

**BOARD OF SUPERVISORS MEETING  
FIRST MEETING, 2014 SESSION (1)  
JANUARY 2, 2014**

The Buena Vista County Board of Supervisors met for the first meeting of the 2014 session on Thursday, January 2, 2014 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.

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

Motion by Ringgenberg, second by Arends, to approve the minutes of the 12/31/13 meeting as printed. Ayes—Altena, Arends, Hach, Merten, and Ringgenberg. Nays—none. Carried. Motion by Altena, second by Merten, to adjourn the 2013 session. Ayes—Altena, Arends, Hach, Merten, and Ringgenberg. Nays—none. Carried.

The first order of business for the 2014 session was election of the Chairman of the Board. Chairman Hach called for nominations for Chairman of the Board of Supervisors. Motion by Ringgenberg, second by Altena, to nominate Paul Merten, as Chairperson of the Board of Supervisors for 2014. Motion by Arends, second by Ringgenberg, that nominations cease, and to cast a unanimous ballot for Merten, which resulted in the following vote: ayes—Altena, Arends, Hach, and Ringgenberg. Nays—none. Abstention—Merten. Carried. The vote on the Chairperson was: Ayes—Altena, Arends, Hach, and Ringgenberg. Nays—none. Abstentions—Merten. Carried.

The Chair called for nominations for Vice-Chair. Motion by Altena, second by Ringgenberg, to nominate Altena to serve as Vice-Chair. Motion by Altena, second by Ringgenberg, that nominations cease, and to cast a unanimous ballot for 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

Motion by Arends, second by Hach, 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.

**Board Appointments**

Motion by Hach, second by Arends, to appoint the following persons as delegates and representatives to the committees, commissions and boards as noted for 2014, 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.**

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

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

Hach-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 as alternates, to the **MAP21 Enhancement Committee.**

Hach-representative, to the **Administrative Board of Directors of the 3<sup>rd</sup> 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.**

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

Merten-representative, to the **Mental Health Region Governance 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, John Stange, and Kay Evans, with Mike Raner as Safety Coordinator.

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

Ringgenberg and (1 open seat)-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, & #150 Interim Boards**.

Arends-delegate, for the **Regional Investment Board (formerly Iowa Workforce Development Board-Region 3-4)**.

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 & (1 open seat) as the **HIPAA Compliance Committee**, with (open) 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-6/21/18, 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**.

Lynn Benningsdorf, and Alicia Gatzemeyer-Case Managers, Dawn Mentzer-CPC, Paul Merten-BofS representative (Ken Hach-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); Lynn Benningsdorf, 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 12-31-14.

Cornelius Wabeke (12/31/15), and Don Diehl (12/31/17), Georgia Weaver (12/31/19), (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), Pam Jacobson (6-30-16), and Harold Kestel (6-30-16), to the **Veterans Affairs Commission** for the 2014 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 Dirx, Kevin Cone; Realtors-J.D. Lehr, Margie Robinson, Bob Hall, Joe Aube, Clark Fort, Kent Smith, Georgia Weaver; for Cities: Dick Christiansen Nola Jensen, Jim Haraldson, Nancy Sadusky, Megan Peterson, 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 Wulfekuhler-12/31/16, 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, Melinda Coogan-12/31/17, Jim Wischmeyer-12/31/18.

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

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

James R. Nelsen with a term expiring 6/30/2016, 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 Arends, second by Hach, to approve and to authorize the Chair to sign **Resolution 2014-01-02-A** adopting the matrix construction evaluation process. Carried.

### **RESOLUTION #2014-01-02-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, 2014 and January 31, 2015 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, 2014.

/s/ Paul Merten, Chairman, Board of Supervisors.....ATTEST: /s/ Susan K. Lloyd, Auditor

Pursuant to Chapter 22.1.2 of the 2013 Code of Iowa, the Auditor informed the Board that she has named herself and her 1<sup>st</sup> 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 Altena, second by Hach, to designate the following as official newspapers for legal publications for 2014: 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 Ringgenberg, second by Arends, 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 Altena, 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 Ringgenberg, second by Hach, that **election workers** for 2014 be paid \$8.50/hr. and chairpersons \$9.00/hr., effective this date. Carried.

### **Meal and Mileage Rate Reimbursements**

Motion by Altena, second by Ringgenberg, 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 (\$.56/mile on 1/1/14);

**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 2014. Carried.

### ***Insurance Coverage including Blanket Bond***

Motion by Arends, second by Hach, to continue the following insurance coverage from the Stille, Pierce & Pertzborn Agency for the remainder of FY'14: 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 Ringgenberg, second by Altena, that the Depository Banks currently being used by the Treasurer, Recorder, & Sheriff continue to be used during 2014 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
Sheriff:	Central Bank, Storm Lake	\$250,000.00
	Citizen's First National Bank, Storm Lake	\$25,000.00

and,

that the 2014 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 Arends, second by Ringgenberg, 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 2014 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 2014 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.

Altena left the meeting at 10:15 a.m.

The Board worked on their expenditure budget worksheets.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 11:15 a.m. until Tuesday, January 7 at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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## 2013 BUENA VISTA COUNTY WAGE REPORT

Abbas, April 53,968.98; Allen, Paul 13,629.83; Altena, Donald 27,303.99; Andersen, Gordon 499.75; Anderson, Ardyce 50.00; Anderson, Charleen 2,732.60; Anderson, Justin 45,180.42; Anderson, Merlyn 30.00; Anderson, Travis 57,917.76; Arends, Dale 28,138.68; Arends, Reva 216.00; Armstrong, Carolyn 33,819.25; Assmann, Dean 60.00; Assmann, Jean 37,724.91; Austin, Brandy 4,565.33; Bach, Donna 1,026.76; Bach, Kathleen 54,277.08; Bailey, Daniel 50,208.57; Baker, Patricia 170.00; Balk, Kiyoko 2,117.42; Barahona, Raquel 26,112.16; Barritt, Aimee 40,754.17; Bartley, Josefina 37,769.63; Beal, Nathan 10.00; Bengtson, Tracy 70.00; Bennigsdorf, Lynne 9,805.60; Black, James 110.00; Bodholdt, Judith 465.63; Boelter, Gene 85.00; Boelter, Victoria 198.00; Boge, Judith 85.00; Bogue, Pamela 60,152.02; Bolte, Mary 42,960.30; Botcher, Steven 46,190.86; Braunschweig, Connie 20.00; Briley, Kimberly 43,364.84; Brostad, Matthew 15,525.01; Buchholz, Sharon 21,972.15; Buske, Ronald 48,917.57; Buss, Jon 34,365.55; Cameron, Emily 14,376.76; Cannon, Paula 32,388.84; Carnine, Kim 56,147.46; Cavanaugh, Timothy 53,428.38; Chase, Eric 39,044.83; Christiansen, Diane 27,443.92; Clausen, Debra 189.00; Cole, Mary 170.00; Cords, Vance 34,061.54; Cougill, Sheila 38,868.80; Crilly, Karen 39,559.90; Croker, Kathryn 65,907.95; Danielson, Lloyd 40.00; Danielson, Robert 66,618.09; Demuth, Kayla 20,097.96; Demuth, Marty 66,051.48; Dirks, Lynn 48,327.83; Donahoo, Wanda 99.00; Dowdy, Edward 50,008.70; Driver, Cherri 8,572.31; Duriez Saengchanpheng, Stephanie 3,830.44; Eades, Charles 35,426.10; Ebersole, Greg 2,285.00; Ehlers, Daniel 40.00; Ehlers, Luke 10.00; Eldred, Christian 58,573.45; Elston, Kory 67,214.99; Engel, Marvin 10.00; Erickson, Larry 30.00; Evans, Kay 22,824.92; Fassler, Matthew 46,940.27; Fastenow, Jason 47.50; Fastenow, Peggy 292.00; Fibelstad, E. 8,817.42; Fitchett, Jolene 33,000.84; Fondroy, Richard 80.00; Frederiksen, Ferne 17.00; Fudge, Roxana 189.00; Galvin, Terrill 49,536.65; Gatzemeyer, Alicia 36,429.23; Gonzalez, Tara 44,060.21; Goodman, Jeffrey 10.00; Graesing, Dennis 52,481.77; Gritten, Janet 32,040.04; Gutz, Dennis 50.00; Gutz, Norlin 6,594.27; Hach, Kenneth 28,543.97; Haldin, Steven 34,812.24; Halverson, Wayne 4,092.80; Hammen, Steven 47,165.84; Hammen, Susan 41,796.83; Hansen, Heidi 40,053.13; Hansen, Jeffrey 49,005.30; Harrington, Nicki 184.00; Hartje, Robert 20.00; Hays, Eileen 85.00; Hemmingsen, Jennifer 30,678.40; Henkel, Sharon 34,578.14; Henrich, Barbara 41,616.51; Herrig, Mark 15.00; Heuton, Timothy 15.00; Hoferman, Margie 170.00; Hoffard, Mark 48,866.73; Hogrefe, Barbara 38,842.85; Hogrefe, Chelsea 3,843.00; Holliday, Dennis 50,901.89; Hornor, Duane 310.00; Hotovec, Richard 50,698.68; Hoyt, Sandra 42,317.51; Hulsebus, Joan 170.00; Hunter, Donna 170.00; Huntington, Glen 495.50; Huntington, Shirley 170.00; Imming, Matthew 1,587.43; Irgens, Patti 47,137.26; Ites, Jon 97,256.91; Jacobs, Preston 64,356.03; Johnson, Belinda 359.98; Johnson, Curtis 49,539.80; Johnson, Kimberly 50,397.71; Johnson, Shirley 12,302.46; Johnson Sr., Aaron 85.00; Jurries, Tressa 85.00; Kier, Jan 99.00; Koeppe, Brenda 43,589.83; Kollbaum, Patricia 165.75; Kolpin, Jeri 34,312.11; Konradi, Kristina 29,842.14; Koster, Annette 43,253.50; Kruse, Colleen 170.00; Kuhn, Henry 80.75; Kuhn, Sandra 103.50; Lapole, Elizabeth 51,049.12; Larsen, Kristine 44,450.14; Launderville, Gary 71,938.06; Laursen, Karl 27.50; Lehr, Rebecca 505.00; Leimer, Lois 165.75; Lewis, Connie 189.00; Lindgren, Dorothy 170.00; Lloyd, Susan 54,177.30; Lockwood, Daryla 20,586.96; Lorenzen, Roger 445.08; Lovetinsky, Danelle 13,859.18; Lubeck, Jennifer 37,278.69; Lucht, Larry 30.00; Lullmann, Kevin 50,385.50; Mack, Scott 50,353.54; Madsen, Leigh 43,363.37; Magnussen, Janet 174.25; Malcom, Judith 85.00; Mann, Tara 3,546.00; Marshall, Connie 283.50; Martin, Joan 44,664.44; Mason, Mona 36,589.20; Mattson, Linda 95.00; McGowan, Bruce 61,022.91; McGregor, Duane 10.00; Mc Kinney, Kevin 10.00; Mentzer, Dawn 69,459.41; Merten, David 20.00; Merten, Paul 27,543.99; Mesenbrink, Craig 10.00; Meusbarger, Jessie 170.00; Miller, Douglas 20.00; Miller, Jean 155.00; Mitchell, Kathleen 246.50; Molina, Arminda 14,964.13; Morse, Jennifer 35,277.63; Mortensen, Dave 20.00; Movall, Barbara 27.00; Movall, Wanette 193.50; Nehring, Karen 170.00; Nelson, Bernard 95.00; Nelson, Jacob 2,958.35; Nelson, John 20.00; Nevarez, Diana 1,482.80; Nguyen, Daniel 29,816.71; Nieland, Adam 54,127.19; Nielsen, Robert 55.00; Nierling, Tammi 25,860.35; Noble, Jackie 27,698.75; Noll, Richard 50,519.23; Norris, Ashlyn 6,920.10; Northrup, Carol 80.75;

Nothwehr, Carlene 279.00; O'Bannon, Shari 54,037.08; Olney, Norris 120.00; Otto, Garland 20,086.68; Overmohle, Michael 50,736.59; Patterson, Kent 47.50; Patton, David 65,910.06; Patton, David 1,387.50; Paulsen, Nancy 23,723.28; Paulsen, Ruth 170.00; Peterson, James 40.00; Peterson, Judith 165.75; Pishkek, Donna 165.75; Plagman, Charlene 85.00; Ploeger, David 51,796.17; Post, Russel 40.00; Pritchard, Vicki 24,695.28; Pudenz, Christine 6,767.46; Pyle, Mindy 32,291.10; Quirin, Charlene 85.00; Rassler, Rebecca 270.00; Reckamp, Ronald 52,680.08; Reese, Darwin 35,203.21; Regennitter, Jacqueline 47,614.85; Rehnstrom, Craig 50.00; Rehnstrom, Mary 255.00; Rice, Monica 93.50; Rice, Richard 99.00; Richter, Randall 30.00; Ricklefs, Linda 13,469.56; Ringgenberg, Rhonda 27,304.01; Robbins, Charles 5,075.68; Roberts, James 250.00; Robinson, Daniel 400.00; Ryherd, Charles 53.75; Saathoff, Rodney 44,214.29; Sankey, William 55,367.17; Schau, Andrea 255.00; Schettler, Frances 170.00; Schuknecht, Scott 54,818.55; Seward, Cynthia 44,975.64; Sexton, Michael 50,208.50; Sievers, Alyson 41,202.08; Simons, Douglas 70,646.82; Skog, Cassandra 41,669.54; Smith, Stacey 9,690.37; Smith, Tiffany 33,941.53; Snyder, Kelly 729.00; Sorenson, Gayla 85.00; Speers, Joseph 65,169.50; Speers, Matthew 40,932.73; Speers, Timothy 4,565.00; Sprick, Mary 174.25; Stacy, Karen 170.00; Stange, John 32,833.09; Stauber, Linda 170.00; Stief, Jacqueline 2,342.71; Stief, Sharon 31,274.26; Stone, Bruce 30.00; Strait, Shirley 8.50; Strand, David 47,206.90; Tello, Araseli 3,577.92; Temple, James 49,380.75; Thompson, Kari 2,400.06; Tut, Buay 990.00; Tutt, Valeria 178.50; Van der Linden, Kathryn 33,067.24; Van Hooser, Carol 43,465.03; Van Hooser, Mark 62,766.25; Van Houten, Morgan 21,023.15; Vennink, Dana 47,679.62; Warkentin, Luke 49,865.98; Warkentin, Margery 85.00; Warkentin, Ralph 20.00; Wedeking, Martin 189.00; Weiland, Mary 44,298.05; West, Julian 38,126.97; White, Linda 32,987.21; White, Ronald 49,611.80; Wilson, Raymond 9,562.20; Witt, Jennifer 31,766.76; Woebke, Rashel 24,880.11; Wogahn, Ruth 3,877.14; Wright, Elaine 25.50; Young, Nathan 49,058.52; Zabloudil, Linda 38,380.81; Zwemke, Loree 4,710.29

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**BOARD OF SUPERVISORS MEETING  
SECOND MEETING, 2014 SESSION (2)  
JANUARY 7, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 7, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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.

**Emergency Management** Director Aimee Barritt reviewed her budget for FY'15 and updated the Board on her previous year activities and training sessions. Barritt pointed out that since BV County has an approved Hazard Mitigation plan, other opportunities open up. For FY'15, Barritt is requesting \$41,000 from the County, and the Hazmat funding will remain the same at \$19,625.

**EMS Association** President Kirk Reetz presented information regarding their organization. The EMS Association has existed since 1988, and currently receives funds from the Iowa Department of Public Health Bureau of EMS, but the amount is less and less each year. They are requesting \$7,500 from the County. Currently, there are 43 volunteers in their organization, with an average age of 49. The funds would be used to provide volunteer EMS providers with initial education, required annual continuing education, and necessary training equipment to maintain top notch professional volunteer EMS care in BV County. All members are required to take 12 hours of continuing education each year to maintain their certification.

Motion by Arends, second by Hach, to approve the **minutes** of 1/2/14 as printed, and the following **report**: Quarterly GR/VA Report (Oct-Dec). Carried.

Patrick Schmitz, Executive Director of **Plains Area Mental Health**, presented their FY'15 funding request in the amount of \$85,000, depending on the amount of services that are provided. Last year's request was \$102,393. They are not sure what the fee for service will be with the new health care reform. The block grant is up to \$85,000, over the \$75,000 from FY'14. Schmitz mentioned that the Storm Lake office is very busy. CPC Dawn Mentzer mentioned that the Board may want to consider whether to pay the fee this fiscal year, to continue the block grant, since the Region Governance Board may choose not to continue the block grant with providers.

Motion by Arends, second by Hach, to approve an **underground utility permit** for Windstream Communications, Inc., Newton, Iowa, for replacement of 25 pair copper telephone cable, for the C25 bridge project, east of Rembrandt Enterprises. Carried.

**Secondary Road Report**: Engineer Jon Ites received notification of a February bid letting for the IDOT for a project on Hwy 71, from Hwy 3 to Hwy 7, widening the shoulders; they have received another payment from FEMA for 75% of \$47,363.56 (\$35,522.67 check) for PW#434, countermeasures to riprap bridge over Brooke Creek on C25 west of M36; they had a preconstruction meeting on a project with Dixon Construction that is anticipated to start January 20.

Motion by Ringgenberg, second by Hach, to approve the **IADOT FY2014 Budget and Construction Program Amendment #2**, by adding the 3 FEMA projects and construction projects that were carried over. Carried.

Engineer Jon Ites reviewed a **Bridge & Culvert Replacement Policy on Farm to Market and Local Secondary Roads** that he would like to have the Board approve. This is something that would be provided to FEMA when there is a disaster. This will be on the January 14<sup>th</sup> agenda.

Motion by Altena, second by Arends, authorizing all of the supervisors to sign the **Engineer's contract** for FY'14-FY'16 that was approved October 29, 2013. Carried.

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

Motion by Hach, second by Altena, that Jon L. Ites be re-appointed Buena Vista **County Engineer** for 2014 with his salary according to his employment contract (expires 6-30-16). (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.

The 9:45 meeting scheduled with Steve Lind, Marathon Historical Society, was postponed until the January 14<sup>th</sup> meeting.

Gary Lalone, Executive Director, and Paige Baskerville, Marketing Manager, **Storm Lake United**, discussed their annual report and made their request for FY'15. They thanked the Board for their support in the past. The amount of their request is \$30,000, which is \$20,000 over their approved amount for this current fiscal year.

Joan Spooner, local director of **Upper Des Moines Opportunity** in Storm Lake, along with area Executive Director UDMO Jamey Whitney, requested \$18,000 in funding for FY '15, \$1,000 over the current fiscal year. Both directors gave detailed information concerning programs within Buena Vista County that the funding would support. They are very grateful for our past support and for the number of families and elderly individuals that have been helped within the county through these programs.

Mary Sloan, Prevention Supervisor, and Linda Hallengren, Prevention Consultant for BV County, both with **Compass Pointe**, presented their request for FY'15 of \$20,260, which is \$1 per capita compared to \$20,000, .99 per capita for the current fiscal year. Sloan reviewed several of her programs and what they are using the County funds for.

The time arrived for discussion of the Counties **health insurance** rates for the new budget year with Wellmark Representative Matthew Eldridge. Eldridge reviewed the past history of claims for Buena Vista County, reviewed benefits, and updated the Board about the health care reform. The renewal rate for Wellmark is 6.19%, which includes the Affordable Care Act Fees and taxes, along with the cost of changing the out of pocket maximums from \$8,000/\$24,000 to \$6,350/\$12,700.

**Supervisor Meeting Reports:** Merten attended the Storm Lake City Council meeting last night. He will also attend the Department Head meeting on Thursday. Altena has a Solid Waste meeting on Thursday. Arends will attend the County safety meeting tomorrow.

No action was taken on hiring an I.T. Director today.

Commissioners for DD #205 were not appointed today, due to all of the contacts not being reached.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 12:35 p.m. until Tuesday, January 14 at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRD MEETING, 2014 SESSION (3)  
JANUARY 14, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 14, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Merten opened the public hearing for the 1<sup>st</sup> reading of Ordinance 6.1A-22, for Farm Nutrients, LLC rezoning request to change from Agricultural (A-1) to Commercial (C-1), with Env Health/Zoning Director Kim Johnson, Steve Roth, and Ann Roth present. Proper notice was given, and no objections have been received. Plans are to build a plant, starting with the scale house and seed on a parcel in the SE ¼ SE ¼ NE ¼ of Section 12-92-37. They plan on selling seed, DAP, liquid fertilizer, liquid nitrogen, anhydrous, and chemicals. The cost of the facility will be approximately \$3,000,000 to construct and should be large enough to serve about 50,000 acres. The Zoning Commission recommends the rezoning request. County Engineer Jon Ites has no objections since they changed their plan to have access off of Highway 71, rather than the gravel road. Steve Roth, representing Ann Roth who owns property south of the proposed site, stated that the land always tends to be wet, and anything that increases drainage will adversely affect her property. Their concern is how the land can be farmed in the future and how it will affect the value of the land. Steve Roth spoke with Neal Vaughn, IDALS, and they haven't seen plans for a secondary containment facility. Steve Roth commented that this is not the only piece of property to place this facility, and to place it in the area of the wet land, isn't feasible. They do object to the permit being granted at this location. Merten asked Johnson if the Board can set the standard of the containment higher than a 4" rain. Johnson said that the Board can deny, but suggested approving the 1<sup>st</sup> reading and contacting Farm Nutrients, LLC, asking them to make the change, but to keep the process going. A 4" containment holds a million gallons of water. Motion by Arends, second by Altena, to close the public hearing. Carried. Motion by Arends, second by Ringgenberg to approve the 1<sup>st</sup> reading and to set the 2<sup>nd</sup> reading for Farm Nutrients, LLC rezoning request for 8:45 a.m. on Tuesday, January 28, 2014. Carried.

Env Health/Zoning Director Kim Johnson requested increasing her and her staff's wages, effective yesterday, 3% for herself, and 6% for her staff, due to them taking over the inspections of Pocahontas

and Sac Counties. According to their contract with DIA, the salaries are to be close to the same rate as a State Inspector for DIA. Currently, her staff is at \$19.22/hour, this increase would bring them to \$20.37/hour, and with the increase in July, their wage would be \$20.98/hour which would close to the State Inspector wage. Motion by Hach, second by Altena, to approve a 3% increase for Env Health/Zoning Director Kim Johnson, and a 6% increase for her staff, effective January 13, 2014. Carried.

Jake Heuton and Sierra Phipps, **BV County Fair Board**, presented their request for funds for FY'15 in the amount of \$20,000, the same as the current fiscal year. They will use the funds to repay the debt from the reconstruction of the concession stand, rebuilding new fencing around the fair grounds, and some other small projects. They have been approved for a tractor pull, they will have a demolition derby and also a lawn mower demolition derby. The Board thanked them for the great work they do at the fairgrounds.

Steve Lind, **Marathon Historical Society**, thanked the Board for their past support, and requested \$1,000 for FY'15, the same as the current fiscal year. They plan to use the funds to shingle the depot. The Board thanked Lind for what they do, and how nice everything looks around the site.

Motion by Ringgenberg, second by Altena, to approve plans and authorize for April letting at the IDOT, and to authorize the Board to sign, on **Project #STP-S-CO11(91)--5E-11**, **Project #FM-CO11(102)--55-11** and **Project #L-FMR-1378--7X-11**, the 2014 asphalt resurfacing projects. Carried.

Motion by Arends, second by Hach, to approve the **Iowa State Association of County Supervisors Resolution** regarding the State of Iowa's Road Use Tax Fund (RUTF), and to authorize the Chair to sign. Carried.

Iowa State Association of County Supervisors  
Resolution

**WHEREAS**, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

**WHEREAS**, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

**WHEREAS**, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

**WHEREAS**, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

**WHEREAS**, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

**WHEREAS**, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

**WHEREAS**, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

**WHEREAS**, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

**WHEREAS**, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

**NOW THEREFORE BE IT RESOLVED** that the Iowa State Association of County Supervisors and the Buena Vista County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.

Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.

Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, **BE IT ALSO RESOLVED** that the Iowa State Association of County Supervisors and the Buena Vista County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 14th day of January, 2014

/s/ Paul Merten, Chair, Board of Supervisors

Motion by Arends, second by Altena, to approve, and authorize the Board to sign the **City/County Agreement** with the City of Newell, for **Project #L-FMR-1378—7X-11**, the asphalt resurfacing project on M53, with cost sharing of 50/50 on the city's portion of the road surface, and to approve the City of Newell's request for a 5-year pay back. Carried.

Engineer Jon Ites mentioned that the Statewide **CREP meeting** is in Fort Dodge, February 5, 2014.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **IDOT amended Secondary Road Budget**. Carried.

Motion by Altena, second by Hach, to approve the **Bridge Width Policy**, and to authorize the Chair to sign. Carried.

Engineer Jon Ites reviewed the need to change the ROW factor for 2014. Motion by Arends, second by Hach, to set the **ROW factor** for 2014 at \$180 times CSR for ROW, and \$160 times CSR for borrow. Carried.

No action will be taken on hiring of an **I.T. Director** today.

Rick Hannam and Ryan, RDI, presented some information for the Board to consider on **future I.T. projects**, whether it be in 2015 or later. Hannam discussed the County's current backup system, which is currently backing up to tape. Tapes are on the way out, they need to physically be switched, validated, replaced periodically, and you take the chance that you can recover the data on the tapes. Hannam presented a backup proposal, of one appliance, installed here, and there would be a local backup. There could also be a second appliance in another location, in another fiscal year. This would be an imaged based backup. This would also eliminate the down time if a server needs repair, as everyone could run off of the backup appliance. The second project is the network, the operating system on 3 of the servers needs to be replaced by the end of 2015. VMWare will need to be updated also in order to run on the new operating system. SQL servers need to be updated from SQL2000. The proposed plan is in three phase increments.

**Hear the Public:** Sheriff Gary Launderville submitted his letter of retirement, effective March 28, 2014; Bldg/Grounds Supt. Steve Hammen presented a request that he received from Susan Thayer, from Iowa Kids Network, to place a display in the Courthouse lobby to promote adopting children. The consensus of the Board was to allow the display in the Courthouse lobby.

Mike Pertzborn, Stille Pierce & Pertzborn Agent, presented a **dividend check** for FY'13 workers compensation, in the amount of \$51,797.00.

Mike Pertzborn and Barb Wetherell, Stille Pierce & Pertzborn Agency, presented information to the Board regarding **2014 partial self-funded health insurance rates**. Pertzborn was very pleased with the Wellmark renewal rates, which is entirely due to the new ACA fees. The ACA fee is \$14.25 per head, and that is all collected by the insurance company, and is then passed entirely over to the Federal Government to stabilize the market. The insurance companies cannot keep any portion of the ACA fees for administrative expenses. As of 8/1 renewals, it will be blended in with the renewal rates. A phone call was placed to Bob Hanna, of PRIME, to review the partial self-funded rates for 2014. The net increase for the equivalent premiums beginning 8/1/14 will be 4.40% increase, which includes the 5% Wellmark premium increase, entirely due to ACA fee/taxes. Pertzborn recommended not looking at any other companies for health insurance rates for the 8/1/14 renewal. Hanna told the Board that the County basically has healthy employees, and if they have the opportunity, they should share that information with their employees.

Payroll Deputy Leigh Madsen presented the **health insurance rates** for FY'15, which included the ACA fees/taxes. The Board will need to consider how the ACA fees will be paid, currently the Safe-T Fund is paying for 3 months, with the Board reviewing the fund balance to see if the fund can continue to pay the



fees until the August renewal, at which time, the fees/taxes are built in to the premiums. Merten would like to continue the split on the family share at 55%/45% split, rather than making it 50/50. Arends and Ringgenberg made the comment that if you change the split for family health insurance to 50/50 next year, and if there is an increase too, then the employee will get hit twice with an increase. Motion by Arends, second by Ringgenberg, to continue having the Safe-T Fund continue paying the ACA fees through July 31, 2014, and moving the split on family health insurance policies to 50/50 split, for the August 1, 2014 renewal. Carried.

Engineer Ivan Droessler, I & S Group, presented information to the Board regarding annexation of lands into JT. DD #183, which are already included in other drainage districts. DD #190 will be reclassified and within DD #190, is DD #121. At the Jt. DD #183 hearing, the Jt. Board approved the work, but BV County has to approve the reclassification of DD #190, DD #192, and DD #121. The Board will address these issues at their next meeting on January 21.

Motion by Arends, second by Hach, to approve the I & S Group invoice for the DD #205 voluntary annexation of the Myron Sievers property, in the amount of \$1,592.00, and to authorize the Auditor to bill Sievers for the amount. Carried.

Motion by Ringgenberg, second by Arends to appoint Ivan Droessler, as Engineer, and Gary Grundmeier and Marlowe Feldman as Commissioners for the DD #205 reclassification of the voluntary annexation lands. Carried.

Motion by Arends, second by Altena, to approve the minutes of 1/7 as printed, today's claims approval list, and the following reports: December Veterans Commissioners meeting minutes, November NWIPDC Policy Council Meeting minutes, December Clerk of Court Report of Fees Collected, December Sheriff's Report of Fees Collected, December Board of Health Meeting minutes, January Safety Committee minutes, FY'13 Audit Report for Compass Pointe. Carried.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 1:05 p.m. until Friday, January 17 at 9:00 a.m. for a special session to review departmental budgets.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FOURTH MEETING, 2014 SESSION (4)  
JANUARY 17, 2014**

The Buena Vista County Board of Supervisors met in special session on Friday, January 17, 2014 at 9:00 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, 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.

**FY'15 budget requests** were received from the following departments: Steve Hammen-Bldgs/Grounds, Paula Cannon-General Relief, Matt Madsen-DHS, Supervisors-their budget and County Farm, Gary Launderville-Sheriff, Jail, and Communication Center, Nate Young-Conservation/Weed Department, and Joann Kinnetz-Clerk of Court.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 2:05 p.m. until Monday, January 20 at 9:00 a.m. for budget reviews.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTH MEETING, 2014 SESSION (5)  
JANUARY 20, 2014**

The Buena Vista County Board of Supervisors met in special session on Monday, January 20, 2014 at 9:00 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Hach (arrived at 10:00 a.m.), 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.

**FY'15 budget requests** were received from the following departments: Shari-O'Bannon-Recorder, Sue Lloyd-Auditor/Election, Pam Bogue-Public Health, Gar Otto-Veterans, Kim Johnson-Env Health/Zoning, Supervisors-Non-Departmental & Insurance, Jon Ites-Secondary Roads, and Eric Chase-I.T.

There being no further business, motion by Hach, second by Altena, to adjourn the meeting at 2:55 p.m. until Tuesday, January 21 at 8:30 a.m. for a special meeting and budget reviews.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
SIXTH MEETING, 2014 SESSION (6)  
JANUARY 21, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 21, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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'15 budget requests** were received from the following departments: Kathy Bach-Treasurer, Tim Speers-Medical Examiner, Dave Patton-Attorney, and Dawn Mentzer-Mental Health.

**Supervisor Meeting Reports:** Arends attended NW IA Planning meeting, RIDES, and LEPC. Hach attended a FEMA training on Saturday. Merten attended a monthly meeting with Storm Lake City Officials and attended the Mental Health Regionalization meeting.

10:00 a.m.—the Chair placed a call to the Pocahontas Board of Supervisors regarding the **Jt. DD #183** project. All members of both Boards were present for the teleconference along with both County Auditors. Merten chaired the teleconference with the minutes being taken by Auditor Bunda. Motion by Beneke, second by Arends, appointing Ivan Droessler as the Engineer for the Reclassification of Jt. DD #183 and annexation of lands, and appointing Gary Grundmeier and Alvin Sullivan as Commissioners. Carried. Motion by Triggs, second by Altena to close the Completion Hearing on Jt. DD #183 with the final install of the animal guards. Carried. (The complete minutes of the Jt. DD #183 teleconference is recorded in the appropriate drainage records.)

Motion by Arends, second by Hach to order **reclassifications** of **DD #121**, **DD #190**, and **DD #192**. Carried.

Motion by Hach, second by Ringgenberg, to appoint Gary Grundmeier and Marlowe Feldman as **Commissioners** and Ivan Droessler as Engineer for the reclassifications of **DD #121**, **DD #190**, and **DD #192**. Carried.

Motion by Altena, second by Hach, to approve the **minutes** of 1/14, as corrected, 1/17, and 1/20, as printed, and the following **reports**: December BV County Solid Waste Commission minutes, DD #34 Lat 5 and DD #34 Lat 7 Pre-Construction Conference Report, October BV Veterans Commissioners Meeting minutes, FY'13 Audit Report for NW IA Planning & Development Commission, FY'13 Audit Report for Regional Transit Authority (Region III), Farm to Market Road Fund Quarterly Statement (Oct-Dec). Carried.

Motion by Ringgenberg, second by Arends, to approve the Chair and Auditor to sign the **HAVA Election Equipment Annual Certification**. Carried.

Motion by Ringgenberg, second by Arends, to hire Tyler Van Houten as **I.T. Director**, effective February 3, 2014, at a salary of \$51,500, with an additional \$2,500 on April 1, 2014, with a 3% increase July 1, 2014, and an additional \$2,925 on October 1, 2014, bringing his salary to \$58,545. Carried.

Kristen Watts, President of the **BV County Genealogical Society**, presented their FY'15 request of funds in the amount of \$1,000, the same as the current fiscal year. They used the current funds on repairs of a donated newspaper microfilm reader-printer and will use the future funds for additional shelving for the current non-bound newspapers, along with covers for protection of the newspapers.

Merten started the discussion on the **wages** of the GIS Director Eric Chase, since Chase took over the interim I.T. Director duties with Irgens leaving the end of October. Merten commented that Chase went above and beyond to do the job, and took care of the issues that came up with I.T. Chase had requested some type of stipend for his additional duties that he performed after the previous I.T. Director left. Motion by Ringgenberg, second by Arends, to increase the salary of Eric Chase to \$20 per hour effective January 2, 2014. Carried.

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

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
SEVENTH MEETING, 2014 SESSION (7)  
JANUARY 28, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 28, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Hach, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Altena and 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 reviewed the semi-annual report, ending December 31, 2013. Motion by Ringgenberg, second by Hach, to approve the **Treasurer's Semi-Annual Report** for December 31, 2013 and to authorize the publication in the newspapers. Carried.

Chairman Merten opened the public hearing for the 2<sup>nd</sup> reading of Ordinance 6.1A-22, for **Farm Nutrients, LLC rezoning** request to change from Agricultural (A-1) to Commercial (C-1), with Env Health/Zoning Director Kim Johnson, Steve Roth, Ann Roth, I. & S. Engineer Brian Blomme, Scott Wicks, County Engineer Jon Ites, and two media present. A phone call was made to Engineer Nick Ellenberger, who is the project manager of the Farm Nutrients project. Ellenberger discussed the concept that Farm Nutrients prefers, and stated that they would be capturing storm water in a holding pond, then discharging in to the drainage district to the west. Blomme commented that there is due diligence to be sure that there is containment on the site, with Ellenberger commenting that the containment is 20% larger than the largest vessel. Wicks commented that they are waiting for the final approval from the IDOT for access from Hwy 71. Blomme commented that I & S Group as not heard any comments or complaints from landowners regarding DD #34 Lat 6 capacity in handling water. Steve Roth stated that the proposed zoning class change could negatively impact the farm ground to the south and the property owner is against the rezoning for the following reasons. The Board is being asked to re-zone the land, including all use now and in the future, and it is not approving a building permit, that there is a drainage problem on the land, and by approving the rezoning request, it opens the door to any commercial use. Blomme commented that the containment would actually reduce the run off on adjoining land. Steve Roth presented the Board with topography maps showing the wet areas on the land and that Ann's land is lower than the applicant's. Steve Roth stated that it is very difficult to shed water from this land, and it will have a negative effect on the value of the farm ground and asked the Board to consider the actual situation and what is proposed, along with what may happen in the future. Merten asked if the request was to change the zoning only on 10 acres, to which Blomme commented that was correct. Steve Roth commented that all of this is based on Farm Nutrients getting access to an easement to the west with Eastman Homestead, Inc., so at this point, this is all a concept or proposal, and that it could change after the land is rezoned. Blomme commented that Farm Nutrients has gone to great expense with a detailed concept and wouldn't change their plan after the land is rezoned. Wicks commented that Farm Nutrients wants to be good stewards of the land and get along with the neighbors. Blomme informed the Steve and Ann Roth that they could file a petition with the Board of Supervisors asking for an investigation of DD #34 Lat 6, but also stated that at this point, there is no doubt that DD #34 Lat 6 can handle this drainage. Motion by Hach, second by Ringgenberg, to close the public hearing. Carried. Motion by Hach, second

by Ringgenberg, to approve the 2<sup>nd</sup> reading and to set the 3<sup>rd</sup> reading for Farm Nutrients, LLC rezoning request for 8:30 a.m. on Tuesday, February 18, 2014. Carried.

Motion by Ringgenberg, second by Hach, to approve plans for **Project #L-B-F(1)--73-11** (Section 17/20 Elk Township) and **Project #L-B-F(2)--73-11** (Section 31 Brooke/Section 1 Elk Township), and to authorize the Board to sign. Carried.

Engineer Jon Ites received a request from the Newell-Fonda High School to place a construction engineering **intern** in the Engineer's Office for 4 weeks, from 2:30 – 3:30 p.m. starting March 10. The Board was in favor of allowing an intern in the Engineer's Office.

Motion by Ringgenberg, second by Hach, to set the letting date for **Project #L-MBR-F(C25)--73-11** (C25 bridge rip rap) and **Project #L-MBR-F(C16)--73-11** (C16 bridge rip rap) for March 25, 2014, at 10:00 a.m., and to set the letting date for **Project #L-MS-F(36)--73-11** (M36 shoulder rehab) for March 25, 2014, at 10:30 a.m. Carried.

Engineer Jon Ites has received a request from the **City of Storm Lake** asking for County support with their application process for a project on Hwy 7 and Northwestern Drive, adding a third lane for turning and redoing the lights. Ites believes their estimate is low and that there isn't sufficient right-of-way to add a third lane.

Engineer Jon Ites informed the Board that their request for **FUND**CO dollars for the structure on M36 was denied. He received notice that four counties have received funding, Monona, Butler, Polk, and Louisa.

Motion by Hach, second by Ringgenberg, to approve the **minutes** of 1/21, as printed, and today's **claims approval list**. Carried.

**Supervisor Meeting Reports:** Ringgenberg attended a Storm Lake United meeting last week.

The Board reviewed their **FY'15 budget**, and decided to have departments recalculate their 2015 health insurance, due to having actual rates now. They will review more on their budget next week.

Motion by Ringgenberg, second by Hach, to approve the **VMware support** renewal proposal submitted by RDI at a cost of \$5,892.12. Carried.

There being no further business, motion by Hach, second by Ringgenberg, to adjourn the meeting at 12:02 p.m. until Tuesday, February 4 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
EIGHTH, 2014 SESSION (8)  
FEBRUARY 4, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 4, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, 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.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 1/28, as corrected, and the following **reports**: December Storm Lake United meeting minutes and 2014 Schedule of Events, Quarterly Recorder's Report of Fees Collected (Oct-Dec), November BVCS Early Childhood Iowa minutes and January agenda, November Plains Area Mental Health, Inc. minutes and financials, Plains Area Mental Health, Inc. January agenda, FY'13 CASI Report. Carried.

Motion by Arends, second by Altena, to approve the Chair to sign the **VMware support** renewal proposal submitted by RDI at a cost of \$5,892.12. Carried.

Motion by Altena, second by Arends, 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 2015. Carried.

Motion by Arends, second by Altena, to authorize the Chair to sign the **Wellmark** renewal agreements. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the **Whitney Pit Farm Lease** with Gage Anderson, for 100 acres at \$75/acre. Carried.

**Supervisor Meeting Reports:** Ringgenberg attended the Plains Area Mental Health meeting, Storm Lake United, and BVCS Early Childhood Iowa. Merten attended the Mental Health Region meeting. Altena attended the Upper Des Moines meeting.

Motion by Altena, second by Arends, to approve plans and authorize the Board to sign **Project #LFM-MBR-F(C16)--7X-11**, and **Project #LFM-MBR-F(C25)--7X-11**, both are rip rap projects under bridges, and **Project #L-MS-(36)--73-11** for the M36 shoulder rehab. Carried.

Motion by Ringgenberg, second by Arends, to accept the **resignation** of Dennis Graesing, as of March 7, 2014, and authorize the Chair to sign a Certificate of Recognition for 37 years of service, and to authorize the Engineer to advertise, taking applications through February 24, 2014. Carried.

Motion by Arends, second by Altena, to approve the **underground utility permit** of Windstream Communications, Inc., Emmetsburg, IA, for placement of buried telecommunications cable along 590<sup>th</sup> St. (C49) and 250<sup>th</sup> Ave. in Sections 13/14 and 23/24 of Coon township, from 250<sup>th</sup> Ave. (County line) to 240<sup>th</sup> Ave., then south on 240<sup>th</sup> Ave. for approximately 1,200'. Carried.

**Genesis** Executive Director Terry Johnson and Administrator Sandy Pingel, introduced Bruce Carlson, who was hired in September to help find jobs for clients. They have ten people in the supportive employment, vocational rehab. They are placing people into the community, working 30-40% of their time. There is a lot of scrutiny on work centers now, but they are doing well, and aren't going to close. CPC Dawn Mentzer commended Carlton on the tremendous work that he is doing for the center in a short amount of time. Mentzer was hoping for 3-5 people in supported employment in a year's time, and there are 10 currently, since September. Johnson thanked the Board for their supporting this project.

The Board reviewed their **FY'15 budget**, making a few changes, and will review again next week.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 12:06 p.m. until Tuesday, February 11 at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
NINTH MEETING, 2014 SESSION (9)  
FEBRUARY 11, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 11, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Hach, 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, and 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, Arends, Hach, Merten, Ringgenberg. Motion carried.

Motion by Hach, second by Altena, to go out of **closed session**. Carried.

Motion by Ringgenberg, second by Hach, to approve and authorize the Chair to sign the **MAP21 application** for the C49 asphalt overlay project, from 190<sup>th</sup> Ave. to the County line, in FY'18. Carried.

The time arrived for the discussion on salaries. The Compensation Board had recommended salary increases for Sheriff and Attorney of 6%, and 4% for Auditor, Recorder, Treasurer, and Supervisors, with an additional \$1,000 for the Board Chair. Two supervisors had met with the Secondary Road representatives, and they were looking for 3% raises, and asked that the \$200 steel toed boot allowance be allowed every year, and asked for a reimbursement for cell phones. Merten commented that it is really a tight budget. The Board's goal is not to raise tax levies, but it is going to be very tight. Motion by Arends, second by Altena, to cut the Compensation Board recommendations by 25%, setting the **salary** increase for Attorney & Sheriff at 4.5%, and Auditor, Recorder, Treasurer, and Supervisors at 3%, with an additional \$1,000 for the Board Chair. Carried.

Motion by Ringgenberg, second by Hach, to approve the salaries that were presented in each department's budget. Arends commented that each department should be listed for the motion. Ringgenberg withdrew her motion, with the approval of Hach. Motion by Ringgenberg, second by Altena,

to approve the salary increases, of basically 3%, as presented in the budgets for the non-elected officials, excluding the I. T. Director, as his salary was addressed when he was hired. Carried.

Motion by Arends, second by Hach, to approve a 3% salary increase for Secondary Road Employees, based on an Equipment Operator 3 schedule, and to allow the \$200 boot allowance every year, for the employees working out in the field. Carried.

Motion by Ringgenberg, second by Hach, to approve salary increases for all other employees, based on their respective Department Head recommendations in the FY'15 budget. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: Merten. Carried.

Arends left the meeting at 10:26 to attend an E911 meeting.

Motion by Altena, second by Ringgenberg, to approve the minutes of 2/4, as corrected, today's claims approval list, and the following reports: February Department Head minutes, February Safety Committee minutes, January Sheriff's Report of Fees Collected, January Clerk of Court Report of Fees Collected. Ayes: Altena, Hach, Merten, Ringgenberg. Nays: None. Carried.

Arends came back to the meeting.

Motion by Ringgenberg, second by Hach, to approve the Application for Partial Payment #1 for L.A. Carlson Contracting, Inc., in the amount of \$32,175.00, regarding the DD #34 Lat 7 open ditch repairs and cleanout, pending the original paperwork to arrive, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Altena, to appoint Tyler Van Houten to the Safety Committee. Carried.

The Board reviewed the proposed FY'15 budget, deciding to increase the General Supplemental levy slightly, in order to increase the ending fund balance. Motion by Ringgenberg, second by Arends, to set the FY'15 budget hearing for March 4, 2014, at 8:30 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:05 a.m. until Thursday, February 13 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TENTH MEETING, 2014 SESSION (10)  
FEBRUARY 13, 2014**

The Buena Vista County Board of Supervisors met in special session on Thursday, February 13, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Hach (arrived at 8:35), 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.



Chairman Merten opened the discussion on the proposal to settle the Sunset Bay Condo lawsuit, and to set a public hearing on the proposal to sell the property. Present for the discussion was County Attorney Dave Patton, City Attorney Phil Havens, City Administrator Jim Patrick, Mike Wilson, Treasurer Kathy Bach, and three media. Patton reviewed the proposal to sell the Sunset Bay Condo property, which will be published in the newspaper, and stated that this was the Board's opportunity to confirm, in open session, their approval of the settlement agreement and then to set a date and time for the public hearing. The City of Storm Lake would agree to pay the costs of settlement of the lawsuit filed by BV County against Sunset Bay Reflection LLC, which includes legal fees incurred by the County totaling \$23,000 and a \$100,000 payment to Sunset Bay Reflection, LLC. The City would also procure from Sunset Bay, its owners, officers, and predecessors, a release and waiver of its disputed and contested counterclaim. The County would enter a reciprocal waiver in favor of Sunset Bay Reflection LLC. As additional consideration for the transfer of the parcel, the City of Storm Lake would pay in to the General Fund of BV County, for appropriation as the Board of Supervisors may determine, the amount of \$170,000, representing the approximate amount of the total tax dollars that would have flowed to the other taxing authorities, excluding the City of Storm Lake, had taxes been timely paid during the 2008 through 2012 fiscal years. Motion by Altena, second by Hach, to set the Public Hearing on the proposed sale of the Sunset Bay Condo property, for February 25, 2014, at 8:30 a.m. in the Boardroom of the Courthouse. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 8:40 a.m. until Tuesday, February 18 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
ELEVENTH MEETING, 2014 SESSION (11)  
FEBRUARY 18, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 18, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Hach 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.

The Chairman opened the Public Hearing on the rezoning request of **Farm Nutrients, LLC**, and the 3<sup>rd</sup> reading of Ordinance #6.1A-22 with Env Health/Zoning Director Kim Johnson, Engineer Brian Blomme-I & S Group, Steve & Anne Roth, Roger Skelton, Scott Wicks, and 2 media present. A phone call was placed to Nick Ellenberger, I & S Engineer (Project Manager). Ellenberger reviewed the proposed site plan for the Farm Nutrients Agronomy Center, and Blomme reviewed the storm water containment and discharge in to DD #34 Lat 6 open ditch. Blomme stated that the capacity of the open ditch is sufficient to handle this water. Ellenberger also reviewed the proposed site grading plan. Blomme commented that Farm Nutrients have gone above and beyond to accommodate all of the requirements needed, and are continuing with the plans for this site. Merten asked whether there would be a membrane installed, and Ellenberger commented that they were waiting for the geological survey to be completed in order to

determine that. Merten presented a letter to the Board, received from Kay Walker, who is a landowner in the area, and is worried about odor from the fertilizer facility. Walker asked about the dry storage building, as to what type of building would be constructed. Ellenberger stated that it would be a hoop structure with a membrane over it. There would be 12' concrete walls on the east and west, with a drive through for the trucks. They would be working with and storing dry litter, and there would be less odor with the dry litter. Walker stated that she was not against the process, was just asking about the potential odor. Wicks is confident that there won't be an odor issue in this area, but if there would be, they are willing to put in a row of trees. Wicks commented that they have been doing this process in other areas for the past 4 years, and haven't had any issues. The Chair asked for comments from the landowners present. Steve Roth, representing his wife Anne, reviewed the issues that they have with the proposed plan. He commented that the applicant has not adequately addressed the excess runoff of the water. Just because they have a verbal agreement with Eastman doesn't mean anything, and they ask that the Board table this decision, until they have adequately proven that the drainage problem will be taken care of. Steve Roth has visited with the previous County Drainage Engineer Darel Burns, and obtained his expert opinion on the drainage situation. Blomme commented that they are on track with getting the easement from Norm Eastman, but he is in Arizona currently. Wicks commented that even if Eastman refuses the easement, they still have the option of running tile through the rest of Glen Taylor's property. Merten is not opposed to having the easement forwarded to Eastman at his Arizona address, to get it signed and back. Wicks is agreeable to forwarding the easement on to Eastman by Federal Express or overnight mail, to get the signed document back and recorded. Roger Skelton, also a resident landowner in the area, says that the main spur goes through his property. He has issues with DD 34 Lat 6, and Blomme commented that was a separate issue that will be addressed today, after the close of the public hearing. Skelton commented that with the increased semi traffic in the area, there will be damages to the roads, and commented about the slow turning traffic, in a short mile and a half distance on Hwy 71, being an issue. Wicks commented that the State has reviewed the plan and didn't recommend a turning lane for the traffic in the area. Wicks proposed to the Board that they approve the rezoning request, pending the signed easement from Norm Eastman, so that they can line up contractors. Motion by Ringgenberg, second by Hach, to close the public hearing. Skelton asked Wicks if anyone had gone around talking with the adjacent landowners. Wicks said that it was an oversight on his part, he said it was in the newspapers and there were no phone calls received. Motion Carried. Motion by Hach, second by Altena, to approve the rezoning request, approving the 3<sup>rd</sup> reading of Ordinance #6.1A-22, pending the signed easement from Norman Eastman. Wicks asked if they could add "or an alternative" in case Eastman does not sign the easement. Roth commented that the Board should see the easement before approving anything. Johnson commented that it would be better to table the action on the 3<sup>rd</sup> reading until you have seen the easement. Hach withdrew his motion, with the agreement of Altena. Motion by Ringgenberg, second by Altena, to table the approval of the 3<sup>rd</sup> reading of Ordinance until such time as the Board has a chance to review the easement. Carried. The consensus of the Board is that the Ordinance will pass and will become effective with the filing of the drainage easement.

Engineer Brian Blomme, I & S Group, presented his preliminary field investigation on DD #34 Lat 6. Blomme commented that they are currently working on issues on DD #34 Lat 7, and said that DD #34 Lat 6 is in the same condition. Nothing has been done with DD #34 Lat 6 for a number of years. The open ditch facility no longer has spoil banks which prevent the uncontrolled flow of surface water draining over the edge of the open ditch, and resulted in the erosion of the side slopes causing sloughing to occur. DD #34 Lat 6 contains approximately 11,800 acres, of which approximately 8,635 acres are served by tile districts. The open ditch serves as an outlet for the open ditch of DD #106, DD #76, and DD #91. Blomme recommends a full investigation and report for DD #34 Lat 6 and DD #106. Motion by Ringgenberg, second by Altena, to request a formal Engineering Report on DD #34 Lat 6, with the full intent to do repairs to the district. Carried.

**Supervisors Meeting Reports:** Merten attended the Mental Health Region meeting and commented that they have their 28E Agreement ready to be approved by all of the County Boards. Altena attended the Solid Waste Commission meeting.

Motion by Ringgenberg, second by Hach, to approve the **minutes** of 2/11 as printed, **minutes** of 2/13 as corrected, and the following **reports**: January Board of Health minutes, Mid-Sioux Opportunity Inc. Audit Report, January BV County Solid Waste Commission minutes and financials. Carried.

Motion by Altena, second by Hach, to approve three claims payable to Clay County Secondary Roads for work done on **Jt. DD #14-42 Main**, in the amount of \$8,435.13, on **Jt. DD #14-42 293S** in the amount of \$578.25, and on **Jt. DD #14-42 Lat 223**, in the amount of \$433.21, and to authorize the Chair to sign. Carried.

CPC Dawn Mentzer reviewed the request from **Plains Area Mental Health Center** to hire a psychiatric trained Physician Assistant who just completed the PA Fellowship Program at the Mental Health Institute in Cherokee. This person would be hired by Plains Area Mental Health Center, and ensure access of this individual to the providers designated by the respective counties in the Mental Health Region. This was discussed at the last Mental Health Region Governance Board meeting. The cost of this position is estimated to be approximately \$93,600. If each County in the Mental Health Region participated in this initial year, the cost per County would be approximately \$15,600. Start-up fees would be paid for four months by each County, and then the remainder would be paid from the Region. If all counties don't participate, then the cost sharing would be divided by the remaining counties. Mentzer stated that Carroll County did not agree with this proposal, they are requesting more information. There are possibly two other counties that may not pay their share. This could mean that BV County could pay from \$5,200 - \$7,800. Ida County is going to push for a per capita amount. Merten commented that this is the core building block for our core services that is required. Merten stated that this is a one-time commitment, to have a psychiatrist for the Mental Health Region, and he supports this, but doesn't want to cover all of the counties in the region. Ringgenberg commented that the Board has always wanted to provide the best services possible to their clients, and this seems like it is best for the clients. Motion by Ringgenberg, second by Hach, to support the request of Plains Area Mental Health Center, to hire a psychiatric trained Physician Assistant, and participate in the start-up fees through 6/30/14, contingent on support of four of the six counties in the Mental Health Region. Carried.

CPC Dawn Mentzer reviewed the final draft of the **28E Agreement** for **Rolling Hills Community Services Region**. The 28E Agreement is sent to all of the region counties for their approval, then the Governance Board will approve the agreement on February 26<sup>th</sup>, and then it will be sent to DHS for their approval. Motion by Hach, second by Altena, to approve the 28E Agreement for Rolling Hills Community Services Region, and authorize the whole Board of Supervisors to sign. Carried.

CPC Dawn Mentzer visited with the Board about the **Case Management Program**. She is down to one worker in Case Management, and Carroll County is also losing a case manager. She mentioned that BV County is up for case management review in May, and she needs to have another staff in place by that time, or that will be an automatic citation. They could combine services with two other counties of the Rolling Hills Community Services Region, but the other three counties have DHS taking care of their case management. There is also the issue of a Case Management Supervisor, as Mentzer will not be able to continue supervising once the region starts. Mentzer has placed an ad in the newspaper to fill the case management opening.

There being no further business, motion by Hach, second by Altena, to adjourn the meeting at 11:58 a.m. until Tuesday, February 25 at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWELVTH MEETING, 2014 SESSION (12)  
FEBRUARY 25, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 25, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, 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.

