dave Patton, and Treasurer Kathy Bach present. Patton stated that he had contacted Attorney Jim Nervig, and both have the opinion that no lenders will be interested in buying and receiving a quit claim deed, that it would be best to file the 120 day affidavit, and be able to issue a Special Warranty Deed after that time has passed. Hach stated that it may be slowing the project, but it is opening it up to more people to look at. Ringgenberg doesn't see the down side of having the auction now and seeing who is interested. Patton stated that the 120 day affidavit is a process of the State of Iowa

that allows notice to all that have an interest, and those people have 120 days to stop the process, and at the end of the 120 days, nobody can come back and file suit. Altena doesn't think there will be much interest on a sale in June until we wait the 120 days to give a Special warranty Deed. The County will have the writ of possession as of June 4 when a Treasurer's Deed is issued, and the County will be maintaining the property after that date. Motion by Hach, second by Arends, to close the public hearing. Carried. Motion by Arends, second by Ringgenberg, to table Resolution #2013-05-21-A Authorizing the Sale of County Property, on the disposal of Sunset Bay site, to a future date for further discussion on the method of marketing. Carried. The Board's consensus was to have the County Attorney contact Attorney Jim Nervig to prepare the 120 day affidavit to be filed on June 4, the same date as the Treasurer's Deed issued to the County on the Sunset Bay site.

Engineer Jon Ites has a 1988 Vermeer Model 1250 Chipper, unit #47 that the Conservation Department would like to buy. Motion by Merten, second by Arends, to declare unit #47, a 1988 Vermeer Model 1250 Chipper, as excess equipment and to negotiate with the Conservation Department on a price. Carried.

Motion by Arends, second by Altena, to declare unit #125, a John Deere Model 644 end loader, and unit #138, a 1980 Idaho Norland Model 44-101 snow blower, as excess equipment for disposal by sale. Carried.

Motion by Merten, second by Ringgenberg, to declare unit #140, a 1951 Handy Chip Spreader, and unit #65, a 1959 3M Sign Machine, as excess equipment to be scrapped. Carried.

Motion by Ringgenberg, second by Arends, to approve the final pay estimates on Project #STP-S-CO11(63)--5E-11 (M27), with an original contract price of \$761,619.48 and actual price of \$736,616.31, and Project #STP-S-CO11(71)--5E-11 (M50), with an original contract price of \$1,273,309.29 and actual price of \$1,250,139.09, with Henningsen Construction, Inc., Atlantic, IA, and to authorize the Chair to sign. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: Merten. Carried.

Motion by Altena, second by Merten, to approve Terry Galvin to carry over an additional 5 days of vacation, as he has plans to use vacation for several projects late summer, including his daughter's wedding in August. Carried.

Motion by Merten, second by Arends, to approve the underground utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, for a 3-phase 12,420 volt underground line to replace the existing single phase line along 540th St., from the NE corner of the intersection of 540th St. and 130th Ave., to 250' east of the beginning point. Carried.

Secondary Road Report: They hope to start graveling later this week. They have started their maintenance operation, doing road pull ups in the Poland Township area. They are caught up with driveways.

Sheriff Gary Launderville presented his department update. The Jail numbers are going up with a daily average of 30 now, and they have some that are high maintenance. They did get rid of one high maintenance individual. Gun permits continue, more new ones. He has purchased a machine to print a plastic ID card for the permits with the individual's photo, and charging a fee for this card.

Steve Stille, Stille Pierce & Pertzborn, provided some optional quotes for the Umbrella and Employee Theft (blanket bond) insurance. Currently, we have \$50,000 on all employees except for \$100,000 on the Treasurer. By amending the EMC Crime Policy Employee Theft limit to \$100,000 for all employees, it would increase the premium \$225 annually. For excess coverage limits above EMC's \$100,000, Travelers has provided quotes for \$400,000 and \$650,000 for Employee Theft, with a deductible for both of \$100,000. Stille recommends increasing the limits, having coverage from EMC for the deductible amount, and Travelers for the additional. Motion by Arends, second by Ringgenberg, to increase the **EMC Crime Policy Employee Theft** limit to \$100,000 for all employees, for an increase of \$225 annually, and to purchase \$650,000 Employee Crime coverage from Travelers, effective July 1, 2013, for a total annual premium of \$1,400. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: Merten. Carried.

Motion by Arends, second by Merten, to increase the **Umbrella and Employee Theft** (blanket bond) from \$5,000,000 to \$8,000,000, for an additional premium of \$2,910 per year, effective July 1, 2013. Carried.

Motion by Ringgenberg, second by Arends, to approve today's **claims approval list** with the exception of only paying the January West Payment invoice for Dept 31, and deleting the remaining invoices listed for Dept 31. Carried.

Supervisors Meeting Reports: Merten attended a mental health regionalization meeting last week and updated the Board on the status of the proposed mental health region that includes Buena Vista County.

Arends left the meeting at 12:27 p.m.

There being no further business, motion by Altena, second by Hach, to adjourn the meeting at 12:45 p.m. until Tuesday, May 28th at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIFTH MEETING, 2013 SESSION (25)
JUNE 1, 2013**

The Buena Vista County Board of Supervisors met in special session on Saturday, June 1, 2013 at 9:00 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

The Chair opened the public hearing for the second FY'13 Budget amendment. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Arends, second by Ringgenberg, to close the public hearing. Carried. Motion by Ringgenberg, second by Altena, to approve the **FY'13 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase total transfers (both in and out by \$135,000) for a total of	\$2,385,935
Increase activity 0100 LEC Debt Service Fund (2015) Dept 79	\$80,000
Increase activity 0110 LEC Debt Service Fund (2015) Dept 79	\$70,000 Carried.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 9:30 a.m. until Tuesday, June 4th at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SIXTH MEETING, 2013 SESSION (26)
JUNE 4, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 4, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, and Ringgenberg, and with Auditor Susan Lloyd 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: Altena, Arends, Hach, and Ringgenberg. Nays: none. Abstentions: none.

Garrett Vis and Deb Irwin, Colonial Life Insurance, presented information to the Board regarding their benefit plans, and requested permission to contact the County employees about their options. The Board invited them to present their information to the Department Heads on Thursday, June 6.

Engineer Ivan Droessler, I & S Group, presented the DD #34 Lat 2 Commissioners Report on Classification of Benefits. Lateral 2 is a 13 mile ditch serving as an outlet for 22,692 acres of land, which includes the Cities of Marathon and Albert City, and also includes 16 tile sheds that are not a part of the DD #34 Lat 2 assessment. The total schedule for DD #34 Lat 2 is \$32,610.32, for 22,525.36 acres. The amount of assessment for Valero Renewable Fuels Co., LLC, in Albert City, is an addition to the original schedule for DD #34 Lat 2 for equivalent acres of 276 at a cost of \$433.32. Motion by Arends, second by Altena, to tentatively accept the Commissioners' Report on **DD #34 Lat 2**, and to set the public hearing for July 23, 2013, at 10:00 a.m. in the Courthouse Public Meeting Room. Carried.

Motion by Ringgenberg, second by Arends, to approve the **vacation carryover** for Bruce McGowan, of an additional 4 days, to be used by September 1. Carried.

Motion by Altena, second by Arends, to approve the contract and the certificate of insurance on **Project #L-C-1321--73-11**, for Midwest Contracting, Marshall, MN, for a twin box culver, in Section 21 of Newell Township, at a cost of \$145,260. Carried.

Engineer Jon Ites had previously requested the **IA DOT** to put in a turn-out lane on N14 to Albert City, during their Hwy 3 resurfacing, and they declined. Ites asked them to review it again, but DOT said that since it is at the end of a project, they don't do any turnouts that require additional right-of-way.

Engineer Jon Ites updated the Board on what the legislature did with **HF640**. The Bill was intended to increase the fuel tax, but the legislature voted to lower the tax.

Engineer Jon Ites stated that **Time 21 funds** capped out last year, and his total revenues are going down.

Motion by Altena, second by Ringgenberg, to approve the two **underground utility permits** of Iowa Lakes Electric Cooperative, Estherville, IA, one to replace overhead with underground along 420th St., from 130th Ave. east approximately a half mile, and the second to bore under 30th Ave., from the east side of 30th Ave. to the west side of 30th Ave., at 5371 30th Ave. Carried.

Engineer Jon Ites and Emergency Management Coordinator Aimee Barritt met with **Homeland Security FEMA and Homeland Security Iowa** on Monday. Ites took them out to review the 6 worst sites, to show the damages from the flooding. Rough estimate of what the damages were for the County is \$975,000. Currently, there are 4 sites that are fenced off, with 3 failures. One of the failures will need a bridge replacement and the other two will probably need box culverts.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 5/21 and 6/1, as printed, today's **claims approval list**, and the following **reports**: May Buena Vista VA Commissioners Meeting minutes, April BVCS Early Childhood Iowa minutes and financials, April Lake Improvement Commission Meeting minutes and financials, April Plains Area Mental Health, Inc. minutes and financials and Business Associate Agreement, April BVTAC minutes, IA Dept of Human Services letter regarding MHDS region. Carried.

Motion by Altena, second by Arends, to cast a vote for the slate of nominees, for a 3-year term on the **Iowa Lakes Corridor Board of Directors**, and to authorize the Chair to sign. Carried.

Motion by Altena, second by Arends, to approve the **Liquor License Application** for a Class B Wine Permit, Class C Beer Permit, and Sunday Sales for Northwest Petroleum, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Ringgenberg, to approve the **Application for Public Gatherings on County Owned Property**, submitted by Matthew Sassman, for the Storm Lake Farmers' Market, from June 8 through October 19, and to waive the \$200 deposit. Carried.

Motion by Ringgenberg, second by Arends, to approve the FY'14 Projected Cost Report for Case Management, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Ringgenberg, to approve the July 4th fireworks permit for Robert Holt, Holt Trucking, with Holt to be responsible for all liability and safety. Carried.

Motion by Ringgenberg, second by Altena, to set the public hearing on the 3rd FY'13 budget amendment for June 25 at 8:30 a.m. in the Board of Supervisors Room. Carried.

Marilyn Monson updated the Board on Western Iowa Tourism. She attended the last meeting at Peterson on April 30 and will be submitting a claim to be reimbursed for the \$25 registration fee, some postage, and her mileage to the meeting. The funding for Western Iowa Tourism is under the Iowa Department of Economic Development, and their funding is being cut. Monson also submitted her resignation as the BV Representative on the Western Iowa Tourism Board, as of June 30, 2013. Motion by Arends, second by Altena, to accept Marilyn Monson's resignation, with regret, on the Western Iowa Tourism Board, effective June 30, 2013. Carried.

Motion by Altena, second by Ringgenberg, to authorize County Attorney Dave Patton to engage Co-Counsel Jim Nervig for advice and information on the counterclaim of Craig Smith and his intention to file suit against County Assessor Kathy Croker and the City of Storm Lake, regarding the Sunset Bay LLC property. Carried.

Bldg/Grounds Supt. Steve Hammen reviewed the Courthouse damages to the basement caused by the heavy rains and flooding of last week. Hammen estimated \$36,850 for tile repair, tile replacement, including asbestos removal, repairs to air handler, and sanitizing of the floors. He has contacted Jerry Seiler to install pipes to the sump pumps and the capability to be able to pump water from the basement, out to the parking lot. Hammen also proposes, in 4 months, to install a new 6" sewer gate valve to replace the existing valve which only closes 95%, and to install a new 6" Rectorseal Clean Check Backwater valve in front of the gate valve. Hammen told that Board that these repairs should take care of future flooding situations.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 12:10 p.m. until Tuesday, June 11th at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SEVENTH MEETING, 2013 SESSION (27)
JUNE 11, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 11, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Altena, to go into closed session under Chapter 21.5(1)(c) of the 2013 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of closed session. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Motion carried.

Motion by Arends, second by Altena, to approve the contract on Project #L-C-1311--73-11, with L. A. Carlson Contracting, Inc., Merrill, IA, for the twin culverts in DD #34 Lat 5, in the amount of \$54,730, and to authorize the Chair to sign. Carried.

Motion by Altena, second by Arends, to approve the IDOT Materials Inspection Costs on Project #STP-S-CO11(77)--5E, the C-29 concrete overlay project, in the amount of \$2,253.54, to be paid from the Farm to Market Fund at the State level. Carried.

Engineer Jon Ites received a request from the City of Sioux Rapids Zoning Board of Adjustment, to place a flagpole close to the County Shed. Ites doesn't see any issues with granting the request.

Engineer Jon Ites was notified of the June 18th hearing on the rehab of Iowa Hwy 196, for the replacement of the Raccoon River Bridge.

Engineer Jon Ites received a call from Cherokee County Engineer regarding structures that both counties have on a closed road, due to the flooding. Both counties need the water level to go down before they can check for damages.

Engineer Jon Ites asked the Board to consider using funds that have been set aside for the county trails and signs, to pay for necessary bridge repairs, due to the flooding, and then to submit for reimbursement from FEMA for their 85% share with Secondary Roads reimbursing the additional 15%. Ites stated that he doesn't have \$900,000 to pay for repairs, and so he is looking elsewhere for funds to help pay for the flood damages. The Board will take this under consideration and analyze how this would impact the General Basic and Rural Basic Funds, where the funds have been designated for the signs and trails, before committing to Ites' request..

Emergency Management Director Aimee Barritt updated the Board on the flood disaster. There have been 52 counties with damage assessments. BV County's threshold is \$69,000, and Barritt reported that the County has had over \$910,000 in damages, based on the first swipe that FEMA did last week. The statewide threshold is 4.2 million, and between Buena Vista and Cherokee County, that amount has been surpassed. By mid next week, the Governor of Iowa will be sending a letter to the President requesting a presidential declaration. Barritt has already signed off on 28 applications for public assistance for the State declaration, and expects the total applications to be around 100. All applications are going through Upper Des Moines Opportunity, Inc., and in order to qualify, individuals have to be below 200% of the poverty level.

Payroll Deputy Leigh Madsen and Auditor Susan Lloyd discussed the FMLA policy and reviewed procedures that are to be followed, based on the Federal law. The consensus of the Board was to contact an expert on FMLA and request that they conduct a training session for all department heads.

Motion by Arends, second by Merten, to authorize the Chair to sign the Co-Counsel Agreement with James Nervig, Brick Gentry P.C. for legal proceedings involving Sunset Bay Reflection, LLC. Carried.

Motion by Altena, second by Merten, to approve the July 13th fireworks permit for Nickolas and Erica Fassler, with the Fasslers to be responsible for all liability and safety. Carried.

Motion by Arends, second by Ringgenberg, to authorize the Auditor to void check #239131, dated 11/20/12, in the amount of \$118.69, and to reissue to Frontier Communications, as the original check has been lost. Carried.

Motion by Merten, second by Altena, to authorize the Auditor to move \$4,813 appropriation within service area 0, from Department 41 (0220) to Department 51 (0220). Carried.

Motion by Ringgenberg, second by Arends, to authorize the Auditor to move \$1,070,71 appropriation within service area 0, from Department 94 (0110) to Department 74 (0110). Carried.

Motion by Arends, second by Altena, to authorize the Chair to sign the Voluntary Permanent Base Acres Reduction form for the Whitney Pit land in Section 11 of Brooke Township. Carried.

Motion by Altena, second by Ringgenberg, to approve the minutes of 6/4, as printed, and the following reports: May Conservation Board minutes, June Department Head minutes, May Sheriff's report of Fees Collected, FY'12 Annual Report for Upper Des Moines Opportunity, Inc., and May Buena Vista County Solid Waste Commission minutes. Carried.

Supervisor Meeting Reports: Arends attended a consultation meeting with the City of Storm Lake regarding the creation of two urban renewal areas within the City. Ringgenberg met with Tammy Carlson, of Hunzelman Putzler & Co. yesterday. Merten attended the Department Head meeting last week. Arends attended the Safety Committee meeting last week, and will be attending an RC & D meeting. Hach attended the mental health advisory meeting with CPC Dawn Mentzer, and also the 3rd Judicial meeting. Merten will be attending the MH Regionalization meeting next week in Sac City. Altena attended the BV County Trails Committee meeting last week, and will attend the BV County Solid Waste meeting this week.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 11:20 a.m. until Tuesday, June 18th at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-EIGHTH MEETING, 2013 SESSION (28)
JUNE 18, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 18, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Altena.

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

Bldg/Grounds Supt. Steve Hammen updated the Board on the **repairs** needed for the Courthouse due to the flooding. There was \$1,500 in damages to electronic equipment. Hammen received a low bid of \$13,967 for new tile in the basement, and a bid of \$24,760 to remove the old tile that contains asbestos. Hammen presented an invoice from Seiler Plumbing for the sump pit improvements, in the amount of \$3,000. Motion by Arends, second by Merten, to approve the invoice from Seiler Plumbing, in the amount of \$3,000, for the sump pump improvements to the Courthouse. Carried.

Env Health/Zoning Director Kim Johnson presented information regarding a new construction permit application for Mitch Hogrefe-Farm 246-Grau, in Section 33 of Coon Township. Motion by Arends, second by Ringgenberg, to set a public hearing on the **Master Matrix** for Mitch Hogrefe-Farm 246-Grau, in Section 33 of Coon Township for July 9, 2013, at 8:30 a.m. in the Board of Supervisors Room of the Courthouse. Carried.

County Attorney Dave Patton presented his request to the Board for an **ICIT Technical Evaluation** of the County's I.T. system, for a cost of less than \$2,000. Patton feels that this would be valuable for the County, since there are several vendors involved. I.T. Director Patti Irgens presented information about the program, as she is a board member of the ICIT organization, and has participated in evaluations in other counties. Irgens agrees completely that this is something that should be done in BV County, but currently the ICIT organization is so busy, that it may be 4 months before they could come. ICIT requires approval from all departments, so it will be discussed with the Department Heads on June 25th at 10:30 a.m. with the Board of Supervisors.

Engineer Jon Ites updated the Board on the **Secondary Road projects**. They are gravel hauling, starting in the west part of the County and moving east. The bridge on 240th Ave. is complete, except for the seeding and markings. Ites hasn't heard from the contractor regarding the bridge on 650th St.

Motion by Arends, second by Merten, to approve the FY'14 contract with **Plains Area Mental Health Center**, and to authorize the Chair to sign. Carried.

CPC Dawn Mentzer presented a **legislative update** to the Board. With Senate File 452, BV County will receive equalization funds of \$288,000 due to the County mental health levy being less than \$47.28/person. However, as part of the Health Care/Medicaid Expansion compromise, legislators will require counties to repay the state for any savings they get from this expanded health care coverage. Counties with outstanding Medicaid debt will be required to pay those bills

by July 15, 2013, or establish a payment plan with DHS to pay them off by June 30, 2014. The biggest change for BV County will be SF446, regarding Case Management Services. There will not be a cost settlement for FY'13, and Mentzer estimates a revenue loss of \$5,611 for FY'13 and a loss of \$22,408 for FY'14. The majority of our services for Case Management are Medicaid, and by 2014, the mental health regions will have to decide if they are going to fund the non-Medicaid services.

Payroll Deputy Leigh Madsen informed the Board of some training sessions that are required to have all employees and department heads attend. The sessions would be on HIPAA and sexual harassment, with a separate training on FMLA for department heads. Part of the sessions would be done by Mike Raner and the FMLA would be covered by the Iowa Wage and Hour Division. Employees will be notified as soon as the training sessions have been scheduled.

Motion by Merten, second by Arends, to approve the minutes of 6/11, as printed, today's claims approval list, and the following report: May Clerk of Court Report of Fees Collected. Carried.

Motion by Arends, second by Ringgenberg, to approve the July 1-6 fireworks permit, for Robert Witzke, with Witzke to be responsible for all liability and safety. Carried.

Motion by Merten, second by Arends, to approve the July 6th fireworks permit, for David Balder, with Balder to be responsible for all liability and safety. Carried.

Motion by Arends, second by Merten, to deny the fireworks permit for Nick Wittmaack, until Wittmaack obtains the Fire Chief's signature on the application. Carried.

Motion by Merten, second by Ringgenberg, to establish Fund 0030-Jail Commissary Fund, effective immediately, and Fund 4148-BVCS Early Childhood Fund, effective July 1, 2013. Carried.

Motion by Ringgenberg, second by Arends, to approve Resolution #2013-06-18-A Authorizing the Chair to Sign the 28E Agreement for Iowa Precinct Atlas Consortium. Carried.

RESOLUTION #2013-06-18-A

RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Buena Vista County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this 18th day of June, 2013.

/s/ Ken Hach, Chairman, Board of Supervisors..Attest: Susan K. Lloyd, County Auditor

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:30 a.m. until Tuesday, June 25th at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-NINTH MEETING, 2013 SESSION (29)
JUNE 25, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 25, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

The Chair opened the public hearing for the third FY'13 Budget amendment. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Arends, second by Ringgenberg, to close the public hearing. Carried. Motion by Ringgenberg, second by Altena, to approve the **FY'13 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	0110	Capital Projects Debt Service Fund (2010)	Dept 93	\$388
Increase activity	1200	General Basic Fund (0001)	Dept 71	\$2,614
Increase activity	1520	General Suppl. Fund (0002)	Dept 31	\$8,000
Increase activity	9210	General Suppl. Fund (0002)	Dept 97	\$36,471 Carried.

Treasurer Kathy Bach, Deputy Treasurer Joan Martin, and Deputy Auditor Barb Henrich reviewed the fund balances of several drainage districts, and made recommendations to the Board for levies. The City of Alta has requested a levy of 4,060% on DD #95. DD #34 Lat 2 will need a levy this year also, as there are \$633,470.69 in outstanding warrants and interest. Motion by Merten, second by Arends, to set a 4,060% levy on **DD #95** with 6 year waiver at 5% interest. Carried. Motion by Merten, second by Arends, to set a 2,060% levy on **DD #34 Lat 2**, with a 10 year waiver and 5% interest. Carried.

Treasurer Kathy Bach also reviewed several drainage funds that have small outstanding balances that she would like to have cleaned up, rather than levying a tax at this time. Motion by Arends, second by Altena, to approve the Treasurer to call in the **outstanding warrants** in DD #16, DD #32, DD #46, DD #52, DD #56, DD #63, DD #64, DD #71, DD #82, DD #83, DD #101, DD #111, DD #118, DD #123, DD #123 Lat 3, DD #126, DD #144, DD #151, DD #154, DD #190, and DD #198, running these funds in the "red" until there is a levy placed on them. Carried.

Fuel quotes were received from Star Energy and First Coop Association. Motion by Merten, second by Altena, to award FY'14 **diesel fuel contracts** for Albert City, Alta, Linn Grove,

Marathon, Newell, Rembrandt, and Sioux Rapids to Star Energy, Manson, IA, and the contract for Storm Lake to First Coop Association, Cherokee, IA. Carried.

Engineer Jon Ites received a letter from Veenstra & Kimm, Inc., regarding the erosion control on County Road C65 as part of the Sanitary Sewer System Mitigation Project, Contract 1-Sanitary Sewer and Force Main-South Area. The City of Storm Lake has requested H & W Contracting, LLC to complete the erosion control repairs on several locations. If the work is not completed as requested by the City, the City reserves the right to undertake the work, and deduct the amount from the payment due to H & W Contracting, LLC.

Engineer Jon Ites presented bids received from John Deere and Caterpillar for a new motor grader, trading a 1990 Caterpillar. No action was taken at this time.

Motion by Altena, second by Arends, to approve the minutes of 6/18, as printed, and the following reports: June Buena Vista County Emergency Management Commission minutes and May NWIPDC Policy Council Meeting minutes. Carried.

Motion by Ringgenberg, second by Altena, to approve and to authorize the Chairman to sign Resolution 2013-06-25-A appropriating funds for FY'14 to departments at 100% per the FY'14 budget. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Nays: None. Carried.

RESOLUTION 2013-06-25-A

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2013, in accordance with section 331.434 (Sec 6) 2013 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 2013-14 are hereby appropriated at 100% to the department or office listed in the 2013-14 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, 2013.

Section 3. In accordance with section 331.437 of the 2013 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 2013-14 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 FY2013-14 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, 2014.

PASSED AND APPROVED, June 25, 2013.

/s/ Ken Hach, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Arends, second by Merten, to approve and to authorize the Chairman to sign **Resolution 2013-06-25-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'14 budget. Ayes: Arends, Hach, Merten, Ringgenberg. Nays: None. Carried.

RESOLUTION 2013-06-25-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, 2013 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 \$155,225.00 is ordered transferred from the General Basic Fund to the Secondary Road Fund with one-half the amount (\$77,612.50) transferred no earlier than July 1, 2013, and the last one-half transferred no earlier than January 1, 2014.

The sum of \$1,581,449.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$790,724.50) transferred no earlier than July 1, 2013 and the last one-half transferred no earlier than January 1, 2014.

Section 2. The total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$155,225.00 (levy) and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$1,581,449.00 (levy) all for the fiscal year beginning July 1, 2013.

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'13 received by the county, estimated for budget purposes at \$450,000.

Section 4. The Auditor is directed to correct her books accordingly and to notify the Treasurer and Engineer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

PASSED AND APPROVED, June 25, 2013.

/s/ Ken Hach, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Arends, to approve and to authorize the Chairman to sign **Resolution 2013-06-25-C** regarding the designation of a portion of the FY'13 General Fund and Rural Fund ending fund balances (June 30, 2013) for the **Drive Trails and County Trail System**. Carried.

RESOLUTION 2013-06-25-C
Drive Trail & County Trail System
Designated/Committed Ending Fund Balances

WHEREAS, Buena Vista County included \$100,000 in its FY'13 ending fund balances (\$75,000-General, \$25,000-Rural) for 'signing' for a Drive Trail to the Alta wind-farm and other attractions around the county in connection with Storm Lake's Project Awaysis; and,

WHEREAS, the Drive Trail sign project was not completed by June 30, 2013; and

WHEREAS, Buena Vista County 'pledged' a total of \$400,000 over 8 years for Trails in the county in connection with the Storm Lake Project Awaysis; and,

WHEREAS, the FY'13 budget adopted by the Buena Vista County Board of Supervisors included a tax asking for the \$50,000 for the County Trail System (or 1/8th of total \$400,000) in FY'13; and,

WHEREAS, no Buena Vista County Trail projects have commenced as of June 30, 2013; and,

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

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

NOW THEREFORE BE IT RESOLVED BY THE BUENA VISTA COUNTY BOARD OF SUPERVISORS, that \$337,500 in the FY'13 General Basic ending fund balance, and, \$112,500.00 in the FY'13 Rural Basic ending fund balance, be considered and are hereby unreserved/designated and committed for the "signing" for the Drive Trail and the County Trail System projects associated with Project Awaysis.

PASSED AND APPROVED this 25th day of June, 2013.

/s/ Ken Hach, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve and to authorize the Chairman to sign **Resolution 2013-06-25-D** regarding the designation of a portion of the General Fund ending balance (June 30, 2013) for the **FY'14 Heritage Tour** expenditures. Carried.

RESOLUTION 2013-06-25-D
BV County Heritage Tours
Designated/Committed Ending Fund Balance

WHEREAS, Buena Vista County received \$828 in FY'10 to be used for Heritage Tours for schools in Buena Vista County, which were received into the General Fund for expenditure, and

WHEREAS, a portion of those funds were not expended in FY'13 and the remainder of those funds will be spent in FY'14,

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$242.86 in the General Fund ending fund balance is hereby designated and committed for expenditure on Heritage Tours only.

PASSED AND APPROVED this 25th day of June, 2013.

/s/ Ken Hach, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor
A request from Env Health/Zoning Director Kim Johnson to reduce her vacation days back to 40 hours, as her vacation anniversary date is June 29, and she didn't use all of the previous year's vacation time. The Board tabled any action on Johnson's request at this time.

Motion by Arends, second by Merten, to approve the July 3rd fireworks permit, for Nick Wittmaack, with Wittmaack to be responsible for all liability and safety. Carried.

Motion by Merten, second by Altena, to approve the July 3-4 fireworks permit, for Edward Rice, with Rice to be responsible for all liability and safety. Carried.

Motion by Altena, second by Merten, to approve the July 6th fireworks permit for Anna Mae Robbins, with Robbins to be responsible for all liability and safety. Carried.

Motion by Arends, second by Altena, to reappoint James R. Nelsen to Lincoln Benefitted FD, with a term expiring 6/30/2016. Carried.

A letter was received from I & S Group recommending full payment to B & W Control Specialists for spraying completed in 2013 in the amount of \$28,436.15 for DD #34 Lat 1, DD #34 Lat 3, DD #34 Lat 5, DD #34 Lat 6, DD #34 Lat 7, and DD #34 Lat 9. These invoices will be included on the next claims approval list on July 2.

Motion by Altena, second by Ringgenberg, to reappoint Harold Kestel and Pam Jacobson as VA Commissioners, with their terms expiring 6/30/2016. Carried.

Motion by Merten, second by Arends, to transfer \$135,000 from General Basic (0001) to the LEC Debt Service Fund (2015) to cover the fund balance shortfall due to early refinancing of the LEC debt. Carried.

Motion by Merten, second by Arends, to reappoint Steve Lind to the Zoning Board of Adjustment, with a term expiring 6/21/2018. Carried.

Arends left the meeting at 10:30 a.m.

I.T. Director Patti Irgens discussed with the Department Heads, County Attorney Dave Patton's request to have the ICIT Tech Team come in perform an evaluation of the County's I.T. structure. Irgens currently sits on the ICIT Board and has asked them if they would do an evaluation of our structure. The group is very busy currently, doing evaluations of counties that do not have an IT Department. They will eventually be able to come to B. V. County, but all of the department heads need to approve the request and be cooperative. Irgens said that it would be nice to have a second opinion on the structure that we currently have. Having the ICIT group perform an

evaluation would be more economical than having an outside company come in. Irgens also stated that it would be best to have one vendor, not several, and she didn't care who. Irgens sees the future I.T. Department to consist of a full-time network administrator and a full-time systems administrator. The initiative of the ICIT Tech Team has helped several counties. The Department Heads in attendance voted 100% in favor of requesting the ICIT Tech Team to add us to the list for an evaluation. Other issues were discussed including the problems with the wireless on the 2nd floor of the Courthouse. Irgens stated that she did not have funds in her budget currently to pay for a new switch, which would solve the problem with the wireless on the 2nd floor of the Courthouse. Sheriff Gary Launderville, offered to have the Courthouse Security Fund pay for the installation of a new switch adding another port for the 2nd floor of the Courthouse. Irgens will proceed to order the switch and have it installed.