The Chairman opened the Public Hearing on the proposed sale of **Sunset Bay Reflection LLC** property, with Treasurer Kathy Bach, Assessor Kathy Croker, Mayor Jon Kruse, SL City Administrator Jim Patrick, Steve Brashears, SL United Executive Director Gary Lalone, and three media present. Patrick stated that the City of Storm Lake is excited to partner with the County on this, and they have had more interested developers recently. Merten commented that it has been a long road getting to where we are today. Motion by Altena, second by Arends, to close the public hearing. Carried. Motion by Arends, second by Ringgenberg, to approve **Resolution #2014-02-25-A**, the proposed sale of Sunset Bay Reflection LLC property, and to authorize the Chair to sign. Carried.

**Notice of Proposed Sale of Property  
RESOLUTION #2014-02-25-A**

WHEREAS, Buena Vista County, Iowa has an interest in the below-described real property as the result of a tax sale on June 20, 2011 wherein no bids were received, which resulted in a tax certificate being issued to the County. The legal description of the parcel of real property is:

A tract of land located in Government Lot One (1), being a part of the North Half of the Northeast Fractional Quarter (N1/2 NE Frac 1/4) of Section Eleven (11), Township Ninety (90) North, Range Thirty Seven (37) West of the 5th P.M., within the corporate limits of the City of Storm Lake, Buena Vista County, Iowa, and being more particularly described as follows: Commencing at the Southeast (SE) Corner of Government Lot One (1) of said Section Eleven (11); thence on a true bearing of South 88°57'36" West, along the south line of said Government Lot One (1), 879.37 Feet to the point of beginning; thence continuing along said South line, South 88°57'36" West, 181.03 Feet to the original ordinary high water line of Storm Lake, as shown on a survey plat prepared by Charles A. Tapley recorded in Misc. Book 26, on Page 775, in the office of the Buena Vista County Recorder; thence along said ordinary high water line the following courses: North 21°08'30" West, 133.80 Feet; thence North 36°18'01" West, 264.00 Feet; thence North 44°23'22" West, 376.74 Feet; thence North 49°58'48" West, 20.00 Feet; thence departing from said ordinary high water line along a line bearing North 40°01'12" East, 170.00 Feet; thence South 49°58'48" East, 28.30 Feet; thence South 44°23'22" East, 397.06 Feet; thence South 36°18'01" East, 298.64 Feet; thence South 21°08'30" East, 218.64 Feet to the point of beginning. Tract contains 3.39 acres and is subject to easements of record

Now known as Sunset View Residential Subdivision to the City of Storm Lake, Iowa.

WHEREAS, the Board may determine that it is in the best interest of the County to sell that parcel of real property to the City of Storm Lake, Iowa, under terms set forth below in order to aid the City in its continuing efforts to develop the site, to foster further tax-generating development upon the parcel, and to settle the outstanding suit and counter-suit involving the collection of delinquent taxes and the enforceability of a minimum assessment agreement; and,

WHEREAS, Iowa Code Section 331.361 provides that when the Board of Supervisors proposes to sell an interest in real property it shall set forth its proposal in a resolution and shall publish notice of the time and place for a public hearing upon the proposal.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buena Vista County, Iowa, in conformity with its obligation under Iowa Code Section 331.361, that notice shall be given of the following:

1. The Board will hold a hearing upon the proposition to sell its interest in the real property described above and locally known as the Sunset View Residential Subdivision to the City of Storm Lake, Iowa.

2. The public hearing on the proposal will be held on Tuesday, February 25, 2014 at 8:30 a.m. in the meeting room of the Buena Vista County Board of Supervisors, First Floor, Buena Vista County Courthouse, 215 East 5<sup>th</sup> Street, Storm Lake, Iowa.

3. The terms of the proposed sale are as follows:

- A. The City would agree to pay the costs of settlement of the lawsuit filed by Buena Vista County, Iowa, styled an Action for Money Judgment and Writ of Attachment, against Sunset Bay Reflection LLC, in the Iowa District Court for Buena Vista County, Case No. EQCV028244. The costs of settlement would include legal fees incurred by the County totaling \$23,000, court costs assessed against the County in that case, and a \$100,000 payment to Sunset Bay Reflection, LLC

- B. The City of Storm Lake would also procure from Sunset Bay Reflection LLC, its owners, officers, and predecessors, a release and waiver of its disputed and contested counterclaim in Case No. EQCV028244, which shall release the County and all its officers, agents and employees in regard to any claims Sunset Bay Reflection LLC raised or could have raised in that litigation, or any claims that were raised or could have been raised against the County, its officers, agents and employees by Sunset Bay Reflection LLC's owners, officers, successors or assigns in regard to the property. The County would enter a reciprocal waiver in favor of Sunset Bay Reflection LLC.

- C. As additional consideration for the transfer of the parcel, the City of Storm Lake would pay into the general fund of Buena Vista County for appropriation as the Board of Supervisors may determine the amount of \$170,000, representing the approximate amount of the total tax dollars that would have flowed to the Storm Lake Community School District, Iowa Central Community College, Buena Vista Regional Medical Center, Buena Vista Ag Extension, the County Debt Service Levy, and State Eradication Levy, and the Storm Lake Cemetery and to Buena Vista County had taxes been timely paid during the 2008 through 2012 fiscal years; and,

- D. The transfer of the interest would be by Special Warranty Deed.

PASSED, APPROVED AND ADOPTED this 25<sup>th</sup> day of February, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

Motion by Ringgenberg, second by Altena, to enter the **settlement agreement** with Sunset Bay Reflection LLC, and authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Altena, to enter the **contract for sale** of Sunset Bay Reflection LLC to the City of Storm Lake, for a purchase price of \$170,000, with an additional \$23,000 paid for legal fees of the County, and interest, with a closing date of March 17, 2014. Carried.

The Auditor reported that the balance allocated for non-drainage district beaver bounties after today's claims are paid, will be short \$160, and asked the Board whether they were going to increase the allocation. Motion by Arends, second by Ringgenberg, to approve an additional \$400 funding for **non-drainage district beaver bounties** for FY'14. Carried.

Jon Kruse, Chairman of the BVTAC presented an update to the Board on the drive trails that have been established, and stated that they are close to ordering the signs. They have made contact with DNR and stated that they are interested in having a water trail, and follow the Inkpaduta Trail that is already established. The Sioux City COG is working on a water trail between Cherokee and the Missouri River, which the Inkpaduta Trail goes that direction. Normally, the process takes 3-5 years, from start to finish, but they are hoping since the trail already exists, that it will be a shorter process. The water trail is something that the State does, and pays for. The next step that BVTAC is interested in, is creating a bike trail. One of the priorities of the BVTAC is for off road trails, due to safety issues. Kruse presented proposed bike trail maps and discussed their priorities. Kruse also presented a future mountain biking route, one located in the Linn Grove/Sioux Rapids area, and one in the Newell area. Kruse urged the County to continue setting aside funds for future trails, so that money would be available when the BVTAC needs it. The Board commented that the committee has done an excellent job, and they appreciated seeing the priorities and noting that the flexibility of the Committee was good. Motion by Altena, second by Arends, to accept the **BVTAC Trail Routes** and their priorities, as presented. Carried.

Motion by Arends, second by Ringgenberg, to approve the final acceptance for reimbursement from the IDOT on **Project #FM-TSF-CO11(110)--5B-11**, and to authorize the Chair to sign. Carried.

**Secondary Road Report:** Engineer Jon Ites received notice from IDOT about a large transport of a boiler that will be coming through the County, with front and back civilian escorts and also law enforcement escorts. Ites also reviewed legislative updates.

**Hear the Public:** Bldg/Grounds Supt. Steve Hammen informed the Board that he has installed the first controller on the heat system. It seems to be working well.

**Hear the Public:** Env Health/Zoning Director Kim Johnson updated the Board on a complaint that she received regarding a junk yard in Sioux Rapids, where the vehicles are on road right-of-way. Johnson notified the owner, and will be sending him a letter, asking for the vehicles to be moved.

Motion by Arends, second by Altena, to approve the **minutes** of 2/18 as printed, today's **claims approval list**, and the following **reports**: December DCAT Governance Board minutes, January DCAT Governance Board agenda and financial report, January VA Commissioners Board minutes. Carried.

Motion by Arends, second by Altena, to approve the response letter to Hunzelman Putzier & Co., regarding the County's **FY'13 audit** and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Arends, to authorize the Chair to sign the Audit Representation Letter for Hunzelman Putzier & Co., regarding the County's **FY'13 audit**. Carried.

**Supervisors Meeting Reports:** Merten attended the DECAT meeting and will attend the Conference Board Meeting tonight, and a mental health region meeting tomorrow. Ringgenberg will attend Plains Area Mental Health meeting tonight. Altena has a trails meeting tonight. Arends will attend the Conference Board meeting tonight.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 11:00 a.m. until Tuesday, March 4 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTEENTH MEETING, 2014 SESSION (13)  
MARCH 4, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 4, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Arends, Hach, 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.

The Chairman opened the Public Hearing on the **FY'15 Budget Hearing**, with five department heads, two media, and four public present. Merten reviewed the proposed ending fund balance percentages and the various funding of outside agencies. Merten opened it up for questions, which included the committed funds for the County trails and signs, road use tax dollars, and the mental health regionalization. Motion by Ringgenberg, second by Hach, to close the public hearing. Carried. Motion by Arends, second by Hach, to approve and authorize the Chair to sign the **FY'15 budget**, as published. Carried.

Env Health/Zoning Director Kim Johnson received a new MMP for K & M Turkey LLC, in Section 34 of Coon Township for 4 new buildings, including a dry manure storage structure. Matt McCarthy was present to review this with the Board and stated that he has contacted several residents in the area and there hasn't been any opposition to this project. Motion by Arends, second by Hach, to set the public hearing on the new **MMP** for K & M Turkey LLC for Tuesday, March 18, at 8:30 a.m. Carried.

Engineer Jon Ites received a request from **Buena Vista University** to have a 5K run on May 1, on Vestal St., from 10<sup>th</sup> St. to C49. Ites stated that it would be the City of Storm Lake's responsibility, but would like the Board to pass a concurring motion.

Motion by Ringgenberg, second by Hach, to approve and authorize the Chair to sign the **underground utility permit** for Iowa Lakes Regional Water, Spencer, IA, for a 1 ½" service line bored under N. River Road in Section 6 of Lee Township, to service 1307 N. River Road. Carried.

Engineer Jon Ites will be starting to interview for a new employee. He will also be losing another employee within the next couple weeks, due to losing his CDL. Ites asked if the Board wanted him to re-

advertise or use the current applications. There are still 5 guys eligible for retirement in the next year and a half. The consensus was to use the current applications to hire two employees, with an additional employee hired at a later date.

Engineer Jon Ites stated that he would like to remove a safety issue by purchasing a gooseneck equipment hauling trailer. Ites has a quote that is good for 30 days, and so he will wait until that time before he purchases. The consensus was to approve the additional equipment purchase.

**Secondary Road Report:** Secondary Road employees worked on Saturday and Sunday, due to the snow, and had a mechanic working on Sunday to get a grader working again. Ites reported that the guys like the new tandems.

The Board asked Engineer Jon Ites about the request received from Rembrandt Enterprises for a RISE grant application. Ites will check with the Local Systems in Ames as to where they are with the funding.

Motion by Ringgenberg, second by Arends, to approve the minutes of 2/25 as printed, and the following reports: February 10 Conservation Board meeting minutes, February 21 Conservation Board meeting minutes, January 28 Upper Des Moines Opportunity meeting minutes, February 25 Upper Des Moines Opportunity agenda. Carried.

Merten presented information regarding the County's commitment to Plains Area Mental Health's request to hire a physician's assistant. Each County was looking at a \$5,200 commitment. Ida County approved only paying a per capita. If they decide to go with a per capita, the County's commitment amount would be \$7,500, even if Carroll County didn't participate. In the meantime, the candidate they were looking at, has taken another position, so is no longer available for the region.

**Supervisors Meeting Reports:** Merten will attend another mental health regional meeting on Monday. Department Head meeting is Thursday, with mandatory HIPAA and sexual harassment training. Arends will attend the Safety Meeting tomorrow and then on to the Compass Pointe meeting in Spencer.

Payroll Deputy Leigh Madsen presented information regarding the Affordable Health Care changes coming for January 1, 2015. Beginning January 1, 2015, the County will be required to offer single health insurance coverage to employees that work at least 30 hours per week. The County must designate a look back period to determine if someone is eligible. The look back period can be anywhere from 3 months to 12 months. Madsen recommended a 1 year look back period, starting December 1, through November 30, for employees to start insurance, if eligible, on January 1. Madsen reviewed the Affordability Safe Harbor method, which is either using an employee's W-2, the lowest rate of pay, or the Federal Poverty Line method. Motion by Arends, second by Ringgenberg, to use the Rate of Pay Safe Harbor as the look back method in determining a part-time employee's eligibility for health insurance. Carried.

Payroll Deputy Leigh Madsen visited with the Board about the Benefits Fair. This is the year we would normally schedule a Benefits Fair. Madsen stated that due to the Affordable Care Act, it would be a good idea to have employee sessions to review the changes in the insurance. Madsen also stated that she had received a request from another company to contact all employees to purchase another type of insurance. In the past, new companies were given the opportunity to appear at the Benefits Fair, except for the last company, which was allowed to enroll employees at a later time. Going forward, Madsen asked if the Board wanted to continue hosting a Benefits Fair, and if so, what kind of policy did



they want for new companies wishing to contact employees to purchase additional insurance. The consensus of the Board was to proceed with having a Benefits Fair this year.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 11:12 a.m. until Tuesday, March 11 at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FOURTEENTH MEETING, 2014 SESSION (14)  
MARCH 11, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 11, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Hach, second by Arends, to accept, with regret, the **resignation** of Sheriff Gary Launderville, effective March 28, 2014. Carried.

Motion by Hach, second by Altena, to authorize the Auditor to publish notice of the Board's intention to appoint Major Doug Simons on April 1, 2014, to fill the **vacancy** created by the resignation of Sheriff Gary Launderville on March 28, 2014. Carried.

Motion by Altena, second by Arends, to approve the **minutes** of 3/4 as printed, today's **claims approval list**, with the exception of holding the Staples claim for DHS, and the following **reports**: March Safety minutes, December Emergency Management Commission minutes, February Emergency Management Commission minutes, February Sheriff's Report of Fees Collected, February BV County Solid Waste Commission minutes, January Plains Area Mental Health, Inc. minutes, Review of Plains Area Mental Health, Inc. Records Retention Policy, March Department Head minutes. Carried.

Arends and Altena left the meeting to attend a 9:00 Consultation Hearing at the City of Storm Lake on proposed annexation, and arrived back at 9:15.

Engineer Brian Blomme, I & S Group, presented a preliminary field investigation on DD #177, due to a letter received from the Storm Lake Airport Commission reporting the possibility of a blocked tile. DD #177 is located in Sections 7, 20, 21, 22, 28, and 29 all of Hayes Township. The facility was installed in 1920 as a consent drain, and later established as a district in 1947, and serves approximately 1,238 acres. After performing an investigation, Blomme stated that the existing tile system seems to be providing adequate subsurface drainage in combination with the natural surface relief in the watershed. Blomme suggested that the Board could direct that the voluntary trees be cleared and stump treated along the west tile line, as general maintenance to the facility. Any action directed will need to be in

conjunction with the Storm Lake Airport Commission. Motion by Ringgenberg, second by Arends, to accept the **DD #177** Report on the Preliminary Field Investigation. Carried.

Engineer Jon Ites presented the 5 year construction plan for FY'15-19, and his budget for the DOT. Ites stated that it was a very aggressive plan, that in his 25 years, everything has had an overlay done once. Motion by Arends, second by Hach, to approve Secondary Road's **DOT budget and 5 year Construction Plan**. Carried.

**Secondary Road Report:** They are working on the bridge on C25; hoping that winter is almost over, as storms keep guys working on weekends and accumulating more overtime; the Albert City Threshermen picked up the mucker last week.

The time arrived for the bid letting on **Project #L-B-F(2)--73-11**, for a twin box on C25 in Section 6 of Elk Township. There were three bids received: Midwest Contracting LLC, Marshall, MN, for \$253,394.00; K & L Construction, Inc., Sergeant Bluff, IA, for \$330,964.00; Peterson Contractors, Inc., Reinbeck, IA, for \$267,372.05. The Engineer's estimate for the project is \$269,775.00. Motion by Hach, second by Arends, to award the contract on **Project #L-B-F(2)--73-11** to Midwest Contracting LLC, Marshall, MN, in the amount of \$253,394.00, contingent on verifying the extensions. Carried.

Motion by Ringgenberg, second by Hach, to approve and authorize the Chair to sign the Application for Partial Payment #2 for **DD #34 Lat 7** Open Ditch repairs/cleanout, to L. A. Carlson Contracting, Inc., in the amount of \$1,125.00, subject to receiving the original paperwork. Carried.

The time arrived for the bid letting on **Project #L-B-F(1)--73-11** for a twin box in Section 20 of Elk Township. There were four bids received: Midwest Contracting, LLC, Marshall, MN, for \$191,680.00; Nelson & Rock Contracting, Inc., Onawa, IA, for \$255,098.00; K & L Landscape & Construction, Sergeant Bluff, IA, for \$282,673.50; Peterson Contractors, Inc., Reinbeck, IA, for \$209,517.35. The Engineer's estimate for the project is \$224,209.00. Motion by Hach, second by Arends, to award the contract on **Project #L-B-F(1)--73-11** to Midwest Contracting LLC, Marshall, MN, in the amount of \$191,680.00, contingent on verifying the extensions. Carried.

**Supervisor Meeting Reports:** Merten updated the Board about the HIPAA training last week, along with the sexual harassment training. Merten reminded the Board of Sheriff Gary Launderville's retirement party on Friday afternoon. Merten attended a mental health regional meeting yesterday. County Day at the Capital is Wednesday, with ISAC meetings on Thursday and Friday.

There being no further business, motion by Hach, second by Arends, to adjourn the meeting at 11:05 a.m. until Tuesday, March 18 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTEENTH MEETING, 2014 SESSION (15)  
MARCH 18, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 18, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Chairman opened the Public Hearing on the new MMP for **K & M Turkey Farm LLC** in Section 34, Coon Township, with Env Health/Zoning Director Kim Johnson, Matt McCarthy, and Russ Smith present. This is for a 54,000 turkey facility, which is under the Master Matrix. Russ Smith was interested in looking at the survey to see where the buildings would be built. Motion by Arends, second by Hach, to close the public hearing. Carried.

Treasurer Kathy Bach presented a request from the City of Newell to have **BVPB Certificate #130206** signed over to them, so that they can proceed to take deed to the property. Motion by Hach, second by Arends, to approve and to authorize the Chair to sign BVPB Certificate #130206 over to the City of Newell, on parcel #16-17-379-006. Carried.

**Supervisor Meeting Report:** Altena presented an update on the Solid Waste Commission meeting he attended.

Motion by Altena, second by Ringgenberg, to approve the **minutes** of 3/11 as printed, and the following **reports**: FY'13 County Audit Report, February Board of Health minutes, NWIPDC February minutes & March agenda, February Financials for BV County Solid Waste Commission. Carried.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign a 3-year contract renewal for **Cost Advisory Service, Inc.** (CASI), to cover fiscal years 2014-2016, in the amount of \$4,125 per year. Carried.

Bldg/Grounds Supt. Steve Hammen reported that the **Cayuga St. Annex** will be available to the County on April 2. Hammen is planning on painting and cleaning carpets, to prepare it for Community Services to move in the week of April 14<sup>th</sup>.

Bldg/Grounds Supt. Steve Hammen presented an update on the **duct heating system**, the controllers, and heating units. He had received information and quotes to replace the system at a cost of \$40,000 on up. He contacted another company, and they replaced the controllers, and adjusted when the heating units turn on to heat the offices, and spent \$3,474, which also saved on the units of electricity used.

Bldg/Grounds Supt. Steve Hammen updated the Board on the proposed plans for secure storage for the Sheriff's Department and new parking stalls for the **warehouse**. He has a bid on this project, which he will bring to the Board next week for approval. He has a bid on the electrical work from Power Solutions for \$2,486.40.

Bldg/Grounds Supt. Steve Hammen gave a **department update**, and stated how busy they are on a daily basis.

Engineer Jon Ites presented his DOT budget and 5 year construction plan, which has now been submitted electronically to IDOT. Motion by Hach, second by Arends, to authorize the Chair to sign and the Auditor to attest the **IDOT budget and 5 year construction plan**. Carried.

Engineer Jon Ites presented information again about the **BVU 5K walk-run** on May 1, on 100<sup>th</sup> Ave. to C49. Ites recommended passing the information along to the County Attorney for his recommendations, and checking with the insurance company.

Motion by Hach, second by Altena, to approve the Liquor License Application for Lake Creek Country Club for a Class C Liquor License, Outdoor Service, and Sunday Sales. Carried.

Motion by Hach, second by Arends, to approve and authorize the Chair to sign the insurance renewal policy for the dredge, including the terrorism coverage, for a total of \$36,660 plus a \$500 broker fee and 1% Iowa Surplus Lines Tax of \$354.10. Carried.

The Board discussed the Conservation Department's purchase of the Linn Grove bait shop and renting canoes. The consensus of the Board was to have the Conservation Department be responsible for the added insurance, if they are going to rent canoes. If they can show revenues to offset expenses, then the Board believes it is a viable program.

No action was taken on the DD #177 recommendations mentioned in the report that was filed last week.

**Supervisor Meeting Reports:** Merten commented that he, Arends, and Ringgenberg had attended ISAC Spring School in Des Moines last week, and found it to be beneficial. There was a lot of emphasis on the SF295 Business Property Tax Credit. A Notice of Action was received on an investigation of the NW IA YES Center, and their license was changed to provisional. A request has been made to the NW IA YES Center for their financials, but nothing has been received to date.

CPC Dawn Mentzer informed the Board that she had submitted her application for the Mental Health Region's CEO position. With the current Administrator's role changing within the County, due to regionalization, Mentzer recommended that Alicia Gatzemeyer be promoted to Case Management Administrator as soon as possible. In doing so, it would allow for a 3 month transition period for training of the new responsibilities. Mentzer recommends a salary increase for Gatzemeyer from \$37,337 to \$43,500. Mentzer also recommended hiring 2 case managers at a starting salary of \$32,000 each, up from the current proposed salary of \$30,000. Two case managers are recommended to cover caseloads of approximately 22 consumers. Motion by Ringgenberg, second by Arends, to approve and support the Case Management Restructuring proposal as presented by Mentzer, to promote Alicia Gatzemeyer to Case Management Administrator, effective March 16, 2014, with a salary of \$43,500, and to allow hiring two case managers at a salary of \$32,000 each. Carried.

Bldg/Grounds Supt. Steve Hammen reported to the Board that he will be replacing 3 squares of sidewalk, at a cost of \$500 per square.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 11:02 a.m. until Tuesday, March 25 at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
SIXTEENTH MEETING, 2014 SESSION (16)  
MARCH 25, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 25, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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.

Assessor Kathy Croker discussed **SF295**, and how it will affect revenues the County will receive over the next ten years.

Motion by Altena, second by Hach, to approve correcting the motion that was made in the **minutes of 2/13/14** to state: Motion by Altena, second by Hach, to set the Public Hearing on the proposed sale of the Sunset Bay Condo property *and adopting the resolution setting forth the terms of the sale* for February 25, 2014, at 8:30 a.m. in the Boardroom of the Courthouse. Carried.

Motion by Arends, second by Hach, to approve **Resolution #2013-02-25-A (Corrected)**, the original having been approved February 25, 2014, and authorize the Chair to sign. Carried.

**Notice of Proposed Sale of Property  
RESOLUTION #2014-02-25-A (Corrected)**

WHEREAS, Buena Vista County, Iowa has an interest in the below-described real property as the result of a tax sale on June 20, 2011 wherein no bids were received, which resulted in a tax certificate being issued to the County. The legal description of the parcel of real property is:

A tract of land located in Government Lot One (1), being a part of the North Half of the Northeast Fractional Quarter (N1/2 NE Frac 1/4) of Section Eleven (11), Township Ninety (90) North, Range Thirty Seven (37) West of the 5th P.M., within the corporate limits of the City of Storm Lake, Buena Vista County, Iowa, and being more particularly described as follows: Commencing at the Southeast (SE) Corner of Government Lot One (1) of said Section Eleven (11); thence on a true bearing of South 88°57'36" West, along the south line of said Government Lot One (1), 879.37 Feet to the point of beginning; thence continuing along said South line, South 88°57'36" West, 181.03 Feet to the original ordinary high water line of Storm Lake, as shown on a survey plat prepared by Charles A. Tapley recorded in Misc. Book 26, on Page 775, in the office of the Buena Vista County Recorder; thence along said ordinary high water line the following courses: North 21°08'30" West, 133.80 Feet; thence North 36°18'01" West, 264.00 Feet; thence North 44°23'22" West, 376.74 Feet; thence North 49°58'48" West, 20.00 Feet; thence departing from said ordinary high water line along a line bearing North 40°01'12" East, 170.00 Feet; thence South 49°58'48" East, 28.30 Feet; thence South 44°23'22" East, 397.06 Feet; thence South 36°18'01" East, 298.64 Feet; thence South 21°08'30" East, 218.64 Feet to the point of beginning. Tract contains 3.39 acres and is subject to easements of record

Now known as Sunset View Residential Subdivision to the City of Storm Lake, Iowa.

WHEREAS, the Board may determine that it is in the best interest of the County to sell that parcel of real property to the City of Storm Lake, Iowa, under terms set forth below in order to aid the City in its continuing efforts to develop the site, to foster further tax-generating development upon the parcel, and to

settle the outstanding suit and counter-suit involving the collection of delinquent taxes and the enforceability of a minimum assessment agreement; and,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buena Vista County, Iowa, in conformity with its obligation under Iowa Code Section 331.361,

1. That after holding a public hearing upon the proposition to sell its interest in the real property described above and locally known as the Sunset View Residential Subdivision to the City of Storm Lake, Iowa, the Board agrees to the sale of the property to the City of Storm Lake upon the following terms:

2. The terms of the proposed sale are as follows:

A. The City would agree to pay the costs of settlement of the lawsuit filed by Buena Vista County, Iowa, styled an Action for Money Judgment and Writ of Attachment, against Sunset Bay Reflection LLC, in the Iowa District Court for Buena Vista County, Case No. EQCV028244. The costs of settlement would include legal fees incurred by the County totaling \$23,000, court costs assessed against the County in that case, and a \$100,000 payment to Sunset Bay Reflection, LLC

B. The City of Storm Lake would also procure from Sunset Bay Reflection LLC, its owners, officers, and predecessors, a release and waiver of its disputed and contested counterclaim in Case No. EQCV028244, which shall release the County and all its officers, agents and employees in regard to any claims Sunset Bay Reflection LLC raised or could have raised in that litigation, or any claims that were raised or could have been raised against the County, its officers, agents and employees by Sunset Bay Reflection LLC's owners, officers, successors or assigns in regard to the property. The County would enter a reciprocal waiver in favor of Sunset Bay Reflection LLC.

C. As additional consideration for the transfer of the parcel, the City of Storm Lake would pay into the general fund of Buena Vista County for appropriation as the Board of Supervisors may determine the amount of \$170,000, representing the approximate amount of the total tax dollars that would have flowed to the Storm Lake Community School District, Iowa Central Community College, Buena Vista Regional Medical Center, Buena Vista Ag Extension, the County Debt Service Levy, and State Eradication Levy, and the Storm Lake Cemetery and to Buena Vista County had taxes been timely paid during the 2008 through 2012 fiscal years; and,

D. The transfer of the interest would be by Special Warranty Deed.

PASSED, APPROVED AND ADOPTED THIS 25<sup>th</sup> day of February, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

Motion by Arends, second by Ringgenberg, to approve correcting the minutes of February 25, 2014, to reflect Resolution #2014-02-25-A (Corrected), reflecting that the notice had been published and the public hearing was held. Carried.

Motion by Arends, second by Hach, to approve the removal of trees in the lower end of DD #177, and the treatment of the stump, as general maintenance of the DD #177 District tile, and authorize I & S Group to find a contractor, if the land owner doesn't remove them the trees. Carried.

Motion by Altena, second by Hach, to approve and authorize the County Auditor to sign the 2014 letter of assurance for the Buena Vista County Landfill, as Chief Financial Officer. Carried.

Motion by Arends, second by Ringgenberg, to approve two contracts for Taylor Contracting for remodeling of the **County Warehouse**, in the amount of \$7,780 for constructing wire storage cubicles above the parking stalls, and \$15,765 for constructing parking stalls in the County Warehouse. Carried.

Motion by Altena, second by Hach, to approve the minutes of 3/18 as corrected, today's **claims approval list**, and the following reports: February Clerk of Court Report of Fees Collected, Certification of Regional Workforce Investment Board for Region 3-4. Carried.

**Supervisor Meeting Reports:** Arends attended NW IA Planning and RIDES meetings last Thursday. He also attended the quarterly SHIELD meeting Thursday afternoon. Altena has an Upper Des Moines Opportunity meeting tonight. Hach attended the NW IA YES Center meeting last Friday and commented that the license will be reinstated on the 27<sup>th</sup>, all allegations were unfounded.

The time arrived for the Bid Letting on Project LFM-MBR-F(C25)--73-11 and Project LFM-MBR-F(C16)--73-11, for C25 and C16 Bridge rip rap projects. The Engineer's estimate for the two projects is \$99,900.00. Two bids were received: L. A. Carlson Contracting, Inc., Merrill, IA, in the amount of \$51,500.00, and K & L Construction, Inc., Sergeant Bluff, IA, in the amount of \$42,000. Motion by Arends, second by Hach, to approve the bid on tied **Projects LFM-MBR-F(C25)--73-11 and LFM-MBR-F(C16)--73-11**, of K & L Construction, Inc., Sergeant Bluff, IA, in the amount of \$42,000, pending verification of extensions. Carried.

Engineer Jon Ites informed the Board of a rally to be held at the Capitol tomorrow, regarding the fuel tax increase.

Engineer Jon Ites has received notification that his **IA DOT budget for FY'15** has been approved.

Engineer Jon Ites has received contracts for barricade arms and flashing lights for **M50 CNN Railroad crossing** at an estimated cost of \$185,000; of which the county would be responsible for 10%.

Motion by Hach, second by Ringgenberg, to approve the final estimate on **Project #BROS-CO11(90)--8J-11**, for Merryman Bridge Construction, in the amount of \$7,541.97. Carried.

Motion by Arends, second by Hach, to hire Bradley Noble as an Equipment Operator #1, effective March 31, 2014, at \$2.00 under the current rate, with increases at 6 month review and July 1. Carried.

The time arrived for the Bid Letting on Project L-MS(36)--73-11 for M36 shouldering from IA7 to IA3. Five bids were received: Peterson Contractors, Inc., Reinbeck, IA, in the amount of \$162,457.50, Beck Excavating, Inc., Spirit Lake, IA, in the amount of \$84,403.48, K & L Construction, Inc., Sergeant Bluff, IA, in the amount of \$161,120.60, J. B. Holland Construction Inc., Decorah, IA, in the amount of \$161,602.30, and Lundell Construction Co. Inc., Cherokee, IA, in the amount of \$126,934.10. The Engineer's estimate is \$98,681.25. Motion by Ringgenberg, second by Altena, to accept the bid of Beck Excavating, Inc., Spirit Lake, IA, in the amount of \$84,403.48 on **Project L-MS(36)--73-11** for the M36 shouldering from IA7 to IA3, pending review of extensions. Carried.

**Supervisors Meeting Reports—Continued:** Merten updated the Board on the Mental Health Region Plan, and mentioned that they have a meeting this afternoon and again on Thursday to approve the Management Plan. He will attend the Central IA Juvenile Detention Center meeting on Friday.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 10:46 a.m. until Tuesday, April 1 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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BUENA VISTA COUNTY  
JANUARY – MARCH 2014  
CLAIMS LISTING

A & M LAUNDRY, SERVICES INC 200.00; ACE SIGN DISPLAYS INC 110.00; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 580.80; AFLAC 9,207.13; AG PARTNERS LLC 172.91; ALBERT CITY, CITY OF 182.30; ALL ABOUT COMPUTERS INC 530.00; ALLIANT ENERGY 30,477.64; ALPHA WIRELESS COMMUNICATIONS 9,375.46; AL'S LIQUOR/CAR WASH 65.00; ALTA IMPLEMENT CO 416.83; ALTA MUNICIPAL UTILITIES 744.80; AMCOM SOFTWARE INC 975.00; ANDERSON, JEFF 20.80; ANDERSON, PATRICIA 3,599.20; ANDERSON, TRAVIS 26.97; AR WE VA



COMM. SCHOOLS DIST. 3,657.06; ARMSTRONG, CAROLYN 388.11; ARNOLD MOTOR SUPPLY 1,646.46; ARTISAN SURFACES 129.00; ASSMANN, DEAN 35.46; ASSOC. OF PUBLIC TREASURERS 185.00; AUEN, NANCY 49.26; B V CO SECONDARY ROAD 519.06; B V COUNTY HEALTH DEPT 21,099.41; BAILEY, DAN 200.00; BLACK HAWK COUNTY SHERIFF 42.12; BOB BARKER COMPANY INC 646.27; BOGUE, PAMELA L 141.59; BOMGAARS 1,302.65; BOYER TRUCKS SIOUX FALLS, INC. 1,371.81; BRAD'S SERVICE INC 31.00; BRICK GENTRY PC 1,935.70; BROWN SUPPLY CO 256.56; BUCHHOLZ, SHARON 748.70; BUENA VISTA ABSTRACT & TITLE 1,535.00; BUENA VISTA CO ENV HEALTH / ZO 465.00; BUENA VISTA CO. SHERIFF 1,848.91; BUENA VISTA COUNTY 5,435.00; BUENA VISTA COUNTY 5,166.75; BUENA VISTA COUNTY EMS ASSOC, %KIRK REETZ 2,500.00; BUENA VISTA COUNTY JOURNAL 2,068.06; BUENA VISTA REGIONAL MED CTR 6.75; BUENA VISTA REGIONAL MEDICAL C 1,292.50; BUILDERS SHARPENING & SERVICE 353.89; BUSS, JON 30.00; BV CO EMPLOYEE HEALTH FUND 295,373.07; BV CO EMPLOYEE HEALTH FUND 18,610.58; BV CO EMPLOYEE HEALTH FUND 8,610.80; BV STATIONERY & PRINTING 3,301.99; CALHOUN COUNTY PUBLIC HEALTH 5,020.36; CALHOUN COUNTY SHERIFF DEPT 32.30; CALHOUN-BURNS & ASSOC INC 1,426.80; CANNON, PAULA 49.96; CARROLL CO COMMUNITY SERVICES 123.67; CARROLL COUNTY CASE MANAGEMENT 30.48; CCMS, COUNTY CASE MGMT. SERVICE 1,114.00; CDW GOVERNMENT INC 4,765.85; CENTRAL IOWA DISTRIBUTING INC 998.10; CENTURY LINK 2,104.03; CENTURY LINK 76.95; CERTIFIED TESTING SERVICES INC 87.00; CHASE, ERIC 226.72; CHEROKEE COUNTY SHERIFF 73.00; CHICAGO CENTRAL AND PACIFIC 351.17; CHILDRENS IMAGINATION STATION 7,400.00; CHRISTIANSEN, DIANE 332.76; CIRCLE K 18.50; CITIZENS COMMUNITY, CREDIT UNION 240.00; CLAY COUNTY SHERIFF 87.50; CLINTON COUNTY SHERIFF 3.88; COLLECTION SERVICES CENTER 4,841.92; COLOR-IZE INC 276.00; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 675.00; COMPASS POINTE 5,000.00; COMPUTER PROJECTS OF IL., INC 686.40; COON VALLEY TROPHIES 35.00; CORDS, VANCE 30.00; CORN BELT MANUFACTURING INC 530.50; CORRISOFT LLC 218.80; COST ADVISORY SERVICES INC 3,950.00; COZO 75.00; CRAMPTON, DR. RANDY L. 7.28; CRAWFORD CO SHERIFF 78.88; CRAWFORD COUNTY HOME HEALTH & 35,197.62; CRIPPIN, DAVID 750.00; CRITTENTON CENTER 2,192.55; CRYSTEEL TRUCK EQUIP INC 4,382.12; CULLIGAN 201.15; CYLINDER EXPRESS 75.50; DALLAS COUNTY SHERIFF'S OFFICE 182.32; DANIELSON, LLOYD 5.20; DANKO EMERGENCY EQUIPMENT CO 336.00; DAYS DOOR COMPANY 348.00; DEAN & ASSOCIATES 300.00; DECATUR COUNTY SHERIFF 18.00; DELL MARKETING LP 3,983.97; DELTA DENTAL PLAN OF IOWA 20,015.64; DELUXE FOR BUSINESS 283.92; DES MOINES STAMP MFG CO 58.75; DEYTA LLC 360.00; DICKINSON COUNTY SHERIFF 34.00; DIGITAL-ALLY, INC 6,115.00; DISTRICT 3 RECORDERS ASSN 50.00; DMACC-SOUTHRIDGE CENTER, ATTN: CAYLENE HOLLINRAKE 100.00; DRIVER, PHILLIP R 15.60; DURIEZ SAENGCHANPHENG, STEPHANIE 501.21; EARLY, STEPHANIE J. 6.50; ELDRED, CHRIS 6.49; ELECTION SYSTEMS & SOFTWARE 1,663.77; ELECTION SYSTEMS & SOFTWARE IN 477.15; ELECTRONIC ENGINEERING 1,402.90; ELLINGSON, DEAN K 61.75; EMERGITECH INC 18,427.65; ESRI INC 2,000.00; FALKNER, ALYCE 269.75; FAREWAY STORE 1,701.34; FAS-BREAK WINDSHIELD REPAIR 59.95; FASSLER, DAVID B 466.84; FASTENAL COMPANY 70.58; FASTENOW, JASON 200.00; FEDERAL SIGNAL CORP 5,499.00; FELD FIRE 64.00; FERGUSON ENTERPRISES INC 2.44; FILTER CARE OF NEBRASKA 566.55; FIRE PROOF PLUS INC 34.35; FIRST COOPERATIVE ASSOCIATION 27,224.36; FITZPATRICK AUTO CENTER INC 1,872.23; FOELL, JIM 9.36; FORCE AMERICA 171.30; FORT DEARBORN LIFE INSURANC CO 149.54; FRANKLIN COUNTY SHERIFF 26.20; FRATZKE & JENSEN FUNERAL HOMES 500.00; FRONTIER 380.07; GALBRAITH, LLOYD F 107.04; GALLS / QUARTERMASTER 61.48; GARBAGE HAULING SERVICE 1,144.25; GASRITE INC. 1,714.18; GATZEMEYER, ALICIA 36.53; GENERAL POST FUND 3610, VA CENTRAL IA HEALTH CARE 750.00; GENESIS DEVELOPMENT 36,799.12; GRAFFIX 1,511.55; GRAHAM TIRE CO 5,886.43; GREAT AMERICA FINANCIAL SVCS 320.94; GRIGGS ENVIRON STRATEGIES 2,376.00; GRISWOLD, MICHELE 337.05; GROWS GARBAGE SERVICE 400.00; GRP & ASSOCIATES 69.50; GRUBB, LYLE 383.50; GULL WING INDUSTRIES INC 128.00; HACH, KEN 103.95; HALDIN, RICHARD 121.60; HALDIN, STEVE 943.88; HARDIN COUNTY SHERIFF 16.50; HAROLD ROWLEY RECYCLE CENTER 36,376.55; HARTJE, ROBERT 13.52; HAWK-I ELECTRIC, INC. 143.00; HEALTHCAREFIRST, %WELLS FARGO 2,859.75; HEMMINGSEN, JEAN 300.00; HIRSCHMAN AUTO SERVICE LLC 15.00; HOLLIDAY, DENNIS 200.00; HONDO'S SALES & SERVICE 89.39; HR-ONESOURCE 380.00; HUNZELMAN PUTZIER & CO 16,291.07; HY-VEE INC 1,035.62; HY-VEE PHARMACY 16.95; I & S GROUP INC 37,250.67; IA STATE RESERVE LAW OFFICERS 30.00; IAN 58.50; IAR, IA ASSOCIATION REALTORS 45.00; ICIT 500.00; IDA COUNTY SHERIFF 22.00; IDVILLE 343.93; IEMA- IOWA EMERGENCY MGMT ASSN 150.00; IMMANUEL LUTHERAN PRE SCHOOL 1,350.00; ING LIFE INS & ANNUITIES 39.00; ING LIFE INS & ANNUITY

700.00; INSIGHT PUBLIC SECTOR INC 1,533.32; INSPECTIONS & APPEALS 1,365.45; INTERSTATE BATTERY SYSTEM 1,101.65; INTOXIMETERS 97.75; IOWA CENTRAL COMMUNITY COLLEGE 25.00; IOWA CHAPTER OF APCO 225.00; IOWA CITY POLICE DEPARTMENT 300.00; IOWA COUNTY ATTORNEY'S CASE, MANAGEMENT PROJECT 3,432.00; IOWA COUNTY RECORDERS ASSOC 220.00; IOWA DEPARTMENT OF JUSTICE 200.00; IOWA DEPT OF NATURAL RESOURCES 75.00; IOWA DEPT OF NATURAL RESOURCES 1,400.00; IOWA DEPT OF PUBLIC HEALTH, %VICTORIA HUTTON 142.45; IOWA DEPT PUBLIC SAFETY 3,357.00; IOWA DOT 150.00; IOWA EMERGENCY MANAGEMENT ASS. 125.00; IOWA HEALTH CARE ASSOCIATION 620.00; IOWA IMMUNIZATION COALITION 100.00; IOWA LAKES ELECTRIC COOP 3,799.36; IOWA LAKES REGIONAL WATER 630.72; IOWA LAW ENFORCEMENT ACADEMY, AGIA-CONTROLLER B-61 320.00; IOWA NATURAL HERITAGE FOUNDATI 250.00; IOWA NENA 300.00; IOWA PRISON INDUSTRIES 746.56; IOWA REAL ESTATE APPRAISER 50.00; IOWA STATE ASSOC OF COUNTIES 980.00; IOWA STATE MEDICAL EXAMINER 4,562.07; IOWA STATE SHERIFFS & DEPUTIES 250.00; IOWA WEED COMMISSIONER'S ASSN 120.00; IOWA WORKFORCE DEVELOPMENT 2,529.00; IPERS 236,519.02; IPERS, ASSESSOR'S OFFICE 9,248.85; ISAC 451.70; ISACA 225.00; ISU EXTENSION & OUTREACH, BUENA VISTA COUNTY 150.00; J VARENHORST FABRICS 13.99; JACKS UNIFORMS & EQUIPMENT 1,118.34; JACKSON, DONALD 8.32; JACOBSON SUPPLY, LLC 4,564.00; JACOBSON, PAM 126.80; JANITORS CLOSET LTD 2,817.09; JCL SOLUTIONS-JANITORS CLOSET 476.18; JOHN C&JANET ANN ALLISON TRUST 250.00; JOHNSON, KIM 210.00; JOHNSTON AUTOSTORES 2,080.14; JULIUS CLEANERS 748.10; KESTEL, HAROLD J. 80.00; KIDS WORLD INC 775.00; KIMBALL-MIDWEST 1,482.65; KISNER, JAMES 277.50; KNOFFLOCH, ORREN 132.45; KNOLOGY 1,053.11; KNOLOGY, INC.,DBA WOW! 10,175.93; KOSTER, ANNETTE 1,266.78; KRYGER GLASS COMPANY 995.94; L. A. CARLSON CONTRACTING INC 33,300.00; LAKE ELECTRIC SUPPLY CO 105.20; LARSON OIL & DISTRIBUTING 4,134.70; LAUNDERVILLE, GARY J 4.58; LEU, DE LINDA 13.00; LIBERTY NATIONAL LIFE INS CO 7,249.26; LINN COUNTY SHERIFF'S DEPT 27.82; LINN GROVE, CITY OF 97.20; LLOYD, SUSAN 408.45; LOCKWOOD, DARYLA 70.76; LOGISTIC SYSTEMS INC 1,759.15; LUETKMAN, BILL 400.00; M.D. PRODUCTS, INC 321.58; MACK HANSEN GADD ARMSTRONG & B 1,324.00; MACK, BRIAN 261.15; MADSEN, EDWIN A. 5.20; MADSEN, LORI 25.00; MADSEN, RON 3.12; MAIL SERVICES LLC 1,043.44; MALLARD VIEW INC 443.40; MANGOLD ENVIRON TESTING INC 31.50; MANGOLD, BILL 63.00; MARATHON, CITY OF 529.31; MARCO INC 579.51; MARCO INC. NW 7128 337.98; MARLOW WHITE 374.00; MARTIN MARIETTA MATERIALS 1,544.83; MARTINS FLAG CO 180.57; MASON CITY CLINIC 491.00; MASSMUTUAL 650.00; MASTERCARD 8,532.12; MATURA ACTION COOPERATION 1,139.28; MAZUREK, LISA 225.00; MC CARTHY MARCIA, CSR, RPR-CP, CLAY COUNTY COURTHOUSE 11.50; MCAFDO 100.00; MEDLINE INDUSTRIES INC 1,076.58; MENTZER, DAWN 41.60; MERCK SHARP & DOHME CORP 570.61; MERTEN, DAVID 5.20; MERTEN, PAUL 338.62; METABANK 45.00; MEYER, TERRY 1,525.60; MID AMERICAN ENERGY 23,097.85; MID SIOUX OPPORTUNITY INC 11,480.43; MID STATES ORGANIZED CRIME 150.00; MIDWESTERN MECHANICAL INC 695.00; MIGHTY AUTO PARTS OF IOWA 7.39; MIKES LAWN SERVICE INC 808.64; MILLER CONSTRUCTION & COMPANY 980.00; MILLER, DOUGLAS J 11.44; MILNE, RICHARD C 180.00; MONONA CO. SHERIFF 35.34; MOODIE REFRIGERATION 720.00; MPH INDUSTRIES INC 48.35; MUSCATINE COUNTY SHERIFF 35.00; NAPA AUTO PARTS 1,077.52; NATIONAL PEN COMPANY 134.90; NATIONAL SHERIFF'S ASS'N 264.86; NATIONWIDE RETIREMENT SOLUTION 2,114.00; NELSON, BERNARD 26.16; NELSON, JOHN 12.48; NELSONS VET SUPPLY 98.95; NEVAREZ, DIANA 7.50; NEW OPPORTUNITIES INC 2,076.45; NEW SIOUX CITY IRON CO 270.11; NEWELL, CITY OF 378.50; NORTH LAKE TRUCK REPAIR 1,055.72; NORTHERN LIGHTS FOODSERVICE 7,709.73; NORTHWEST CONCRETE PRODUCTS CO 1,771.25; NW IA PLANNING & DEV COM 4,500.00; NW IA REGIONAL HOUSING TRUST 11,665.00; NW IA YOUTH EMERGENCY SERVICES 9,725.00; O'BANNON, SHARI 263.71; O'BRIEN COUNTY SHERIFF 126.00; ODEBOLT ARTHUR COMM SCHOOL 400.00; OFFICE ELEMENTS 2,100.41; OFFICE OF AUDITOR OF STATE 625.00; OHIO NATIONAL 3,437.50; OLSEN WELDING & MACHINE 2,536.15; OPTUM 390.83; O'REILLY AUTOMOTIVE INC 38.98; OSCEOLA COUNTY SHERIFF 18.95; OTTO, GARLAND 162.86; OVERHEAD DOOR CO OF WEBSTER CO 51.42; P.R.I.M.E. BENEFIT SYSTEMS 69,973.88; PAKOR, INC 105.39; PATTON LAW OFFICE 3,116.59; PATTON, DAVID L 11.25; PATTON, DAVID W 12,615.00; PEDERSEN, DOREEN 72.80; PETERS, DAVID 200.00; PETERSON, JAMES E 5.20; PILOT TRIBUNE 3,007.80; PINGEL, BRADY 1,160.00; PINGEL, MYRON 250.00; PITNEY BOWES 939.42; PITNEY BOWES RESERVE ACCOUNT 200.00; PLAINS AREA MENTAL HEALTH INC 8,150.31; PLAINS EQUIPMENT SERVICE 64.00; POCAHONTAS CO SHERIFF 324.50; POSTMASTER 818.00; POWER SOLUTIONS 2,223.96; PREVENT CHILD ABUSE IOWA 75.00; PROBUILD - STORM LAKE 1,018.09; QUAKERDALE 1,212.90; QUILL CORPORATION 173.47; QUIRIN FARMS LLC 1,914.40; R &

D INDUSTRIES INC 23,993.46; RASMUSSEN FORD MERCURY INC 64.80; REBHURN, DOUG 3.64; REBHURN, MICHAEL 12.48; REBNORD TECHNOLOGIES INC 6,094.75; RECKAMP, RON 200.00; REDENBAUGH, P.C., PHIL 429.00; REMBRANDT, CITY OF 102.75; REYES, VICTOR 200.00; RICE, RICHARD 6.05; RICKLEFS, LINDA 214.06; ROBERTS, JAMES A 8.32; RON'S AUTOMOTIVE 21.00; SAC COUNTY HEALTH SERVICES 13,610.83; SAC COUNTY SHERIFF 174.52; SAC SUN 34.00; SAFARI BOOKS ONLINE 842.28; SANGL, LARRY D 35,000.00; SARCHET, ROGER 400.00; SARPY COUNTY SHERIFF'S OFFICE 8.77; SASSMAN, JEAN L 30.40; SCHMIT, JOHN 28.50; SCHULTZ, TAMMI 60.00; SECRETARY OF STATE 30.00; SECURITY TRUST 43,156.84; SECURITY TRUST & SAVINGS BANK 75.73; SECURITY TRUST & SAVINGS BANK 184,491.16; SECURITY TRUST & SAVINGS BANK 157,847.41; SELLECK, JAMES 61.00; SEXTON, MIKE 200.00; SIMON, SHIRLEY 400.00; SIMONS, DOUGLAS 5.02; SIOUX CENTRAL COMMUNITY SCHOOL 1,380.00; SIOUX LUMBER 91.90; SIOUX RAPIDS, CITY OF 203.38; SKOG, CASSI 34.54; SMALL, JULIE 167.42; SMITH CONCRETE SERVICE INC 1,268.00; SMITH, JOYCE 200.00; SMITH, TIFFANY 65.85; SNOOK'S CARPET & FURNITURE LLC 3,327.83; SPENCER DAILY REPORTER 11.70; SPORTS REHABILITATION & 4,001.00; ST. MARYS PRESCHOOL 4,560.00; STA-MEL ENTERPRISES INC 21,490.56; STAMP FULFILLMENT SERVICE 268.55; STANTON ELECTRIC INC 1,028.33; STAPLES CREDIT PLAN 805.56; STAPLES CREDIT PLAN 103.13; STAR ENERGY LLC 41,792.07; STEIN, JAMES 400.00; STILLE PIERCE & PERTZBORN 122,547.60; STONE, LARRY 53.00; STORM CITY AUTO PARTS 582.46; STORM LAKE ACE HARDWARE 255.80; STORM LAKE BAKERY 33.70; STORM LAKE CAB CO 530.00; STORM LAKE FIRE DEPARTMENT 23.40; STORM LAKE HYDRAULICS 730.10; STORM LAKE TIMES 3,105.06; STORM LAKE UNITED 2,500.00; STORM LAKE, CITY OF 4,481.33; STORY COUNTY SHERIFF 11.20; SUNSHINE SERVICES OF IA INC 120.50; SWANSON, BRODY 960.00; TESSIER'S INC 1,024.38; THE PRIDE GROUP, INC. 14,796.90; THE SIDWELL COMPANY 12,591.00; TREASURER STATE OF IOWA 1,031.10; TREASURER STATE OF IOWA 180.00; TREASURER STATE OF IOWA 2,557.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 60,173.00; TRI-STATE EMERG MGMT ASSN 10.00; TYLER TECHNOLOGIES, INC. 31.25; U S 20 ASSOCIATION 150.00; UNITED CO. BOARD OF REALTORS 150.00; UNITY POINT CLINIC 66.00; UNITYPOINT CLINIC 248.00; UNITYPOINT CLINIC 175.00; UPPER DES MOINES 4,250.00; US CELLULAR 2,462.48; US CELLULAR 103.70; VAN DER LINDEN, KATIE 23.17; VAN HOOSER, MARK 28.60; VANDERHOFF, JAMES 45,000.00; VANGUARD APPRAISALS INC 10,182.50; VERIZON WIRELESS 3,342.27; VERIZON WIRELESS 150.00; VETTER EQUIPMENT CO 10.95; VISA 7,844.27; VISION CARE ASSOCIATES 427.00; VISION CARE DIRECT 8,457.26; VISTA PAINTS 137.20; VON BOKERN ASSOCIATES, INC. 1,200.00; WALMART COMMUNITY 80.36; WALMART COMMUNITY/GEMB 603.12; WAPELLO CO. SHERIFF 13.10; WARKENTIN, RALPH 9.36; WASHINGTON NATIONAL INS CO 144.00; WEBSTER COUNTY SHERIFF 131.60; WEDE'S LOCK SERVICE 629.00; WEE CARE PRESCHOOL 1,125.00; WELLMARK BLUE CROSS & BLUE SHI 280,330.82; WEST PAYMENT CENTER 1,991.60; WEX BANK WRIGHT EXPRESS FSC 18,382.30; WINDSTREAM 1,296.59; WINDSTREAM COMMUNICATIONS, ATTN:CABS 307.71; WOODBURY CO SHERIFF 117.50; XEROX CORPORATION 273.59; YOCUM OIL COMPANY INC 3,506.00; YOUNG, NATHAN 42.79; YOUTH & FAMILY RESOURCE SERV 3,032.25; YOUTH SHELTER CARE OF NORTH 1,072.95; ZEE MEDICAL INC 368.25; ZIEGLER INC 17,985.51.

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**BOARD OF SUPERVISORS MEETING  
SEVENTEENTH MEETING, 2014 SESSION (17)  
APRIL 1, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 1, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Chairman announced that a notice of their intent to appoint Major Doug Simons as Buena Vista County Sheriff was published in all three newspapers, and that no public comment has been received. Motion by Hach, second by Arends, to approve and to authorize the Chairman to sign a certificate appointing **Major Doug Simons as County Sheriff** effective April 1, 2014 until the completion of the General Election canvass on November 10<sup>th</sup>, which will fill the vacancy created by the retirement of Gary Launderville on March 28, 2014. Carried.

The Board recessed to the Courtroom, for the **swearing in ceremony** of Major Doug Simons as BV County Sheriff.