There being no further business, motion by Altena, second by Ringgenberg, to adjourn the meeting at 11:42 a.m. until Tuesday, July 2 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

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BUENA VISTA COUNTY
APRIL – JUNE 2013
CLAIMS LISTING

A & A AUTOMOTIVE 775.33; A & M LAUNDRY, SERVICES INC 175.00; ABILITY NETWORK INC. 1,260.00; ADVANCED PEST TECHNOLOGY 840.00; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 429.74; AFLAC 7,964.46; AG PARTNERS LLC 354.15; ALBERT CITY CORP 3,900.00; ALBERT CITY TRUESDALE COMMUNIT 6,455.00; ALBERT CITY, CITY OF 187.50; ALIGNMENT TECHNOLOGIES, INC 672.12; ALLIANT ENERGY 11,500.23; ALPHA WIRELESS COMMUNICATIONS 5,797.13; ALTA CORP 3,900.00; ALTA LITTLE WARRIOR PRESCHOOL 8,520.00; ALTA MUNICIPAL UTILITIES 308.80; AMERICAN LEGION POST 193 210.00; AMERICAN LEGION POST 299 30.00; AMERICAN LEGION POST 394 45.00; AMERICAN LUNG ASSOCIATION, UPPER MIDWEST 100.00; AMERICAN SOLUTION FOR BUSINESS 1,170.30; ANDERSON, JUSTIN 48.36; AR WE VA COMM. SCHOOLS DIST. 4,786.69; ARAMSCO 397.24; ARMSTRONG, CAROLYN 614.22; ARNOLD MOTOR SUPPLY 1,298.03; B V CO SECONDARY ROAD 7,041.68; B V CO SOIL CONSERVATION 1,500.00; B V COUNTY HEALTH DEPT 31,688.03; BAKER, PATRICIA 30.00; BARNES DISTRIBUTION 1,220.38; BARRETT, CONNIE 28.33; BLACK, JAMES F 7.88; BLI LIGHTING SPECIALISTS 875.00; BLUE EARTH COUNTY SHERIFF 65.00; BLUE RIDGE NET PUBLISHING, INC 444.90; BOB BARKER COMPANY INC 62.88; BOB'S COUNTRY BODY SHOP 100.00; BOGUE, PAMELA L 153.59; BOLTE, MARY 45.15; BOLTON & HAY, INC 145.22; BOMGAARS 1,976.15; BOTCHER, STEVEN 200.00; BOYER TRUCKS SIOUX FALLS, INC. 191,636.00; BREMER COUNTY TREASURER 9.00; BRICK GENTRY PC 636.03; BRIGGS HEALTHCARE 209.66; BUCHHOLZ, SHARON 858.92; BUENA VISTA CO AUDITOR 50.60; BUENA VISTA CO TREASURER 40.00; BUENA VISTA CO. SHERIFF 2,790.53; BUENA VISTA COUNTY 2,856.50; BUENA VISTA COUNTY EMS ASSOC, %KIRK REETZ 4,486.20; BUENA VISTA COUNTY FAIR, BV CO AGRICULTURAL SOCIET 10,000.00; BUENA VISTA COUNTY JOURNAL 2,063.88; BUENA VISTA COUNTY RECORDER 169.00; BUENA VISTA COUNTY TREASURER 20.00; BUENA VISTA REGIONAL MEDICAL C 818.60; BURKHART, RYAN 1,200.00; BUSINESS FORMS & SYS CO 482.20; BUSS, JON 30.00; BV CO EMPLOYEE HEALTH FUND 266,241.40; BV CO EMPLOYEE HEALTH FUND 18,635.37; BV CO EMPLOYEE HEALTH FUND 8,814.98; BV CO/DISASTER SERVICES/HAZMAT 27,812.50; BV STATIONERY & PRINTING 16,040.07; C & R SUPPLY 4,972.15; CALHOUN COUNTY PUBLIC HEALTH 8,189.96; CALHOUN-BURNS & ASSOC INC 2,745.30; CANNON, PAULA 236.72; CARNINE, KIM M. 407.93; CARROLL CO COMMUNITY SERVICES 91.44; CAVANAUGH, TIM 181.85; CCMS, COUNTY CASE MGMT. SERVICE 792.50; CCP INDUSTRIES INC 1,459.65; CDW GOVERNMENT INC 7,471.66; CENTRAL IOWA DISTRIBUTING INC 920.50; CENTURY LINK 1,677.43; CENTURY LINK 79.02; CERTIFIED TESTING SERVICES INC 3,430.00; CHARTER OAK-UTE SCHOOL 1,880.00; CHASE, ERIC 246.75; CHEROKEE COUNTY SHERIFF 77.00; CHICAGO CENTRAL AND PACIFIC 8,047.39; CHILDRENS IMAGINATION STATION 6,321.37; CHRISTIANSEN, DIANE 97.85; CIRRUS PHOTO 1,050.00; CITIZENS COMMUNITY, CREDIT UNION 360.00; CITY DIRECTORY INC 241.00; CITY OF SIOUX CITY, SIOUX CITY FIRE RESCUE 8,564.18; CLAY COUNTY AUDITOR 468.00; CLEVELAND, KAYE 79.50; COLLECTION SERVICES CENTER 4,411.32; COLOR-IZE INC 407.68; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 1,350.00; COMPASS POINTE 4,500.00; CONTROL SYSTEM SPECIALISTS LC 166.00; COOGAN, MELINDA 78.75; COST ADVISORY SERVICES INC 3,950.00; COUNCIL AGAINST DOMESTIC ABUSE 2,250.00; COVENANT MEDICAL CENTER 2,544.00; CRAWFORD COUNTY HOME HEALTH & 37,967.94; CREATIVE PRODUCT SOURCE, INC. 164.75; CRETEx CONCRETE PRODUCTS 4,566.20; CRILLY, KAREN 36.53; CRIPPIN, DAVID 750.00; CRITTENTON CENTER 4,525.05; CRYSTEEL TRUCK EQUIP INC 6.00; CULLIGAN 159.85; CYLINDER EXPRESS 69.50; DANIELSON, JORDIN 295.00; DCI - SOR 150.00; DELL MARKETING LP 2,348.58; DELTA DENTAL PLAN OF IOWA 13,371.32; DESIGN SPECIALTIES INC 758.40; DEYTA LLC 270.00; DICKINSON, MACKAMAN, TYLER &, HAGAN PC 5,778.00; DIGITAL-ALLY, INC 84.00; DIRKS, LYNN 200.00; DISTRICT 3 RECORDERS, IDA COUNTY RECORDER 50.00; DONAHOO, WANDA 46.20; DORSEY & WHITNEY LLP 5,585.50; DOWDY, ED 200.00; EAGLE POINT GUN/ TJ MORRIS&SON 2,488.00; EAST SAC COUNTY SCHOOLS 4,237.21; EAST SAC COUNTY SCHOOLS 6,400.00; ELECTION SYSTEMS & SOFTWARE 18,860.72; ELECTRONIC ENGINEERING 1,647.35; EMC - ELECTRIC MATERIALS CO. 69.08; EMERGITECH INC 5,625.00; EMMET COUNTY SHERIFF OFFICE 15.00; EQUITY CONTRACTING INC 4,531.21; ESRI INC 4,649.86; EVANS, KAY 10.00; FALKNER, ALYCE 86.20; FAREWAY STORE 1,559.73; FARMERS COOPERATIVE CO 11.00; FASTENAL COMPANY 157.37; FASTENOW, JASON 6.30; FASTENOW, PEG 7.35; FELTON CONCRETE 4,000.00; FIBELSTAD, MARIE 10.00; FIDLAR TECHNOLOGIES INC 887.05; FILTER CARE OF NEBRASKA 496.60;

FIRST COOPERATIVE ASSOCIATION 78,825.35; FITZPATRICK AUTO CENTER INC 264.64; FORT DEARBORN LIFE INS COMPANY 448.58; FRATZKE & JENSEN FUNERAL HOMES 292.00; FRONTIER 394.16; GALBRAITH, LLOYD F 107.30; GALVIN, TERRILL LYNN 200.00; GARBAGE HAULING SERVICE 938.50; GENERAL POST FUND 3610, VA CENTRAL IA HEALTH CARE 750.00; GENESIS DEVELOPMENT 42,269.70; GLAXOSMITHKLINE PHARMACEUTICAL 651.00; GRAFFIX 800.60; GRAHAM TIRE CO 13,942.39; GRAVES CONSTRUCTION CO INC 116,947.18; GREAT AMERICA FINANCIAL SVCS 320.94; GRITTEN, JANET 96.08; GRUBB, LYLE 1,102.05; GRUNDMEIER, GARY 780.00; GULL WING INDUSTRIES INC 56.00; GUTZ, NORLIN 207.08; HALDIN, RICHARD 224.80; HALDIN, STEVE 419.09; HAROLD ROWLEY RECYCLE CENTER 39,209.89; HARRISON COUNTY SHERIFF 34.89; HARTFORD LIFE INS CO 600.00; HAWKEYE TRUCK EQUIPMENT 154,742.00; HAWK-I ELECTRIC, INC. 331.34; HEALTHCAREFIRST, %WELLS FARGO 1,666.50; HENRICH, BARB 65.10; HERITAGE FOOD SRVC EQUIP INC 63.36; HILLCREST FAMILY SERVICES 746.40; HOLIDAY INN DES MOINES AIRPORT 556.01; HONDO'S SALES & SERVICE 10,750.00; HOTSY EQUIPMENT COMPANY 170.14; HOYT, SANDRA K 20.00; HULTGREN IMPLEMENT CO 47.82; HULTGREN IMPLEMENT INC 34.81; HUNZELMAN PUTZIER & CO 1,981.70; HWY 7 SERVICE CENTER 17.80; HY-VEE INC 2,082.39; I & S GROUP INC 80,282.71; IA COUNTIES PUBLIC HEALTH ASN, LYNELLE DIERS, TREASURER 75.00; IA STATE RESERVE LAW OFFICERS 30.00; IACCB 1,500.00; ICEA 110.00; ICIT 350.00; IDA COUNTY SHERIFF'S OFFICE 20.00; IMAGETEK INC 75.00; IMMANUEL LUTHERAN PRE SCHOOL 4,130.00; IMMING, MATT 96.15; INDEPENDENT BUSINESS SYS 90.50; ING LIFE INS & ANNUITIES 39.00; ING LIFE INS & ANNUITY 600.00; INSIGHT PUBLIC SECTOR INC 505.07; INSPIRON LOGISTICS 10,400.00; INTOXIMETERS 58.50; IOWA AEYC 50.00; IOWA BYWAY FOUNDATION 375.00; IOWA COMPUTER DEPOT 50.00; IOWA COUNTY ATTORNEYS ASSN, (ICAA) 509.00; IOWA COUNTY ATTORNEY'S CASE, MANAGEMENT PROJECT 5,785.00; IOWA COUNTY RECORDERS ASSOC 135.00; IOWA DEPT OF NATURAL RESOURCES 200.00; IOWA DEPT OF TRANSPORTATION 755.89; IOWA DEPT PUBLIC SAFETY 3,336.00; IOWA IMMUNIZATION COALITION 100.00; IOWA LAKES CORRIDOR DEV CORP 10,000.00; IOWA LAKES ELECTRIC COOP 1,122.70; IOWA LAKES REGIONAL WATER 375.68; IOWA LAW ENFORCEMENT ACADEMY, AGIA-COMROLLER B-61 145.00; IOWA PRISON INDUSTRIES 3,346.18; IOWA SECRETARY OF STATE 574.73; IOWA STATE ASSOC OF COUNTIES 300.00; IOWA STATE CO TREASURERS ASSOC, ISCTA 325.00; IOWA STATE MEDICAL EXAMINER 2,544.50; IOWA STATE UNIVERSITY EXTENSIO 1,264.16; IOWA WORKFORCE DEVELOPMENT 3,378.00; IPERS 192,630.15; IPERS, ASSESSOR'S OFFICE 6,232.90; IRGENS, PATTI 473.55; ISAC 473.70; ISACA 125.00; ISECURETRAC CORPORATION 463.50; J.W. CONSTRUCTION INC 113,774.22; JACKS UNIFORMS & EQUIPMENT 5,686.02; JACOBS, PRESTON 169.72; JACOBSON SUPPLY, LLC 1,225.65; JACOBSON, PAM 87.25; JANITORS CLOSET LTD 2,753.61; JCL SOLUTIONS-JANITORS CLOSET 302.63; JIM HAWK TRUCK TRAILERS INC 64.40; JL TIME & ATTENDANCE CO. INC 84.00; JOHNSON COUNTY SHERIFF'S DEPT 23.41; JOHNSON, CURT 200.00; JOHNSON, KIM 358.93; JOHNSON, LUKE 400.00; JOHNSTON AUTOSTORES 278.17; JULIUS CLEANERS 729.45; KAPLAN EARLY LEARNING CO 229.77; KESTEL, HAROLD J. 268.06; KESTEL, JEFF 12.60; KHOUNLO, KHAMLO 25.00; KIDS WORLD INC 3,545.97; KIMBALL-MIDWEST 1,258.65; KIRKHOLM, MARK 40.95; KISNER, JAMES 323.76; KNOFFLOCH, ORREN 78.30; KNOLOGY 380.00; KNOLOGY 15,487.72; KOSTER, ANNETTE 921.38; KRYGER GLASS COMPANY 1,402.20; LAKE ELECTRIC SUPPLY CO 71.90; LAKESIDE MARINA 90.00; LARSON OIL & DISTRIBUTING 8,757.98; LAUNDERVILLE, GARY J 18.72; LAURSEN, KARL 13.65; LEIMER, LOIS 9.45; LEWIS, GLENDA 1,876.78; LEYVA, SANDRA A 25.00; LIBERTY NATIONAL LIFE INS CO 4,803.36; LINN COUNTY SHERIFF'S DEPT 18.33; LINN GROVE CORP 3,900.00; LINN GROVE, CITY OF 97.20; LLOYD, SUSAN 596.76; LOCKWOOD, DARYLA 122.40; LOGISTIC SYSTEMS INC 9,284.26; LUNDELL CONSTRUCTION CO INC 686.01; LUTHERAN SERVICES IN IOWA INC 641.48; M.S. DOOR SERVICES LTD 605.60; MACK HANSEN GADD ARMSTRONG & B 2,381.50; MADSEN, LEIGH 79.84; MAIL SERVICES LLC 1,706.89; MANGOLD ENVIRON TESTING INC 192.50; MARATHON CORP 3,900.00; MARATHON, CITY OF 483.59; MARCO INC 579.51; MARCO INC. NW 7128 161.49; MARSHALL, CONNIE 42.00; MARTIN EQUIPMENT ILLINOIS INC 177.08; MARTIN MARIETTA MATERIALS 6,219.76; MARTIN, JOAN REILING 110.25; MASON, MONA 14.66; MASTERCARD 6,772.70; MATURA ACTION COOPORATION 5,915.03; MATUSKA TAXIDERMY STUDIO 950.00; MC GOWAN, BRUCE 200.00; MEDLINE INDUSTRIES INC 951.94; MENARDS - SPENCER 475.19; MENTZER, DAWN 206.15; MEYER, RICK 48.30; MEYER, ROGER 39.90; MID AMERICAN ENERGY 16,231.31; MID SIOUX OPPORTUNITY INC 35,138.71; MIDWEST CONTRACTING LLC 7,606.91; MIDWEST SPRAY TEAM & SALES 4,605.00; MIDWESTERN CULVERT LTD 7,874.28; MIGHTY AUTO PARTS OF IOWA 248.87; MIKES LAWN SERVICE INC 854.00; MILLER CONSTRUCTION & COMPANY 206.25; MILLER CONSTRUCTION PROPERTIES 200.00; MOBILE CRUSHING & RECYCLING 27,980.00; MOCIC ANNUAL CONFERENCE 600.00; MONARCH WATCH 40.95; MONSON, MARILYN 63.40; MOODIE

REFRIGERATION 60.00; MORPHOTRAK INC 6,320.00; MORROW CONSTRUCTION 4,000.00; MOTOROLA 6,911.90; MPH INDUSTRIES INC 207.16; NAPA AUTO PARTS 968.95; NATIONWIDE RETIREMENT SOLUTION 2,412.00; NCRAAO 2013 280.00; NEVAREZ, DIANA 87.50; NEW OPPORTUNITIES INC 2,250.00; NEW SIOUX CITY IRON CO 19.97; NEWELL CORP 3,900.00; NEWELL FONDA COMMUNITY SCHOOL 32.63; NEWELL, CITY OF 99.00; NEWS, BELL, TIMES, PATRIOT 278.17; NGUYEN, DANIEL 324.46; NICKLAS D JENSEN FUNERAL HOMES 1,800.00; NIELSEN, ANGIE 20.00; NIKKEL & ASSOC INC 1,550.00; NOLL, RICHARD 210.00; NORTH AMERICAN TRUCK & TRAILER 175.00; NORTH LAKE TRUCK REPAIR 3,401.73; NORTHERN IA CONST PRODUCTS 7,226.00; NORTHERN LIGHTS FOODSERVICE 6,419.02; NORTHLAND IT SOLUTIONS INC 4,500.00; NORTHWEST AGING ASSOCIATION 2,721.50; NORTHWEST COMMUNICATIONS 42.61; NOTHWEHR, CARLENE M 29.40; NW IA PLANNING & DEV COM 16,030.75; NW IA YOUTH EMERGENCY SERVICES 22,824.70; O'BANNON, SHARI 33.60; O'BRIEN COUNTY SHERIFF 24.00; OFFICE DEPOT 1,512.89; OFFICE ELEMENTS 5,166.26; OHIO NATIONAL 3,075.00; OLSEN WELDING & MACHINE 1,351.94; OPEN ARMS PRESCHOOL 5,777.50; OTTO, GARLAND 423.01; OVERMOHLE, MIKE 176.50; P.R.I.M.E. BENEFIT SYSTEMS 78,185.80; PAKOR INC - NW8935 105.26; PARADISE PARK APARTMENTS 192.50; PATTERSON, KENT 39.90; PATTON LAW OFFICE 9,482.72; PATTON, DAVID 8,410.00; PATTON, DAVID L 63.00; PECK SR, RONALD 75.00; PETERS, MARILYN 360.00; PETERSON, JEFF 617.64; PETERSON, RN BS, CAROL 490.00; PETTY CASH 49.64; PHYSIO-CONTROL, INC 1,728.10; PICTOMETRY 16,665.00; PILOT TRIBUNE 2,443.34; PITNEY BOWES 830.13; PITNEY BOWES INC 220.98; PITNEY BOWES RESERVE ACCOUNT 20,000.00; PIXLER ELECTRIC OF SPENCER 903.78; PLAINS AREA MENTAL HEALTH INC 10,151.71; PLOEGER, DAVID 200.00; PLUIM PUBLISHING INC. 63.00; POCOHONTAS CO SHERIFF 293.50; POSTMASTER 2,343.05; PRO COOPERATIVE 1,012.50; PROBUILD - STORM LAKE 154.36; PURCHASE POWER 7,432.63; PYLE, MINDY 39.38; QUAKERDALE 93.30; QUILL CORPORATION 302.63; R & D INDUSTRIES INC 5,765.25; RASMUSSEN FORD MERCURY INC 1,153.40; RASMUSSEN MECHANICAL SERVICES 1,638.00; RASSLER, REBECCA 31.50; REBNORD TECHNOLOGIES INC 35,189.40; RECKAMP, RON 200.00; RECORD DEMOCRAT 190.97; REDENBAUGH, P.C., PHIL 308.00; REDIG, ROMAN 40.00; REGENNITTER, JACQUELINE 41.11; REGIONAL TRANSIT AUTHORITY, RIDES 4,250.00; REHNSTROM, MARY 18.90; REILING CUSTOM CONCRETE 2,000.00; RELIANCE TELEPHONE INC 11.56; REMBRANDT CORP 3,900.00; REMBRANDT, CITY OF 915.85; RENCH, PEG 584.00; RICKLEFS, LINDA 254.12; RJ THOMAS MFG CO INC 4,577.10; ROHLFSEN, ROBERT 55.70; ROLING SIGNS INC 50.00; RUST'S WESTERN SHED 9.00; RYHERD, CHUCK 10.50; SAATHOFF, RODNEY 139.05; SAC COUNTY HEALTH SERVICES 14,080.49; SASSMAN, JEAN L 199.75; SCHALLER CRESTLAND SCHOOL DIST 5,640.00; SCHAU, ANDREA 8.40; SCHMIT, JOHN 108.80; SCHOOL HEALTH CORPORATION 84.74; SECONDARY ROAD FUND 115.90; SECRETARY OF STATE 30.00; SECURITY TRUST 35,791.34; SECURITY TRUST & SAVINGS BANK 250.00; SECURITY TRUST & SAVINGS BANK 153,027.80; SECURITY TRUST & SAVINGS BANK 127,969.97; SEILER PLUMBING HEATING INC 5,632.44; SELLECK, JAMES 45.75; SENTRY SECURITY FASTENERS INC 161.55; SHARE CORP 658.63; SHERATON WEST DES MOINES HOTEL 749.64; SIEVERS, DELORES 59.50; SIEVERS, ROGER D 139.30; SIOUX CENTRAL COMMUNITY SCHOOL 1,350.00; SIOUX CITY WINTRONIC COMPANY 77.72; SIOUX LUMBER 10,809.59; SIOUX RAPIDS CORP 3,900.00; SIOUX RAPIDS, CITY OF 199.72; SIOUX SALES CO 222.48; SIOUXLAND MENTAL HEALTH CENTER 888.63; SKOG, CASSI 14.18; SMALL, JULIE 343.37; SMITH, RANDY DEAN 400.00; SMITH, TIFFANY 113.93; SPEECE - LEWIS ENGINEERS 350.00; SPEERS, TIM 132.34; SPENCER HOSPITAL 167.20; ST ANTHONY REGIONAL HOSPITAL 5,415.52; ST MARYS SCHOOL 40.50; ST. MARYS PRESCHOOL 10,680.00; ST. ROSE OF LIMA PRESCHOOL 2,780.00; STACY, KAREN LAVERN 2.10; STANTON ELECTRIC INC 928.37; STAPLES CREDIT PLAN 2,941.32; STAR ENERGY LLC 33,639.53; STILLE PIERCE & PERTZBORN 105,746.10; STORM CITY AUTO PARTS 222.09; STORM LAKE ACE HARDWARE 324.62; STORM LAKE CAB CO 640.00; STORM LAKE CORP 11,700.00; STORM LAKE HONDA 96.66; STORM LAKE HYDRAULICS 29.01; STORM LAKE MLS 45.00; STORM LAKE TIMES 2,944.78; STORM LAKE TRUCK & TRAILER 26.61; STORM LAKE UNITED 5,000.00; STORM LAKE, CITY OF 5,382.68; STRATFORD GRAVEL INC 5,802.96; SUNSHINE SERVICES OF IA INC 180.75; TACTICAL SOLUTIONS 4,062.00; TEK4ME 180.00; TEMPLE ALUMINUM FOUNDRY INC 1,494.19; TEMPLE, JIM 200.00; THE PRIDE GROUP, INC. 11,344.26; TIMI JORDISON PSYCHOLOGICAL SV 376.00; TRAVELERS INSURANCE 2,500.00; TREASURER STATE OF IOWA 5,152.36; TREASURER STATE OF IOWA 1,738.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 49,347.00; TRIMARK PHYSICIANS GROUP 165.00; TRIMBLE, RODGER 300.00; TYLER TECHNOLOGIES, INC. 44,734.58; U S POSTAL SERVICE 519.90; U.S. POSTAL OFFICE 300.80; UNITYPOINT CLINIC 37.00; UPPER DES MOINES 4,250.00; US CELLULAR 2,468.02; US CELLULAR 108.11; VAN DER LINDEN, KATIE 63.69; VAN DIEST SUPPLY COMPANY 6,889.55; VAN HOOSER, CAROL 127.05; VAN HOOSER,

MARK 192.68; VENNINK, DANA 95.38; VERIZON WIRELESS 3,317.12; VERIZON WIRELESS 232.80; VETTER EQUIPMENT CO 593.90; VILLAGE NORTHWEST UNLIMITED 2,943.15; VISA 7,936.67; VISION CARE ASSOCIATES 215.00; VISION CARE DIRECT 6,181.72; VISTA PAINTS 134.50; WALMART COMMUNITY 291.76; WALMART COMMUNITY/GEMB 173.19; WASHINGTON NATIONAL INS CO 144.00; WEBB WIRELESS 440.00; WEBSTER COUNTY SHERIFF 61.00; WEE CARE PRESCHOOL 670.00; WEILAND, MARY 10.00; WELLMARK BLUE CROSS & BLUE SHI 165,966.98; WEST PAYMENT CENTER 6,092.94; WESTERN IOWA TECH COMMUNITY CO 880.00; WEX BANK WRIGHT EXPRESS FSC 26,495.47; WHITE, LINDA 15.56; WHITE, RON 32.09; WINDSTREAM 1,204.60; WINDSTREAM COMMUNICATIONS, ATTN:CABS 205.14; WITZKE, ROBERT 696.62; WOGAHN, RUTH 106.08; WOODBURY CO SHERIFF 27.71; WOOTEN RADIATOR SERVICE 550.00; XEROX CORPORATION 240.54; YOCUM OIL COMPANY INC 4,024.00; YOUNG, NATHAN 20.00; YOUTH & FAMILY RESOURCE SVCES 11,429.25; ZEE MEDICAL INC 146.60; ZIEGLER INC 11,517.74; ZION LUTHERAN PRE SCHOOL 5,146.11; ZONE HOME ENTERTAINMENT 249.99

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**BOARD OF SUPERVISORS MEETING
THIRTIETH MEETING, 2013 SESSION (30)
JULY 2, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 2, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Env Health/Zoning Director Kim Johnson presented information regarding a Minor S/D for Lois Haroldson, Lot A in the NW ¼ SW ¼ of Section 27 of Barnes Township. Motion by Merten, second by Ringgenberg, to approve **Resolution #2013-07-02-A** Minor S/D for Lois Haroldson, Lot A in the NW ¼ SW ¼ of Section 27, Barnes Township. Carried.

RESOLUTION #2013-07-02-A

WHEREAS, Lois Haroldson has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW ¼ SW ¼) OF SECTION 27, 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 Northwest (NW) Corner of the Southwest Quarter (SW ¼) of said Section 27; Thence on a previously recorded bearing of South 00° 00' 00" East, along the West line of said Southwest Quarter (SW ¼), 408.00 feet; to the Point of Beginning. Thence North 89° 58' 00" East, 255.00 feet; Thence South 00° 00' 00" East, 307.00 feet to the South line of a 8.13 Acres parcel surveyed by Darel Burns dated November 13, 1981; Thence South 89° 58' 00" West, along said South line, 255.00 feet to the West line of said Southwest Quarter (SW ¼); Thence North 00° 00' 00" West, along said West line, 307.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 27, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.80 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:

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW $\frac{1}{4}$ SW $\frac{1}{4}$) OF SECTION 27, 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 Northwest (NW) Corner of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 27; Thence on a previously recorded bearing of South 00° 00' 00" East, along the West line of said Southwest Quarter (SW $\frac{1}{4}$), 408.00 feet; to the Point of Beginning. Thence North 89° 58' 00" East, 255.00 feet; Thence South 00° 00' 00" East, 307.00 feet to the South line of a 8.13 Acres parcel surveyed by Darel Burns dated November 13, 1981; Thence South 89° 58' 00" West, along said South line, 255.00 feet to the West line of said Southwest Quarter (SW $\frac{1}{4}$); Thence North 00° 00' 00" West, along said West line, 307.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 27, 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:

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW $\frac{1}{4}$ SW $\frac{1}{4}$) OF SECTION 27, 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 Northwest (NW) Corner of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 27; Thence on a previously recorded bearing of South 00° 00' 00" East, along the West line of said Southwest Quarter (SW $\frac{1}{4}$), 408.00 feet; to the Point of Beginning. Thence North 89° 58' 00" East, 255.00 feet; Thence South 00° 00' 00" East, 307.00 feet to the South line of a 8.13 Acres parcel surveyed by Darel Burns dated November 13, 1981; Thence South 89° 58' 00" West, along said South line, 255.00 feet to the West line of said Southwest Quarter (SW $\frac{1}{4}$); Thence North 00° 00' 00" West, along said West line, 307.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 27, 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 2nd day of July, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Assessor Kathy Croker came in during "Hear the Public" to ask the Board what direction they will take with the I.T. Department after I.T. Director Patti Irgens leaves, as Croker has heard conflicting information after the department heads met with the Board last Tuesday. Croker hopes that the Board visits with departments heads to see what their thoughts are. Croker reminded the Board of what they approved for a job description for the I.T. Director and the creation of an I.T. Committee. County Attorney Dave Patton also was present for this discussion, and commented that there is more to consider than just replacing the I.T. Director, decide whether to have an I.T. department at all. Patton still has issues on the 2nd floor of the Courthouse with the wireless connection and phones, and urges the Board to reinvestigate whether to have an I.T. Department or not. Croker resents Arends comment of being biased and territorial, she is looking for the best interest of the whole system and yes, she does want her

system working and to be able to call someone to fix it immediately if it is broken. Croker is looking at the integrity of the system, having good backups, data, firewalls, etc. R & D designed the system, yet changes are made without their knowledge, and then they are asked to fix it. Croker urges the Board to talk with every department heads and find out what the issues are.

Engineer Jon Ites reported more **flood damage** to the bridge on M27, ½ mile north of Hwy 3. He has done a preliminary study, and found the piling is stable enough to hold the bridge, but others repairs will need to be done. Approximate cost of repairs will be \$75,000-\$100,000. The bridge is on an FAS route, so is not eligible for FEMA. They may be eligible for ER flood repair funding from the State. They will file an IDDR with the State, but will have to wait for approval before any repairs can be done. Flood damage was previously reported on the M27 shoulder on Hwy 7 to Hwy 3 and on M50

Engineer Jon Ites received a letter from I & S Group regarding the Lake Creek Area Sanitary Sewer District's wastewater collection and transmission line project, with their effluent discharged to the Alta gravity sewer system at the NW corner of Lake Street and 590th St. Motion by Ringgenberg, second by Arends, to approve the **underground utility permit** for Lake Creek Area Sanitary Sewer District, by I & S Group, to install a 4" pressurized line along the south side of 590th St., west to M31, then north along the west side of M31 to the Alta Waste Water Treatment entrance. Carried.

Secondary Road Report: gravel hauling is 2/3 done, and they are doing some dust control.

Engineer Jon Ites asked the supervisors if they want to go to a permit process for the **harvesting of hay** in the County road right-of-way. The State has a permit process under Code Section 314.17, and anyone can obtain a permit from the State to harvest hay in road right-of-way along anyone's property. Iowa Code Section 317.11 allows harvesting hay in the County road right-of-way after July 15, without a permit on any road right-of-way obtained by easements.

Engineer Jon Ites has someone that is interested in the **elevating scraper**. Merten had told the Albert City Threshermen & Collectors Show to come in and make a request, if they were interested, but so far they haven't contacted Ites.

Motion by Arends, second by Altena, to approve the **minutes** of 6/25, as corrected, and the following **reports**: May BVCS Early Childhood Iowa minutes, May Board of Health minutes, June Board of Health agenda and Public Health & Nursing Report, June Sheriff's Report of Fees Collected. Carried.

Motion by Merten, second by Arends, to approve the Class E **liquor license** and Sunday Sales permit for Northwest Petroleum. Carried.

The Board discussed a replacement for their representative for **Western Iowa Tourism**. They will try and find someone that is interested in volunteering for this.

Motion by Merten, second by Ringgenberg, to approve Kim Johnson's request to reduce her **vacation** time to a 40 hour carryover. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: Merten. Carried.

Motion by Arends, second by Altena, to approve today's claims approval list. Carried.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 11:03 a.m. until Tuesday, July 9 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIRST MEETING, 2013 SESSION (31)
JULY 9, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 9, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

The Chair opened the public hearing for a Master Matrix for Mitch Hogrefe-Farm 245 Grau, in Section 33, Coon Township, with Env Health/Zoning Director Kim Johnson, Mitch Hogrefe, Jay Moore, Harlan Grau, Syd Peterson and Randy Richter present. Johnson reviewed the Master Matrix, explaining the points. Out of a total of 880 points possible, and 440 points needed to pass, Hogrefe received 480 points, and is above the minimum requirements for air, water, and community. Comments by Grau, Peterson and Richter all expressed concerns about Bio Security potential issues especially with the possible air-borne PRRS connection. Motion by Arends, second by Merten, to close the public hearing. Carried. The Board will vote on the Resolution regarding this Master Matrix later this morning.

Engineer Jon Ites has received the FEMA declaration DR4126. Ites will be meeting with them tomorrow morning. Ites would like to use Trails Funds to start repair work until FEMA funds are received. There are 3 to 4 structures that are in need of repairs as well as graveling and shoulders. Total cost is estimated to be approximately 1.2 million. FEMA funds are paid once the project is done. Emergency Relief funding takes longer to receive reimbursement. Arends would like to check into bonding for the projects rather than using designated funds.

The Board of Supervisors received a letter from a land owner concerning dust control. Ites stated that the Secondary Road Department has a policy for dust control. He will assess the complaint and make a recommendation.

Engineer Jon Ites discussed the motor grader. A representative from Murphy John Deere was present to answer any questions. The John Deere motor grader comes with a computer installed and a 3 year pre-paid JD Link, a diagnostic program. Ites recommends the

Cat motor grader. His employees are already trained for repairs and feels there is better re-sale. Merten recommends the John Deere which is the lower bid by \$9,910. Ites would like the representative for the Cat to come and give more detailed information. Ites will coordinate with the rep from Cat and set up a time to meet with the Board.

Engineer Jon Ites stated that the **gravel maintenance** should be ending tomorrow.

Bldg/Grounds Supt. Steve Hammen presented a list of damage expenses from the **flood**. The order of floor removal and replacement is as follows: 1) Environmental Health /Zoning 2) Engineers Office 3) Child Advocacy Board and Public Meeting room and then to follow up with refinishing the hall floors. Motion by Altena, second by Arends to authorize the chair to sign the contracts with Snook's Carpet & Furniture Earth Services and JCL Solutions for the repairs. Carried.

Bldg/Grounds Supt. Steve Hammen also reported that he is continuing with the **sump pit project**. It should be completed by the end of the week.

Motion by Arends, second by Merten, to approve and authorize the Chair to sign **Resolution #2013-07-09-A** the Master Matrix for Mitch Hogrefe-Farm 245 Grau, in Section 33, Coon Township. Carried.

RESOLUTION 2013-07-09-A

Recommending approval of the Mitchell Hogrefe (Farm 246- Grau Site) Construction Application to the Iowa Dept. of Natural Resources.

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

WHEREAS, a construction application for the construction of a new 4400 head swine finisher barns with deep concrete pit manure storage has been submitted by Mitchell Hogrefe (Farm 246- Grau Site) on June 13th, 2013; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 480 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 June 22, 2013 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on July 9, 2013, for the purpose of receiving public comment; with responses provided: **Two adjoining CAFO owners (one finisher, one sow operation) both have concerns about Bio Security potential issues especially with the possible air-borne PRRS connection.**

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

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

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends approval of the construction application of the Mitchell Hogrefe (Farm 246- Grau Site) Construction Application.

PASSED, APPROVED AND ADOPTED this 9th day of July, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Leigh Madsen, Deputy County Auditor

Hear the Public: Sheriff Gary Launderville reported on the amount of activity in his department over the last week to 10 days. There were 2 drownings, 1 fatality due to a car accident, and a fire, all in a holiday week. There were 12 divers that assisted the county with the search on the lake.

Sheriff Launderville also reported that a roof top unit is in need of a new pump. The building is 6 years old and he feels there is starting to be repairs and upkeep that will be needed.

Sheriff Launderville stated that a full-time jailer has left and is moving out of town. There will be one of the part-time jailers that will move to full-time. There is also a staff person who is out on workers comp. They are a little short staffed in the jail at this time.

Civil Service testing will be held August 3rd. Sheriff Launderville will be advertising for the test.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 7/2, as corrected, and the following **reports**: Quarterly Report for VA/GR (April-June), Solid Waste Commission minutes, Upper Des Moines Opportunity minutes, June Conservation Board minutes, May Plains Area Mental Health, Inc. minutes, financials, and June agenda, May Storm Lake United minutes, financials, and June agenda, May BVCS Early Childhood Iowa minutes, financials, June agenda and Director update. Carried.

Supervisor Meeting Reports: Altena will be attending the Solid Waste Commission on Thursday. Merten reported that Carroll County voted unanimously to join our mental health region.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 11:00 a.m. until Tuesday, July 16 at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2013 SESSION (32)
JULY 16, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 16, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Conservation Director/Weed Commissioner Nate Young informed the Board that they have completed the first round of spraying of the County this week. Young also stated that he has received two **weed complaints** regarding the Juniata Pit, owned by Chad Moore. Young has contacted Moore several times, notifying him that he needed to spray the field, or the County would spray and assess it to his property. Moore has finally sprayed, but not with the proper type of chemical. Neighbors have offered to spray, if Moore would pay for the chemicals, but there has been no response. Merten told Young to stay in contact with the complainants, and watch to see how many weeds are taken care of. The consensus of the Board was to have Moore control the weeds to the County's satisfaction along with the complainants' satisfaction. Arends suggested sending information to Moore to educate him on what type of spray to use to kill the weeds.

Treasurer Kathy Bach reviewed her semi-annual report and fund balances with the Board. Motion by Ringgenberg, second by Altena, to approve the **Treasurer's Semi-Annual Report** for June 30, 2013, and to authorize the publication in the newspapers. Carried.

Motion by Arends, second by Ringgenberg, to approve the **overhead utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for a 7,200 volt utility line along 1650th Ave, from the NW corner of the intersection of 160th Ave. and 540th St., to approximately ½ mile south of the starting point, to the Richter hog facility site. Carried.

Motion by Ringgenberg, second by Arends, to approve the Secondary Road **FY'14 diesel fuel contracts** for Star Energy, Manson, IA, for Albert City, Alta, Linn Grove, Marathon, Newell, Rembrandt, and Sioux Rapids locations, and for First Coop Association, Cherokee, IA, for the Storm Lake location. Carried.

Engineer Jon Ites mentioned that there had been a **complaint** filed with the State of Iowa regarding the fund distribution to all counties. The State found there was no standing for this complaint, and will notify the complainant.

Engineer Jon Ites received a letter from the Department of Justice, regarding jurisdiction over **Farm-to-Market Extensions** within corporate limits of cities. The Iowa County Engineers Association and Farm to Market Review Board had asked for an Attorney General's Opinion, but instead received an informal advice letter on this subject.

Engineer Jon Ites showed pictures of the new trucks his department will be receiving soon. Ites also introduced Scott Morris, from Caterpillar, and Morris informed the Board about the Cat motor grader that the County is looking to purchase and reviewed the features of the 12M versus the 140 model.