The Board reconvened their meeting at 8:50 a.m.

Motion by Arends, second by Hach, to appoint Doug Simons to the **BV County Safety Committee**, replacing Gary Launderville. Carried.

Motion by Altena, second by Ringgenberg, to appoint Doug Simons to the **BV County Weather Committee**, replacing Gary Launderville. Carried.

Motion by Hach, second by Altena, to appoint Doug Simons to the **Courthouse Judicial Security Committee**, replacing Gary Launderville. Carried.

Motion by Arends, second by Hach, to appoint Gary Grundmeier and Marlowe Feldman as Commissioners for the Reclassification of **DD #34 Lat 5** and **DD #34 Lat 7**, and as Appraisers for the Right-of-Way in DD #34 Lat 5 and DD #34 Lat 7. Carried.

Motion by Arends, second by Hach, to approve the **minutes** of 3/25 as corrected, and the following **reports**: January BVCS Early Childhood Iowa minutes, financials and March agenda; February Plains Area Mental Health Inc. financials; 2014 Real Estate Assessment Roll for Sunset Bay property and Cayuga St. Annex; February VA Commissioners minutes, January Central IA Juvenile Detention Center minutes and Jan-March financials, FY'13 Audit Report for Central IA Juvenile Detention Center. Carried.

Motion by Ringgenberg, second by Arends, to approve the FY'13 Audit Report for **Central IA Juvenile Detention Center**. Carried.

**Supervisor Meeting Reports:** Merten and Altena attended the Lake Improvements Commission yesterday. The dredging will be starting soon.

I.T. Director Tyler Van Houten discussed the plan of getting the **Cayuga Street Annex** ready for the Community Services to move in, for computer connections, phones, and internet. He commented that he has been learning a lot, and wanted to keep the lines of communication open, and will continue to bring any new projects planned, to the Board.

**Supervisor Meeting Reports-Continued:** Ringgenberg attended the Plains Area Mental Health Meeting last week.

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Bill Haberman, in Section 18 of Poland Township. Motion by Ringgenberg, second by Altena, to approve **Resolution #2014-04-01-A**, the Minor S/D for Bill Haberman in Section 18, Poland Township. Carried.

**RESOLUTION 2014-04-01-A**

WHEREAS William Haberman and Judy Haberman have presented a preliminary and final plat (of survey) on the following described properties:

**DESCRIPTION: LOT C**

**A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NW ¼ SW FRAC. ¼) OF SECTION 18, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northwest (NW) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 18; Thence South 00° 28' 45" East, along the West line of said Southwest Fractional Quarter (SW Frac. ¼), 584.17 feet to the Point of Beginning. Thence North 89° 31' 14" East, 258.56 feet; Thence South 00° 28' 45" East, 145.63 feet; Thence South 83° 29' 18" West, 260.00 feet to the West line of said Southwest Fractional Quarter (SW Frac. ¼); Thence North 00° 28' 45" West, along said West line, 172.95 feet to the Point of Beginning.

Hereafter known as Lot C in Section 18, Township 93 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 0.95 acres and is subject to all easements of record.

AND

**DESCRIPTION: LOT D**

**A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NW ¼ SW FRAC. ¼) OF SECTION 18, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northwest (NW) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 18; Thence South 00° 28' 45" East, along the West line of said Southwest Fractional Quarter (SW Frac. ¼), 494.46 feet to the Point of Beginning. Thence continuing South 00° 28' 45" East, along said West line, 89.71 feet; Thence North 89° 31' 14" East, 258.56 feet; Thence South 00° 28' 45" East, 145.63 feet; Thence South 83° 29' 18" West, 260.00 feet to the West line of said Southwest Fractional Quarter (SW Frac. ¼); Thence South 00° 28' 45" East, along said West line, 212.00 feet; Thence North 89° 31' 14" East, 366.75 feet; Thence North 00° 28' 42" East, 469.80 feet; Thence North 89° 43' 32" West, 374.63 feet to the Point of Beginning.

Hereafter known as Lot D in Section 18, Township 93 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 3.07 acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: none.

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

**DESCRIPTION: LOT C**

**A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NW ¼ SW FRAC. ¼) OF SECTION 18, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northwest (NW) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 18; Thence South 00° 28' 45" East, along the West line of said Southwest Fractional Quarter (SW Frac. ¼),

584.17 feet to the Point of Beginning. Thence North 89° 31' 14" East, 258.56 feet; Thence South 00° 28' 45" East, 145.63 feet; Thence South 83° 29' 18" West, 260.00 feet to the West line of said Southwest Fractional Quarter (SW Frac. ¼); Thence North 00° 28' 45" West, along said West line, 172.95 feet to the Point of Beginning.

Hereafter known as Lot C in Section 18, Township 93 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

AND

**DESCRIPTION: LOT D**

**A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NW ¼ SW FRAC. ¼) OF SECTION 18, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northwest (NW) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 18; Thence South 00° 28' 45" East, along the West line of said Southwest Fractional Quarter (SW Frac. ¼), 494.46 feet to the Point of Beginning. Thence continuing South 00° 28' 45" East, along said West line, 89.71 feet; Thence North 89° 31' 14" East, 258.56 feet; Thence South 00° 28' 45" East, 145.63 feet; Thence South 83° 29' 18" West, 260.00 feet to the West line of said Southwest Fractional Quarter (SW Frac. ¼); Thence South 00° 28' 45" East, along said West line, 212.00 feet; Thence North 89° 31' 14" East, 366.75 feet; Thence North 00° 28' 42" East, 469.80 feet; Thence North 89° 43' 32" West, 374.63 feet to the Point of Beginning.

Hereafter known as Lot D in Section 18, Township 93 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa:

are hereby accepted subject to the following if any: none.

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

**DESCRIPTION: LOT C**

**A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NW ¼ SW FRAC. ¼) OF SECTION 18, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northwest (NW) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 18; Thence South 00° 28' 45" East, along the West line of said Southwest Fractional Quarter (SW Frac. ¼), 584.17 feet to the Point of Beginning. Thence North 89° 31' 14" East, 258.56 feet; Thence South 00° 28' 45" East, 145.63 feet; Thence South 83° 29' 18" West, 260.00 feet to the West line of said Southwest Fractional Quarter (SW Frac. ¼); Thence North 00° 28' 45" West, along said West line, 172.95 feet to the Point of Beginning.

Hereafter known as Lot C in Section 18, Township 93 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

AND

**DESCRIPTION: LOT D**

**A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (NW ¼ SW FRAC. ¼) OF SECTION 18, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northwest (NW) corner of the Southwest Fractional Quarter (SW Frac. ¼) of said Section 18; Thence South 00° 28' 45" East, along the West line of said Southwest Fractional Quarter (SW Frac. ¼),

494.46 feet to the Point of Beginning. Thence continuing South 00° 28' 45" East, along said West line, 89.71 feet; Thence North 89° 31' 14" East, 258.56 feet; Thence South 00° 28' 45" East, 145.63 feet; Thence South 83° 29' 18" West, 260.00 feet to the West line of said Southwest Fractional Quarter (SW Frac. ¼); Thence South 00° 28' 45" East, along said West line, 212.00 feet; Thence North 89° 31' 14" East, 366.75 feet; Thence North 00° 28' 42" East, 469.80 feet; Thence North 89° 43' 32" West, 374.63 feet to the Point of Beginning. Hereafter known as Lot D in Section 18, Township 93 North, Range 35 West of the 5<sup>th</sup> 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 1st day of April, 2014.

/s/ Paul Merten, Chair, Board of Supervisors...../s/ Susan Lloyd, Auditor

Env Health/Zoning Director Kim Johnson presented information regarding a Minor S/D for Gail Hartsock, in Section 21 of Washington Township. Motion by Arends, second by Hach, to approve **Resolution #2014-04-01-B**, the Minor S/D for Gail Hartsock, in Section 21 of Washington Township. Carried.

#### **RESOLUTION 2014-04-01-B**

WHEREAS Gail Hartsock has presented preliminary and final plats (of survey) on the following described properties:

##### **DESCRIPTION: Lot "1" of Parcel A**

**A parcel of land described as being part of the Southwest Quarter, of Section 21, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa, further described as follows:**

Commencing at the Southeast Corner of the Southwest Quarter of said Section 21; thence N 89° 58' 38" W on the South line of the Southwest Quarter of said Section 21, a distance of 1322.15 feet to the POINT OF BEGINNING; (the next 3 courses are common to Parcel "A"); thence continuing N 89° 58' 38" W on said South line, a distance of 37.00 feet; thence N 00° 18' 40" E, a distance of 457.66 feet; thence S 87° 47' 34" W, a distance of 269.26 feet; thence N 00° 11' 34" E, a distance of 451.22 feet; thence S 89° 26' 19" E, a distance of 306.90 feet to a point on the East Line of said Parcel "A"; thence S 00° 18' 35" W on said East line, a distance of 895.52 feet to the POINT OF BEGINNING: said described Lot "1" contains a total of 3.51 Acres, inclusive of a Public Roadway Easement of 0.03 Acres. Said lot is also subject to any and all other Easements of Record.

AND

##### **DESCRIPTION: Lot "2" of Parcel A**

**A parcel of land described as being part of Parcel "A" (Book 09, Page 2955) of the Southwest Quarter of Section 21, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County Recorders Office, Iowa, further described as follows:**

Commencing at the Southeast Corner of the Southwest Quarter of said Section 21; thence N 89° 58' 38" W on the South line of the Southwest Quarter of said Section 21, a distance of 1322.15 feet to the Southeast Corner of Parcel "A" (Book 09, Page 2955); thence N 00° 18' 35" E on the East line of said Parcel "A", a distance of 895.52 feet to the POINT OF BEGINNING; thence N 89° 26' 19" W, a distance of 306.90 feet to a point on the West line of Parcel "A" (the next 4 courses are common to said Parcel "A"); thence N 00° 11' 34" E, a distance of 563.93 feet; thence S 78° 27' 58" E, a distance of 486.79; thence S 03° 40' 04" W, a distance of 471.96 feet; thence N 89° 26' 19" W, a distance of 141.79 feet to the POINT OF BEGINNING; said described Lot "2" contains 5.52 Acres. Said lot is subject to any and all Easements of Record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: none.

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

**DESCRIPTION: Lot "1" of Parcel A**

**A parcel of land described as being part of the Southwest Quarter, of Section 21, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa, further described as follows:**

Commencing at the Southeast Corner of the Southwest Quarter of said Section 21; thence N 89° 58' 38" W on the South line of the Southwest Quarter of said Section 21, a distance of 1322.15 feet to the POINT OF BEGINNING; (the next 3 courses are common to Parcel "A"); thence continuing N 89° 58' 38" W on said South line, a distance of 37.00 feet; thence N 00° 18' 40" E, a distance of 457.66 feet; thence S 87° 47' 34" W, a distance of 269.26 feet; thence N 00° 11' 34" E, a distance of 451.22 feet; thence S 89° 26' 19" E, a distance of 306.90 feet to a point on the East Line of said Parcel "A"; thence S 00° 18' 35" W on said East line, a distance of 895.52 feet to the POINT OF BEGINNING: said described Lot "1" contains a total of 3.51 Acres, inclusive of a Public Roadway Easement of 0.03 Acres.

AND

**DESCRIPTION: Lot "2" of Parcel A**

**A parcel of land described as being part of Parcel "A" (Book 09, Page 2955) of the Southwest Quarter of Section 21, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County Recorders Office, Iowa, further described as follows:**

Commencing at the Southeast Corner of the Southwest Quarter of said Section 21; thence N 89° 58' 38" W on the South line of the Southwest Quarter of said Section 21, a distance of 1322.15 feet to the Southeast Corner of Parcel "A" (Book 09, Page 2955); thence N 00° 18' 35" E on the East line of said Parcel "A", a distance of 895.52 feet to the POINT OF BEGINNING; thence N 89° 26' 19" W, a distance of 306.90 feet to a point on the West line of Parcel "A" (the next 4 courses are common to said Parcel "A"); thence N 00° 11' 34" E, a distance of 563.93 feet; thence S 78° 27' 58" E, a distance of 486.79; thence S 03° 40' 04" W, a distance of 471.96 feet; thence N 89° 26' 19" W, a distance of 141.79 feet to the POINT OF BEGINNING; said described Lot "2" contains 5.52 Acres.

are hereby accepted subject to the following if any: none.

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

**DESCRIPTION: Lot "1" of Parcel A**

**A parcel of land described as being part of the Southwest Quarter, of Section 21, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa, further described as follows:**

Commencing at the Southeast Corner of the Southwest Quarter of said Section 21; thence N 89° 58' 38" W on the South line of the Southwest Quarter of said Section 21, a distance of 1322.15 feet to the POINT OF BEGINNING; (the next 3 courses are common to Parcel "A"); thence continuing N 89° 58' 38" W on said South line, a distance of 37.00 feet; thence N 00° 18' 40" E, a distance of 457.66 feet; thence S 87° 47' 34" W, a distance of 269.26 feet; thence N 00° 11' 34" E, a distance of 451.22 feet; thence S 89° 26' 19" E, a distance of 306.90 feet to a point on the East Line of said Parcel "A"; thence S 00° 18' 35" W on said East line, a distance of 895.52 feet to the POINT OF BEGINNING: said described Lot "1" contains a total of 3.51 Acres, inclusive of a Public Roadway Easement of 0.03 Acres.

AND

**DESCRIPTION: Lot "2" of Parcel A**



**A parcel of land described as being part of Parcel "A" (Book 09, Page 2955) of the Southwest Quarter of Section 21, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County Recorders Office, Iowa, further described as follows:**

Commencing at the Southeast Corner of the Southwest Quarter of said Section 21; thence N 89° 58' 38" W on the South line of the Southwest Quarter of said Section 21, a distance of 1322.15 feet to the Southeast Corner of Parcel "A" (Book 09, Page 2955); thence N 00° 18' 35" E on the East line of said Parcel "A", a distance of 895.52 feet to the POINT OF BEGINNING; thence N 89° 26' 19" W, a distance of 306.90 feet to a point on the West line of Parcel "A" (the next 4 courses are common to said Parcel "A"); thence N 00° 11' 34" E, a distance of 563.93 feet; thence S 78° 27' 58" E, a distance of 486.79; thence S 03° 40' 04" W, a distance of 471.96 feet; thence N 89° 26' 19" W, a distance of 141.79 feet to the POINT OF BEGINNING; said described Lot "2" contains 5.52 Acres.

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

PASSED, APPROVED AND ADOPTED this 1st day of April, 2014.

/s/ Paul Merten, Chair, Board of Supervisors...../s/ Susan Lloyd, Auditor

Engineer Jon Ites presented an agreement with IDOT, CNN Railroad, and Buena Vista County, for a **signal upgrade on M50**, north of Hwy 7, east of Sulphur Springs. Motion by Arends, second by Hach, to approve and authorize the Chair to sign Agreement #RRT-RR02(171)--8A-00, between the IDOT, CNN Railroad, and Buena Vista County for a signal upgrade on M50, north of Hwy 7, east of Sulphur Springs, in the amount of \$185,000, with the County to be responsible for 10%. Carried.

Motion by Hach, second by Altena, to approve the contract, Performance Bond, and Insurance on Projects **#L-B-F(1)--73-11**, for Midwest Contractors LLC, Marshall, MN, in the amount of \$191,680, located between Sections 17 and 20, Elk Township, and **#L-B-F(2)--73-11**, for Midwest Contractors LLC, Marshall, MN, in the amount of \$253,394.00, located on C25. Carried.

Motion by Ringgenberg, second by Arends, approving the request of BVU for the May 1, **5K Walk/Run**, as part of the University's Buena-fication Day activities, which includes closing Vestal Street, from W. 10<sup>th</sup> St. to C49 from 12:00 p.m. – 4:00 p.m., with the City of Storm Lake responsible for placing the barricades and monitoring the venue for safety and security issues. Carried.

**Supervisor Meeting Reports-Continued:** Ringgenberg attended the Early Childhood Iowa meeting last week. Altena attended the Upper Des Moines Opportunity meeting last Tuesday. Merten attended two more meetings on the Mental Health Region. Merten and Arends attended the Central IA Juvenile Detention Center meeting last Friday.

Motion by Ringgenberg, second by Altena, to approve hiring two **Case Managers**, Allyson Gebers, to begin April 7, and Jessica Berg, to begin April 14, both at a salary of \$32,000. Carried.

CPC Dawn Mentzer presented a Sac/Buena Vista County **Case Management proposal** to increase Linda White's salary, due to the fact that she has been assisting Sac County over the past few years, with their billing and CSN issues. Since Sac County has lost their clerical staff in the Case Management Department, they have requested White to provide billing services for Sac County on a permanent basis, reimbursing BV County for the hours worked each month. Sac County will also be reimbursing BV County for 16 hours for each of the months of January, February, and March, 2014, at the proposed \$16.50 hourly rate. Mentzer proposed increasing Linda White's salary from \$16.02/hour to \$16.50/hour effective 4/1/14, and then another 3% increase 7/1/14, to \$17.00/hour. Mentzer also commented that rather than replacing retiring GR Director Paula Cannon, White could also take over the General Relief

duties. The Mental Health Region will be determining White's salary for the Region duties after July 1. Motion by Ringgenberg, second by Altena, to approve increasing Linda White's salary from \$16.02/hour to \$16.50/hour effective 4/1/14, and then another 3% increase 7/1/14, to \$17.00/hour. Carried.

CPC Dawn Mentzer informed the Board that she was appointed **CEO** of the new **Mental Health Region**.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 10:17 a.m. until Tuesday, April 8 at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
EIGHTEENTH MEETING, 2014 SESSION (18)  
APRIL 8, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 8, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 2014 Code of Iowa, motion by Arends, second by Hach, to declare the results of the **canvass** of the Sioux Central Special School Election held April 1, as follows:

**Sioux Central Community School District:** total voters –877  
**For Public Measure A** YES.....681 77.65% approval  
NO.....196 22.35%

Carried.

Env Health/Zoning Director Kim Johnson informed the Board of a zoning issue with the Storm Lake Marina obtaining a liquor license when it is zoned R-2. Johnson stated that the County could allow a **nonconforming use zoning permit**, and then it would be covered. The consensus of the Board was to allow the nonconforming use zoning permit.

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

Motion by Ringgenberg, second by Hach, to approve the **Class C Beer Permit application**, including outdoor service and Sunday sales, for Wheel Camping and Marina, Inc., DBA Storm Lake Marina. Carried.

Motion by Hach, second by Ringgenberg, to approve **Resolution #2014-04-08-A**, Public Notice Destruction of Noxious Weeds & Fines Assessed, and to authorize the Chair to sign. Carried.

**RESOLUTION #2014-04-08-A**  
**A PUBLIC NOTICE DESTRUCTION OF**  
**NOXIOUS WEEDS & FINES ASSESSED**

**TO ALL PROPERTY OWNERS:**

Be it resolved, by action of the Board of Supervisors of Buena Vista County, Iowa, that pursuant to the provisions of Chapter 317.13 and 317.14 2014 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, 2014, for Leafy Spurge, Perennial Pepper Grass; Sour Dock; Smooth Dock, Sheep Sorrel, Tall Thistle and Musk Thistle.

Group 2. June 20, 2014, for Canadian Thistle, Russian Knapweed, Buckthorn, Wild Mustard.

Group 3. July 1, 2014, 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 8th day of April, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

Motion by Altena, second by Arends, to approve the minutes of 4/1 as printed, today's claims approval list, and the following reports: April Safety Committee minutes, FY'13 Audit Report for Lake

Improvements Commission, March Sheriff's Report of Fees Collected, March BV County Solid Waste Commission minutes and April agenda, April Department Head minutes, Quarterly VA/GR Report (Jan-Mar), March Conservation Board minutes & April agenda. Carried.

**Supervisor Meeting Reports:** Arends attended Iowa Lakes RC & D, LEPC, and County Safety meetings. Merten attended the Department Head meeting last Thursday, and met with the City of Storm Lake Officials yesterday. Merten also attended a mental health regional meeting last week and has another region meeting this week. Hach has a zoning meeting tonight and a Board of Health meeting tonight, and will attend the NW IA YES Center meeting on Friday. Altena attended the Upper Des Moines Opportunity meeting last week, and will attend the BV County Solid Waste meeting on Thursday.

Engineer Jon Ites presented contracts for spring gravel hauling. Motion by Arends, second by Hach, to approve the contract with Wirtjers Trucking, Sac City, IA, for **gravel hauling**, in the amount of \$131,275.00, with the stipulation that there will be an additional cost for loading the material. Carried.

Engineer Jon Ites stated that he has received quotes for five **culverts**, some of which will be FEMA.

Motion by Hach, second by Altena, to continue allowing Luke Johnson to bale the **Angier Pit** grass, for weed control. Carried.

Engineer Jon Ites stated that on April 15<sup>th</sup>, there will be an **asphalt letting** in Ames. Ites also informed the Board that he will be attending the **MAP21** application meeting on Thursday, regarding his application for C49.

Motion by Arends, second by Hach, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to replace the existing overhead on C49, East of the BV County Fairgrounds, from the ROW line on the north side of 580<sup>th</sup> St., at 578 580<sup>th</sup> St. to the ROW line on the south side of 580<sup>th</sup> St., at 578 580<sup>th</sup> St. Carried.

DHS Supervisor Matt Madsen and IM Supervisor Carol O'Tool met with the Board for an update on their **department activities**. O'Tool is a new supervisor for the Storm Lake office for DHS, so she wanted to introduce herself and review how things were handled in BV County, compared to Carroll, where her main office is located. The majority of the work here in BV County is customer service. They discussed the problems with the bills they are receiving from WOW for their watts line charges, and they admitted that there is a lot of activity on phone calls for this call center. Madsen reviewed the process of how claims are paid and how the County is reimbursed. Madsen stated that there is an Iowa Code Section that sets the percentage that Counties are reimbursed. Currently, the County is only receiving reimbursement of 33% on the claims paid. O'Tool stated that BV County residents are being served all across the State too, not just in BV County. Arends commented that he disagrees with the reimbursement system, stating that BV County is paying for more because we are a region, yet still receiving only 33% reimbursement. Madsen stated that if BV County wanted reimbursed by other Counties, BV would have to contact the other counties to ask for a reimbursement. Arends commented that he felt that the legislative approach should come from the DHS people, to push for the State to pay for the DHS phone bills, rather than pushing the regional bills on to the fiscal agent County.

Storm Lake Mayor Jon Kruse, Chairman of BVTAC updated the Board on the signage for the bike trails. Kruse stated that BVTAC would like to apply for a \$10,000 Community Foundation Grant, but needed the Board of Supervisors to approve being the fiscal agent, signing the grant application, and also contributing the 50% match of \$10,000. Motion by Ringgenberg, second by Altena, to approve the county being the fiscal agent, and signing the grant application on behalf of the Buena Vista County Advisory Council (BVTAC), and submitting the **grant application** to the Buena Vista County Community Foundation, in the amount of \$10,000. Carried.

Jon Kruse, Chairman of BVTAC stated that the DNR is still working on the water trails. When BVTAC approached DNR about a water trail on the Little Sioux River, they were first. Now, there are four requests for water trails: the Big Sioux River, the Little Sioux River, the Floyd River, and the West Fork of the Des Moines River.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 11:07 a.m. until Tuesday, April 15 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
NINETEENTH MEETING, 2014 SESSION (19)  
APRIL 15, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 15, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Hach, to amend today's agenda by adding an additional action item to set the pay for Benefit Commissioners and Appraisers for DD #121, DD #190, DD #192, DD #205, DD #34 Lat 5, and DD #34 Lat 7. Carried.

Motion by Arends, second by Altena, to set the rate of pay for the Benefit Commissioners and Appraisers for DD #121, DD #190, DD #192, DD #205, DD #34 Lat 5, and DD #34 Lat 7, at \$75/half day and \$150/full day. Carried.

Motion by Arends, second by Hach, to approve the minutes of 4/8 as corrected, and the following reports: March Accountants Compilation Report for BV County Solid Waste Commission, March Clerk of Court Report of Fees Collected, FY'12 and FY'13 Audit Report for NW IA YES Center, March Buena Vista VA Commissioners minutes, March Board of Health minutes, 3<sup>rd</sup> Qtr Farm to Market Report. Carried.

Engineer Brian Blomme, I & S Group, presented the Acquisition of Open Ditch Right-of-Way Report on DD #34 Lat 5. Marlowe Feldman and Gary Grundmeier were the Appraisers for the District. The District is acquiring an easement to the additional land necessary to provide a uniform 100' right-of-way along the entire length of the ditch. To provide the recommended right-of-way, easement to an additional 14.1 acres will need to be acquired. The Appraisers recommended compensation in the amount of \$650 per acre, which would be a total cost of \$9,139.00. Motion by Ringgenberg, second by Hach, to accept the filing of the Acquisition of Open Ditch Right-of Way Report on DD #34 Lat 5. Carried.

Motion by Arends, second by Hach, to set the **Public Hearing** on the Acquisition of Open Ditch Right-of-Way on **DD #34 Lat 5**, for June 24, at 8:30 a.m. Carried.

Engineer Brian Blomme, I & S Group, presented the Acquisition of Open Ditch Right-of-Way Report on DD #34 Lat 7. Marlowe Feldman and Gary Grundmeier were the Appraisers for the District. The District is acquiring an easement to the additional land necessary to provide a uniform 100' right-of-way along the entire length of the ditch. To provide the recommended right-of-way, easement to an additional 16.74 acres will need to be acquired. The Appraisers recommended compensation in the amount of \$650 per acre, which would be a total cost of \$10,881.00. Motion by Altena, second by Ringgenberg, to accept the filing of the Acquisition Open Ditch Right-of-Way Report on **DD #34 Lat 7**. Carried.

Motion by Arends, second by Hach, to set the **Public Hearing** on the Acquisition of Open Ditch Right-of-Way on **DD #34 Lat 7**, for June 24, at 9:30 a.m. Carried.

The Board discussed whether to work on updating the personnel policy, and the consensus was to contact Renee Von Bokern and move forward with updating the **County personnel policy**.

Motion by Arends, second by Hach, to set a public hearing for the 2<sup>nd</sup> **FY'14 budget amendment**, as May 27, at 8:30 a.m. in the Board of Supervisors Room. Carried.

Motion by Hach, second by Ringgenberg, declaring a Tug Boat, Backhoe, Bull Dozer, and outboard motor, all pieces of the original dredge equipment purchased by the County, as **excess equipment**, and allowing the City of Storm Lake to include it on their auction, with the proceeds of the sale returned to the County General Fund, where the equipment was purchased from. Carried.

**Hear the Public:** Mark Hinkeldey stopped in to ask the Supervisors about the **bridge in Maple Valley Township** that was closed on 40<sup>th</sup> Ave., north of C65, and commented that he would like to see the bridge replaced, to alleviate the heavy traffic on C65 and to help him in his farming operation. Merten commented that he spoke with other land owners in the area, and that the County has in the past, accumulated funds in order to replace bridges like this one, since it is all paid for by local funds. Engineer Jon Ites mentioned that last spring, the County had over \$1,400,000 in damages, not counting emergency repairs to Federal Aid roads, and the County needs to come up with 15% of the funds. Right now, the County is strapped on funds to replace this structure, and Ites agrees he would like to see the structure replaced too, as it is right by his gravel stockpile. Hinkeldey commented that if the County has money for trails, then the County should have money for the bridge. Hinkeldey asked if he paid for the bridge himself, then when would the payback occur? Ites commented that the Board can create a Secondary Road District, similar to a drainage district, and then those landowners are assessed and pay for the improvement. Hinkeldey isn't looking for raising the taxes in that area, so he is more inclined to pay for the bridge himself, and have the County pay him back over 4-5 years. Ites stated that a rough estimate to replace the bridge is \$200,000.

Engineer Jon Ites attended the **MAP21** meeting, regarding his application for \$800,000 on the C49 project. He commented that they have been authorized for up to \$720,000 for the C49 project.

Motion by Altena, second by Hach, to approve the contract and certificate of insurance for Beck Excavating, Inc., Spirit Lake, IA, on **Project L-MS(36)--73-11** for the M36 shouldering from IA7 to IA3 in the amount of \$84,403.48, and to authorize the Chair to sign. Carried.

Engineer Ites commented that there is culvert that needs repair, in the area of DD #34 Lat 5, that goes under the road and then outlets into DD #34 Lat 5. Ites contacted L.A Carlson to do the repairs, for

a total of \$3,650, with the County furnishing materials, but there will be an additional expense to **DD #34 Lat 5** for this also.

**Secondary Road Report:** The culvert work in Section 9, Maple Valley Township, started yesterday; slurry leveling will be done next week on Marina Road and the Bel Air Access Road; the deck was poured for the C25 bridge last week; they are looking at trade-in value to determine the next tandem truck purchase for end of August delivery.

**Supervisor Meeting Reports:** Arends attended the BV County Fair Board meeting last night. Merten attended another mental health regional meeting last week. Hach will attend the regular YES Center meeting this Friday. Altena attended the BV County Solid Waste meeting last week. Ringgenberg attended the DECAT meeting last week.

There being no further business, motion by Altena, second by Merten, to adjourn the meeting at 10:24 a.m. until Tuesday, April 22 at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTIETH MEETING, 2014 SESSION (20)  
APRIL 22, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 22, 2014 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Arends, Hach, 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.

Motion by Arends, second by Ringgenberg, to amend today's agenda by adding the 2014-2015 **SHIELD contract** to the action items. Carried.

Motion by Ringgenberg, second by Hach, authorizing the Chair to sign the agreement between **Northwest Iowa Planning and Development Commission** and Buena Vista County for the SHIELD program for FY'15. Carried.

IDDA Executive Director John Torbert presented his annual update on the **Drainage District Association**, and also left copies of the updated IDDA laws for the Board. Torbert stated that it was a very busy year with the legislature. IDDA had three proposals, and all have been passed, signed into law, and will become effective July 1, 2014. SF 2191 raises the limits that stamped drainage warrants can be written for up to \$5,000 per warrant. SF 2273 established guidelines of who can serve as an "elected" drainage trustee, if the County Board of Supervisors are not the trustees. HF 2344 dealt with issues that arose after the Missouri River flooding, allowing merging of drainage districts, providing liability protection for the elected drainage trustees, and raised the bidding threshold to \$100,000, with having a hearing for anything over \$50,000. They are also watching the Federal activity on the EPA, who wants to

expand their authority on what they control. Currently EPA regulates any “navigable” water, and they want to remove the word “navigable”. IDDA is also working with Union Pacific Railroad, informing them of their responsibility of paying drainage assessments just like the other property owners, and they are working with them on their fees when work is to be done in the RR ROW. Torbert informed the Board that their dues would be going up this year, from 2 cents per acre to 2.5 cents per acre.

Motion by Arends, second by Ringgenberg, to approve the minutes of 4/15 as corrected, today’s claims approval list, and the following reports: February BV County Trails Advisory Committee minutes and March NWIPDC Policy Council minutes. Carried.

Engineer Jon Ites informed the Board of his plan to sign a purchase order for a tandem truck, trading in a 2000 Sterling 9500 truck with a \$24,500 trade-in. The price of the truck is \$109,130, less the trade-in of \$24,500, plus an additional \$4,690 for a 7 year extended warranty.

Motion by Hach, second by Arends, to approve the underground utility permit for Long Lines LTD, Sergeant Bluff, IA, for a 48 pair fiber optic cable, on the East side of 60<sup>th</sup> Ave. from Highway 110 (630<sup>th</sup> St.) to 590<sup>th</sup> St. and from the East to 50<sup>th</sup> St., and to authorize the Vice-Chair to sign. Carried.

Motion by Arends, second by Hach, to approve the contracts with K & L Construction, Inc., Sergeant Bluff, IA, for LFM-MBR-F(C25)--7x-11 and LFM-MBR-F(C16)--7x-11, the rip rap projects on C16 and C25, in the amount of \$21,000 each. Carried.

Engineer Jon Ites informed the Board that the bids were opened at the IDOT Office in Ames, for the resurfacing of 3 projects which are tied together, for Hog Buying Road, N14, and C13, with the low bid being OMG Midwest, in the amount of \$3,323,386.87.

Engineer Jon Ites received a request from BV County Solid Waste Commission Chairman Dave Wiley, to have the road to their lagoon graded and gravel put down. Ites would like to see a letter come from the Solid Waste Commission so that the Board can act on the request, since it is not a county road.

Secondary Road Report: the FEMA project in the NE corner of Section 9, Maple Valley Township is done; the contractor is working on FEMA M27 shouldering project, and then they will move on to M50.

Supervisor meeting reports: Hach attended the YES Center meeting last Friday. Altena will attend the Upper Des Moines Opportunity meeting and the BV Trails meeting tonight. Ringgenberg will attend the Plains Area Mental Health meeting tonight. Arends will attend the RIDES and NW IA Planning next Thursday.

Engineer Brian Blomme, I & S Group, presented the Annexation Report on DD #34 Lat 5. In aggregate, it is proposed that 70.82 acres of benefited land in ten parcels, and 5.75 acres of county road right-of-way, be annexed to DD #34 Lat 5. Of these acres, 48.82 acres of land have received benefits from DD #34 Main, therefore, they are recommending these lands also be added to the overall schedule of DD #34 Main. Motion by Arends, second by Ringgenberg, to approve the Annexation Report, as filed, on DD #34 Lat 5, which also involves acres adding to DD #34 Main. Carried.

Motion by Hach, second by Arends, to set the Public Hearing on the Annexation of parcels in to DD #34 Lat 5, for June 24, at 9:00 a.m. in the Board of Supervisors Room. Carried.

10:00 a.m.—the Vice-Chair placed a call to the Pocahontas Board of Supervisors regarding the Jt. DD #183 project. All members of both Boards were present for the teleconference, except Merten,



from BV County, along with both County Auditors. Motion by Stauter, second by Altena for Arends to serve as Chair and Auditor Bunda to serve as Secretary. Carried. Droessler reviewed the annexation report, which proposed to add 43 acres of benefited land in five parcels to Jt. DD #183. Motion by Hach, second by DeWolf, to accept the filing of the Annexation Report on **Jt. DD #183**, and to set the public hearing for Wednesday, June 11, at 10:00 a.m. in the Varina Legion Hall. Carried. (The complete minutes of the Jt. DD #183 teleconference is recorded in the appropriate drainage records.)

The Jt. DD #183 Board continued their discussion with Engineer Ivan Droessler, with the filing of the Commissioners Report on the Classification of Benefits on Jt. DD #183, which also includes the land requested to be voluntarily annexed by Myron Sievers. The Commissioners were Gary Grundmeier, for BV County, and Eldon Sullivan, for Pocahontas County, along with Engineer Ivan Droessler. Motion by Beneke, second by Hach, to tentatively accept the Commissioners Report on **Jt. DD #183**, and to set the date of the public hearing for Wednesday, June 11, at 10:15 a.m. in the Varina Legion Hall, and to appoint Gary Armstrong as the legal counsel to prepare the notices and publications. Carried. Triggs moved to adjourn at 11:05 a.m. Carried. (The complete minutes of the Jt. DD #183 teleconference is recorded in the appropriate drainage records.)

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:15 a.m. until Tuesday, April 29 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Don Altena, Vice - Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-FIRST MEETING, 2014 SESSION (21)  
APRIL 29, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 29, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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, and Ringgenberg. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Altena, to **amend today's agenda** by adding another action item for setting a public hearing on a new MMP for James Hinkeldey in Section 32 of Nokomis Township. Carried.

The Chairman opened the Public Hearing on the rezoning request of **Farm Nutrients, LLC**, and the 3<sup>rd</sup> reading of Ordinance #6.1A-22 with Env Health/Zoning Director Kim Johnson, Anne Roth, Scott Wicks, Tom Huseman, and 2 media present. Johnson has received the signed easement of Norman Eastman, and after County Attorney reviewed it, Patton stated that the easement would not stay with the property if the landowner changes. Wicks stated that their legal counsel that drafted the easement said that it was a permanent easement and would stay with the property. Merten commented that at the previous public hearing and 2<sup>nd</sup> reading of the ordinance, the Board had stated that when they received the easement, they would approve the 3<sup>rd</sup> reading. Roth stated that Eastman doesn't have children. Merten commented

that it would then be between property owners. Johnson stated that since we have an easement, she doesn't feel that it is a point that we should stand on. Merten stated that he received an e-mail from Jack and Kay Walker, stating their concern with the use of the property. Merten stated that the Board is just considering the zoning of the land. The Walker's email will be entered as an objection for the public hearing. No other objections have been received. Roth asked if there was an easement from Glen Taylor, and Wicks commented that their farm manager has the easement. Ringgenberg commented that everything should be in place before approval. Roth asked if it were possible to have a third party review the easement for a comment. Merten suggested having our drainage attorney review the easement, and then by that time, we would also have the easement from Glen Taylor. Arends stated that he would like to go directly to Attorney Jim Hudson, since he and his dad wrote the drainage laws. Motion by Arends, second by Hach, to close the public hearing. Carried. Motion by Ringgenberg, second by Arends, to table the 3<sup>rd</sup> reading of Ordinance #6-1A-11 until May 6 at 8:30 a.m. Carried.

Motion by Altena, second by Arends, to set a Public Hearing on a new MMP for **180 Iowa Layer LLC** in Section 23, Lee Township, for May 6, at 8:45 a.m. Carried.

Motion by Arends, second by Hach, to set a public hearing on a new MMP for **James Hinkeldey** in Section 32, Nokomis Township, for May 6, at 9:00 a.m. Carried.

Motion by Arends, second by Altena, to approve the **minutes** of 4/22 as corrected, and the following **reports**: March BVCS Early Childhood Iowa minutes, March Plains Area Mental Health minutes-financials-and April agenda, and BVTAC grant application. Carried.

The Board discussed the **distribution of the \$193,000** received from the City of Storm Lake on the sale of the Sunset Bay Condo property. Motion by Altena, second by Hach, to deposit \$23,000 in to the General Basic Fund for reimbursement of legal fees expended. Carried. Motion by Arends, second by Hach, to distribute the remaining \$170,000 to the following taxing authorities, to be distributed based on their accrued amounts: Storm Lake School, BV County, Debt Services, Iowa Central Community College, BV Regional Medical Center, Ag Extension, State Bruc/TB Levy, and Storm Lake Cemetery. Carried.

Joanne Follon, Economic Development Coordinator with Iowa Lake Corridor Development Corporation, presented information on the **Skilled Iowa** Initiative that the Governor and Lt. Governor are supporting for the State of Iowa. Iowa Lakes Corridor is contacting Counties, and Schools to participate, and they are asking for support from the Buena Vista County. The National Career Readiness Certificate program certifies critical skills in applied mathematics, locating information and reading for information. The Corridor is partnering with Iowa Workforce Development. Anyone wishing to take the assessment, can go through Iowa Workforce Development. It is also a requirement of the Home Base Iowa program. The employer commitments are: recommending the National Career Readiness Certificate in hiring and/or promotion practices for one or more positions, and to give permission to use BV County's name in public awareness efforts to promote the Certificate. Motion by Arends, second by Ringgenberg, to authorize the Chair to sign the support agreement for Skilled Iowa. Carried.

Altena received a request from Jerry Gosch to mow the grass at the **landfill**. The consensus of the Board was to give the request to the Solid Waste Commission for their approval.

**Supervisor meeting reports:** Ringgenberg attended the Plains Area Mental Health Center meeting.

Motion by Arends, second by Hach, to approve the **hiring** of Judediah Graesing, as an Equipment Operator 1, effective April 30, 2014, at \$2.00 under the current rate, with increases at 6 month review and July 1. Carried.

Motion by Hach, second by Arends, to declare Unit #212 a 1992 Diamond Ripper as **excess equipment** and to authorize the sale to Caterpillar for used equipment, for \$2,500. Carried.

Motion by Arends, second by Altena, to tentatively award the asphalt contract for three projects, awarded by IDOT on April 15, to **OMG Midwest, DBA Tri-State Paving**, in the amount of \$3,323,386.87, and to authorize the Engineer to sign and forward on to the contractor. Carried.

Engineer Jon Ites commented that he would like to have a bid letting on the last two culverts for FEMA, on June 17. Motion by Altena, second by Hach, to set a letting date for June 17, at 10:30 a.m. on **Project #L-B-F(3)--73-11**. Carried.

Motion by Arends, second by Hach, to authorize Jon Ites to carry over an additional 5 days of **vacation** in to the new fiscal year. Carried.

Engineer Jon Ites mentioned to the Board that it was time to publish a notice again about not **farming in the road right-of-way**. The consensus of the Board was to have Ites publish the notice.

Engineer Ivan Droessler, I & S Group, presented the annexation report for DD #190 and DD #192. There are 13.3 acres of benefited land, in three parcels and adjacent county road right-of-way that drain to the tile facility of DD #190 that are not assessed for benefit by this district. There are 45.23 acres of benefited land in five parcels and adjacent county road right-of-way to be annexed in to DD #192. Motion by Ringgenberg, second by Hach, to tentatively accept the **Annexation Report of DD #190** and set the public hearing for June 10, at 11:00 a.m. Carried.

Motion by Arends, second by Altena, to tentatively accept the **Annexation Report of DD #192** and set the public hearing for June 10, at 11:15 a.m. Carried.

Ivan Droessler presented the Commissioners Report on the Classification of Benefits on DD #205 which includes the voluntary annexation of land owned by Myron Sievers Life Use Estate. Motion by Arends, second by Altena, to accept the **Commissioners Report on DD #205** and authorize notification by letter of the two landowners involved. Carried.

Ivan Droessler presented the Commissioners Report on Reclassification of Benefits on DD #190 which consists of 1 Tile Main Schedule, 5 Lateral Schedules, and 1 Sub-Lateral Schedule. Motion by Ringgenberg, second by Arends, to accept the **Commissioners Report on DD #190** and to set a Public Hearing for June 17, at 11:00 a.m., with notice to be prepared by Legal Counsel, Gary Armstrong. Carried.

Hach stepped out of the meeting.

Ivan Droessler presented the Commissioners Report on Reclassification of Benefits on DD #121 which is a tile system consisting of 1 main tile and 4 small laterals, and is completely contained within the watershed of DD #190. DD #190 is also a contained tile district within Jt. DD #183. Motion by Arends, second by Altena, to tentatively accept the **Commissioners Report on Reclassification of Benefits on DD #121**, and to set a Public Hearing for June 17, at 11:30 a.m. with notice to be prepared by Legal Counsel, Gary Armstrong. Ayes: Altena, Arends, Merten, Ringgenberg. Nays: None. Carried.

Hach came back to the meeting.

Ivan Droessler presented the Commissioner Report on Reclassification of Benefits on DD #192 which consists of 3 Branch Schedules and 4 Lateral Schedules, and is a contained tile district within the watershed of Jt. DD #183. Motion by Arends, second by Altena, to tentatively accept the **Commissioners Report on Reclassification of Benefits on DD #192**, and to set a Public Hearing for June 17, at 1:00 p.m. with notice to be prepared by Legal Counsel, Gary Armstrong. Carried.

The Board reviewed the request for information from IDOT with Engineer Jon Ites and Engineer Ivan Droessler. The DOT is going to be working on a pair of bridge replacements on IA 3 that involve a drainage district, so they are requesting flow lines that the drainage district would want, and if there is a requirement for flap gates on road ditch culverts draining into DD #34 Lat 3 or the North Raccoon River (DD #34). Ites requested Droessler to provide grade lines for the Raccoon River (DD #34) and Lateral 3 further east. Lateral 4 may have to be moved too in the process, so Droessler would look at that also. Motion by Arends, second by Hach, to authorize I & S Group to investigate the structures on Hwy 3 in **DD #34, DD #34 Lat 3, DD #34 Lat 4** outlet, the first structure **east of DD #34 Lat 3** on the County Road, and the tiling that is being done in **Section 26 of Lincoln Township**. Carried.

Motion by Arends, second by Altena, to approve the following **chemical brush control** quotes from B & W Control Specialists for 2014 spraying: **DD #3 & 3 Ext.** (\$7,500), **DD #32** (\$1,500), **DD #34 MOD** (\$5,500), **DD #34 Lat 2 OD** (\$6,500), **DD #34 Lat 6 OD** (\$2,500), **DD #34 Lat 8 OD** (\$3,500), **DD #63 Ext.** (\$2,000), **DD #83** (\$4,500), **DD #101** (\$2,000), **DD #106** (\$2,000), **DD #180** (\$1,000), **Jt. DD #183** (\$1,500), **DD #184** (\$2,500), **DD #205 MOD** (\$2,000), and to authorize the Chair to sign. Carried.

Motion by Hach, second by Ringgenberg, to authorize the Chair to sign the **Sac/BV County Case Management Billing Agreement**. Carried.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 11:50 a.m. until Tuesday, May 6 at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-SECOND MEETING, 2014 SESSION (22)  
MAY 6, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 6, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, 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, and Ringgenberg. Nays: none. Abstentions: none.

Auditor Susan Lloyd reviewed the various departmental requests for budget amendments. Motion by Altena, second by Ringgenberg, to authorize the Auditor to make a \$12,000 addition and to publish notice in the newspapers for the May 27<sup>th</sup> public hearing on the amendment. Carried.

Chairman Merten opened the public hearing for the **MMP** for 180 Iowa Layer LLC, in Section 23, Lee Township, with Env Health/Zoning Director Kim Johnson and no public present and no objections received. This is for an expansion to house 70,000 cage free birds, which is below Matrix. Motion by Arends, second by Ringgenberg, to close the public hearing. Carried.

Motion by Arends, second by Altena, to set a Public Hearing on a new **MMP** for Quality Pork Systems LLC, in Section 34, Coon Township, for May 20, at 8:30 a.m. Carried.

Chairman Merten opened the public hearing for the **MMP** for James Hinkeldey, in Section 32, Nokomis Township, with Env Health/Zoning Director Kim Johnson and James Hinkeldey present. Notifications have been sent with no comments received. This is for a new building, which is below Matrix. Motion by Arends, second by Ringgenberg, to close the public hearing. Carried.

Motion by Altena, second by Arends, to approve Resolution #2014-05-06-A Granting Waiver to James Hinkeldey for Animal Feeding Operation to the thoroughfare. Carried.

#### **RESOLUTION 2014-05-06-A**

Granting waiver to James Hinkeldey for an Animal Feeding Operation to the thoroughfare.

**WHEREAS**, the Buena Vista County Board of Supervisors has received a request for a waiver to the separation distance required between a confinement feeding operation structure in Section 32, Nokomis Township and a public thoroughfare as required pursuant to Iowa Code section 459.202(6).

**WHEREAS**, such request may be granted under Iowa Code Section 459.205(2)a.

**WHEREAS**, Mr. Hinkeldey wishes to build a structure 55 feet from the road right-of-way.

**WHEREAS**, no new road access will be required.

**WHEREAS**, such structure has sufficient truck access to the East and South of the structure.

**NOW THEREFORE BE IT RESOLVED** that the Buena Vista County Board of Supervisors hereby grants approval of a waiver for the James Hinkeldey request to the separation distance required between a confinement feeding operation structure and a public thoroughfare.

**PASSED, APPROVED AND ADOPTED** this 6<sup>th</sup> day of May, 2014.

/s/ Paul Merten, Chair Board of Supervisors...../s/ Leigh Madsen, Deputy Auditor

**Hear the Public:** No one present.

Terry Argotsinger was present to discuss ROW acquisition on Project L-B-F(5) -- 73-11 on behalf of the land owner. It was agreed that the acquisition would be increased to .21 Acres at the price of \$9,578.99/Acre, with \$100 towards the abstracting and replacement and fencing installation costs of \$10/rod plus actual cost of materials. The ROW and abstracting fee will be paid after the contract has been signed. The fencing costs will be paid upon completion of the installation.

**Secondary Road Report:** Engineer Jon Ites updated the Board on the repair being done on old US Hwy 71 near Wal-Mart. The road was closed this morning and culvert repairs should take about two days at the cost of \$8,000 to \$10,000. This will only be a short termed fix. Major work will need to be done in the next couple of years. This will be a joint project with the City of Storm Lake, requiring a 28E agreement. Ites will get the process started. Ites updated the Board on current and upcoming projects.

Motion by Altena, second by Arends, to approve the underground and over head utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, for upgrades to 5 crossings. 1) 2,450' East of the SE corner of the intersection of 110<sup>th</sup> Ave. & 510<sup>th</sup> St. 2) 5152 110<sup>th</sup> Ave. 3) South 750' of the intersection of 110<sup>th</sup> Ave. and 510<sup>th</sup> St. 4) 5214 110<sup>th</sup> Ave. 5) 5274 110<sup>th</sup> Ave. Carried.

Nurse Administrator Pam Bogue informed the Board of an employee that is on family medical leave and is nearly out of paid leave. Bogue is requesting to send notice out to County employees to see if anyone would like to donate time to her. Motion by Ringgenberg, second by Arends, to allow any county employee to **donate** vacation or comp time to a Public Health employee in need. Carried.

Rick Hannam, RDI, reviewed the County's I.T. services they have been offering since the previous I.T. Director left and Tyler Van Houten was hired. Hannam stated that Van Houten is doing a good job of learning the system and has proposed to reduce the contracted time with RDI from 30 hours per month to 10 hours per month. A contract was presented for the Boards review. It will be acted upon at the next meeting.

Sheriff Doug Simons and his staff have been working to recoup some of the past juvenile transport costs. His department has 3 cars that need to be replaced FY15. He plans to wait till this fall, unless there are problems before then. Sheriff Simons announced Emily Cameron has been hired as the new deputy. She will be attending the academy this fall. The average jail population last month was 24.1.

Altena left the meeting at 12:15.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 4/29 as printed, today's **claims approval list**, and the following **reports**: Records Report of Fees Collected (Jan-Mar), March Upper Des Moines Opportunity, Inc. minutes and April agenda, May Department Head minutes. Carried.

Motion by Ringgenberg, second by Arends, to declare the following items from the Community Services Department as excess: 1 brown desk, 2 beige desks, 1 plastic table in storage area with large crack down the middle, and 1 computer desk in storage area, and to donate them to Plains Area Mental Health Center. Carried.

Motion by Arends, second by Merten, to approve Change Order #2 on the **DD #34 Lat 5** project with L. A. Carlson Contracting, Inc., in the amount of \$5,252.25, subject to receiving the original signed paperwork from the contractor. Carried.

Motion by Ringgenberg, second by Arends, to approve Application for Partial Payment #1 on the **DD #34 Lat 5** project with L. A. Carlson Contracting, Inc., in the amount of \$40,477.68, subject to receiving the original signed paperwork from the contractor. Carried.

Motion by Arends, second by Merten, to approve Change Order #2 on the **DD #34 Lat 7** project with L. A. Carlson Contracting, Inc., in the amount of \$2,395.50, subject to receiving the original signed paperwork from the contractor. Carried.

Motion by Ringgenberg, second by Arends, to approve Application for Partial Payment #3 on the **DD #34 Lat 7** project with L. A. Carlson Contracting, Inc., in the amount of \$37,363.61, subject to receiving the original paperwork from the contractor. Carried.

**Supervisor meeting reports:** None.

There being no further business, motion by Arends, to adjourn the meeting at 12:25 p.m. until Tuesday, May 13 at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-THIRD MEETING, 2014 SESSION (23)  
MAY 13, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 13, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, 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.

The Chairman opened the Public Hearing on the rezoning request of **Farm Nutrients, LLC**, and the 3<sup>rd</sup> reading of Ordinance #6.1A-22 with Env Health/Zoning Director Kim Johnson, Scott Wicks, Paul Havens, Tom Huseman and 3 media present. Env Health/Zoning Director Kim Johnson received a letter from Steve and Ann Roth, who were unable to attend. They asked that the storm water drainage line gets placed at the same time as construction takes place. Motion by Arends, second by Altena, to close the public hearing. Carried Motion by Ringgenberg, second by Arends, to approve the rezoning request, approving the 3<sup>rd</sup> reading of **Ordinance #6.1A-22**, and to authorize the Chair to sign. Carried.

**Ordinance 6.1A-22  
BUENA VISTA COUNTY ORDINANCE**

**Title:** AMENDMENT TO ZONING DISTRICTS MAP

Be it enacted by the Board of Supervisors of Buena Vista County, Iowa:

**SECTION 1. Purpose.** The purpose of this ordinance is to amend the Zoning Districts Map with respect to the real estate described in Section 2 below in accordance with Section 10.104 of Ordinance 6.1 of the Buena Vista County 2003 Code of Ordinances.

**SECTION 2. Change to Zoning Districts Map.** The official Zoning Districts Map, referred to in Section 1.105 of Ordinance 6.1 of the Buena Vista County 2003 Code of Ordinances, is amended as follows:

The Southeast ¼ of the Southeast ¼ of the Northeast ¼ of Section 12, Township 92 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County Iowa.

is changed from "A-1" Agricultural to C-1 Commercial District

**SECTION 3. When Effective.** This ordinance amending the Zoning Districts Map shall be in effect after its final passage and publication as provided by law.

PASSED, APPROVED AND ADOPTED this 13<sup>th</sup> day of May, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Leigh Madsen, Deputy Auditor

First reading January 14, 2014

Second reading January 28, 2014

Third reading May 13, 2014

Motion by Arends, second by Altena, to approve the minutes of 5/6 as printed, and the following reports: April Sheriff's Report; April Clerk of Court Report; NWIPDC May 15<sup>th</sup> Agenda; May Safety Committee Minutes; April Solid Waste Commission; May BV County Solid Waste Commission Minutes. Carried.

Motion by Altena, second by Arends, to approve and authorize the Chair to sign the following three asphalt paving project contracts with OMG Midwest DBA Tri-State Paving from Estherville, in the amount of \$3,323,386.87: C13 STP-S-CO11(91) - - 5E-11, N14 FM-CO11(102) -- 55-11, M53 LFM-R-1378 -- 7X-11. Carried.

Motion by Ringgenberg, second by Altena to set the letting date for Project #L-C-F(5)- -73-11 (between Sections 16/17 Elk Township) for June 17<sup>th</sup> 2014, at 10:30 a.m. Carried.

**Supervisor Meeting Reports:** Altena attended the Solid Waste Commission meeting. Ringgenberg attended Early Childhood Iowa meeting. Merten received a call from Linn Grove Mayor Rhonda Ellis, to inform the Board of a council meeting to discuss the campground recently purchased by the Conservation Board. Merten also attended the Mental Health Advisory meeting last week and will attend the Governance Board meeting on Thursday. Arends has these meetings this week; RIDES, NWIPDC, and Workforce Development.

Motion by Arends, second by Ringgenberg to approve and authorize the Chair to sign the one year contract with RDI for 10 hours of I.T. services per month, at a cost of \$102.50 per hour/per month, beginning June 1, 2014. Carried.