Secondary Road Report: The contractor will be starting the culvert on the Jt. DD #183 project today. He has attended the initial FEMA meeting, but hasn't heard back on the ER funding application from the State on the flood damages

County Attorney Dave Patton presented a resolution for the Board to consider, that would establish an information technology committee, consisting of a representative from the Assessor, Auditor, Recorder, Engineer, Treasurer, Public Health, County Attorney, and Sheriff departments, to hold meetings to gather information in order to assess the strengths and weaknesses of the current method by which the IT services are being provided to the County, and to make recommendations for delivery of IT services in the future. Patton suggested that by having a committee, they could help determine the needs of the County departments. Hach said it is a good idea, and that a committee had been discussed in the past, but it never happened. Hach stated that communication would be better by creating a committee. Arends commented that the I.T. Director wasn't listed on the committee and asked if a committee should be established to check on another department, since we don't do that with the County Attorney's office, for instance. Patton commented that unlike I.T., he reports to the voters. He also stated that any committee would spend time with other I.T. people, but not the person that is the decision maker. Ringgenberg commented that this would be an advisory committee, to determine future needs, rather than supervising the I.T. Department. Patton agreed that the committee would be advisory, based on independent contractors and good ideas. Merten commented that they tried to establish a committee a couple years ago. Ringgenberg commented that the committee a couple years ago only helped in developing a job description when someone was going to be hired as the I.T. Director. Deputy Assessor Kim Carnine stated that there used to be a committee years ago, when departments discussed issues and group decisions were made to go forward with projects. Carnine commented that a year ago, a decision was made by the I.T. Director to go forward with a project that would affect the Treasurer, Auditor, and Assessor, and those offices didn't know anything about it. Carnine stated again, that we need better communication. GIS Director Eric Chase commented that the County is on the list for the ICIT organization to come and evaluate our system. Assessor Kathy Croker commented that we have a robust system that runs all of the County software, and suggested that working with a company with several employees to answer questions is better than one person. Chase commented that one person can't know everything. Hach asked E911 Coordinator Mark Van Hooser what it takes to make their system work efficiently. Van Hooser stated that he is the I.T. person for the law enforcement center and communications, and they work with one vendor and everything runs smoothly. Van Hooser commented that Sheriff Launderville is in favor of forming a committee. Chase asked the Board again to let ICIT do their recommendation. Arends commented that he doesn't have a problem with an advisory committee, that the vendors are creating issues. He seems to hear about more problems with R & D, and less about Rebnord. Croker commented that her goal has always been to keep the lines of communication open and she stressed the importance, but when there is nothing in place for it to improve, then nothing changes. Arends commented that when someone brings issues to the Board, they try to fix it or find out who can. If it is a matter of personalities, we can't fix that. The work has to be done in an efficient manner. Hach stated that now is the time for changes to be made with the current I.T. Director leaving. Merten commented that communication is a 2-way street. Altena said that

forming a committee is a good idea. Patton asked the Board to endorse the notion that forming an information technology committee is a worthy endeavor. Motion by Altena, second by Arends, to approve **Resolution #2013-07-16-A** to establish the Buena Vista County Technology Committee. Arends moved to amend by changing the wording to say that "the Committee shall be comprised of a representative appointed by the department head of each department", and removing the listing of departments. Ringgenberg seconded the amendment. Ayes: Altena, Arends, Hach, Ringgenberg, and Merten. Motion to amend carried. The vote to approve Resolution #2013-07-16-A as amended, establishing the Buena Vista County Technology Committee is Ayes: Altena, Arends, Hach, and Ringgenberg. Nays: Merten. Motion carried.

RESOLUTION #2013-07-16-A

WHEREAS the Buena Vista County Board of Supervisors has learned that the Information Technology Director position will become vacant in the coming year; and

WHEREAS the Buena Vista County Board of Supervisors has received a request from the majority of the heads of the county departments to establish a technology committee to assess the County's present and future information technology needs and revisit the determination of the best organizational design and delivery structure to meet those needs in a highly efficient and proficient manner; and

WHEREAS the Buena Vista County Board of Supervisors believes it is in the best long term interest of the county to create an information technology committee empowered to meet with department heads, outside experts and members of the public, to hold meetings and to report back to the Board its findings and recommendations; and

BE IT THEREFORE RESOLVED that the Buena Vista County Board of Supervisors hereby establishes the Buena Vista County Technology Committee, and authorizes it to gather such evidence, hold such meetings and interviews as it determines necessary and appropriate to assess the strengths and weaknesses of the current method by which the IT services are being provided to the county and make recommendations as to the structure, number and required qualifications of personnel and overall organization of the delivery of IT services in the future;

BE IT FURTHER RESOLVED that the Buena Vista County Technology Committee shall be comprised of a representative appointed by the department head of each department.

The committee so comprised shall report to the Board of Supervisors at least monthly as to its progress towards making a recommendation to the Board of Supervisors as to the strengths and weaknesses of various methods of meeting Buena Vista County's present and future technology needs in a capable and efficient manner.

PASSED, APPROVED AND ADOPTED this 16th day of July, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Arends, second by Altena, to approve the **minutes** of 7/9, as printed, today's claims approval list, and the following **reports**: July Department Head minutes, June NWIPDC Policy Council minutes and July 18th agenda, FY'13 Report of Activities Allocation Program for Veterans, June Buena Vista County Solid Waste Commission Financials and Accountant's Compilation Report, July NW IA YES Center agenda. Carried.

Supervisor Meeting Reports: Merten will be attending a mental health region meeting tomorrow.

There being no further business, motion by Altena, second by Hach, to adjourn the meeting at 11:35 a.m. until Tuesday, July 23 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2013 SESSION (32)
JULY 16, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 16, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Conservation Director/Weed Commissioner Nate Young informed the Board that they have completed the first round of spraying of the County this week. Young also stated that he has received two **weed complaints** regarding the Juniata Pit, owned by Chad Moore. Young has contacted Moore several times, notifying him that he needed to spray the field, or the County would spray and assess it to his property. Moore has finally sprayed, but not with the proper type of chemical. Neighbors have offered to spray, if Moore would pay for the chemicals, but there has been no response. Merten told Young to stay in contact with the complainants, and watch to see how many weeds are taken care of. The consensus of the Board was to have Moore control the weeds to the County's satisfaction along with the complainants' satisfaction. Arends suggested sending information to Moore to educate him on what type of spray to use to kill the weeds.

Treasurer Kathy Bach reviewed her semi-annual report and fund balances with the Board. Motion by Ringgenberg, second by Altena, to approve the **Treasurer's Semi-Annual Report** for June 30, 2013, and to authorize the publication in the newspapers. Carried.

Motion by Arends, second by Ringgenberg, to approve the **overhead utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for a 7,200 volt utility line along 1650th Ave, from the NW corner of the intersection of 160th Ave. and 540th St., to approximately ½ mile south of the starting point, to the Richter hog facility site. Carried.

Motion by Ringgenberg, second by Arends, to approve the Secondary Road **FY'14 diesel fuel contracts** for Star Energy, Manson, IA, for Albert City, Alta, Linn Grove, Marathon, Newell, Rembrandt, and Sioux Rapids locations, and for First Coop Association, Cherokee, IA, for the Storm Lake location. Carried.

Engineer Jon Ites mentioned that there had been a **complaint** filed with the State of Iowa regarding the fund distribution to all counties. The State found there was no standing for this complaint, and will notify the complainant.

Engineer Jon Ites received a letter from the Department of Justice, regarding jurisdiction over **Farm-to-Market Extensions** within corporate limits of cities. The Iowa County Engineers Association and Farm to Market Review Board had asked for an Attorney General's Opinion, but instead received an informal advice letter on this subject.

Engineer Jon Ites showed pictures of the **new trucks** his department will be receiving soon. Ites also introduced Scott Morris, from **Caterpillar**, and Morris informed the Board about the Cat motor grader that the County is looking to purchase and reviewed the features of the 12M versus the 140 model.

Secondary Road Report: The contractor will be starting the culvert on the Jt. DD #183 project today. He has attended the initial FEMA meeting, but hasn't heard back on the ER funding application from the State on the flood damages

County Attorney Dave Patton presented a resolution for the Board to consider, that would establish an **information technology committee**, consisting of a representative from the Assessor, Auditor, Recorder, Engineer, Treasurer, Public Health, County Attorney, and Sheriff departments, to hold meetings to gather information in order to assess the strengths and weaknesses of the current method by which the IT services are being provided to the County, and to make recommendations for delivery of IT services in the future. Patton suggested that by having a committee, they could help determine the needs of the County departments. Hach said it is a good idea, and that a committee had been discussed in the past, but it never happened. Hach stated that communication would be better by creating a committee. Arends commented that the I.T. Director wasn't listed on the committee and asked if a committee should be established to check on another department, since we don't do that with the County Attorney's office, for instance. Patton commented that unlike I.T., he reports to the voters. He also stated that any committee would spend time with other I.T. people, but not the person that is the decision maker. Ringgenberg commented that this would be an advisory committee, to determine future needs, rather than supervising the I.T. Department. Patton agreed that the committee would be advisory, based on independent contractors and good ideas. Merten commented that they tried to establish a committee a couple years ago. Ringgenberg commented that the committee a couple years ago only helped in developing a job description when someone was going to be hired as the I.T. Director. Deputy Assessor Kim Carnine stated that there used to be a committee years ago, when departments discussed issues and group decisions were made to go forward with projects. Carnine commented that a year ago, a decision was made by the I.T. Director to go forward with a project that would affect the Treasurer, Auditor, and Assessor, and those offices didn't know anything about it. Carnine stated again, that we need better communication. GIS Director Eric Chase commented that the County is on the list for the ICIT organization to come and evaluate our system. Assessor Kathy Croker commented that we have a robust system that runs all of the County software, and suggested that working with a

company with several employees to answer questions is better than one person. Chase commented that one person can't know everything. Hach asked E911 Coordinator Mark Van Hooser what it takes to make their system work efficiently. Van Hooser stated that he is the I.T. person for the law enforcement center and communications, and they work with one vendor and everything runs smoothly. Van Hooser commented that Sheriff Launderville is in favor of forming a committee. Chase asked the Board again to let ICIT do their recommendation. Arends commented that he doesn't have a problem with an advisory committee, that the vendors are creating issues. He seems to hear about more problems with R & D, and less about Rebnord. Croker commented that her goal has always been to keep the lines of communication open and she stressed the importance, but when there is nothing in place for it to improve, then nothing changes. Arends commented that when someone brings issues to the Board, they try to fix it or find out who can. If it is a matter of personalities, we can't fix that. The work has to be done in an efficient manner. Hach stated that now is the time for changes to be made with the current I.T. Director leaving. Merten commented that communication is a 2-way street. Altena said that forming a committee is a good idea. Patton asked the Board to endorse the notion that forming an information technology committee is a worthy endeavor. Motion by Altena, second by Arends, to approve **Resolution #2013-07-16-A** to establish the Buena Vista County Technology Committee. Arends moved to amend by changing the wording to say that "the Committee shall be comprised of a representative appointed by the department head of each department", and removing the listing of departments. Ringgenberg seconded the amendment. Ayes: Altena, Arends, Hach, Ringgenberg, and Merten. Motion to amend carried. The vote to approve Resolution #2013-07-16-A as amended, establishing the Buena Vista County Technology Committee is Ayes: Altena, Arends, Hach, and Ringgenberg. Nays: Merten. Motion carried.

RESOLUTION #2013-07-16-A

WHEREAS the Buena Vista County Board of Supervisors has learned that the Information Technology Director position will become vacant in the coming year; and

WHEREAS the Buena Vista County Board of Supervisors has received a request from the majority of the heads of the county departments to establish a technology committee to assess the County's present and future information technology needs and revisit the determination of the best organizational design and delivery structure to meet those needs in a highly efficient and proficient manner; and

WHEREAS the Buena Vista County Board of Supervisors believes it is in the best long term interest of the county to create an information technology committee empowered to meet with department heads, outside experts and members of the public, to hold meetings and to report back to the Board its findings and recommendations; and

BE IT THEREFORE RESOLVED that the Buena Vista County Board of Supervisors hereby establishes the Buena Vista County Technology Committee, and authorizes it to gather such evidence, hold such meetings and interviews as it determines necessary and appropriate to assess the strengths and weaknesses of the current method by which the IT services are being provided to the county and make recommendations as to the structure, number and required qualifications of personnel and overall organization of the delivery of IT services in the future;

BE IT FURTHER RESOLVED that the Buena Vista County Technology Committee shall be comprised of a representative appointed by the department head of each department.

The committee so comprised shall report to the Board of Supervisors at least monthly as to its progress towards making a recommendation to the Board of Supervisors as to the strengths and weaknesses of various methods of meeting Buena Vista County's present and future technology needs in a capable and efficient manner.

PASSED, APPROVED AND ADOPTED this 16th day of July, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Arends, second by Altena, to approve the minutes of 7/9, as printed, today's claims approval list, and the following reports: July Department Head minutes, June NWIPDC Policy Council minutes and July 18th agenda, FY'13 Report of Activities Allocation Program for Veterans, June Buena Vista County Solid Waste Commission Financials and Accountant's Compilation Report, July NW IA YES Center agenda. Carried.

Supervisor Meeting Reports: Merten will be attending a mental health region meeting tomorrow.

There being no further business, motion by Altena, second by Hach, to adjourn the meeting at 11:35 a.m. until Tuesday, July 23 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-THIRD MEETING, 2013 SESSION (33)
JULY 23, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 23, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, and Merten, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

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

Env Health/Zoning Director Kim Johnson presented information to the Board on a request to vacate and close an alley in Sulphur Springs. Motion by Arends, second by Altena, to set a public hearing for Tuesday, August 6, at 8:30 a.m. to vacate and close an alley in Sulphur Springs, located in Block 8, original Town of Sulphur Springs, from vacated Lake Street to Mount Street. Carried.

Treasurer Kathy Bach informed the Board that she would like to hire an additional employee in her office. Since additional staff was not included in her FY'14 budget, it will require a budget amendment. Several of Bach's employees have many years of employment with the County, and have several weeks of vacation. It is difficult for anyone to take vacation days and attend meetings, including Bach. Since the County Treasurer's Office is customer oriented, short staff in any of her departments, hinders the services to the public. Bach would like to have someone cross trained in both tax and the auto licensing departments. The Board asked Bach to calculate projected costs of adding additional staff, and to meet with them again on Tuesday, July 30.

Engineer Jon informed the Board of the FEMA kickoff meeting in BV County on Thursday, July 25, at 2:00 p.m.

Engineer Jon Ites stated that someone removed the barricade on the bridge on M-27, and drove across the unsupported slab.

Secondary Road Report: The project in Coon (sections 1 and 12) is in, dirt work and gravel is done; DD #183 culvert is done and should be open; the Class B is done in Washington (sections 23/27); on M-44, Scott (sections 3 & 4), the box has been taken out, dirt hauled in, and it will be done soon; gravel hauling in the midwest part of the County is done; they are working on trying to pull down the culvert on C-16, but if that doesn't work, it will be an expensive project.

Engineer Jon Ites reported that IDOT called and asked for a detour route next summer, as they will be widening/replacing a structure, just inside Pocahontas County, over Cedar Creek.

Engineer Jon Ites received a request from DFS, Inc., Newell, IA, for an additional field crossing in DD #1. Motion by Arends, second by Merten, to authorize an additional field crossing east of 200th Ave., in DD #1, to be an 84" equivalent culvert. Carried.

Motion by Altena, second by Arends, to approve the Case Management Annual Program Evaluation for FY'13, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Merten, to approve the hiring of Lynne Bennigsdorf, to fill the open full-time case manager position, effective August 19, 2013, at a salary of \$30,000. Carried.

CPC Dawn Mentzer presented information on the Genesis Supported Employment proposal. Mentzer doesn't want to see the clients that currently receive work activity, lose this as of July 1, 2014, since the "mental health regions" won't be paying for this service. Mentzer has visited with Genesis Director Terry Johnson, who is present for the discussion, about enhancing their services, by providing more enclave and community employment, but this would require that Genesis hire additional staff. Johnson agreed with this idea, but said that they would have to hire additional staff, and it would be easier to find and hire a person if they had a 2-year commitment rather than just a year. Johnson requested \$54,513 per year, and would like a 2-year commitment. Mentzer commented that it would only take 8-10 people placed into community employment, and the County would begin to see the benefits. Merten said that Genesis is a valuable asset to the Community, and would like to find a way to fund this. Motion by Arends second by Altena, to approve the employment expansion program with Genesis, for a total of \$54,513 per year for a 2-year commitment. Carried.

IDDA Executive Director John Torbert presented his annual update on the Drainage District Association. He updated the Board on the Monona County case with IDNR, regarding the spraying of weeds along a drainage ditch and the DNR accusing them of killing fish. This has been debated and in Court for the past 6 years, and Torbert believes that it is finally done, with the Monona County District Court's decision in favor of the County and not the IDNR. It was a quiet year in the legislature regarding drainage. They continue to fight the battle with railroads in Calhoun and Hardin County. The case in Calhoun County was won, with IDDA involved. The case in Hardin County failed, as they are not members of IDDA and so they were not involved.

10:00 a.m.—the time arrived for the Public Hearing on the Commissioners Report on the Classification of Benefits of DD #34 LAT 2. The Chair opened the hearing with I & S Group Engineer Ivan Droessler, Legal Counsel Gary Armstrong, landowner Jim Ehlers, and landowner Ben Peck present. Engineer Ivan Droessler stated that lateral 2 is only one of the 9 laterals of DD #34, and is the largest lateral on DD #34, which is part of the Raccoon River System. As significant work is done, the Board, as trustees of the drainage district, decided the lateral would be pulled out and separated for a separate assessment schedule. The purpose is to make the assessment schedule so owners are charged more equitably. Droessler also mentioned that Valero (formerly U.S. Bio) had requested the Board of Supervisors in 2006 to discharge their water in to DD #34 Lat 2, but since the original agreement was with DD #34, it will now need to be modified. A written objection had been received from Ben Peck, protesting the drainage assessments for his property in Highland Addition, Block 5, stating that he is paying the most. Droessler explained that this was maintenance work to DD #34 Lat 2, not an improvement, and that unless Albert City increases their storm sewer, he wouldn't see any relief. Droessler also pointed out to Peck that his dollar per acre amount was less than others in his area, but since he owned more acres, his total was larger. Droessler told Peck that his issue was with DD #81, and that he could petition the Board of Supervisors to address and evaluate the capacity of the tile system of DD #81, but this had been done several years ago, and 50% of the landowners in Albert City, owning 70% of the property, filed a remonstrance, and stopped the whole project. Peck stated that his objection wasn't in regards to this public hearing. Droessler recommended the Board to take action on the objection that was received from Peck. Motion by Arends, second by Altena to dismiss the objection of Ben Peck. Merten asked Peck again if this was a true objection and Peck stated that he wasn't objecting to this hearing, that he would go at a different angle to solve his issues. Motion carried. Droessler asked if there were any further questions. Merten commented that currently, everyone in DD #34 is under 1 watershed, and people are asking why they are paying for everything. Merten stated that by classifying the laterals, this will make sure that everyone is paying for what they need to pay for. Jim Ehlers stated that he wanted to be sure, since he is at the bottom end, that he doesn't pay for the whole upper end. Motion by Merten, second by Arends, to close the public hearing. Carried. Motion by Merten, second by Altena, to approve the Commissioners' Report for Classification of Benefits on DD #34 Lateral 2. Carried. Motion by Arends, second by Altena, to set a levy of 2,060% on DD #34 Lat 2, with a 10 year waiver and 5% interest. Carried.

Three members of the Albert City Threshermen & Collectors Show organization made a request to the Board for the Secondary Road old elevated scraper/grader. The Threshermen would like to restore the scraper and demonstrate it during the Albert City Threshermen & Collectors Show. Arends stated that since the Threshermen organization isn't a governmental agency, the County can't donate the scraper to them. The County could declare it as excess property and sell it at auction, or they could loan it to them. The members of the Threshermen organization said their interest is restoring and demonstrating old equipment and use it for a

learning experience. Arends suggested a lease to the Albert City Threshermen and Collectors Show for \$1 per year for as long as their organization exists. The consensus was to check with the County Attorney as to their options, and then let the Threshermen organization know.

Motion by Altena, second by Arends, to approve the minutes of 7/16, as corrected, and the following reports: June Clerk of Court Report of Fees Collected, Quarterly Farm to Market Road Fund Statement (Apr-June). Carried.

A letter was received from Clay County Drainage Engineer Frank Rouse with information on chemical quotes for spraying of trees and brush along the open ditches of Jt. DD #14-42 and Jt. DD #22. Quotes were received from B & W Control Specialists, Algona, IA, for Jt. DD #14-42 in the amount of \$12,000, and for Jt. DD 22 in the amount of \$7,500. Quotes were received from Midwest Spray Team, West Des Moines, IA, for Jt. DD #14-42 in the amount of \$13,600, and for Jt. DD #22 in the amount of \$8,800. Motion by Merten, second by Arends, to accept the low quotes received from B & W Control Specialists, Algona, IA, for Jt. DD #14-42 in the amount of \$12,000, and \$7,500 for Jt. DD #22. Carried.

Motion by Arends, second by Altena, to authorize the Auditor to void and reissue stamped drainage warrant #183219, dated 3/15/2011 in the amount of \$56.25, originally issued to Kuehl & Payer, and later sold to D. J. Shey, as the warrant has been lost. Carried.

Supervisor Meeting Reports: Merten attended the mental health region meeting, and stated that the region voted to admit Carroll County to the region, and were notified that Ida County was assigned to the region.

The time arrived for the teleconference with Jeff Heil, Northland Securities, Inc., regarding options the Board has to obtain funds for the Secondary Road flood repairs. The repairs would be reimbursable with the exception of 15% that is County expense. The County could do a General Obligation bond for emergencies, with no limit, which would require a public hearing, and then County could proceed with financing, under those circumstances. Heil mentioned that maybe borrowing would be a better option rather than bonding, with a draw down, as needed. The public notice would be the same whether the County does a bond or borrows from a bank. The consensus was to wait for a timeline of the Engineer on the projects, and also a timeline from FEMA before a decision is made.

Supervisor Meeting Reports continued: Altena will attend the Upper Des Moines Opportunity meeting tonight. Arends attended RIDES and NW IA Planning meetings.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 12:35 p.m. until Tuesday, July 30 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FORTH MEETING, 2013 SESSION (34)
JULY 30, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 30, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting. Absent: Altena, Arends

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

Treasurer Kathy Bach presented information regarding the cost of adding an additional **full-time employee** to her department. The FY'14 budget does not include an additional employee, so there would need to be a budget amendment for this. Motion by Merten, second by Ringgenberg, to approve Treasurer Kathy Bach to hire an additional full-time staff for her department. Carried.

Motion by Merten, second by Ringgenberg, to approve the **minutes** of 7/23, as printed, and the following **reports**: Upper Des Moines Opportunity, Inc. June minutes and July agenda, Central Iowa Juvenile Detention Center June minutes and July agenda. Carried.

Engineer Jon Ites stated that there would be a preconstruction conference at 10:00 Friday, Storm Lake City Hall, for the Sanitary Sewer System Mitigation Improvements, Contract 4 – Lift Stations project. Ites reported that there are still drivers that are driving through the barricades for the closed bridges on M27 north of Hwy 3. Ites brought sever samples of lease agreements for the Whitney Pit lease. The Board was updated on culvert work that is completed or near completion.

Ites updated the board on the kickoff meeting with **FEMA** last Thursday. Preliminary work, writing work requests was started on Friday. Three projects will be included in ER, two shouldering jobs that will need to go through the IA DOT bid letting process, and 1 bridge that has been changed to emergency work. Ites stated that it takes longer to receive reimbursements from ER projects.

Motion by Merten, second by Ringgenberg, to approve the **underground utility permit** for Iowa Lakes Electric Coop, Estherville, IA., for an overhead 7,200 volt power line, on M50 East ROW line from the NW corner Section 27, Lincoln running North 1,400 feet, and to authorize the Chair to sign. Carried.

Ites presented the quotes for the **pickup for the Maintenance Supt.** Both are extended cab 4 wd pickups: 2013 Ford - \$25,275 with trade, 2014 Chevy - \$27,496.17 with trade. The consensus of the Board was to go with Jon's recommendation of the Ford pickup.

The purchase of a **Secondary Road motor grader** was discussed. Ites still recommends the Cat. Merten recommends the John Deere, which is \$9,000 less. Hach thinks that we should stay with the Cat. Jon would prefer to wait till a full Board is present to make a decision. Merten stated that he will be out of town next week but will call in during the discussion.

Hear the Public:

County Attorney Dave Patton updated the Board on the Secondary Road elevated scraper/grader that the Albert City Threshermen & Collectors Show organization would like to restore. The Board can donate it to the Threshermen. It is his suggestion that the Albert City Threshermen & Collectors Show organization write a simple agreement stating that it will be used for educational purposes and would be returned to the County if the organization disbands.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the Liquor License Application for a Class C. Beer permit and Sunday Sales for Al's Corner Oil Co. (Sparky's One Stop). Carried.

Sheriff Gary Launderville stated that in April he met with the director of the Department of Correction, the Attorney General's office and the Public Defender's office, and was told that Jose Tovar would be going to Oakdale and all criminal proceedings are being stopped as he is unable to stand trial. Launderville is now receiving bills totaling over \$ 100,000. Most of the bills he has disputed and has not received any response. Over the years he has been back and forth between our jail and Oakdale. Several times his stays in Oakdale have been court ordered. The County is charged \$270 per day. It is the only secure facility in Iowa that can house him. Tovar is currently at Oakdale for a minimum of 18 months. Sheriff Launderville will be meeting with State Representative Gary Worthan this afternoon to ask for his assistance in this matter.

Motion by Ringgenberg, second by Merten, to withhold the NW Iowa Youth Emergency Services Center claim in the amount of \$1,403 and to approve today's claims approval list. Carried.

There being no further business, motion by Ringgenberg second by Hach, to adjourn the meeting at 10:43 a.m. until Tuesday, August 6 at 8:30 a.m. for a special session.

Leigh Madsen, Deputy Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIFTH MEETING, 2013 SESSION (35)
AUGUST 6, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 6, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena and Arends, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Merten, Ringgenberg.

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

The Chair opened the Public Hearing on the vacation/closing of an alley located in Block 8, Original Town of Sulphur Springs. No comments or objections have been received. Motion by Arends, second by Altena, to close the public hearing. Carried. Motion by Arends, second by Altena, to approve **Resolution #2013-08-06-A**, to close the alley located in Block 8, Original Town of Sulphur Springs, from vacated Lake Street to Mount Street, and to authorize the Chair to sign. Carried.

RESOLUTION # 2013-08-06-A

WHEREAS, This being the date and time set for the hearing on the proposed vacation and /or closure of a portion of Buena Vista County Secondary Road, described as follows:

The alley located in Block 8, Original Town of Sulphur Springs, Buena Vista County, Iowa, from vacated Lake Street to Mount Street. The intention of the road closure is to vacate or close this alley to the public.

WHEREAS, No objections have been received, either in writing or by person present.

NOW THEREFORE BE IT RESOLVED by the Buena Vista County Board of Supervisors that the subject section of road be closed.

PASSED, APPROVED AND ADOPTED, this 6th day of August, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Sue Lloyd, County Auditor

Motion by Arends, second by Altena, to distribute the **closed alley** located in Block 8, Original town of Sulphur Springs, from Vacated Lake Street to Mount Street, to the adjacent land owners for \$1, and to authorize the County Attorney to prepare the necessary documents. Carried.

Motion by Arends, second by Altena, to authorize the Chair to sign the 4 certificates of seller, line adjustment plats, for the 4 parcels that will receive the **closed alley** located in Block 8, Original Town of Sulphur Springs, from vacated Lake Street to Mount Street. Carried.

Motion by Altena, second by Arends, to approve the **minutes** of 7/30, as printed, and the following **report**: June Board of Health minutes. Carried.

Supervisor Meeting Reports: Arends attended the Iowa Lakes RC & D meeting.

Nurse Administrator Pam Bogue and United Community Health Center CEO Brad Meyer requested **office space at the East Richland Annex**, to be used as a neutral place for their new full-time employee that will be hired through a grant for an outreach coordinator. This outreach coordinator will be trained to be the expert on the health insurance marketplace, and would use the office space to meet with individuals, to help determine their insurance eligibility and choices. Bogue presented a sharing agreement that was prepared by County Attorney Dave Patton. Bldg/Grounds Supt. Steve Hammen was also contacted, and according to Bogue, Hammen didn't have a problem with this plan. Bogue informed the Board about the changes she would make to accommodate the room availability. This information was previously presented to the Board of Health, and they voted unanimously in favor of this program to educate the public and get them started on the right track in obtaining health insurance. The consensus of the Supervisors was in favor of the project, and Bogue and Meyer will bring the office sharing agreement back to the Board after it is compiled.

Secondary Road Report: Engineer Jon Ites updated the Board on FEMA meetings, construction, and trying to move his office, in order to replace the floor tile in the basement. The representatives of FEMA and Engineer Jon Ites discussed the projects by township, so 8 contracts will be done separately for graveling, with reimbursement to be done sooner. Engineer Jon Ites stated that BV County was designated for Emergency Relief for 3 projects, for shouldering on M-50, M-36, and the M-27 bridge project. Ites estimated the M-27 bridge project to be close to \$100,000, and if it is done in 180 days, will be 100% reimbursable. The M-27 bridge is an emergency project, so the County doesn't have to wait for a state letting. However, the M-50 and M-36 shouldering projects are not considered emergency, so they will have to go through the state letting as permanent repairs, and are 80% reimbursable, if completed in 18 months.

Last weekend, another **bridge** between Cherokee and BV County developed a scour hole. Engineer Jon Ites has the bridge inspector going out to do an estimate on the damage, and what can be done to protect the walls.

Storm Lake Assistant City Manager Justin Yarosevich, one of the Board's representatives on the **NW IA Housing Trust Fund Board**, presented information regarding the increase in the County's financial pledge for FY'14. The amount is up significantly as a total, and so the total local match is up. Yarosevich stated that the Trust Fund Board is going to use some of the ending fund balance to cover a portion of the increase, and then each of the cities and the County would be asked to contribute the remaining increase. For BV County, the increase would be \$966. Hach had contacted the other Board representative, Marlowe Feldman, and stated that Feldman agreed with Yarosevich that this is a worthwhile project, and recommended approving the increase in the financial pledge. Motion by Arends, second by Altena, to send a letter to NW IA Regional Housing Trust Fund, Inc. for the Counties pledge of \$11,665 for FY'14, and to authorize the Chair to sign. Carried.

Engineer Jon Ites presented an amendment for his IDOT budget, to adjust the income to match up their revenues, and show the increases for projects, due to carryover. The emergency projects are farm-to-market account expenses, and do not come from the IDOT budget. Motion by Arends, second by Altena, to approve **FY 2014 Budget Amendment #1** to the IDOT budget and 5 year construction plan, and to authorize the Chair to sign. Carried.

Motion by Altena, second by Arends, to approve the plans and authorize the letting for projects: **#ER-CO11(111)--58-11** (M-27 bridge repairs), **#ER-CO11(112)--58-11** (M-27 shoulder repairs), and **#ER-CO11(113)--58-11** (M-50 shoulder repair), and to authorize the Chair to sign. Carried.

Motion by Altena, second by Arends, to approve two **underground utility permits** for Iowa Lakes Electric Coop, Estherville, IA, for a 7,200 volt service, bored under 110th Ave. between Sections 10 and 11, Washington Township, to service 5577 110th Ave., and for a 3-phase service bored under 590th St. between Sections 28 and 33 of Coon Township, to service 2122 590th St., and to authorize the Chair to sign. Carried.

Supervisor Arends placed a phone call to Supervisor Paul Merten so that he could participate in the **motor grader discussion** with Engineer Jon Ites. Ites recommends the Cat 12M2. Merten wants to purchase the John Deere, as it is \$9,900 cheaper, and he would like to see the County add a John Deere to its fleet, see how it operates in 5 years. Merten commented that now is the time to try it out. Merten's vote is for a John Deere, and wanted to be sure his vote was registered. Hach agrees with Ites' recommendation of purchasing the Caterpillar, due to its resale value. Arends would also agree with the purchase of the Caterpillar, due to the additional training and software needed for maintenance by purchasing a John Deere. Altena has visited with some of the Secondary Road employees that drive

graders, and he would like to see the County purchase a John Deere and then have something to compare it to in 5 years. Ites stated that he has a 25 year rotation, and doesn't want to spend \$180,000 to compare a machine. Merten stated that there are other counties that have John Deere, and stated that the graders are getting better than they were, and Caterpillar has some issues too, and feels that the John Deere is a good machine. Merten stated that after 5 years down the road, if we don't like it, and the operators hate it, it should still have a pretty good value for a trade in, or place it somewhere else in the rotation. Merten is not trying to trash the Caterpillar, and said that we are not on the cutting edge, but John Deere units are being used in other counties. Nobody has traded off a new Deere, so we don't have that comparison. Merten wants to save the \$9,900 and leave it in the budget for other projects. Merten asked if both prices were still good, and the John Deere dealer was present, and stated that the price was good until they made a decision. Supervisor Arends attempted to contact Supervisor Ringgenberg by phone, and she was not available. Motion by Arends, second by Hach, to accept the Engineer's recommendation for the purchase of a Caterpillar motor grader. Ayes: Arends, Hach. Nays: Altena, Merten. Motion failed. The motion will be brought up again when there is a full board present.

There being no further business, motion by Altena second by Arends, to adjourn the meeting at 10:57 a.m. until Tuesday, August 13 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SIXTH MEETING, 2013 SESSION (36)
AUGUST 13, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 13, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Env Health/Zoning Director Kim Johnson presented information on an **MMP new construction permit** for Matt McCarthy, in Section 10, Coon Township. McCarthy was present for the discussion and informed the Board of his plans. McCarthy currently has a 2,400 head nursery, and will be changing over to finishing, but needs to add a 1,200 head finishing barn in order to keep his capacity at the same 2,400 head, which is under the Master Matrix. Motion by

Arends, second by Ringgenberg, to set the public hearing on the MMP new construction permit for Matt McCarthy, in Section 10, Coon Township, for Tuesday, August 20, 2013 at 8:30 a.m. Carried.

Payroll Deputy Leigh Madsen presented information on the Affordable Care Act update. Beginning January 1, 2014, a new pass through tax will be charged by the Federal Government to insurance companies, and in turn, the insurance companies will pass it on to their clients. The approximate total taxes set to begin January 1, 2014, amounts to \$16.25 per person, per member on each contract, per month. The question arises as to who will pay this tax, the County, or employees.

Payroll Deputy Leigh Madsen informed the Board of two special meetings for department heads on September 19. There will be a meeting at 1:30 p.m., with a representative from EMC, the County's workers compensation insurance company, and the second meeting will be at 3:00 p.m., with a representative from the Department of Labor, Wage & Hour Division. Madsen will also be inviting the Conservation Board and Board of Health members to attend this meeting.

Motion by Altena, second by Arends, to approve today's claims approval list, with the exception of reducing the NW IA Youth Emergency Services Center claim, paid from the Mental Health Fund, from \$376.00 to \$275.00. Carried.

Supervisor Meeting Report: Arends updated the Board on the Safety Meeting he attended last week, and the discussion of workers comp and a designated physician. Altena updated the Board on the Solid Waste Commission Meeting that he attended, where they discussed the Barker Lemar Engineering Consultants compost area storm water management strategy, and mentioned that 216 ton of shingles have been recycled and kept out of the landfill.

Motion by Arends, second by Altena, to approve the minutes of 8/6, as printed, and the following reports: July Accountant's Compilation report for the BV County Solid Waste Commission, July Conservation Board minutes, Barker Lemar Engineering Consultants Compost Area Conceptual Storm Water Management Strategy for the Buena Vista County Solid Waste Commission, August Safety Committee minutes, June BV County Trails Advisory Committee minutes and August agenda, Apr-June Recorder's Report of Fees Collected, July Sheriff's Report of Fees Collected, July NWIPDC Policy Council minutes and August agenda, and August Pre-Construction Conference report on the Open Ditch Cleanout on Jt. DD #183 (BV & Pocahontas Counties). Carried.

Engineer Jon Ites and Env Health/Zoning Director Kim Johnson discussed a letter received from the City of Storm Lake's engineering firm, Veenstra & Kimm, regarding the sanitary sewer mitigation project. The City is requesting a permit to build an 8'X10" building within the County ROW, to house auxiliary power controls adjacent to the lift station at the intersection of C65 and 100th Ave. Johnson stated that according to BV County Zoning Ordinances, all buildings are to be 50' from the right-of-way, and variances are only allowed for hardships. The Board is not in favor of having a building in the right-of-way, due to the high traffic along C65 and the safety issues. The consensus of the Board was to deny the permit for the installation and ask the city officials and project engineers to attend a supervisor meeting to discuss changing the plan. Engineer Ites will draft a letter to Veenstra and Kimm notifying them of the Board's decision.

Engineer Jon Ites received a letter from the State regarding the Farm to Market Funds. Overall, the Farm to Market Funds is 50% over obligated statewide, but Ites says that it shouldn't affect his ER jobs.