There being no further business, motion by Ringgenberg, to adjourn the meeting at 9:45 a.m. until Tuesday, May 20<sup>th</sup> at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-FOURTH MEETING, 2014 SESSION (24)  
MAY 20, 2014**



The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 20, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, and Hach, 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.

The Chairman opened the Public Hearing on the new MMP for **Quality Pork Systems LLC** in Section 34, Coon Township, with Env Health/Zoning Director Kim Johnson, Engineer Jon Ites, Tom Huseman, Jeff Kayser (Company Rep), and Sid Peterson (owner) present. This is for an addition to their current 1,400 head sow facility, for 300 gilts, which is under the master matrix. With the addition for gilts, they are better able to control the risk of disease to the area. Johnson has published the notice, as required, has notified the adjacent property owners, and has received no public comment. Motion by Arends, second by Hach, to close the public hearing. Carried.

Env Health/Zoning Director Kim Johnson reported that she has received a master matrix for new construction in Section 26, Barnes Township for Rembrandt Enterprises. Motion by Altena, second by Hach, to set the public hearing for the Rembrandt Enterprises **master matrix**, in Section 26, Barnes Township, for June 17, at 8:30 a.m. Carried.

Motion by Arends, second by Hach, to approve today's **claims approval list**, adding an additional \$383.59 for E911 invoices to Century Link. Carried.

Motion by Altena, second by Arends, to acknowledge receipt of the **Notice of Consultation Hearing** on the proposed annexation of 3 parcels of land owned by the City of Storm Lake, west of Highway 110 near the municipal water treatment plant, adjoining the western boundary of the City of Storm Lake, and to state that the Board's position is neutral regarding this proposed annexation. Carried.

Motion by Hach, second by Altena, to **void check** #241811, issued 6/18/2013 to Jeff Kestel for \$12.60, and to authorize the Auditor's Office to reissue, due to the check being lost. Carried.

Motion by Arends, second by Hach, to **void check** #244319. Issued 12/31/2013 to Vicki Pritchard for \$21.53, and to authorize the Auditor's Office to reissue, due to the check being lost. Carried.

Motion by Altena, second by Hach, to approve the **minutes** of 5/13 as corrected, and the following **reports**: April VA Commissioners minutes, April BVCS Early Childhood Iowa minutes and financials. Carried.

**Supervisor Meeting Reports:** Arends attended NW IA Planning and RIDES meetings last Thursday. Hach will attend the Public Health meeting tonight. Altena attended the Solid Waste meeting last week, and will attend the personnel committee meeting on Thursday, to start reviewing the employee handbook. Merten attended the Rolling Hills Mental Health Region meeting last week, which included 5 of the 6 County Auditors, discussing how claims would be paid after July 1.

Motion by Altena, second by Hach, to approve plans for bid lettings for **L-C-F(3)--73-11** in Sections 4/5 of Nokomis Township, and **L-C-F(5)--73-11** in Sections 16/17 of Elk Township, for precast boxes, and to authorize the Board to sign. Carried.

Motion by Arends, second by Hach, to approve the underground utility permit for Iowa Lakes Regional Water, Spencer, IA, for installation of a 2" water line bored under 650<sup>th</sup> St. west of 180<sup>th</sup> Ave., between Sections 26/35 of Providence Township, and to authorize the Chair to sign. Carried.

Engineer Jon Ites informed the Board that he looked at DD #1 Lat 1, and noted that there wasn't much cleanup needed, except for maybe the first 300'. Streams and banks seem to be in good shape, but there are two outlets that need to be replaced. If the Board wants to do a cleanout, a contractor will be needed, as Secondary Road wouldn't have the equipment necessary. The consensus of the Board was to fix what the County can fix, and watch the rest of it. Ites will check to be sure their equipment is sufficient to do the work to replace one outlet at the beginning of DD #1 Lat 1.

Motion by Hach, second by Arends, to approve Bruce McGowan's request to carry over an additional 6.5 days of vacation. Carried.

**Secondary Road Report:** They started working on the shouldering on M36 yesterday; C25 bridge riprap started yesterday, and then they will move to C16; maintenance gravel is finished; Business 71 culverts are fixed; the C25 bridge is in the final stages by Rembrandt Enterprises.

Case Management Administrator Alicia Gatzemeyer and CPC Dawn Mentzer reviewed the FY'15 Projected Cost Report for Case Management. The total cost per unit will be \$49.31. Motion by Hach, second by Arends, to approve the FY'15 Projected Cost Report for Case Management, and to authorize the Chair to sign. Carried.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 10:35 a.m. until Tuesday, May 27<sup>th</sup> at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-FIFTH MEETING, 2014 SESSION (25)  
MAY 27, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 27, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach (arrived at 9:00 a.m.), 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, Merten, and Ringgenberg. Nays: none. Abstentions: none.

The Chair opened the public hearing for the second 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 Arends, second by Altena, to close the public hearing. Carried. Motion by Ringgenberg, 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 \$9,274) for a total of \$2,351,342				
Increase activity	1050	General Basic Fund (0001)	Dept 29	\$37,394
Increase activity	1060	General Basic Fund (0001)	Dept 43	\$12,000
Increase activity	1100	General Basic Fund (0001)	Dept 04	\$20,784
Increase activity	1110	General Basic Fund (0001)	Dept 28	\$7,000
Increase activity	3020	General Basic Fund (0001)	Dept 46	\$9,600
Increase activity	3040	General Basic Fund (0001)	Dept 23	\$4,000
Increase activity	6210	General Basic Fund (0001)	Dept 98	\$400
Increase activity	6510	General Basic Fund (0001)	Dept 97	\$59
Increase activity	6520	General Basic Fund (0001)	Dept 97	\$58
Increase activity	8010	General Suppl Fund (0002)	Dept 02	\$2,000
Increase activity	8100	General Basic Fund (0001)	Dept 03	\$4,000
Increase activity	8110	General Basic Fund (0001)	Dept 07	\$1,500
Increase activity	8110	General Suppl Fund (0002)	Dept 07	\$2,000
Increase activity	9000	General Basic Fund (0001)	Dept 01	\$6,482
Increase activity	9020	General Basic Fund (0001)	Dept 03	\$28,000
Increase activity	9110	General Basic Fund (0001)	Dept 52	\$18,500
Increase activity	9200	General Suppl Fund (0002)	Dept 97	\$1,409
Increase activity	9210	General Suppl Fund (0002)	Dept 97	\$18,300
Increase activity	9230	General Basic Fund (0001)	Dept 97	\$13,908
Increase activity	0100	LEC Debt Service Fund (2015)	Dept 79	\$85,000
Increase activity	0210	Cons Land Acq Fund (0027)	Dept 22	\$40,000
Increase activity	0220	General Basic Fund (0001)	Dept 51	\$6,216
Decrease activity	0220	General Basic Fund (0001)	Dept 52	-\$12,500 Carried.

Assessor Kathy Croker discussed the **BPTC applications** that her office received, and reviewed the list of those parcels that should be disallowed. It is up to the Assessor to recommend disallowance, and for the Board to actually approve the disallowance, and to then notify each owner of the parcel that is being denied.

Hach arrived at 9:00 a.m.

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 approve the list of **BPTC Credits**, and accept the disallowance list as presented, and to authorize the Chair to sign. Carried.

Assessor Kathy Croker commented that her office had originally sent out notices, regarding the **Business Property Tax Credit** (BPTC), for 1,000 parcels of commercial property, sending a second notice for 500 parcels, and received roughly an 84% participation for the BPTC applications for credit.

Motion by Altena, second by Arends, to approve the **minutes** of 5/20 as printed, and the following **report**: April Board of Health minutes. Carried.

Motion by Altena, second by Arends, to approve adding the land owned by Myron Sievers Life Estate and Scott Sievers in to the **DD #205** Assessment Schedule, due to their petition to annex in to the District. Carried.

Motion by Arends, second by Hach, to approve the cigarette permit application for Sparky's One Stop, and to authorize the Auditor to sign. Carried.

Motion by Hach, second by Altena, to approve and authorize the Chair to sign the claims approval list for a special check that was issued 5/22/14 to P.R.I.M.E. Benefits for \$5,000, to be paid from the Employee Health Fund. Carried.

I.T. Director Tyler Van Houten discussed vacation with the Board, stating that he had requested one week of vacation during his interview process. Merten mentioned that the Board offered him more money to start with, adding additional stipends periodically, rather than giving the vacation right away. The Board mentioned that he could get comp time, and save that for vacation, which he has accumulated some hours. Van Houten would like to make the request for 40 hours, and maybe put in some additional hours for comp time to use for his planned vacation. The consensus of the Board was to stay away from granting the week of vacation now, and maybe he will have enough comp time to have pay for the week that he planned for vacation. The Board doesn't have any problem letting Van Houten take a vacation, even if it is without pay.

I.T. Director Tyler Van Houten reviewed his department's activities, and his plans for the future. He will soon be purchasing a Barracuda product that will help with all of the spam that employees are receiving in e-mails.

The Board discussed the additional insurance for the Conservation Department's purchase of, and the rental of canoes/kayaks, due to their recent purchase of the Bait Shop in Linn Grove. The consensus was to check further with Stille Pierce & Pertzborn Agency, and to add this discussion on the Board's agenda for next week.

Motion by Hach, second by Arends, to terminate the 28E Agreement with Carroll County for the sharing of CPC Dawn Mentzer. Carried.

The Board discussed the notice they received from IDED regarding the voluntary annexation of Suzanne Prunty & Sheryl Zinn. Motion by Arends, second by Hach, to take a neutral position on the annexation of Suzanne Prunty and Sheryl Zinn. Carried.

**Supervisor Meeting Reports:** Merten informed the Board that the County was denied for the Community Foundation Grant application submitted for the BV County Trails Advisory Council. Altena attended the Personnel Committee meeting last week. Altena will attend the Lake Improvement Meeting today, along with Merten, and then will attend the Upper Des Moines meeting.

There being no further business, the Chair adjourned the meeting at 10:40 a.m. until Tuesday, June 3<sup>rd</sup>, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-SIXTH MEETING, 2014 SESSION (26)**

## **JUNE 3, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 3, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach (arrived at 8:40), 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.

Agent Steve Stille, Stille Pierce & Pertzborn Agency, met with the Board to discuss **insurance** coverage for the Conservation Department's canoes and kayaks. Conservation Director Nate Young was present for the discussion. Stille has been working with the County Attorney on an agreement for the concessionaire to sign and approve, which would limit the exposure the County would have for liability, and he highly recommended that someone review the certificate of insurance and policies of the concessionaire.

Conservation Director Nate Young presented an update on the **campgrounds**. Both campgrounds were full for the holiday weekend. They are in the process of taking bids on the new cabin that will be built, that will sleep 12. There are two bidders on the project.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 5/27 as printed, and today's **claims approval list**. Carried.

**Supervisor Meeting reports:** Merten mentioned that Thursday is the monthly Department Head meeting. Merten met with Storm Lake Mayor Jon Kruse and City Administrator Jim Patrick yesterday, for the first of the month meeting.

Engineer Jon Ites asked about the **Business 71 culvert project**, and asked who was going to finance it, as the total cost will be \$250,000-\$300,000. There will have to be a separate City/County Agreement addressing this. Merten commented that he would like to bond for this project. It will be discussed at a future meeting.

Engineer Jon Ites commented that one of the weed sprayers said that there are some farmers using Roundup to kill the **weeds** in their field, also spraying the back slopes, which kills the grass, but the weeds are growing.

**Secondary Road Report:** M36 shoulders are repaired from last year's storm damage; the Elk 17/20 twin boxes are in; the C25 twin box is in and half backfilled.

Engineer Jon Ites requested that the Board consider allowing him to use the previous applications for **hiring** a 3<sup>rd</sup> employee, as he is running out of time to hire. The consensus of the Board was to allow him to use the previous applications, rather than to re-advertise.

Engineer Jon Ites has received a **request for a road improvement** for an expanding industry, with either a RISE Grant or loan. A RISE Grant requires a 20% local participation, and the total project is expected to be \$500,000-\$700,000. Two supervisors will work with Ites on reviewing this project.

Carol Keizer and Sherry Zinn, representing the **NW IA Regional Housing Trust Fund**, presented an update of the past 5 years. Funding to date exceeds \$1.5 million. A 25% local match is required each

year, in order to receive the State annual allocation. Buena Vista County's funding to date exceeds \$345,000, which supports owner occupied housing rehabilitation, based on income.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign Change Order #3 for the **DD #34 Lat 5** project, in the amount of \$1,715.00, to L. A. Carlson Contracting, Inc., subject to receiving the original paperwork. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the Application for Partial Payment #2 on the **DD #34 Lat 5** project, in the amount of \$2,668.00, to L. A. Carlson Contracting, Inc., subject to receiving the original paperwork. Carried.

Motion by Altena, second by Hach, to approve and authorize the Chair to sign Change Order #3 for the **DD #34 Lat 7** project, in the amount of \$3,926.90, to L. A. Carlson Contracting, Inc., subject to receiving the original paperwork. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the Application for Partial Payment #4 on the **DD #34 Lat 7** project, in the amount of \$85,123.96, to L. A. Carlson Contracting, Inc., subject to receiving the original paperwork. Carried.

Motion by Arends, second by Hach, to approve and authorize the Chair to sign the **FY'15 insurance applications** for Umbrella, Linebacker Public Officials and Employment Practices Liability, Law Enforcement Liability, and property insurance. Carried.

Motion by Hach, second by Altena, to approve the **cigarette permit** application for R & B Convenience, DBA Pronto, and to authorize the Auditor to sign. Carried.

**Supervisor Meeting Reports--continued:** Altena attended the Upper Des Moines Opportunity Annual meeting. Ringgenberg attended the Plains Area Mental Health meeting.

There being no further business, the Chair adjourned the meeting at 10:45 a.m. until Tuesday, June 10, at 8:30 a.m. for a special meeting, and to canvass today's Primary Election.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-SEVENTH MEETING, 2014 SESSION (27)  
JUNE 10, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 10, 2014 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Arends, Hach, 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.

Upon completion of the **Canvass** pursuant to Chapter 50.24 of 2014 Code of Iowa, motion by Ringgenberg, second by Arends, to declare the results as listed below, to prepare abstracts for

submission to the Secretary of State, and to prepare 'notice of nominations' to the political party chairpersons as required. Carried. [Note: persons receiving 5 or less votes will be listed together under the title 'Scattering', and the votes cast for those listed under scattering will be added together. For the county offices, the person declared nominated will be designated as "#"; where no name with "#" is shown, there is no nominee for that office on that political ticket.]

<b>OFFICE</b>	<b>DEMOCRATIC PARTY</b>	<b>REPUBLICAN PARTY</b>
Total votes cast:	124	1,228
for US Senator	Bruce Braley-102	Sam Clovis-240
	Scattering-2	Joni Ernst-503
		Mark Jacobs-305
		Scott Schaben-19
		Matt Whitaker-75
for US Representative-4 <sup>th</sup> Dist	Jim Mowrer-92	Steve King-1,018
		Scattering-10
for Governor	Jack Hatch-98	Terry E. Branstad-935
		Tom Hoefling-207
		Scattering-1
for Secretary of State	Brad Anderson-99	Paul D. Pate-831
		Scattering-1
for Auditor of State	Jonathan Neiderbach-88	Mary Mosiman-791
		Scattering-2
for Treasurer of State	Michael L. Fitzgerald-104	Scattering-11
for Secretary of Agriculture	Sherrie Taha-86	Bill Northey-937

	Scattering-1	Scattering-2
for Attorney General	Tom Miller-99	Scattering-11
for State Representative-Dist. 11	Scattering-3	Gary Worthan-984 Scattering-6
for Co. Supervisor Dist. 1	Scattering-19	Phil Driver-284 Tom Huseman-691# Stevan Quirk-214
for Co. Supervisor Dist. 2	Scattering-12	Dale R. Arends-870# Scattering-8
for Co. Supervisor Dist. 3	Paul Merten-105# Scattering-2	Scattering-9
County Treasurer	Kathy Bach-112# Scattering-1	Scattering-10
County Recorder	Shari L. O'Bannon-112# Scattering-2	Scattering-7
County Attorney	Scattering-4	Dave Patton-858# Scattering-15

Ayes—Altena, Arends, Hach, Ringgenberg. Nays—none. Carried.



Treasurer Kathy Bach discussed an employee's request to carry over vacation. Motion by Ringgenberg, second by Hach, to approve Sue Hammen's request to carry over 35.5 hours of **vacation**. Carried.

Treasurer Kathy Bach presented information on parcel #03-06-354-001, a building in Sioux Rapids, which has been abandoned for years. The City of Sioux Rapids is requesting that the County abate taxes, interest, and costs on this parcel, totaling \$3,877.00. Motion by Arends, second by Hach to abate all taxes, interest, and costs on **Parcel #03-06-354-001** in Sioux Rapids. Carried.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 6/3 as corrected, and the following reports: April minutes and financials for Plains Area Mental Health Center and May agenda, Aril minutes for Upper Des Moines Opportunity, Inc. and May agenda for their Annual Meeting & Dinner, and June Safety minutes. Carried.

Motion by Arends, second by Hach, to approve the **fireworks permit** for Rick and Patti Wolfe for July 1-6, 2014, with Wolfe's being responsible for all liability and safety. Carried.

Engineer Jon Ites has had several requests for **baling road ditches**, and he asked the Board what their preference was. The consensus of the Board was to allow it, starting July 15. The landowner has the first right next to his property. On the former State Highways, the person would need to get permission from the Engineer or Supervisors.

**Secondary Road Report:** Engineer Jon Ites mentioned that he has two bid lettings on June 17<sup>th</sup>. June 25<sup>th</sup> is the pre-con meeting on the asphalt project. Also mentioned that the Rembrandt Fire Department has requested to have C25 closed all day on the 4<sup>th</sup> of July, for fireworks. Ites mentioned that C25 is a Farm to Market road, which would require posting and a detour route established. Arends will contact the Rembrandt Fire Chief to see if they would consider another road for the closing.

Motion by Arends, second by Hach, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade service to 7 bin sites in Sections 2, 3, 4, 9, 10, 11, 14, and 23, Lincoln Township, and to authorize the Chair to sign. Carried.

Engineer Jon Ites received an underground utility permit for the City of Storm Lake, to install a PVC water main, for a new well. Engineer Ites recommended requiring a bored crossing. Storm Lake City Administrator Jim Patrick commented that he fully understands the Engineer's advice, and the City totally is in agreement with the required boring. Motion by Ringgenberg, second by Hach, to approve the **underground utility permit** for the City of Storm Lake, to install a 12" or 16" PVC water main, for a new well (#20) on the north side of C49, north of 90<sup>th</sup> Ave. Carried.

Engineer Jon Ites has received a request from **Cherokee County** for help in the interim, between the time their County Engineer leaves June 24<sup>h</sup> and the EIT takes his test and gets his license, which will be November or December. The consensus was to see what Cherokee decides, and whether it will work out.

**Supervisor Meeting Reports:** Arends attended the Compass Pointe meeting last week. Ringgenberg attended a meeting discussing whether a recreation center/Y would work in Storm Lake. Altena will attend the Solid Waste meeting on Thursday.

Bldg/Grounds Supt. Steve Hammen updated the Board on the **elevator**. There are sensors that need to be replaced. Hammen has received a bid from Otis Elevator Company, the current maintenance company for the elevator. The cost of the sensor improvement is \$4,580.41. Otis would also recommend updating the rest of the elevator, at a cost of \$50,000. Motion by Arends, second by Hach, to approve the

contract with Otis Elevator Company for front and rear Optiguard entrance-protection devices, at a cost of \$4,580.41, and to authorize the Vice-Chair to sign. Carried.

Steve Hammen informed the Board that the **Courthouse flag pole** needs painting and also needs to have the track replaced at the top, which keeps the flag from wrapping around the pole. Hammen has checked around, and found out that the original track can be rebuilt, and the ball can be repainted. He has found a business that would allow him to use a crane to replace the ball and track, and to paint the pole on the way down. Hammen also mentioned that he has a furnace problem at the East Richland Annex along with a sewer gas problem.

The Vice-Chair opened the **Public Hearing** on the **DD #190 Annexation** of 13.3 acres of land in three parcels and adjacent county road right-of-way, with Engineer Ivan Droessler, I & S Group, present. No landowners were present for the hearing. The required notice was published, and no objections were received. Motion by Ringgenberg, second by Hach to close the public hearing. Carried. Motion by Arends, second by Hach, to approve Engineer's Report on Annexation on DD #190, annexing 13.3 acres of land in three parcels and adjacent county road right-of-way. Carried.

The Vice-Chair opened the **Public Hearing** on the **DD #192 Annexation** of 45.23 acres of land in five parcels and adjacent county road right-of-way, with Engineer Ivan Droessler, I & S Group, present. No landowners were present for the hearing. The required notice was published, and no objections were received. Motion by Arends, second by Ringgenberg, to close the public hearing. Carried. Motion by Ringgenberg, second by Arends, to approve the Engineer's Report on Annexation on DD #192, annexing 45.23 acres of land in five parcels and adjacent county road right-of-way. Carried.

There being no further business, motion by Arends, second by Hach to adjourn the meeting at 11:35 a.m. until Wednesday, June 11, at 10:00 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Don Altena, Vice - Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-EIGHTH MEETING, 2014 SESSION (28)  
JUNE 11, 2014**

The Buena Vista County Board of Supervisors met in special session with the Pocahontas County Board of Supervisors, on Wednesday, June 11, 2014 at 10:00 A.M. at the American Legion Hall in Varina, IA, with the following members present: BV County Supervisors: Arends, Hach, and Ringgenberg, Pocahontas County Board of Supervisors: Dewey, Ives, Stauter, and Triggs.

BV County Supervisor Dale Arends opened the **10:00 a.m. Public Hearing** on the Jt. DD #183 Annexation, with the following other members of both Boards present: Rhonda Ringgenberg, Ken Hach, Ed Dewey, Jeff Ives, Louis Stauter, and Vincent Triggs, along with Auditor Susan Lloyd, Engineer Ivan Droessler, I & S Group, and eight landowners. Motion by Triggs, second by Stauter, to appoint Arends as Chairman, and Auditor Lloyd as Secretary. Carried.

Engineer Ivan Droessler reviewed the Jt. DD #183 Annexation Report, which proposed to add 43 acres of benefited land in five parcels to Jt. DD #183. There were parcels of land that were not being assessed by the District and there were also boundary corrections. Droessler asked if there were any questions from the Jt. Board. Hearing no questions, Droessler asked Auditor Lloyd if there had been any objections filed. Lloyd stated that no objections had been received, and that proper notice was published. There were no comments from the landowners present. Motion by Ringgenberg, second by Ives, to close the public hearing. Carried. Motion by Ives, second by Stauter to approve the Jt. DD #183 Annexation Report and to authorize adding the five parcels, containing 43 acres, in to the Jt. DD #183 schedule. Carried.

BV County Supervisor Dale Arends opened the **10:15 a.m. Public Hearing** on the Jt. DD #183 Commissioners Report, with the following other members of both Boards present: Rhonda Ringgenberg, Ken Hach, Ed Dewey, Jeff Ives, Louis Stauter, and Vincent Triggs, along with Auditor Margene Bunda, Auditor Susan Lloyd, Engineer Ivan Droessler, I & S Group, Drainage Attorney Jim Hudson, and ten landowners. Hudson reviewed what "classification" is, and explained to the landowners that this classification, is what future assessments are based on. Motion by Stauter, second by Ives, to appoint Arends as Chairman, and Auditor Lloyd as Secretary. Carried.

Engineer Ivan Droessler asked both Auditors if there had been any objections filed. Both Auditors replied that no objections had been received, and that proper notice was published. Droessler mentioned that Auditor Lloyd had received letters from two landowners, Gary Siepker and Don Siepker, requesting to be able to speak at the public hearing. Droessler commented that anyone is allowed to speak at a public hearing. Two landowners commented that they had not received a copy of the assessment schedule in the mail. Droessler commented that they were all mailed a copy of the notice, regarding the meeting today, and that the Board would be discussing later what the levy would be on the District. Droessler reviewed the Reclassification Report, mentioned that the Commissioners that worked with him on the Reclassification were Gary Grundmeier-BV County and Eldon Sullivan-Pocahontas County. Droessler reviewed the process of reclassification and presented maps of each step in the process. A lot of work goes in to the process of establishing an original assessment figure for each parcel in the District. The total cost, including a proposed sinking fund, is \$261,660, to be divided among the \$29,400 assessment schedule, would require a 900% levy on the District.

Engineer Droessler opened the hearing up to questions from the Board. Hearing no questions from the Board, Droessler asked the landowners if they had any questions. Attorney Hudson commented that the reason for written objections was to protect your right to appeal 20 days after the Board makes their decision. Droessler asked again if there were any questions from the landowners. Hearing no questions from the landowners, Droessler proceeded to hand out a projected levy sheet, showing the costs for the DD #183 project, including a reserve to cover costs over the 10-year waiver period, and commented that the project came in \$20,000 under the original estimate.

Supervisor Stauter asked if all of the animal guards were installed. Droessler commented that all had been installed. Two landowners commented that all animal guards had not been installed, and that they had called I & S Group, to notify Engineer Brian Blomme of this situation. Droessler commented that another contractor will be hired to place the animal guards, as this was not part of the original contract. If there were animals guards in place, the contractor was to replace them. If any were found to be non-functional, the contractor was to notify the Engineer. Dennis Brabec commented that at the last public hearing, the Jt. Board wanted animal guards on all pipes. Droessler stated that typically, animal guards are the responsibility of the landowner, however, the contractor was to replace all existing animal guards only. A landowner commented that there were pipes missed. Droessler commented that the pipes will be addressed later, and paid from the reserve funds of the District. Duane Horner informed Droessler that he has noticed some caving. Droessler commented that there has been some slides occurring, due to

the seeding not germinating. Brabec commented that the seeding was to be done within 24 hours of the digging, and it wasn't done until the end. Droessler commented that due to the dry conditions, the seeding wasn't done until at the end of the project, stating that the timing of seed is difficult. The Jt. Board may have to decide if they want to re-seed. Motion by Stauter, second by Triggs, to approve the Jt. DD #183 Commissioners Report and the new open ditch schedule. Carried.

Arends commented that if any more slides happen, the landowners need to report it to I & S Group or to one of the County Supervisors. If nobody says anything, then nothing can be fixed. Droessler commented that there is no formal inspection done annually, it is up to the landowners to watch. The landowners own the ditch, and the Board of Supervisors are the Trustees, it is not a County ditch.

The Jt. Board discussed the need to have more money in the reserved fund balance of the District, and increasing the levy that was previously discussed. Motion by Stauter, second by Ringgenberg, to set a levy on Jt. DD #183 at 950%, with 5% interest, and a 10-year waiver plan, raising \$279,300. Carried.

Motion by Triggs, second by Arends, to close the Public Hearing and to adjourn the meeting at 11:40 a.m. Carried.

The next meeting of the Buena Vista County Board of Supervisors will be Tuesday, June 17, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Dale Arends, BV County Board of Supervisors

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**BOARD OF SUPERVISORS MEETING  
TWENTY-NINTH MEETING, 2014 SESSION (29)  
JUNE 17, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 17, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 a **Master Matrix** for Rembrandt Enterprises in Section 26, Barnes Township, with Env Health/Zoning Director Kim Johnson, Tom Huseman, Tom Graff (I & S Group), Chance Goddard and Don Keller (Rembrandt Enterprises) and 1 media present. Johnson reviewed the Master Matrix, explaining the points. There are 440 points needed to pass, and Rembrandt Enterprises received 440 points, and is above the minimum requirements for air, water, and community. Motion by Hach, second by Altena to close the public hearing. Carried. Motion by Arends, second by Hach, to approve and authorize the Chair to sign **Resolution #2014-06-17-A** the Master Matrix for Rembrandt Enterprises, in Section 26, Barnes Township. Carried.

## RESOLUTION 2014-06-17-A

Recommending approval of the Rembrandt Enterprises, Inc; (Pullet 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 expansion of a pullet chicken operation has been submitted by Rembrandt Enterprises Inc (pullet site) on May 15th, 2014; and

**WHEREAS**, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 440 points, and has verified all of the elements of the application for accuracy; and

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

**WHEREAS**, the Board of Supervisors published a notice in the Pilot Tribune on May 29, 2014 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on June 17, 2014, for the purpose of receiving public comment; with responses provided: **None**

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

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

**NOW THEREFORE BE IT RESOLVED** that the Buena Vista County Board of Supervisors hereby recommends approval of the construction application of the Rembrandt Enterprises, Inc; (Pullet Site) Construction Application.

**PASSED, APPROVED AND ADOPTED** this 17th day of June, 2014.

/s/ Paul Merten, Chair, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Bruce Norris, in Section 22 of Hayes Township. Motion by Ringgenberg, second by Arends, to approve **Resolution #2014-06-17-B**, the Minor S/D for Bruce Norris in Section 22, Hayes Township. Carried.

## RESOLUTION 2014-06-17-B

**WHEREAS** Bruce K. Norris and Mary Ellen Norris Have presented preliminary and final plats (of survey) on the following described property:

### **DESCRIPTION LOT A**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION 22, TOWNSHIP 90 NORTH, RANGE 37 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 (SE 1/4) of said Section 22; Thence South 00° 48' 57" East, along the East line of said Southeast Quarter (SE 1/4), 329.54 feet; Thence South 89° 50' 09" West, 466.00 feet; Thence North 00° 48' 57" West, 329.54 feet to the North line of said Southeast Quarter (SE 1/4); Thence North 89° 50' 09" East, along said North line, 466.00 feet to the Point of Beginning.

Hereafter known as Lot A in Section 22, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.53 acres and is subject to all easements of record.

**WHEREAS**, the final plat meet with the approval of the Board subject only to the following if any: none.

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

**DESCRIPTION LOT A**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION 22, TOWNSHIP 90 NORTH, RANGE 37 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 (SE 1/4) of said Section 22; Thence South 00° 48' 57" East, along the East line of said Southeast Quarter (SE 1/4), 329.54 feet; Thence South 89° 50' 09" West, 466.00 feet; Thence North 00° 48' 57" West, 329.54 feet to the North line of said Southeast Quarter (SE 1/4); Thence North 89° 50' 09" East, along said North line, 466.00 feet to the Point of Beginning.

Hereafter known as Lot A in Section 22, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: none.

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

**DESCRIPTION LOT A**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION 22, TOWNSHIP 90 NORTH, RANGE 37 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 (SE 1/4) of said Section 22; Thence South 00° 48' 57" East, along the East line of said Southeast Quarter (SE 1/4), 329.54 feet; Thence South 89° 50' 09" West, 466.00 feet; Thence North 00° 48' 57" West, 329.54 feet to the North line of said Southeast Quarter (SE 1/4); Thence North 89° 50' 09" East, along said North line, 466.00 feet to the Point of Beginning.

Hereafter known as Lot A in Section 22, Township 90 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 17th day of June, 2014.

/s/ Paul Merten, Chair, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Altena, second by Hach, to approve the **fireworks permit** for the City of Rembrandt for July 4, 2014, with the City of Rembrandt being responsible for all liability and safety. Carried.

Motion by Arends, second by Hach, to approve the **fireworks permit** for David & Paula Balder for July 4, 2014, with Balders being responsible for all liability and safety. Carried.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 6/10, as corrected, and 6/11 as printed, today's **claims approval list**, and the following **reports**: May Clerk of Court Report of Fees Collected, March Emergency Management Commission minutes, May Solid Waste Commission

minutes and financials, May Veterans Affairs Commission minutes, May 12 and May 23 Conservation Board minutes. Carried.

Motion by Arends, second by Hach, to void check #237182, issued 6/19/12 to Michelle Iversen for \$5.15 and to reissue to the General Basic Fund. Carried.

Motion by Altena, second by Arends, to approve and authorize the Chair to sign the **Service Agreement to Participate in the ISAC HIPAA Program** for FY'15, in the amount of \$1,750. Carried.

Motion by Hach, second by Arends, to approve and authorize the Auditor to sign the County's **Crime Coverage** renewal with Travelers for FY'15. Carried.

The consensus of the Board was to direct Stille Pierce & Pertzborn Agency to increase the **building/content values** by 2%, for FY'15.

**Supervisor Meeting Reports:** Altena attended the Solid Waste meeting last week, and requested, on behalf of the Commission, to allow the County to grade an established road at the Landfill, going to their lagoon.

Motion by Ringgenberg, second by Hach, to authorize the Secondary Road Department to grade the existing road at the BV County **Landfill**, which leads to their lagoon. Carried.

**Supervisor Meeting Reports continued—**Merten will attend the Plains Area Mental Health meeting tonight for Ringgenberg. Hach will attend the Board of Health meeting tonight, and E911 and EMA meetings in the morning for Arends. Merten updated the Board on the Mental Health Region meetings he has attended and how they are progressing towards the July 1 start date. Merten mentioned the Supported Employment Forum that will be held in the Public Meeting Room next Thursday.

Motion by Hach, second by Arends, to approve the Engineer's recommendation to **hire** Bruce Kirsch as an Equipment Operator 1, with a 2-year probation period, at a salary rate of \$2.00 under the current rate, effective June 28, 2014. Carried.

**Secondary Road Report:** This last rain took a lot of gravel off of the roads. The bridge on C-25 is open, Elk 17/20 is open, and the asphalt project preconstruction meeting is June 25<sup>th</sup>,

Engineer Jon Ites mentioned last week that the Cherokee County Engineer would be retiring on June 24, and they would like Engineer Ites to assist the EIT in Cherokee County for a few months until he passes his engineering test and becomes a certified engineer. Ites presented to draft **28E agreements** for the Board to review, regarding sharing the duties of Engineer between Cherokee County and Buena Vista County for six months. Ites asked if the Board would like a shared agreement or an hourly agreement. Merten doesn't see that Ites has the time to share with Cherokee County. Ites would like to be able to help the EIT in Cherokee County, even though it means more hours for himself. Arends prefers the 10 hours/week, with Cherokee County reimbursing 25% of the cost of employment benefits. Merten is concerned about cutting BV County short. Merten suggested that either agreement proposed needs to pass through the County Attorney for his opinion. Motion by Hach, second by Ringgenberg, to move forward with preparing a 28E agreement with Cherokee County to share engineer duties, subject to the review from the County Attorney of both options. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: Merten. Carried.

Bldg/Grounds Supt. Steve Hammen stopped in to tell the Board that there had been **water in the basement** of the Courthouse, due to the heavy rains. He requested permission to shut the gate and shut

the water off when there is a chance of storms, and also to shut off the water every weekend. The consensus was to approve Hammen's request.

The time arrived for the bid letting on **Project #L-C-F(3)--73-11**, for precast boxes in Sections 4/5 of Nokomis Township. There were two bids received: Midwest Contracting, LLC, Marshall, MN, in the amount of \$157,585.00 and Peterson Contractors Inc., Reinbeck, IA, in the amount of \$177,322.50. The Engineer's estimate for the project is \$127,778.00. Motion by Arends, second by Hach, to award the contract on **Project #L-C-F(3)--73-11** to Midwest Contracting, LLC, Marshall, MN, in the amount of \$157,585.00, contingent on verifying the extensions. Carried.

The time arrived for the bid letting on **Project #L-C-F(5)--73-11**, for precast boxes in Sections 16/17 of Elk Township. There were three bids received: Midwest Contracting, LLC, Marshall, MN, in the amount of \$156,145.00, and Peterson Contractors Inc., Reinbeck, IA, in the amount of \$181,068.00. The third company submitting a bid had the addendum signed, but the actual bid was not signed, so it was not acknowledged. The Engineer's estimate for the project is \$123,438.00. Motion by Hach, second by Altena, to award the contract on **Project #L-C-F(5)--73-11** to Midwest Contracting, LLC, Marshall, MN, in the amount of \$156,145.00, contingent on verifying the extensions. Carried.

The Chair opened the **Public Hearing** on the **DD #190 Commissioners' Report for Reclassification of Benefits**, with Engineer Ivan Droessler, I & S Group, Duane Hornor, and Michael Degner present. DD #190 is a contained district within Jt. DD #183. The Auditor confirmed that the notice was published as required. The Commissioners appointed were Gary Grundmeier and Marlowe Feldman, along with Droessler. Droessler reviewed the reclassification and the factors that affect the amount set. There are now 6 laterals, plus the main tile schedule for this District. Droessler presented a preliminary levy projection, which wouldn't be levied until the fall of 2015. Droessler asked if there were any comments from the landowners present. Hearing no questions, Droessler asked the Auditor if any objections had been received. The Auditor stated that no objections had been received. Droessler asked if there were questions from the Board. There were no questions from the Board. Motion by Arends, second by Altena, to approve the Commissioners' Report for Reclassification of Benefits on DD #190, with the 6 schedules contained. Carried. Motion by Ringgenberg, second by Hach, to close the public hearing. Carried.

The Chair opened the **Public Hearing** on the **DD #121 Commissioners' Report for Reclassification of Benefits**, with Engineer Ivan Droessler, I & S Group, Duane Hornor, and Michael Degner present. DD #121 is a contained district within Jt. DD #183. The Auditor confirmed that the notice was published as required. The Commissioners appointed were Gary Grundmeier and Marlowe Feldman, along with Droessler. Droessler reviewed the reclassification and the factors that affect the amount set. Droessler presented a preliminary levy projection, which wouldn't be levied until the fall of 2015. Droessler asked if there were any comments from the landowners present. Hearing no questions, Droessler asked the Auditor if any objections had been received. The Auditor stated that no objections had been received. Droessler asked if there were questions from the Board. There were no questions from the Board. Motion by Ringgenberg, second by Arends, to approve the Commissioners' Report for Reclassification of Benefits on DD #121, with the one schedule contained. Carried. Motion by Altena, second by Hach, to close the public hearing. Carried.

The Board recessed at noon until the 1:00 p.m. Public Hearing on DD #192. Hach left the meeting.

The Board reconvened their meeting at 1:00 p.m. in the Board of Supervisors Room.



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.

The Chair opened the **Public Hearing** on the **DD #192 Commissioners' Report for Reclassification of Benefits**, with Engineer Ivan Droessler, I & S Group, Don Siepker, and Gary Siepker present. Siepkers' asked their questions of Engineer Droessler, and then left the hearing. Droessler continued on with the public hearing. DD #192 is a contained district within Jt. DD #183. The Auditor confirmed that the notice was published as required. The Commissioners appointed were Gary Grundmeier and Marlowe Feldman, along with Droessler. Droessler reviewed the reclassification and the factors that affect the amount set. Droessler presented a preliminary levy projection, which wouldn't be levied until the fall of 2015. Droessler asked the Auditor if any objections had been received. The Auditor stated that no objections had been received. Droessler asked if there were questions from the Board. There were no questions from the Board. Motion by Altena, second by Arends, to approve the Commissioners' Report for Reclassification of Benefits on DD #192, with the seven assessment schedules contained. Carried. Motion by Arends, second by Ringgenberg, to close the public hearing. Carried.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 1:45 p.m. until Tuesday, June 24, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTIETH MEETING, 2014 SESSION (30)  
JUNE 24, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 24, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Hach, 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.

The Chair opened the **Public Hearing** on the **DD #34 Lat 5** Appraisers Report on Right-of-Way Acquisition, with Engineer Brian Blomme, I & S Group, and Mark Movall present. The District is acquiring an easement to the additional land necessary to provide a uniform 100' right-of-way along the entire length of the ditch unless limited by adjacent road, building sites or similar properties. Blomme thanked the two appraisers for the project, Marlowe Feldman and Gary Grundmeier. The recommended compensation is \$650 per acre on the 14.06 additional acres, for a total of \$9,139.00. The required notice was published, and no objections were received. Motion by Hach, second by Altena, to close the public hearing. Carried. Motion by Ringgenberg, second by Hach, to approve the Appraisers Report on Right-of-Way Acquisition for **DD #34 Lat 5**. Carried. Motion by Altena, second by Hach, to direct payment to landowners traversed by the right-of-way acquisition in **DD #34 Lat 5**. Carried.

Motion by Ringgenberg, second by Hach, to approve the **minutes** of 6/17, as printed, and the following **reports**: April BV County Trails Advisory Council minutes, May Board of Health minutes, April DECAT minutes and June Agenda, May Sheriff's Report of Fees Collected, May NWIPDC Policy Council minutes, and June Conservation Board minutes. Carried.

Motion by Ringgenberg, second by Altena, to approve and to authorize the Chairman to sign **Resolution 2014-06-24-A** appropriating funds for FY'15 to departments at 100% per the FY'15 budget. Ayes: Altena, Hach, Merten, Ringgenberg. Nays: None. Carried.

**RESOLUTION 2014-06-24-A**

**WHEREAS**, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2014, in accordance with section 331.434 (Sec 6) 2014 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 2014-15 are hereby appropriated at 100% to the department or office listed in the 2014-15 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, 2014.

**Section 3.** In accordance with section 331.437 of the 2014 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 2014-15 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 FY2014-15 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, 2015.

**PASSED AND APPROVED**, June 24, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Ringgenberg, to approve and to authorize the Chairman to sign **Resolution 2014-06-24-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'15 budget. Ayes: Altena, Hach, Merten, Ringgenberg. Nays: None. Carried.

#### **RESOLUTION 2014-06-24-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, 2014 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 \$159,622.00 is ordered transferred from the General Basic Fund to the Secondary Road Fund with one-half the amount (\$79,811.00) transferred no earlier than July 1, 2014, and the last one-half transferred no earlier than January 1, 2015.

The sum of \$1,627,546.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$813,773.00) transferred no earlier than July 1, 2014 and the last one-half transferred no earlier than January 1, 2015.

Section 2. The total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$159,622.00 (levy) and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$1,627,546.00 (levy) all for the fiscal year beginning July 1, 2014.

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'14 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 24, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Altena, to approve and to authorize the Chairman to sign **Resolution 2014-06-24-C** regarding the designation of a portion of the FY'14 General Fund and Rural Fund ending fund balances (June 30, 2014) for the **Drive Trails and County Trail System**. Ayes: Altena, Hach, Merten, Ringgenberg. Nays: None. Carried.

**RESOLUTION 2014-06-24-C**  
**Drive Trail & County Trail System**  
**Designated/Committed Ending Fund Balances**

**WHEREAS**, Buena Vista County included \$100,000 in its FY'14 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, 2014; and

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

**WHEREAS**, the FY'14 budget adopted by the Buena Vista County Board of Supervisors included a tax asking for the \$50,000 for the County Trail System (or 1/8<sup>th</sup> of total \$400,000) in FY'14; and,

**WHEREAS**, no Buena Vista County Trail projects have commenced as of June 30, 2014; 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 \$375,000 in the FY'14 General Basic ending fund balance, and, \$125,000.00 in the FY'14 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 24<sup>th</sup> day of June, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Hach, to approve and to authorize the Chairman to sign **Resolution 2014-06-24-D** regarding the designation of a portion of the General Fund ending balance (June 30, 2014) for the **FY'15 Heritage Tour** expenditures. Ayes: Altena, Hach, Merten, Ringgenberg. Nays: None. Carried.

**RESOLUTION 2014-06-24-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'14 and the remainder of those funds will be spent in FY'15,

**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 24<sup>th</sup> day of June, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Altena, to approve and to authorize the Chairman to sign **Resolution 2014-06-24-E** regarding the designation of a portion of the General Supplemental Fund ending balance (June 30, 2014) for future purchase of new voting equipment. Ayes: Altena, Hach, Merten, Ringgenberg. Nays: None. Carried.

**RESOLUTION 2014-06-24-E  
BV County Voting Machines  
Designated/Committed Ending Fund Balance**

**WHEREAS**, Buena Vista County purchased their existing voting equipment in June, 2005 and March, 2006, and

**WHEREAS**, Buena Vista County wants to set aside funds to replace the existing voting equipment in the near future, and

**WHEREAS**, Buena Vista County designated and committed \$100,000 of the General Supplemental Fund in the FY'14 budget for the future purchase of new voting equipment,

**NOW THEREFORE BE IT RESOLVED**, by the Buena Vista County Board of Supervisors, that \$100,000 in the General Supplemental Fund ending fund balance is hereby designated and committed for expenditure on new voting equipment only.

**PASSED AND APPROVED** this 24<sup>th</sup> day of June, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Hach, second by Altena, to approve the **fireworks permit** for Paul Merten for July 4-5, 2014, with Merten being responsible for all liability and safety. Ayes: Altena, Hach, Ringgenberg. Nays: None. Abstain: Merten. Carried.

Motion by Hach, second by Ringgenberg, to approve the **fireworks permit** for Robert Witzke for July 1-6, 2014, with Witzke being responsible for all liability and safety. Carried.

Motion by Ringgenberg, second by Altena, to approve the **fireworks permit** for Monica Rice for July 7-14, 2014, with Rice being responsible for all liability and safety. Carried.

The Chair opened the **Public Hearing** on the **DD #34 Lat 5 Annexation** of 70.82 acres of benefited land in ten parcels and 5.75 acres of county road right-of-way, with Engineer Brian Blomme, I & S Group, Engineer Jon Ites, and Mark Movall present. The required notice was published, and no objections were received. Motion by Hach, second by Altena, to close the public hearing. Carried. Motion by Altena, second by Hach, to approve the Engineer's Report on Annexation on DD #34 Lat 5, annexing 70.82 acres of land in ten parcels and 5.75 acres of county road right-of-way. Carried.

**Supervisor Meeting Reports:** Merten updated the Board on the Mental Health Region meeting he attended. Merten also attended the Plains Area Mental Health meeting.

The Chair opened the **Public Hearing** on the **DD #34 Lat 7** Appraisers Report on Right-of-Way Acquisition, with Engineer Brian Blomme, I & S Group, and Engineer Jon Ites present. No landowners were present for the hearing. The District is acquiring an easement for the additional land necessary to provide a uniform 100' right-of-way along the entire length of the ditch unless limited by adjacent road, building sites or similar properties. Blomme thanked the appraisers used, Marlowe Feldman and Gary Grundmeier. They recommend compensation in the amount of \$650 per acre, for the additional right-of-way acres of 16.74, for a total of \$10,881.00. The required notice was published, and no objections were received. Motion by Ringgenberg, second by Hach, to close the public hearing. Carried. Motion by Hach, second by Altena, to approve the Appraisers Report on Right-of-Way Acquisition on DD #34 Lat 7, Carried. Motion by Ringgenberg, second by Altena, to authorize payment to the landowners traversed by the DD #34 Lat 7 Open Ditch. Carried.

Ringgenberg left the meeting to attend the ALICE training at 10:00 a.m.

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

**Supervisor Meeting Reports-continued:** Altena will attend the Upper Des Moines meeting tonight and BV Trails meeting. Merten attended a DECAT meeting.

Engineer Jon Ites attended a disaster meeting with the State yesterday, to gain information on the **flood damages**. Ites estimates \$420,000 for the County damages. The threshold for obtaining a federal declaration is \$454,000 for the whole County. There were approximately 200 sites where water had crossed the roads, and they had to obtain an additional 40 barricades from EMA to use for the road closures.

Engineer Jon Ites received one bid for diesel fuel for the outlying shops and Storm Lake. Star Energy bid 11.5 cents margin over the rack price, and bid on all sites. Motion by Hach, second by Altena, to approve the **Diesel Fuel** bid of Star Energy of 11.5 cents margin over the rack price for FY'15. Carried.

Engineer Jon Ites informed the Board that the extensions were correct on the bids received last week on **Project #L-C-F(3)--73-11** and **Project #L-C-F(5)--73-11** from Midwest Contracting LLC.

Motion by Altena, second by Hach, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade an existing line, between Sections 19 and 20 in Lee Township, to service 4515 140<sup>th</sup> Ave. Carried.

Engineer Jon Ites brought up the discussion of the **28E Agreement** with Cherokee County, sharing engineering services. Merten asked about the "hourly" proposal, as to where the funds would be paid from. Ites stated that he would spend 10 hours of time at Cherokee, and if he doesn't put in 40

hours for BV County, he would use vacation time to make up the difference. Cherokee County would pay ltes an hourly rate, and reimburse BV County for 25% of the benefits paid to ltes, along with mileage reimbursement if using the County vehicle. Cherokee County's engineer retires today, so ltes would like an agreement approved today. The Board tabled the decision, until County Attorney Dave Patton arrives to answer some questions.

County Attorney Dave Patton arrived to discuss the **28E Agreement** for sharing of the County Engineer for 6 months. (Ringgenberg returned to the meeting at 11:05 a.m.) Patton stated that if the County were to go with the hourly rate proposal, ltes would negotiate an hourly rate with Cherokee County, and Cherokee would pay 25% of the benefits of the Engineer in BV County. If the Board decides to go with a 75% and 25% split, then ltes would request an increase in pay from BV County for 6 months. The consensus of the Board was to have the County Attorney proceed with drafting a 10 hour per week, 28E Agreement, for sharing the County Engineer with Cherokee County

The Board acknowledged receipt of the **FY'15 insurance proposal** from Stille Pierce & Pertzborn Agency, with the estimated change between FY'14 and FY'15 to be -33,266.

Case Management Supervisor Alicia Gatzemeyer introduced the new Case Managers in her Department, Allyson Gebers and Jessica Berg, both started in April. Gatzemeyer mentioned that they are due for accreditation for Case Management Services July 14-16, and presented the application for the Chair's signature. Motion by Ringgenberg, second by Hach, to approve and authorize the Chair to sign the **Case Management Accreditation application**. Carried.

I. T. Director Tyler Van Houten presented a list of **excess equipment** to be disposed of. Motion by Hach, second by Altena, to declare the following as excess equipment: HP LaserJet 1320N printer SN#CNHC63F219, HP LaserJet 1320N printer SN#CNHC5730MG, Gateway Solo 5350 laptop (hard drive removed) SNBQB02021486, Gateway 475M laptop (hard drive removed) SN#0039319990, Gateway 475M laptop (hard drive removed) SN#0039319988, Lenovo 4446 laptop (hard drive removed) SN#C3-BKT5W, all from the Courthouse; AL1716F monitor SN#ETC510860773300F21423C, VX715 monitor SN#P210506C4294, V90D monitor SN#V90DLAB076U04184, V90D monitor SN#V90DLAB076U04185, LaserJet M2727NF printer SN#CND98450D2, HP LaserJet 4100N printer SN#USMB201371, HP LaserJet 4100N printer SN#USBNG25512, HP Office Jet G55 printer/scanner/copier SN#SGA0110JV9, Xerox printer 6250 SN#PWG569353, all from the Law Enforcement Center; and OKI Executive Series 2426dn printer SN#AE49072297BO, DeskJet 5550 printer SN#MY29K1M1CZ, CRT monitor SN#CNN5172F9Q, all from Building and Grounds; Monitors from the LEC: Planar PL1910M-BK S/N #A1608A05541, Acer V193 SN#ETLDQOC0110902102294022, E10 SN#727253730C, Sony SN#0492369, View Sonic SN# RWS103806280, Planar SN#A1606A00238, Acer SN#ETL5108148619059A, Planar SN#A1606A00249, Planar SN#A1606A00239, Sony SN#8207948, Planar SN#P96875JA05858, Acer SN#ETL460C288730069C4404E, Planar SN#P9686CJA03978, Planar SN#P96876KA06600, Planar SN#PL94251400284, Planar SN#P9686CJA03371, Planar SN#PL05251400892, Planar PL1910M P/N 997-2797-00 SN#CDA48A10918, View Sonic SN#701003305848, TV model 24V414T SN#H112DD2RE; Printers from the LEC: LJ4100N SN#VSMB2301371, LJ1100 SN#VSQN398917, HP Office Jet G55 SN#SGA0110JV9, C8050A SN#VSBNG25512, and XEROX SN#PWG569353, and to authorize their disposal. Carried.

I. T. Director Tyler Van Houten has received a request from Carmen Cameron to add a **phone line** through WOW. This is a State office, so they will pay for the cost of the hookup. Currently, she is on Century Link. It would need to be approved by the State first, and then the County can agree to connect a phone for her.

I. T. Director Tyler Van Houten reviewed **Metro-E**, a metropolitan internet that would connect Public Health, Courthouse, and Community Services at a faster internet connection rate. It allows all three sites to be on the same network. With the higher speed, comes higher cost. The cost of 30 Mbps for Public Health and Community Services would increase from \$450/month to \$600/month. The cost for the Courthouse to go from 10Mbps to 30 Mbps would increase from \$450/month to \$950/month. The Board is concerned about keeping the security, even though it is a private network. The Board will discuss this further when they begin working on the FY'16 budget.

Sheriff Doug Simons gave his monthly **departmental update**. Simons introduced Emily Cameron, the newest hire for the Department. Cameron will attend the Academy in October. Scott Schuknecht submitted his resignation, effective June 13, so they will start their testing on the 28<sup>th</sup> to fill the position required for the Albert City contract. They are taking applications for an additional E911 operator. Simons worked out a trade of the Camaro for a Tahoe from Fitzpatrick Auto, with the switch over after the first of July. Simons reviewed the ending fund balances for his various departments, carrying over a substantial amount, even considering the amount that was amended. New law enforcement contracts have been mailed out to the various cities, and waiting for them to come back in. Jail averages have been 24-25 per day. Due to a change by the legislature regarding serving notices on garnishments, they are now required to mail two notices, one certified, to the person, at their last known address, which will amount to an additional \$3,000 per year just for postage.

EMA Director Aimee Barritt informed the Board that she had requested a **Disaster Declaration** from the State, so that BV County could obtain the barricades needed for closing some County roads. Barritt stated that BV County has met the threshold for damages, due to the flooding in the City of Linn Grove, City of Marathon, City of Sioux Rapids, BV County Secondary Roads, and BV County Conservation, to be declared a Federal Disaster Declaration. If BV County receives a Federal Declaration, Federal would pay 75%, the State 10%, and the County the remaining 15%.