Engineer Jon Ites stated that Midwest Contracting, who has the contract on the culvert project near Newell, hasn't started the job yet, and requested to set back the date by 2 weeks. Ites would recommend not going past 9 days, which would put the completion at September 13. The consensus was to go with Ites' recommendation.

Engineer Jon Ites still recommends purchasing a Caterpillar 12M2 motor grader, due to resale value and the investment needed for software and parts if the County purchases a John Deere. Merten stated that looking at the specs on the 2 machines, there isn't any differences, yet there is a \$9,900 price difference, with Deere giving a 5 year warranty and Caterpillar giving a 1 year warranty. Merten stated since there is a 5 year warranty, we don't have to worry about it for 5 years. Merten said he isn't opposed to either machine, but it is a money issue, and this is the County's chance to try it out. Ringgenberg contacted Cherokee County's drivers of both types of machines, and they are happy with both machines. Ringgenberg asked Ites what extras he would have to stock, and Ites responded that the oil is different, and filters. The John Deere representative was present for the discussion, and said that the Caterpillar uses different oil for winter, but otherwise, you can use the same oil in both machines. Motion by Merten, to not recommend the Caterpillar 12M2 motor grader. Ringgenberg asked why we are purchasing now, and Ites stated that it is past the trade-in cycle. Altena said that he visited with County Shop employees and mechanics, and they definitely preferred the Caterpillar model. Merten still wants to purchase the John Deere grader, to try it out, as we have a 5 year warranty. The John Deere representative stated that they have had good luck with the "G" series, that he is aware of counties who have purchased these machines, and said that they are a good reliable machine. The John Deere representative would like to see the County purchase from a local firm, states that they stock a lot of the maintenance supplies, and would really like the County's business. Hach states that he is willing to go with Ites' recommendation. Motion died for lack of a second. Motion by Arends, second by Altena, to accept Engineer Jon Ites' recommendation to purchase a Caterpillar 12M2 motor grader. The Chair asked for a roll call vote: Ayes: Altena, Arends, Hach. Nays: Merten, Ringgenberg. Motion carried.

Secondary Road Report: Shouldering on M27 and M50 are in the scheduling with the IDOT, along with the M27 bridge project. The Newell overlay project is open to traffic. Culverts are done on DD #34 Lat 5, DD #34 Lat 7, and Jt. DD #183.

Engineer Brian Blomme, I & S Group, introduced Zac Andersen, also an engineer with I & S Group. Blomme presented the Technical Plan & Specification for Open Ditch Repairs/Cleanout for DD #34 Lat 5 Open Ditch, and reviewed the summary information and decision items. The work is to begin on or before October 1, 2013, and is to be completed on or before December 13, 2013. They are recommending a letting date for 11:00 a.m. on September 10, 2013, at the BV County Courthouse. The Board previously approved on May 7, 2013, the Engineer's Report, to proceed with partial cleanout, along with right-of-way acquisition, annexation, and reclassification. The Engineer's bid estimate, as of today, is \$37,815. Motion by Arends, second by Ringgenberg, to set the bid letting for DD #34 Lat 5 Open Ditch repairs/cleanout., for Tuesday, September 10, 2013, at 11:00 a.m., to not use improvement certificates, set the installment payments at 5 years for the landowners, and to set the interest at 5%. Carried.

Engineer Brian Blomme, I & S Group, presented the Technical Plan & Specifications for Open Ditch Repairs/Cleanout for **DD #34 Lat 7 Open Ditch**, and reviewed the summary information and decision items. The work is to begin on or before November 1, 2013, and is to be completed on or before June 1, 2014. The Board previously approved on May 7, 2013, the Engineer's Report, to proceed with a full cleanout, along with right-of-way acquisition, and reclassification. No annexation is required on lateral 7. The Engineer's bid estimate, as of today, is \$144,012.20. Motion by Altena, second by Arends, to set the bid letting on DD #34 Lat 7 Open Ditch repairs/cleanout, for Tuesday, September 10, 2013, at 11:00 a.m., to not use improvement certificates, set the installment payments at 5 years for the landowners, and to set the interest at 5%. Carried.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 11:05 a.m. until Tuesday, August 20 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SEVENTH MEETING, 2013 SESSION (37)
AUGUST 20, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 20, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Chairman Hach opened the public hearing for the **CAFO** for Matt McCarthy, in Section 10, Coon Township, with Env Health/Zoning Director Kim Johnson and Matt McCarthy present. Matt McCarthy is adding a 1,200 hog finisher barn, switching over from a 2,400 head nursery, which is below Matrix. Motion by Merten, second by Arends, to close the public hearing. Carried.

Env Health/Zoning Director Kim Johnson informed the Board of the **draft permit** received from the IDNR for Mitch Hogrefe, on Farm 246-Grau. Nothing more needs to be done by the Board.

Supervisor Meeting Reports: Hach attended a northwest corridor meeting of Public Health with Nurse Administrator Pam Bogue last week; Arends attended NW IA Planning, MAP21, and RIDES meetings last week; Ringgenberg attended an Early Childhood Iowa Executive Board meeting yesterday; Altena attended the Trails Advisory Committee meeting last week, and attended the Hazardous Waste meeting last week; Merten mentioned that he and Arends met with CPC Dawn Mentzer regarding the mental health region 28E agreement, and he attended Central Iowa Juvenile Detention meeting last Friday.

Don Jackson, resident along C65, stopped in to voice his opinion about the building the City of Storm Lake intends to install in the County right-of-way, as he doesn't want to lose any more of his land. The Board invited Jackson to attend the supervisor meeting next Tuesday, at 10:00 a.m. to hear the discussion with City of Storm Lake officials.

CPC Dawn Mentzer reviewed a sample 28E Agreement for the mental health region. All of the counties in the region will be meeting again on August 28, to continue developing a final version of a 28E agreement.

Motion by Arends, second by Altena to approve plans on Project #BROS-CO11(92)--5F-11, the bridge project on C25, a half mile west of M50, and to authorize the Board to sign. Carried.

Motion by Altena, second by Merten, to approve the final estimate on Project #BROS-CO11(72)—8J-11, the bridge project on 240th Ave., North of 640th St., for Graves Construction, in the amount of \$205,438.72, and to authorize the Chair to sign. Carried.

Motion by Merten, second by Arends, to approve and to authorize the Chairman to sign a lease with the City of Newell for the West 300' of Lot 2, Auditor's Subdivision NW ¼ SW ¼ Section 17, Newell Township, a site across from the county's main shop in Newell, for gravel stockpile purposes, for the term of January 1, 2014 to December 31, 2016 in the amount of \$100/yr. Carried.

Engineer Jon Ites received notice from the IDOT that they will not need the detour on Hwy 3, as they are going to work through traffic.

Engineer Jon Ites reported an obstruction on County road right-of-way in Lakeside, along the Lakeside blacktop, of approximately two feet. Ites said that this issue was left for the Board of Supervisors and the County Attorney to solve, whether the structure has to come down or not.

Motion by Merten, second by Ringgenberg, to approve the underground utility permit for Iowa Lakes Regional Water, Spencer, IA, for installation of a 1 ½" water service line, boring under 60th Ave., between Sections 13/14, Nokomis Township, to service a new residence at 5649 60th Ave. Carried.

Engineer Jon Ites said that the City of Rembrandt had a contractor come in to do seal coat, and there was a break in a culvert. BV County Secondary Roads repaired the culvert, and Ites asked the Board whether they want to split the cost with Rembrandt, 50/50. The consensus of the Board was to split the cost of the culvert repair, 50/50, with the City of Rembrandt.

Supervisor Ringgenberg has received a request to have the Board consider "no parking" along the west side of Hwy 110, across from Frank Starr Park. Merten commented that the volley ball court has been moved from the north end of Frank Starr Park to a location further south in the park. The Board has the option of passing an ordinance or a resolution, and if approved, forwarding it to IDOT for their approval or denial. If approved by IDOT, the State would place the signs. The consensus of the Board was to proceed with a resolution for "no parking" on the West side of Hwy 110, across from Frank Starr Park, south to C63.

The Board discussed future space needs of County offices, including storage, and whether they should consider purchasing additional property for expansion. It may be beneficial to move Community Services back to a County building rather than leasing a building. The Board also considered additional space needs for the DHS Office. The consensus was that there is a need for additional space.

Motion by Arends, second by Ringgenberg, to go in to **Closed Session**, under Chapter 21.5(1)(j) of the 2013 Code of Iowa, to discuss the purchase of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Nays: None. Motion carried.

Motion by Merten, second by Hach to go out of **closed session**. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Nays: None. Motion carried.

Motion by Arends, second by Altena, to approve the **minutes** of 8/13, as printed, and the following **reports**: May CB Household Hazardous Waste Agency minutes and August agenda, July Financial Statements of CB Household Hazardous Waste, 2013 Equalization Notice, July Clerk of Court Report of Fees Collected, Carried.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 11:50 a.m. until Tuesday, August 27 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-EIGHTH MEETING, 2013 SESSION (38)
AUGUST 27, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 27, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Arends, Hach.

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

Motion by Ringgenberg, second by Merten, to go in to **Closed Session**, under Chapter 21.5(1)(j) of the 2013 Code of Iowa, to discuss the purchase of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property. Ayes: Altena, Merten, Ringgenberg. Nays: None. Motion carried.

Motion by Ringgenberg, second by Merten, to go out of **closed session**. Ayes: Altena, Merten, Ringgenberg. Nays: None. Motion carried.

Howard Hattlelid, a resident of the Emerald Park Addition since the mid 1960's, presented facts to the Board regarding his request for no parking on the west side of Hwy 110 across from Frank Starr Park. Since there is no parking on the east side of Hwy 110, people park on the west side of Hwy 110 and walk across to the park. It is very dangerous with small children running out from between parked cars. Fishermen also park along Hwy 110, all the way down to the inlet bridge. Ringgenberg stated that the Board can approve a resolution and then request no parking signs from the State DOT. Motion by Merten, second by Ringgenberg, to approve Resolution #2013-08-27-A, requesting no parking along the west side of Hwy 110. The Vice-Chair asked if there were any comments, and Engineer Ites suggested using the intersection of Hwy 110 and West 5th Street, and put in a measurement from that intersection to the speed limit sign, and then go south to the north entrance of Pronto. Ayes: none. Nays: Altena, Merten, Ringgenberg. Motion failed.

Engineer Jon Ites stated that the City of Storm Lake asked him to do an informal traffic speed study from Geisinger Road, north on the gravel road where the City has annexed. Ites suggested 35 mph from E. Milwaukee & Geisinger Road intersection, north 1300' and then 45 mph to C49. Ites also requested the City of Storm Lake to consider changing the speed on E. Milwaukee to 35 mph from Geisinger Road to end of curb, then 35 mph from curb to Redwood Drive, and 45 mph from Redwood Drive to Radio Road.

Engineer Jon Ites was asked to look at speed studies on West Highway in Alta, and the south blacktop in Alta. Ites stated that so far, no change has been requested.

Engineer Jon Ites had requested information from IDOT regarding donation of Secondary Road's elevating scraper to the Albert City Threshermen & Collectors Association. The DOT stated the donation would be the Board's decision, based on their conscience. Prior to 1982, it would have been illegal to give the elevating scraper away, but then by Home Rule, it was dropped from the wording in the Code. Ites suggested that a stipulation be placed on the Threshermen, to have the elevating scraper restored, and on display within 3 years, otherwise it would be returned to BV County Secondary Road. Ites has someone interested in restoring the piece, and Ites asked him if he would put it on display at the Albert City Threshermen and Collectors Show, and he said he would do so, but not each year.

Motion by Ringgenberg, second by Merten, to approve the underground utility permit for Windstream Communications, Inc., Newton, IA, for a 12 pair copper voice communication cable, across 250th Street, on the BV and Pocahontas County line, due to the DD #183 project cutting the cable, to service the Ron Degner residence at 5753 650th St. Carried.

Secondary Road Report: Merryman is working on the bridge on 650th St., East of 240th Ave. , and Kooiker is working on the 2nd of 3 culverts south of Alta.

Storm Lake City Manager Jim Patrick and Engineer John Mozena, of Veenstra & Kimm Engineering, presented information to the Board relating to their request to build in the County right-of-way along C-65 for the purpose of housing auxiliary power controls adjacent to the lift station. Also present for this discussion was County Attorney Dave Patton, Env Health/Zoning Director Kim Johnson, Engineer Jon Ites, and landowner Don Jackson. Patrick asked the Board what it would take to alleviate this problem. Patrick stated that the location is out of the clear zone, and they are back 57' from the road. The site triangle was another issue, and they are well outside of the site triangle. The City had looked at an alternative of placing a vault in the ground, but it would be an additional \$105,000, and then, they would have a concern with electric and

ground water. A second option was to have panels, to house the controls, but they would like to have the workers under cover in inclement weather, rather than working in the elements. Patrick commented that a brick building would look better. Engineer Jon Ites had concern on the size of the culvert, but the City feels that 24" gives them adequate drainage. Patrick asked the Supervisors what else they could do to move this project forward. Merten had a question from last week about installing a vault in the ground, and Patrick has addressed that issue of the cost. Merten asked if the building could be built with other materials besides split faced block. Patrick thought it was better for people to look at. Merten stated that he feels safer hitting a wood building rather than a cement building. Merten would also like to keep it lower than 10' due to semi and tractor traffic on 100th Street. Patrick showed the map of the site triangle, and didn't feel that it would be a problem. Ites mentioned that they were limited in height due to someone having to stand inside the building, and with the slope, you can't go too much shorter. Merten asked about the ordinance. Ites said that is was based on safety, and Patrick has shown that it is safe. Iowa Code says that if you can accommodate a utility, you should do it. Johnson stated that they could request a variance of a negative amount away from the road right-of-way, to abide by the Ordinance. Jackson had a question about the possibility of dropping the building a couple feet in to the ground and keeping it the same. Patrick commented that the concern would be during a rain event, and there is a culvert under C65. Engineer Mozena said he would consider that possibility. Ites informed the Board that he met with the City and Mozena last week, and he had his questions resolved. Merten would still like to have the structure lowered 2', either above ground or by putting part of the building in the ground. Patrick stated that they could also slope the building to the north, which would lower it 2' on the front side of the building. The utility permit can come back to the Board next week for approval.

Motion by Ringgenberg, second by Merten, to approve the **minutes** of 8/20, as printed, today's **claims approval list**, and the following **reports**: Jackson Recovery Centers 2012 Annual Report, August BVCS Early Childhood Iowa Executive Committee minutes, July Central Iowa Juvenile Detention Center minutes, financials, and August agenda. Carried.

Motion by Merten, second by Ringgenberg, to appoint Dale Arends as the Board's representative to the **Buena Vista County Technology Committee**. Carried.

Engineer Jon Ites brought measurements to the Board, regarding their proposed no parking resolution along the west side of Hwy 110. Motion by Merten, second by Ringgenberg to approve **Resolution #2013-08-27-B**, regulating non-emergency parking of vehicles along the west side of Hwy 110. Carried.

RESOLUTION #2013-08-27-B

WHEREAS, the Board of Supervisors has determined that the pedestrian traffic associated with the parking of cars along the west side of Highway 110 in the proximity of Frank Starr Park presents an unsafe condition; and,

WHEREAS, the parking regulations applicable to Highway 110 are within the Iowa Department of Transportation jurisdiction and not within the power of the County to regulate,

BE IT THEREFORE RESOLVED, the Board of Supervisors, by this resolution, makes a request upon Iowa Department of Transportation to regulate non-emergency parking along Highway 110 as follows:

A) Adopt a regulation prohibiting the non-emergency parking of vehicles at any time on the west side of Highway 110 beginning 520' southbound (45 mph sign) from the intersection of Hwy 110 and West 5th St., and running south to the inlet bridge, a distance of approximately 3,000 feet.

B) Post "no parking" signs in the same area to provide notice to the public.

BE IT FURTHER RESOLVED, that the Secretary of the Board will forward a copy of this enrolled resolution to the Iowa Department of Transportation for action thereon.

/s/ Don Altena, Vice-Chairman.....Attest: Susan K. Lloyd, Auditor

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 11:30 a.m. until Tuesday, September 3 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Don Altena, Vice - Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-NINTH MEETING, 2013 SESSION (39)
SEPTEMBER 3, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 3, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Arends, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Hach, Merten.

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

I.T. Director Patti Irgens officially gave the Board her notice that she will be leaving, the last week of October will be her last week. Motion by Arends, second by Ringgenberg to have Irgens begin placing ads in the newspapers, on the ICIT website, and on the BV County website. Deputy Assessor Kim Carnine updated the Board on the thoughts of the I.T. Committee, and stated that most of the committee favored continuing with having someone in IT. As per the committee's consensus Kim has contacted two vendors, R & D Industries and Rebnord Technologies, and requested them to present information to the Board and the I.T. Committee on the services they can offer. Motion carried.

Hach arrived at 8:40 a.m., after attending another meeting. Vice-Chairman Altena continued to preside over the meeting.

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

Motion by Arends, second by Ringgenberg, to set a public hearing for September 10, at 8:30 a.m., regarding a possible donation of the Secondary Road elevating scraper to the Albert City Threshermen & Collectors Association. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the Agreement with Genesis Development for \$54,513.00 per year for two years, to hire a full-time employee, classified as an employment services specialist, in order to provide vocational support, including job development and job coaching for those individuals it serves. Carried.

Motion by Ringgenberg, second by Altena, to approve the minutes of 8/27. Carried.

Motion by Arends, second by Ringgenberg, to declare the Election Department Dymo label maker, S/N 1750160-2002027, as excess equipment, and discard as scrap, as it is not repairable. Carried.

County Attorney Dave Patton stopped in to introduce Assistant County Attorney Paul Allen, will be replacing Julian West.

Supervisor meeting reports: Arends attended the mental health region meeting last week, and mentioned that the region is hoping to have the final 28E agreement completed and approved by October or November.

Engineer Jon Ites received 1 bid on Project #ER-CO11(111)--58-11, which he and County Auditor Susan Lloyd opened on Thursday, August 29. Motion by Arends, second by Ringgenberg, to accept the bid of L.A. Carlson Contracting, Inc., Merrill, IA. In the amount of \$97,175, for Project #ER-CO11(111)--58-11, the M27 bridge rehab. Carried.

Engineer Jon Ites presented information on the permit application of the City of Storm Lake, to build in the right-of-way of C65. Ites stated that the clear zone and sight distance have satisfied all of the requirements. Motion by Arends, second by Ringgenberg, to approve the underground utility permit for the City of Storm Lake on their Contract #4 lift station, subject to their approval by the County Board of Adjustment. Carried.

Engineer Jon Ites updated the Board on the obstruction in Lakeside. After further checking, the County right-of-way is 40' from the centerline, but the subdivision goes to 43', so there is 3' that the County doesn't have an easement to, and where the obstruction is located.

Secondary Road report: One contractor is finishing up the culverts south of Alta; another contractor is moving in to work on the culvert project southeast of Newell today; another contractor is working on the bridge on 240th Ave.

Motion by Altena, second by Arends, to approve the Application for Partial Payment No. 1, on the Jt. DD #183 open ditch cleanout and repair, for Healy Excavating, in the amount of \$20,195.05, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Altena to approve the following reports: Storm Lake United June minutes, July financials, and August agenda; July Board of Health minutes; August I.T. Committee minutes. Carried.

Supervisor meeting reports-continued: Hach attended the Board of Health meeting last week and the mental health advisory meeting. Altena attended the LIC meeting last week, and there wasn't a quorum, so they will be meeting tomorrow at 4:00 p.m. Altena also attended the Upper Des Moines meeting last week. Ringgenberg attended the Storm Lake United meeting and Early Childhood Iowa meeting.

County Treasurer Kathy Bach stopped in to introduce her **new employee**, Danelle Lovetinsky.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:15 a.m. until Tuesday, September 10 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Don Altena, Vice - Chairperson

**BOARD OF SUPERVISORS MEETING
FORTIETH MEETING, 2013 SESSION (40)
SEPTEMBER 10, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 10, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Arends, and Merten, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Hach (arrived later) and Ringgenberg (arrived later)

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

The Vice-Chair opened the public hearing on the possible donation of a 1938 Caterpillar **Elevating Scraper** to the Albert City Threshermen & Collectors, Inc., with County Attorney Dave Patton, two members of the organization, and two news media present. Patton reviewed the guidelines of donating and transferring funds back to Secondary Road for the salvage value. (Chairman Hach arrived at the meeting at 8:35) A member of the Threshermen thanked the Board for even considering donating the scraper to them for educational purposes. They hope to restore the scraper to usable condition, but they have a concern about the long term ownership of it, by investing their time and money to restore the scraper. They want to be able to use the scraper, and not just have it on display. The Threshermen organization would prefer outright ownership of the scraper, and not just possession. (Supervisor Ringgenberg arrived at the meeting at 8:45) Merten and Patton explained that the possession would be up to the Threshermen and no future Board of Supervisors could change that once this resolution is approved. One member of the organization asked if the Board would consider selling the scraper. Arends commented then it would have to be declared excess property, and then bids would be taken or we would have an auction, which wouldn't guarantee the Threshermen to get it. The Threshermen also asked about a lease to own in 5 years. The members of the

Threshermen that were present would like to take it to their board to see if they would approve. Motion by Merten, second by Altena, to close the Public Hearing. Carried.

Resolution #2013-09-10-A and **Resolution #2013-09-10-B** are tabled until a future meeting, after the Threshermen have met with their Board.

Bldg/Grounds Supt. Steve Hammen gave a **department update**: the tile project is complete in the basement. They thought they were done with the sump pit, but they can't keep a prime on it. They are going to put a foot valve on the pump this week. At the end of September, he will be tearing up the yard and replacing the sewer gate with a newer drop sewer gate. Also put in a rector seal back water valve, upstream of the sewer gate to stop the water from coming back in to our system. He has an estimate of \$3,850 for this project, and he is trying to get FEMA funds for this. Also he will be replacing the curbside valve that has been broken for a long time. Hammen also mentioned that the County Attorney has requested a push button lock on the law library, either on the outside or inside door. Statute says that you can choose to have a library, and if you do, it is up to the direction of the local Judge, which would be Judge Duffy. The consensus of the Board was to install a keypad on the inside door and leave the outside door to the law library the same as it already is.

Engineer Jon Ites presented the draft copy of his **annual report**. He has almost a million dollars of projects carried over to FY'14 in maintenance and construction. Motion by Ringgenberg, second by Altena, to accept the Secondary Road annual report with an amendment for the tax levy information. Carried.

Engineer Jon Ites presented his **contract**, starting with the current fiscal year, and going through FY'16. The Board did request to have the severance limitation of up to 26 weeks added back in to the contract. The Engineer has requested to have the limit of carryover of vacation removed, and the Board agreed. Ites will make the revisions to the contract and bring it back to the Board for approval next week.

Secondary Road report: the contractors are working on the bridge project on 220th Ave., East of Newell; the bridge contractor on 640th St. has poured the one abutment and have started the next one; the structures are done southwest of Alta, and they are working on raising the road to provide additional cover over the culverts

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 9/3, and the following **reports**: August Buena Vista County Solid Waste Commission minutes, September Safety Committee minutes, August Sheriff's Report of Fees Collected, August Central Iowa Detention Commission minutes, June BVCS Early Childhood Iowa minutes, September 17, 2012 Jt. DD #181 meeting minutes, August Conservation Board minutes. Carried.

Motion by Altena, second by Arends, to approve today's **claims approval list**. Carried.

Motion by Ringgenberg, second by Merten, to move \$3,000 in **appropriation** from Activity 3200 Veterans Administration to Activity 3210 Services to Veterans, all in Department 21. Carried.

Motion by Merten, second by Ringgenberg, to approve the 1 year renewal contract of **Morpho Trak** and to authorize the Chair to sign. Carried.

Rick Hannam, Sales Manager of RDI, along with Senior Network Supervisor Ryan Poutre and Project Manager Aaron Pixler from RDI, presented information as to what they could offer for I.T. services to the County. RDI is a 29 year old company, and they have locations in Milford, Ames, Urbandale, and Cedar Rapids, with 40 employees throughout the state and 11 technicians. Hannam suggested to the Board to look for an I.T. Coordinator to communicate with the I.T. Committee, take care of the everyday needs, and coordinate with the Committee and the I.T. Vendor.

Engineers Brian Blomme and Zac Andersen, I & S Group, were present for the DD #34 Lat 5 and DD #34 Lat 7 bid lettings. The Engineer's estimate for DD #34 Lat 5 is \$37,810.60 for the 1,524' of open ditch cleanout and repair. One bid was received from L. A. Carlson Contracting, Merrill, IA, for DD #34 Lat 5 in the amount of \$47,902.40. Blomme recommends taking the bid under consideration since there is only bid. Motion by Arends, second by Ringgenberg to take the bid of L. A. Carlson Contracting, Merrill, IA, for DD #34 Lat 5 open ditch cleanout and repair under consideration. Carried. One bid was received from L. A. Carlson Contracting, Merrill, IA, in the amount of \$175,774.90 for a complete open ditch cleanout and removal of trees in DD #34 Lat 7. The Engineer's estimate on the project is \$144,012.20. Motion by Merten, second by Ringgenberg, to take the bid of L. A. Carlson Contracting, Merrill, IA, for DD #34 Lat 7 open ditch cleanout and removal of trees under consideration. Carried.

Merten left the meeting at 11:30 a.m.

Tim Rebnord, Rebnord Technologies, presented information about his company and what they can offer for I.T. services. Rebnord started his business 15 years ago, and is the I.T. for small business, and would work with the I.T. Coordinator. Rebnord charges a fee per month and responds to any calls. Rebnord stated that there would be a learning curve for the County since they are not familiar with the various departments and other agencies. They have 5 staff and they are looking for an additional person, they support 400 computers and about 700 people.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:24 p.m. until Friday, September 13 at 8:00 a.m. for a special session to canvass today's school election.

Susan Lloyd, Auditor

Don Altena, Vice - Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIRST MEETING, 2013 SESSION (41)
SEPTEMBER 13, 2013**

The Buena Vista County Board of Supervisors met in special session on Friday, September 13, 2013 at 8:00 A.M. in the Boardroom with Supervisor Ringgenberg presiding as Chair, and the following members present: Arends, and Merten, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Altena and Hach

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

Pursuant to Chapter 50.24 of the 2013 Code of Iowa, motion by Arends, second by Merten, to declare the results of the **canvass** of the 2013 Regular School Election held September 10, as follows:

Albert City-Truesdale School District: total voters - 72

For School Board Director - elect 3

Bryan Beckman	66	elected
Jennifer Holt	42	elected
Karen Feeley-write in	5	
Kayla McCarthy-write in	48	elected
Scattering	6	

Alta Community School District: total voters - 30

For School Board Director - elect 2

Gregory A. Kueny	25	elected
Genevieve Gigi Nelson	23	elected
Scattering	8	

Newell-Fonda School District: total voters - 206

For School Board Director, District 1 - elect 1

John Sievers	155	elected
Scattering	9	

For School Board Director, District 2 - elect 1

Kevin L. Larsen	83	
Chris A. Mercer	124	elected
Scattering	1	

For Public Measure A-PPEL Tax Levy Yes – 109 approved

No -- 86

Sioux Central School District: total voters - 141

For School Board Director, District 1 (to fill vacancy) - elect 1

Michelle Patten-write in	8	elected
Scattering	30	

For School Board Director, District 2 – elect 1

Randy Ripke	127	elected
Scattering	2	

For School Board Director, District 3 – elect 1

Lynn Barbier	43	
Lory Krummen	97	elected
Scattering	1	

Storm Lake School District: total voters - 62

For School Board Director - elect 2

Marcella Koth	60	elected
Peter Steinfeld	61	elected
Scattering	2	

Iowa Lakes Community College:

For Director, District 6 – elect 1

Patrick Kibbie	54
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Scattering	0
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Iowa Central Community College:

For Director, District 2 – elect 1

Terry Wessels	61
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Scattering	1
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For Director District 3 – elect 1

Larry Hecht	55
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Scattering	0
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and to direct the Auditor to prepare abstracts as required. Carried.

There being no further business, motion by Merten, second by Arends, to adjourn the meeting at 8:35 a.m. until Tuesday, September 17 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Supervisor

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**BOARD OF SUPERVISORS MEETING
FORTY-SECOND MEETING, 2013 SESSION (42)
SEPTEMBER 17, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 17, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding (until 8:35, when Chairman Hach arrived and presided over the remainder of the meeting) and the following members present: Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting. (Hach arrived at 8:35)

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

Brian Blomme and Zac Andersen, I & S Group Engineers, along with Eric Carlson, of L. A. Carlson Contracting, were present for the discussion on the bid received last week for DD #34 Lat 5 and DD #34 Lat 7 from L. A. Carlson Contracting. Last week, the bids were taken under consideration, and since that time, Blomme has visited with Carlson, and they agreed to change the scope of the project for DD #34 Lat 5 to a completion date of June 1, 2014, to match Lat 7, which would be a reduction in their bid of \$3,500, which brings their bid down to \$44,402.40. (Hach arrived) They also agreed to changing the scope on DD #34 Lat 7, delaying the stump grubbing for a later time, which Carlson agreed to lower his bid by \$9,000 on the tree clearing price, which reduces his bid to \$166,774.90, which is 16% over the engineers estimate of \$144,012.20. Carlson added that that they didn't have a tree count in the original bid, so they were using a rough estimate. Carlson hopes they can work something out, and that the project isn't rebid. Merten stated that the work needs to be done and just because we only have one bid, doesn't mean we shouldn't go forward. Blomme mentioned that if the Board rejects the bid, and start over, there would be additional cost to the landowners, as the project would be delayed and there would be crop damages and additional publication costs. Blomme reviewed his original engineer's estimate on the project, and didn't make any changes to his estimate, and commented that the estimate and bids are not that far apart. Arends stated that the biggest difference in the bid and estimate is the tree grubbing and clearing. Carlson commented that bidding on tree clearing is very difficult for an engineer to do. Arends also stated that this project needs to get started, and want to go ahead with it. Motion by Arends, second by Merten, to accept the bid received from L. A. Carlson Contracting for the **DD #34 Lat 5** and **DD #34 Lat 7** projects. Carried.

Motion by Ringgenberg, second by Altena, to approve the appointment of Paul A. Allen as **Assistant County Attorney** starting September 2, 2013, at a salary of \$47,250.00. Carried.

Supervisor meeting reports: Altena attended the BV County Solid Waste Commission meeting. Arends and Merten attended the Jt. DD #181 meeting yesterday in Sac City. Altena has an Upper Des Moines Opportunity meeting tonight.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 9/10, as corrected, the **minutes** of 9/13, as printed, and the following **reports**: August Clerk of Court Report of Fees Collected, September Accountant's Compilation Report for BV County Solid

Waste Commission and August financials, July Upper Des Moines Opportunity, Inc. minutes and August agenda. Carried.

Engineer Jon Ites received information from the State that they have placed additional restrictions on **Farm-to-Market** spending.

Engineer Jon Ites and Engineer Tech Preston Jacobs will be attending a **grants meeting** tomorrow, which their ER projects will be using. The M27 project will be paid for 100% and the two shouldering projects will be 80%/20%.

Engineer Jon Ites presented his **contract** for FY'14 – FY'16. Merten suggested letting the current contract run out, and then approving a new contract in March, 2014 which would continue until June 30, 2015. The Board discussed changes for severance pay and vacation carryover. The contract will be revised and reviewed by Ites and the Board again.

Motion by Altena, second by Ringgenberg, to approve the **underground utility permit** for Windstream Communications, Inc., Newton, IA, for replacement of 860' of 50 pair copper telephone cable for a culvert project on 220th Ave., and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Arends, to approve the **underground utility permit** for Long Lines, Sergeant Bluff, IA, to install new fiber optic cable to replace the existing cable along C25/480th St. from 160th Ave. to 150' east of the North Raccoon River, due to the County's new bridge in the area, and to authorize the Chair to sign. Carried.

Engineer Jon Ites informed the Board that the County is in the last year of a 2-year **bridge inspection program**, which in the past, Calhoun & Burns of West Des Moines or Kuehl & Payer of Storm Lake performed. Since Kuehl & Payer is now I & S Group, they are no longer going to be performing the bridge inspections, so Ites would like the option to negotiate an extension with the current consultant. The consensus of the Board was to go ahead and negotiate with the current consultant.

Secondary Road Report: the culverts southwest of Alta are in, and they are in the process of pulling up the road; the culvert south and east of Newell is in and open to traffic, and they are decking the bridge; M27 is on schedule to start this fall; shouldering jobs will be let today and they will try and negotiate M36 with the same contractor; FEMA was here and they went over five projects, and there are three more projects to look at.

Hear the Public: Sheriff Gary Launderville informed the Board of the **resignation** of Deputy Jeff Hansen, effective September 23, 2013. Launderville has three people on the certified list to choose from, and will be starting the process. Launderville also informed the Board that they have been on a list to receive an armored vehicle through the excess military equipment program. Launderville was notified and has since received a **2007 International Armored Military vehicle** that weighs 42,000 lbs and is 12' tall. This vehicle will be available to any law enforcement agency in the western half of the State.

Hear the Public: Env Health/Zoning Director Kim Johnson informed the Board that Pocahontas is giving up their food inspections to the State, and the State will be offering it to Buena Vista County. Johnson is pondering whether to take the added 78 establishments, which amounts to about \$7,000 in income.

Hear the Public: Two representatives of CAASA requests to place a display in the Courthouse during the month of October, which is Domestic Violence Awareness Month. In the past, they were permitted to have a display on the 2nd floor of the Courthouse. The consensus of the Board was to approve the request, but CAASA is to check with Bldg/Grounds Supt. Steve Hammen as to where the placement could be.

CPC Dawn Mentzer presented her FY'13 Cost Report for Targeted Case Management. Mentzer sees the future of case management programs to be combined in the region for the three agencies/counties that currently have county case management services, rather than giving it to DHS to manage. If the case management services of the three counties were to be combined, that would require another 28E agreement. Motion by Merten, second by Ringgenberg, to approve the FY'13 Cost Report for Targeted Case Management and authorize the Chair to sign. Carried.

CPC Dawn Mentzer mentioned that she has a staff member that will be out on maternity leave during November and December, and she discussed how she was going to cover the 30 clients. She proposes that two of the Carroll County case workers come here for a day or 2 a week. The Carroll County employees would be paid by BV County through claims, and they would receive a 1099 at the end of the year for their pay, rather than through payroll. Motion by Merten, second by Ringgenberg, to grant Mentzer's request to have 2 Carroll County case workers cover the 2 months of maternity leave for her current employee. Carried.

Motion by Altena, second by Merten, to go in to Closed Session, under Chapter 21.5(1)(j) of the 2013 Code of Iowa, to discuss the purchase of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Nays: None. Motion carried.

Motion by Arends, second by Merten, to go out of closed session. Ayes: Altena, Arends, Hach, Merten, Ringgenberg. Nays: None. Motion carried.

Motion by Merten, second by Arends, to approve the purchase the building and lot locally known as 605 Cayuga St. at a purchase price of \$145,000 contingent on approval after the public hearing, under the terms of the contract tendered by Fritcher Abstract Company, Inc. and Zachary A. Ruroden. Carried.

Motion by Merten, second by Ringgenberg, to set a public hearing for October 1, at 8:30 a.m. to receive public comment on the proposal to purchase the building and lot locally known as 605 Cayuga St. (currently the Fritcher Abstract Building) for \$145,000.00. Carried.

Motion by Arends, second by Altena, to authorize the Auditor to issue a check for \$5,000 payable to Gailey Walsh Law Trust Account, for an earnest money deposit on the purchase of the building and lot known as 605 Cayuga St.

Renee Von Bokern, formerly Von Bokern Associates, presented information to the Board on what HR services she could provide to the County for a fee of \$2,400/year. Von Bokern has previously worked with Buena Vista County reviewing and giving advice on the County's employee handbook. Von Bokern had closed her previous business, stepping out of the full-time work, but would like to provide HR services to a few of her previous clients.

Hach left at 11:30.

Motion by Ringgenberg, second by Arends, to approve contracting with Renee Von Bokern for an HR services agreement, for a fee of \$2,400 per year. Ayes: Altena, Arends, Merten, and Ringgenberg. Nays: none. Motion carried.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:48 p.m. until Tuesday, September 24 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-THIRD MEETING, 2013 SESSION (43)
SEPTEMBER 24, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 24, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Ringgenberg, to authorize the Chair and Auditor to sign a Warranty Deed to Boyd M. Downs for the West Half (W ½) of the alley adjacent to Lots Two (2), Three (3), Four (4), Five (5), and Six (6) with the south line being a continuance of the south lot line of Lot Six (6) and the north line being a continuance of the north lot line of Lot Two (2), Block 8, Original Town of Sulphur Springs, Buena Vista County, Iowa. Carried.

Motion by Ringgenberg, second by Arends, to approve the minutes of 9/17, as corrected, today's claims approval list, and the following report: August Storm Lake United minutes and September agenda. Carried.

Supervisor meeting reports: Merten attended the Central Iowa Juvenile Detention Center meeting, and also invited the Board to attend the town hall meeting in Sac City Thursday evening, regarding the mental health regionalization. Merten and Ringgenberg attended the EMC and Dept of Labor meetings with department heads last week.

Motion by Altena, second by Arends, to approve the final estimate on Project L-C-1311-73-11 for the Nelson culverts, to L. A. Carlson. The original estimate was \$65,547.51 and the actual cost was \$65,401.51. Carried.

Motion by Arends, second by Merten to approve the IDOT inspection charges of \$4,610.23 and \$1,201.22 from IDOT Farm to Market Funds, for the M27 and M36 projects. Carried.

Motion by Ringgenberg, second by Arends, to approve the Federal Aid Agreement on Project #STP-S-CO11(91)--5E-11, the asphalt surfacing on C13, and to authorize the Chair to sign and the Auditor to attest. Carried.

Motion by Merten, second by Altena, to award the contracts on Project #ER-CO11(112) and Project #ER-CO11(113) to Clark Construction Co, Whiting, IA, in the amount of \$158,310. Carried.

Secondary Road Report: There will be a pre-construction meeting tomorrow on the bridge project on 240th; the culverts are done for the year; anticipate putting snow equipment on October 14; Secondary Road winter hours to begin on November 2.

Supervisor Meeting Reports-continued: Ringgenberg attended the Storm Lake United meeting last week.

Hear the Public: Engineer Jon Ites came in to inform the Board of a request he received regarding DD #67, which comes in to Albert City and runs parallel to the Railroad. When the elevator built their last bin, they cut the tile line. The elevator is requesting to relocate the tile line in order to put in another bin. Engineer Ites gave them tentative approval.

The Board discussed the applications that were received for the I. T. Director position. The consensus was to schedule interviews for next week, with two supervisors and the current I.T. Director participating in the interview process. The final decision on who is hired will be up to the Board of Supervisors.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 11:18 a.m. until Tuesday, October 1 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

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BUENA VISTA COUNTY
JULY – SEPTEMBER 2013
CLAIMS LISTING

A & A AUTOMOTIVE 173.00; A & M LAUNDRY, SERVICES INC 175.00; ACCURATE CONTROLS INC 552.00; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 1,245.92; AFLAC 9,472.75; AG PARTNERS LLC 261.09; AIR DELIGHTS INC 68.89; ALBERT CITY, CITY OF 184.90; ALLIANT ENERGY 3,337.83; ALPHA WIRELESS COMMUNICATIONS 1,127.55; ALTA MUNICIPAL UTILITIES 446.29; AMERICAN CHAMBER OF 126.00; AMERICAN LEGION POST 394 45.00; AMSTERDAM PRINTING & LITHO 154.35; ANDERSON, ARDYCE 25.20; ANDERSON, JUSTIN 143.33; ARENDS, DALE 330.75; ARENDS, REVA RAE 24.15; ARMSTRONG, CAROLYN 470.41; ARNOLD MOTOR SUPPLY 1,478.12; ARNOLD MOTOR SUPPLY 12.31; ARTISAN SURFACES 11,642.39; ASSOCIATED SUPPLY COMPANY 123.00; B & W CONTROL SPECIALISTS 28,436.15; B V CO SECONDARY ROAD 2,325.03; B V COUNTY HEALTH DEPT 44,185.48; BACH, KATHLEEN 75.75; BAILEY'S TEST STRIPS & THERM'R 401.50; BAKER, PATRICIA 4.73; BARCO MUNICIPAL PRODUCTS, INC 1,655.93; BARGEN INC 70,508.64; BARGLOFF & COMPANY 42.33; BARNES DISTRIBUTION 596.53; BENGTSON, TRACY 36.75; BERRYHILL CTR FOR MENT HLTH 530.00; BLACKTOP SERVICE COMPANY INC 26,100.00; BOB BARKER COMPANY INC 338.81; BOELTER, VICTORIA 7.35; BOGUE, PAMELA L 231.98; BOMGAARS 2,135.53; BOYER TRUCKS SIOUX FALLS, INC. 82,618.00; BRAD'S SERVICE INC 20.00; BREMER COUNTY ASSESSOR 95.42; BREYFOGLE, CECILE C 434.45; BREYFOGLE, JANICE 246.50; BRICK GENTRY PC 8,069.82; BROSTAD, MATT 19.69; BROWN SUPPLY CO 407.00; BROWN, MILT 400.00; BRUS, MARK 250.00; BUCHHOLZ, SHARON 1,053.16; BUENA VISTA CO AUDITOR 398.64; BUENA VISTA CO TREASURER 25,456.00; BUENA VISTA CO. SHERIFF 2,052.13; BUENA VISTA COUNTY EXTENSION 315.00; BUENA VISTA COUNTY JOURNAL 1,415.16; BUENA VISTA GLASS INC 246.95; BUENA VISTA REGIONAL MEDICAL C 885.80; BUSS, JON 36.40; BV CO EMPLOYEE HEALTH FUND 296,106.26; BV CO EMPLOYEE HEALTH FUND 18,664.50; BV CO EMPLOYEE HEALTH FUND 9,209.64; BV STATIONERY & PRINTING 4,134.93; CALHOUN COUNTY PUBLIC HEALTH 8,201.45; CALHOUN-BURNS & ASSOC INC 3,279.20; CARL SENNERT TRUST 800.00; CARLSON, CLIFFORD 400.00; CARNINE, KIM M. 209.06; CARROLL CO COMMUNITY SERVICES 91.44; CARROLL COUNTY CASE MANAGEMENT 173.31; CCMS, COUNTY CASE MGMT. SERVICE 1,317.50; CDW GOVERNMENT INC 34,990.23; CENTRAL IOWA DISTRIBUTING INC 4,200.10; CENTURY LAUNDRY DISTRIBUTING 731.03; CENTURY LINK 2,325.27; CENTURY LINK 67.41; CERRO GORDO COUNTY, %AUDITOR'S OFFICE 1,020.00; CERTIFIED TESTING SERVICES INC 1,706.00; CHANNING L BETE COMPANY INC 216.31; CHEROKEE COUNTY SHERIFF 19.00; CHRONICLE TIMES 154.00; CIRCLE K 41.48; CITIZENS COMMUNITY, CREDIT UNION 360.00; CLAUSEN, DEBRA A 52.50; CLAY COUNTY AUDITOR 125.00; CLAY COUNTY SHERIFF DEPARTMENT 47.00; CLEARY, FRANCIS 294.00; CLEVELAND, KAYE 53.00; COAST TO COAST SOLUTIONS 1,030.54; COLLECTION SERVICES CENTER 6,088.04; COLOR-IZE INC 1,324.25; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 675.00; COMMUNITY FIRST BROADCASTING 300.00; COMPASS POINTE 5,000.00; CONTINENTAL RESEARCH CORPORATI 99.52; CONTROL SYSTEM SPECIALISTS LC 1,602.91; COOGAN, MELINDA 63.00; CORDS, VANCE 30.00; CRAWFORD COUNTY HOME HEALTH & 40,852.47; CRETEX CONCRETE PRODUCTS 32,627.73; CRIPPIN, DAVID 1,050.00; CRITTENTON CENTER 4,291.80; CRYSTEEL TRUCK EQUIP INC 312.00; CULLIGAN 238.40; CUSTOM CAGE, INC. 1,440.00; CYLINDER EXPRESS 69.50; DAILY REPORTER, THE 537.52; DANIELS, DIANE 298.23; DANIELSON, JORDIN 95.00; DEAN & ASSOCIATES 600.00; DELTA DENTAL PLAN OF IOWA 26,953.18; DEPARTMENT OF VETERANS AFFAIRS 283.87; DES MOINES STAMP MFG CO 162.20; DEYTA LLC 180.00; DFS INC 45.00; DSI, DEVELOPMENTAL SVCS OF IA 3,030.16; DUARTE, FANNY 25.00; DURIEZ SAENGCHANPHENG, STEPHANIE 216.79; EBERSOLE, GREG L 116.16; ECOSOLUTIONS, LLC. 3.50; EHLERS FARM LTD 1,200.00; EHLERS, DAN 24.15; ELECTION SYSTEMS & SOFTWARE 3,362.90; ELECTRONIC ENGINEERING 59.85; ELLINGSON, DEAN K 46.50; EMBARKIT, INC 100.00; EMC - ELECTRIC MATERIALS CO. 72.07; EMERGITECH INC 427.36; ENCISO, ALBERTO 800.00; ERICKSON, LARRY 800.00; ESA, INC. 24,760.00; EVANS, KAY 24.70; EXHAUST PROS OF STORM LAKE 520.00; FAMILY DENTAL CENTER PC 280.00; FAREWAY STORE 1,496.14; FARMERS COOPERATIVE CO 49.72; FASTENAL COMPANY 168.43; FASTENOW, PEG 55.13; FEDEX 83.28; FELD FIRE 389.50; FERGUSON ENTERPRISES INC 123.21; FIDLAR TECHNOLOGIES INC 233.22; FILTER CARE OF

NEBRASKA 619.30; FIRE PROOF PLUS INC 1,748.65; FIRST COOPERATIVE ASSOCIATION 72,176.74; FITZPATRICK AUTO CENTER INC 53,005.07; FORT DEARBORN LIFE INSURANC CO 505.02; FORT DODGE ASPHALT CO 18,170.00; FRANK DUNN CO 364.00; FRATZKE & JENSEN FUNERAL HOMES 1,400.00; FRONTIER 304.20; GAILEY WALSH LAW 5,000.00; GALBRAITH, LLOYD F 160.95; GARBAGE HAULING SERVICE 1,181.00; GCC ALLIANCE CONCRETE CO, INC 345.00; GEISINGER, HAROLD 144.25; GENERAL POST FUND 3610, VA CENTRAL IA HEALTH CARE 750.00; GENESIS DEVELOPMENT 100,354.84; GOVCONNECTION INC 470.00; GRAFFIX 754.10; GRAHAM TIRE CO 14,342.87; GRAVES CONSTRUCTION CO INC 15,688.58; GREAT AMERICA FINANCIAL SVCS 320.94; GRP & ASSOCIATES 153.50; HALDIN, RICHARD 122.00; HALDIN, STEVE 65.00; HAROLD ROWLEY RECYCLE CENTER 36,451.18; HARTFORD LIFE INS CO 100.00; HAWKEYE TRUCK EQUIPMENT 77,371.00; HAWK-I ELECTRIC, INC. 5,221.37; HAYS, EILEEN 31.50; HEALTHCAREFIRST, %WELLS FARGO 5,679.75; HEALY EXCAVATING 82,623.51; HECKLER & KOCH DEFENSE INC. 3,605.00; HELLO DIRECT INC 46.95; HERITAGE FOOD SRVC EQUIP INC 43.54; HILLCREST FAMILY SERVICES 653.10; HOBART SALES AND SERVICES 303.65; HOFERMAN, MARGIE 7.35; HOFFARD, MARK S 200.00; HOLLIDAY, DENNIS 109.10; HONDO'S SALES & SERVICE 17.08; HOPKINS MEDICAL PRODUCTS 52.80; HOTOVEC, RICK 200.00; HULTGREN IMPLEMENT INC 450.11; HUNT TRANSPORTATION 1,536.00; HUNTER, DONNA 28.35; HUNTINGTON, SHIRLEY 5.25; HUNZELMAN PUTZIER & CO 2,326.68; HWY 7 SERVICE CENTER 16.92; HY-VEE INC 1,082.47; I & S GROUP INC 41,351.45; IA COMMUNITES ASSURANCE POOL, ICAP 3,996.53; IACCVSO 50.00; IAN 20.00; IAR, IA ASSOCIATION REALTORS 45.00; ICEOO, %KATHY LUNDERGARD, TREAS 175.00; IMMING, MATT 70.46; ING LIFE INS & ANNUITIES 39.00; ING LIFE INS & ANNUITY 700.00; INJOY PRODUCTIONS INC 2,248.38; INSPECTIONS & APPEALS 72.95; INSTITUTE OF IOWA 560.00; INSTITUTE OF PUBLIC AFFAIRS 1,230.92; INTERSTATE BATTERY SYSTEM 302.85; INTOXIMETERS 96.50; IOWA AEYC 215.00; IOWA CENTRAL COMMUNITY COLLEGE 50.00; IOWA COUNTY RECORDERS ASSOC 3,459.02; IOWA DEPT OF NATURAL RESOURCES 100.00; IOWA DEPT OF TRANSPORTATION 773.76; IOWA DEPT PUBLIC SAFETY 3,357.00; IOWA DRAINAGE DIST ASSOC 5,600.00; IOWA HSEMD 150.00; IOWA LAKES ELECTRIC COOP 1,730.47; IOWA LAKES REGIONAL WATER 1,676.44; IOWA PRISON INDUSTRIES 3,440.56; IOWA SECRETARY OF STATE 1,701.00; IOWA STATE ASSOC OF COUNTIES 12,480.00; IOWA STATE ASSOCIATON OF 175.00; IOWA STATE MEDICAL EXAMINER 1,855.50; IOWA STATE SHERIFFS & DEPUTIES 375.00; IOWA STATE UNIVERSITY, %BETH RICHARDS 170.00; IOWA WORKFORCE DEVELOPMENT 8,195.29; IOWA WORKFORCE DEVELOPMENT 308.35; IPAC 1,742.00; IPERS 241,303.81; IPERS, ASSESSOR'S OFFICE 8,507.92; ISAC 481.70; ISACA 360.00; ISECURETRAC CORPORATION 1,184.00; I-STATE TRUCK CENTER 2,566.55; ITES, JON 149.75; J.W. CONSTRUCTION INC 179,358.40; JACKS UNIFORMS & EQUIPMENT 1,479.06; JACOBSON, PAM 167.15; JANITORS CLOSET LTD 1,664.00; JOHNSON, KIM 20.99; JOHNSTON AUTOSTORES 309.09; JULIUS CLEANERS 851.50; KESTEL, HAROLD J. 177.75; KESTEL, JEFF 42.00; KIDS WORLD INC 902.57; KIER, JAN 27.30; KIMBALL-MIDWEST 1,716.97; KIRKHOLM, MARK 64.05; KNOLOGY 711.49; KNOLOGY, INC.,DBA WOW! 16,728.95; KOOIKER INC 86,722.00; KOSTER, ANNETTE 322.35; KRUEGER SURVEYING, P.C. 800.00; KRUSE, COLLEEN 24.15; L. A. CARLSON CONTRACTING INC 63,439.46; LAKE ELECTRIC SUPPLY CO 226.59; LAKESIDE MARINA 490.01; LAKESIDE PRESBYTERIAN CHURCH 30.00; LARSON OIL & DISTRIBUTING 5,909.51; LAYTON TRUCK EQUIPMENT CO. LLC 1,555.00; LEU, DE LINDA 15.50; LEWIS, CONNIE 14.70; LIBERTY NATIONAL LIFE INS CO 5,689.58; LINN GROVE, CITY OF 97.20; LLOYD, SUSAN 292.13; LOCKWOOD, DARYLA 123.90; L-TRON CORPORATION 678.00; M.D. PRODUCTS, INC 1,074.40; M.S. DOOR SERVICES LTD 88.00; MACK HANSEN GADD ARMSTRONG & B 2,710.00; MACKAY JR, ARCHIE 125.00; MADSEN, LEIGH 39.38; MAGELLAN HEALTH SERVICES, ATTN: JEFFERY HALANE 851.62; MAGNUSEN, JANET MARIE 5.25; MAIL SERVICES LLC 1,061.18; MALCOM, JUDY 28.35; MANGOLD ENVIRON TESTING INC 220.50; MARATHON, CITY OF 339.17; MARCO INC 579.51; MARCO INC. NW 7128

269.69; MARCUS LUMBER 523.37; MARRIOTT CEDAR RAPIDS 853.68; MARSHALL, CONNIE 42.00; MARTIN MARIETTA MATERIALS 663.37; MARTINS FLAG CO 215.11; MASSMUTUAL 550.00; MASTERCARD 5,164.03; MATTSON, LINDA 45.68; MAZUREK, LISA 75.00; MC CARTHY, MATT 400.00; MC GOWAN, BRUCE 94.25; MCNEAL ALLISON ASSOCIATE 800.00; MEDLINE INDUSTRIES INC 142.69; MEEVES, DENISE 110.88; MELANDERS APPLIANCES & TV 81.65; MENARDS - SPENCER 25.24; MENTZER, DAWN 181.41; MERRYMAN BRIDGE CONSTRUCTION 97,599.51; MEYER, RICK 36.75; MEYER, ROGER 34.65; MID AMERICAN ENERGY 19,314.09; MID SIOUX OPPORTUNITY INC 11,543.69; MIDWEST CONTRACTING LLC 140,461.72; MIDWESTERN CULVERT LTD 18,598.84; MIGHTY AUTO PARTS OF IOWA 131.86; MIKES LAWN SERVICE INC 176.99; MILLER, JEAN 5.25; MILLER, KATHY 440.00; MILNE, RICHARD C 255.00; MORPHOTRAK INC 2,364.00; MOTOROLA 23.80; MOVALL, WANETTE 14.70; NAPA AUTO PARTS 2,040.02; NATIONAL ENVIRON HLTH ASSOC 245.00; NATIONWIDE RETIREMENT SOLUTION 2,654.00; NEW DIRECTIONS MENTAL HEALTH, COUNSELING CENTER 690.00; NEW OPPORTUNITIES INC 1,811.40; NEW SIOUX CITY IRON CO 541.71; NEWELL, CITY OF 198.92; NEWS, BELL, TIMES, PATRIOT 377.74; NIELSEN, ANGIE 20.00; NOLL, RICHARD 146.57; NOODLE SOUP, OF WEINGART DESIGN 298.45; NORTH AMERICAN TRUCK & TRAILER 1,469.74; NORTH LAKE TRUCK REPAIR 3,682.77; NORTHERN IA CONST PRODUCTS 23,962.80; NORTHERN LIGHTS FOODSERVICE 6,599.14; NORTHLAND SECURITIES INC 435.00; NORTHWEST DISTRICT OF ASSESSOR, %JOHN LAWSON, CLAY CO. 200.00; NOTHWEHR, CARLENE M 48.30; NW IA PLANNING & DEV COM 3,828.64; NW IA YOUTH EMERGENCY SERVICES 12,805.00; O'BANNON, JEFF 175.00; O'BANNON, SHARI 133.08; ODEN ENTERPRISES INC 4,849.20; OFFICE ELEMENTS 7,549.68; OFFICE OF STATE PUBLIC DEFENDER, ATTN: APRIL BARKLEY BROWN 1,841.00; OFFICE SYSTEMS COMPANY 200.00; OHIO NATIONAL 3,587.50; OLSEN WELDING & MACHINE 2,271.15; ONE STOP SHOP 198.05; OTIS ELEVATOR COMPANY 2,012.98; OTTO, GARLAND 204.60; P.R.I.M.E. BENEFIT SYSTEMS 65,258.85; PAKOR, INC 105.24; PATTON, DAVID 17,218.29; PATTON, DAVID L 86.79; PEDERSEN, KAY 800.00; PILOT TRIBUNE 5,604.02; PITNEY BOWES 1,048.71; PLAINS AREA MENTAL HEALTH INC 54,592.63; PLAINS EQUIPMENT SERVICE 133.00; POCAHONTAS CO SHERIFF 20.50; POLK COUNTY SHERIFF'S OFFICE 35.60; POSITIVE PROMOTIONS INC 438.91; POSTMASTER 304.85; POSTMASTER SAC CITY 58.00; PRO COOPERATIVE 1,012.50; PRO COOPERATIVE 2,193.75; PRO ELECT 79.74; PROBUILD - STORM LAKE 376.38; QUILL CORPORATION 107.98; QUIRIN, CHARLENE 4.73; R & D INDUSTRIES INC 13,493.38; RACOM CORPORATION 88.43; RASMUSSEN FORD MERCURY INC 1,638.02; RASSLER, REBECCA 31.50; RAY'S HYDRAULIC ROAD SERVICE 448.95; REBNORD TECHNOLOGIES INC 10,762.79; RECKAMP, RON 150.35; REGENNITTER, JACQUELINE 4.20; REGISTER MEDIA 419.00; REHNSTROM, CRAIG 29.40; REHNSTROM, MARY 21.00; REILING CUSTOM CONCRETE 3,264.00; REITSMA, MOLLY 300.00; REMBRANDT, CITY OF 690.47; RENT - ALL, INC. 75.00; RICHARDS CONSTRUCTION CO INC 36,633.28; RICHARDSON, BRUCE D 16.58; RICKLEFS, LINDA 340.74; RON'S AUTOMOTIVE 7.00; RUST'S WESTERN SHED 8.50; SAC COUNTY HEALTH SERVICES 13,892.00; SAC COUNTY SHERIFF 33.94; SAC SUN 62.00; SANOFI PASTEUR INC 8,920.44; SASSMAN, JEAN L 261.25; SCHMIT, JOHN 290.00; SCHMITT, COLIN 1,200.00; SECRETARY OF STATE 120.00; SECURITY TRUST 44,219.70; SECURITY TRUST & SAVINGS BANK 228.37; SECURITY TRUST &, SAVINGS BANK 189,072.26; SECURITY TRUST &, SAVINGS BANK 161,998.97; SEILER PLUMBING HEATING INC 575.44; SIEVERS, DELORES 255.00; SIEVERS, ROGER D 490.05; SIGN-UP LTD. 233.49; SIMPLEXGRINNELL LP 1,470.00; SIOUX CITY FOUNDRY CO 6,416.20; SIOUX CITY JOURNAL 231.00; SIOUX LUMBER 18,805.31; SIOUX RAPIDS, CITY OF 253.26; SIOUXLAND DISTRICT HEALTH DEPT 1,256.64; SIOUXLAND MENTAL HEALTH CENTER 827.86; SKOG, CASSI 8.40; SLIEFERT FUNERAL HOMES INC 965.00; SMALL, JULIE 167.88; SMITH CONCRETE SERVICE INC 368,972.97; SMITH, TIFFANY 54.60; SMITH, TRAVIS 800.00; SNOOK'S CARPET & FURNITURE LLC 14,117.00; SPEERS, TIM 168.32; SPORTS REHABILITATION & 1,957.50; ST ANTHONY REGIONAL

HOSPITAL 2,839.76; ST MARK LUTHERAN CHURCH 45.00; STA-MEL ENTERPRISES INC 56,190.08; STANARD & ASSOCIATES INC 83.00; STANTON ELECTRIC INC 61.29; STAPLES CREDIT PLAN 480.98; STAPLES CREDIT PLAN 69.78; STAR ENERGY LLC 35,547.35; STEARNS COUNTY SHERIFF 50.00; STILLE PIERCE & PERTZBORN 86,589.00; STORM LAKE ACE HARDWARE 687.79; STORM LAKE BAKERY 46.85; STORM LAKE HONDA 1,210.99; STORM LAKE HYDRAULICS 399.88; STORM LAKE TIMES 2,227.73; STORM LAKE, CITY OF 6,422.23; STRATFORD GRAVEL INC 969.41; SUNSHINE SERVICES OF IA INC 180.75; TEMPLE, JIM 200.00; TESSIER'S INC 7,118.62; THE PRIDE GROUP, INC. 13,309.82; TIMI JORDISON PSYCHOLOGICAL SV 140.00; TREASURER STATE OF IOWA 12,648.16; TREASURER STATE OF IOWA 2,404.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 61,488.00; U S POSTAL SERVICE 261.95; UNITYPOINT CENTRAL BILLING 144.00; UNITYPOINT CLINIC 185.00; UPPER DES MOINES 4,250.00; US CELLULAR 2,372.54; US CELLULAR 254.95; VALENTI-HEIN PHD, DENISE 25.19; VAN DER LINDEN, KATIE 113.68; VAN DIEST SUPPLY COMPANY 2,603.98; VAN HOOSER, MARK 197.00; VANGUARD APPRAISALS INC 1,856.25; VERIZON WIRELESS 4,051.74; VERIZON WIRELESS 150.00; VERIZON WIRELESS 105.00; VETTER EQUIPMENT CO 171.53; VILLAGE NORTHWEST UNLIMITED 2,718.91; VISA 13,104.96; VISION CARE DIRECT 12,428.50; VISTA PAINTS 117.85; VOGEL TRAFFIC SERVICES INC 36,270.00; WALMART COMMUNITY 562.40; WALMART COMMUNITY/GEMB 2,885.68; WARKENTIN, LUKE 60.05; WARKENTIN, MARGERY 5.25; WASHINGTON NATIONAL INS CO 144.00; WEBSTER COUNTY SHERIFF 6.00; WEDE'S LOCK SERVICE 30.00; WEE CARE PRESCHOOL 630.00; WELLMARK BLUE CROSS & BLUE SHI 356,979.66; WEST PAYMENT CENTER 3,368.51; WEST, JULIAN 128.10; WESTERN IOWA TOURISM REGION 250.00; WEX BANK WRIGHT EXPRESS FSC 20,823.58; WINDSOR ON ERIE LLC 200.00; WINDSTREAM 1,294.87; WINDSTREAM COMMUNICATIONS, ATTN:CABS 307.71; WOODBURY CO BD OF SUPERVISORS 275.00; WRS GROUP LTD 136.09; XEROX CORPORATION 267.92; YOUNG, NATHAN 10.00; YOUTH & FAMILY RESOURCE SVCES 373.20; ZEE MEDICAL INC 747.40; ZIEGLER INC 203,767.06

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**BOARD OF SUPERVISORS MEETING
FORTY-FORTH MEETING, 2013 SESSION (44)
OCTOBER 1, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 1, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

The Chair opened the public hearing on the **proposal to purchase** the building and lot at 605 Cayuga St. for \$145,000. County Attorney Dave Patton and three media were present for the discussion. There were no public comments received. Merten commented that he has been asked about it outside of the boardroom, and told them that the County has been renting space from another agency for a County department, so by not paying that rent, it would help reduce the overall cost. Hach commented that since it was close to the Courthouse, it made good sense to try and purchase the building and lot. Motion by Merten, second by Altena, to close the Public Hearing. Carried.

Motion by Arends, second by Altena, to approve the **purchase** of the building and lot at 605 Cayuga St. according to the terms of the contract. Carried.

Sheriff Gary Launderville informed the Board of his hiring of Stacy Smith, replacing Deputy Jeff Hansen, who resigned to work for IDOT. Smith will start work for the County on Monday, October 7, and has 13 years experience in law enforcement.

Sheriff Gary Launderville gave an update on his **department's activities**: the **jail inspector** was here. Launderville said it was the best inspection they have ever had. They received the comment that BV County has the cleanest jail in the state of Iowa, which is a huge compliment to his staff and Bldg/Grounds Supt. Steve Hammen and Bldg/Grounds employee Jon Buss. The Sheriff's Department has had their training on the new military armored personnel vehicle. The department has also received new rifles recently, all paid for by donated funds from private citizens and private businesses in BV County, in the amount of \$35,000. They also had a swift water training course regarding rescues on the river. Jail population is 25-28 on a daily basis. Total bookings will likely surpass their totals from last year. Electronic monitoring is working well on releasing some prisoners that are not a threat to society, which helps on the jail population.

Motion by Arends, second by Ringgenberg, to approve the Chair to sign the contract with L. A. Carlson for **Project #ER-CO11(111)--58-11**, in the amount of \$97,175, the M27 bridge rehab project, with a start date of October 28. Carried.

Engineer Jon Ites has received a request from the State to have a **detour** south of Hwy 3, rather than going through Albert City. He will receive paperwork soon on the detour request. He also received notice that the two detour routes that they had this summer for the IDOT, the County will receive \$467.63 for the detour between Newell and Fonda, and \$185.06 for the Hwy 71 detour on Business 71.

Motion by Merten, second by Altena, to approve the underground utility permit for Iowa Lake Electric Coop, Estherville, IA for a 7,200 volt power line, replacing the existing overhead to service 6138 180th Ave. Carried.

Engineer Jon Ites received a request for an overhead utility permit for Mid America for a 3-phase overhead power to the C65 lift station, but is not ready to act on the request at this time.

Secondary Road Report: the bridge, southeast of Newell had deck poured last week; finished up grading work; still on schedule to begin putting the snow equipment on, finishing up by October 31; they were selected for a review by IDOT on one of their projects, which is today; they are through everything with FEMA representative, but are waiting for the paperwork to come back.

Merten left the meeting.

Alyse Brethauer, Outreach Coordinator & Certified Application Counselor presented information regarding the services that she offers, helping clients with the health insurance marketplace. Brethauer is an employee by United Community Health Center, and is renting office space at the County's East Richland Annex building.

Motion by Arends, second by Ringgenberg, to void stamped warrant #183769, issued, 6/5/12 to Civil Ag Group, for \$1,000, and to reissue, as the warrant has been lost. Carried.

Motion by Ringgenberg, second by Altena, to approve the minutes of 9/24, as printed, and the following reports: September 13th I.T. Committee minutes, September 24th I.T. Committee minutes, 2013 Outstanding Obligations Disclosure Statement, August Board of Health minutes, August Upper Des Moines Opportunity, Inc. minutes and September agenda, August Central Iowa Juvenile Detention Center minutes, financials, and September agenda. Carried.

Supervisor meeting reports: Altena and Merten attended the Lake Improvement Commission meeting last night. Arends attended SHIELD meeting. Altena will attend the County Safety meeting tomorrow, and Hach will attend the Department Head meeting on Thursday. Ringgenberg had a meeting with Plains Area Mental Health.

Hear the Public: Payroll Deputy Leigh Madsen presented information on the FMLA Law that has been in existence for 20 years. The consensus of the Board was to approve Madsen distributing the information to the Department Heads on Thursday.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 10:35 a.m. until Tuesday, October 8 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIFTH MEETING, 2013 SESSION (45)
OCTOBER 8, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 8, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

County Attorney Dave Patton requested increasing two of his **employees** to full-time status. With the collections that they are bringing in, there is a 30-40% return on the County's money, to help pay for the criminal prosecution. Patton stated with the change in the Court system, the Attorney's Office is doing more of the work, rather than the Clerk's Office. Office Administrator Heidi Hansen reviewed the fine collection procedure, and informed the Board as to how much money has been collected. Motion by Altena, second by Arends, to approve increasing the hours of Arminda Molina and Ashlyn Norris to full-time status. Carried.

Treasurer Kathy Bach presented information regarding **BVPB #110206** that the City of Storm Lake had assigned to them in February, 2012. The Board, at that time, agreed to abate all taxes, interest, and costs associated with it, after the property was deeded to the City. The City demolished the house on the property and took deed by action of the Court, with a Sheriff's deed on November, 2012, rather than a Treasurer's deed, so no action was taken. Motion by Merten, second by Altena, to abate all taxes, interest, and costs associated with BVPB #110206 for the 2008, 2009, and 2010 tax years, with the City paying the taxes for 2011 and the current year. Carried.

Motion by Ringgenberg, second by Arends, to approve the **utility permit** for Mid American Energy Co., Storm Lake, IA, for a new 3-phase overhead and underground electrical power lines to the new lift station at C65 and 100th Ave. Carried.

Motion by Arends, second by Altena, to approve the **underground utility permit** for Rembrandt Enterprises, Inc., Rembrandt, IA, for a 6" potable water line, bored under 140th Ave., crossing from Section 32/33 of Lee Township, enclosed in 10' PVC pipe. Carried.

Engineer Jon Ites informed the supervisors, that a **bridge** was closed between Sections 15/16 of Maple Valley Township, due to the bridge analysis. The bridge is not safe to drive over. Estimated cost to replace the bridge, including the dirt work, is estimated at \$220,000. The cost of the bridge alone would be about \$180,000. Merten has received, from landowners in the area, an offer to contribute to the replacement cost of the bridge. Ites will check to see if this kind of offer is a possibility.

Secondary Road Report: Snow equipment will be installed next week; there was minimal damage with the Friday night storm; on the ER Projects for M27 and M50 shoulderering projects, the contractor will default on the contract. Ites is hoping that they are still in the time frame to accept the next bidder, and not have to go through the bidding process over again.

Bldg/Grounds Supt. Steve Hammen informed the Board that the sidewalk needs to be replaced in front of the new Cayuga Street Annex, at 605 Cayuga St. Estimated cost is \$700, with a 12' X 6.5' section that needs to be replaced.

Env Health/Zoning Director Kim Johnson, representing the City of Albert City, presented a request from the City of Albert City and the Albert City Chamber, to construct a sign, directing travelers to Albert City, and would like to place the sign in the ditch at the intersection of N14 and Hwy 3. Motion by Arends, second by Merten, to approve **Resolution #2013-10-08-A** Authorizing the Albert City Chamber & City of Albert City to Construct a Public Sign and to place the sign in the ditch, on the NE corner of the intersection of N14 and Hwy 3. Carried.

RESOLUTION #2013-10-08-A

RESOLUTION AUTHORIZING THE ALBERT CITY CHAMBER AND CITY OF ALBERT CITY TO CONSTRUCT A PUBLIC SIGN.

WHEREAS, the Albert City Chamber and City of Albert City have requested that the Buena Vista County Board of Supervisors approve the construction of 1 sign directing travelers into Albert City. The sign will be placed in the ditch on the northeast corner of the intersection of N14 and Highway 3.

WHEREAS, the City of Albert City and Albert City Chamber are partnering on the construction and the city of Albert City will pay all expenses associated with maintaining the sign.

NOW, THEREFORE, BE IT RESOLVED BY THE BUENA VISTA COUNTY BOARD OF SUPERVISORS that such authorization is given to the City of Albert City and the Albert City Chamber to construct a public sign welcoming and directing travelers to Albert City, Iowa upon the following terms and conditions:

Albert City Chamber & City of Albert City will pay for the expenses associated with constructing the signs and the City of Albert City will pay all expenses associated with maintaining the sign.

The sign shall be erected according to directions or authorizations contained in federal, state or local law.

The sign shall be erected for the purpose of notifying motorists generically that food, lodging, parks, camping, shopping and other services are available.

PASSED, APPROVED AND ADOPTED this 8th day of October, 2013.