Blg/Grounds Superintendent Steve Hammen updated the Board on the progress of the **remodeling** of the storage shed. There is excess equipment that needs to be either claimed or disposed of. Hammen would like to have one of the Board members do a walk through with him. He will be using the county pickup to haul unwanted items to the landfill.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 12:56 p.m. until Tuesday, July 1, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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BUENA VISTA COUNTY  
APRIL – JUNE 2014  
CLAIMS LISTING

A & A AUTOMOTIVE 128.71; A & M LAUNDRY, SERVICES INC 125.15; AAF INTERNATIONAL 259.77; ADAIR CO. SHERIFF'S OFFICE 16.00; ADVANCED PEST TECHNOLOGY 955.00; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 686.90; AFLAC 7,738.14; AG PARTNERS LLC 441.13; ALBERT CITY CORP 4,050.00; ALBERT CITY, CITY OF 195.60; ALCOPRO INC 165.50; ALLIANT ENERGY 13,412.98; ALMENDAREZ, ROLANDO 200.00; ALPHA WIRELESS COMMUNICATIONS 57,092.26; ALTA CORP 4,050.00; ALTA LITTLE WARRIOR PRESCHOOL 8,820.00; ALTA MUNICIPAL UTILITIES 335.55; AMCOM SOFTWARE INC 975.00; AMERICAN LEGION POST 299 75.00; AMERICAN LEGION POST 394 90.00; AMERICAN SOLUTION FOR BUSINESS 625.67; ANDERSEN, PATRICIA 1,901.07; ANDERSON, ARDYCE 7.28; AR WE VA COMM. SCHOOLS DIST. 1,812.36; ARENDS, DALE 1,262.55; ARENDS, REVA RAE 32.24; ARMSTRONG, CAROLYN 516.88; ARNOLD MOTOR SUPPLY 1,812.67; ARNOLD MOTOR SUPPLY 47.40; AUTO TRUCK GROUP 3,100.00; B V CO SECONDARY ROAD 1,482.12; B V CO SOIL CONSERVATION 1,500.00; B V COUNTY HEALTH DEPT 41,721.23; BAKER, PATRICIA 22.88; BARGEN INC 46,799.81; BARRETT, CONNIE 81.00; BARTHOLOMEW, JAMES 20.00; BECK EXCAVATING INC 69,442.77; BENGTSON, TRACY 24.44; BENNETT, BRUCE 69.55; BERG, JESSICA 36.25; BERNIS LARSON WICKS TRUST 2,686.58; BLI LIGHTING SPECIALISTS 183.45; BOB'S GARAGE & AUTO SALES 66.90; BOELTER, VICTORIA 14.56; BOGUE, PAMELA L 194.66; BOISEN, PAUL 318.75; BOISEN, SHARON 191.25; BOLAND RECREATION 9,660.00; BOLTE, MARY 60.99; BOMGAARS 2,281.34; BOONE COUNTY SHERIFF 11.70; BREYFOGLE, CECILE C 659.44; BREYFOGLE, JANICE 191.25; BRIGGS HEALTHCARE 372.03; BROSTAD, MATT 84.40; BUCHHOLZ, SHARON 103.48; BUENA VISTA CO TREASURER 2,586.50; BUENA VISTA CO. SHERIFF 2,496.26; BUENA VISTA COUNTY 130.00; BUENA VISTA COUNTY FAIR, BV CO AGRICULTURAL SOCIETY 10,000.00; BUENA VISTA COUNTY JOURNAL 2,014.85; BUENA VISTA REGIONAL MEDICAL C 859.60; BUENA VISTA RIFLE&PISTOL CLUB 600.00; BUSBY, GEORGE 300.00; BUSKE, RON 159.51; BV CO EMPLOYEE HEALTH FUND 302,023.20; BV CO EMPLOYEE HEALTH FUND 18,882.52; BV CO EMPLOYEE HEALTH FUND 8,904.84; BV CO/DISASTER SERVICES/HAZMAT 27,812.50; BV STATIONERY & PRINTING 10,592.45; C AND R RENTALS 200.00; CALHOUN COUNTY PUBLIC HEALTH 10,297.74; CALHOUN-BURNS & ASSOC INC 12,436.50; CARLSON, CLIFFORD A. 2,456.81; CARNINE, KIM M. 164.94; CARROLL CO COMMUNITY SERVICES 60.96; CARROLL COUNTY CASE MANAGEMENT 30.48; CARROLL COUNTY SHERIFF 19.50; CCMS, COUNTY CASE MGMT. SERVICE 763.00; CCUSO 500.00; CDW GOVERNMENT INC 19,535.86; CENTRAL IOWA DISTRIBUTING INC 1,431.40; CENTURY LINK 1,534.43; CENTURY LINK 67.87; CERTIFIED TESTING SERVICES INC 1,976.00; CHANNING L BETE COMPANY INC 353.05; CHASE, ERIC 94.12; CHEROKEE COUNTY SHERIFF 57.00; CHILDRENS IMAGINATION STATION 4,110.00; CIRCLE K 697.48; CITY OF SIOUX CITY, SIOUX CITY FIRE RESCUE 8,610.50; CLAUSEN, DEBRA A 47.84; CLAY COUNTY SHERIFF 135.00; CLAY COUNTY TREASURER, ATTN: SANDRA S GEIDL 5,960.45; COLLECTION SERVICES CENTER 3,478.68; COLOR-IZE INC 372.00; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 675.00; COMPASS POINTE 5,000.00; CONTINENTAL RESEARCH CORPORATI 241.77; COOGAN, MELINDA 56.16; CORDS, VANCE 30.00; CORRISOFT LLC 271.00; COUNCIL AGAINST DOMESTIC ABUSE 2,500.00; COUNTRY HOME PRODUCTS 3,276.94; CRAWFORD CO SHERIFF 59.12; CRAWFORD COUNTY HOME HEALTH & 37,519.31; CRETEX CONCRETE PRODUCTS 9,669.60; CRILLY, KAREN 106.80; CRIPPIN, DAVID 1,200.00; CROKER, KATHY 25.00; CRYSTEEL TRUCK EQUIP INC 573.00; CULLIGAN 404.24; CUSTOM CAGE, INC. 720.00; DAKOTA COUNTY SHERIFF 27.44; DAN'S BODY SHOP 486.61; DAVID RUFFCORN JR. AIA 200.00; DCI - SOR 120.00; DELL MARKETING LP 765.93; DELTA DENTAL PLAN OF IOWA 13,219.69; DENCO HIGHWAY CONST. CORP. 3,842.40; DES MOINES STAMP MFG CO 50.75; DEYTA LLC 270.00; DFS INC 45.00; DIGITAL-ALLY, INC 435.00; DIRKS, LYNN 200.00; DONAHOO, WANDA 90.48; DOWDY, ED 165.84; DURIEZ SAENGCHANPHENG, STEPHANIE 948.48; ELDERBRIDGE AGENCY ON AGING 10,886.00; ELECTION SYSTEMS & SOFTWARE 24,120.17; ELECTRICAL ENGINEERING & EQUIP 1,547.85; ELECTRONIC ENGINEERING 104.55; ELECTRONIC ENGINEERING 945.00; ELIASON, JIM 6.24; ELLINGSON, DEAN K 95.25; EMC - ELECTRIC MATERIALS CO. 426.39; EMERGITECH INC 14,560.00; EMMETSBURG POLICE DEPT. 34.00; EQUITY CONTRACTING INC 8,507.70; ESRI INC 3,600.00; EXHAUST PROS OF STORM LAKE 516.00; FALKNER, ALYCE 218.04; FAMILY DENTAL CENTER PC 296.00; FAREWAY STORE 1,811.01; FASSLER, DAVID B 188.96; FASTENAL COMPANY 67.90; FASTENOW, PEG 7.80; FELDMAN, MARLOWE 603.10; FERGUSON ENTERPRISES INC 96.50;

FILTER CARE OF NEBRASKA 721.40; FIRE PROOF PLUS INC 362.75; FIRST COOPERATIVE ASSOCIATION 37,223.92; FITZPATRICK AUTO CENTER INC 3,041.81; FLOYD COUNTY SHERIFF 18.50; FORCE AMERICA 700.58; FORT DEARBORN LIFE INSURANC CO 655.16; FRATZKE & JENSEN FUNERAL HOMES 1,900.00; FRIGITEC 96.50; FRONTIER 341.29; GALVIN, TERRILL LYNN 200.00; GARBAGE HAULING SERVICE 988.75; GATZEMEYER, ALICIA 30.00; GCC ALLIANCE CONCRETE CO, INC 1,085.00; GEBERS, ALLYSON 24.27; GENERAL BASIC FUND 13,131.15; GENERAL POST FUND 3610, VA CENTRAL IA HEALTH CARE 750.00; GENESIS DEVELOPMENT 56,204.44; GLAXOSMITHKLINE PHARMACEUTICAL 372.40; GOVCONNECTION INC 265.00; GRAFFIX 571.15; GRAHAM TIRE CO 6,816.09; GREAT AMERICA FINANCIAL SVCS 292.94; GRIGGS ENVIRON STRATEGIES 7,792.00; GRITTEN, JANET 72.36; GRP & ASSOCIATES 111.50; GRUNDMEIER, GARY 772.26; GULL WING INDUSTRIES INC 414.00; GUTZ, NORLIN 54.81; HALDIN, RICHARD 121.60; HALDIN, STEVE 27.89; HAROLD ROWLEY RECYCLE CENTER 36,365.00; HARRINGTON, NICKI JO 23.92; HARRISON COUNTY SHERIFF 26.70; HAWK-I ELECTRIC, INC. 7,955.98; HEALTHCAREFIRST, %WELLS FARGO 4,137.42; HEARTLAND PROPERTIES 800.00; HOFERMAN, MARGIE 14.56; HOLIDAY INN DES MOINES AIRPORT 813.41; HONDO'S SALES & SERVICE 203.65; HOPE EVANGELICAL FREE CHURCH 70.00; HOTSY EQUIPMENT COMPANY 274.44; HULSEBUS, JOAN 20.80; HULTGREN IMPLEMENT CO 95.21; HUMBOLDT COUNTY SHERIFF 23.00; HUNDERTMARK CLEANING SYSTEMS 52.90; HUNTER, DONNA 12.48; HUNTINGTON, SHIRLEY 10.40; HWY 7 SERVICE CENTER 27.92; HWY. 3 ARMS AND AMMO 2,955.90; HY-VEE INC 921.85; I & S GROUP INC 68,925.43; IA COUNTIES PUBLIC HEALTH ASN, LYNELLE DIERS, TREASURER 150.00; IA STATE RESERVE LAW OFFICERS 15.00; IACCB 1,500.00; IACCVSO 50.00; IAR, IA ASSOCIATION REALTORS 45.00; ICEA 110.00; ICIT 100.00; ICUBE 200.00; IDA COUNTY SHERIFF 101.50; IMAGETEK INC 187.50; IMMANUEL LUTHERAN PRE SCHOOL 1,350.00; ING LIFE INS & ANNUITIES 39.00; ING LIFE INS & ANNUITY 600.00; INJOY PRODUCTIONS INC 307.85; INSPECTIONS & APPEALS 44.10; INSTITUTE OF IOWA 615.00; INSTITUTE OF PUBLIC AFFAIRS 2,308.31; INTERSTATE BATTERY SYSTEM 425.70; IOWA CHAPTER IAAI, INC. 280.00; IOWA COMPUTER DEPOT 75.00; IOWA COUNTY ATTORNEYS ASSN, (ICAA) 509.00; IOWA COUNTY ATTORNEY'S CASE, MANAGEMENT PROJECT 2,025.00; IOWA COUNTY RECORDERS ASSOC 70.00; IOWA DEPT OF HUMAN SERVICES 34,929.48; IOWA DEPT OF NATURAL RESOURCES 350.00; IOWA DEPT OF TRANSPORTATION 3,551.27; IOWA DEPT PUBLIC SAFETY 3,357.00; IOWA LAKES CORRIDOR DEV CORP 10,000.00; IOWA LAKES ELECTRIC COOP 2,062.56; IOWA LAKES REGIONAL WATER 446.86; IOWA LAW ENFORCEMENT ACADEMY 1,415.00; IOWA PRISON INDUSTRIES 415.80; IOWA SECRETARY OF STATE 176.07; IOWA STATE ASSOC OF COUNTIES 135.00; IOWA STATE MEDICAL EXAMINER 6,585.50; IOWA WORKFORCE DEVELOPMENT 1,258.50; IPERS 204,096.55; IPERS, ASSESSOR'S OFFICE 7,954.01; IPMA-HR 240.00; ISAC 456.30; ISACA 520.00; ISCTA 325.00; J.W. CONSTRUCTION INC 148,977.85; JACKS UNIFORMS & EQUIPMENT 2,801.25; JACOBSON SUPPLY, LLC 690.23; JACOBSON, PAM 63.40; JANITORS CLOSET LTD 2,034.89; JL TIME & ATTENDANCE CO. INC 87.11; JOHNSON COUNTY SHERIFF'S DEPT 24.50; JOHNSON, AARON 5.20; JOHNSON, ANGELA 97.50; JOHNSON, CURT 192.55; JOHNSON, SHIRLEY 4.16; JOHNSTON AUTOSTORES 318.12; JULIUS CLEANERS 658.60; JURRIES, TRESSA 7.80; K & L CONSTRUCTION, INC. 43,271.70; KELLER PLUMBING HEATING 11,702.94; KESTEL, HAROLD J. 80.00; KESTEL, JEFF 58.24; KIDS WORLD INC 4,549.25; KIER, JAN 24.96; KIESLER'S POLICE SUPPLY, INC. 563.63; KIMBALL-MIDWEST 2,028.24; KIRKHOLM, MARK 30.16; KISNER, JAMES 494.08; KNOFFLOCH, ORREN 264.72; KNOLOGY 521.58; KNOLOGY, INC., DBA WOW! 17,864.33; KOOIKER INC 59,850.00; KOSSUTH COUNTY SHERIFF 43.32; KOSTER, ANNETTE 1,056.36; KRAAI, SCOTT 400.00; KRUEGER SURVEYING, P.C. 800.00; KRYGER GLASS COMPANY 187.00; KSM ENTERPRISES, INC. 290.00; KUHN, HENRY 6.24; KUHN, SANDRA L 62.92; L & G PRODUCTS INC 551.25; L & S CONCRETE LLC 1,500.00; L. A. CARLSON CONTRACTING INC 169,283.25; LAKE ELECTRIC SUPPLY CO 135.71; LAKESIDE MARINA 340.94; LARRY'S RADIO AND TV 385.90; LARSON OIL & DISTRIBUTING 9,224.93; LAURSEN, KARL 4.16; LEIMER, LOIS 33.28; LEU, DE LINDA 184.50; LIBERTY NATIONAL LIFE INS CO 6,287.16; LINDGREN, DOROTHY GENE 22.88; LINN COUNTY SHERIFF'S DEPT 87.76; LINN GROVE CORP 4,050.00; LINN GROVE, CITY OF 125.50; LLOYD, SUSAN 236.60; LOCKWOOD, DARYLA 122.72; LOEW, JEFF 165.80; LOGISTIC SYSTEMS INC 8,566.00; LORENZEN, ROGER 12.75; LYON COUNTY SHERIFF 15.50; MACK HANSEN GADD ARMSTRONG & B 663.00; MADSEN, LEIGH 332.70; MADSEN, LORI 17.16; MAGNUSSEN, JANET MARIE 13.52; MAIL SERVICES LLC 1,672.56; MANGOLD ENVIRON TESTING INC 283.50; MARATHON CORP 4,050.00; MARATHON, CITY OF 362.25; MARCO INC 579.51; MARCO INC. NW 7128 271.82; MARCUS LUMBER 23.53; MARSHALL CO SHERIFF 41.00; MARSHALL, CONNIE 83.20; MARTIN MARIETTA MATERIALS 7,100.77; MARTIN, JOAN 114.40; MASON, MONA

7.80; MASSMUTUAL 600.00; MASTERCARD 7,887.81; MATTSON, LINDA 24.44; MATURA ACTION COOPERATION 1,060.17; MATUSKA TAXIDERM Studio 4,430.00; MAZUREK, LISA 75.00; MC CARTHY MARCIA, CSR, RPR-CP, CLAY COUNTY COURTHOUSE 348.00; MC GOWAN, BRUCE 105.75; MCKINNEY, KEVIN 25.75; MEDLINE INDUSTRIES INC 1,772.19; MELANDERS APPLIANCES & TV 1,149.94; MENARDS - SPENCER 35.85; MENTZER, DAWN 417.92; MERCK SHARP & DOHME CORP 922.73; MERRYMAN BRIDGE CONSTRUCTION 7,541.97; MERTEN, PAUL 104.00; MEUSBURGER, JESSIE DELORES 7.28; MEYER, RICK 23.92; MICKELSON TIRE INC 1,023.40; MID AMERICAN ENERGY 12,748.14; MID SIOUX OPPORTUNITY INC 34,469.92; MIDWEST CONTRACTING LLC 312,037.36; MIDWEST SPRAY TEAM & SALES 4,557.00; MIGHTY AUTO PARTS OF IOWA 148.23; MIKES LAWN SERVICE INC 854.00; MILLER CONSTRUCTION & COMPANY 180.00; MOBILE CRUSHING & RECYCLING 8,488.55; MOCIC ANNUAL CONFERENCE, S DAKOTA SHERIFF'S ASS'N 585.00; MONOPRICE, INC. 73.05; MOODIE REFRIGERATION 50.00; MOTOROLA 4,071.72; MOVALL, WANETTE 24.96; NAPA AUTO PARTS 1,556.74; NATIONWIDE RETIREMENT SOLUTION 1,812.00; NCRAAO 2014 280.00; NEHRING, KAREN KAY 12.48; NEW SIOUX CITY IRON CO 111.83; NEWELL CORP 4,050.00; NEWELL, CITY OF 299.00; NEWS, BELL, TIMES, PATRIOT 269.60; NIELSEN, ANGIE 20.00; NIELSEN, ROBERT 10.40; NORTH LAKE TRUCK REPAIR 6,067.96; NORTHERN LIGHTS FOODSERVICE 8,161.64; NORTHLAND IT SOLUTIONS INC 4,500.00; NORTHWEST DISTRICT OF ASSESSOR, %JOHN LAWSON, CLAY CO. 725.00; NOTHWEHR, CARLENE M 52.00; NW IA PLANNING & DEV COM 1,870.20; NW IA YOUTH EMERGENCY SERVICES 15,897.00; O'BANNON, SHARI 186.16; O'BRIEN COUNTY SHERIFF 81.00; ODEBOLT ARTHUR COMM SCHOOL 216.66; OFFICE DEPOT 194.11; OFFICE ELEMENTS 11,619.36; OFFICE SYSTEMS COMPANY 1,316.00; OHIO NATIONAL 2,475.00; OLSEN WELDING & MACHINE 652.84; OLSON, PAT 127.50; OPEN ARMS PRESCHOOL 6,825.00; OTTO, GARLAND 2,093.79; OVERMOHLE, MIKE 181.85; P.R.I.M.E. BENEFIT SYSTEMS 71,816.61; PAKOR, INC 105.40; PATTERSON, KENT 18.83; PATTON LAW OFFICE 2,209.38; PATTON, DAVID W 12,615.00; PAULSEN, NANCY 22.88; PEDERSEN, DOREEN 43.68; PETERS, MARILYN 480.00; PETERSON, JUDITH ELIZABETH 21.84; PICTOMETRY 33,967.00; PILOT TRIBUNE 3,808.12; PITNEY BOWES 3,830.13; PITNEY BOWES INC 50.99; PITNEY BOWES RESERVE ACCOUNT 8,874.40; PLAINS AREA MENTAL HEALTH INC 1,785.70; POCAHONTAS CO SHERIFF 99.00; POLICE LEGAL SERVICES 720.00; POLK COUNTY TREASURER 1,658.54; POSITIVE PROMOTIONS INC 470.90; POSTMASTER 1,152.40; POTTAWATTAMIE COUNTY SHERIFF 21.00; POWESHIEK COUNTY SHERIFF 72.63; PRAIRIE FABRICATION 95.89; PRO COOPERATIVE 1,715.70; PRO ELECT 65.00; PROBUILD - STORM LAKE 404.50; PROFILE EVALUATIONS, INC. 551.00; QUAKERDALE 2,799.00; QUIRIN, CHARLENE 10.40; R & D INDUSTRIES INC 9,416.22; RASMUSSEN FORD MERCURY INC 331.69; RASMUSSEN MECHANICAL SERVICES 791.65; RASSLER, REBECCA 31.20; REBNORD TECHNOLOGIES INC 5,694.85; REDENBAUGH, P.C., PHIL 306.00; REGENNITTER, JACQUELINE 4.68; REGIONAL TRANSIT AUTHORITY, RIDES 5,500.00; REHNSTROM, CRAIG 17.16; REHNSTROM, MARY 18.72; RELIABLE IMAGING 139.98; RELIANCE TELEPHONE INC 4,000.00; REMBRANDT CORP 4,050.00; REMBRANDT, CITY OF 884.23; RENCH, PEG 1,365.00; RENT - ALL, INC. 12.00; RICE, RICHARD 13.52; RICKLEFS, LINDA 119.08; RINGGENBERG, RHONDA 166.40; ROHLFSEN, ROBERT 55.36; RON'S AUTOMOTIVE 27.30; RYHERD, CHUCK 10.40; SAC COUNTY HEALTH SERVICES 18,169.42; SAC COUNTY SHERIFF 286.16; SAC SUN 97.20; SANOFI PASTEUR INC 38.77; SASSMAN, JEAN L 43.20; SCHMIT, JOHN 239.45; SCHULTZ, TAMMI 384.80; SECRETARY OF STATE 150.00; SECURITY TRUST 37,094.98; SECURITY TRUST & SAVINGS BANK 291.58; SECURITY TRUST & SAVINGS BANK 158,607.94; SECURITY TRUST & SAVINGS BANK 133,766.85; SEILER PLUMBING HEATING INC 514.27; SELLECK, JAMES 81.20; SEXTON, MIKE 74.13; SHARE CORP 946.80; SHERWIN-WILLIAMS 212.95; SHIELD TECHNOLOGY CORPORATION 12,500.00; SIEPKER, GARY 800.00; SIEVERS, ALYSON 16.30; SIEVERS, DELORES 25.50; SIOUX CENTRAL COMMUNITY SCHOOL 2,760.00; SIOUX CITY FOUNDRY CO 22,045.74; SIOUX CITY WINTRONIC COMPANY 92.00; SIOUX COUNTY SHERIFF 48.44; SIOUX LUMBER 1,244.13; SIOUX RAPIDS CORP 4,050.00; SIOUX RAPIDS FIRE DEPT 1,650.00; SIOUX RAPIDS, CITY OF 141.96; SIOUX RAPIDS, CITY OF 295.20; SIOUX SALES CO 256.45; SKIBSTED, DAVID 43.95; SKOG, CASSI 57.20; SLR ORAL & MAXILLOFACIAL SURG. 410.00; SMALL, JULIE 135.81; SMITH, JOYCE 400.00; SMITH, STACEY 21.34; SMITH, TIFFANY 43.68; SPEERS, ALEX 280.00; SPENCER HOSPITAL 5,128.35; SPENCER POLICE DEPARTMENT 40.50; SPORTS REHABILITATION & 3,688.50; SPRICK, MARY 7.28; ST ANTHONY REGIONAL HOSPITAL 689.00; ST MARK LUTHERAN CHURCH 45.00; ST. MARYS PRESCHOOL 8,820.00; ST. ROSE OF LIMA PRESCHOOL 900.00; STACY, KAREN LAVERN 5.72; STA-MEL ENTERPRISES INC 1,633.60; STAR ENERGY LLC 63,099.86; STAR EQUIPMENT LTD 1,565.46; STILLE PIERCE & PERTZBORN 88,660.00; STOP TECH LTD 516.00; STOREY

KENWORTHY/MATT PARROTT 216.77; STORM CITY AUTO PARTS 640.27; STORM LAKE ACE HARDWARE 756.05; STORM LAKE BAKERY 91.06; STORM LAKE CAB CO 180.00; STORM LAKE CORP 12,150.00; STORM LAKE HYDRAULICS 387.77; STORM LAKE POLICE DEPT 465.00; STORM LAKE TIMES 3,383.33; STORM LAKE TRUCK & TRAILER 353.84; STORM LAKE UNITED 5,000.00; STORM LAKE, CITY OF 4,631.38; STORY COUNTY SHERIFF 11.20; STRAND, DAVE 200.00; STRATFORD GRAVEL INC 1,014.00; SULLIVAN, ELDON 195.76; SUNSHINE SERVICES OF IA INC 180.75; TEMPLE ALUMINUM FOUNDRY INC 258.25; TESSIER'S INC 1,336.78; THE LAKES NEWS SHOPPER 127.00; THE PRIDE GROUP, INC. 15,125.72; THE SIDWELL COMPANY 9,405.00; TRANS-IOWA EQUIPMENT 3,082.69; TREASURER STATE OF IOWA 15,180.97; TREASURER STATE OF IOWA 2,190.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 52,260.00; TRINITY OCCUPATIONAL MEDICINE 62.00; TRUEMAP CORPORATION 75.00; TYLER TECHNOLOGIES, INC. 48,026.63; UNITYPOINT CLINIC 68.00; UNITYPOINT CLINIC 947.00; UPPER DES MOINES 4,250.00; US CELLULAR 3,090.90; US CELLULAR 251.14; VAN DER LINDEN, KATIE 7.00; VAN DIEST SUPPLY COMPANY 9,102.00; VAN HOOSER, CAROL 127.40; VAN HOOSER, MARK 145.60; VAN HOUTEN, TYLER 215.88; VAN METER INC. 498.18; VENNINK, DANA 140.35; VERIZON WIRELESS 3,279.27; VERIZON WIRELESS 110.00; VESKERA EQUIPMENT SALES LLC 32,963.44; VETTER EQUIPMENT CO 470.63; VFW POST 6172 75.00; VISA 14,560.10; VISION CARE ASSOCIATES 231.00; VISION CARE DIRECT 5,960.88; VISTA PAINTS 126.75; WALMART COMMUNITY 186.48; WALMART COMMUNITY/GEMB 2,823.09; WALTER CURTIS COMPANY, LLC 42.00; WAPELLO CO. SHERIFF 21.60; WARKENTIN, LUKE 144.40; WASHINGTON NATIONAL INS CO 144.00; WEBB WIRELESS 440.00; WEBSTER COUNTY SHERIFF 129.20; WEDE'S LOCK SERVICE 18.00; WEE CARE PRESCHOOL 1,125.00; WEILAND, MARY 175.24; WELLMARK BLUE CROSS & BLUE SHI 188,800.86; WESSMAN, TOM 800.00; WEST PAYMENT CENTER 3,721.22; WEX BANK WRIGHT EXPRESS FSC 19,315.29; WHITE, RON 117.65; WILLIAMS, JERRY 1,200.00; WILLIS G STRAWN LIVING TRUST\* 2,111.59; WILSON, CAROLYN 800.00; WINDSTREAM 1,299.55; WINDSTREAM COMMUNICATIONS, ATTN:CABS 307.71; WISCHMEYER, JIM 68.64; WOODBURY CO SHERIFF 148.12; WRIGHT COUNTY SHERIFFS OFFICE 16.80; XEROX CORPORATION 241.78; YOCUM OIL COMPANY INC 3,506.00; YOUNG, NATHAN 106.74; YOUTH & FAMILY RESOURCE SERV 7,790.55; YOUTH SHELTER CARE OF 4,291.80; ZEE MEDICAL INC 290.05; ZIEGLER INC 40,472.88; ZION LUTHERAN PRE SCHOOL 4,320.00

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**BOARD OF SUPERVISORS MEETING  
THIRTY-FIRST MEETING, 2014 SESSION (31)  
JULY 1, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 1, 2014 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Hach, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Merten and Arends were performing the fiscal year-end cash count in the Treasurer's Office.

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

Motion by Ringgenberg, second by Hach, to amend today's agenda by adding an **additional action item** to void and reissue a lost check, #245700. Carried.

Engineer Jon Ites presented a **flood update**. Ites met with FEMA last Friday, and his original estimate was \$600,000 in damages. The FEMA representative took off \$200,000 for loss of existing gravel, stating it was not proven to be due to the flooding. The repairs estimated after meeting with FEMA was at \$366,000, which is enough to qualify for a disaster declaration. There was one structure that Ites would like to replace, however, the FEMA representative thought it should be repaired.

Merten and Arends returned to the meeting, and Merten assumed the Chair position.

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.

Engineer Ites presented the 28E Agreement that was approved by the Cherokee County Board of Supervisors for sharing County Engineer services. County Attorney Dave Patton informed the Board that the original copy was changed to clarify that the 10 hours per week Ites will work in Cherokee, may be in addition to his normal 80 hours per pay period worked for BV County. For any hours less than 80 that he works for BV County, Ites will use vacation time. Motion by Ringgenberg, second by Arends, to approve the **28E Agreement**, sharing County Engineer services with Cherokee County, from July 1, 2014 until December 31, 2014, and to authorize the Chair to sign. Carried.

Engineer Jon Ites received a request from Terry Galvin to carry over an additional 4 days of vacation. Motion by Hach, second by Arends, to approve the request of Terry Galvin to carry over an additional 4 days of **vacation**. Carried.

City of Rembrandt has requested to have C25 closed on the 4<sup>th</sup> of July, for their use in setting off fireworks. Motion by Hach, second by Altena, to approve the City of Rembrandt's request to have **C25** closed on the 4<sup>th</sup> of July, for their fireworks display. Carried.

**Hear the Public:** Adam Nielsen was present to ask Engineer Ites about the status of fixing the M27 bridge, ½ mile north of Hwy 3. Engineer Jon Ites said that he has a meeting this afternoon to see if it will qualify for ER funding from the State. Nielsen asked what the time frame would be, and Ites commented that it would be 90 days. Nielsen asked what would happen if the County is not approved for this funding, and Ites responded that the County would have to pay the whole amount, and the time table would be the same. The M27 bridge is a FAS Route, and doesn't qualify for FEMA repair funding. Ites is looking at \$150,000 to repair the bridge and make additional changes.

Motion by Ringgenberg, second by Hach, to approve the minutes of 6/24, as printed, and the following reports: May BVCS Early Childhood Iowa minutes and June agenda, May Plains Area Mental Health Inc. minutes and June agenda. Carried.

Motion by Arends, second by Hach, to approve and authorize the Chair to sign the Liquor License Application for a Class C. Beer permit and Sunday Sales for Al's Corner Oil Co., DBA Sparky's One Stop. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Auditor to transfer \$30,000 from the General Basic Fund (0001) to the Case Management Fund (0006), for startup, due to paying for Case Management services from a separate fund, and no longer out of the Mental Health Fund. Carried.

Motion by Hach, second by Altena, to approve the fireworks permit for Nick Wittmaack for July 3, 2014, with Wittmaack being responsible for all liability and safety. Carried.

Motion by Altena, second by Hach, to authorize the Auditor to void and reissue check #245700, issued to Vance Cords, 4/22/14, for \$30, as the check has been lost. Carried.

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

Supervisor Meeting Reports: Arends attended the NW IA Planning and RIDES meetings last Thursday. Altena attended the Upper Des Moines meeting. Merten met with one of the Auditors from Hunzelman Putzier last week to discuss preliminary FY'14 audit work, and he attended the Lake Improvement meeting last night.

Rolling Hills CEO Dawn Mentzer introduced the Rolling Hills Coordinators Leisa Mayer and Louise Galbraith. Mentzer distributed information regarding the Rolling Hills budget for FY'15, for a total of \$2,623,033, which includes administrative costs. Buena Vista County is the Fiscal Agent. Administrative costs will be paid through the Fiscal Agent, salaries and benefits will be paid by respective counties.

10:15 a.m.--The time having arrived for the teleconference call with Pocahontas County, regarding Jt. DD #18-42 Open Ditch petition received from Dennis Wadle of Fonda, IA. All members of both Boards were present for the teleconference along with both County Auditors. Motion by Stauter, second by Arends, to nominate Merten as Chair. Ayes all. Carried. Motion by Merten, second by Beneke, to nominate Auditor Margene Bunda as Secretary. Ayes all. Carried. The petition filed states that the drainage facilities in their present condition are not sufficient to properly drain the water from the lands of the petitioners as well as other lands, that such lands are subject to overflow, too wet for cultivation, and subject to erosion and flood danger, and are asking for repairs of said drainage district to correct the situation. The petitioner is asking for an investigation by a qualified independent drainage engineer to determine the exact nature of the work required to provide adequate drainage for their land and adjoining lands, and for the Joint Board of Supervisors order to be constructed or repaired the necessary improvements or repairs to provide adequate drainage relief for the petitioners land and adjoining lands. The Pocahontas Board suggested using Don Etler, Bolton-Menk, instead of I & S Group for this project. Motion by Triggs, second by Hach, to appoint Don Etler, Bolton-Menk, as the Engineer to start a survey and investigation of Jt. DD #18-42 Open Ditch. Ayes all. Carried. Motion by Beneke, second by Arends, to adjourn the teleconference. Ayes all. Carried. (The complete minutes of the Jt. DD #18-42 Open Ditch teleconference is recorded in the appropriate drainage records.)

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 10:58 a.m. until Tuesday, July 8, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Don Altena, Vice - Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-SECOND MEETING, 2014 SESSION (32)  
JULY 8, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 8, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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.

Engineer Jon Ites discussed the **Road Association Agreement** submitted by Paul Koth, for Maple Creek Road in Alta. The Board is waiting for a response from County Attorney Dave Patton regarding whether the Board should sign the agreement.

Engineer Jon Ites discussed the **Business 71 Culvert Agreement**, drafted by County Attorney Dave Patton. Ites would prefer waiting to take action until the City of Storm Lake and their attorney have an opportunity to review the agreement. Ites reviewed the charges incurred on the culvert project, which totals \$5,913.90, with each entity responsible for half of the cost.

**Secondary Road Report:** at the asphalt preconstruction meeting, they talked about the end of July to start, but it may be the end of this week; the FHWA representative will be here today, and they will be reviewing the two shouldering jobs, and Ites states that there is 70% growth, which will also be inspected. Ites would also like to discuss the M27 upgrade, after the previous flooding, to see if an upgrade would be approved.

Motion by Arends, second by Hach, to approve the **underground utility permit** of Windstream Communications, Emmetsburg, IA, along M-36 in Section 5 of Barnes Township, for a 100 pair copper telephone cable. Carried.

Motion by Altena, second by Ringgenberg, to approve the **minutes** of 7/1, as corrected, and the following **reports:** May Upper Des Moines Opportunity minutes and June agenda, June UDMO Executive Director's Report, June Sheriff's Report of Fees Collected, June Central Iowa Detention Commission minutes, July Safety Committee minutes. Carried.

Motion by Arends, second by Hach, to approve the **beaver bounty claim** to Roman Redig, in **Jt. DD #19-26**, in the amount of \$40. Carried.

The Board asked County Attorney Dave Patton about the **Road Association Agreement** for Maple Creek Road in Alta. Patton stated that since the proposed road is within the City limits of Alta, the Board has no authority to sign the agreement. A letter will be sent to Paul Koth notifying him of this decision.

Motion by Hach, second by Altena, to authorize the Chair to sign the reimbursement document for the **County Attorney's intern** in order to be reimbursed through the internship grant program. Carried.

County Attorney Dave Patton requested the Board to approve moving Tara Mann to a full-time position, due to the increase in their work load in the County Attorney's Office. Patton presented the information regarding BV County's share of collections, which in FY'14 was \$161,915.22. Motion by Hach, second by Arends, to approve moving Tara Mann to a **full-time position**, effective July 9, 2014. Carried.

Engineer Brian Blomme, I & S Group, reviewed the Completion Report for DD #34 Lat 5. The final contract price is \$47,939.65, 26.8% over the original bid estimate. Blomme noted that repairs to the facility due to recent rain events causing high water conditions may be necessary. Blomme suggested finishing up this contract for work completed in order for the contractor to receive the retainage amounts, and then the Board can have another contractor make the rain event repairs. Motion by Ringgenberg, second by Arends, to tentatively accept the Completion Report for **DD #34 Lat 5** as received. Carried. Motion by Arends, second by Hach, to set the date and time of the Public Hearing on the Completion Report for DD #34 Lat 5 for August 12, at 10:00 a.m. Carried.

Engineer Jon Ites stopped in to inform the Board about a notice that is being received by residents of the County from a **pipeline** Company that intends to run a 30" pipeline through the County.

Engineer Brian Blomme, I & S Group, reviewed the Completion Report for DD #34 Lat 7. The final contract price is \$174,876.30, 21.4% over the original bid estimate, however it is under the original contract price of \$175,774.90. Blomme noted that repairs to the facility due to recent rain events causing high water conditions may be necessary. The repairs are outside of the scope of work on this contract. Motion by Arends, second by Ringgenberg, to tentatively accept the Completion Report for **DD #34 Lat 7**, as received. Carried. Motion by Altena, second by Arends to set the date and time of the Completion Hearing on DD #34 Lat 7 as August 12, at 10:15 a.m. Carried.

Engineer Brian Blomme, I & S Group, updated the Board on the Hwy 3 project and the Board's request for grade lines of **DD #34 OD**, **DD #34 Lat 3**, and also **170<sup>th</sup> Ave**. He is preparing the letter report to IDOT.

**Supervisor Meeting Reports:** Merten updated the Board on the Mental Health Region and their discussion of services. Merten met with the City of Storm Lake officials yesterday for their regular monthly meeting.

The Board discussed the recent minutes of the **YES Center**, and their vote to increase member rates, beginning June 1, 2014, to \$225/day, up from \$150/day.

Veterans Service Officer Gar Otto and **Veterans Commission** Chair Julie Small discussed their long range staffing proposal. Paula Cannon will be retiring in September, Marie Fibelstad will be retiring the end of September, and Gar Otto would like to retire by the end of December, 2014. The Commission would like to hire a full time employee as a replacement for VSO Gar Otto, as soon as possible, in order to attend the National Accreditation School in August and become certified. Otto also mentioned that they recently lost a Commissioner, and one's term has expired, so currently they are down to three Commissioners. They are contemplating whether to stay at five Commissioners or drop back to only having three. The consensus of the Board was to have the VA Commission decide whether to drop to three Commissioners, and also to have the Commission advertise and interview for the VSO Director position, recommending someone to the Board to hire.



Altena and Hach left the meeting at 11:15 a.m.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 11:40 a.m. until Tuesday, July 15, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-THIRD MEETING, 2014 SESSION (33)  
JULY 15, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 15, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Hach, second by Arends, to amend the agenda to add an additional action item for **Marathon Law Enforcement Contract**. Carried.

Motion by Altena, second by Hach, to approve the final payment on **Project #L-MS(36)--73-11** for Beck Excavating, Inc., Spirit Lake, IA, in the amount of \$2,592.85, for a total contract amount of \$86,426.48, and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Arends, to approve the contracts for Midwest Contracting, LLC, Marshall, MN, on **Project #L-C-F(3)--73-11**, in the amount of \$157,585.00, and **Project #L-C-F(5)--73-11** in the amount of \$156,145.00, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Hach, to acknowledge receipt of a letter from the **BV County Solid Waste Commission**, and to authorize Secondary Roads to do minor grading and graveling on the roadway on the landfill property that leads to the leachate collection pond. Carried.

Motion by Arends, second by Ringgenberg, to approve the final payment for Peterson Contracting, Inc., Reinbeck, IA, on the M27 and M50 projects, **#ER-CO11(112)--58-11** and **#ER-CO11(113)--58-11**. Carried.

Engineer Jon Ites met with the FHWA representative last week. They looked at the damage on **M27** and were given the okay to submit the project with attachments.

Motion by Altena, second by Hach, to approve final payment on **Project #L-FM-MBR-F(25)--7X-11**, in the amount of \$19,278.00, and **Project #L-FM-MBR-F(16)--7X-11**, in the amount of \$25,332.00, and to authorize the Chair to sign. Carried.

Motion by Hach, second by Arends, to approve the underground utility permit of Cherokee Rural Water, Cherokee, IA, for 1 ½" service line between Sections 5/8 in Maple Valley Township, to service 228 610<sup>th</sup> St., and to authorize the Chair to sign. Carried.

Engineer Jon Ites received the bridge inspection list from Calhoun-Burns & Associates, and reviewed the location map with the Board. Ites reviewed each of the bridges listed, and updated the Board on the repair status. As soon as Ites receives an official report, they will begin signing the locations.

Engineer Jon Ites requested that the Board allow one of his employees to use bereavement leave for the death of a nephew, as it is not covered in the Employee Handbook. Ites is also requested the Handbook Committee to make a change to the bereavement policy to include nieces and nephews. The consensus of the Board was to allow the Secondary Road employee to use bereavement leave for a nephew.

Chairman Merten reviewed information received from Energy Transfer regarding building a 1,100 mile crude oil pipeline ("Bakken Pipeline") that will go through the County.

Motion by Hach, second by Arends, to approve the Law Enforcement Contract for the City of Truesdale, for FY'15, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Hach, to approve the Law Enforcement Contract for the City of Marathon, for FY'15, and to authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Arends, to approve the minutes of 7/8, as printed, and the following reports: June Clerk of Court Report of Fees Collected, July Conservation Board minutes, June VA Commissioners minutes, Quarterly Report for VA and GR (Apr-Jun), June NWIPDC Policy Council minutes, July Department Head minutes, FY'14 Allocation Program for Veterans Report of Activities, June BV County Solid Waste Commission minutes and financials. Carried.

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

Supervisor Meeting Reports: Altena updated the Board on the Solid Waste meeting he attended last week. Hach and Arends attended the NW IA YES Center meeting last Friday, and discussed the increase in rates.

Env Health/Zoning Director Kim Johnson asked the Board whether they were intending to take any action on the draft permit for Rembrandt Enterprises for their pullet site. The consensus of the Board was to file the report, and not to take any action.

Engineer Ivan Droessler, I & S Group, informed the Board about their investigation on DD #34 Lat 6 and DD #106. Both are in poor shape. Part of the drainage in the area also drains to DD #34 Lat 4. Droessler commented that there are several drains and laterals that need to have reclassifications done. The consensus of the Board is to have a joint informational meeting with landowners from both districts.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 11:15 a.m. until Tuesday, July 22, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-FOURTH MEETING, 2014 SESSION (34)  
JULY 22, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 22, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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.

Engineer Jon Ites received a verbal okay from the FHWA Representative that was here last week, to go forward with the letting on the **M27** repair project. Ites is anticipating hearing the end of this week on the Federal Declaration.

Engineer Jon Ites mentioned that he has an employee that has had an off-work accident and requested the Board allow employees to donate vacation time, due to the employee running out of sickleave before he can come back to work. Ites stated that the employee would use all of his time available, before using any "donated leave". Motion by Ringgenberg, second by Hach, to allow County Employees to anonymously **donate** comp or vacation time to the employee in the Secondary Road Department. Carried.

**Secondary Road Report:** C13 asphalt patches are done, they are ready to proceed with the widening strips and then pave.

Motion by Arends, second by Hach, to approve the **underground utility permit** of Mid-American Energy Company, Storm Lake, IA, for setting two 45' poles and some underground work, at 90<sup>th</sup> Ave. and Hwy 7, north approximately 335', and to authorize the Chair to sign. Carried.

Bldg/Grounds Supt. Steve Hammen updated the Board on the **warehouse remodeling** project, and updated the Board on the **elevator repairs**.

Motion by Arends, second by Hach, to approve the bid from Taylor Contracting Co., Inc., for a 4' wide stairway and handrail on the east end of the storage loft at the **warehouse**, in the amount of \$1,310.00. Carried.

Motion by Altena, second by Ringgenberg, to declare the following items from the warehouse and Emergency Management as **excess equipment**, and authorize their disposal: Warehouse—1 NEC phone system SN#16300044A, 50 NEC phones, 15 used tires, 1 True View DVD Recorder for radar detector SN#1CV104603208, 1 speed radar SN#16401, 1 speed radar SN#1CB781003209, 1 box of show covers, 1 radar Docucam SN#01653, 1 radar DVD recorder SN#1CV104603209, 1 radar DVD recorder SN#1CV104630210, 1 Watchguard camera SN#DV-10110779, 2 obsolete emergency 2-wire light systems, 1 Motorola radio SN#776TZC06198 obsolete hand held Motorola radios, 1 True View Plus SN#DCM782000253, 1 FM radio SN#4C5AE114, 1 computer monitor SN#W90DLAB076U, 1 Comdial phone system SN#0010689797, 1 Panasonic phone system SN#3JIDO31605, 1 Motorola FM radio SN#483HMQ0621, 1 Dell Model PPL SN#702100PORTABL 1 Toshiba T4800CT SN#11440336, 6 old desks, 2 old credenzas, 1 old steel bookcase, and 1 aluminum courtyard light; Emergency Management—1 radio receiver SN#R18B6-51972, 1 Gateway monitor SN#MRD5650H04288, 1 radio receiver SN#\$18B5-45795, 1 Gateway Computer SN#0023879039, 1 Gateway computer SN#6032349, 1

Gateway computer SN#5725673, 1 Toshiba laptop SN#13075271PU, 1 Gateway monitor SN#417011500149, 1 old table, 2 cases expired face mask, and 1 case expired alcohol wipes. Carried.

Motion by Arends, second by Ringgenberg, to approve **Resolution #2014-07-22-A**, authorizing the Albert City Chamber and City of Albert City to construct a public sign. Carried.

#### **RESOLUTION #2014-07-22-A**

#### **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 southwest corner of the intersection of N14 and Highway 10.

**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:

1. 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.
2. The sign shall be erected according to directions or authorizations contained in federal, state or local law.
3. 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 22nd day of July, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Hach, second by Altena, to approve the Case Management and Mental Health Disability Services Second Amended and Restated **28E Agreement**. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the invoice **to Rolling Hills Community Services/Fiscal Agent**, for FY'15 salaries and benefits for CEO and 50% of the BV Clerical to be reimbursed by the Regional Fiscal Agent to Buena Vista County, in the amount of \$152,617.98. Carried.

Motion by Altena, second by Hach, to approve the **minutes** of 7/15, as printed, and the following **reports**: NW IA YES Center June minutes, June Financials, and July agenda; Central IA Juvenile Detention Center June minutes, Financials, and July agenda and minutes. Carried.

**Supervisor Meeting Reports**: Arends attended the NW IA Planning meeting last Thursday. Hach and Arends attended the NW IA YES Center meeting last Friday. Merten attended the Central Iowa Juvenile Detention Center meeting last Friday. Altena has an Upper Des Moines Opportunity meeting tonight. Ringgenberg attended the Storm Lake United meeting last Wednesday.

Hach left the meeting at 9:40 a.m.

The Board discussed the upcoming **EPA meeting** in Fort Dodge on August 20, and also the **Annual Jt. DD #181** meeting that they are hosting in September with the other three counties.

Engineer Jon Ites stopped back in to notify the Board of a pre-construction conference for the City of Storm Lake's **Well #20 project** on Wednesday, July 23, at 10:00 a.m. at City Hall.

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 10:00 a.m. until Tuesday, July 29, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-FIFTH MEETING, 2014 SESSION (35)  
JULY 29, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 29, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, and Hach, and with Deputy Auditor Leigh Madsen 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.

Motion by Altena, second by Hach, to approve the final payment on **ER-CO11(111)**, in the amount of \$ 3,227.60. Carried.

Motion by Arends, second by Hach, to approve plans for ER-CO11(114) and to approve **Resolution #2014-07-29-A** which adds the project as an improvement to the five year plan. Carried.

**Resolution to Add Project ER-CO11(114)- -58-11**

**Resolution to Revise Buena Vista County  
2015 Five Year Road Program**

**Resolution No. 2014-07-29-A**

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan,

The Board of Supervisors of Buena Vista County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2015), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following NEW project shall be ADDED into the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work Section-Township-Range	AADT Length FHWA #	Type Work Fund basis		Accomplishment year (\$1000's of dollars)		
						New amou nt	
<b>ER-CO11(114)- -58-11</b> M27 Bridge Abut. Repair <b>TPMS ID: 29824</b>	On M27, Over Maple Creek, Bridge Abutment Rehabilitation NE S20 T92N R38W:	320 0.02 MI 086081	320 - Bridge County: Area Service			<b>\$185</b> \$37 FM \$148 FA	
<b>Totals</b>						<b>\$185</b>	

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Leigh Madsen, County Deputy Auditor  
Engineer Jon Ites presented a draft copy of the **Business 71 Culvert Agreement** with the City of Storm Lake.

Motion by Arends, second by Hach, to approve the **underground utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, for underground 7200 volt service to 5787 180<sup>th</sup> Ave. and to authorize the Chair to sign. Carried.

Motion by Arends, second by Hach, to approve the **underground utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA for underground 7200 volt service to 1825 570<sup>th</sup> St., 1764 570<sup>th</sup> St., 1841 570<sup>th</sup> St., 1811 570<sup>th</sup> St., 1768 580<sup>th</sup> St. , and to authorize the Chair to sign. Carried.

Motion by Altena, second by Hach, to approve the **underground utility permit** of Iowa Lakes Regional Water, Spencer, IA, for 1 ½" water service line bored under 460<sup>th</sup> St. to 330 460<sup>th</sup> St., and to authorize the Chair to sign. Carried.

**Secondary Road Report:** The ditch cleanup from the spring storm is almost complete. All roads from the storm are now open.

Payroll Deputy Leigh Madsen reviewed a portion of Section 6.1 concerning the **eligibility for insurance.** The Affordable Care Act regulations for coverage of part-time employees will go into effect with our 8-1-15 health insurance plan year. The ACA will only affect health care and not the vision and dental insurance. This will be discussed at the August 7<sup>th</sup> department head meeting.

Bldg/Grounds Supt. Steve Hammen updated the Board on changes to the remodeling of the **storage shed.** Motion by Arends, second by Hach, to approve the changes to the remodeling project of the storage shed. Carried.

**Hear the public:** Kevin Jesse was present to discuss the proposed **Dakota pipeline project** that is proposed to go thru Buena Vista County. It appears at this time that no one knows too much about the project. The Board will try to find out more information.

Motion by Altena, second by Hach, to approve the minutes of 7/22, as printed, and the following reports: June Board of Health minutes, June Storm Lake United minutes and July agenda, Quarterly Recorder's Report of Fees Collected (Apr-June). Carried.

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

**Supervisor Meeting Reports:** Altena attended the Upper Des Moines meeting on Tuesday, Handbook committee on Thursday and the Lake Improvement meeting on Monday.

Sheriff Doug Simons presented the jail inspection report. All comments were favorable. Simons gave an update on his department, the average jail population for June was 30.5 with 131 bookings. The new deputy has been hired and will start August 25<sup>th</sup>. One deputy will be attending the academy starting September 2, 2014.

Motion by Hach, second by Arends, to approve the Law Enforcement Contract with the City of Lakeside for FY'15. Carried.

There being no further business, motion by Altena, second by Hach, to adjourn the meeting at 10:35 a.m. until Tuesday, August 5, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-SIXTH MEETING, 2014 SESSION (36)  
AUGUST 5, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 5, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Hach, second by Arends, to approve a vacation carryover for Tim Cavanaugh for an additional 9 days. Carried.

Motion by Hach, second by Altena, to approve the IA Hwy 3 Detour Agreement with IDOT to use County roads N14 and C49 for their detour. Carried.

Motion by Altena, second by Arends, to approve the underground utility permit of Iowa Lakes Electric Cooperative, Estherville, IA, along Sections 25, 33, and 34 of Grant Township and along Section 4 of Providence Township, to upgrade 5 ½ miles of existing overhead conductors, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Ringgenberg, to authorize I & S Group Engineers to perform a field investigation and prepare cost estimates on DD #34 Lat 7, and report back to the Board next week. Carried.

Motion by Hach, second by Arends, to approve Steve Haldin to carry over an additional 7.25 hours of **vacation**. Carried.

Motion by Altena, second by Hach, to approve the **minutes** of 7/29, as printed, and the following **reports**: July VA Commissioners Board Meeting, July Sheriff's Report, June Upper Des Moines minutes, June Lake Improvement Commission Meeting. Carried.

Motion by Ringgenberg, second by Hach, to appoint Tyler Van Houten as **HIPAA Security Officer**, and Dale Arends as **HIPAA Privacy Officer**. Carried.

The Board recessed at 11:22 a.m.

The Board resumed their meeting in the Boardroom at 2:00 p.m. 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.

Motion by Arends, second by Hach, to award the **M27 Project #ER-CO11(114)--58-11**, to the apparent low bid of Nelson & Rock Contracting, Inc., Onawa, IA. Carried.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 2:20 p.m. until Thursday, August 7, at 2:00 p.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-SEVENTH MEETING, 2014 SESSION (37)  
AUGUST 7, 2014**

The Buena Vista County Board of Supervisors met in special session on Thursday, August 7, 2014 at 2:00 P.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena and Arends, 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, and Merten. Nays: none. Abstentions: none.

Motion by Arends, second by Altena, to award the contract for the M27 Bridge repair, Project #ER-CO11(114)--58-11, to Nelson & Rock Contracting, Inc., Onawa, IA, in the amount of \$160,016.40. Carried.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 2:04 p.m. until Tuesday, August 12, at 8:30 a.m. for a regular meeting.

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Leigh Madsen, Deputy Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-EIGHTH MEETING, 2014 SESSION (38)  
AUGUST 12, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 12, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Hach, and Ringgenberg, and with Deputy Auditor Leigh Madsen 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.

Motion by Hach, second by Altena, to amend today's agenda to add an additional action item to include a **certificate of appreciation** for Paula Cannon on her 27 years of service for Buena Vista County. Carried.

Motion by Ringgenberg, second by Hach, to approve and authorize the Chair to sign the **Business 71 Culvert Agreement** with the City of Storm Lake, with both sharing the costs of the project, which will be in 2016. Carried.

Engineer Jon Ites received a request from Veenstra & Kimm, Inc., the City of Storm Lake's engineering firm working on Well #20, to **temporarily close 90<sup>th</sup> Ave.** from Highway 7 north to County Road C-49 from 7:00 A.M. to 5:00 P.M. Monday through Friday from September 2 to September 30, 2014. 90<sup>th</sup> Avenue will be closed when construction is being performed. If the request is approved by the Board, the contractor will provide IDOT approved road closure signage and other warning devices as requested by BV County. No action was taken at the meeting today, pending the engineer obtaining more information.

Motion by Hach, second by Ringgenberg, to designate Engineer Jon Ites as the representative and Preston Jacobs as the alternate for **FEMA DR4184** documents. Carried.

**Secondary Road Report:** M27 project started yesterday morning, hope to have it open for traffic by Thursday or Friday this week, which puts the contractor in the incentive process.

Motion by Hach, second by Altena, to authorize the Chair to sign the **Certificate of Appreciation** for Paula Cannon for her 27 years of service to Buena Vista County. Carried.

Auditor Susan Lloyd presented a request to increase the **credit card limit** on the Auditor's Office VISA card to \$1,500. Motion by Altena, second by Hach, to approve increasing the Auditor's Office VISA credit card limit to \$1,500, effective immediately. Carried.

Deputy Treasurer Joan Martin reviewed the Treasurer's Semi-Annual Report for June 30 with the Board. Motion by Hach, second by Ringgenberg, to approve the **Treasurer's Semi-Annual Report** for June 30, 2014, and to authorize publication in the County newspapers. Carried.

Motion by Ringgenberg, second by Altena, to authorize the Chair to sign the **Matching Certification for the Summer 2014 Prosecutor Internship Program** in the office of the County Attorney. Carried.

Veterans Service Officer Gar Otto and Veterans Commission Chair Julie Small informed the Board of their choice for Gar Otto's replacement, due to retirement. Motion by Altena, second by

Ringgenberg, to hire John Stange, full-time, as the new **Veterans Service Officer**, replacing Gar Otto, effective August 21, 2014, with a salary of \$18.02 per hour. Carried.