/s/ Ken Hach, Chairman, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

Hear the Public--Assessor Kathy Croker and Bldg/Grounds Supt. Steve Hammen stopped in to discuss the revised R & D contract for I. T. services. They will stop back after the teleconference, when the Board will be discussing the contract further.

10:10 a.m.--The time having arrived for the teleconference call with Pocahontas County, regarding Jt. DD #183 Open Ditch cleanout and repairs, Change Order #1, in the amount of \$9,823.45, and the Application for Partial Payment #3 for Healy Excavating, in the amount of \$38,138.80. Motion by Beneke, second by Arends to nominate Merten as Chair and Auditor Margene Bunda as Secretary. Ayes all. Carried. Motion by Beneke, second by Arends, to approve Change Order #1 in the amount of \$9,823.45. Ayes all. Carried. Motion by Arends, second by Triggs, to approve Partial Payment #3 for Healy Excavating, in the amount of

\$38,138.80. Ayes all. Carried. Motion by Stauter, second by Ringgenberg, to adjourn the teleconference. Ayes all. Carried. (The complete minutes of the Jt. DD #183 teleconference is recorded in the appropriate drainage records.)

County Attorney Dave Patton and Assessor Kathy Croker asked the Board where they are with interviewing and hiring an I.T. Director. The supervisors stated they have interviewed two applicants, but have not made any decisions yet. Croker mentioned that R & D is willing to come down and discuss a contract with the Board, and asked the Board whether they would consider re-advertising, to get a larger pool of people to choose from. The consensus was to approve the contracted monthly service agreement with RDI, and then request that they come and visit with the Board to determine the amount of hours needed per month. Motion by Arends, second by Ringgenberg, to approve the contract with RDI for a contracted monthly service agreement for I.T. services. Carried.

Arends left the meeting at 11:13 a.m.

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

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 10/1, as printed, today's **claims approval list**, and the following **reports**: September Emergency Management Commission minutes, September Conservation Board minutes, October Safety Committee minutes, Quarterly Report for VA/GR (July-Sept), September Sheriff's Report of Fees Collected, September Central Iowa Detention Commission minutes, September Lake Improvement Commission memo on final project completion items. Carried.

The approved minutes of 9/24/13 did not include mention of the **Jt. DD #183** teleconference with the Pocahontas County Board of Supervisors. Motion by Ringgenberg, second by Merten, to approve the following information regarding the teleconference on 9/24/13 with the Pocahontas County Board of Supervisors: 9:00 a.m.--The time having arrived for the teleconference call with Pocahontas County, regarding the Application for Partial Payment #2 for Healy Excavating for Jt. DD #183 open ditch cleanout & repair, in the amount of \$62,428.46. Chairman Hach chaired the teleconference, and the minutes were taken by Pocahontas County. Motion by Beneke, second by Merten, to approve Partial Payment #2 for Healy Excavating, in the amount of \$62,428.46, subject to receiving the signed application from Healy Excavating. Carried. (The complete minutes of the Jt. DD #183 teleconference is recorded in the appropriate drainage) Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the Form of Agreement with L. A. Carlson Contracting, Inc., for the **DD #34 Lat 5** open ditch repairs/cleanout, in the amount of \$47,902.40. Carried.

Motion by Altena, second by Merten, to approve and authorize the Chair to sign the Form of Agreement with L. A. Carlson Contracting, Inc., on the **DD #34 Lat 7** open ditch repairs/cleanout, in the amount of \$175,774.90. Carried.

Motion by Merten, second by Ringgenberg, to approve Change Order #1, for the DD #34 Lat 5 open ditch repairs/cleanout, in the amount of -\$3,500.00, and to authorize the Chair to sign. Carried.

Motion by Altena, second by Ringgenberg, to approve Change Order #1 for the DD #34 Lat 7 open ditch repairs/cleanout, in the amount of -\$9,000.00, and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Merten, to take the recommendation of the Safety Committee and the Department Heads, to approve going forward with designating a facility for workers comp, pre-employment physicals, and a back-to-work program. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 11:30 a.m. until Tuesday, October 15 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SIXTH MEETING, 2013 SESSION (46)
OCTOBER 15, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 15, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Merten, and Ringgenberg and with Auditor Susan Lloyd 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: Altena, Hach, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Bldg/Grounds Supt. Steve Hammen discussed the problems with the phone system that DHS and the second floor of the Courthouse are having, and are not being corrected. Hammen wants to know who is going to be in charge of taking care of the phone system after the I.T. Director leaves. The I.T. Director has authority to make minor programming changes, and if that doesn't solve the problem, then WOW, formerly Knology, is called. Clerk of Court Joann Kinnetz informed the Board of her many problems with the phone system, and wanted to know who she is supposed to call for problems. Kinnetz stated that she has left messages for the I.T. Director, and the problems aren't getting resolved. Hammen does not want to be in the I.T. Department, nor does he want to pick up the phone system problems. The phones are basically a computer connected to a server. DHS has been having phone problems for the past 6 months. Hammen urged the Board to continue looking for an I.T. person with some knowledge of technology.

Bldg/Grounds Supt. Steve Hammen also informed the Board that he is working on a plan to remodel the County warehouse, to be able to have 12 parking spaces. His plan has been given to Sheriff Launderville for his approval.

Env Health/Zoning Director Kim Johnson discussed the need for a public hearing to discuss the rezoning request of Rembrandt Enterprises, Inc., for the NE 10 acres in Section 12 of Scott Township, changing from Ag to Commercial. Motion by Merten, second by Ringgenberg, to set a public hearing for November 5, at 8:30 a.m. for the rezoning request of Rembrandt Enterprises Inc., for the NE 10 acres in Section 12 of Scott Township, changing from Ag to Commercial. Carried.

Merten stepped out of the meeting.

Engineer Jon Ites received a Form of Agreement from the State of Iowa, regarding their request for a detour route, due to a bridge project on Hwy 3. The detour route would be from Hwy 3, south of Albert city, south on N14 to C49 and then East to N28, then back north to Hwy 3. The detour would be from March – December, 2014, which would potentially be two snow seasons. IDOT would maintain the road for the winter, and will be maintaining the signs. (Merten came back to the meeting) Motion by Ringgenberg, second by Altena, to authorize the Chair to sign the Form of Agreement with IDOT for a detour route for a bridge project on Hwy 3 in Pocahontas County. Carried.

Engineer Jon Ites reviewed the bridge inspection service contract that he received from Calhoun-Burns & Associates, West Des Moines, IA. The cost would be \$15,090 for the first year, and the second year would be \$1,800. Motion by Ringgenberg, second by Merten, to approve the contract for bridge inspection services for 2014 and 2015 with Calhoun-Burns & Associates, West Des Moines, IA, and to authorize the County Engineer to sign. Carried.

Engineer Jon Ites received a letter from Clark Construction Co., Whiting, IA, regarding their bid on Projects #ER-CO11(112 & 113), stating that they are defaulting on the projects due to an error in the original bid. Clark Construction Co. enclosed a check for \$6,260, for the proposal guaranty for the projects, and they are requesting that the Board either waive the proposal guaranty or return a partial payment. Motion by Altena, second by Merten, to accept Clark Construction Company's default on the contract on Projects #ER-CO11(112 & 113), and to retract the award of the bid on the projects. Carried.

Motion by Merten, second by Altena, to award the contract on Projects #ER-CO(112 & 113) to the next lowest bidder, Peterson Contractors, Inc. (PCI), Reinbeck, IA, in the amount of \$289,798. Carried.

Engineer Jon Ites reviewed the quarterly report on the Hudson Street LUST site. It is still in the testing phase, and will stay there until there is a software update.

Engineer Jon Ites reviewed the quarterly Farm-to-Market report, which shows BV County in the "red" after awarding the ER projects, however it doesn't show the 80% reimbursement coming back in, which would put BV County's portion back in the black.

Engineer Jon Ites spoke with the local DOT office, regarding the bridge project in Maple Valley Township and the request of the landowners to either pay or share in the cost of the replacement of the bridge. Local DOT wasn't aware of this happening before, but there is a Section in the Code of Iowa, stating that the County could form a Secondary Road District, similar to a drainage district, to do road projects.

Payroll Deputy Leigh Madsen informed the Board of the need to designate a facility/doctor for workers comp. Madsen also spoke with EMC regarding developing job descriptions for developing the back-to-work program. Motion by Ringgenberg, second by Altena, to designate Unity Point Clinic-Buena Vista, as the designated facility for workers comp, and Buena Vista Regional Medical Center, as the facility to use for emergencies. Carried.

Hear the Public--Bldg/Grounds Supt. Steve Hammen and GIS Coordinator Eric Chase discussed the Clerk's Office phone system problems. Chase visited with Clerk of Court Joann Kinnetz, and has already started working on the problems. Hammen recommends that Chase be appointed as the phone system troubleshooter in the interim before an I.T. Director is hired.

Motion by Ringgenberg, second by Merten, to appoint GIS Coordinator Eric Chase as the person in charge of the County's CISCO power over IP phone system and Comdial phone system. Carried.

Motion by Ringgenberg, second by Altena, to approve the minutes of 10/8, as corrected, and the following reports: August NWIPDC Policy Council minutes, FY'13 County Attorney Collections Report, September Clerk of Court Report of Fees Collected, Iowa Workforce Development Region 3/4 Customer Service Plan Modifications, October Department Head minutes, FY'13 County Conservation Board Annual Report. Carried.

Motion by Merten, second by Ringgenberg, to void stamped warrant #184062, issued 8/14/12 for \$884.00, and stamped warrant #184230, issued 2/12/13 for \$786.45, both issued to Eldon Erlandson, and to reissue. Carried.

Motion by Merten, second by Ringgenberg, to void check #242905, issued 9/17/13 for \$5,000 to Gailey Walsh Law Trust Account and reissue to John C. Werden, the Qualified Intermediary for the Cayuga St. purchase. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the snow removal services contract with Miller Construction for the East Richland Annex and Law Enforcement Center, at a cost of \$80/hour for FY'14. Carried.

Motion by Altena, second by Merten, to approve the Deferred Exchange Agreement on the purchase of 605 Cayuga St., and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Altena, to approve Amendment #5 to the Planning Grant Agreement #DR-1763-0004-01, for the Local Multi-Hazard Mitigation Plan. Carried.

Supervisor Meeting Reports: Altena attended the Solid Waste Commission meeting; Merten will attend the MH regionalization meeting Wednesday morning and Friday is Central IA Juvenile Detention meeting;

There being no further business, motion by Altena, second by Ringgenberg, to adjourn the meeting at 10:50 a.m. until Tuesday, October 22 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SEVENTH MEETING, 2013 SESSION (47)
OCTOBER 22, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 22, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

Hear the Public: GIS Director Eric Chase presented his viewpoint in regards to hiring a replacement for I.T. Director Patti Irgens. Chase stated that the Board should be in charge of the hiring of the next I.T. Director, and not the committee. He also mentioned that the person hired needs to be a director, due to the budget responsibilities. The Board thanked Chase for his comments.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 10/15, as corrected, and the following **reports**: September Buena Vista County Solid Waste Commission minutes, Quarterly Farm to Market Report (July-Sept). Carried.

Motion by Merten, second by Arends, to approve today's **claims approval list**. Carried.

Sheriff Gary Launderville informed the Board that the control room floor in the **Jail** needs to be repaired or replaced. Part of the subfloor is coming loose under the existing carpet. Launderville is suggesting replacing the existing carpet with carpet squares. Motion by Arends, second by Altena, to approve the repair/replacement of the floor in the control room of the Jail with the quote received from Snook's Carpet & Flooring in the amount of \$3,467.28. Carried.

Sheriff Gary Launderville presented a letter to the Board, informing them that he intends to **retire** sometime in the next year, after 32 years in the Sheriff's Office. He thanked the Board for working so well with him over the years. The Board thanked Launderville for his years of service and for the fine job he has done running the department.

Engineer Jon Ites informed the Board that Gary Pickhinke is done with the harvest on the **Hayes farm**, bringing in 5,932.5 bushels of corn, with 15.8% moisture. The County's share of the crop, 2,966.25 bushels, were taken to the Farmers Coop Elevator in Sulphur Springs. The consensus of the Board was to sell the corn immediately.

Engineer Jon Ites asked about the **elevating scraper**, and if any decision had been made. Merten commented that he spoke with a member of Albert City Threshermen, and they are in favor of the agreement the Board proposed before.

Engineer Jon Ites asked about the status of his **Engineer contract** renewal for FY 2014-2016. Merten asked why a 3-year contract, when the current contract goes through 2014? Ites stated that it is always a 3-year contract, starting with the current year, and going forward for an additional 2 years. Ringgenberg asked about the severance clause in the contract, and Ites stated that if he retires, then there is no severance pay. Merten would like to change a couple things on the contract, and then send Ites another copy to review before the Board approves.

Secondary Road Report: They are in the dirt moving stage on the bridge project at Newell; they are anticipating the start date on the M27 bridge; haven't heard back from PCI on the shoulder projects yet, after they were offered the contract when the previous contractor defaulted; FEMA will be here today for more signatures, it has been a slow process; the snow equipment is about half way installed.

The Board received a letter from the Storm Lake Airport Commission regarding a possible blocked tile in **DD #177**. Engineer Jon Ites stated that originally this was a private tile established in 1920, and didn't become a drainage district until 1946/1947. There were improvements to the district in 1971 and again in 1977. Ites stated that it is a capacity problem and not a tile blockage. All assessments would be based on reclassification costs, since it was originally a private tile.

Rick Hannam, RDI, met with the Board and members of the I.T. Committee to discuss their contract for **I.T. services**. Hach informed the Board that GIS Coordinator Eric Chase would be assuming the I.T. duties in the interim after Irgens leaves. Hannam reviewed a list of items that need to be addressed before the current I.T. Director leaves, to be sure that they have all of the necessary information. RDI uses a different "ticket system" for reporting issues. Hannam stated that the first point of contact would be someone here in the I.T. Department, and then if RDI was needed, then they would be called.

Motion by Arends, second by Altena, to appoint I & S Group as the Engineer to investigate **DD #177**. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:10 a.m. until Tuesday, October 29 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-EIGHTH MEETING, 2013 SESSION (48)
OCTOBER 29, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 29, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding and the following members present: Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd 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: Altena, Arends, Merten, and Ringgenberg. Nays: none. Abstentions: none.

GIS Coordinator Eric Chase asked the Board for permission to sign off on invoices for the I.T. Department, since currently, there isn't a director. Motion by Merten, second by Arends, to allow Chase to approve invoices for the I.T. Department, with the Board also reviewing them. Carried.

Supervisor Meeting reports: Merten attended the Plains Area Mental Health meeting. Altena attended the LIC meeting last night.

Merten began the discussion of I.T. Director/Coordinator position, informing those present that he, Ringgenberg, and I.T. Director Patti Irgens met with Rick Hannam, of RDI, last Tuesday, to go over things, and they felt everything had been addressed. Merten commented that Irgens last day was October 25, but she was still in town, and would be available by electronic means, to help Chase in the interim. Merten would like to call the two applicants back in for another interview, and then make a decision at that point. Arends commented that the question is whether to have an I.T. Coordinator or an I.T. Director. Merten stated that if the Board was keeping the I.T. Department, then a Director was necessary, but if the Board decided to hire a coordinator, then they would fall under another department. Altena prefers to have an I.T. Department, if they can handle the everyday duties. Ringgenberg asked if the Board should re-advertise. Merten is against re-advertising. Arends stated that the Board just decided last week to work with RDI for 6 months. Merten and Ringgenberg stated that the new person still will have to work with RDI. Chase commented that there is a learning curve for anyone, and that is why you have RDI. Ringgenberg commented that the County needs an I.T. Department, and I. T. Director position, and they will work together with RDI to get the best service we can. Altena is in favor of keeping the I.T. Department, stating that we are becoming more dependent on these people. Arends stated that he was in favor or re-advertising for the whole position. Merten commented that maybe they could blend the two job descriptions for a director and a coordinator, and said that he has names of two experts that can help with the interviews. Assessor Kathy Croker asked what Merten meant by "two experts", and Merten stated that he had names of people in the field with the expertise in technology. Arends is concerned that the first round of applicants, now has stale information, that perhaps you could attract a different group of applicants by re-advertising. Altena stated that the board needs to decide whether to re-advertise or not. Croker asked about the RDI contract for a certain number of hours. Ringgenberg stated that after the meeting with RDI last week, they are waiting to see how many hours are needed, what needs to be done. Chase commented that if he can't solve the problem, then he will contact RDI. Croker commented that it appears that the Board wants to hire someone that knows it all and can do everything, when RDI has several employees that are specialized in different fields. Croker doesn't want to continue down the same path that we have in the past with the I.T. Department and service. Ringgenberg stated that the County needs to have RDI and needs to have a director, and commented that we all want the same thing, and we need to work together. Ringgenberg commented that if nobody has a real problem with re-advertising, then they need to develop a new job description. More discussion will continue during the "action items", for the job description.

Engineer Jon Ites stated that he signed a public works paper for the repairs in Nokomis Township for a total of \$98,400.03. Ites stated that we should receive 75% reimbursement of that amount from the Federal Government, and 10% from the State, but it could take awhile.

Engineer Jon Ites asked the Board what they intended to do with the surety deposit check of Clark Construction Company on Project #'s ER-CO11(112 & 113). PCI has verbally

stated that they will honor the contract, and it is higher than the original contract of Clark Construction Company. The amount of the surety check is \$6,250, and the Board can choose to keep the whole amount, or something in between. The damage caused by the default, is delay on the project and a higher cost. Motion by Merten, second by Arends, to reduce the amount of the Clark Construction Company's **surety deposit check** by 50%, on Project #'s ER-CO11(112 & 113). Carried.

Engineer Ites presented information to the Board regarding the assistance they provided to the **City of Alta** after the tornado. They used two pieces of County equipment and two County employees, for a total of \$372.76. The consensus of the Board was to wait, to see if there is a disaster declaration, before submitting the invoice to the City of Alta.

Engineer Jon Ites reviewed the 9 **Iowa DOT Transportation Funding Concepts**.

Engineer Jon Ites presented a sample agreement for **engineering services** from Kirkham Michael & Associates, Inc., Des Moines, IA, for services they offer in regards to reviewing haul routes proposed for transporting materials and equipment, if a wind farm project was being developed.

Secondary Road Report: The snow equipment is on; Mark Hoffard is retiring in December, and Terry Galvin will be taking over Hoffard's route.

10:15 a.m.--The time having arrived for the **teleconference** call with Pocahontas County, regarding **Jt. DD #183 Open Ditch** cleanout and repairs project with Healy Excavating, as the contractor, and setting a completion hearing on the project. Motion by Beneke, second by Arends, to nominate Merten as Chair and Auditor Margene Bunda as Secretary. Ayes all. Carried. Merten placed a call to I & S Group Engineer Brian Blomme, asking questions both Boards had regarding the project costs. Blomme stated the total cost of construction was \$134,180.35, but the total cost of the project, including annexation, reclassification, and warrant interest would be \$249,980.35. Motion by Stauter, second by Arends, to set the Completion Hearing on Jt. DD #183 Open Ditch project for Tuesday, November 26, 2013, at 1:30 p.m. in the Varina Legion Hall. Carried. Motion by Beneke, second Altena, to adjourn the teleconference at 10:40 a.m. Carried. (The complete minutes of the Jt. DD #183 teleconference is recorded in the appropriate drainage records.)

Payroll Deputy Leigh Madsen informed the Board that she was notified by **Wellmark** that at our next plan year, because the law has changed, the County will have to reduce the maximum out of pocket for single policies to \$6,350 and \$12,700 for family policies. Currently, our plan year is January 1, so that is when the new law takes effect. If the Board were to change the plan year to August 1, the same as our renewal date, the change wouldn't become effective August 1. Motion by Ringgenberg, second by Arends, to change the plan year for the County's health insurance from January 1 to August 1. Ayes: Altena, Arends, Ringgenberg. Nays: Merten. Carried.

GIS Coordinator Eric Chase was present for the Board's discussion regarding the I.T. job description and ad. Merten is still concerned with keeping the I.T. Department. Ringgenberg asked the other supervisors whether to go back to interview the same two applicants or whether to interview all of the applicants that they received. The consensus was to discuss the I.T. Director/Coordinator position, job description, and whether to re-advertise, at their meeting on November 5.

Arends left the meeting.

Motion by Merten, second by Ringgenberg, to approve the minutes of 10/22, as printed, and the following reports: September Buena Vista VA Commissioners minutes, Quarterly Recorders Report of Fees Collected (July-Sept), BV County Public Health & Home Care 2012-2013 Annual Report. Carried.

Motion by Ringgenberg, second by Altena, to approve the Engineer's contract for FY'14 through FY'16, as presented today, with the addition of adding signature lines for all board members to sign. Carried.

Motion by Merten, second by Ringgenberg, to set the rent for the Whitney Pit Farm at \$7,500 for 100 acres, and to prepare a new Farm Lease Agreement with Gage Anderson. Carried.

Motion by Merten, second by Ringgenberg, to void stamped drainage warrant #184108 and stamped drainage warrant #184109, both dated August 14, 2012 for a total of \$1,417.00, issued to Jerome & Norma Loving, and to reissue both warrants, as they have been lost. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 12:10 p.m. until Tuesday, November 5 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Don Altena, Vice - Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-NINTH MEETING, 2013 SESSION (49)
NOVEMBER 5, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 5, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

Env Health/Zoning Director Kim Johnson presented quotes from Fitzpatrick's for a new pickup, with a trade-in of the Trailblazer. The quotes received were for a 2013 Chevrolet Silverado 4X4 Extended cab Lt for \$26,651.55 and a 2014 Chevrolet Silverado 4X4 Double cab LT for \$27,236.00. The consensus of the Board was to purchase the 2014 Chevrolet Silverado 4X4 Double cab LT for \$27,236.00.

Bldg/Grounds Supt. Steve Hammen reviewed plans for the warehouse remodeling project, as an alternative for Public Health's request to construct a new shed for winter storage of their vehicles. The consensus of the Board was to have Hammen get quotes on the actual cost before proceeding with the project.

Bldg/Grounds Supt. Steve Hammen informed the Board that the water shut off valve has been fixed, by digging down and straightened it.

Bldg/Grounds Supt. Steve Hammen informed the Board the he intends to move the current handicapped parking spot at the East Richland Annex, to a different location, to accommodate the nurses plugging in their vehicles during the winter, and to also help with the snow removal.

Engineer Jon Ites informed the Board that he asked David Peterson to come in, as he farms land in Section 7 of Washington Township, and there is an old bridge on a private house drive, that doesn't accommodate his farming equipment. Ites stated that the bridge existed at the time that DD #3 was put in, back in 1904. Ites asked if the Board would allow Peterson to purchase salvaged concrete bridge floor beams from Secondary Road to extend the width of the bridge, and maintaining the same water flow to DD #3. Motion by Arends, second by Altena, to declare the bridge components as excess inventory. Carried.

Engineer Jon Ites asked the Board whether they wanted to send the invoice of \$372.76 to the City of Alta for their tornado damage cleanup, or if it should be treated as mutual aide. Motion by Merten, second by Ringgenberg, to consider the invoice mutual aide benefit to the City of Alta, since they won't be receiving a disaster declaration. Carried.

Engineer Jon Ites informed the Board that he will be submitting an application requesting funds from FUNDCO, the Bridge Construction Fund, for the bridge on Blue Bird Creek on M36 north of Linn Grove.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the contract for Peterson Contractors, Inc. (PCI), Reinbeck, IA, for the M27 and M50 shoulderering projects, #ER-CO11(112 & 113)--58-11, in the amount of \$289,798.00. Carried.

Engineer Jon Ites requested promotions for four Secondary Road employees. Motion by Altena, second by Merten, to approve promoting Dave Strand from Equipment Operator 1 to Equipment Operator 2, Curt Johnson from Equipment Operator 2 to Equipment Operator 3, Kevin Lullmann from Equipment Operator 2 to Equipment Operator 3, and Luke Warkentin from Equipment Operator 2 to Equipment Operator 3, all effective November 30, 2013. Carried.

Motion by Altena, second by Arends to approve the underground utility permit of Iowa Lakes Electric Cooperative, Estherville, IA, for an underground, single phase 7,200 volt power line, to upgrade the existing line, to service 848 460th St. Carried.

The time arrived for the discussion of hiring/advertising for a replacement for the I.T. Director, with Assessor Kathy Croker, Env Health/Zoning Director Kim Johnson, Treasurer Kathy Bach, GIS Coordinator Eric Chase, Engineer Tech Preston Jacobs, and Recorder's Clerk Jo Fitchett present. Ringgenberg stated that she was in favor of re-advertising for the position, and notifying the previous applicants to see if they were still interested. Hach stated that he was in favor of having two people in the department. Merten commented that maybe the next person hired could be a backup to GIS Coordinator Eric Chase. Ringgenberg is in favor of advertising for an I.T. Director. Motion by Ringgenberg, second

by Arends, to re-advertise for an I.T. Director and to accept applications until filled, with the job description available on our website and at the Courthouse. Carried.

Supervisors meeting reports: Arends attended the regional emergency planners meeting yesterday, and will attend Compass Pointe meeting tomorrow.

Kathy Evert, President & CEO of Iowa Lakes Corridor, updated the Board on the Corridor FY'14 Business Plan and 1st Quarter Dashboard Report. Evert reports that housing is their biggest hurdle, as they show that there will be a need for 4,500 people in the next five years, but there isn't housing for those people.

Motion by Arends, second by Altena, to approve the minutes of 10/29, as printed, today's claims approval list, and the following reports: October Central Iowa Detention Commission minutes, September Board of Health minutes, October Sheriff's Report of Fees Collected, October Conservation Board minutes, and FY'13 Plains Area Mental Health, Inc. Audit Report. Carried.

Motion by Merten, second by Arends, to void stamped drainage warrant #184117, dated August 14, 2012 for a total of \$260.00, issued to John Radintz Rev Trust, and to reissue, as it has been lost. Carried.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign the Jt. DD #14-42 Main invoice, payable to B & W control Specialists, for tile repairs, in the amount of \$8,435.13. Carried.

Matt Eldridge, the County's Blue Cross/Blue Shield Account Manager, informed the Board about the Affordable Care Act (ACA) fees. Currently the PCORI Fee is \$1 per member per year. By the County being partially self-funded, our third party administrator needs to pay this fee on our behalf also, including Well-Mark, so the County is basically paying it twice. There is also a transitional reinsurance fee of \$5.25 per member per month, and an annual health insurer fee of \$9 per member per month. This constitutes 4% of the premium. The Board has not decided on how these fees will be paid, whether it be the County, or the employee.

Merten left the meeting at 12:00 p.m.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:06 p.m. until Tuesday, November 12 at 10:00 a.m. for a special session, to canvass today's City Election.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTIETH MEETING, 2013 SESSION (50)
NOVEMBER 12, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 12, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Altena, to approve the final estimate and final payment of \$4,420.98, on **Project #L-C-1321--73-11**, and to authorize the Chair to sign. Carried.

Engineer Jon Ites updated the Board on his **FEMA** projects. No funds have been received from the Iowa Homeland Security yet.

Motion by Ringgenberg, second by Merten, to allow the Chair to sign a **Certificate of Appreciation** for Mark Hoffard, for his 33 years of service for Buena Vista County Secondary Road. Carried.

Motion by Arends, second by Altena, to approve the **underground utility permit** for Windstream, Emmetsburg, IA, for a 12 pair cable along the west right-of-way of M54 and crossing 210th Ave. between Sections 32 and 33, Coon Township, to service 5946 210th Ave., and to approve the **overhead utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, for a single phase, 7200 volt power line along the East right-of-way of 210th Ave., to also service 5946 210th Ave. Carried.

Supervisors meeting reports: Hach attended the NW IA YES Center meeting last Friday. Arends attended the Safety Meeting last week and attended Compass Pointe meeting.

Payroll Deputy Leigh Madsen presented the options the County has with the **flex plan** for 2014. Motion by Ringgenberg, second by Arends, to continue the flex plan with the same option that currently exists to have a carryover for 2 ½ months. Carried.

Insurance Agent Mike Pertzborn, Barb Wetherell, and Andrea Boyer, Stille Pierce & Pertzborn Agency discussed **health care reform** and presented information on the fees, renewals, the marketplace, and split funding changes. Pertzborn presented information about a Coop that has been formed, that may be another option for the County to consider for their health insurance.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 11/5, as printed, and the following **reports:** October Clerk of court report of Fees Collected, November Safety Committee minutes, August BV County Trails Advisory Committee minutes, and November Department Head minutes. Carried.

Motion by Arends, second by Altena, to authorize Merten to sign the **Permanent Base Acres Reduction** on the Hayes Farm, located in Section 36 of Hayes Township, reducing the soybean base by 6.7 acres. Carried.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign the Jt. DD #22 MOD claim payable to B & W Control System Specialists, in the amount of \$4,841.63, for spraying of weeds. Carried.

Pursuant to Chapter 50.24 of the 2013 Code of Iowa, motion by Merten, second by Arends, to declare the results of the Canvass of the November 5, 2013 Municipal Election as follows: (* indicates winner)

ALBERT CITY - total voters – 118 – 26.46% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (2 - 4 YR.)</u>	
CARL N. ERICKSON JR.	94 *	MASON CADY	97 *
DAVID PECK	25	BEN PECK	23
SCATTERING	1	DALE SKOG	106 *
		SCATTERING	1

ALTA - total voters – 363 – 27.23% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (2 - 4 YR)</u>	
RONALD CHAPMAN	183	JULIE FAST	124
RONALD NEULIEB	193 *	PAM HENDERSON	165 *
SCATTERING	2	CHRIS LEDOUX	147
		LEE MEYER	237 *
		BRAD BUNJES	10
		SCATTERING	11
<u>PARK BOARD (2 – 6 YR)</u>		<u>PARK BOARD (2 – 2 YR)</u>	
STEVE HAMER JR.	321 *	MEGAN PETERSON	286 *
GENE BOELTER	6 *	TRACY SIEBRECHT	225 *
SCATTERING	32	SCATTERING	15

LAKESIDE - total voters – 113 - 26.46% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (3 - 4 YR)</u>	
ROGER POMRENKE	44	STEVE BRASHEARS	88 *
AARON JOHNSON	62 *	GENEVA BRUNGARDT	91 *
SCATTERING	6	CHARLIE LARSON	100 *
		SCATTERING	11

LINN GROVE - total voters – 27 – 23.89% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (5 - 2 YR)</u>	
RONDA ELLIS	18 *	STUART GENSON	19 *
SCATTERING	7	CHANCE GODDARD	17 *
		DIANE LINDAHL	15 *
		JOHN C. NELSON	21 *
		MARLIN WEIER	23 *
		SCATTERING	26

MARATHON - total voters – 63 – 41.45% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (2 - 4 YR)</u>	
CINDY BOGE	10	GEORGE ADALBERTO CARRANZA	17
DANA C. SNOW	53 *	DOUGLAS ENGER	44 *
SCATTERING	1	JIM G. FOSTER	10
		GLEN ORWIG	19
		LARRY W. ROBINSON	21 *
		STACY SKADELAND	8
		SCATTERING	1

NEWELL - total voters – 78 – 13.66% turnout

<u>MAYOR (4 YR)</u>		<u>COUNCIL MEMBERS (3 – 4 YR)</u>	
DICK CHRISTIANSEN	60 *	DANA DAVIS	76 *
CHARLES WITTER	13	AMY SHEMANSKI	64 *
SCATTERING	4	PAMELA WILKEN	69 *
		SCATTERING	6

REMBRANDT - total voters - 21 – 16.67% turnout

<u>COUNCIL MEMBERS (3 – 4 YR)</u>	
DOYLE ENGBRETSON	21 *
JOHANNA HOSTETLER	17 *
KEVIN VAUDT	20 *
SCATTERING	5

SIOUX RAPIDS - total voters – 164 – 32.54% turnout

<u>MAYOR (4 YR)</u>		<u>COUNCIL MEMBERS (2 - 4 YR)</u>	
JAMES WISE	128 *	MIKE KATSCHMAN	105 *
ANDREW HASLEY	24	CANDYCE THOMPSON	76
SCATTERING	8	COREY BROWN	80 *
		KEITH STOEBER	40
		SCATTERING	6

STORM LAKE - total voters – 540 – 9.9% turnout

<u>MAYOR (4 YR)</u>		<u>COUNCIL MEMBERS (2 - 4 YR)</u>	
SHANE CONLON	163	DAN ANDERSON	461 *
JON KRUSE	387 *	MICHAEL D. PORSCH	471 *
SCATTERING	6	SCATTERING	13

.....
TRUESDALE - total voters – 13 – 22.41% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (5- 2 YR)</u>	
JESSIE MEUSBURGER	10 *	LINDA L. ANDERSON	12 *
SCATTERING	2	CHRIS BARRICKMAN	11 *
		TINA SHANNON	11 *
		JAMES WEILAND	12 *
		STEVE BOVERO	8 *
		SCATTERING	6

Motion carried.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:55 p.m. until Tuesday, November 19 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

BOARD OF SUPERVISORS MEETING
FIFTY-FIRST MEETING, 2013 SESSION (51)
NOVEMBER 19, 2013

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 19, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

Env Health/Zoning Director Kim Johnson presented information regarding a Minor S/D for Lyle Morenz in Section 14 of Hayes Township. Motion by Ringgenberg, second by Altena, to approve **Resolution #2013-11-19-A**, the Minor S/D for Lyle Morenz in Section 14 of Hayes Township. Carried.

RESOLUTION #2013-11-19-A

WHEREAS, Lyle Morenz and Karen Morenz have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SE $\frac{1}{4}$ NE FRAC $\frac{1}{4}$) OF SECTION 14, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Fractional Quarter (NE FRAC $\frac{1}{4}$) of said Section 14; Thence on an assumed bearing of South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE FRAC $\frac{1}{4}$), 1587.46 feet; Thence North 89° 27' 08" West, 405.85 feet to the Point of Beginning. Thence continuing North 89° 27' 08" West, 151.79 feet; Thence North 00° 00' 00" East, 37.00 feet; Thence North 89° 27' 08" West, 163.80 feet; Thence North 00° 00' 00" East, 221.00 feet, to the South line of Block 2 of Faust-Seiler-Stewart Third Addition to the City of Lakeside, Buena Vista County, Iowa; Thence South 89° 27' 08" East, along said South line, 315.59 feet; Thence South 00° 00' 00" West, 258.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 14, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 1.73 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:

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SE $\frac{1}{4}$ NE FRAC $\frac{1}{4}$) OF SECTION 14, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Fractional Quarter (NE FRAC $\frac{1}{4}$) of said Section 14; Thence on an assumed bearing of South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE FRAC $\frac{1}{4}$), 1587.46 feet; Thence North 89° 27' 08" West, 405.85 feet to the Point of Beginning. Thence continuing North 89° 27' 08" West, 151.79 feet; Thence North 00° 00' 00" East, 37.00 feet; Thence North 89° 27' 08" West, 163.80 feet; Thence North 00° 00' 00" East, 221.00 feet, to the South line of Block 2 of Faust-Seiler-Stewart Third Addition to the City of Lakeside, Buena Vista County, Iowa; Thence South 89° 27' 08" East, along said South line, 315.59 feet; Thence South 00° 00' 00" West, 258.00 feet to the Point of Beginning; is hereby accepted subject to the following if any: none

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

DESCRIPTION: LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SE $\frac{1}{4}$ NE FRAC $\frac{1}{4}$) OF SECTION 14, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northeast Fractional Quarter (NE FRAC $\frac{1}{4}$) of said Section 14; Thence on an assumed bearing of South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE FRAC $\frac{1}{4}$), 1587.46 feet; Thence North 89° 27' 08" West, 405.85 feet to the Point of Beginning. Thence continuing North 89° 27' 08" West, 151.79 feet; Thence North 00° 00' 00" East, 37.00 feet; Thence North 89° 27' 08" West, 163.80 feet; Thence North 00° 00' 00" East, 221.00 feet, to the South line of Block 2 of Faust-Seiler-Stewart Third

Addition to the City of Lakeside, Buena Vista County, Iowa; Thence South 89° 27' 08" East, along said South line, 315.59 feet; Thence South 00° 00' 00" West, 258.00 feet to the Point of Beginning; and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 19th day of November, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Bldg/Grounds Supt. Steve Hammen requested that the Board require all departments, disposing of non-used, excess equipment, give him a list of serial numbers of the equipment to be disposed of, what the piece of equipment is, and whether it works or not. Hammen would then prepare a list, and bring it to the Board for their approval to dispose of the excess equipment.

Bldg/Grounds Supt. Steve Hammen presented the plan for the County Warehouse remodeling, which includes storage areas and parking places for Sheriff, Public Health, and EMA vehicles during the winter.

Library Association President Mary Johnson and five other librarians were present to review their FY'15 request of funds. Johnson thanked the Board for the past support from the County. Andrea Hogrefe-Alta, stated they are looking at adding a picnic table and bench outside, and would like to update their technology equipment. Jolene Anderson-Rembrandt, stated that they use the funds to enhance the kids with their computers. Last year was their busiest summer. Martha Landsness-Sioux Rapids, used their funds to purchase 4 kindle fire HD units for kids to use. They have had a large increase in the numbers of people using their library. Shari Peterson-Newell, also thanked the Board for their support. They use funds for their computers and books and programming for the summer. Elizabeth Huff-Storm Lake also thanked the Board for their support. They are very busy after school with reading and computer work. Hach thanked the librarians, and commented that they do a wonderful job with the children. The librarians all agreed, that especially in the small towns, they are the one safe haven for the children.

Motion by Merten, second by Arends, to approve the final payment to Smith Concrete Services, Storm Lake, Iowa, for \$11,378.81 for Project # L-FMR-854-7X-11. Carried.

Secondary Road Report: The contractor is moving in today on M27 for the shoulderering project; the contractor working on the bridge on M27 has about 90% of the dirt work done; FEMA will be here today, for the signing of the last 2 public work requests; Homeland Security is coming in today for the final signatures on a project from 2010; Homeland Security will be here again on November 25th for their exit interview, and then the County should receive the 75% Federal share of the project cost; Engineer Ites received a report of mud on the road on M54 over the weekend.

Hear the Public: Merten reported that he had received a message from Craig Smith requesting a meeting with the supervisors. Merten will contact the County Attorney, whether to set up a meeting with Smith.

Motion by Altena, second by Arends, to void warrant #243150, dated 10/8/13, issued to Dean Ellingson, in the amount of \$19.50, and to reissue. Carried.

Supervisors meeting reports: Altena attended the BVTAC meeting last week, and the Conservation Board meeting last week. Altena also attended the BV County Solid Waste Commission meeting last week.

Motion by Ringgenberg, second by Altena to declare the following as excess property, and to scrap: E4650 PC SN #0026182974, 15" LCD Display, GCS300 speakers, D530 SFF PC SN #USV327006M, 1998 600 Millennia #374, Del OptiPlex GX270D P4 Tag #CDC4P31, Dell D530 SFF PC SN #USV327006L, HP DC 7600 Compaq SN #MXM62000PL, and Dell Dimension 8300 SN #00045-436-384-489. Carried.

Payroll Deputy Leigh Madsen presented information to the Board regarding the fees for the Affordable Care Act that will begin in January, 2014. Currently, there are 125 employees and 125 dependents, and at \$14.25 per month, the fees will be \$3,562.50 per month. Discussion ensued as to who was going to pay the tax. Since this is a tax and isn't part of the premium, it may be that the employee will have to pay the tax. Motion by Hach, second by Arends, to pay for the ACA fees from the Employee Health Fund for 3 months, and then re-evaluate after that time, to determine how it will be paid. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: Merten. Carried.

Motion by Arends, second by Merten, to approve the minutes of 11/12, as printed, today's claims approval list, and the following report: October NWIPDC Policy Council minutes. Carried.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 11:48 a.m. until Tuesday, November 26 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-SECOND MEETING, 2013 SESSION (52)
NOVEMBER 26, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 26, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding and the following members present: Arends, Merten, and Ringgenberg and with Deputy Auditor Leigh Madsen 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: Altena, Arends, Merten, and Ringgenberg. Nays: none. Abstentions: none.

GIS Coordinator Eric Chase presented a list of computers that have been replaced, the hard drives have been removed, and they need to be declared as excess equipment and ordered to be scraped.

Motion by Arends, second by Merten to approve the **Disposal of Unwanted Equipment Policy**. Carried.

Motion by Merten, second by Arends to declare the following as **excess equipment** to be disposed of, as the hard drives will be removed and retained for seven years, and that any other usable components be saved for future use: Gateway M255-E "37298152"; HP Hp pro 3000 MT MXL0200N22; HP HP Compaq dc7900 MXL2502NL; Gateway E-5500 "00367461"; HP Hp pro 3000 MT MXL0200N1V; HP; Gateway; Dell DHM B6NXH11; HP Hp pro 3000 MT MXL0200N1X; HP Hp pro 3000 MT MXL0200N23; HP Hp pro 3000 MT MXL0200N28; HP Z200 Workstation 2U01018NL; HP Hp Compaq dc5800 2UA8251C75; HP HP dc5000 2ua190k08. Carried.

Discussion of the **I.T. applications**: Ten applications were received. The Board felt that there were several good applicants. Altena stated that he thought that the interviews should also include someone knowledgeable in the technical field. Paul will make contact with a couple of surrounding counties to see if someone in their IT Department could also sit in on the interviews. The Board would like to start interviews next week if possible.

Engineer Jon Ites presented **City/County Winter Maintenance Agreements** from Lakeside and Linn Grove. He is still waiting for 2 additional agreements to be returned. The rates did not change for this year. Motion by Arends, second by Ringgenberg to accept the agreements and authorize the chair to sign the agreements. Carried.

Secondary Road Report: Engineer Ites reported that he had received the first check from FEMA/Homeland Security from the State of Iowa in the amount of \$28,633.73. Additional funds are still to come. The dirt work on M27 has been completed. The approaches will be poured as soon as the temperature is 34 degrees and rising, hopefully Saturday. The C25 Bridge Letting was held 11/20/13. The apparent low bid is Dixon Construction for \$395,792.30.

Engineer Ites presented a **rental agreement** with J & D Graesing, LLC, for the block building located at 418 Weaver Street in Linn Grove. There were 2 items in the agreement that Ites suggested be changed. A new agreement will be written and presented to J & D Graesing, LLC.

Motion by Merten, second by Arends, to **void stamped drainage warrant** #183416, dated 9/13/11, issued to Storm Lake Times, in the amount of \$32.62, and to reissue. Carried.

Supervisors meeting reports: Merten attended the regional mental health meeting last week. Altena attended the Lake Improvement Commission on Monday.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 11/19, as printed, and the following **reports**: October BV County Trails Advisory Council-Trail Planning Subcommittee minutes, November Accountant's Compilation Report and October financials for BV County Solid Waste Commission, Regional Workforce Investment Board Final Monitoring Report for Fall 2013, and FY'13 Genesis Development Annual Report. Carried.

Motion by Merten, second by Arends, to set a **budget amendment hearing** for FY'14 for Tuesday, December 31, 2013, at 8:30 a.m. Carried.

Julie Schulenberg, **CAASA** Executive Director, thanked the Board for their support over the past years. CAASA provides services in four locations. At the Buena Vista County location there are 3 trained advocates. One advocate serving victims of domestic violence, one will serve victims of sexual violence and the third advocate is bi-lingual reaching the Hispanic population in the county. Certified staff will continue to be on-call 24 hours a day for crisis situations. They have served 903 new clients in the past fiscal year. She is requesting \$6,000 for FY'15, an increase of \$1,000 over the current fiscal year.

Mick Tagesen, Elderbridge Agency Executive Director, thanked the Board for their support over the past year. He explained at the end of the 2012 fiscal year the Iowa Department of Aging designated **Elderbridge Agency on Aging** to be the Area Agency on aging. The new Program and Service Area includes 29 counties. This designation was the result of a state-wide reduction in the number of area agencies on aging from 13 to six. Tagesen requested continued support and funding from Buena Vista County, in the amount of \$10,886, the same that was received for last fiscal year.

Motion by Arends, second by Ringgenberg, to recess at 11:10 a.m. for lunch until the **Jt. DD #183 public hearing** in Varina, IA at 1:30 p.m. today..

1:30 p.m.—the time having arrived for the **Jt. DD #183** Public Hearing at the Varina American Legion Hall, with BV County Supervisors Altena, Arends, and Merten, and Pocahontas County Supervisors Paul Beneke, Ed Dewey, Louis Stauter, Vincent Triggs, and Jeffrey Ives. Merten served as Chair for the meeting. The minutes were taken by Pocahontas County Auditor Margene Bunda. The purpose of the meeting was to hold a Completion Hearing on the completed contractual work for improvements on Jt. DD#183 Open Ditch by Healy Excavating, Inc., of lake View, Iowa. Brian Blomme and Zac Andersen, I & S Kuehl & Payer Engineers, provided information to both Boards of Supervisors and the public that were present. One objection was filed by Brabec Farms Inc. requesting that animal guards be placed back on the tile. Blomme and Andersen will contact the contractor to make these additional repairs. Motions were made by the Joint DD #183 Board to accept the objection and to authorize I & S Group to notify the contractor to install the animal guards on Brabec's farm, to accept the amounts presented for crop damages, and to tentatively approve the contract of Healy Excavating, Inc., contingent on the animal guards being placed in the proper locations on the Brabec Farm, and to withhold payment until all repairs are completed. (The complete minutes of the Jt. DD #183 public hearing are recorded in the appropriate drainage records)

There being no further business, motion by Merten, second by Arends, to adjourn the meeting at 2:02 p.m. until Tuesday, December 3 at 8:30 a.m. for a regular session. Ayes: Arends, Merten, and Altena.

Susan Lloyd, Auditor

Don Altena, Vice - Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-THIRD MEETING, 2013 SESSION (53)
DECEMBER 3, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 3, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten (arrived at 8:35), and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

Avis Yungbluth, President of the **Sioux Rapids Area Historical Association**, met to request funds for FY'15 of \$1,000, which is the same amount they received for the current year. They would use the funds on a fan/air vent exchange to freshen air in the museum after the winter shut down, along with more electrical outlets on stage to allow more musical productions. The Board thanked her for providing services to the community.

Colleen Schwanz and Board Members Bob Donahoo and Jim Foell, **BV County Soil and Water Conservation District**, discussed the activities of the past year. It was a successful year. The amount of their request is \$3,500, an increase of \$500 over the current year. The funds will be used for their many conservation education projects that are implemented in the Buena Vista County Schools. They thanked the Board for their support, and hope they can continue in the future.

Secondary Road Report: M27 concrete was poured yesterday; Engineer Ites met with the Newell City Council last night to discuss cost sharing on the Newell concrete resurface project

Motion by Arends, second by Altena, to award the contract for **Project #BROS-CO11(92)--5F-11**, the bridge project on C25 west of M50, to Dixon Construction Co., Correctionville, IA, in the amount of \$395,792.30. Carried.

Engineer Jon Ites discussed the new lease agreement with J & D Graesing, LLC, to lease the Secondary Roads building at 418 Weaver Street in Linn Grove. At the Board's recommendation, Ites had asked J&D Graesing to increase the fee to \$600/year and also stipulated that no changes were to be made to the outside appearance of the building. Graesing counteroffered with \$550/year. The consensus of the Board was to have Ites contact Graesing, notifying him that they would agree to \$600/year for the lease of the Secondary Roads building located at 418 Weaver St., Linn Grove.

Motion by Arends, second by Altena, to approve the **minutes** of 11/26, as corrected, and today's **claims approval list**. There were no reports today. Carried.

Motion by Arends, second by Ringgenberg, to approve **Resolution #2013-09-10-A** Transferring possession of Unit #250, the 1938 Caterpillar Elevating Scraper to the Albert City Threshermen and Collectors, Inc. Carried.

RESOLUTION #2013-09-10-A

WHEREAS, the Board of Supervisors has determined that is in the best interest of county's residents to have the 1938 Caterpillar Elevating Scraper, Unit #250, restored and available to be displayed at the Albert City Threshermen and Collectors Show; and,

WHEREAS, the Board of Supervisors had determined that the monetary worth and usefulness of the County's 1938 Caterpillar Elevating Scraper, Unit #250, to the County is marginal; and,

WHEREAS, the Board of Supervisors is permitted under Iowa law to gift and transfer County personal property when it determines that it is in the best interests of its residents to do so;

BE IT THEREFORE RESOLVED, the Board of Supervisors, by this resolution, transfers possession of the 1938 Caterpillar Elevating Scraper, Unit #250, to Albert City Threshermen and Collectors, Inc., (hereinafter, "Threshermen") for so long as it is used for the purpose of restoration, display, and education, and, when such possession and use is no longer desired by Threshermen, to be returned to the County's possession.

PASSED, APPROVED AND ADOPTED this 3rd day of December, 2013

/s/ Ken Hach, Chairperson, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Merten, to approve **Resolution #2013-09-10-B** Transferring \$500 from the General Basic Fund to the Secondary Road Fund as reimbursement for transfer of possession of the 1938 Caterpillar Elevating Scraper, Unit #250, to the Albert City Threshermen and Collectors, Inc. Carried.

RESOLUTION #2013-09-10-B

WHEREAS, the Board of Supervisors has determined the value of the 1938 Caterpillar Elevating Scraper, Unit #250, the possession of which was transferred to Albert City Threshermen and Collectors, Inc. (hereinafter, "Threshermen") by Resolution #2013-09-10-A, has at most an approximate value of five hundred dollars and zero cents (\$500.00); and,

WHEREAS, the Amendment of 1942 to Article VII, section 8 of the Iowa Constitution (the "Antidiversion Amendment") requires that motor vehicle registration fees and licenses and excise taxes on motor vehicle fuel be used exclusively for the construction, maintenance, and supervision of public highways located within the State of Iowa; and,

WHEREAS, the Board of Supervisors desires to avoid any suggestion that the transfer of possession of an antiquated piece of road equipment originally purchased with Secondary Road Funds to Threshermen violates the Antidiversion Amendment;

BE IT THEREFORE RESOLVED, the Board of Supervisors, by this resolution, transfers five hundred dollars and zero cents (\$500.00) from the Buena Vista County General Basic Fund to the Secondary Road Fund as reimbursement for any loss the Secondary Road Fund may incur due to the transfer of possession of the 1938 Caterpillar Elevating Scraper, Unit #250, by Resolution #2013-09-10-A.

PASSED, APPROVED AND ADOPTED this 3rd day of December, 2013

/s/ Ken Hach, Chairperson, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor
There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 10:56 a.m. until Tuesday, December 10 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-FOURTH MEETING, 2013 SESSION (54)
DECEMBER 10, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 10, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Merten and Ringgenberg and with Auditor Susan Lloyd 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: Altena, Hach, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Marjorie Neulieb, President of the **Buena Vista County Historical Society**, met with the Board to request funds for FY'15 of \$1,000, the same as the current allocation. She thanked the Board for their continued support. They used the current funds for their new storage shed to house their grill, lawn mower, ladders, tools, etc. They would like to use future funds for the replacement of two vertical windows. The Board thanked her for everything that they do.

Treasurer Kathy Bach updated the Board on her **Motor Vehicle Department**, including the upcoming retirement of Brenda Koepp after 33 years of employment, the end of December. Bach will be shutting down the Motor Vehicle Department for an hour during lunch hour, due to short staff.

Marilyn Monson, **Newell Historical Society**, requested funds for FY'15, in the amount of \$1,000, the same as the current fiscal year. Monson thanked the Board for their continued support. They used the previous funds for turret and siding repair of the Allee Mansion, and they will use future funds to remove the cement cellar door, fill in the cellar, and make the area safe. The Board thanked her for everything that they do.

Motion by Ringgenberg, second by Merten, to approve the **minutes** of 12/3, as corrected, and the following **reports**: November Central Iowa Detention Commission Meeting minutes, November Sheriff's Report of Fees Collected, Plains Area Mental Health October financials and preliminary FY'15 budget, October Upper Des Moines Opportunity, Inc. minutes and November agenda, 3rd Judicial District Department of Correctional Services FY'13 Annual Report. Carried.

Motion by Altena, second by Merten to approve the liquor license application for R & B Convenience, DBA Pronto, for a Class B Wine Permit, Class C Beer Permit, Class E Liquor License, and Sunday Sales. Carried.

Motion by Merten, second by Ringgenberg, to go into closed session under Chapter 21.5(1)(j) of the 2013 Code of Iowa, to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Ayes: Altena, Hach, Merten, Ringgenberg. Motion carried.

Motion by Ringgenberg, second by Altena, to go out of closed session. Carried.

Altena left at 10:10 to attend the Genesis Legislative Coffee, representing the Board.

Motion by Merten, second by Ringgenberg, to accept the Certificate of Insurance and authorize the Chair to sign the awarded contract for Project #BROS-CO11(92)--5F-11, the bridge project on C25 west of M50, to Dixon Construction Co., Correctionville, IA, in the amount of \$395,792.30. Carried.

Auditor Susan Lloyd reviewed all of the requests for budget amendments and the proposed notice for publication. Motion by Merten, second by Ringgenberg, to approve the proposed notice to amend the current FY'14 County budget, and to authorize the Auditor to publish the notice in the official newspapers. Carried.

Motion by Merten, second by Ringgenberg, to approve the cigarette permit for R & B Convenience, contingent on obtaining the second signature required on the permit. Carried.

The Board discussed the need to find a replacement for Roger Meyer, on the BV County Conservation Board, whose term is up the end of December and does not want to be reappointed. The consensus was to contact the previous applicants to see if they are still interested in serving on the Conservation Board.

The Board discussed the request to pay for the prior I.T. Director Patti Irgens, health insurance for the month of November, as Irgens assumed she was covered for that time period. According to the County Personnel Policy, an employee's health insurance coverage terminates on the last day of the month in which employment ceases, and Irgens left in October. Ringgenberg commented that Irgens and the Board should all accept responsibility for this, and thought that the County should pay $\frac{1}{2}$ of Irgen's November health insurance, with Irgens paying the other half. Motion by Ringgenberg, second by Merten, to approve the County paying $\frac{1}{2}$ of the amount of Irgen's November health insurance, which is \$257.26, with Irgens to also pay \$257.26. Carried.

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 10:33 a.m. until Tuesday, December 17 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-FIFTH MEETING, 2013 SESSION (55)
DECEMBER 17, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 17, 2013 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding and the following members present: Merten and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting. Absent: Arends (arrived at 10:50 a.m.) and Hach.

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

GIS Coordinator Eric Chase presented information regarding the **cell phone plans** of the various departments and the charge or reimbursement to the employees. Chase asked about developing a uniform cell phone plan for employees with County-owned phones and those employees that user their personal phones for County business. Merten commented that a simple policy could be developed, whether the employee was carrying their own personal phone or a County purchased phone. One of the supervisors will attend the next Department Head Meeting and discuss it at that time.

Motion by Ringgenberg, second by Merten, to approve the **City/County maintenance agreements** for the Cities of Rembrandt and Truesdale, for the 2013-2014 winter season. Carried.

Engineer Jon Ites asked if the Board had reviewed the **lease agreement** for the Secondary Road building in Linn Grove. Merten commented that the Board has reviewed the lease that the County Attorney prepared, but this morning, they found out that the building becomes taxable, due to the County receiving rent, and we need to be sure that the taxes won't be more than the lease payment. At this point it isn't determinable what the taxes will be, so until it is known, the lease won't be approved. Ringgenberg asked whether the building was advertised to lease, and Ites commented that he had advertised in the paper. Ites will notify Graesing of the delay on the lease. County Attorney Dave Patton was notified about the tax implications for the County leasing a building, and revised the proposed lease to state that the tenant would be responsible for paying the taxes.

Motion by Ringgenberg, second by Merten to set **bid lettings** for Project #L-B-F(2)--73-11 (C25 bridge replacement) and Project #L-B-F(1)--73-11 (structure in Elk Section 17/20) for 10:15 and 10:30 on March 11, 2014. Carried.

Secondary Road Report: Engineer Ites reported that they received their second FEMA check, in amount of \$119,082.03 for graveling reimbursement. They are hoping to open M-27 today.

Env Health/Zoning Director Kim Johnson informed the Board that she has received a rezoning request from Farm Nutrients, LLC. Motion by Merten, second by Ringgenberg to set a public hearing on the **rezoning request** of Farm Nutrients, LLC for January 14, 2014, at 8:30 a.m. Carried.

Conservation Director Nate Young was present to answer any questions that the Board had regarding the **2013 Weed Commissioner's Report**. Motion by Ringgenberg, second by Merten, to approve and authorize the Vice-Chair to sign the 2013 Weed Commissioner's Report. Carried.

Conservation Director Nate Young asked the Board for their ideas regarding an approved storage facility for the weed chemicals. Young stated that the chemicals should be in a well ventilated area in case there were leaks, and in a temperature controlled building. The consensus was to place all of the chemicals at the Hudson Street County Shed.

Motion by Ringgenberg, second by Merten, to approve the minutes of 12/10, as printed, today's claims approval list, and the following reports: December Accountant's Compilation Report and November financials for the BV County Solid Waste Commission, Iowa Department of Revenue FY'14 estimated LOST monthly distributions, November Clerk of Court Report of Fees Collected, September Emergency Management Commission minutes, 2013 Weed Commissioner's Report, 2013 Report of the BV County Weed Commissioner, November Buena Vista County Conservation Board minutes. Carried.

Alan & Rhonda Slight presented information regarding a rebuilt vehicle they purchased from London, KY, and problem of not being allowed to title the vehicle in Iowa. Slight's said that they were told by an employee in the Auto Department that they could title a rebuilt vehicle in Iowa, but when the final paperwork arrived, and the Auto Department employee went to the IDOT to complete the title process, they were notified that the vehicle had been junked in Maryland, which prevented a title being issued in Iowa. Slight's stated that they relied on the professional opinion of the Auto Department, that they could title the rebuilt vehicle in Iowa. Treasurer Kathy Bach commented that there is a flaw in the system, that they are not able to access the State DOT information, to determine whether there was a "junked" title on the VIN number. Maryland had junked the VIN vehicle, and once it has been junked, Iowa will never be able to title the vehicle. Slight's will never be able to title the vehicle in Iowa and be able to license the vehicle. They have talked with the dealer in KY, and the dealer will take the vehicle back, but Slight's have to pay for the transportation back to KY. Treasurer Kathy Bach commented that this information could be checked by the purchaser through Car Facts online, but they are not able to check through the DOT until they are trying to process the title. Slight's asked if this is something that would be covered by the County's errors and omissions insurance policy. Merten stated that the insurance company would be contacted to see if this type of thing would be covered. Ringgenberg commented too that the blame isn't in the Treasurer's Auto Department either, because they didn't have all of the information. The consensus was to check with the insurance company to see if they will cover any portion of the transportation costs back to KY. Maryland has the same law as Iowa, once a vehicle is junked, it can only be used for parts.

Motion by Merten, second by Ringgenberg, to approve transferring the FY'13 boat title fees of \$485 from the General Basic Fund to the Conservation Land Acquisition Trust Fund. Carried.

Motion by Ringgenberg, second by Merten, to approve the Delta Dental Contract for FY'15, and to authorize the Vice-Chair to sign. Carried.

Motion by Merten, second by Ringgenberg, to approve the refund application for Northwest Petroleum, Inc., for a portion of their Class C Beer Permit, Class E Liquor License, and cigarette permit, due to a sale of the business. Carried.

Supervisor meeting reports: Altena attended the Solid Waste meeting last week. Ringgenberg commented that there will be a Storm Lake United meeting tomorrow, if anyone was able to attend. Merten will attend the Synergy meeting tomorrow.

Arends arrived at 10:50 a.m.

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

Motion by Merten, second by Ringgenberg, to approve the additional maintenance agreement for **MorphoTrak**, in the amount of \$3,034. Carried.

Rick Hannam and Aaron Pixler, RDI, were present for the discussion on the County **I.T. services** and how things have been going. The consensus was that everything was going good. Hannam reviewed the process of obtaining the Microsoft License Key for the new Public Health server, and the confusion between the former I.T. Director and RDI on which license keys to use, as both had ordered them. Hannam and GIS Coordinator Eric Chase will investigate this further. Hannam also informed the Board that the County Watchguard Security firewall will expire the end of December, and presented two options the County had, either to renew the existing firewall subscription, or purchase a new firewall for approximately \$6,000. The Board will discuss the two options, and will make a decision at their meeting on December 24. Hannam also discussed the current backup system, which is on tape, and suggested that the Board consider upgrading to a different backup system in the next budget year, at a cost of approximately \$30,000.

Sam Johnson, CFO, and Hugh Lively, Executive Director of **RIDES**, presented their annual request for FY'15 of \$10,000, for Capital and Operations, which is \$1,500 over the current FY'14 allocation, and the same \$1,300 request for Dinner Date.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 12:28 p.m. until Tuesday, December 24 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Don Altena, Vice - Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-SIXTH MEETING, 2013 SESSION (56)
DECEMBER 24, 2013**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 24, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, and Merten and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

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

Storm Lake Mayor Jon Kruse, Chairman of the **BV Trails Advisory Council**, thanked the Board for the foresight of putting together a Trails Advisory Council, and updated the Board on the signs, which have now been approved by the IDOT. Kruse presented a map of the 19 locations of points of interest, and has given the locations to the IDOT for placement of the signs, with extras on hand that will be placed by the BV County Secondary Road Department in the future. Their estimate for the trail and points of interest signs is \$11,499.40. Motion by Merten, second by Altena, to approve the BV Trails Advisory Council to order the signage for the drive trails and points of interest, for an amount not to exceed \$13,000. Carried.

Kruse also reviewed some long range plans of the **BV Trails Advisory Council**. They are looking at several loops around the County, connecting all of the communities, and having connectors in the north and south parts of the County. They would also like to add a mountain bike trail by the BV County Conservation Park and also the Raccoon River area. The water trail is in DNR's hands, and the planning grant is in progress. The Council also will need to place signs along the routes, so they may be back in asking to use more of the drive trail funds for these bike signs.

Motion by Arends, second by Merten, to approve the minutes of 12/17, as printed, and the following reports: Regional Transit Authority (Region III) FY'12 Audit Report, BV County Solid Waste Commission FY'13 Audit Report, CB Household Hazardous Waste FY'13 Audit Report. Carried.

Motion by Merten, second by Altena, to approve the fireworks permit application for Pete Nielsen, for December 25 or December 31, with Nielsen to be responsible for all liability and safety. Carried.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign RDI Project #12329 for the Watchguard Security subscription to replace the Courthouse firewall, and RDI Project #12333 for the Watchguard Security subscription to replace the Public Health firewall. Carried.

Supervisor meeting reports: Merten commented that the CIJDC meeting was cancelled last week due to bad weather in the Eastern part of the State. Arends attended the regional SHIELD meeting last week. Merten attended the DECAT meeting last week. Altena commented about the annual audit reports for BV County Solid Waste and CB Household Hazardous Waste.

BV Co **Compensation Board salary recommendations** for FY'15 were presented by Alan Buckingham. The recommendations were as follows: 4% increase for the Auditor, Recorder, Treasurer, and Supervisors, 6% for the Attorney and Sheriff. The Compensation Board also agreed to an additional \$1,000 for the Supervisor Chairperson. Motion by Altena, second by Arends, to accept the information presented by the Compensation Board Representative, and will take it under consideration during the budget process, taking action on the recommendations at a later date. Carried.

Dick Aronson, President of the **Albert City Historical Society**, thanked the Board for their allocation of \$1,000 and presented the FY'15 funding request of \$1,000. The funds will be used for day to day expenses in the General Fund.

Arlin Hinkeldey, **Hanover Historical Society**, presented their funding request for FY'15. They are requesting \$1,000, the same as the current year. The current funds were used towards renovation of the Blacksmith House, and they plan to use the new funds to help in the construction of an addition to the present machine shed, to store some of their antique machinery. He thanked the Board for their support, and the Board thanked them for what they do for the community.

Engineer Jon Ites asked the Board what they intended to have the Department Heads include for salaries and insurance in their **FY'15 budget**. The Board hasn't talked about salary increases yet, but informed Ites that the insurance agent thought 10% would be a safe amount to include for an increase.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign the gravel site **stockpile lease** on M27, formerly called Archie Mackay stockpile, with Lori Discher, for a 3-year period, from January 1, 2014 through December 31, 2016, at \$125/year. Carried.

The Board discussed the proposed lease for the Secondary Road building in Linn Grove with J & D Graesing, LLC. Merten has talked with the County Assessor, and commented that it would be better for the County to pay the tax and change the lease agreement. Currently, there won't be collectible taxes for 18 months. Arends and Altena are willing to forgo increasing the lease or having the tenant pay the property taxes, and review the lease in 3 years and adjust the amount if needed. Merten would like to change the lease to state that the County will pay the taxes, and not the tenant. The consensus was to have the Auditor make the change to the lease agreement, and Engineer Ites will take the new lease to J & D Graesing, LLC to sign and approve before presenting it to the supervisors for their final approval.

Hach left the meeting at 10:18 a.m., and Altena assuming the Vice-Chair position.

Unless otherwise indicated, all of the following motions offered for the remainder of this meeting were carried with the following vote: Ayes: Altena, Arends, and Merten. Nays: none. Abstentions: none.

Merten updated the Board on the applicants that were interviewed for the I.T. Director position. Merten and Ringgenberg interviewed the applicants and had assistance from another County's I.T. Director. Merten was going to check on references before the Board makes an offer to one of the applicants.

The Board discussed the path that departments should take as far as calculating salaries for their FY'15 budgets and for health insurance. The consensus was to have departments include 4.5% increases for the Attorney & Sheriff, and 3% for everyone else. Health insurance will be figured with a 10% increase.

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

Susan Lloyd, Auditor

Ken Hach, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTY-SEVENTH MEETING, 2013 SESSION (57)
DECEMBER 31, 2013**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 31, 2013 at 8:30 A.M. in the Boardroom with Chairman Hach presiding and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

The Chair opened the public hearing for the first FY'14 Budget amendment. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Ringgenberg, second by Arends, to close the public hearing. Carried. Motion by Altena, second by Arends, to approve the FY'14 budget amendment as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase total transfers (both in and out by \$4,046) for a total of			\$2,342,068	
Decrease revenue	20X	Secondary Road Fund (0020)	Dept 20	\$12,159
Increase revenue	23X	General Basic Fund (0001)	Dept 23	\$600
Increase revenue	24X	Secondary Road Fund (0020)	Dept 20	\$689,070
Increase revenue	25X	Secondary Road Fund (0020)	Dept 20	\$1,470
Increase revenue	26X	Secondary Road Fund (0020)	Dept 20	\$3
Increase revenue	26X	General Basic Fund (0001)	Dept 23	\$1,425
Decrease revenue	3X	Secondary Road Fund (0020)	Dept 20	\$500
Increase revenue	26X	General Basic Fund (0001)	Dept 21	\$10,000
Increase revenue	27X	General Basic Fund (0001)	Dept 05	\$4,000
Increase revenue	6X	Secondary Road Fund (0020)	Dept 20	\$30,000
Increase revenue	6X	General Basic Fund (0001)	Dept 23	\$2,250
Increase revenue	8X	General Basic Fund (0001)	Dept 23	\$2,020
Increase revenue	92X	General Basic Fund (0001)	Dept 97	\$45,681
Increase activity	3040	General Basic Fund (0001)	Dept 23	\$4,920
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$10,000
Increase activity	4164	Mental Health Fund (0010)	Dept 60	\$40,000
Increase activity	6510	General Basic Fund (0001)	Dept 97	\$44,456
Increase activity	6520	General Basic Fund (0001)	Dept 97	\$1,225
Increase activity	6310	General Basic Fund (0001)	Dept 98	\$966
Decrease activity	7000	Secondary Road Fund (0020)	Dept 20	\$9,775
Increase activity	7100	Secondary Road Fund (0020)	Dept 20	\$270,000
Increase activity	7130	Secondary Road Fund (0020)	Dept 20	\$28,500
Increase activity	7140	Secondary Road Fund (0020)	Dept 20	\$17,500
Increase activity	7200	Secondary Road Fund (0020)	Dept 20	\$75,000
Decrease activity	7210	Secondary Road Fund (0020)	Dept 20	\$60,500
Decrease activity	7230	Secondary Road Fund (0020)	Dept 20	\$14,500
Increase activity	9000	General Basic Fund (0001)	Dept 01	\$23,540
Increase activity	9100	General Basic Fund (0001)	Dept 48	\$2,190
Increase activity	0220	Resource Enhancement Fund (0023)	Dept \$30,000	22
Increase activity	0220	General Basic Fund (0001)	Dept 01	\$145,000
Increase activity	0200	Secondary Road Fund (0020)	Dept 20	\$865,000 Carried.

Deputy Medical Examiner Tim Speers updated the Board on the activity of the medical examiner department. Speers requested that the deputy medical examiners be paid "on-call" time, at \$2.00 per hour, so that someone is always available for the services when needed. Another item discussed was for transportation as they are having issues with the van. Speers has contacted Fratzke Funeral Home, and they would charge the County \$250 to transport the deceased to the State Medical Examiner's Office, and \$75 if they would need to transport to the hospital. The consensus was to have Fratzke Funeral Home do the transports, since the medical examiner van is in poor condition. Motion by Ringgenberg, second by Arends, to approve paying the deputy medical examiners \$2.00 per hour on-call pay, starting July 1, 2014. Carried.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for the Caroljean A. Pedersen Estate in the SE ¼ of Section 15, Nokomis Township. Motion by Merten, second by Altena, to approve Resolution #2013-12-31-A, the Minor S/D for the Caroljean A. Pedersen Estate in the SE ¼ of Section 15, Nokomis Township.

RESOLUTION 2013-12-31-A

WHEREAS, the Caroljean A. Pedersen Estate has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE SOUTHEAST QUARTER (E $\frac{1}{2}$ SE $\frac{1}{4}$) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of said Section 15; Thence South 00°00'00" East, along the East line of said Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$), 242.77 feet, Thence North 88°50'49" West, 376.04 feet; Thence North 00°00'00" West, 402.31 feet; Thence South 89°27'26" East, 375.98 feet to the East line of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$); Thence South 00°00'00" East, along said East line, 163.55 feet to the Point of Beginning.

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

Tract contains 3.49 acres and is subject to all easements of record.

DESCRIPTION: LOT D

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$ SE $\frac{1}{4}$) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 15; Thence North 00°00'00" West, along the East line of said Southeast Quarter (SE $\frac{1}{4}$), 1076.95 feet, Thence North 88°50'49" West, 376.04 feet; Thence North 00°00'00" West, 241.47 feet to the North line of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$); Thence North 89°02'46" West, along said North line, 456.39 feet; Thence South 00°00'00" East, 1309.73 feet to the South line of said Southeast Quarter (SE $\frac{1}{4}$); Thence South 88°21'30" East, along said South line, 832.63 feet to the Point of Beginning.

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

Tract contains 23.03 acres and is subject to all easements of record.