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Darlene Johnson Estate in Section 24, Fairfield Township. Motion by Ringgenberg, second by Hach, to approve **Resolution #2014-08-12-A**, the Minor S/D for Darlene Johnson Estate in Section 24, Fairfield Township. Carried.

#### **RESOLUTION 2014-08-12-A**

WHEREAS Scott Johnson and Rebecca McFarland, on behalf of the Darlene Johnson Estate have presented preliminary and final plats (of survey) on the following described property:

##### **DESCRIPTION: LOT A**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northeast (NE) Corner of the Northwest Quarter (NW ¼) of said Section 24; Thence North 90° 00' 00" West, along the North line of said Northwest Quarter (NW ¼), 59.58 feet; Thence South 28° 46' 06" East, 68.45 feet; Thence South 00° 34' 50" East, 280.89 feet; Thence North 88° 31' 16" West, 254.65 feet; Thence South 01° 30' 02" West, 265.97 feet; Thence South 88° 12' 06" East, 87.08 feet; Thence South 00° 12' 36" West, 131.07 feet; Thence South 89° 19' 45" East, 64.77 feet; Thence North 55° 38' 33" East, 99.95 feet; Thence North 80° 05' 23" East, 54.20 feet to the East line of said Northwest Quarter (NW ¼); Thence North 00° 09' 49" West, along said East line, 669.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 2.42 Acres and is subject to all easements of record.

##### **DESCRIPTION LOT B**

**A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E ½ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW ¼) of said Section 24; Thence North 90° 00' 00" West, along the North line of said Northwest Quarter (NW ¼), 59.58 feet to the West line of Lot A in said Section 24, being also the Point of Beginning. Thence along the exterior boundary of said Lot A, the following nine (9) courses; South 28° 46' 06" East, 68.45 feet; Thence South 00° 34' 50" East, 280.89 feet; Thence North 88° 31' 16" West, 254.65 feet; Thence South 01° 30' 02" West, 265.97 feet; Thence South 88° 12' 06" East, 87.08 feet; Thence South 00° 12' 36" West, 131.07 feet; Thence South 89° 19' 45" East, 64.77 feet; Thence North 55° 38' 33" East, 99.95 feet; Thence North 80° 05' 23" East, 54.20 feet to the East line of said Northwest Quarter (NW ¼); Thence South 00° 09' 49" East, along said East line, 1970.04 feet to the South line of said Northwest Quarter (NW ¼); Thence South 89° 58' 01" West, along said South line, 348.10 feet; Thence North 00° 13' 38" West, 2639.25 feet to the North line of said Northwest Quarter (NW ¼); Thence South 90° 00' 00" East, along said North line, 291.45 feet to the Point of Beginning.

Hereafter known as Lot B in Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 18.75 Acres and is subject to all easements of record.

##### **DESCRIPTION LOT C**

**A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E ½ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northwest (NW) corner of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of said Section 24; Thence South 00° 13' 38" East, along the West line of the East Half of the Northwest Quarter

( E ½ NW ¼ ), 2639.81 feet to the South line of the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼); Thence North 89° 58' 01" East, along said South line, 970.53 feet; Thence North 00° 13' 38" West, 2639.25 feet to the North line of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼); Thence North 90° 00' 00" West, along said North line, 970.53 feet to the Point of Beginning.

Hereafter known as Lot C in Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 58.81 Acres and is subject to all easements of record.

WHEREAS, the final plat meet with the approval of the Board subject only to the following if any: none.

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

**DESCRIPTION: LOT A**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northeast (NE) Corner of the Northwest Quarter (NW ¼) of said Section 24; Thence North 90° 00' 00" West, along the North line of said Northwest Quarter (NW ¼), 59.58 feet; Thence South 28° 46' 06" East, 68.45 feet; Thence South 00° 34' 50" East, 280.89 feet; Thence North 88° 31' 16" West, 254.65 feet; Thence South 01° 30' 02" West, 265.97 feet; Thence South 88° 12' 06" East, 87.08 feet; Thence South 00° 12' 36" West, 131.07 feet; Thence South 89° 19' 45" East, 64.77 feet; Thence North 55° 38' 33" East, 99.95 feet; Thence North 80° 05' 23" East, 54.20 feet to the East line of said Northwest Quarter (NW ¼); Thence North 00° 09' 49" West, along said East line, 669.00 feet to the Point of Beginning.

Hereafter known as Lot A of Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION LOT B**

**A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E ½ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW ¼) of said Section 24; Thence North 90° 00' 00" West, along the North line of said Northwest Quarter (NW ¼), 59.58 feet to the West line of Lot A in said Section 24, being also the Point of Beginning. Thence along the exterior boundary of said Lot A, the following nine (9) courses; South 28° 46' 06" East, 68.45 feet; Thence South 00° 34' 50" East, 280.89 feet; Thence North 88° 31' 16" West, 254.65 feet; Thence South 01° 30' 02" West, 265.97 feet; Thence South 88° 12' 06" East, 87.08 feet; Thence South 00° 12' 36" West, 131.07 feet; Thence South 89° 19' 45" East, 64.77 feet; Thence North 55° 38' 33" East, 99.95 feet; Thence North 80° 05' 23" East, 54.20 feet to the East line of said Northwest Quarter (NW ¼); Thence South 00° 09' 49" East, along said East line, 1970.04 feet to the South line of said Northwest Quarter (NW ¼); Thence South 89° 58' 01" West, along said South line, 348.10 feet; Thence North 00° 13' 38" West, 2639.25 feet to the North line of said Northwest Quarter (NW ¼); Thence South 90° 00' 00" East, along said North line, 291.45 feet to the Point of Beginning.

Hereafter known as Lot B in Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION LOT C**

**A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E ½ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northwest (NW) corner of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of said Section 24; Thence South 00° 13' 38" East, along the West line of the East Half of the Northwest Quarter ( E ½ NW ¼ ), 2639.81 feet to the South line of the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼);

Thence North 89° 58' 01" East, along said South line, 970.53 feet; Thence North 00° 13' 38" West, 2639.25 feet to the North line of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼); Thence North 90° 00' 00" West, along said North line, 970.53 feet to the Point of Beginning.  
Hereafter known as Lot C in Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa,

are hereby accepted subject to the following if any: none.

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

**DESCRIPTION: LOT A**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE ¼ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northeast (NE) Corner of the Northwest Quarter (NW ¼) of said Section 24; Thence North 90° 00' 00" West, along the North line of said Northwest Quarter (NW ¼), 59.58 feet; Thence South 28° 46' 06" East, 68.45 feet; Thence South 00° 34' 50" East, 280.89 feet; Thence North 88° 31' 16" West, 254.65 feet; Thence South 01° 30' 02" West, 265.97 feet; Thence South 88° 12' 06" East, 87.08 feet; Thence South 00° 12' 36" West, 131.07 feet; Thence South 89° 19' 45" East, 64.77 feet; Thence North 55° 38' 33" East, 99.95 feet; Thence North 80° 05' 23" East, 54.20 feet to the East line of said Northwest Quarter (NW ¼); Thence North 00° 09' 49" West, along said East line, 669.00 feet to the Point of Beginning.  
Hereafter known as Lot A of Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION LOT B**

**A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E ½ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW ¼) of said Section 24; Thence North 90° 00' 00" West, along the North line of said Northwest Quarter (NW ¼), 59.58 feet to the West line of Lot A in said Section 24, being also the Point of Beginning. Thence along the exterior boundary of said Lot A, the following nine (9) courses; South 28° 46' 06" East, 68.45 feet; Thence South 00° 34' 50" East, 280.89 feet; Thence North 88° 31' 16" West, 254.65 feet; Thence South 01° 30' 02" West, 265.97 feet; Thence South 88° 12' 06" East, 87.08 feet; Thence South 00° 12' 36" West, 131.07 feet; Thence South 89° 19' 45" East, 64.77 feet; Thence North 55° 38' 33" East, 99.95 feet; Thence North 80° 05' 23" East, 54.20 feet to the East line of said Northwest Quarter (NW ¼); Thence South 00° 09' 49" East, along said East line, 1970.04 feet to the South line of said Northwest Quarter (NW ¼); Thence South 89° 58' 01" West, along said South line, 348.10 feet; Thence North 00° 13' 38" West, 2639.25 feet to the North line of said Northwest Quarter (NW ¼); Thence South 90° 00' 00" East, along said North line, 291.45 feet to the Point of Beginning.

Hereafter known as Lot B in Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION LOT C**

**A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E ½ NW ¼) OF SECTION 24, TOWNSHIP 92 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northwest (NW) corner of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of said Section 24; Thence South 00° 13' 38" East, along the West line of the East Half of the Northwest Quarter (E ½ NW ¼), 2639.81 feet to the South line of the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼); Thence North 89° 58' 01" East, along said South line, 970.53 feet; Thence North 00° 13' 38" West, 2639.25

feet to the North line of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼); Thence North 90° 00' 00" West, along said North line, 970.53 feet to the Point of Beginning. Hereafter known as Lot C in Section 24, Township 92 North, Range 35 West of the 5<sup>th</sup> 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 August, 2014.

/s/ Paul Merten, Chair Board of Supervisors...../s/ Leigh Madsen, Deputy Auditor

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 County's financial pledge for FY'15. Motion by Ringgenberg, second by Hach, to send a letter to NW IA Regional Housing Trust Fund, Inc. for the Counties pledge of \$11,391 for FY'15, and to authorize the Chair to sign. Carried.

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

Motion by Altena, second by Hach, to approve the **minutes** of 8/5 and 8/7, as printed, and the following **reports**: July BV County Solid Waste Commission minutes, August Department Head minutes, August Safety minutes. Carried.

Motion by Ringgenberg, second by Altena, to approve the expanded **HR Services Contract** with Renee Von Bokern which included two meetings per year with department heads, review of the employee handbook and policies, and unlimited phone or e-mailed communications, at a cost of \$4,500 per year. Carried.

The Chair opened the public hearing on the completion of the **DD #34 Lat 5** project with I & S Kuehl & Payer Engineer Brian Blomme present. 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 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 crop damage had been received. The original contract price was \$47,902.40, the final contract price is \$47,939.65. The change orders to the contract included additional lengths of surface drain and tile extension pipe. In addition heavy duty polyethylene dual wall pipe was needed to repair and extend existing tile outlets. Side slope stabilization was required in one location due to sandy soil conditions. Riprap was added to the contract and installed with weight tickets provided by the contractor. The final contract price is 26.9% above the original construction estimate with contingencies of \$37,765.00 in the Engineer's Report approved on October 3, 2013. Blomme mentioned that there are no damages that need to be repaired under FEMA. Motion by Altena, second by Hach, to close the public hearing. Carried. Motion by Hach, second by Altena, to accept the completion report, filed with the Board of Supervisors, for the **DD #34 Lat 5** project, and authorize the final payment, 30 days from today, in the amount of \$4,793.97. Carried.

The Chair opened the public hearing on the completion of the **DD #34 Lat 7** project with I & S Kuehl & Payer Engineer Brian Blomme present. 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 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 crop damage had been received. The original contract price was \$175,774.90, with the final contract price of \$175,463.80. The contract price was reduced by a change in the scope of work for clearing, grubbing, and tree removal. The change orders to the contract included additional lengths of corrugated metal pipe and heavy duty polyethylene dual wall pipe to repair and

extend existing tile outlets. In addition ide slope stabilization was required in two locations due to sandy soil conditions. Riprap was added to the contract and installed with weight tickets. Motion by Hach, second by Ringgenberg, to close the public hearing. Carried.

Motion by Ringgenberg, second by Altena, to accept the contract with L. A. Carlson Contracting, Inc., on the **DD #34 Lat 7** project, and to order final payment, 31 days from today, for the retainage on the contract, in the amount of \$2,366.50. Carried.

Motion by Hach, second by Ringgenberg, to accept the final report, filed with the Board of Supervisors, for the **DD #34 Lat 7** project, and order final payment 30 days from today for the retainage amount including change order #4, in the amount of \$19,676.23. Carried.

Hach left the meeting at 10:28 a.m. to attend a County employee's retirement party.

Engineer Brian Blomme, I & S Group, presented his report on the cost estimate of the **DD #34 Lat 5** and **DD #34 Lat 7** FEMA repairs in regards to FEMA Disaster Declaration #DR-4184 for rain events during the month of June, 2014. There are three sites in Lincoln Township that are in need of repairs, which total \$3,037.50 with the Federal cost share of 75% (\$2,278.13), State of Iowa of 10% (\$303.75) and the District responsibility of 15% (\$455.62). FEMA requires a cost estimate for the damages to equal a minimum of \$3,000 before starting the process of drafting a Project Worksheet for a small project status for public assistance. Blomme recommended the Board authorizing him to contact a contractor to proceed with a work order to do the work under general maintenance, and not proceed with the administration needed for proceeding with FEMA. The cost of these repairs are not excessive or burdensome and the administrative costs would be less expensive. The process of obtaining public assistance funds would require the District to file a Joint Application 404 permit and provide evidence of compliance with the U.S. Army Corps of Engineers nationwide permits. Motion by Ringgenberg, second by Altena, to authorize Engineer Brian Blomme, I & S Group, to contact a contractor to proceed with a work order to do the work under general maintenance and not proceed with the administration needed for proceeding with FEMA. Ayes: Altena, Merten, Ringgenberg. Nays: None. Carried.

The Board did not take action on appointing members to the **HIPAA Compliance Committee**.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 11:15 a.m. until Tuesday, August 19, at 8:30 a.m. for a special meeting.

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Leigh Madsen, Deputy Auditor

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Paul Merten, Chairperson

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## **BOARD OF SUPERVISORS MEETING AUGUST 19, 2014**

No meeting was held today.

## **BOARD OF SUPERVISORS MEETING THIRTY-NINTH MEETING, 2014 SESSION (39) AUGUST 26, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 26, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Hach, second by Arends, to accept the **Secondary Road FY'14 Annual Report** and authorize the Engineer to file electronically with IDOT. Carried.

Engineer Jon Ites stated that they need to restock two **gravel** locations, the Western Stock Pile on M44 and the Mackay Stock Pile. Ites has received a bid from J.W. Construction & Wirtjers Trucking. Motion by Ringgenberg, second by Altena to accept the bid from J. W. Construction & Wirtjers Trucking for 12,000 ton @ \$3.41/ton plus .38/ton for loading (\$45,480-Mackay Pile), and 35,000 ton @ \$3.37/ton plus .38/ton for loading (131,250-Western Pile), a total of \$176,730, for 47,000 ton of gravel. Carried.

Engineer Jon Ites reviewed the quarterly report on the Hudson Street **LUST site**. The report shows three wells that are not showing a decrease, so they won't be taken off of the list. The suggestion is to do more excavation in the area. Ites noted that they will be reimbursed for the study.

Engineer Jon Ites informed the Board of a meeting this afternoon at his office with the contractor and inspector on the City of Storm Lake's **Well #20 project**.

Motion by Ringgenberg, second by Arends, to approve the three **underground utility permits** for Peoples Telephone Company, Aurelia, Iowa, for utility work in regards to construction projects, along 10<sup>th</sup> Ave (Section 31-Elk), along C25 (Section 31-Brooke) and along 10<sup>th</sup> Ave. (Section 6-Nokomis). Carried.

Motion by Arends, second by Altena, to approve the **underground utility permit** for Windstream Communications, Inc., Newton, IA, for 100 pair copper and fiber optic cables along 480<sup>th</sup> St. from Hwy 71 to 140<sup>th</sup> Ave. Carried.

Motion by Altena, second by Hach, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for a 7,200 volt single phase electric power at the new box culvert site between Sections 16/17 of Elk Township, along 30<sup>th</sup> Ave. Carried.

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Timothy Raye Wagener in Section 25, Grant Township. Motion by Arends, second by Hach, to approve **Resolution #2014-08-26-A**, the Minor S/D for Timothy Raye Wagener in Section 25, Grant Township. Carried.

#### **RESOLUTION 2014-08-26-A**

WHEREAS Timothy Raye Wagener has presented preliminary and final plats (of survey) on the following described property:

#### **DESCRIPTION: LOT A**

**THE SOUTH FIVE HUNDRED THIRTY-EIGHT FEET (S. 538') OF THE EAST THREE HUNDRED SEVENTY-TWO (E. 372') OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER SECTION 25, TOWNSHIP 91 NORTH, RANGE 36 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA.**

Hereafter known as Lot A in Section 25, Township 91 North, Range 36 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.  
Tract contains 4.59 acres and is subject to all easements of record.

WHEREAS, the final plat meet with the approval of the Board subject only to the following if any: none.

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

**DESCRIPTION: LOT A**

**THE SOUTH FIVE HUNDRED THIRTY-EIGHT FEET (S. 538') OF THE EAST THREE HUNDRED SEVENTY-TWO (E. 372') OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER SECTION 25, TOWNSHIP 91 NORTH, RANGE 36 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA.**

Hereafter known as Lot A in Section 25, Township 91 North, Range 36 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: none.

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

**DESCRIPTION: LOT A**

**THE SOUTH FIVE HUNDRED THIRTY-EIGHT FEET (S. 538') OF THE EAST THREE HUNDRED SEVENTY-TWO (E. 372') OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER SECTION 25, TOWNSHIP 91 NORTH, RANGE 36 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA.**

Hereafter known as Lot A in Section 25, Township 91 North, Range 36 West of the 5<sup>th</sup> 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 26th day of August, 2014.

/s/ Paul Merten, Chair Board of Supervisors...../s/ Sue Lloyd, County Auditor

Motion by Ringgenberg, second by Altena, to set a public hearing on September 23, at 9:00 a.m. for a **Master Matrix** for Rembrandt Enterprises, at the layer site, in Section 32, Lee Township, to add 755,200 birds. Carried.

Payroll Deputy Leigh Madsen presented information regarding the **Washington National Insurance** that some County employees have. A new representative is covering this area and would like to contact employees, since we haven't been covered very well in the past by a representative. Merten commented that we normally make companies wait until the benefits fair, which won't be for another 2 years. Madsen commented that this isn't a new company, but an existing company that serves a few B. V. County employees. Motion by Arends, second by Ringgenberg, to allow the Washington National Insurance representative to contact employees, to see if anyone wants to make a change. Carried.

**Hear the Public:** Craig Fratzke came in to apologize to the Board on some previous information that he reported the Storm Lake Cemetery Association was receiving in tax dollars. Fratzke believes that the cemetery is understaffed, and thinks that more people need to be involved in the process, because more money is needed for repairs and maintenance. There is another leak in the mausoleum, and the marble needs to be cleaned. Water needs to be available for watering and electricity is needed for the mausoleum. It is going to take a lot of time, and Fratzke stated that the Cemetery Board needs to be more transparent with the County Supervisors, the City of Storm Lake, the City of Lakeside, and the taxpayers.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 8/12, as corrected, today's **claims approval list**, and the following **reports:** July Clerk's Report of Fees Collected, July NWIPDC Policy Council minutes, Auditor's Compilation Report for the BV County Solid Waste Commission and



July Financials, August Rolling Hills Regional Governance Board Meeting Information Packet, June DECAT Governance Board minutes, July DECAT Governance Board Agenda and budget information, July BV County Board of Health Minutes. Carried.

Motion by Arends, second by Hach, to approve and authorize the Chair to sign the **Letter of Support for Home Base Iowa**. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the list of departmental **VISA credit cards**, issued through Citizen's First National Bank, with their limit amounts. Carried.

No action was taken on appointing a replacement for the **General Relief Director**, to administer claims, after the retirement of Paula Cannon.

No action was taken on appointing the **HIPAA Compliance Committee**.

Bldg/Grounds Supt. Steve Hammen and Clerk of Court Joann Kinnetz were present for the discussion on the **Public Meeting Room Use Policy**. Hammen commented that a policy has been in place for many years, and has been amended several times. Hammen stated that the issue that has come up now is whether to allow catering of food in the meeting rooms. Any requests for allowing food can be made to the Board of Supervisors. Kinnetz commented that she hosts all of the Judges meetings, all of the Clerk's meetings, and all of their training sessions here since it is centrally located in the region. Kinnetz went on to explain that very often, when they are having Judges and clerks meetings, they work through lunch and have meals catered. Kinnetz wants a clarification before they continue having any further meetings where there is food to be brought in. She doesn't want to violate the Board's policy, so she needs clarification. If food won't be allowed for the State meetings, then Kinnetz stated that they will host them in another County. The Board stated that in the original policy, it says that the 2<sup>nd</sup> floor is under the jurisdiction of the Clerk of Court during the day, so they don't believe there should be a problem for the State to have meals brought in for their meetings. The Board decided to leave the Public Meeting Room Use Policy unchanged.

Case Management Administrator Alicia Gatzemeyer reviewed the **Accreditation Survey**. They received their 3<sup>rd</sup> 100% zero deficiency survey for their accreditation, and were accredited for another three years.

Case Management Administrator Alicia Gatzemeyer reviewed the **FY'14 Targeted Case Management Program Evaluation**. There has been quite a few changes in staffing during FY'14. Gatzemeyer reviewed their case activity, reviewed the survey results, their performance improvement plan results, and their incident report tracking. Merten commended Gatzemeyer and her staff for what they are doing with the program. Motion by Ringgenberg, second by Hach, to approve and authorize the Chair to sign the **FY'14 Targeted Case Management Program Evaluation**. Carried.

Engineer Ivan Droessler, I & S Group, discussed repair cost estimates for **DD #34 Lat 6**, and repair/improvements for **DD #106**. In the investigation, there is a lot of snaking and meandering. For DD #34 Lat 6, they are looking at a cleanout, with construction costs of \$186,896.10, plus engineering, damages, contingencies, additional right-of-way, annexation, reclassification, and warrant interest, for a total estimated project cost of \$385,696.10. There are 11,886 acres, with an average cost per assessed acre of \$32.45. For DD #34 Lat 6, they are not looking at an informational hearing. They would complete the report, file the report in November, with a hearing in December. DD #106 is a very large tile district, and utilizes 2 separate outlets. There are several parcels that need to be annexed in to DD #106, that are receiving benefits. There are 2 preliminary estimates of costs for DD #106, one for repairs, and another schedule for improvement. The preliminary cost estimate for the proposed open ditch repairs to

DD #106 is \$335,259.79, with an average cost per assessed acre (7,917 acres) of \$42.35. The preliminary Engineer's estimate of probable costs for improvement to DD #106 is \$410,616.90, with an average cost per assessed acre (7,917 acres) of \$51.87. Doing the repair project will not provide relief on the stress of the depth needed and would be addressed in the improvement. Motion by Arends, second by Altena, to set an informal public hearing on September 16 at 10:00 a.m. in the Courthouse Public Meeting Room, to discuss possible repairs and/or improvements to DD #106. Carried.

The new **Iowa Lakes Corridor** President and CEO, Kiley Miller, stopped in to introduce himself to the Board of Supervisors.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 11:50 a.m. until Tuesday, September 2, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTIETH MEETING, 2014 SESSION (40)  
SEPTEMBER 2, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 2, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, and Ringgenberg (arrived at 9:15), 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, and Merten. Nays: none. Abstentions: none.

Engineer Jon Ites informed the Board that his **annual report** has been accepted.

Engineer Jon Ites reviewed the City of Storm Lake's request to close a portion of **90<sup>th</sup> Avenue**, for construction of a new service line for Well #20. Ites stated that there could be a one lane closure or close the whole road. Merten commented that he was not in favor of closing both lanes of the road due to the high volume of traffic. Ites mentioned that the lane or road would only be closed during the construction, but would be open at night. The consensus of the Board was to allow closing of one lane of a portion of 90<sup>th</sup> Avenue during the two week construction of the new service line for the City's Well #20.

Engineer Jon Ites received a **request from Sioux Central School** to temporarily close two County roads for a cross country meet on September 18, from 3:00 – 8:30 p.m. Motion by Arends, second by Hach, to approve the temporary road closure from 440<sup>th</sup> St. for a ½ mile (West) and 130<sup>th</sup> Ave. for ½ mile (North) for a cross country meet on September 18, from 3:00 – 8:30 p.m. Carried.

Engineer Jon Ites was contacted by an Attorney for the **Dakota Access Pipeline**, asking about utility permits and depth. Ites commented to the attorney on the locations, that there have not been any public hearings, and so far, they haven't been approved by the State of Iowa for a franchise. Ites also asked them for their depth standards.

Engineer Jon Ites attended a meeting with the City of Storm Lake, regarding a **storm sewer project** along 13<sup>th</sup> St. North. Ites asked the City to look at the 30" line size, and asked them to look at the driveways and culverts. Ites also mentioned to the Board that they would be involved too since this is all within DD #19, and they would need to grant permission for the permits.

Motion by Hach, second by Altena, to approve the **underground utility permit** for MidAmerican Energy Company, Storm Lake, IA, for a 3 phase underground 13,800 volt power line from White Cap Road to Casino Road, to the lift station. Carried.

Albert City Zoning Director Kim Johnson informed the Board about a **property in Albert City**. There was an old gas station in Albert City that had their roof collapse and it was pushing the wall out. Taxes haven't been paid on this property since 1992. The City of Albert City tore the building down last Friday afternoon. Johnson mentioned that the property is also a LUST site.

Sheriff Doug Simons introduced their new deputy, Tony Saunders. Saunders will be the new contract deputy for Albert City.

Sheriff Doug Simons presented his monthly department update. Simons mentioned that the jail activity has gone up during the month of August, with 111 processed. The average jail population for August was 30.5. Simons also mentioned that he is beginning the process of replacing two vehicles.

Ringgenberg arrived at the meeting at 9:15 a.m.

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.

Arends asked Sheriff Simons about **detainers** he has been hearing about on the news media. Sheriff Simons informed the Board that the detainers go in to effect once the sentence is over, then ICE comes and gets the individual.

**Hear the Public:** Kevin Jesse and Dick Anderson were present for information Jesse shared regarding a meeting he attended with the project manager for the **Dakota Pipeline project**. Jesse stated that there is 7,000 tracks in Iowa that will be affected for the 343.42 miles of pipeline to be constructed in Iowa. Jesse is concerned about the 30" pipeline, the 48" of soil on top of the pipeline, and the tile systems. Anderson commented that a man came around to his house and told him that there would be a meeting some time, one per county. The Board thanked them for their information.

Motion by Altena, second by Hach, to approve the **minutes** of 8/26, as corrected. Carried.

No action was taken on appointing a replacement for the **General Relief Director**, to administer claims.

No action was taken on appointing the **HIPAA Compliance Committee**.

**Supervisor Meeting Reports:** Ringgenberg attended the Early Childhood Iowa meeting last week; Altena attended Upper Des Moines meeting last Tuesday; Merten attended a Rolling Hills Mental Health meeting, the DECAT meeting, and will attend the Department Head meeting on Thursday; Arends will attend the Compass Pointe meeting tomorrow and the Safety meeting.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 10:28 a.m. until Tuesday, September 9, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-FIRST MEETING, 2014 SESSION (41)  
SEPTEMBER 9, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 9, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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.

Engineer Jon Ites informed the Board that he and Supervisor Chair Merten attended a meeting with the **Dakota Pipeline** individuals last week, and discussed roads and drainage districts. Ites informed them that since they were not a franchised utility yet, the County couldn't issue permits.

**Secondary Road Report:** Midwest Contracting is moving in for the two culvert projects; pipe has been delivered for the Section 1 Coon Township project; and shouldering needs to be done on the three asphalt projects.

Motion by Altena, second by Hach, to approve the request of Curt Johnson to carry over an additional 5 days of **vacation**. Carried.

Motion by Hach, second by Arends, to approve the **utility permit** for MidAmerican Energy Company, Storm Lake, IA, for a 3-phase primary underground and 8,000 volt overhead, along C49 and 90<sup>th</sup> Ave., to Storm Lake Well #20, in Washington Township. Carried.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 9/2, as printed, and the following **reports**: August BV County Solid Waste Commission minutes, August Sheriff's Report of Fees Collected, August Conservation Board minutes, June BVCS Early Childhood Iowa Board minutes and August Agenda, September Safety minutes, September Department Head minutes. Carried.

Motion by Altena, second by Arends, to authorize Supervisor District #1 candidate to register and attend the Fall **ISAC meeting** in November, with the County to pay for the registration, and to reimburse the candidate for meals, lodging, and mileage. Carried.

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

I.T. Director Tyler Van Houten discussed the current cell phone plans for himself and G.I.S. Coordinator Eric Chase. Currently, both employees have personal phones, with Van Houten paying 100%, and

Chase paying \$35 of his cell phone bill. Van Houten is requesting to have \$25 paid by Chase, through payroll deduction for his County cell phone plan, and to have the County reimburse himself \$25 for his personal cell phone plan. Motion by Hach, second by Arends, to approve having \$25 per month deducted from Chase's paycheck for his County cell phone plan, and to reimburse Van Houten \$25 per month for his personal cell phone plan. Carried.

The meeting with DHS I.M. Supervisor Carol O'Tool was cancelled for today.

Merten stated that he spoke with Veteran's Service Officer John Stange regarding his needs for a part-time office employee. Stange commented that he would like to have a part-time employee to cover phone calls and scheduling appointments. Arends commented that maybe the Board could allow a temporary part-time employee for 60 day or 90 days and see how things go. No action was taken.

Motion by Ringgenberg, second by Altena, to appoint the following members to the HIPAA Compliance Committee: Dawn Mentzer, Pam Bogue, John Stange, and Sue Lloyd. Carried.

Motion by Hach, second by Arends, to approve Change Order #4, on the DD #34 Lat 7 project with L. A. Carlson Contracting, Inc., in the amount of \$2,366. Carried.

Motion by Altena, second by Hach, to approve the Application for Final Payment for the DD #34 Lat 7 project with L. A. Carlson Contracting, Inc., in the amount of \$19,676.23. Carried.

Motion by Arends, second by Hach, to approve Application for Final Payment for the DD #34 Lat 5 project with L. A. Carlson Contracting, Inc., in the amount of \$4,793.97. Carried.

Motion by Arends, second by Ringgenberg, to authorize the Drainage Engineer (I & S Group) to develop a Utility Permit Agreement Form for drainage districts, and include recommendations from the County Engineer. Carried.

Sheriff Doug Simons came in to notify the Board of an increase he is seeing in the Mid American Energy billing. Bldg/Grounds Supt. Steve Hammen informed the Board that the County lost their rate class, which will increase their monthly utility bills 60%. The Board asked Simons and Hammen to come back on September 23<sup>rd</sup> for more discussion.

Motion by Hach, second by Ringgenberg, to authorize Community Services Secretary Linda White to take care of the General Relief claims, temporarily, and to be paid for those additional hours at the previous General Relief Director's salary rate. Carried.

There being no further business, motion by Altena, second by Merten, to adjourn the meeting at 11:10 a.m. until Tuesday, September 16, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-SECOND MEETING, 2014 SESSION (42)  
SEPTEMBER 16, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 16, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, 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.

Engineer Jon Ites received a quote from Smith Concrete Service, Inc. for **concrete patching** for Radio Road. Motion by Arends, second by Ringgenberg, to approve the quote of Smith Concrete Service, Inc. to saw-cut, remove, and replace a 460' long, 4' wide patch on the southbound lane of **Radio Road** for \$28,625.00 and a 70' long, 7' wide patch in the northbound lane for \$6,875.00, with the County to provide road closure. Carried.

Motion by Ringgenberg, second by Altena, to approve the **underground utility permit** for Iowa Lakes Regional Water, Spencer, IA, along 120<sup>th</sup> Ave., between Sections 1 and 2, Washington Township, to service 5441 120<sup>th</sup> Ave. Carried.

Pursuant to Chapter 50.24 of the 2014 Code of Iowa, motion by Arends, second by Altena, to declare the results of the **canvass** of the Iowa Lakes Community College Special Election held September 9, as follows:

**Sioux Central Community School District-ILCC Voters:** total voters –6  
For Public Measure B YES.....1  
NO.....5

Carried.

Pursuant to Chapter 50.24 of the 2014 Code of Iowa, motion by Ringgenberg, second by Altena, to declare the results of the **canvass** of the Alta Special School Election held September 9, as follows:

**Alta Community School District:** total voters –139  
For Public Measure A YES.....84 60.43% approval  
NO.....55 39.56%

Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the additional **claims approval list** from 9/9/14, for stamped drainage warrants. Carried.

Motion by Altena, second by Arends, to approve the **Liquor License Application** for a Class C Beer Permit and Sunday Sales for R & B Convenience LLC, DBA West Lake General Store. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **Business Associate Agreement** with P.R.I.M.E. Benefit Systems, Inc. Carried.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 9/9, as corrected, and the following **reports**: August Clerk of Court Report of Fees Collected, September Conservation Board minutes, and June Emergency Management Commission minutes. Carried.

Chairman Merten opened the informal public hearing on **DD #106** with 16 landowners, 1 media, and I & S Group Engineers Ivan Droessler and Brian Blomme present. Droessler stated that DD #106 is a very large tile district, and utilizes 2 separate outlets. The northern portion of the District is an extension of DD #34 Lat 6. There are several parcels that need to be annexed in to DD #106, that are receiving benefits. Droessler commented that the purpose of this meeting was to inform the landowners of the

repairs needed, and for them to decide if they would also like to have an improvement made to the District. There are 2 preliminary estimates of costs for DD #106, one for repairs, and another schedule for improvement. The preliminary cost estimate for the proposed open ditch repairs to DD #106 is \$306,459.70, with an average cost per assessed acre (7,917 acres) of \$38.71. The preliminary Engineer's estimate of probable costs for improvement to DD #106 is \$382,916.90, with an average cost per assessed acre (7,917 acres) of \$48.37. Doing the repair project will not provide relief on the stress of the depth needed, but would be addressed in the improvement. Droessler also mentioned the additional right-of-way needed, 4.17 acres, and that the District would be reclassified, splitting DD #106 in to a north and south district. Droessler commented about the proposed Federal legislation which could affect drainage repairs and improvements in the future. There were a few landowners that commented they were not in favor of an improvement, but not all present shared their opinion. Merten commented that the Board didn't need an answer today, they could all go home and think about it, talk with their neighbors, and then they could drop off a note or letter to the Auditor's Office, letting the Board know what their wishes were on the proposed repairs and/or improvement.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 11:56 a.m. until Tuesday, September 23, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-THIRD MEETING, 2014 SESSION (43)  
SEPTEMBER 23, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 23, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, and Hach, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Arends and Ringgenberg.

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

**Secondary Road Report:** the twin boxes between Sections 12/13 Coon Township are in; the work on the twin boxes between Sections 22/27 Scott Township started today, and should be done by the end of the week; the twin culvert in Section 8 Maple Valley is open; the precast box between Sections ¾ Nokomis Township is in; the precast box between Sections 16/17 Elk Township will be open today; the shouldering on C13 has been completed; a new cable guardrail on C13 is being installed; going to repair the guardrail on C16 also; work is being done on the C25 Bridge over Brooke Creek.

Motion by Hach, second by Altena, to approve the **underground utility permit** for Iowa Lakes Regional Water, Spencer, IA, for a 1 1/2" water line along 420<sup>th</sup> St. in Section 6, Brooke Township, to service 1060 510<sup>th</sup> St. Carried.

Motion by Altena, second by Hach, to approve the **minutes** of 9/16, as printed, today's **claims approval list**, and the following **reports**: August Auditor's Compilation Report for BV County Solid Waste

Commission, BVCS Early Childhood Iowa Annual Report, September Emergency Management Commission minutes. Carried.

Motion by Hach, second by Altena, to approve the liquor license refund for R & B Convenience DBA Pronto for a Class E Liquor License. Carried.

The Chair opened the public hearing for a Master Matrix for Rembrandt Enterprises in Section 32, Lee Township, with Env Health/Zoning Director Kim Johnson, Tom Huseman, Ivan Droessler (I & S Group), Todd Boettcher (Rembrandt Enterprises), Karla Madsen and 1 media present. Johnson reviewed the Master Matrix, explaining the points. There are 440 points needed to pass, and Rembrandt Enterprises received 455 points, and is above the minimum requirements for air, water, and community. The Chair asked for any public comments. Karla Madsen stated that she lives east of the Rembrandt Enterprises site, and deals with the flies and smell, and stated that her family has all had bacterial pneumonia, and bacterial bronchitis. Madsen also commented on the high traffic and high speeds of the traffic going by her farm. She stated that if Rembrandt Enterprises has the money to expand, they should give back to the school, community, and Rembrandt Fire Department. Merten commented that these were all valid points, and will be included in the Resolution and forwarded on to the DNR. Droessler commented that he had received a phone call from Don Keller (Rembrandt Enterprises) and he apologized that he was not able to attend the meeting today. Droessler commented that he and Boettcher will pass the information along to Keller and Glen Taylor. Johnson stated that Madsen's house is 4,355' away from the Rembrandt Enterprises site. Hach stated that legally it is within the Code, but it doesn't make it easier to work with. Madsen stated that it is not fun having to wear masks to farm, but they have to, in order to prevent pneumonia and bronchitis. Motion by Altena, second by Hach, to close the public hearing. Carried. Johnson will add the comments to the Resolution, and bring it back for Board approval later in the meeting.

Merten updated the Supervisors on the Rolling Hills Mental Health Region meeting he attended last week.

CEO Dawn Mentzer, Rolling Hills Mental Health Region, presented a request from Cherokee County to join the Rolling Hills Mental Health Region, leaving the Sioux Region of Woodbury, Plymouth, Sioux, and Cherokee. Mentzer commented that Cherokee County is financially strong and they have a similar philosophy as Rolling Hills does for services. The Board postponed action on the request until they have a full Board present.

Bldg/Grounds Supt. Steve Hammen and Sheriff Doug Simons discussed the rate change and increases of Mid American Energy bills over the next 10 years. For the Courthouse billing, last year the cost was \$35,497 and by year 10, the total will be \$51,742. Hammen has contacted the Iowa Utilities Board, asking if there were enough comments and complaints, would anything change, and was told that the rates were filed and have been accepted by the Utilities Board, so nothing will change. Mid American is trying to equalize everyone across the region. Hammen will be filing a complaint with the Iowa Utilities Board, stating that they failed to give adequate notification of these rate changes and rider charges. Budgets were based on a 3.6% increase, which was information they received a year ago.

I.T. Director Tyler Van Houten informed the Board on some changes that he can implement for power saving modes for equipment. Some equipment may be eliminated.

Env Health/Zoning Director Kim Johnson returned to the meeting to present the updated Resolution for the Master Matrix of Rembrandt Enterprises. Johnson added the public comments to the Resolution for the Board to review. Motion by Altena, second by Hach, to approve and authorize the Chair to sign



**Resolution #2014-09-23-A**, as presented, the Master Matrix for Rembrandt Enterprises, in Section 32, Lee Township. Carried.

**RESOLUTION 2014-09-23-A**

Recommending approval of the Rembrandt Enterprises, Inc; (Layer 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 expansion of a chicken layer operation has been submitted by Rembrandt Enterprises Inc (Layer site) on August 22nd, 2014; and

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

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

**WHEREAS**, the Board of Supervisors published a notice in the Pilot Tribune on August 30th, 2014 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on September 23rd, 2014, for the purpose of receiving public comment; with response provided:

Rembrandt Enterprises is large enough, neighbors deal with issues every day from them, including flies, bacteria, odors, and improper vehicle use. They really need to give back to the Community in which they live, including the School and Fire Department. Rembrandt has always corrected issues as they arise.

**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 Rembrandt Enterprises, Inc; (Layer Site) Construction Application.

**PASSED, APPROVED AND ADOPTED** this 23rd day of September, 2014.

/s/ Paul Merten, Chair, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Altena, second by Hach, to authorize 1<sup>st</sup> Deputy Treasurer Joan Martin to advertise for help, for up to 3 positions in the **Treasurer's Office**. Carried.

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 11:17 a.m. until Tuesday, September 30, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-FORTH MEETING, 2014 SESSION (44)  
SEPTEMBER 30, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 30, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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.

**Secondary Road Report:** Radio Road patching is done and they hope to have it open today; one culvert project left; Engineer Ites has a meeting on Friday with other counties that will be involved with the Dakota Pipeline project.

Motion by Hach, second by Arends, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for a single phase 7,200 volt service bored under 190<sup>th</sup> Ave. to replace overhead to 5768 190<sup>th</sup> Ave. Carried.

Motion by Arends, second by Ringgenberg, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for a single phase 7,200 volt service bored under 580<sup>th</sup> St. and 190<sup>th</sup> Ave., to replace overhead to 5810 190<sup>th</sup> Ave. Carried.

Motion by Arends, second by Altena, to approve the **underground utility permit** for three locations, for Iowa Lakes Electric Cooperative, Estherville, IA, for an overhead 240 volt @ 1983 570<sup>th</sup> St., overhead conductors over 580<sup>th</sup> St. @ 1944 580<sup>th</sup> St. west to 190<sup>th</sup> Ave., and from 5833 200<sup>th</sup> Ave., underground 185' north to new poll and anchor. Carried.

Motion by Altena, second by Hach, to approve the **minutes** of 9/23, as printed, and the following **reports:** September Rolling Hills Governance Board meeting packet, August Board of Health minutes, June BV County Trails Advisory Council minutes, August NW IA YES Center minutes and September meeting packet. Carried.

Chairman Merten reviewed with the Board, the discussion from last week's meeting in regards to Cherokee County's request to join the Rolling Hills Mental Health Region. The Board didn't take action last week, wanted to wait for the full Board to make a decision. Motion by Hach, second by Arends, for Buena Vista County's approval, to allow Cherokee County to join the **Rolling Hills Mental Health Region.** Ayes: Altena, Arends, Hach, Ringgenberg, and Merten. Carried.

Case Management Administrator Alicia Gatzemeyer presented the **FY'14 Cost Report** for Targeted Case Management to the Board. Motion by Ringgenberg, second by Hach, to approve the **FY'14 Cost Report** for Targeted Case Management, and authorize the Chair to sign. Carried.

A letter of **resignation** was received from E. Marie Fibelstad, Veterans Affairs Office Assistant, stating that she will be retiring as of September 30, 2014. Motion by Hach, second by Altena, to accept the resignation of E. Marie Fibelstad as the Veterans Affairs Office Assistant as of September 30, 2014, and to have the Chair sign a letter of recognition for her 13 years of service to Buena Vista County. Carried.

**Hear the Public:** David Degner came in to voice his concern after losing his homestead and veterans tax exemption due to his having moved and not having had reapplied for the homestead and military credit. He commented that a notice should be put in the paper in September, so that others don't fall through the cracks and lose their credits. The Board thanked him for coming in, and they will take it under advisement, discuss it with the County Assessor, and will get back to him.

Motion by Hach, second by Arends, to appoint Brianna Shriver as an **Assistant County Attorney** from September 25, 2014 through December 31, 2014, at a salary of \$47,250.00. Carried.

A request was received by the Board to extend an employee's family medical leave until 12/31/14. Motion by Altena, second by Hach, to extend the **family medical leave** for employee #0332 through October 14, 2014, and then review her status again at that time. Carried.

Motion by Arends, second by Altena, to approve the **DD #177** proposed tree removal project in Section 28, Hayes Township, to be performed by Miller Tiling & Excavation, in the amount of \$2,000.00. Carried.

Motion by Ringgenberg, second by Arends, to approve the **DD #34 Lat 7** proposed Open Ditch repairs in Sections 1 and 2 of Lincoln Township, due to the heavy rains in June, to be performed by Healy Excavating, for a total cost of \$2,750.00. Carried.

10:15 a.m.—the Chair placed a call to the Pocahontas Board of Supervisors regarding the **Jt. DD #183** proposed tile outlet installation in Sections 23 and 24, Coon Township (BV County) and Section 30, Dover Township (Pocahontas County). All members of the BV County Board were present and four members of the Pocahontas County Board were present for the teleconference along with both County Auditors. Absent: Ed Dewey—Pocahontas County. Motion by Beneke, second by Arends, that Merten chair the teleconference with Auditor Susan Lloyd as Secretary. Carried. I & S Group proposed to excavate the bank to expose tile line and install CMP outlet pipe and cement all joints in the SE ¼ SE ¼ Section 23, Coon Township, at a cost of \$500; excavate the bank and investigate for tile and install CMP outlet pipe if needed and cement all joints in SE ¼ SE ¼ in Section 23, Coon Township, at cost of \$500; excavate the bank to expose tile line and install CMP outlet pipe and cement all joints in SW ¼ SW ¼ in Section 24, Coon Township, at a cost of \$500; excavate the bank to expose tile line and install CMP outlet pipe and cement all joints in SW ¼ SW ¼ of Section 24 of Coon Township, at a cost of \$500; excavate the bank to expose tile line, install CMP outlet pipe and cement all joints in the SE ¼ SE ¼ of Section 24, Coon Township, at a cost of \$500; and to excavate the bank to expose tile line and install CMP outlet pipe and cement all joints in the NW ¼ NW ¼ of Section 30, Dover Township, at a cost of \$600, with the total project estimated at \$3,100.00. Arends commented that the description on the paperwork from I & S Group was incorrect for Site 6, as it should read Section 30, Dover Township. Motion by Beneke, second by Arends, to approve the proposed tile outlet installation on Jt. DD #183 for the six locations, with the description change for site 6 to read Section 30, Dover Township, Pocahontas County, with the work to be performed by Healy Excavating, and an estimated cost of \$3,100.00. Ayes all. Carried. Motion by Triggs, second by Hach to adjourn the teleconference at 10:30 a.m. Ayes all. Carried. (The complete minutes of the Jt. DD #183 teleconference is recorded in the appropriate drainage records.)

**Supervisor Meeting Reports:** Altena attended Upper Des Moines meeting last week, attended Lake Improvement meeting last night. Arends has attended NW IA Planning, RIDES, SHIELD, and Regional Workforce Investment meetings in the last two weeks, and has safety meeting tomorrow. Merten will attend the department head meeting on Thursday.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 11:02 a.m. until Tuesday, October 7, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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BUENA VISTA COUNTY  
JULY – SEPTEMBER 2014  
CLAIMS LISTING

4IMPRINT, INC. 235.37; A & A APARTMENTS 200.00; A & M LAUNDRY, SERVICES INC 150.00; ADAMS, JAMIE 40.00; ADULT CRISIS STABILIZATION CTR 596.00; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 659.75; AFLAC 8,742.89; AG PARTNERS LLC 318.50; AGRI DRAIN CORPORATION 108.83; ALBERT CITY, CITY OF 187.80; ALLEN, PAUL A 48.36; ALLIANT ENERGY 4,973.28; ALPHA WIRELESS COMMUNICATIONS 2,650.64; ALTA CORP 530.00; ALTA MUNICIPAL UTILITIES 489.33; AMERICAN LEGION POST 394 45.00; AMERICAN STAMP & 363.39; ARENDS, DALE 307.84; ARMSTRONG, CAROLYN 460.20; ARNOLD MOTOR SUPPLY 1,014.40; ARTISAN SURFACES 4,083.60; ASSOC FOR PSYCHIATRIC SERV PC 300.00; AUDUBON COUNTY SHERIFF 28.56; B V CO SECONDARY ROAD 2,407.85; B V COUNTY HEALTH DEPT 32,619.22;

BACH, KATHLEEN 60.90; BAILEY, DAN 62.11; BECK EXCAVATING INC 16,985.71; BLACKTOP SERVICE COMPANY INC 28,680.00; BOB BARKER COMPANY INC 104.65; BOB'S GARAGE & AUTO SALES 150.58; BOGUE, PAMELA L 202.59; BOISEN, PAUL 51.00; BOLTON & MENK, INC 566.00; BOMGAARS 999.76; BOONE COUNTY SHERIFF 21.10; BOYER TRUCKS SIOUX FALLS, INC. 89,499.48; BRETT, MICHAEL 885.73; BREYFOGLE, CECILE C 115.64; BRIGGS HEALTHCARE 323.24; BRILEY, ALEXIS 316.16; BRILEY, KIM 462.29; BROSTAD, MATT 20.74; BROWN SUPPLY CO 370.90; BRUMMER, ROBERT L 2,821.00; BUCHHOLZ, SHARON 560.04; BUENA VISTA CO AUDITOR 153,012.57; BUENA VISTA CO TREASURER 12,881.00; BUENA VISTA CO. SHERIFF 2,014.05; BUENA VISTA COUNTY EMS ASSOC, %KIRK REETZ 3,077.00; BUENA VISTA COUNTY EXTENSION 140.00; BUENA VISTA COUNTY JOURNAL 1,398.51; BUENA VISTA REG MEDICAL CENTER 134.00; BUSBY, GEORGE 400.00; BV CO EMPLOYEE HEALTH FUND 324,968.18; BV CO EMPLOYEE HEALTH FUND 19,723.46; BV CO EMPLOYEE HEALTH FUND 8,387.92; BV STATIONERY & PRINTING 5,516.05; CALHOUN COUNTY AUDITOR 77,770.70; CALHOUN COUNTY PUBLIC HEALTH 4,903.31; CALHOUN COUNTY SHERIFF DEPT 431.22; CALHOUN-BURNS & ASSOC INC 12,972.80; CARNINE, KIM M. 212.67; CARROLL CO COMMUNITY SERVICES 250.00; CARROLL COUNTY AUDITOR 39,396.97; CARROLL COUNTY CASE MANAGEMENT 245.46; CARROLL COUNTY SHERIFF 396.70; CCMS, COUNTY CASE MGMT. SERVICE 1,490.50; CCP INDUSTRIES INC 1,563.79; CDW GOVERNMENT INC 15,698.80; CENTRAL IOWA DISTRIBUTING INC 493.24; CENTURY LINK 2,558.59; CENTURY LINK 114.77; CERNY, DOROTHY C REVOCABLE TR, C/O NEBRASKA VETERANS HOM 1,813.50; CERTIFIED POWER INC 152.07; CERTIFIED TESTING SERVICES INC 672.00; CHASE, ERIC 189.28; CHEROKEE COUNTY SHERIFF 157.00; CHEROKEE COUNTY WORK SERVICES, (CCWS) 2,212.76; CHESTERMAN COMPANY 2,968.00; CHICAGO CENTRAL AND PACIFIC 170.72; CHILTON, RENAE 155.48; CHRISTIANSEN, EVA PH.D. PC 200.00; CHRONICLE TIMES 320.00; CIRCLE K 143.40; CITY DIRECTORY INC 496.00; CLASS C SOLUTIONS GROUP 174.21; CLAY COUNTY SHERIFF 162.00; COAST TO COAST SOLUTIONS 516.19; COLLECTION SERVICES CENTER 4,747.60; COLOR-IZE INC 329.85; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 675.00; COMMUNITY FIRST BROADCASTING 300.00; COMMUNITY PHARMACY IV 10.00; COMPASS POINTE 5,065.00; COMPUTER MD109 150.00; COOGAN, MELINDA 86.32; COOK, CINDY S. 2.50; CORDS, VANCE 30.00; CORRISOFT LLC 962.50; COUNTY CARE CENTER CORP 3,162.00; CRAWFORD COUNTY AUDITOR 84,126.76; CRAWFORD COUNTY HOME HEALTH & 50,925.97; CRAWFORD COUNTY SHERIFF 1,010.67; CRETEX CONCRETE PRODUCTS 15,436.80; CRIPPIN, DAVID 750.00; CROKER, KATHY 89.44; CRYSTEEL TRUCK EQUIP INC 568.00; CULLIGAN 479.97; DAKOTA COUNTY SHERIFF 22.72; DALE B. WETHERELL TRUCKING 3,962.93; DD #114 5.83; DD #125 0.61; DD #13 7.52; DD #130 542.75; DD #14-42 JT MOD 1,397.00; DD #148 11.83; DD #168 117.48; DD #25 9,389.19; DD #80 SUB 1 28.53; DD #80 SUB 1 CERT 2.39; DECK LAW 114.49; DELTA DENTAL PLAN OF IOWA 28,460.71; DELUXE FOR BUSINESS 283.96; DENCO HIGHWAY CONST. CORP. 10,858.50; DEYTA LLC 270.00; DIAMOND MOWERS INC 1,222.44; DICKINSON COUNTY SHERIFF 19.00; DICKINSON, MACKAMAN, TYLER &, HAGAN PC 5,000.00; DIISCHER, LORI 125.00; DIRKS, LYNN 30.31; DISTRICT 3 TREASURERS 25.00; DISTRICT III AUDITORS ASSOC. 35.00; DIXON CONSTRUCTION CO 1,650.00; DUNCAN HEIGHTS INC. 24,820.00; DURIEZ SAENGCHANPHENG, STEPHANIE 903.76; EFFICIENT CONSTRUCTION LLC 60.00; EHLERS, KRIS 400.00; ELECTION SYSTEMS & SOFTWARE 4,654.36; ELECTRONIC ENGINEERING 452.60; ELECTRONIC TRANSACTION 37,031.00; ELLINGSON, DEAN K 95.25; EMC - ELECTRIC MATERIALS CO. 20.12; EMMET COUNTY SHERIFF OFFICE 15.00; FAIRCHILD, DAVE 400.00; FAMILY RESOURCE CENTER 2,438.09; FAREWAY STORE 1,949.82; FARMERS COOPERATIVE CO 106.27; FASTENAL COMPANY 72.37; FASTENOW, PEG 96.72; FERGUSON ENTERPRISES INC 33.80; FILTER CARE OF NEBRASKA 1,180.60; FIRE PROOF PLUS INC 1,526.25; FIRST COOPERATIVE ASSOCIATION 20,282.05; FITZPATRICK AUTO CENTER INC 39,481.75; FLANIGAN LAWN & LANDSCAPE 300.00; FORT DEARBORN LIFE INSURANC CO 518.42; FRANK DUNN CO 567.00; FRIGITEC 251.90; FRONTIER 661.37; GALBRAITH, LOUISE 979.49; GARBAGE HAULING SERVICE 1,308.25; GATZEMEYER, ALICIA 20.67; GCC ALLIANCE CONCRETE CO, INC 2,960.00; GEBERS, ALLYSON 25.00; GENESIS DEVELOPMENT 93,031.86; GILLESPIE, JODI K 168.50; GLAXOSMITHKLINE PHARMACEUTICAL 372.40; GONZALEZ, TARA 1.00; GOODCHILD, BRANDON 300.00; GRAFFIX 552.73; GRAHAM TIRE CO 3,529.03; GRAINGER 37.15; GREAT AMERICA FINANCIAL SVCS 299.94; GRITTEN, JANET 86.32; GROWS GARBAGE SERVICE 400.00; GRP & ASSOCIATES 69.50; GUSTAFSON, TOM 677.00; GUTZ, NORLIN 24.00; HALEY EQUIPMENT INC 88.38; HALL, PATRICK 144.00; HAMILTON COUNTY SHERIFF 19.00; HAROLD ROWLEY RECYCLE CENTER 36,552.79; HAWKEYE TRUCK EQUIPMENT 29,185.00; HEALTHCAREFIRST, %WELLS FARGO 3,126.75; HECTOR TILE COMPANY INC 1,859.00; HENDERSON LAW FIRM 114.00;