DESCRIPTION: LOT E

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER (S $\frac{1}{2}$ SE $\frac{1}{4}$) AND IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE $\frac{1}{4}$ SE $\frac{1}{4}$) ALL IN SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 15; Thence North 00°22'56" East, along the West line of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$), 1296.18 feet to the North line of said Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$); Thence South 88°41'14" East, along said North line, 1303.46 feet to the West line of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$); Thence North 00°26'02" East, along said West line, 1342.88 feet to the North line of said Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$); Thence South 88°48'52" East, along said North line, 1307.62 feet to the East line of said Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$); Thence South 00°00'00" East, along said East line, 1156.18 feet; Thence North 89°27'26" West, 375.98 feet; Thence South 00°00'00" East, 160.85 feet to the South line of said Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$); Thence North 89°02'46" West, along said South line, 456.39 feet; Thence South 00°00'00" East, 1309.73 feet to the South line of the Southeast Quarter (SE $\frac{1}{4}$); Thence North 88°21'30" West, along said South line, 1800.59 feet to the Point of Beginning.

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

Tract contains 92.10 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:

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE SOUTHEAST QUARTER (E 1/2 SE 1/4) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4) of said Section 15; Thence South 00°00'00" East, along the East line of said Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4), 242.77 feet, Thence North 88°50'49" West, 376.04 feet; Thence North 00°00'00" West, 402.31 feet; Thence South 89°27'26" East, 375.98 feet to the East line of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence South 00°00'00" East, along said East line, 163.55 feet to the Point of Beginning.

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

DESCRIPTION: LOT D

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 SE 1/4) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE 1/4) of said Section 15; Thence North 00°00'00" West, along the East line of said Southeast Quarter (SE 1/4), 1076.95 feet , Thence North 88°50'49" West, 376.04 feet; Thence North 00°00'00" West, 241.47 feet to the North line of the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4); Thence North 89°02'46" West, along said North line, 456.39 feet; Thence South 00°00'00" East, 1309.73 feet to the South line of said Southeast Quarter (SE 1/4); Thence South 88°21'30" East, along said South line, 832.63 feet to the Point of Beginning.

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

DESCRIPTION: LOT E

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER (S 1/2 SE 1/4) AND IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) ALL IN SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Southeast Quarter (SE 1/4) of said Section 15; Thence North 00°22'56" East, along the West line of the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4), 1296.18 feet to the North line of said Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4); Thence South 88°41'14" East, along said North line, 1303.46 feet to the West line of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence North 00°26'02" East, along said West line, 1342.88 feet to the North line of said Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence South 88°48'52" East, along said North line, 1307.62 feet to the East line of said Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence South 00°00'00" East, along said East line,1156.18 feet; Thence North 89°27'26" West, 375.98 feet; Thence South 00°00'00" East, 160.85 feet to the South line of said Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence North 89°02'46" West, along said South line,456.39 feet; Thence South 00°00'00" East, 1309.73 feet to the South line of the Southeast Quarter (SE 1/4); Thence North 88°21'30" West, along said South line, 1800.59 feet to the Point of Beginning.

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

are hereby accepted subject to the following if any: none

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

DESCRIPTION: LOT C

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE SOUTHEAST QUARTER (E 1/2 SE 1/4) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4) of said Section 15; Thence South 00°00'00" East, along the East line of said Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4), 242.77 feet, Thence North 88°50'49" West, 376.04 feet; Thence North 00°00'00" West, 402.31 feet; Thence South 89°27'26" East, 375.98 feet to the East line of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence South 00°00'00" East, along said East line, 163.55 feet to the Point of Beginning.

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

DESCRIPTION: LOT D

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 SE 1/4) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE 1/4) of said Section 15; Thence North 00°00'00" West, along the East line of said Southeast Quarter (SE 1/4), 1076.95 feet , Thence North 88°50'49" West, 376.04 feet; Thence North 00°00'00" West, 241.47 feet to the North line of the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4); Thence North 89°02'46" West, along said North line, 456.39 feet; Thence South 00°00'00" East, 1309.73 feet to the South line of said Southeast Quarter (SE 1/4); Thence South 88°21'30" East, along said South line, 832.63 feet to the Point of Beginning.

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

DESCRIPTION: LOT E

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER (S 1/2 SE 1/4) AND IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) ALL IN SECTION 15, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Southeast Quarter (SE 1/4) of said Section 15; Thence North 00°22'56" East, along the West line of the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4), 1296.18 feet to the North line of said Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4); Thence South 88°41'14" East, along said North line, 1303.46 feet to the West line of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence North 00°26'02" East, along said West line, 1342.88 feet to the North line of said Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence South 88°48'52" East, along said North line, 1307.62 feet to the East line of said Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence South 00°00'00" East, along said East line, 1156.18 feet; Thence North 89°27'26" West, 375.98 feet; Thence South 00°00'00" East, 160.85 feet to the South line of said Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4); Thence North 89°02'46" West, along said South line, 456.39 feet; Thence South 00°00'00" East, 1309.73 feet to the South line of the Southeast Quarter (SE 1/4); Thence North 88°21'30" West, along said South line, 1800.59 feet to the Point of Beginning.

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

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

PASSED, APPROVED AND ADOPTED this 31st day of December, 2013.

/s/ Ken Hach, Chair, Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Engineer Jon Ites presented a history of the **Secondary Road tax asking** for the past several years. In the current fiscal year, Secondary Road received 90% of their maximum levy from the General Basic and Rural Basic Funds. Arends would like to see a plan going forward, and agrees that there needs to be more dollars to work with in order to get the work done. Merten sees that the revenues are going up, and he is looking at reducing the 90% levy. Motion by Ringgenberg, second by Merten to leave the tax asking for Secondary Road at 90% for the proposed FY'15 budget. Ayes: Altena, Hach, Merten, Ringgenberg. Nays: Arends. Carried.

Engineer Jon Ites received a letter from **Nokomis Township** Clerk, Jim Black, requesting assistance in hauling and disposing of trees from two township cemeteries. According to the Code, the County is responsible for entrances to the cemeteries. Ites mentioned that in the past, when work has been done for a township cemetery, there has been a charge for the service. Ites will report back to the Board after he checks to see how many trees need to be removed.

Engineer Jon Ites presented a new **fee schedule** for the E911 Board for intersection sign placement or repair, building site address sign placement or repair, posts, and addressing for sites. The fee schedule hasn't been changed since 2005. Ites will present it to the E911 Coordinator, and the Board can approve it at a later date.

Motion by Arends, second by Merten, to approve **Resolution #2013-12-31-B**, authorizing the Chair to sign the Lease Agreement with J & D Graesing, LLC. Carried.

RESOLUTION #2013-12-31-B

WHEREAS Buena Vista County, Iowa is the owner of a certain parcel of real estate described as:

The South 64 feet of Lot Seven, Block One, Buland's Addition to the Town of Linn Grove, Iowa, and

WHEREAS the Board has determined that it is in the best interest of the county to lease to J & D Graesing, LLC, the block building with approximate dimensions of 42 feet by 42 feet located on the real property locally known as 418 Weaver Street, Linn Grove, and legally situated on the real estate listed above,

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

That the Board agrees to approve and authorize the Chairman to sign the lease agreement with J & D Graesing, LLC, for a term of three years beginning on the 1st day of January, 2014, and ending on the 31st day of December, 2016, upon the condition that J & D Graesing, LLC performs as provided in the lease.

PASSED, APPROVED AND ADOPTED this 31st day of December, 2013.

/s/ Ken Hach, Chairperson, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

Motion by Arends, second by Merten, to approve and authorize the Chair to sign the Lease Agreement with J & D Graesing, LLC, for the block building with approximate dimensions of 42 feet by 42 feet located on the real property locally known as 418 Weaver Street, Linn Grove, for a period of 3 years, beginning January 1, 2014, and ending on December 31, 2016. Carried.

Motion by Altena, second by Ringgenberg, to authorize the Chair to sign the Certificate of Appreciation for Brenda Koeppel for her 33 years of service in the County Treasurer's Motor Vehicle Department. Carried.

Motion by Arends, second by Ringgenberg, to authorize the Auditor to transfer the balance of \$650.52 in the Dredge Debt Service Fund (#2020) to the Hospital Debt Service Fund (#2004). Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign Change Order #2 on the Jt. DD #183 open ditch cleanout and repair project, for Healy Excavating, in the amount of \$568.75. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the application for final payment to Healy Excavating, on the Jt. DD #183 open ditch cleanout and repair project, in the amount of \$13,986.79. Carried.

Motion by Arends, second by Merten, to approve the minutes of 12/24, as printed, today's claims approval list, and the following report: December Conservation Board minutes. Carried.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 11:11 a.m. until Thursday, January 2, 2014, at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Ken Hach, Chairperson

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BUENA VISTA COUNTY

OCTOBER – DECEMBER 2013

CLAIMS LISTING

A & A AUTOMOTIVE 106.75; A & M LAUNDRY, SERVICES INC 150.00; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 8,468.45; AFLAC 8,008.70; AG PARTNERS LLC 242.52; AGRI DRAIN CORPORATION 8,275.64; ALBERT CITY CORP 4,050.00; ALBERT CITY HISTORICAL SOCIETY 1,000.00; ALBERT CITY, CITY OF 177.10; ALLEN, PAUL A 249.90; ALLIANT ENERGY 9,216.85; ALPHA WIRELESS COMMUNICATIONS 3,320.96; ALTA CORP 4,050.00; ALTA IMPLEMENT CO 264.00; ALTA MUNICIPAL UTILITIES 455.62; ALTEA, DON 63.00; AMCOM SOFTWARE INC 1,950.00; AMERICAN LEGION POST 299 30.00; AMERICAN LEGION POST 394 45.00; AMERICAN LUNG ASSOCIATION, UPPER MIDWEST 500.00; AMERICAN SOLUTION FOR BUSINESS 107.10; AMSTERDAM PRINTING & LITHO 29.99; APCO INTERNATIONAL INC 506.00; ARCHER FARMS* 87.00; ARENDS, DALE 1,035.85; ARENDS, REVA RAE 31.50; ARMSTRONG, CAROLYN 417.39; ARNOLD MOTOR SUPPLY 2,364.87; ARNOLD MOTOR SUPPLY 247.87; ARONSON PLUMBING & HEATING 177.68; A-TEC RECYCLING INC 202.97; AURELIA LUMBER COMPANY 432.81; AUTOMOTIVE SERVICE CENTER 155.62; B V CO SECONDARY ROAD 742.68; B V CO SOIL CONSERVATION 1,500.00; B V COUNTY HEALTH DEPT 26,137.53; BAKER, PATRICIA 5.25; BARCO MUNICIPAL PRODUCTS, INC 583.37; BARRETT, CONNIE 56.25; BARRITT, AIMEE 14.00; BARTLEY, JOSIE 60.37; BENTON COUNTY AUDITOR 20.00; BLACKTOP SERVICE COMPANY INC 10,772.42; BOB BARKER COMPANY INC 74.14; BOELTER, GENE 7.35; BOELTER, VICTORIA 14.70; BOGUE, PAMELA L 220.40; BOISEN, PAUL 238.00; BOISEN, SHARON 238.00; BOMGAARS 2,021.72; BOONE COUNTY SHERIFF 42.95; BRAD'S SERVICE INC 20.00 ; BREON, CHRIS 400.00; BREYFOGLE, CECILE C 498.40; BREYFOGLE, JANICE 238.00; BRICK GENTRY PC 7,077.60; BROSTAD, MATT 184.65; BROWN SUPPLY CO 62.30; BUCHHOLZ, SHARON 849.46; BUENA VISTA CO AUDITOR 1,722.25; BUENA VISTA CO TREASURER 155.00; BUENA VISTA CO WELLNESS 500.00; BUENA VISTA CO. SHERIFF 2,754.25; BUENA VISTA COUNTY FAIR, BV CO AGRICULTURAL SOCIET 10,000.00; BUENA VISTA COUNTY JOURNAL 1,334.33; BUENA VISTA REGIONAL MEDICAL C 169.00; BUSS, JON 30.00; BV CO EMPLOYEE HEALTH FUND 301,765.98; BV CO EMPLOYEE HEALTH FUND 19,066.86; BV CO EMPLOYEE HEALTH FUND 9,210.08; BV CO HISTORICAL SOCIETY 1,000.00; BV CO/DISASTER SERVICES/HAZMAT 27,812.50; BV COUNTY GENEALOGICAL SOCIETY 1,000.00; BV STATIONERY & PRINTING 7,145.83; BV VETERINARY CLINIC 76.00; CALHOUN COUNTY PUBLIC HEALTH 5,121.73; CALHOUN-BURNS & ASSOC INC 4,074.81; CANNON, PAULA 215.75; CARNINE, KIM M. 214.83; CARROLL CO COMMUNITY SERVICES 91.44; CARROLL COUNTY SHERIFF 44.00; CCMS, COUNTY CASE MGMT. SERVICE 1,382.00; CCP INDUSTRIES INC 1,917.45; CDW GOVERNMENT INC 12,561.53; CENTRAL IOWA DISTRIBUTING INC 504.06; CENTURY LINK 1,842.86; CENTURY LINK 83.21; CERRO GORDO CO SHERIFF 17.00; CHANDLER, ANGELA 1,500.00; CHEROKEE COUNTY SHERIFF 125.00; CHICAGO CENTRAL AND PACIFIC 3,527.89; CHRISTENSEN, KIRK 400.00; CHRISTIANSEN, DIANE 6.24; CIRCLE K 623.70; CITIZENS COMMUNITY, CREDIT UNION 360.00; CITY DIRECTORY INC 391.00; CITY OF SIOUX CITY, SIOUX CITY FIRE RESCUE 8,610.50; CLAUSEN, DEBRA A 50.40; CLAY COUNTY SHERIFF 216.00; COLLECTION SERVICES CENTER 4,411.32; COLOR-IZE INC 60.00; COMMUNITY FIRST BROADCASTING 200.00; COMPASS POINTE 5,000.00; COMPUTER PROJECTS OF IL., INC 156.00; CONSOLIDATED PLASTICS CO INC 390.48; CONTROL SYSTEM SPECIALISTS LC 166.00 ; COOGAN, MELINDA 52.50; COUNCIL AGAINST DOMESTIC ABUSE 2,500.00; CRAWFORD CO SHERIFF 48.84; CRAWFORD COUNTY HOME HEALTH & 34,167.16; CRETEX CONCRETE PRODUCTS 20,271.60; CRILLY, KAREN 163.13; CRIPPIN, DAVID 900.00; CRITTENTON CENTER 746.40; CROKER, KATHY 216.30; CRYSTEEL TRUCK EQUIP INC 295.50; CULLIGAN 233.60; CYLINDER EXPRESS 69.50; DAILY REPORTER, THE 474.07; DEGNER, MICHAEL 58.00; DELTA DENTAL PLAN OF IOWA 20,649.74; DES MOINES STAMP MFG CO 129.95; DEYTA LLC 270.00; DFS INC 45.00; DICKINSON COUNTY SHERIFF 33.00; DICKINSON, MACKAMAN, TYLER &, HAGAN PC 3,000.00; DIERWECHTER FARMS, INC. 29.00; DLT SOLUTIONS INC 1,216.05; DOROTHY ARLENE SIEVERS TRUST 400.00; DOUGLAS COUNTY SHERIFF 50.00; DURIEZ SAENGCHANPHENG, STEPHANIE 569.12; EAGLE POINT 750.00; EBERSOLE, GREG L 337.19; ELDRED, CHRIS 11.99; ELECTION SYSTEMS & SOFTWARE 4,962.78; ELECTRICAL ENGINEERING & EQUIP 1,725.00; ELECTRONIC ENGINEERING 7,772.93; ELLINGSON, DEAN K 79.00; EMBASSY SUITES HOTEL, DES MOINES DOWNTOWN 372.96; EMC - ELECTRIC MATERIALS CO. 344.64; EVANS, KAY 9.20; FAREWAY STORE 1,702.96; FARMERS COOPERATIVE CO 67.47; FASSLER, MATTHEW 200.00; FASTENAL COMPANY 330.32; FASTENOW, PEG 61.95; FERGUSON ENTERPRISES INC 84.42; FIDLAR TECHNOLOGIES INC 433.33; FILTER CARE OF NEBRASKA 1,198.50; FIRE PROOF PLUS INC 86.00; FIRST COOP ASSOCIATION 80.25; FIRST COOPERATIVE ASSOCIATION 46,678.35; FITZPATRICK AUTO CENTER INC 27,980.90; FORCE AMERICA

79.71; FORT DEARBORN LIFE INSURANC CO 698.16; FRANSYL EQUIPMENT CO INC 8,000.19; FRATZKE & JENSEN FUNERAL HOMES 1,685.00; FRONTIER 365.25; GALBRAITH, LLOYD F 152.52; GALLS / QUARTERMASTER 1,297.61 ; GARBAGE HAULING SERVICE 1,098.25; GASRITE INC. 825.96; GENERAL POST FUND 3610, VA CENTRAL IA HEALTH CARE 750.00; GENESIS DEVELOPMENT 42,839.15; GLAXOSMITHKLINE PHARMACEUTICAL 2,908.73; GRAESING, DENNIS 200.00; GRAFFIX 294.60; GRAHAM TIRE CO 14,274.02; GREAT AMERICA FINANCIAL SVCS 320.94; GRIGGS ENVIRON STRATEGIES 3,300.00; GRITTEN, JANET 62.48; GRP & ASSOCIATES 111.50; GRUBB, LYLE 115.05; GULL WING INDUSTRIES INC 439.00; GUTIERREZ, NERY 200.00; GUTZ, DENNIS 8.24; GUTZ, NORLIN 121.66; HALDIN, RICHARD 122.00; HALDIN, STEVE 1,248.43; HALLETT MATERIALS 13,980.15; HAMILTON COUNTY SHERIFF 17.00; HANOVER HISTORICAL SOCIETY 1,000.00; HARDIN COUNTY SHERIFF 16.50; HAROLD ROWLEY RECYCLE CENTER 36,434.02; HAWKEYE TRUCK EQUIPMENT 1,125.60; HAWK-I ELECTRIC, INC. 2,171.87; HEALTHCAREFIRST, %WELLS FARGO 1,906.50; HEALY EXCAVATING 52,125.59; HECKLER & KOCH DEFENSE INC. 166.00; HENRICH, CHRIS 43.76; HIGGINS, LINDA 24.75; HIRSCHMAN AUTO SERVICE LLC 18.00; HOFERMAN, MARGIE 7.35; HOLIDAY INN DES MOINES AIRPORT 231.84; HOLIDAY INN DES MOINES DOWNTWN 492.80; HONDO'S SALES & SERVICE 179.59; HORNOR, DUANE 30.07; HOWE SEPTIC TANK, JR JIM 1,100.00; HULTGREN IMPLEMENT INC 22.55; HUMBOLDT COUNTY SHERIFF 17.00; HUNTINGTON, GLEN 5.25; HUNTINGTON, SHIRLEY 5.25; HUNZELMAN PUTZIER & CO 9,394.50; HY-VEE INC 856.20; I & S GROUP INC 41,072.38; I.A.A.O. 350.00; IACCBIE BOB ETZEL TREASURER, TAMA CO. CONSERVATION 190.00; IACCVSO 120.00; IACME 275.00; IDA COUNTY SHERIFF 62.00; IDALS 60.00; IMAGETEK INC 228.75; IMMANUEL LUTHERAN PRE SCHOOL 1,350.00; ING LIFE INS & ANNUITIES 39.00 ; ING LIFE INS & ANNUITY 600.00; INGALLS, DEE 400.00; INSIGHT PUBLIC SECTOR INC 3,118.37; INSTITUTE OF IOWA 700.00; INTERSTATE BATTERY SYSTEM 1,368.50; INTOXIMETERS 79.50; IOWA CHAPTER OF APCO 150.00; IOWA COMMUNITY SERVICES ASSOC. 50.00; IOWA COUNTY ATTORNEYS ASSN, (ICAA) 1,300.00; IOWA COUNTY RECORDERS ASSOC 20.00; IOWA DEPT OF NATURAL RESOURCES 132.00; IOWA DEPT OF NATURAL RESOURCES 150.00; IOWA DEPT OF TRANSPORTATION 5,284.72; IOWA DEPT PUBLIC SAFETY 3,357.00; IOWA FREEDOM OF INFO COUNCIL 50.00; IOWA GOOD ROADS ASSOC 95.00; IOWA HOIST & CRANE INC 962.00; IOWA LAKES CORRIDOR DEV CORP 10,000.00; IOWA LAKES ELECTRIC COOP 1,581.43; IOWA LAKES REGIONAL WATER 311.44; IOWA LAW ENFORCEMENT ACADEMY, AGIA-COMTROLLER B-61 125.00; IOWA NENA 275.00; IOWA PRISON INDUSTRIES 10,205.55; IOWA PUBLIC HEALTH ASSOCIATION 200.00; IOWA STATE ASSOC OF COUNTIES 605.00; IOWA STATE MEDICAL EXAMINER 8,285.16; IOWA STATE SHERIFFS & DEPUTIES 1,275.00; IOWA STATE UNIVERSITY, REGISTRATION SERVICES 750.00; IOWA WORKFORCE DEVELOPMENT 7,049.61; IPERS 206,654.95; IPERS, ASSESSOR'S OFFICE 7,814.83; ISAC 481.70; ISACA 35.00; ISECURETRAC CORPORATION 970.00; ITES, JON 11.11; JACKS UNIFORMS & EQUIPMENT 4,963.95; JACOBSON SUPPLY, LLC 678.50; JACOBSON, PAM 127.25; JANITORS CLOSET LTD 5,393.17; JCL SOLUTIONS-JANITORS CLOSET 572.44; JIM HAWK TRUCK TRAILERS INC 299.99; JOHNSON, AARON 25.20; JOHNSON, KIM 1,040.11; JOHNSTON AUTOSTORES 348.70; JT DD #19-26 SPEC COMMON OUTLT 160.00; JULIUS CLEANERS 942.25; KARR LLC 72.99; KEENAN, RONALD 200.00; KELTEK INCORPORATED 662.79; KESTEL, HAROLD J. 120.00; KESTEL, JEFF 238.40; KIMBALL-MIDWEST 1,587.70; KINGSBURY ELECTRONIC SYSTEMS 237.00; KIRKHOLM, MARK 52.50 ; KISNER, JAMES 370.00; KLEAVLAND BROS 400.00; KNOFFLOCH, ORREN 286.98; KNOLOGY 531.48; KNOLOGY, INC.,DBA WOW! 21,448.85; KONRADI, KRISTINA 12.60; KOSTER, ANNETTE 628.99; KRUSE, COLLEEN 24.15; KRYGER GLASS COMPANY 183.91; KUHN, SANDRA L 12.60; L & S CONCRETE LLC 800.00; L. A. CARLSON CONTRACTING INC 1,962.05; LAKE ELECTRIC SUPPLY CO 292.48; LAKESHORE CANVAS & LEATHER 28.00; LAKESIDE MARINA 178.88; LAPOLE, ELIZABETH 249.90; LARSEN, KRISTI 239.47; LARSON OIL & DISTRIBUTING 4,859.77; LAW ENFORCEMENT SYSTEMS INC 97.00; LAW OFFICE OF DAVID A. DAWSON 181.88; LEGISLATIVE SERVICES AGENCY 25.00; LEIMER, LOIS 10.50; LEWIS, CONNIE 14.70; LIBERTY NATIONAL LIFE INS CO 4,787.36; LIND, KARL 1,137.05; LINN GROVE CORP 4,050.00; LINN GROVE, CITY OF 97.20; LLOYD, GENE 21.25; LLOYD, SUSAN 742.86; LOCKWOOD, DARYLA 97.65; LUBECK, JENNIFER 46.72; LULLMANN, KEVIN 200.00; LUNDELL CONSTRUCTION CO INC 500.00; MACK HANSEN GADD ARMSTRONG & B 653.00; MADISON CO. SHERIFF 15.05; MADSEN, LEIGH 27.83; MAGNUSSSEN, JANET MARIE 5.25; MAIL SERVICES LLC 2,389.65; MANGOLD ENVIRON TESTING INC 78.75; MARATHON CORP 4,050.00; MARATHON HISTORICAL SOCIETY 1,000.00; MARATHON, CITY OF 360.51; MARCO INC 579.51; MARCO INC. NW 7128 210.60; MARCUS LUMBER 6,214.05; MARSHALL CO SHERIFF 57.00; MARSHALL, CONNIE 42.00; MASON CITY CLINIC 623.00; MASON, MONA 10.50; MASSMUTUAL 600.00; MASTERCARD 6,720.81; MATT PARROTT/STOREY KENWORTHY 761.79; Matura ACTION COOPORATION 1,750.49; MCSORLEY, DAVID L 2,559.93 ; MEDLINE INDUSTRIES INC 763.65; MEEVES, DENISE 177.97; MENARDS - SPENCER 28.00; MENTZER, DAWN 42.00; MERCK SHARP & DOHME CORP 570.61; MERCY MEDICAL CENTER 4,500.00; MERRYMAN BRIDGE CONSTRUCTION 146,257.59; MERTEN, PAUL 636.04; MERTEN, WILLIAM 800.00; MEUSBURGER, JESSIE 23.10; MEYER, RICK 26.25; MEYER, ROGER 52.50; MID AMERICAN ENERGY 16,182.61; MID SIOUX OPPORTUNITY INC 7,604.08; MIDDENDORFF WELL COMPANY INC 575.00; MIDWEST

ALARM SERVICES INC 1,170.00; MIDWEST CONTRACTING LLC 6,904.18; MIDWESTERN CULVERT LTD 7,616.00; MILLER CONSTRUCTION & COMPANY 160.00; MILLER, JEAN 7.35; MLS LANDSCAPE AND DESIGN INC 1,710.00; MOHR, GARY A 58.00; MONONA CO. SHERIFF 17.00; MOODIE REFRIGERATION 806.35; MORPHOTRAK INC 3,034.00; MOTOROLA 1,706.25; MOVALL, WANETTE 14.70; NACCTFO 75.00; NACVSO, SAN DIEGO COUNTY VSO 60.00; NAPA AUTO PARTS 355.68; NATIONAL ASSOC OF COUNTIES 450.00; NATIONWIDE RETIREMENT SOLUTION 5,359.72; NDAA, NAT. DIST ATTORNEYS ASSOC 168.00; NEVAREZ, DIANA 55.00; NEW SIOUX CITY IRON CO 98.52; NEWELL CORP 4,050.00; NEWELL HISTORICAL SOCIETY 1,000.00; NEWELL, CITY OF 248.50; NEWS, BELL, TIMES, PATRIOT 155.79; NIELSEN, ANGIE 20.00; NORTH AMERICAN TRUCK & TRAILER 336.96; NORTH LAKE TRUCK REPAIR 7,045.75; NORTH PARK APARTMENTS 93.00; NORTHERN IA CONST PRODUCTS 261.00; NORTHERN LIGHTS FOODSERVICE 7,404.66; NORTHERN SAFETY TECHNOLOGY INC 5.67; NOTHWEHR, CARLENE M 49.88; NW IA PLANNING & DEV COM 2,000.00; NW IA YOUTH EMERGENCY SERVICES 22,534.00; O'BANNON, SHARI 49.27; O'BRIEN COUNTY SHERIFF 92.00; OFFICE ELEMENTS 2,199.14; OFFICE SYSTEMS COMPANY 37.17; OHIO NATIONAL 3,075.00 ; OLSEN WELDING & MACHINE 1,457.81; O'REILLY AUTOMOTIVE INC 30.75; OTTO, GARLAND 223.11; OVERHEAD DOOR CO OF WEBSTER CO 609.83; P.R.I.M.E. BENEFIT SYSTEMS 62,508.79; PALO ALTO COUNTY SHERIFF 25.02; PATTON, DAVID 15,767.43; PATTON, DAVID L 89.60; PEDERSEN SEPTIC & BACKHOE 6,000.00; PETERSON RENTALS 200.00; PETERSON, RN BS, CAROL 250.00; PICKHINKE, GARY 2,120.00; PILOT TRIBUNE 1,789.86; PITNEY BOWES 1,159.55; PITNEY BOWES INC 50.99; PITNEY BOWES RESERVE ACCOUNT 12,830.49; PLAGMAN, CHARLENE 6.30; PLAINS AREA MENTAL HEALTH INC 52,862.92; POCOHONTAS CO SHERIFF 215.00; POLK COUNTY SHERIFF'S OFFICE 18.36; POSTMASTER 1,263.55; POTAWATTAMIE COUNTY SHERIFF 40.00; PRIORITY DISPATCH CORPORATION 117.00; PRITCHARD, VICKI 21.53; PRO ELECT 1,856.29; PROBUILD - STORM LAKE 104.07; QUAKERDALE 653.10; QUALITY INN & SUITES EVENT CTR 208.32; QUILL CORPORATION 83.97; R & D INDUSTRIES INC 14,563.77; RACOM CORPORATION 373.32; RADAR ROAD TEC 560.00; RANDHAWA, KAURAV DEEP 62.50; RASMUSSEN FORD MERCURY INC 29,953.55; RASSLER, REBECCA 31.50; REBNORD TECHNOLOGIES INC 14,069.85; RECORD DEMOCRAT 30.00; REGENNITTER, JACQUELINE 5.25; REGIONAL TRANSIT AUTHORITY, RIDES 5,500.00; REHNSTROM, MARY 25.20; RELIANCE TELEPHONE INC 1,000.00; REMBRANDT CORP 4,050.00; REMBRANDT, CITY OF 1,720.32; RENT - ALL, INC. 40.00; REX'S ELECTRIC 353.56; RICE, RICHARD 11.55; RICKLEFS, LINDA 330.02; RINGGENBERG, RHONDA 376.32; RITTSCHER, LARRY 400.00; ROHLFSEN, ROBERT 55.70; ROSDAIL, MARK 300.00; RUETER'S 3,471.31; RYHERD, CHUCK 9.98; SAC COUNTY HEALTH SERVICES 13,401.75 ; SAC COUNTY SHERIFF 366.28; SANGL, LARRY D 35,000.00; SARPY COUNTY SHERIFF'S OFFICE 8.75; SASSMAN, JEAN L 372.00; SCHIEFFER, JUSTIN 1,500.00; SCHMIT, JOHN 72.99; SCOTT COUNTY SHERIFF 21.62; SECRETARY OF STATE 30.00; SECURITY TRUST 37,750.68; SECURITY TRUST & SAVINGS BANK 41.08; SECURITY TRUST & SAVINGS BANK 161,406.02; SECURITY TRUST &, SAVINGS BANK 139,576.68; SEILER PLUMBING HEATING INC 13,960.10; SELLECK, JAMES 76.25; SENECA COMPANIES 1,657.60; SENECA PLACE APARTMENTS 200.00; SHARE CORP 1,123.87; SIEVERS, ALYSON 26.49; SIEVERS, ROGER D 95.00; SIGN-UP LTD. 287.94; SIMONS, DOUGLAS 7.81; SIOUX CARE CENTER 250.00; SIOUX LUMBER 3,149.65; SIOUX RAPIDS AREA, HISTORICAL ASSOCIATION 1,000.00; SIOUX RAPIDS CORP 4,050.00; SIOUX RAPIDS, CITY OF 197.61; SIOUXLAND DISTRICT HEALTH DEPT 3,769.93; SKOG, CASSI 54.60; SMALL, JULIE 290.42; SMITH CONCRETE SERVICE INC 12,052.81; SMITH, STEVE 40.00; SMITH, TIFFANY 46.20; SOCIETY OF LAND SURVEYORS, IOWA 100.00; SPEERS, MATTHEW 249.90; SPEERS, TIM 432.59; SPENCER DAILY REPORTER 71.94; SPORTS REHABILITATION & 362.50; ST ANTHONY REGIONAL HOSPITAL 142.00; ST MARK LUTHERAN CHURCH 45.00; ST. ROSE OF LIMA PRESCHOOL 450.00; STACY, KAREN LAVERN 2.10; STANTON ELECTRIC INC 261.88; STAPLES CREDIT PLAN 708.01; STAPLES CREDIT PLAN 101.98; STAR ENERGY LLC 58,170.67; STAR LEASING, LLC 119.00; STERLING SOLUTIONS INC 700.00; STILLE PIERCE & PERTZBORN 100,420.00; STORM CITY AUTO PARTS 132.17; STORM LAKE ACE HARDWARE 601.48; STORM LAKE CAB CO 330.00; STORM LAKE CORP 12,150.00; STORM LAKE HONDA 132.00; STORM LAKE HYDRAULICS 398.84 ; STORM LAKE MLS 45.00; STORM LAKE TIMES 3,272.77; STORM LAKE TRUCK & TRAILER 40.30; STORM LAKE UNITED 2,500.00; STORM LAKE, CITY OF 4,956.81; STORY COUNTY SHERIFF 52.40; STRATFORD GRAVEL INC 507.30; STREICHER'S 334.45; SUNSHINE SERVICES OF IA INC 241.00; TELVENT DTN, LLC 5,520.00; TESSIER'S INC 3,050.00; THE PRIDE GROUP, INC. 14,961.31; THE SIDWELL COMPANY 3,310.00; THE STORM LAKE COMPUTER SHOP 87.00; TREASURER STATE OF IOWA 159.12; TREASURER STATE OF IOWA 2,151.00; TREASURER, STATE OF IOWA 175.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 52,345.00; TRI-STATE PAVING 451.50; TUTT, VALERIA JEANE 33.60; TYLER TECHNOLOGIES, INC. 70.00; UNITYPOINT CENTRAL BILLING 305.00; UNITYPOINT CLINIC 148.00; UPPER DES MOINES 4,250.00; US CELLULAR 2,318.57; US CELLULAR 250.40; VAN DIEST SUPPLY COMPANY 4,711.53; VAN HOOSER, CAROL 128.62; VAN HOOSER, MARK 154.35; VANGUARD APPRAISALS INC 10,755.00; VEIT, BARB 19.47; VERIZON WIRELESS 3,503.15; VERIZON WIRELESS 150.00; VERIZON WIRELESS 35.00; VETTER EQUIPMENT CO 244.01; VISA 6,818.66; VISION CARE ASSOCIATES 441.00; VISION CARE DIRECT 9,422.84; VISTA PAINTS

115.60; VOGEL TRAFFIC SERVICES INC 28,580.00; VON BOKERN ASSOCIATES, INC. 1,200.00; WALMART COMMUNITY 305.51; WALMART COMMUNITY/GEMB 816.64; WASHINGTON NATIONAL INS CO 144.00; WEAVER, GEORGIA 300.00; WEBSTER COUNTY SHERIFF 51.50; WEE CARE PRESCHOOL 1,125.00; WEIFENBACH SANDBLASTING 4,000.00; WELLMARK BLUE CROSS & BLUE SHI 285,525.90; WERDEN, JOHN C 140,000.00; WEST PAYMENT CENTER 6,004.43; WETHERELL SAND & GRAVEL INC. 6,813.00; WEX BANK WRIGHT EXPRESS FSC 11,474.19; WHITE, LINDA 13.60 ; WINDSTREAM 1,296.48; WINDSTREAM COMMUNICATIONS, ATTN:CABS 307.71; WOODBURY CO BD OF SUPERVISORS 475.00; WOODBURY CO SHERIFF 356.00; WORLD DATA CORPORATION 300.00; XEROX CORPORATION 316.46; YOCUM OIL COMPANY INC 6,154.00; YOUNG, NATHAN 7.00; YOUTH & FAMILY RESOURCE SERV 2,425.80; YOUTH & FAMILY RESOURCE SVCES 3,918.60; ZEE MEDICAL INC 392.77; ZIEGLER INC 20,756.35

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