HIGGINS, LINDA 42.00; HOOVER/LYNCH PARTNERSHIP 500.00; HOPKINS MEDICAL PRODUCTS 19.95; HORNOR, DUANE 92.14; HOTOVEC, RICK 200.00; HOTSY EQUIPMENT COMPANY 124.00; HOWARD CENTER INC 735.20; HOYT, SANDRA K 315.20; HULTGREN IMPLEMENT INC 454.01; HUNZELMAN PUTZIER & CO 4,191.53; HY-VEE INC 802.83; I & S GROUP INC 60,977.96; IA COMMUNITES ASSURANCE POOL, ICAP 10,769.54; IACME - IOWA ASS'N OF 300.00; IAR, IA ASSOCIATION REALTORS 45.00; ICEOO, KIM TOLIVER, TREAS 200.00; IDA COUNTY AUDITOR 84.00; IDA COUNTY SHERIFF 126.26; IDA SERVICES INC 42,054.03; IEHL, RICHARD W TRUST 1,963.00; ING LIFE INS & ANNUITIES 39.00; ING LIFE INS & ANNUITY 600.00; INSPECTIONS & APPEALS 48.50; INTERSTATE BATTERY SYSTEM 307.90; INTOXIMETERS 96.65; IOWA ALLIANCE IN HOME CARE 340.00; IOWA CHAPTER OF NENA 100.00; IOWA COMMUNITY SERVICES ASSOC. 300.00; IOWA COMPUTER DEPOT 894.98; IOWA COUNTY ATTORNEY'S CASE, MANAGEMENT PROJECT 2,715.00; IOWA COUNTY RECORDERS ASSOC 50.00; IOWA COUNTY RECORDERS ASSOC 2,863.35; IOWA DEPT OF NATURAL RESOURCES 75.00; IOWA DEPT OF TRANSPORTATION 6,668.80; IOWA DEPT PUBLIC SAFETY 3,927.00; IOWA DRAINAGE DIST ASSOC 7,030.00; IOWA HSEMD 125.00; IOWA LAKES ELECTRIC COOP 3,269.16; IOWA LAKES REGIONAL WATER 1,424.53; IOWA LAW ENFORCEMENT ACADEMY 540.00; IOWA PRISON INDUSTRIES 6,791.98; IOWA SECRETARY OF STATE 1,650.11; IOWA STATE ASSOC OF COUNTIES 16,442.00; IOWA STATE SHERIFFS & DEPUTIES 475.00; IOWA TRANSIT INC 775.40; IOWA WATER WELL ASSOCIATION 130.00; IOWA WORKFORCE DEVELOPMENT 6,360.00; IOWA WORKFORCE DEVELOPMENT 308.35; IPAC 1,746.00; IPERS 250,171.44; IPERS, ASSESSOR'S OFFICE 9,583.26; IPMA-HR 75.00; ISAC 456.30; ISACA 100.00; ITES, JON 50.90; JACKS UNIFORMS & EQUIPMENT 659.60; JACOBS, PRESTON 12.35; JACOBSON SUPPLY, LLC 151.93; JACOBSON, PAM 155.92; JANITORS CLOSET LTD 2,168.58; JERRY'S TREE SERVICE 600.00; JOHNSON COUNTY SHERIFF'S DEPT 37.90; JOHNSTON AUTOSTORES 69.46; JT DD #181 2,022.00; JT DD #19-26 SPEC COMMON OUTLT 332.00; JT DD #22 BR 173 5.00; JULIUS CLEANERS 760.00; K & L CONSTRUCTION, INC. 1,338.30; KAM FARMLAND HOLDINGS LLC 1,859.00; KAM LINE HIGHWAY MARKINGS 47,649.50; KELLER PLUMBING HEATING 830.92; KELLER, JEAN 105.50; KEOKUK CO. SHERIFF 10.58; KESTEL, HAROLD J. 178.24; KESTEL, JEFF 86.32; KIBURZ, KENT 429.00; KIMBALL-MIDWEST 463.88; KIRKHOLM, MARK 57.20; KNOLOGY 796.37; KNOLOGY, INC., DBA WOW! 17,449.72; KONRADI, KRISTINA 38.02; KOSSUTH COUNTY SHERIFF 17.00; KOSTER, ANNETTE 92.96; L. A. CARLSON CONTRACTING INC 24,470.20; LACAL EQUIPMENT INC 3,962.72; LAKE ELECTRIC SUPPLY CO 122.01; LARSON OIL & DISTRIBUTING 2,084.28; LAW ENFORCEMENT SYSTEMS INC 355.00; LAW OFFICE OF MARTHA SIBBEL, PLC 96.00; LIBERTY NATIONAL LIFE INS CO 6,616.36; LIBERTY TIRE RECYCLING LLC 1,076.11; LIFE SKILLS TRAINING 386.62; LINN COUNTY SHERIFF'S DEPT 71.14; LINN GROVE, CITY OF 182.10; LLOYD, SUSAN 654.77; LOCKWOOD, DARYLA 171.60; L-TRON CORPORATION 339.00; LUNDELL CONSTRUCTION CO INC 270.00; LYON COUNTY SHERIFF 48.60; MACK HANSEN GADD ARMSTRONG & B 3,326.00; MADSEN, EUNICE REVOCABLE TRUST 656.50; MADSEN, LEIGH 101.92; MAIL SERVICES LLC 2,312.79; MALLARD VIEW INC 22,644.52; MANGOLD ENVIRON TESTING INC 94.50; MARATHON, CITY OF 343.24; MARCO INC 579.51; MARCO INC. NW 7128 256.68; MARK'S WELDING & MACHINE 67.50; MARSHALL CO SHERIFF 32.00; MARTIN MARIETTA MATERIALS 19,787.81; MARTINEZ, JUAN 200.00; MASON, MONA 7.28; MASSMUTUAL 600.00; MASTERCARD 5,354.67; MATURA ACTION COOPERATION 2,172.06; MAYER, LEISA 521.56; MC CARTHY, MATT 4.16; MELANDERS APPLIANCES & TV 1,249.97; MENARDS - SPENCER 119.00; MENTAL HEALTH INSTITUTE 64.50; MENTZER, DAWN 1,360.61; MERCK & CO INC 1,473.34; MERCK SHARP & DOHME CORP 922.73; MERTEN, PAUL 179.40; MEYER, RICK 57.20; MID AMERICAN ENERGY 25,775.16; MID SIOUX OPPORTUNITY INC 11,736.78; MIDWEST CONTRACTING LLC 261,055.49; MILLER, JEAN 29.28; MODERN MARKETING 211.00; MORROW CONSTRUCTION INC 3,120.00; MOTOROLA 75.00; MOVALL, WANETTE 14.56; MPH INDUSTRIES INC 66.50; MURPHY, MANITA L. 122.50; NACVSO, SAN DIEGO VSO 30.00; NAPA AUTO PARTS 133.01; NATIONAL PEN COMPANY 189.40; NATIONWIDE RETIREMENT SOLUTION 4,538.08; NELSEN, JAMES R & MARILYN K 1,222.00; NELSEN, ROBERT J REV TRUST, MARIE J. LOWE 2,899.00; NEW HOPE VILLAGE 15,978.81; NEW OPPORTUNITIES INC 2,032.55; NEW SIOUX CITY IRON CO 525.47; NEWELL, CITY OF 366.03; NEWS, BELL, TIMES, PATRIOT 224.73; NIGHT OWL SUPPORT SYSTEM LLC 850.00; NORTH LAKE TRUCK REPAIR 5,644.35; NORTH PARK APARTMENTS 200.00; NORTHERN IA CONST PRODUCTS 32,054.00; NORTHERN LIGHTS FOODSERVICE 7,991.00; NORTHLAND SECURITIES INC 435.00; NORTHWEST DISTRICT OF ASSESSOR, %JOHN LAWSON, CLAY CO. 175.00; NW IA PLANNING & DEV COM 2,000.00; NW IA YOUTH EMERGENCY SERVICES 20,931.50; O'BANNON, SHARI 542.12; O'BRIEN COUNTY SHERIFF 60.00; OFFICE ELEMENTS 3,236.38; OFFICE SYSTEMS COMPANY 180.00; OHIO NATIONAL

2,887.50; OLSEN WELDING & MACHINE 647.73; O'REILLY AUTOMOTIVE INC 20.97; OTIS ELEVATOR COMPANY 6,284.41; OTTO, GARLAND 102.20; P.R.I.M.E. BENEFIT SYSTEMS 70,245.33; PAKOR, INC 105.58; PALO ALTO COUNTY SHERIFF 133.56; PARJIM FARMLAND HOLDINGS LLC 195.00; PARTNERSHIP FOR PROGRESS 4,929.00; PATTON LAW OFFICE 3,889.29; PATTON, DAVID W 12,615.00; PEDERSEN SEPTIC & BACKHOE 7,000.00; PETERS, MARILYN 300.00; PETERSON RENTALS 200.00; PETERSON, ROBERT 36.89; PILOT TRIBUNE 1,835.55; PITNEY BOWES 1,048.71; PITNEY BOWES INC 149.37; PITNEY BOWES RESERVE ACCOUNT 800.00; PLAINS AREA MENTAL HEALTH INC 129,857.63; PLYMOUTH COUNTY SHERIFF 19.00; POCAHONTAS CO SHERIFF 437.00; POLK COUNTY SHERIFF'S OFFICE 2.24; POSTMASTER 1,419.65; POSTMASTER SAC CITY 60.00; POTTAWATTAMIE COUNTY SHERIFF 40.00; PRAIRIE LAKES AEA 8 213.00; PRAIRIE RIVERS OF IOWA RC&D 15,343.89; PRO COOPERATIVE 2,675.50; PROBUILD - STORM LAKE 133.06; QUAKERDALE 8,443.65; QUILL CORPORATION 798.21; R & D INDUSTRIES INC 39,334.98; RASMUSSEN FORD MERCURY INC 624.43; REBNORD TECHNOLOGIES INC 5,744.85; REDIG, ROMAN 40.00; REGENNITTER, JACQUELINE 6.24; REHNSTROM, MARY 16.64; RELIANCE TELEPHONE INC 1,000.00; REMBRANDT, CITY OF 619.23; RICHARDSON, BRUCE D 22.99; RICHTER, RANDY 9.36; RICKLEFS, LINDA 13.52; ROLLING HILLS 243,043.00; RON'S AUTOMOTIVE 31.50; RUST'S WESTERN SHED 259.90; SAC COUNTY HEALTH SERVICES 6,521.43; SAC COUNTY SHERIFF 720.30; SANOFI PASTEUR INC 219.28; SASSMAN, JEAN L 230.95; SCHIEFFER, JUSTIN 800.00; SCHULTE LAW FIRM 428.00; SCHULTZ, TAMMI 550.16; SCOTT COUNTY SHERIFF 18.35; SDVSO ASSOCIATION, GORDON RICHARD, VSO 150.00; SEASONS CENTER 6,595.00; SECRETARY OF STATE 30.00; SECURITY TRUST 45,694.36; SECURITY TRUST &, SAVINGS BANK 195,347.72; SECURITY TRUST &, SAVINGS BANK 165,605.83; SEILER PLUMBING HEATING INC 185.78; SEXTON, MIKE 200.00; SIGN-UP LTD. 240.42; SIMPLEXGRINNELL 1,711.27; SIOUX CITY JOURNAL 740.50; SIOUX LUMBER 375.57; SIOUX RAPIDS, CITY OF 197.61; SIOUX RAPIDS, CITY OF 42.50; SIOUX SALES CO 126.44; SIOUXLAND MENTAL HEALTH CENTER 855.00; SKOG, CASSI 33.80; SMALL, JULIE 167.42; SMITH CONCRETE SERVICE INC 975.00; SMITH, DUANE R 2,515.50; SMITH, TIFFANY 130.81; SOUTH CENTRAL DISTRICT-ISAA 225.00; SOUTHWEST IOWA 19.95; SPEERS, JOEY 20.62; SPENCER DAILY REPORTER 350.00; SPENCER POLICE DEPARTMENT 81.00; SPENCER TROPHY & AWARDS 88.28; SPICK, MEGAN R 136.50; SPRINT 27.22; ST ANTHONY REGIONAL HOSPITAL 1,121.00; ST. ROSE OF LIMA PRESCHOOL 800.00; STA-MEL ENTERPRISES INC 15,455.12; STANARD & ASSOCIATES INC 229.50; STANGE, JOHN 471.81; STANTON ELECTRIC INC 230.38; STAPLES CREDIT PLAN 521.29; STAPLES CREDIT PLAN 33.99; STAR ENERGY LLC 86,172.86; STAR EQUIPMENT LTD 2,027.70; STILLE PIERCE & PERTZBORN 78,964.00; STORM CITY AUTO PARTS 404.41; STORM LAKE ACE HARDWARE 562.70; STORM LAKE HYDRAULICS 6.20; STORM LAKE TIMES 1,746.83; STORM LAKE, CITY OF 5,095.20; STORY COUNTY SHERIFF 45.68; STRATFORD GRAVEL INC 2,694.36; SUNSHINE SERVICES OF IA INC 60.25; SWEENEY, SANDRA K. 1,120.39; TAYLOR CONTRACTING CO INC 23,861.80; TAYLOR, GLEN A. 2,535.00; TESSIER'S INC 4,085.00; THE FRAMING NOOK 50.72; THE PRIDE GROUP, INC. 30,659.61; THE SIDWELL COMPANY 1,672.00; THERMOWORKS, INC. 641.98; THOMAS KARISNY MD PC 243.94; TIFCO INDUSTRIES 421.67; TREASURER STATE OF IOWA 3,540.50; TREASURER STATE OF IOWA 2,658.00; TREASURER STATE OF IOWA, ATTN: APRIL BARKLEY BROWN 1,878.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 64,234.00; TREAT AMERICA 1,257.81; TRINITY OCCUPATIONAL MEDICINE 31.00; TRI-STATE PAVING 624,219.49; U S POSTAL SERVICE 568.75; UNIFORM DEN, INC 1,593.00; UNION COUNTY SHERIFF 24.00; UNITYPOINT CLINIC 333.00; UNITYPOINT CLINIC 492.00; UNIVERSAL PEDIATRIC SERVICES 287.90; UPPER DES MOINES 4,500.00; US CELLULAR 2,642.40; US CELLULAR 266.97; VA CENTRAL IA HEALTH CARE, GENERAL POST FUND 3610 750.00; VAN DIEST SUPPLY COMPANY 6,828.83; VAN HOOSER, MARK 62.88; VAN HOUTEN, TYLER 275.60; VAN METER INC. 475.34; VANGUARD APPRAISALS INC 1,856.25; VERIZON WIRELESS 3,654.07; VERIZON WIRELESS 130.00; VETTER EQUIPMENT CO 60.18; VISA 5,964.16; VISION CARE DIRECT 11,592.48; VISTA PAINTS 180.90; VON BOKERN ASSOCIATES, INC. 2,250.00; VOYA 100.00; WALMART COMMUNITY 389.03; WALMART COMMUNITY/GEMB 1,398.19; WAPELLO CO. SHERIFF 57.90; WASHINGTON NATIONAL INS CO 144.00; WEAVER, GERTURDE SHOEMAKER, C/O DON DIEHL WEAVER FARM 305.50; WEBSTER COUNTY SHERIFF 37.00; WELLMARK BLUE CROSS & BLUE SHI 405,780.96; WELLS FARGO FINANCIAL LEASING 322.32; WESCO INDUSTRIES INC 9,724.48; WEST PAYMENT CENTER 5,811.52; WESTERN IOWA TOURISM REGION 250.00; WESTMORELAND FARMS INC. 500.00; WEX BANK WRIGHT EXPRESS FSC 16,811.36; WILDE, GLADYS B 806.00; WILSON, RAY 100.00; WINDSTREAM 1,380.06; WINDSTREAM COMMUNICATIONS, ATTN:CABS 307.71; WISCHMEYER, JIM 88.40; WOODBURY CO SHERIFF 83.21; WRIGHT COUNTY SHERIFFS OFFICE 5.60; XEROX

CORPORATION 301.90; YOUNG, NATHAN 161.48; YOUTH & FAMILY RESOURCE SERV 6,111.15;  
YOUTH SHELTER CARE OF 1,399.50; ZEE MEDICAL INC 491.65; ZIEGLER INC 5,633.92

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**BOARD OF SUPERVISORS MEETING  
FORTY-FIFTH MEETING, 2014 SESSION (45)  
OCTOBER 7, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 7, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach (arrived late), 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, Merten, and Ringgenberg. Nays: none. Abstentions: none.



Motion by Arends, second by Altena, to amend today's agenda to add setting a public hearing for a new **MMP** for Ehlers Livestock LLC in Section 13, Barnes, Township. Carried.

Motion by Arends, second by Ringgenberg, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for four locations in Coon Township, for single phase power lines at 7200 volts, to upgrade the existing lines, along 580<sup>th</sup> St., to service 2221, 2283, 2349, and 2450 580<sup>th</sup> St. Carried.

Hach arrived at the meeting at 8:33 a.m.

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 Hach, to approve the **underground utility permit** for Windstream Communications, Emmetsburg, IA, for a 24 pair fiber optic cable, to the AT & T cell tower located on the north right-of-way of S. River Road at 307 S. River Road. Carried.

**Secondary Road Report:** Engineer Jon Ites was notified of a new contact for FEMA; Engineer Ites presented a map of possible sign locations (57), for the BV County Trails, not including the signs needed in Storm Lake; Engineer Ites attended a meeting of County Engineers and representatives of Dakota Pipeline regarding the regulations they received. The regulations state that the County Engineers are responsible for inspecting the crossings and private property. The engineers attending the meeting felt that an outside consultant for inspections would be needed, as the counties will not be able to handle the additional workload.

Env Health/Zoning Director Kim Johnson received a new **MMP** for Axdahl Pullets, in Section 21, Barnes Township, for a new site to house 390,000 pullets. Motion by Altena, second by Arends, to set a public hearing on the MMP for Axdahl Pullets, in Section 21 of Barnes Township, for October 21, at 9:00 a.m. Carried.

Env Health/Zoning Director Kim Johnson received a new **MMP** for Ehlers Livestock LLC, in Section 13 of Barnes Township, for a new turkey facility. Motion by Arends, second by Hach, to set a public hearing on the MMP for Ehlers Livestock LLC, in Section 13 of Barnes Township, for October 21, at 9:10 a.m. Carried.

Env Health/Zoning Director Kim Johnson discussed **food fees** and changes that will affect schools. Johnson will be meeting with the area school superintendents to discuss the new changes and projected costs for certified and satellite sites where food is served, and now will include concession stands. The new changes and fees wouldn't be implemented until July, 2015.

**Hear the Public:** Kevin Jesse was present to hear Engineer Ites' information on the meeting he attended on the Dakota Pipeline, and the inspections. Jesse stated that Dakota Pipeline will be holding public hearings, starting after Thanksgiving, and there will be afternoon and evening sessions.

Bldg/Grounds Supt. Steve Hammen informed the Board that one of the Treasurer's counter doors was broken, and in need of repair. Hammen has received two bids on replacing the aluminum counter door, one from MS Door for \$2,191, and from Overhead Door for \$2,239. Hammen explained the differences in the two bids, and how the replacement would be constructed. Hammen would recommend the bid of Overhead Door on the replacement of the aluminum counter door in the Treasurer's Office, due to

additional work that would be required with the MS Door bid. Motion by Ringgenberg, second by Hach, to approve and authorize the Chair to sign the bid submitted by Overhead Door for replacement of the **aluminum counter door** in the Treasurer's Office, to be done on a Saturday, in the amount of \$2,239.00. Carried.

Bldg/Grounds Supt. Steve Hammen reviewed and showed pictures of the newly remodeled **warehouse**.

Motion by Altena, second by Hach, to approve the **minutes** of 9/30, as printed, today's **claims approval list**, and the following **reports**: September Sheriff's Report of Fees Collected, September BV County Solid Waste Commission minutes, NW IA Regional Housing Authority FY'14 Annual Report, Iowa Lakes Corridor Annual Report for 2014, September Safety minutes. Carried.

Motion by Hach, second by Arends, to approve the **Jt. DD #22 MOD** claim for B & W Control Specialists, for brush and weed control, in the amount of \$1,974.25. Carried.

Motion by Ringgenberg, second by Hach, to approve the **Jt. DD #14-42 Main** claim for B & W Control Specialists, for brush and weed control, in the amount of \$589.88. Carried.

Chairman Merten updated the Board on the Rolling Hills Governance Board meeting that he attended, and how the funds are being collected from the counties of the Region. Motion by Ringgenberg, second by Altena, to approve the **2<sup>nd</sup> per capita contribution to Rolling Hills Community Services Region**, in the amount of \$243,043.00, and authorize the Chair to sign. Carried.

**Supervisor Meeting Reports**: Arends attended an RC & D meeting last week, and stated that the entity will continue, due to some new grants that are available; Merten attended the Department Head meeting last week, and discussed the Memorial Bench in Memory of Treasurer Kathy Bach, and that donations are being collected in the Auditor's Office for this. The bench will be located near the West Entrance of the Courthouse. Merten mentioned that Assessor Kathy Croker was elected President of the State Assessor's Association. Arends attended the Safety meeting last week, and commented that the County is up to 350 days of no loss time. Altena attended the BV County Trails meeting and Hazardous Waste meeting last week.

There being no further business, motion by Hach, second by Altena, to adjourn the meeting at 10:20 a.m. until Tuesday, October 14, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-FIFTH MEETING, 2014 SESSION (45)  
OCTOBER 14, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 14, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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.

**Secondary Road Report:** the culvert project in Section 22 of Scott Township, Engineer Ites will be going out today to set the gradeline, and then the shoulders need to be seeded.

Engineer Jon Ites received a request from the City of Albert City for a truck route, to keep traffic from going down Main St. on the west side. Ites recommends that the signing be the City's expense, and would recommend that the City Attorney write a joint resolution for the truck route. Motion by Arends, second by Hach, to authorize Albert City's Attorney to draft a joint resolution for the proposed **truck route**, with the City of Albert City being responsible for the sign expense and installation. Carried.

Engineer Jon Ites received a copy of the construction plans for the **North Central Storm Sewer** for the City of Storm Lake. Ites is concerned with the plan to form a V-ditch, with no recovery, and for the 30" culvert that outlets in the east ditch. Ites sent a message to the City of Storm Lake that he was not happy with the design, and has not heard back from the City in regards to his concerns.

Engineer Ites informed the Board that the **beans** have been harvested on the Hayes Pit Farm. The County's share was 1,372 bushels, with an average of 62 bushels per acre.

Motion by Altena, second by Hach, to approve the **minutes** of 10/7, as printed, and the following **reports**: August Upper Des Moines Opportunity Inc. minutes and September agenda, September Upper Des Moines Opportunity Inc. Finance/Audit Committee minutes, July CB Household Hazardous Waste Agency minutes and October agenda and financials, June BV County Trails Advisory Council minutes and October agenda. Carried.

**Supervisor Meeting Reports:** Ringgenberg attended the Storm Lake Cemetery meeting last week.

DHS I.M. Supervisor Carol O'Tool informed the Board of some changes coming for the **DHS Office**. They will be adding additional staff on the social work side. They have changed their phone lines, to have 2 outgoing lines, and 4 incoming/outgoing lines. They have had a change in manpower, and don't have as many staff to answer the phones. They have worked out their office cleaning with Bldg/Grounds Supt. Steve Hammen, and they realize that Hammen's Department is over loaded, and suggested that they could contract with an outside firm, if that would help. DHS would also like to purchase a conference table and chairs, and would like to remove the shelving in the conference room. By removing the shelving in the conference room, they would gain 12" of additional space. The consensus of the Board was to have Hammen investigate what the cost would be to remove the shelving unit from the wall at DHS.

Payroll Deputy Leigh Madsen informed the Board that she had received notice, that a church in Alta was hosting an omelet **benefit** for employee Sharon Stief, and asked that the Board allow Madsen to circulate

the information along to the employees. The consensus of the Board was to allow Madsen to circulate the information about the omelet benefit for Sharon Stief along to the employees.

The Board considered the request for an extension of unpaid leave for employee #0332. The employee has been released to work 2 hours per day for a month, and increase to 4 hours per day for another month until the next medical visit evaluation. Employees from the employee's department informed the Board of what the job entails, and asked the Board what they intended to do, whether to grant the additional unpaid leave, allowing the employee to come back for two hours per day. Merten commented that there isn't much work that could be done in two hours, and that the Board has given the employee additional time up to this point, and if they can't come back full time, he feels that there is nothing for the individual to do in the office, with their restrictions. Altena mentioned the option of unemployment for 26 weeks and then applying for disability. Ringgenberg commented that the Board wants to do what is best for the employee along with the department. Merten commented that at this point, nobody in the department has the ability to hire and fire, so the Board is waiting for answers. Motion by Arends, second by Ringgenberg, to extend the **unpaid leave** for employee #0332 through October 21, when the Board will review the subject again. Carried.

**Supervisor Meeting Reports-continued:** Merten will attend the Rolling Hills Mental Health Region meeting tomorrow morning in Sac City.

There being no further business, motion by Altena, second by Hach, to adjourn the meeting at 10:20 a.m. until Tuesday, October 21, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-SIXTH MEETING, 2014 SESSION (46)  
OCTOBER 21, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 21, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, and Hach, 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.

Motion by Hach, second by Arends, to **amend today's agenda** to add an additional action item, setting a public hearing on an MMP for Jim Hultgren in Section 18 of Nokomis Township. Carried.

Motion by Arends, second by Hach, to approve and authorize the Chair to sign the final estimate on **ER-CO11(114)--28-11**, for the M27 disaster repairs, in the amount of \$165,548.50, to Nelson & Rock Contracting, Inc. Carried.

Engineer Jon Ites received information from the City of Storm Lake regarding their project to widen Hwy 7 between Barton St. and Northwestern Drive, using 90<sup>th</sup> Ave. north to C49, then south on 100<sup>th</sup> Ave. for the **detour route**.

Motion by Altena, second by Hach, to approve the underground utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, for a 7,200 volt single phase, under 20<sup>th</sup> Ave. to upgrade existing service to 218 600<sup>th</sup> St. Carried.

No action was taken for the second utility permit of Iowa Lakes Electric Cooperative along the north shoulder of C49, pending the Engineer's field review.

**Secondary Road Report:** All of the construction projects are done, and they are finishing up one seeding today. All detour route signs have been picked up.

Motion by Arends, second by Hach, to approve the minutes of 10/14, as printed, today's claims approval list, and the following reports: September Clerk of Court Report of Fees Collected, September VA Commissioners Board minutes, July Central Iowa Detention Commission minutes, September & October Conservation Board minutes. Carried.

Motion by Hach, second by Altena, to set a public hearing for the first FY'15 budget amendment, for November 18, at 9:00 a.m. Carried.

The Chairman opened the Public Hearing for the new MMP for Axdahl Pullets in Section 21, Barnes Township, with Env Health/Zoning Director Kim Johnson, Tom Huseman, Chris Axdahl, Gary Axdahl, Tom Blomberg, Tim Doyle, Kevin Ehlers, Adam Ehlers, and two media present. Johnson stated that this hearing was for the landowners to be made aware of a project being developed, but the Board has no authority over the project. Johnson stated that a notice was published, and she has received no public comments. Gary Axdahl stated that this will be for a 1 building unit, to house 350,000-400,000 pullets, raising chicks to 17 weeks and then they will move out. Blomberg stated that he realizes that the Board can't do anything, but this is a quality of life issue for him and his family with odor and flies. Blomberg lives on a family farm that has existed for 140 years, and he is probably the last generation to live there. He is all for new business, but when it affects someone else's personal life, he has a problem with that. Gary Axdahl stated that they are bringing people back to the area to work for Hillshire, not running people out of the area. Axdahl doesn't intend to bring more flies to the area. Axdahl commented that it has to be taken care of properly, to be done right, and he doesn't want to devalue his acreage either. Motion by Hach, second by Arends, to close the public hearing. Carried.

The Chairman opened the Public Hearing for the new MMP for Ehlers Livestock LLC in Section 13, Barnes Township, with Env Health/Zoning Director Kim Johnson, Tom Huseman, Kevin Ehlers, Adam Ehlers, Chris Axdahl, Gary Axdahl, Tim Doyle, Joan Spooner, Julie Helbing, Duane Lansink, Kristi Driver, Sioux Central School Supt. Scott Williamson, I & S Engineer Ivan Droessler, and 2 media present. This is for a 5 building turkey facility for 972 animal units, which is below the Master Matrix. Johnson stated that letters were sent out to neighbors within a mile to notify them of the project. Johnson did receive a letter from John & Ramona Gidley regarding their concerns about the facility being so close to the Sioux Central School. Kevin Ehlers commented that he had visited with the Supt. of Sioux Central School. Spooner commented that she has a grandson that lives directly across from where this will be built, and he has asthma. Spooner stated that she didn't like the idea that her grandson could not go outside and play, and that it is so close to the school. Kevin Ehlers commented that he will be the one to manage the facility and he also has asthma, and that it is dry inside, and he has no problem. Engineer Ivan Droessler is working with the Ehlers on the project and stated that they did look at other options and locations, and this location meets all of the qualifications needed. This is a bedded facility, and Hillshire has built several of these sites since 2002, and it will have less odor than other facilities with open pits. Driver's concern is with the water in the area. Droessler stated that this facility will have its own well on site, and

using their own water source. Driver was concerned that it would affect her well, as there are times when they run out of water. Blomberg asked what their plan was for the manure disposal within 5 miles, because that contributes to the flies and the smell. Kevin Ehlers said that the manure will be sold to a broker and hauled away. Supt. Williamson stated that he talked with Ehlers, and he trusts them and the Engineer on the project to do the best job they can. Gary Axdahl commented that twenty years ago, Kevin Ehlers sold the land to the Sioux Central School District for their new school, and at that time the school board stated that they would work with the family. Axdahl urged the current school administration to honor and uphold the decision of the previous school board twenty years ago. Motion by Altena, second by Hach, to close the public hearing. Carried.

Env Health/Zoning Director Kim Johnson received bids for a new **pickup**. Rasmussen Ford has a 2014 F150 V8 onsite for \$25,696.28, and Fitzpatrick Chevrolet would have a 2015 Silverado V6 for \$29,500, but it would be 10-14 weeks for delivery. The Ford would get 16 mpg and the Silverado would get 19-20 mpg. Johnson would like to have the pickup before winter, so would prefer the Ford F150 from Rasmussen's.

Env Health/Zoning Director Kim Johnson informed the Board that she had received the official draft permit from IDNR for **Rembrandt Enterprises**. No action is required.

Env Health/Zoning Director Kim Johnson informed the Board of another facility is expanding. Jim Hultgren is adding a nursery barn, 41' x 55'. Motion by Arends, second by Hach, to set a public hearing for the **MMP** for Jim Hultgren in Section 18, Nokomis Township, for November 18, at 9:10 a.m. Carried.

I & S Engineers Ivan Droessler and Brian Blomme met to discuss the DD #106 proposed open ditch repairs and improvements. Droessler commented that at the informal public hearing, the Board asked landowners to send in letters, stating whether they were for or against the repairs and improvements discussed. So far, six landowners have sent comments to the Board, 4 of which feel that the problem isn't with DD #106, it is with DD #34 Lat 6. Only one landowner has written that he is in favor of an improvement. Droessler commented that the facility is impaired. DD #34 Lat 6 work is in progress. No petition has come forward to act on, and Droessler commented that for repairs, no petition is needed, the Code says you shall maintain the facility. Droessler informed the Board that they could go through with the hearing on DD #34 Lat 6 and then get that project done, and then come back next year and decide on DD #106. DD #106 will require reclassification and annexations. DD #34 Lat 6 will also require reclassification and annexations. Arends would like to see the reclassification done now on DD #106, splitting the District in to a north district, and a south district. Motion by Arends, second by Altena, to authorize I & S to proceed to final report on **DD #106**. Carried.

Engineer Brian Blomme reported to the Board, a crossing issue on **DD #34 MOD**. It is a private crossing owned by Brian Fredricks, and the cost and responsibility is up to the owner. It has adequate capacity for the open ditch, but nothing on the District side to require the culverts to be replaced, it is up to the landowner. Merten would like to have the rock removed from the backfill. Blomme will relay the message to Fredricks.

County Attorney Dave Patton stopped in, and stated that he agreed with the information received from ISAC's Legal Counsel, regarding who has the **authority over the employees** in the Treasurer's Office. According to Iowa Code Section 331.903(4), it allows the deputy statutory authority to take over tasks of the principal officer in the absence or disability of the principal officer. Therefore, the Board did not take any additional action on employee #0332's request to either return to work 2 hours/day or to have the unpaid leave extended.

Motion by Arends, second by Hach, to approve the **Jt. DD #105-64** proposed tile repair, submitted by I & S Group, in the amount of \$900, and authorize the Drainage Watchman to appoint a contractor to make the repairs as needed. Carried.

Motion by Arends, second by Hach, to approve and authorize the Board to sign **Resolution #2014-10-21-A**, regarding Cherokee County's request to join the Rolling Hills Community Services Region. Ayes: Altena, Arends, Hach, Merten. Nays: None. Carried.

#### **RESOLUTION #2014-10-21-A**

Recommending approval of Cherokee County Iowa's Request to join the Rolling Hills Community Services Region.

**WHEREAS**, the Buena Vista County Board of Supervisors has reviewed the Request from Cherokee County to withdraw from the Sioux Rivers Region and enter into partnership with the Rolling Hills Community Services Region; and

**WHEREAS**, Cherokee County is willing to join the Rolling Hills Community Services Region by entering into a 28E agreement,

**WHEREAS**, Cherokee County accepts the terms and conditions of the 28E agreement established by the Rolling Hills Community Services Region,

**WHEREAS**, Cherokee County accepts the Regional Plans as approved by the Governance Board and the Department of Human Services,

**WHEREAS**, Cherokee County agrees to provide a financial contribution to the Rolling Hills Community Region based on the terms of the 28E agreement or other pro-rated means if accepted into the Region prior Fiscal Year 2016,

**WHEREAS**, Cherokee County agrees to provide quarterly payments of the per capita contribution for the remainder of Fiscal Year 2015 upon entrance into the Region including any balance of the unspent per capita contribution for the first six months of Fiscal Year 2015.

**NOW THEREFORE BE IT RESOLVED** that the Buena Vista County Board of Supervisors hereby recommends approval of the Request of the Cherokee County Board of Supervisors to join the Rolling Hills Community Services Region

**PASSED, APPROVED AND ADOPTED** this 21<sup>st</sup> day of October, 2014

/s/ Paul Merten-Chairman, Don Altena, Dale Arends, Ken Hach

There being no further business, motion by Hach, second by Merten, to adjourn the meeting at 11:05 a.m. until Tuesday, October 28, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-SEVENTH MEETING, 2014 SESSION (47)  
OCTOBER 28, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 28, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Hach, to approve and authorize the Chair to sign and the Auditor to attest the Federal Aid Agreement on **STP-S-CO11(85)--5E-11**, the triple box culvert on M50 south of Hwy 7. Carried.

Engineer Jon Ites informed the Board that he met with the City to review their construction plans for the **North Central Storm Sewer project**, and discussed with them his thoughts on the project.

Engineer Jon Ites reviewed some of the **legislative priorities** of ISAC, and roadway funding was on the list.

Motion by Ringgenberg, second by Hach, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for a 7,200 volt single phase power line, to service a new turkey site on the south side of Section 34 of Coon Township. Carried.

Motion by Arends, second by Hach, to approve the **utility permit** for Windstream Communications, Newton, IA, for a 12 pair communication cable along 600<sup>th</sup> St. to service a new turkey site on the south side of Section 34 of Coon Township. Carried.

Motion by Altena, second by Arends, to approve the **minutes** of 10/21, as printed, and the following **reports**: September Board of Health minutes, FY'14 County Attorney's Office Collections Report, October Rolling Hills Community Services Region Governance Board agenda and packet, October DECAT meeting notes. Carried.

Motion by Ringgenberg, second by Hach, to approve and authorize the Chair to sign **Resolution #2014-10-28-A** Authorizing Signature on Treasurer's Bank Accounts. Carried.

#### **RESOLUTION #2014-10-28-A**

**WHEREAS**, County Treasurer Kathy Bach passed away on September 23, 2014; and,

**WHEREAS**, Treasurer Kathy Bach was the only signature on several bank accounts for Buena Vista County, at Security Trust & Savings Bank, Storm Lake, Iowa and one account at Heritage Bank, Alta, Iowa ; and,

**WHEREAS**, a new County Treasurer has not been elected or appointed yet;

**BE IT THEREFORE RESOLVED**, the Board of Supervisors, by this resolution, authorizes 1<sup>st</sup> Deputy Treasurer Joan Martin to be the designated signature on the following bank accounts at Security Trust & Savings Bank, Storm Lake, Iowa and Heritage Bank, Alta, Iowa until such time as a new County Treasurer is sworn in:

STSB #51437 Early Childhood (Security Trust & Savings Bank)

STSB #51125 Secondary Roads TOJ (Security Trust & Savings Bank)



STSB #51045 3-County Empowerment (Security Trust & Savings Bank)  
STSB #51260 Capital Projects Loan Note (Security Trust & Savings Bank)  
Account #51473 MHDS Regional Agency Fund (Security Trust & Savings Bank)  
Account #1222384 Legacy Savings (Heritage Bank)

/s/ Paul Merten, Chairman.....Attest: Susan K. Lloyd, County Auditor

No action was taken on the appointment of members to the **Courthouse/Judicial Security Committee** today.

Dawn Mentzer, CEO of the **Rolling Hills Mental Health Region**, presented a quarterly update for the Region. Mentzer stated that all of their contracts have been completed for the fiscal year except for one, waiting for the facility to justify their 4% increase request for services. Task forces have started meeting.

Assessor Kathy Croker updated the Board on the new Disabled Veterans Tax Credit. The tax credit is the actual tax bill on the Veteran's home, if they are 100% disabled. Croker presented a list of the people that did qualify for the tax credit, and one that she recommends disallowance, due to the person not being 100% disabled. Veterans Service Officer Gar Otto answered the Boards question as to how an individual is determined to be 100% disabled. Otto mentioned that the Veteran is reviewed each year, and that is why they have to apply each year for the credit. There are some veterans that are 100% unemployable, but not 100% disabled. The law could change to include unemployability, and make it retroactive. The old law had an income requirement and housing approval, and there was one veteran that qualified. Now, the law has removed the income requirement and housing approval, and Otto stated that they their disability has to be 100% service orientated. Motion by Altena, second by Hach, to approve the list of allowed **Disabled Veterans Tax Credits**. Carried.

Motion by Ringgenberg, second by Arends, to disallow one **Disabled Veteran Tax Credit**, and authorize the Auditor to send a letter notifying the veteran of the disallowance. Carried.

Bldg/Grounds Supt. Steve Hammen contacted two contractors regarding the **DHS conference room**, piecing carpet and for dry wall refinishing. The carpet layer said they could piece carpet in the places under the shelving for \$100, and the drywall refinisher stated that they could finish that project for \$200. The consensus of the Board was to proceed with the project, if Hammen has time to do it.

Bldg/Grounds Supt. Steven Hammen informed the Board on the **Judicial/Courthouse Security Committee meeting** that was held yesterday.

County Attorney Office Administrator Heidi Hansen presented the FY'14 Collections Report for the County Attorney's Office. Hansen commented that they have already hit the threshold as of August 21, and they are already \$20,000 more received this fiscal year over last fiscal year. For FY'14, the total collection brought in was \$151,915.22, which brought the grand total of the Buena Vista County share, since the County Attorney started the program, to \$514,158.08.

Merten left the meeting at 10:10 a.m.

Tom Schuetz, **Group Services**, went through a slide presentation that he had presented this summer at the County Auditor's Summer Conference, regarding benefits planning and how management and

decision making is changing. Schuetz reviewed Health Care Reform requirements, employee notices and information, reporting requirements, benefit funding options, the Cadillac tax, and budget issues.

Hach left the meeting at 11:00 a.m.

Discussion continued with Tom Schuetz and the remaining supervisors, regarding **Health care Reform** and the options that will have to be considered in the future for health insurance.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 11:59 a.m. until Tuesday, November 4, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-EIGHTH MEETING, 2014 SESSION (48)  
NOVEMBER 4, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 4, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach-arrived at 8:45, 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, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Engineer Jon Ites informed the Board that Calhoun-Burns & Associates, Des Moines, IA, was chosen as the Engineer Consultant for the Jt. City/County Business 71 culvert project, based on their expertise. Motion by Ringgenberg, second by Altena, to approve the Engineer to draft a joint contract for the City of Storm Lake and the County to hire Calhoun-Burns & Associates, Des Moines, IA, for the **Business 71 culvert project**. Carried.

Motion by Arends, second by Ringgenberg, to approve the City of Storm Lake's **Highway 7 Detour Agreement**, during the widening of Hwy 7 from Barton St. to Northwestern, using 90<sup>th</sup> Ave., C49, and 100<sup>th</sup> Ave. as a detour route, with the County to be reimbursed only for any damages that occur during construction. Carried.

Engineer Jon Ites informed the Board that he will be submitting **Blue Bird Creek Bridge**, on M36 North of Linn Grove, to request funds from FUNDCO. This bridge has been submitted before, and was close to receiving funds previously.

**Secondary Road Report:** Engineer Jon Ites stated that he has three employees out for surgeries, so they will be short staffed on work to be done before Christmas.

Hach arrived at 8:45 a.m.

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 **minutes** of 10/28, as printed, today's **claims approval list**, and the following **report**: October Central Iowa Detention Commission minutes. Carried.

Motion by Hach, second by Altena, to **transfer** \$77,889.41 from Fund 4148 BVCS-Early Childhood Fund to Fund 4150 3-County Empowerment Agency Fund, for the expenses that were paid out of Fund 4150 during FY'14 and should have been paid from Fund 4148.

Motion by Altena, second by Arends, to approve the request of Deputy Treasurer Joan Martin to carry over **vacation** in excess of the 40 hour allowable carryover, and to also grant the request to carry over **comp time** in excess of the 80 hour allowable carryover. Carried.

Motion by Ringgenberg, second by Hach, to appoint the following individuals to the **Courthouse/Judicial Security Committee**: County Attorney, Sheriff, Clerk of Court, a Member of the Board of Supervisors, Bldg/Grounds Supt., and Judge Duffy. Carried.

The Board discussed a **vehicle** for the I.T. Department, with Bldg/Grounds Supt. Steve Hammen present. Hammen stated that Community Services has a car available, that is already parked in the parking lot, so there wouldn't be any additional space needed. There are two more spots open in the warehouse, if another vehicle needed to be stored. Hammen doesn't want more vehicles in the Courthouse lot due to having to move them all for snow removal. They will discuss this more when I. T. Director Tyler Van Houten arrives for his appointment.

I. T. Director Tyler Van Houten discussed the need to have a **vehicle** for his department, to be used for meetings they attend and to use for transportation between the Courthouse and the other buildings. The Board will look at the vehicles that are available and decide which one to give the I.T. Department.

I.T. Director Tyler Van Houten discussed the **fiber optic project** that is going through the City of Storm Lake. City Clerk Justin Yarosevich was also present for the discussion. Van Houten mentioned that internet connections could be dropped at the East Richland Annex and Community Services, which is \$900/month, and they could use the internet from the Courthouse with the fiber optic connection. The city is working on an agreement for leasing/sharing the connection cost. There would be additional equipment needed for all 4 locations, due to the fact they are not ready for fiber optic cable. Yarosevich mentioned that there was an opportunity that came up, with Long Lines running fiber optic from Geneseo St. to Expansion Blvd, and the City could join in on the cable for about ¼ of the cost. The City would develop a 28E agreement with the County and School, if they are interested, to lease the service for a period of 10 years, with the City of Storm Lake being responsible for the maintenance and repairs of the fiber optic. Yarosevich wants to know if the County is interested in their various locations, so that they can plan for that. The consensus of the Board was to proceed with this project.

Bldg/Grounds Supt. Steve Hammen informed the Board about the lighting at the Cayuga Annex. They currently have T12 lighting, and before the end of 2014, it has to be switched to T8 lighting. With the energy savings, it will pay for itself in 16 months. Motion by Ringgenberg, second by Hach, to accept the agreement and authorize Bldg/Grounds Supt. Steve Hammen to sign the contract with BLI for the **Cayuga St. lighting**, changing from T12 to T8, at a cost of \$1,028.24 after the rebate from Mid-American Energy. Carried.

Motion by Altena, second by Arends, to approve the snow removal contract for the Law Enforcement Center and East Richland Annex Building, with Miller Construction for FY'15 at \$85/hour, increasing if the fuel increases more than 8% above the current market value of \$3.49/gallon. Ayes: Altena, Arends, Hach, Ringgenberg. Nays: Merten. Carried.

Assessor Kathy Croker, Deputy Assessor Kim Carnine, Engineers Ivan Droessler, Brian Blomme, and Eric Yunginger discussed the new requirement by the Department of Revenue, and how the Assessor will be valuing crop and non-crop land. In the past, they would value land based on CSR's, and now they have to use the same mathematical equation statewide for non-crop land. By this requirement, a new GIS layer is needed for the current Sidwell maps, to show where the drainage district lines are. Croker stated that this should be a County expense rather than charging the landowners of the drainage district, in order to have accurate records. Droessler agrees that creating the layers can be paid by the County, and then when there are notifications and hearings on the report of the drainage right-of-way, that would be a much smaller fee, and that could be charged to the landowners of the drainage district. Croker would like to implement the new rule in January, 2016. The general consensus of the Board is to have I & S Group work with the information that the Assessor's Office has from Sidwell, and work at filling in the blanks on the drainage maps, to come up with a drainage ditch layer for GIS, and the County will include the cost in their FY'16 budget, of a max of \$15,000. Motion by Arends, second by Ringgenberg, to authorize an expenditure of up to \$15,000 for I & S to create a drainage layer for the GIS system. Carried.

Sheriff Doug Simons presented his department update. In the month of October, the average jail population was 22.68. He also presented a letter that he received from the Iowa Air National Guard complementing two deputies for providing assistance in a difficult situation. Simons also informed the Board of the most recent Courthouse security committee meeting. Simons commented that the Boardroom should have a video camera installed, recording pictures but no sound.

There being no further business, motion by Arends, second by Hach, to adjourn the meeting at 11:55 a.m. until Monday, November 10, at 1:00 p.m. for a special meeting to canvass today's election.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-NINTH MEETING, 2010 SESSION (49)  
NOVEMBER 10, 2014**

The Buena Vista County Board of Supervisors met in special session on Monday, November 10, 2014 at 1:00 p.m. in the Boardroom with Chairman Merten presiding, and with the following other members present: Altena, Arends, Hach, 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 2014 Code of Iowa, and upon completion of the **Canvass** of the tally lists of the November 4, 2014 Buena Vista County General Election, motion by Hach, second by Altena, to declare the results as follows, and to direct the Auditor to prepare abstracts and certificates of election as necessary:

For **U.S.Senator**

Joni Ernst-R	3,522	Douglas Butzier-L	35
Bruce Braley-D	2,037	Ruth Smith	22
Bob Quast-B	40	Scattering	7
Rick Stewart-IN	183		

For **U.S.Representative-4th Dist**

Steve King-R	3,604		
Jim Mowrer-D	2,285	Scattering	4

For the office of **Governor & Lt. Governor**

Terry E. Branstad & Kim Reynolds-R	4,096
Jack Hatch & Monica Vernon-D	1,568
Jonathon R. Narcisse & Michael L. Richards-I	60
Lee Deakins Hieb & Tim Watson-L	95
David Rosenfeld & Helen Meyers-S	8
Jim Hennager & Mary Margaret Krieg-N	63
Scattering	1

For the office of **Secretary of State**

Paul D. Pate-R	3,084
Brad Anderson-D	2,271
Jake Porter-L	126
Spencer Highland-N	121
Scattering	1

For the office of **State Auditor**

Mary Mosiman-R	3,569
Jonathan Neiderbach-D	1,803
Scattering	1

For the office of **State Treasurer**

Sam, Clovis-R	2,808
Michael L. Fitzgerald-D	2,593
Keith A. Laube-L	212

For the office of **Secretary of Agriculture**

Bill Northey-R	4,136
Sherrie Taha-D	1,300

For the office of **Attorney General**

Adam Gregg-R	2,594
Tom Miller-D	2,665

Levi Benning-N	192	Scattering	1	
Scattering	2			
For <b><u>State Representative—Dist #011</u></b>				
Gary Worthan-R	4,653			
Scattering	62			
For <b><u>Co. Supervisor-1<sup>st</sup> Dist.</u></b>		For <b><u>Co. Supervisor-2<sup>nd</sup> Dist.</u></b>		
*Tom Huseman-R	4,752	*Dale R. Arends-R	4,479	
Scattering	68	Scattering	55	
For <b><u>Co. Supervisor-3<sup>rd</sup> Dist.</u></b>				
*Paul W. Merten-D	3,994			
Scattering	46			
For the office of <b><u>County Treasurer</u></b>		For the office of <b><u>County Recorder</u></b>		
*Kathy Bach-D	3,544	*Shari O'Bannon-D	4,236	
Sherie Elbert	182	Scattering	50	
Scattering	107			
For the office of <b><u>County Attorney</u></b>				
*Dave Patton-R	3,752			
Elizabeth LaPole	1,538			
Scattering	21			
For the office of <b><u>County Sheriff-to fill vacancy</u></b>				
*Kory Elston-R	4,905			
Scattering	67			
For the office of <b><u>Township Clerk</u></b>		<b><u>Trustee</u></b>		
<b>Barnes</b>	*Bernard Nelson	71	*Ralph Warkentin	71
<b>TRUSTEE-VACANCY</b>				
			*Phil Driver	74
<b>Brooke</b>	*Jason Fastenow	8	*Karl Laursen	7
	Brian Drzycimski	1	Bob Donahoo	1

	Peg Fastenow	1	Phil Driver	1		
	Doug Kracht	1	Brian Drzycimski	1		
	No Name	1	Jason Fastenow	1		
			Peg Fastenow	1		
			No Name	1		
			<b>TRUSTEE-VACANCY</b>			
			*Brian Drzycimski	6		
			Jess Fastenow	1		
			Peg Fastenow	1		
			Karl Laursen	1		
			Dean West	1		
			No Name	1		
<b>Coon</b>	*Randy Richter	57	*Matthew McCarthy	57		
			<b>TRUSTEE-VACANCY</b>			
			*Kyle Hornor	69		
<b>Elk</b>	*Linda Mattson	66	*Ardyce Anderson	65		
	No Name	2				
<b>Fairfield</b>	*James A. Roberts	90	*Lloyd Danielson	91		
<b>Grant</b>	*Jean E. Miller	102	*Larry Lucht	93		
			Myron Franzmeier	1		
			No Name	1		
<b>Hayes</b>	*Richard Rice	196	*Randy Crampton	201		
<b>Lee</b>	Melanie Anderson	2	Doyle Anderson	2	Pritchard	3
**(winner drawn by Board of Supervisors)		**Duane Lansink	2	**Ken Bertness	2	**(winner drawn by Board of Supervisors)
	Joy Madsen	1	Robert Peterson	2		
	Ken Ehlers	1	Rich Madsen	1		
	Trent Whalen	1	Kerby Todd	1		
<b>Lincoln</b>	*Dale Boettcher	2	*Michael Rebhuhn	4		

	Jeff Anderson	1	Dale Boettcher	1
	Doris Fondroy	1	Mark Herrig	1
	Terri Herrig	1	Tim Heuton	1
	Tim Heuton	1	Dennis Hogrefe	1
	Gary Hogrefe	1	Ken Lindquist	1
	Angie Nielsen	1		
	Mike Rebhuhn	1		
	Roger Skelton	1		
<b>Maple Valley</b>	*Patrick L. Sand	84	*David Arnts	85
<b>Newell</b>	*Brad Mahler	83	*Ryan DeMey	74
			Scattering	1
<b>Nokomis</b>	*James F. Black	105	*Bruce Baier	2
			Todd Friedrich	1
			Myron Hinkeldey	1
			Mike Koskey	1
			Jon Turnquist	1
<b>Poland</b>	*Joan Olney	49	*Bruce Stone	65
	Scattering	1		
<b>Providence</b>	*Stan Peters	4	Quentin Bodholdt	2
	Julie Kruse	2	Randy Kruse	2
**(winner drawn by Board of Supervisors)			**Nathan Lichter	2
			Richard Dirkx	1
			Michael Lenz	1
			John O'Leary	1
			Ted Smith	1
			Steve White	1
<b>Scott</b>	*Anna Mae Robbins	5	*Ervin Brake	4



Mary Boge	1	Frank Demers	1
Frank Demers	1	Frank Klahs	2
Sherie Elbert	1	Jan Klahs	1
Trent Hatlen	1	Erik Morrow	2
Marc Hinnars	2	Mel Ripke	1
Sharon Hinnars	1	Anna Mae Robbins	1
David Madsen	1	Ron Sievers	1
Ami Morrow	2	Gary Small	1
Gary Small	1	Chuck Specketer	1
Julie Small	2	Ken Van Berkum	2
<b>Washington</b> *Dean Assman	3	*Doug Miller	3
No Name	1	Jon Richter	1
		No Name	2

For the office of **County Hospital Trustee**

*Daniel A. Bacon	3,507
*Edean M. Murray	3,378
Scattering	36

For **Soil & Water Conservation Comm'r:**

*Ronald E. Sennert	3,337
*James Hinkeldey	3,576
Scattering	20

For **Agricultural Extension Councilmembers**

*James Hultgren	3,422		
*Sandra Johnson	2,863		
*Julie A. Hahn	2,876		
*C. J. Bean	62		
*Salli Nichols	53	Scattering	195

### **Court of Appeals Judges**

Thomas N. Bower            Yes-2,837 No-978

Christopher McDonald    Yes-2,744 No-1,008

### **District Associate Court Judges**

Patrick M. Carr            Yes-2,890 No-961

Don E. Courtney          Yes-2,814 No-963

Carl J. Petersen           Yes-2,855 No-945

Motion Carried.

Motion by Arends, second by Hach, to approve the **Jt. DD #14-42** claims, payable to Clay County Secondary Roads, in the amount of \$1,424.90 (FEMA WO #429) and \$4,274.70 (FEMA WO #435), for repairs due to flooding in June. Carried.

Motion by Hach, second by Altena, to approve the **minutes** of the 11/4 meeting, as printed, and the following **reports**: October Veterans Affairs Commission minutes, October Sheriff's Report of Fees Collected, October BV County Solid Waste Commission minutes, September BVCS Early Childhood Iowa minutes, and Quarterly Recorder's Report of Fees Collected (July-Sept). Carried.

Motion by Ringgenberg, second by Arends, to accept the resignation of Julie Small as **Veterans Affairs Commission**, effective December 1, 2014. Carried.

The Board discussed the path to take on filling the County Treasurer vacancy. Chairman Merten reviewed the options, to either appoint someone, or to call for a special election. If they gave notice today to the County Auditor of a special election, the soonest there could be an election would be December 16, 2014. Motion by Arends, second by Ringgenberg, to call for a special election for December 16, 2014, for the Office of County Treasurer, and to combine the current 10 voting precincts in to 4 precincts (ALNE-voting at Alta Community Center, SMLR-voting at the Sioux Rapids American Legion, ACFC and NENP-voting at Albert City City Hall, all Storm Lake Precinct+LKHM+TRWG-voting at Storm Lake City Hall. Carried.

Kory Elson will be sworn in as **County Sheriff** by Judge Duffy at 4:00 p.m.

**Supervisor Meeting Reports:** Merten attended the Department Head Meeting last week, and mentioned the request for closing the Courthouse on December 26<sup>th</sup> with employees using vacation or comp time for those hours, and then staying open all day on December 24<sup>th</sup>. This will be discussed again on November 18<sup>th</sup>.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 3:35 p.m. until November 18, 2014 at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTIETH MEETING, 2014 SESSION (50)  
NOVEMBER 18, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 18, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach, 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 Hach, to amend today's agenda to take action on an employee's request to carry over **vacation**, and to add two registration fees to **IDDA** for the annual meeting. Carried.

Motion by Hach, second by Arends, to approve and authorize the Chair to sign the agreement between the County and FHWA on **Project # BRS-CO11(100)--60-11**, for the Blue Bird Creek Bridge on M36 north of Linn Grove, estimated cost of \$400,000. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the agreement between the County and FHWA on **Project #BROS-CO11(93)--5F-11**, for the bridge on C43 over the Branch of the Raccoon River, estimated cost of \$300,000. Carried.

Arends stepped out of the meeting at 8:42 for another meeting.

Engineer Jon Ites presented a copy of a resolution for the Albert City Truck Route that has been proposed. Motion by Hach, second by Altena, to approve **Resolution #2014-11** Albert City Truck Route, and authorize the Chair to sign. Carried.

**RESOLUTION #2014-11**

**WHEREAS**, the City Council of the City of Albert City, Iowa and the Buena Vista County Board of Supervisors, after considering all information given to them find that it is appropriate to designate a truck route for the City of Albert City, Iowa to be used by all trucks not delivering or picking up items within the City of Albert City, Iowa. The use of the truck route is to include trucks doing business with the Albert City Elevator (Ag Partners). Trucks traveling to and from the office or home inside the City of Albert City, Iowa, with which such trucks are associated are excluded from the truck route requirement. The City of Albert City, Iowa shall be responsible for the cost of the signs for the truck route and their installation as well as decide the number thereof.

**NOW THEREFORE**, be it hereby resolved that truck routes for the City of Albert City, Iowa, are established as set forth with the bold black lines on the city map attached hereto.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of November, 2014.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

Arends returned to the meeting at 8:55.

Engineer Jon Ites presented information regarding the request that was submitted to IDOT for funds from the **Transportation Safety Improvement Project (TSIP)**, to change the intersection of Fulton St. and Hwy 7 to a double T intersection, due to their having been a fatality at that corner. The original request was for \$450,000, and Ites received notice from the State that they would fund \$300,000. Ites stated that Secondary Roads doesn't have the \$150,000 to fund the rest, so he will begin talking with the City of Newell, to see about funding options.

The Chair opened the public hearing for the first **FY'15 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 Altena, to close the public hearing. Carried. Motion by Ringgenberg, second by Hach, to approve the **FY'15 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase total transfers (both in and out by \$30,000) for a total of \$2,427,790				
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$10,000
Increase activity	0210	Conservation LAT Fund (0027)	Dept 22	\$102,000
Increase activity	0220	General Basic Fund (0001)	Dept 44	\$953 Carried.

Motion by Ringgenberg, second by Hach, to approve the **minutes** of 11/10, as printed, today's **claims approval list**, with the addition of IDDA registration fees for Jon Ites and Dale Arends (\$100), and the following **reports**: October Clerk of Court Report of Fees Collected, Accountant's Compilation Report for BV County Solid Waste Commission, BV County Conservation Board Annual Report, IDDA Annual Conference Agenda, and October NWIPDC Policy Council minutes. Carried.

The Chairman opened the Public Hearing on the new **MMP** for Jim Hultgren in Section 18, Nokomis Township, with Env Health/Zoning Director Kim Johnson and Jim Hultgren present. The current facility has 916 animal units, and he wants to add an additional 55 nursery stock, bringing the total to 971 animal units, which is under the Master Matrix. Motion by Hach, second by Arends, to close the public hearing. Carried.

Motion by Ringgenberg, second by Hach to approve the request from Linda Zabloudil to carry over an additional 44 hours of **vacation** due to the work load of the County Treasurer's Office. Carried.

The Board discussed the request to close the Courthouse on December 26<sup>th</sup>, with employees using vacation, comp time, or their float day, instead of closing at noon on December 24<sup>th</sup>. Motion by Arends, second by Altena, to close the County Offices on **December 26<sup>th</sup>**, staying open all day on December 24<sup>th</sup>, with employees using vacation, comp time, or their float day for the hours. Carried.

Bldg/Grounds Supt. Steve Hammen presented a request from Judge Timko for a key pad on Door #34, due to a change in protocol for Juvenile Court Services as well as the need for security for the Court. The cost of the lock would be \$463, and it would be paid from the Courthouse Security Fund. Motion by Hach, second by Altena, to approve the purchase of a **key pad lock** on Door #34, to be paid from the Courthouse Security Fund. Carried.

Sheriff Kory Elston stopped in to visit with the Board about his plans to cover the two **retirements** that are coming up in his department. Elston would like to have a new officer on board the first of the year, and then plan to hire an additional officer at some point later on.

**Supervisor Meeting Reports:** Merten, Arends, and Ringgenberg attended the Fall ISAC meeting last week, and also Supervisor Elect Tom Huseman. Altena attended the BV County Solid Waste Meeting.

Merten will be attending the Rolling Hills Board Meeting tomorrow in Sac City. Merten will attend the Central Iowa Juvenile Detention meeting on Friday.

The Board heard proposals from three 3<sup>rd</sup> party administrators: P.R.I.M.E. Benefit Solutions, Group Services, and Auxiant. The Supervisors will be reviewing the information and make a decision at a later date.

Hach left the meeting at 11:40 a.m.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 11:59 a.m. until Tuesday, December 2, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTY-SECOND MEETING, 2014 SESSION (52)  
DECEMBER 2, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 2, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Hach (arrived late), 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, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Motion by Altena, second by Ringgenberg, to approve the final estimate on **Project #L-B-F(1)--73-11**, the twin box between Sections 17 and 20 of Elk Township, with Midwest Contracting, LLC, Marshall, MN, in the amount of \$219,418.70, and to authorize the Chair to sign. Carried.

Hach arrived at the meeting at 8:33 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 Hach, second by Altena, to approve the final estimate on **Project #L-B-F(2)--73-11**, the twin box between Section 31 of Brooke Township and Section 6 of Elk Township, with Midwest Contracting, LLC, Marshall, MN, in the amount of \$232,926.81, and to authorize the Chair to sign. Carried.

Motion by Hach, second by Ringgenberg, to approve the contract with Calhoun-Burns & Associates, West Des Moines, IA, for the **Business 71 culvert project**, and to authorize the Chair to sign. Carried.

Engineer Jon Ites met with the City of Newell last night regarding the Newell **Transportation Safety Improvement Project** to change the curve on the south end of Newell. The State would fund 2/3, but the City of Newell stated that they did not have additional funding available. Ites mentioned that the City's portion is 80% of the project. The original request was for \$450,000, and the State offered to pay \$300,000, with the City having to come up with \$125,000 in funding. Ites will send a letter to the State notifying them that the City of Newell has turned down the offer for this year.

Motion by Altena, second by Ringgenberg, to approve the **minutes** of 11/25, as printed, today's **claims approval list**, and the following **reports**: September Plains Area Mental Health Center minutes and November agenda, FY'14 Audit Report for Third Judicial District Dept. of Correctional Services, 2014 Weed Commissioner's Report, October Central Iowa Juvenile Detention Center minutes and November agenda. Carried.

Motion by Hach, second by Altena, to approve the 2014 **Weed Commissioner's Report**, and authorize the Chair to sign. Carried.

Motion by Ringgenberg, second by Hach, to change the authorized signature on the **Veterans VISA credit card** from Gar Otto to John Stange, and authorize the Chair to sign the letter authorizing Citizen's Bank to make this change. Carried.

Engineers Brian Blomme and Nick Buse, I & S Group, presented the Engineer's Report for repairs/cleanout for DD #34 Lat 6. This benefits 11,900 acres in Barnes, Lincoln, and Scott Townships, and serves as the outlet for DD #106, DD #76, and DD #91, along with many private tile lines. This drain was cleaned out in 1917, and there have been no major repairs since that time. The channel has been meandering within its banks causing sediment bars to form which in turn forces the flow to undercut the toes of inside slopes causing bank sloughs. Many of the pipes found along this facility appear to be approaching the end of their useful life and should be considered for replacement. There are four bridge crossings, and they provide adequate capacity with no changes to these structures requested by the District. There are no railroad or private crossings traversing the open ditch of DD #34 Lat 6. There is approximately 14,870' of fence that would need to be removed to accommodate a full cleanout of this open ditch. Additional road right-of-way easement of 18.83 acres will need to be acquired. There are approximately 310 acres along with adjoining road right-of-way that are within the natural watershed boundary of Lat 6, but have never been assessed for benefit, so there would need to be an annexation. The proposed estimated cost for repairs/cleanout of DD #34 Lat 6, including additional right-of-way costs, annexation, reclassification, and project warrant interest, is \$384,328.60, with the average cost per assessed acre (11,886 acres) of \$32.33, and the average cost per watershed acre for 10 years is \$3.23 per acre. Blomme recommends the approval of the cleanout of this open ditch after holding a public hearing on this report. Motion by Ringgenberg, second by Hach, to tentatively approve the Engineer's Report, as filed, for **DD #34 Lat 6**. Carried.

Motion by Ringgenberg, second by Altena, to set a Public Hearing on **DD #34 Lat 6** repairs/cleanout, for Tuesday, January 13, 2015, at 9:00 a.m. in the Public Meeting Room of the Courthouse. Carried.

Engineer Brian Blomme informed the Board of Supervisors of the **Dakota Pipeline** Open House meeting at Anderson Auditorium, on the BVU Compass, tomorrow, December 3, at 9:00 a.m. Blomme stated that they will be present at all of the meetings in the area, to keep up to speed on what is going on.

**Hear the Public:** David Degner came back to ask what the Board was intending to do with the military and homestead credit he lost due to not signing up after he moved. He was not aware that he had to reapply for either the homestead or military. Degner is asking for the credits for previous taxes from the time of his move. The Board will add this to their December 9<sup>th</sup> agenda, to discuss and take action.

The Board discussed the presentations they heard from the three **3<sup>rd</sup> Party Administrators** for Health administration, COBRA, and Flex services. The Board will discuss this further after their next appointment.

Mick Tagesen, Executive Director of **Elderbridge Agency on Aging**, presented the FY'14 Annual Report. Tagesen also presented their request for FY'16 for \$11,088 (\$2.75 per senior), an increase over FY'14 and FY'15 of \$10,886.00. They are seeing an increase in all of the counties senior population, with BV County having 19.9% of their population 60+ years of age. Buena Vista County has a member on the Advisory Board, but no member on the Board of Directors. Tagesen mentioned that in FY'14, Elderbridge Agency contributed \$95,505 to Buena Vista County residents, with the most spent on congregate meals, transportation, and information/assistance/assessment/intervention/options counseling. Tagesen thanked the Board for their support in the past for Northwest Aging and now for Elderbridge Agency on Aging.

The Board continued the discussion of the 3<sup>rd</sup> Party Administrator presentations. Motion by Ringgenberg, second by Hach, to switch **3<sup>rd</sup> Party Administrators**, from P.R.IM.E. Benefit Systems, Inc. to Group Services, Inc., for health and COBRA services beginning July 1, 2015, and Flex services beginning January 1, 2015, and also including their consulting fee service. Carried.

**Supervisor Meeting Reports:** Merten attended a meeting with the City of Storm Lake Officials for a monthly update. Ringgenberg, Arends, Merten, and Altena attended the Senior Officials Workshop

last week, put on by Dept. of Homeland Security and FEMA. Merten attended a Rolling Hills Mental Health Region meeting, and a Central Iowa Juvenile Detention Center meeting. Merten attended the Lake Improvement Commission meeting a couple weeks ago. Ringgenberg attended the Plains Area Mental Health meeting.

Hach left the meeting at 11:35 a.m.

There being no further business, motion by Altena, second by Merten, to adjourn the meeting at 11:40 a.m. until Tuesday, December 9, at 8:30 a.m. for a special meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTY-THIRD MEETING, 2014 SESSION (53)  
DECEMBER 9, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 9, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach (arrived at 8:40 a.m.), 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, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Arends, to approve the **snow maintenance agreements** with the Cities of Lakeside, Linn Grove, Rembrandt, and Truesdale, and authorize the Chair to sign. Carried.

Engineer Jon Ites stated that at the last meeting he attended with the **City of Newell**, they commented that the concrete work done 2 years ago was higher than the estimate. Ites informed the Board that the asphalt work that has been done came in lower, by \$10,000, than the estimate.

Engineer Jon Ites received a request from Hallett Materials, regarding the joint gravel pit (**Railroad Pit**), located southwest of Sioux Rapids, to negotiate with the County to take over all of the west side of the gravel pit.

Engineer Jon Ites presented information from the Legislative Service Bureau, regarding the **Road Use Tax**, if it were to be increased 10 cents.

Hach arrived at 8:40 a.m.

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.

Engineer Jon Ites will be attending the **Engineer's conference**, today through Thursday, and he will be attending a meeting with the Dakota Pipeline.



Motion by Altena, second by Hach, to approve the minutes of 12/2, as printed, and the following reports: November BV County Solid Waste Commission minutes, December Department Head minutes, December Safety Committee minutes, Early Childhood Iowa Review of Independent Audit Report, Sept-Oct Upper Des Moines Opportunity, Inc. minutes & November agenda, November Upper Des Moines Opportunity, Inc. Finance/Audit Committee Agenda, November Sheriff's Report of Fees Collected. Carried.

Motion by Arends, second by Hach, to appropriate \$3,500 from the Employee Health Fund to be used for Wellness programs in FY'15. Carried.

Wellness and Bldg/Grounds, through the Pop and Candy Fund, would like to host an employee holiday dinner in the Courthouse Public Meeting Room on 12/10/14. No tax dollars are used for this holiday dinner. Motion by Hach, second by Altena, to approve the Wellness Committee and Bldg/Grounds request to host an employee holiday dinner in the Courthouse Public Meeting Room on 12/10/14. Carried.

Motion by Arends, second by Hach, to approve and authorize the Chair to sign the Group Services Plan application with TASC, for the Flex Benefits service. Carried.

BV Co Compensation Board salary recommendations for FY'16 were presented by Brad Jones and Jeff Stewart. Jones commented that everyone had very good comments from all representatives of all the Elected Official Offices, which is a reflection of the work done and the good job the Board does on managing the departments. The Compensation Board recommended a 4% increase in wages for the Attorney, Auditor, Recorder, Supervisor, and Treasurer, and reaffirmed the longevity schedule for all elected officials, and also recommended an additional \$1,000 for the Board Chairman. Stewart commented that it was a very positive meeting, and it went pretty quick this year. Merten commended and thanked the Compensation Board for meeting and presenting the proposals. The Board will take action on the recommendations at a later date.

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 will remain at \$3,500, the same as last 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.

The Board discussed the request from David Degner for his lost military credit for 4 years, after he moved. They will take action later in the meeting, to see if Mr. Degner comes in for the meeting.

Chairman Merten updated the Board on the December Department Head meeting. The employees have collected enough funds for a memorial bench in memory of County Treasurer Kathy Bach. There were some additional funds collected, which will be used to plant a tree on the north side of the Courthouse, to be seen from the Treasurer's windows.

Hear the Public: Nurse Administrator Pam Bogue informed the Board of an employee that will be on maternity leave in March, expecting twins. Bogue was asking if the employees could be asked to donate to this employee, as she will be out of accumulated time, and will need to keep up her insurance. The consensus was to approve, but the Board will take formal action next week at their meeting.

Hear the Public: Env Health/Zoning Director Kim Johnson informed the Board that she will be taking a few days off for surgery. The Board wished her the best.

Avis Yungbluth, President of the **Sioux Rapids Area Historical Association**, met to request funds for FY'16 of \$1,000, which is the same amount they received for the current year. They would use the funds to paint the garage, the new small door on the garage, and the school house. They would also like to have a sound system. The Board thanked her for providing services to the community.

The Board discussed the information prepared by the Assessor and Deputy Treasurer regarding the lost military credit of David Degner, due to his having moved. The amount of military credit for 2011 is \$48.66, 2012 is \$47.16, 2013 is \$45.99, and 2014 is \$45.99. The options are to write Mr. Degner a check, or to do a Certificate of Adjustment on his March, 2015 taxes, for the 2011-2013 military credits, and then issue a Certificate of Adjustment on his September, 2015 taxes, for the 2014 military credit. Motion by Altena, second by Hach, to issue a **Certificate of Adjustment** for the 2011 through 2013 military credit (\$141.81) for David Degner, on his Newell Township property, to be applied on his March, 2015 taxes, and to issue a Certificate of Adjustment to David Degner for the 2014 military credit (\$45.99) on his September, 2015 taxes. Carried.

I.T. Director Tyler Van Houten discussed the 2004 Chevy Impala that Community Services has, and offered to transfer over to the I.T. Department. Dawn Mentzer wrote a letter to the Board approving the transfer of the vehicle to the I.T. Department. Motion by Hach, second by Arends, to transfer the **2004 Chevy Impala** from the Community Services Department to the I.T. Department. Carried.

I.T. Director Tyler Van Houten discussed his current office VISA credit card limit, currently at \$1,000. At times, there are equipment or software items that he would like to purchase, but it is over the \$1,000 limit. Van Houten is requesting to increase to his department's VISA credit card limit to \$5,000 for equipment and software. Motion by Arends, second by Altena, to increase the **VISA credit card limit** for the I.T. Department to \$5,000, and to also change the signature on the account to Tyler Van Houten, and to authorize the Chair to sign the letter to Citizens Bank. Carried.

**Supervisor Meeting Reports:** Altena will attend the Solid Waste Meeting this week.

There being no further business, motion by Ringgenberg, second by Hach, to adjourn the meeting at 10:23 a.m. until Tuesday, December 16, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTY-FORTH MEETING, 2014 SESSION (54)  
DECEMBER 16, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 16, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, 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.

Engineer Jon Ites presented information regarding a local firm that is expanding and would like to have the road improved. BV County would be the lead, since it is a county road. The RISE application is for improvement of a ½ mile road along the existing Rembrandt Enterprises facility, to allow for expansion on the other side. The total cost of the ½ mile road improvement would be \$800,000, with 10% local (County cost), 10% Rembrandt Enterprises, and the remaining 80% is from the RISE Grant. Motion by Arends, second by Altena, approving and authorizing the Chair to sign the **RISE Grant Application** for Rembrandt Enterprises, for a ½ mile road improvement adjacent to their facility, with a total project cost of \$800,000. Carried.

Engineer Jon Ites received information from Bolton & Menk, Inc., the Engineers for **Jt. DD #18-42**, informing the County that they may want to contact SCS Office for a wetland determination.

Engineer Jon Ites mentioned that several County Engineers that will be affected by the Dakota Pipeline project met after the Engineer's conference last week. They discussed the need to get things standardized, as far as forms to use, and want to have a standardized application permit with the same language across the State.

Motion by Ringgenberg, second by Arends, to authorize the Auditor to **void** and reissue check #245967, issued 5/6/14 to Susan Lloyd, in the amount of \$166.40, as the check has been lost. Carried.

Motion by Ringgenberg, second by Arends, to authorize the Auditor to **void** and reissue check #248192, issued 10/21/14 to Don Altena, in the amount of \$47.84, as the check has been lost. Carried.

Motion by Arends, second by Ringgenberg, to authorize the Auditor to **void** and reissue check #245319, issued 3/25/14 to Ken Hach, in the amount of \$103.95, as the check has been lost. Carried.

Bldg/Grounds Supt. Steve Hammen reviewed several **projects** that he has planned for the Courthouse in FY'16. He plans to re-carpet the Courtroom and Jury Room, for a cost of \$5,040; the cement on the ramp going down to the garage door needs to be replaced, at a cost of \$4,000; another project is on the main air handler, to have pulleys and bearings replaced, and rebalanced, at a cost of \$1,500; Hammen will be putting in a new evaporator coil in the furnace at the East Richland Annex, for a cost of \$800; a wall will be put up in the Cayuga St. Annex for Community Services, for HIPAA reasons, at a cost of \$800; then, at the Warehouse, Hammen will replace the springs, at a cost of \$600.

Motion by Ringgenberg, second by Arends, to approve the request of Nurse Administrator Pam Bogue, for employees to be allowed to **donate** vacation/comp time/float day to another employee on FMLA. Carried.

Motion by Arends, second by Altena, to approve the **minutes** of 12/9, as printed, today's **claims approval list**, and the following **reports**: November Accountant's Compilation Report for the BV County Solid Waste Commission, November Veterans Affairs Commission minutes, November Clerk of Court Report of Fees Collected, September Emergency Management Commission minutes. Carried.

Motion by Altena, second by Arends, to accept the **resignation** of Garland Otto as Veterans Affairs Executive Director, effective December 31, 2014. Carried.

Motion by Ringgenberg, second by Altena, to accept the **resignation** of Harold Kestel as Veterans Affairs Commissioner, effective December 31, 2014. Carried.

The Veterans Affairs Commission has decided to go to a 3 member Board, due to recent retirements, and it is difficult to find replacements. Motion by Altena, second by Arends, to appoint Richard Haldin to replace Julie Small as a **Veterans Affairs Commissioner**, effective immediately, with his term to expire 6/30/15. Carried.

Motion by Arends, second by Ringgenberg, to appoint Garland Otto to replace Harold Kestel, as a **Veterans Affairs Commissioner**, effective January 2, 2015, with his term to expire 6/30/17. Carried.

Motion by Ringgenberg, second by Arends, to authorize the Chair to sign a **Certificate of Appreciation** to Doug Simons for his 34 years of service in the Sheriff's Department. Carried.

Auditor Susan Lloyd reviewed the **budget calendar** with the Board. Expense worksheets will be out on December 19th, with revenue worksheets coming out around January 6th. Lloyd asked the Board what the Department Heads are to use for wages, and the consensus was to use 3% for wage increases.

Payroll Deputy Leigh Madsen discussed **health insurance rates**, and possible increases due to our high loss ratio for this past year. After discussing the insurance rates with the new 3<sup>rd</sup> party administrator, the suggestion was to budget for a 20% increase. Arends stated he sees no choice but to use 20% for an increase. The consensus was to use a 20% increase for the health insurance rates, and hope that it comes in lower.

Sheriff Kory Elston presented his **department update**. Today, they are trying a facility-wide non-denominational church service, and if it works out, the service will probably be offered monthly. The Jail population averaged 22/day, down a little from the previous month. Deputy Emily Cameron graduated from the Law Enforcement Academy last Friday. Elston has hired Alex Molina, effective 12/29/14, who is fully certified and is a fire arms instructor. Molina is currently a police officer for the City of Laurens. Elston also commented that on the Civil Service list, he is down to non-certified people, so he may have to send another individual to the Academy. Major Simons is retiring December 26th, and at that time, Elston will be eliminating the Major position, and will be promoting Sgt. Danielson to Captain, and promoting Sgt. Demuth to Captain and also Jail Administrator. Elston is planning on introducing Emily Cameron and Alex Molina to the public on January 7, 2015. Elston also informed the Board that their Jail software company is going out of business, and their current contract expires at the end of May. Elston is talking with other vendors, and he knows it will be expensive, so some services will need to be cut in order to make this change.

Hugh Lively, Executive Director of **RIDES**, presented their annual request for FY'16 of \$11,000, for Capital and Operations, which is the same as the current FY'15 allocation, and the same \$1,300 request for Dinner Date. The current year funds were used as a local match for capital projects, such as on-board computers for their vehicles, and were also used for operations to provide services to Genesis, Elderbridge, and the general public. Continued funding would ensure that the current level of services would continue in BV County, and would also be used to provide for a local match for capital projects such as vehicles, radios, and related computer equipment.

There being no further business, motion by Altena, second by Merten, to adjourn the meeting at 11:40 a.m. until Tuesday, December 23, at 8:30 a.m. for a special meeting, and to canvass today's Special Election.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTY-FIFTH MEETING, 2014 SESSION (55)  
DECEMBER 23, 2014**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 23, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, and Hach (arrived at 9:05 a.m.), 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, and Merten. Nays: none. Abstentions: none.

Motion by Arends, second by Altena, to approve the **minutes** of 12/16, as printed, and the following **reports**: FY'13 and FY'14 Audit Report for Regional Transit Authority (RIDES), November Clerk of Court Report of Fees Collected, December Emergency Management Commission minutes, FY'14 Audit Report for Solid Waste Commission, October DECAT minutes. Carried.

Engineer Jon Ites presented the RISE application for Rembrandt Enterprises. Motion by Arends, second by Altena, to approve and authorize the Chair to sign **Resolution #2014-12-23-A** RISE Application for Rembrandt Enterprises. Carried.

**RESOLUTION #2014-12-23-A**

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION  
FOR STATE OF IOWA REVITALIZE IOWA SOUND ECONOMY (RISE) FUNDS FOR  
IMPROVEMENTS TO 140<sup>TH</sup> AVENUE**

**WHEREAS**, the Buena Vista County Board of Supervisors has reviewed a request to make an application for RISE grant funds to fund improvements to 140<sup>th</sup> Avenue.

**WHEREAS**, the Buena Vista County Board of Supervisors understands that a commitment of RISE funding for the improvements to 140<sup>th</sup> Avenue are necessary for the expansion of business at Rembrandt Ent. for job creation and job retention.

**NOW, THEREFORE, BE IT RESOLVED BY THE BUENA VISTA COUNTY BOARD of SUPERVISORS:** That the Board of Supervisors fully endorses the completion of improvements to 140<sup>th</sup> Avenue to support the job creation and job retention efforts of Rembrandt Ent. The Chair and County Auditor are hereby directed and authorized to execute a RISE grant application to be submitted to the Iowa Department of Transportation that assures the availability of 20% of local funding for the completion of the roadway project. The improvements to 140<sup>th</sup> Avenue will be dedicated to public use in the Buena Vista County road jurisdiction and the County shall adequately maintain the roadway in a manner acceptable to the Iowa Department of Transportation.

**APPROVED and ADOPTED** this 23rd day of December, 2014

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Arends, second by Altena, to approve and authorize the Chair to sign **Resolution #2014-12-23-B** to Add, Modify or Advance a Project for C29 Resurfacing. Carried.

**Resolution to Add, Modify, or Advance a Project**

**Resolution to Revise Buena Vista County  
2015 Five Year Road Program**

**Resolution #2014-12-23-B**

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan,

The Board of Supervisors of Buena Vista County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2015), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work Section-Township-Range	AADT Length FHWA #	Type Work Fund basis	Modification(s) ) applied:	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
<b>FM-CO11(82)- -55-11 LFM-R(82)- -7x-11 New</b> C-29 M50 to N14 <b>TPMS ID: 12355</b>	C-29.: M50 to N14 Pavement Rehab: HMA Resurf:	250 7.05	366 – HMA Paving: Area Service	Changed funding From FM to Local	<b>\$1600</b> \$1600 FM \$0 LcL	<b>\$1600</b> \$0 FM \$1600 LcL	<b>+ \$0</b>
<b>Totals</b>					<b>\$1600</b>	<b>\$1600</b>	<b>+ \$0</b>

**Adopted this 23rd day of December, 2014, at Storm Lake, Iowa be the Buena Vista County Board of Supervisors.**

/s/ Paul Merten, Board Chair.....Attest: Susan Lloyd, County Auditor

Motion by Altena, second by Arends, to set a bid letting for Bridge **Project L-B-1306--73-11** for February 24, at 10:30 a.m. Carried.

Motion by Altena, second by Merten, to **transfer** \$550 for FY'14 Boat Title Fees from General Basic Fund to the Conservation Land Acquisition Trust Fund. Carried.

Motion by Arends, second by Altena, to declare the following list of items as **excess equipment**, and will be disposed of: Dell Desktop Dimension 3000 – Obsolete (SN: CN-0WC292-42940-554-AHPG); Gateway Desktop E2610D – Obsolete (SN: 0004521117); HP Compaq Desktop 2300 – Obsolete (SN: MXL730098B); Gateway Desktop E4610D – Unrepairable (SN: 0040335809); HP Desktop DC5800 – Obsolete (MXL84908TS); HP Desktop DC5800 – Obsolete (MXL9110458); HP Compaq Desktop D515 –

Obsolete (SN: 6YB2-KN9Z-60K5); Belkin KVM Switcher – Unrepairable (SN: 3023650015); Belkin KVM Switcher – Unrepairable (SN: 380601005205); Gateway Laptop E-475M – Obsolete (SN: 0039319988); Gateway Laptop E-475M – Obsolete (SN: 0039319990); HP MODEL C9661A PRINTER SN-JPAKFOO253 Broken non repairable; OKIDATA MICROLINE PIN PRINTER SN-811A1023870 Obsolete; HP C3916A LASER JET PRINTER SN- USKCWW3040 Broken Non Repairable BOTHER ML300 TYPEWRITER SN-F6K485640 Broken Non Repairable. Carried.

Pursuant to Chapter 50.24 of the 2014 Code of Iowa, motion by Arends, second by Altena, to declare the results of the canvass of the Special County Election held December 16, as follows:

**FOR COUNTY TREASURER-TERM EXPIRING 1/1/2019:** total voters –902

Sherie Elbert.....494 Elected

Danelle Lovetinsky.....408

Carried.

Chairman Merten proceeded to swear in the new County Treasurer, Sherie Elbert.

Ken Hach arrived at 9:05 a.m.

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.

**Genesis** Executive Director Terry Johnson and Administrator Sandy Pingel presented their annual update. Pingel stated that they used the previous funds for employment of individuals. They partner with ten businesses, with clients working at or above minimum wage. They have had sixteen placements of individuals and twelve that are in job development.

Jacquie Kehoe, **CAASA** Executive Director, and Jenny Ahlers thanked the Board for their support over the past years. CAASA provides service for victims of sexual violence in all 19 counties of Region 1. They offer outreach services in four locations and share office space within their sister agencies in other locations. In the BV office, they see about 30-40 clients per month. CAASA saw 609 new victims across all 19 counties. Kehoe is requesting \$5,500 for FY'15, which is \$500 over the amount they received in the current fiscal year.

Kirk Reetz, **EMS** President, requested \$7,500 for FY'16, the same as the amount received in the current fiscal year. The funds received in the past paid for 10 new EMT's. The class is \$1,600 per student, so they are hoping to get more new ones, and then help with the state required continuing education of all BV County EMS providers.

**EMA** Director Aimee Barritt and Commission Chairman Jon Kruse reviewed the FY'16 budget, requesting \$48,000 for the agency, which is over the \$41,000 current fiscal year allocation, and \$19,625 for HAZMAT. Barritt reviewed the highlights of the past year, and also what she has planned for FY'16.

EMA Director Aimee Barritt discussed the need for a **Continuity of Government Plan** for the County. Barritt stated that the County needs to be assured of being able to take care of the public, if there were a major disaster where the Courthouse couldn't function for 3 days, or 3-10 days, or more. Kruse thanked the Board for their support and also thanked Barritt for what she has done for the County's Emergency Management.

Storm Lake Mayor Jon Kruse updated the Board on the **Trails Committee**. They are still waiting for the sign order, to let the Board know what the amount will be. Kruse had applied for a Community Foundation Grant, and were notified that they were denied for any grant funds. Kruse plans to resubmit another grant application in the spring.

Marjorie Neulieb, President of the **Buena Vista County Historical Society**, met with the Board to request funds for FY'16 of \$1,000, the same as the current allocation. She thanked the Board for their continued support. The current funds were used to install a new thermo pane upright window at their back entrance. They intend to use FY'16 funds to complete installation of air conditioning in the Illinois Railroad Room. The Board thanked her for everything that they do.

An employee informed the Board that they have 80 hours of vacation they would like to donate to ten other employees that don't have any time to take off on December 26, when the Courthouse is closed. Motion by Hach, second by Arends, to allow the employee to **donate** 80 hours of vacation time to ten employees that don't have time to use on December 26. Carried.

Engineer Brian Blomme, I & S Group, presented the Engineer's Report for repairs on DD #106 Main Open Ditch. This facility is a separate district, but the north portion of the watershed utilizes the open ditch of DD #34 Lat 6 as an outlet. The report finds the condition of the open ditch of DD #106 to be poor with spoil banks no longer present allowing uncontrolled flow of surface water to drain over the edge of the open ditch. There are also 2 interior tile districts within the northern portion of DD #106, DD #28 which is 371 acres, and DD #151 which is 751 acres. The need for restoring the condition of the open ditch facility has been confirmed by the investigation. Most of the surface and tile outlet pipes need to be replaced. There are approximately 1,044 acres of land along with adjoining road right-of-way within the northern portion of the watershed that are recommended for annexation. This area includes 41 acres within the City of Rembrandt. There is also approximately 303 acres of land along with adjoining road right-of-way within the southern portion of the watershed that drain to the facilities of the District but are not assessed. There is also a need of purchasing an additional 11 acres for right-of-way. Blomme recommends the District be separated into a north and south branch along with separate schedules for the tile laterals that outlet to these open ditch facilities. The development of a Main Open Ditch assessment schedule would be used to pay the cost of repairs to the Main Open Ditch along with separate schedules for the 3 branch tiles and lateral facilities that serve the northern 7,917 acres of the watershed. Blomme also recommends the development of assessment schedules for 3,753 acres of the southern portion of the watershed served by an open ditch and tile facilities with numerous laterals. The proposed cost of the DD #106 Open Ditch repairs, including additional right-of-way, annexation, reclassification, and warrant interest is \$310,859.70. The average cost per watershed acre (7,917 acres) is \$39.26 and the average cost per watershed acre for 10 years is \$3.93. Motion by Arends, second by Altena, to tentatively approve the **DD #106 Engineer's Report for Open Ditch Repairs & Cleanout**, as filed. Carried. Motion by Arends, second by Altena, to set a public hearing on the DD #106 Engineer's Report for Open Ditch Repairs & Cleanout, for February 3, 2015, at 10:00 a.m. in the Public Meeting Room of the Courthouse. Carried.

Hach left the meeting at 12:23 p.m.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:27 p.m. until Tuesday, December 30, at 8:30 a.m. for a regular meeting.

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Susan Lloyd, Auditor	Paul	Merten, Chairperson
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**BOARD OF SUPERVISORS MEETING  
FIFTY-SIXTH MEETING, 2014 SESSION (56)  
DECEMBER 30, 2014**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 30, 2014 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Arends, Hach (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, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Engineer Jon Ites informed the Board that Cherokee would like to extend the timing on the **28E Agreement** to share his services as County Engineer. Motion by Altena, second by Arends to extend the 28E Sharing Agreement to share the County Engineer until 6/30/2015. Carried.

Hach arrived at 8:35 a.m.

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.

Engineer Jon Ites presented the Board Chair, Attachment M to the **RISE application** for Rembrandt Enterprises, which was previously approved and needed his signature.

Motion by Arends, second by Ringgenberg, to approve the **underground utility permit** for Windstream Communications, Inc., Newton, IA, for replacement of 1,780' of 12 pair copper telephone cable along 440<sup>th</sup> St., on the south side of Section 7 of Brooke Township, and to authorize the Chair to sign. Carried.

**Secondary Road Report:** There were a couple snow events, and they had a plow truck that was rear ended on Saturday, on M44. The truck had to be hauled by wrecker to Sioux Falls, SD for repairs.

Motion by Arends, second by Hach, to approve the **minutes** of 12/23, as printed, today's **claims approval list**, and the following **report**: Rolling Hills Region December meeting agenda. Carried.

Motion by Arends, second by Hach, to approve the proposed **Jt. DD #181** tile outlet repair in the amount of \$3,500, and to authorize the Chairman to sign. Carried.

Arlin Hinkeldey, **Hanover Historical Society**, presented their funding request for FY'16. They are requesting \$1,000, the same as the current year. The current funds were used towards building an addition to the present machine shed, to store some of their antique machinery. The proposed use of the funds would be to help pay for the bands who come to play at their festival on the last Sunday in August. He thanked the Board for their support, and the Board thanked them for what they do for the community.

**Supervisor meeting reports:** Merten attended a Rolling Hills legislative meeting last week, and will be meeting today with the Region.

**Hear the Public:** Sheriff Kory Elston introduced their newest deputy, Alex Molina; GIS Director Eric Chase came in to ask the Board what their thoughts were on funding the fiber optic project, with the cost being around \$35,000. Chase stated that I.T. Director Tyler Van Houten was wondering whether to budget the cost in one year, or over a period of years. The consensus of the Board was to include the expenditure in FY'16, until the Board sees what the whole budget looks like.

Mary Sloan, Prevention Supervisor, and Linda Hallengren, Prevention Worker for BV County, both with **Compass Pointe**, presented their request for FY'16 of \$20,567, which is \$1 per capita. The amount appropriated for FY'15 was \$20,260 (\$1 per capita). Sloan reviewed several of her programs and what they are using the County funds for.

Dick Aronson, President of the **Albert City Historical Society**, and Sandy Aronson, thanked the Board for their current allocation of \$1,000 and presented the FY'16 funding request of \$1,000. The funds will be used for day to day expenses in the General Fund.

Motion by Arends, second by Ringgenberg, to recognize Ken Hach for his 8 years of service to BV County, and authorize the Chair to sign a **Certificate of Appreciation**. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:00 a.m. until Friday, January 2, at 8:30 a.m. for their first regular and organizational meeting of 2015.

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Susan Lloyd, Auditor

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Paul Merten, Chairperson

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BUENA VISTA COUNTY  
OCTOBER –DECEMBER 2014  
CLAIMS LISTING

A & M LAUNDRY, SERVICES INC 175.00; ACCURATE CONTROLS INC 58.50; ACE SIGN DISPLAYS INC 125.00; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 1,019.44; AFLAC 7,420.86; AG PARTNERS LLC 188.70; ALBERT CITY CORP 4,050.00; ALBERT CITY HISTORICAL SOCIETY 1,000.00; ALBERT CITY, CITY OF 185.20; ALLEN, PAUL A 140.29; ALLIANT ENERGY 13,349.48; ALPHA WIRELESS COMMUNICATIONS 2,124.26; ALTA CORP 4,050.00; ALTA MUNICIPAL UTILITIES 316.95; ALTENA, DON 47.84; AMERICAN CONCRETE 1,058.00; AMERICAN LEGION POST 299 60.00; AMERICAN LEGION POST 394 90.00; AMERICAN LUNG ASSOCIATION, UPPER MIDWEST 250.00; APCO INTERNATIONAL INC 506.00; ARC 222.12; ARCHER FARMS 400.00; ARENDS, DALE 469.56; ARENDS, REVA RAE 67.08; ARMSTRONG, CAROLYN 302.12; ARNOLD MOTOR SUPPLY 1,060.68; ARONSON PLUMBING & HEATING 436.16; ARTISAN SURFACES 100.00; AUDUBON COUNTY SHERIFF 26.54; AUTO TRUCK GROUP 510.00; B V CO SECONDARY ROAD 425.65; B V COUNTY HEALTH DEPT 26,991.75; B V COUNTY SOIL CONSERVATION 1,750.00; BAILEY, DAN 244.55; BAKER, PATRICIA 33.49; BANKCARD SERVICES 4,772.93; BARRITT, AIMEE 14.00; BARTHOLOMEW, JAMES 20.00; BEHRENS, MIKE 339.19; BLACK HAWK COUNTY SHERIFF 43.23; BLACKTOP SERVICE COMPANY INC 500.00; BOB BARKER COMPANY INC 812.49; BOGUE, PAMELA L 419.81; BOISEN, PAUL 280.50; BOISEN, SHARON 187.00; BOLTON & MENK, INC 1,409.00; BOMGAARS 2,949.76; BOTCHER, STEVEN 200.00; BOWLES, JESSICA 9.32; BREYFOGLE, CECILE C 513.82; BREYFOGLE, JANICE 187.00; BRUNER, BRUNER, REINHART, 147.00; BUCHHOLZ, SHARON 669.24; BUENA VISTA CO AUDITOR 14,410.51; BUENA VISTA CO EMS ASSOCIATION, %KIRK REETZ 4,750.00; BUENA VISTA CO TREASURER 3,573.00; BUENA VISTA CO WELLNESS 500.00; BUENA VISTA CO. SHERIFF 2,453.27; BUENA VISTA COUNTY EXTENSION 150.00; BUENA VISTA COUNTY FAIR, BV CO AGRICULTURAL SOCIET 10,000.00; BUENA VISTA COUNTY JOURNAL 1,805.18; BUENA VISTA REG MEDICAL CENTER 480.00; BUENA VISTA REG MEDICAL CENTER 168.89; BUSS, JON 30.00; BV CO EMPLOYEE HEALTH FUND 326,311.00; BV CO EMPLOYEE HEALTH FUND 19,530.89; BV CO EMPLOYEE HEALTH FUND 8,448.04; BV CO HISTORICAL SOCIETY 1,000.00; BV CO/DISASTER SERVICES/HAZMAT 30,312.50; BV COUNTY GENEALOGICAL SOCIETY 1,000.00; BV STATIONERY & PRINTING 4,076.24; CALHOUN COUNTY PUBLIC HEALTH 9,853.48; CALHOUN COUNTY SHERIFF DEPT 1,044.58; CALHOUN-BURNS & ASSOC INC 6,613.05; CARNINE, KIM M. 292.95; CARROLL COUNTY CASE MANAGEMENT 179.17; CARROLL COUNTY SHERIFF 1,001.58; CB HOUSEHOLD HAZARDOUS 600.00; CCDA C/O SCOTT NELSON 40.00; CCMS, COUNTY CASE MGMT. SERVICE 1,292.00; CDW GOVERNMENT INC 3,853.21; CENTRAL IOWA DISTRIBUTING INC 303.88; CENTURY LINK 1,769.10; CENTURY LINK 314.47; CERTIFIED TESTING SERVICES INC 62.00; CHEMCO, INC. 353.84; CHEROKEE COUNTY SHERIFF 97.00; CHEROKEE COUNTY WORK SERVICES, (CCWS) 2,967.11; CHILDRENS IMAGINATION STATION 3,740.00; CHILTON, RENAE 124.28; CHRONICLE TIMES 84.81; CIRCLE K 18.85; CITY DIRECTORY INC 154.00; CLAUSEN, DEBRA A 47.84; CLAY COUNTY SHERIFF 198.00; CLEARY, FRANCIS 276.00; COAST TO COAST SOLUTIONS 1,126.64; COLLECTION SERVICES CENTER 3,668.76; COLOR-IZE INC 1,123.00; COMMERCIAL APPRAISER'S OF IOWA 425.00; COMMERCIAL SIGN & DESIGN 130.00; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 686.22; COMMUNITY FIRST BROADCASTING 290.00; COMPASS POINTE 5,065.00; COMPUTER PROJECTS OF IL., INC 171.60; COOGAN, MELINDA 140.40; COOK, CINDY S. 85.00; CORRISOFT LLC 108.50; COUNCIL AGAINST DOMESTIC ABUSE 2,500.00; COUNTY CARE CENTER CORP 6,222.00; COVER ONE 152.90; CRAWFORD COUNTY HOME HEALTH & 29,107.54; CRAWFORD COUNTY SHERIFF 1,085.94; CRESCENT ELECTRIC SUPPLY CO. 62.71; CRILLY, KAREN 172.67; CRIPPIN, DAVID 1,050.00; CRITTENTON CENTER 1,770.42; CROKER, KATHY 609.00; CRYSTEEL TRUCK EQUIP INC 694.49; CULLIGAN 310.05; CUSTOM CAGE, INC. 420.00; CYLINDER EXPRESS 75.50; DD #14-42 JT MOD 4,429.00; DEAN & ASSOCIATES 600.00; DECK LAW 252.49; DEJONG DEJONG HALVERSON, KLAY VELDHIJZEN BINDER 390.68; DELTA DENTAL PLAN OF IOWA 14,428.98; DENCO HIGHWAY CONST. CORP. 5,407.10; DES MOINES STAMP MFG CO 430.90; DEYTA LLC 270.00; DFS INC 45.00; DIRKS, LYNN 181.79; DLT SOLUTIONS INC 1,244.62; DONAHOO, WANDA 102.96; DRS FOX, BOYD & SAILER 504.70; DURIEZ SAENGCHANPHENG, STEPHANIE 1,103.44; EAGLE POINT 750.00; EBERSOLE, GREG L 259.08; ELDERBRIDGE AGENCY ON AGING 10,886.00; ELECTION SYSTEMS & SOFTWARE 13,236.49; ELECTRICAL ENGINEERING & EQUIP 1,725.00; ELECTRONIC ENGINEERING 134.85; ELLINGSON, DEAN K 93.00; EMMET COUNTY SHERIFF OFFICE 39.00; ENERGY SALES, INC 190.67; EQUITY CONTRACTING INC 10,872.38; ERICKSEN, RANDALL WILBUR 7.28; ERICKSON WELDING AND REPAIR 24.00; EVANS, KAY 72.35; EXHAUST PROS OF STORM LAKE 15.00; FALKNER, ALYCE 21.44; FAMILY RESOURCE CENTER 5,413.80; FAREWAY STORE 1,650.41; FARMERS COOPERATIVE CO 22.00; FASSLER, MATTHEW 109.05; FASTENAL COMPANY 181.47; FASTENOW, PEG 42.64; FERGUSON ENTERPRISES INC 69.91; FIBELSTAD, MARIE 193.60; FILTER CARE OF NEBRASKA 1,017.35; FIRE PROOF

PLUS INC 191.50; FIRST COOPERATIVE ASSOCIATION 4,033.27; FITCHETT, JO 138.32; FITZPATRICK AUTO CENTER INC 42,753.75; FITZPATRICK, BILL 400.00; FORT DEARBORN LIFE INSURANCE CO 520.22; FRATZKE & JENSEN FUNERAL HOMES 280.00; FRED PRYOR SEMINARS 199.00; FRONTIER 552.38; GALBRAITH, LOUISE 1,383.13; GARBAGE HAULING SERVICE 1,295.00; GATZEMEYER, ALICIA 35.56; GCC ALLIANCE CONCRETE CO, INC 1,430.00; GEBERS, ALLYSON 21.41; GENESIS DEVELOPMENT 32,646.63; GLAXOSMITHKLINE PHARMACEUTICAL 1,991.94; GONZALEZ, TARA 67.08; GRAFFIX 188.35; GRAHAM TIRE CO 13,045.61; GREAT AMERICA FINANCIAL SVCS 299.94; GREENE COUNTY AUDITOR 51.07; GRITTEN, JANET 186.16; GROWS GARBAGE SERVICE 500.00; GRP & ASSOCIATES 156.50; GSCBR 210.00; GUSTAFSON LAW FIRM 49.20; GUTZ, NORLIN 86.35; HABERL, PAM 134.16; HALBUR, JOSEPH 117.00; HALDIN, STEVE 227.94; HALL LAW OFFICE 132.00; HANOVER HISTORICAL SOCIETY 1,000.00; HAROLD ROWLEY RECYCLE CENTER 36,425.00; HAUSCHEN, GERALD 200.00; HAYS, EILEEN 28.08; HEALTHCAREFIRST, %WELLS FARGO 2,084.50; HEALTHPORT 36.61; HENDERSON LAW FIRM 138.00; HENKEL, SHARON 6.76; HERITAGE FOOD SERVICE GRP INC 249.71; HEUTON, TIM 5.23; HIRSCHMAN AUTO SERVICE LLC 20.00; HOFERMAN, MARGIE 14.56; HONDO'S SALES & SERVICE 7,089.39; HOPE EVANGELICAL FREE CHURCH 70.00; HOTSY EQUIPMENT COMPANY 350.12; HOWARD CENTER INC 1,819.62; HOWE SEPTIC TANK SERVICE, J.R. JIM 1,400.00; HULSEBUS, JOAN 20.80; HULTGREN IMPLEMENT CO 35.67; HULTGREN IMPLEMENT INC 3,437.74; HUNTER, DONNA 13.52; HUNTINGTON, GLEN 8.32; HUNTINGTON, SHIRLEY 5.20; HUNZELMAN PUTZIER & CO 19,746.68; HUSEMAN, TOM 517.43; HY-VEE INC 927.56; I & S GROUP INC 13,598.52; I.A.A.O. 350.00; IACCB E BOB ETZEL TREASURER, TAMA CO. CONSERVATION 190.00; IACCVSO 120.00; IAN 68.00; IAR, IA ASSOCIATION REALTORS 45.00; IDA COUNTY SHERIFF 405.23; IDA SERVICES INC 24,912.24; IEMA- IOWA EMERGENCY MGMT ASSN 150.00; ING LIFE INS & ANNUITIES 39.00; INSPECTIONS & APPEALS 38.90; INSTITUTE OF IOWA 675.00; INTERSTATE BATTERY SYSTEM 1,271.79; IOWA CHAPTER OF APCO 150.00; IOWA CHAPTER OF NENA 200.00; IOWA COUNTY ATTORNEYS ASSN, (ICAA) 1,365.00; IOWA COUNTY RECORDERS ASSOC 20.00; IOWA DEPT OF NATURAL RESOURCES 323.00; IOWA DEPT OF NATURAL RESOURCES 30.00; IOWA DEPT OF TRANSPORTATION 1,757.53; IOWA DEPT PUBLIC SAFETY 3,927.00; IOWA DOT 175.00; IOWA DRAINAGE DIST ASSOC 100.00; IOWA GOOD ROADS ASSOC 95.00; IOWA HOIST & CRANE INC 885.00; IOWA LAKES CORRIDOR DEV CORP 10,000.00; IOWA LAKES ELECTRIC COOP 1,719.26; IOWA LAKES REGIONAL WATER 510.11; IOWA LAW ENFORCEMENT ACADEMY 6,502.00; IOWA PRISON INDUSTRIES 2,533.53; IOWA PUBLIC HEALTH ASSOCIATION 200.00; IOWA SECRETARY OF STATE 502.13; IOWA STATE ASSOC OF COUNTIES 660.00; IOWA STATE MEDICAL EXAMINER 1,569.50; IOWA STATE SHERIFFS & DEPUTIES 1,100.00; IOWA STATE UNIVERSITY EXT 225.00; IOWA STATE UNIVERSITY, REGISTRATION SERVICES 750.00; IOWA WORKFORCE DEVELOPMENT 4,664.00; IOWA WORKFORCE DEVELOPMENT 175.00; IOWWA, C/O AVI, INC. 300.00; IPERS 214,625.29; IPERS, ASSESSOR'S OFFICE 8,202.26; ISAC 460.35; ITES, JON 25.00; J.W. CONSTRUCTION INC 78,582.48; JACKS UNIFORMS & EQUIPMENT 6,188.54; JACOBSON SUPPLY, LLC 150.00; JACOBSON, PAM 190.20; JANITORS CLOSET LTD 2,263.88; JL TIME & ATTENDANCE CO. INC 88.33; JOHNSON COUNTY SHERIFF 37.90; JOHNSON, AARON 5.98; JOHNSON, KIM 491.25; JOHNSON, SHIRLEY 6.24; JOHNSTON AUTOSTORES 98.33; JT DD #181 5,503.00; JT DD #22 BR 173 148.00; JULIUS CLEANERS 921.50; KARL CHEVROLET 1,702.96; KARR LLC 72.99; KESTEL, HAROLD J. 120.00; KESTEL, JEFF 140.40; KIDS WORLD INC 1,162.50; KIMBALL-MIDWEST 2,518.63; KING'S POINTE WATERPARK RESORT 368.79; KINNEY -MEHAFFEY, CORRIE 69.68; KIRKHOLM, MARK 162.24; KISNER, JAMES 404.00; KNOFFLOCH, ORREN 263.52; KNOLOGY 1,092.46; KNOLOGY, INC.,DBA WOW! 17,262.14; KOSTER, ANNETTE 967.72; KRYGER GLASS COMPANY 188.78; KUHN, HENRY 6.24; KUHN, SANDRA L 18.72; L & G PRODUCTS INC 155.85; LA PRENSA 132.00; LAKE ELECTRIC SUPPLY CO 344.25; LARSON OIL & DISTRIBUTING 3,091.70; LATORRA, CAROL 75.60; LAW OFFICE OF MARTHA SIBBEL, PLC 774.60; LEGISLATIVE SERVICES AGENCY 100.00; LEIMER, LOIS 37.44; LIBERTY NATIONAL LIFE INS CO 5,321.78; LINDGREN, DOROTHY GENE 22.88; LINN COUNTY SHERIFF'S DEPT 82.70; LINN GROVE CORP 4,050.00; LINN GROVE, CITY OF 345.45; LLOYD, GENE 29.75; LLOYD, SUSAN 275.63; LOCKWOOD, DARYLA 127.92; LULLMANN, KEVIN 200.00; LUNDELL CONSTRUCTION CO INC 540.00; M.D. PRODUCTS, INC 331.96; MACK HANSEN GADD ARMSTRONG & B 1,297.00; MADSEN, LEIGH 35.36; MAGNUSSEN, JANET MARIE 27.04; MAIL SERVICES LLC 1,913.41; MALLARD VIEW INC 25,699.30; MANGOLD ENVIRON TESTING INC 204.75; MARATHON CORP 4,050.00; MARATHON HISTORICAL SOCIETY 1,000.00; MARATHON, CITY OF 350.24; MARCO INC 579.51; MARCO INC. NW 7128 292.24; MARCUS LUMBER 1,500.00; MARIOTT CEDAR RAPIDS 585.80; MARK D STURGEON 11.50; MARSHALL CO SHERIFF 48.00; MARSHALL, CONNIE 62.40; MARTIN MARIETTA MATERIALS 1,984.58; MARV'S CONSTRUCTION 13,665.00; MASON, MONA 19.76; MASSMUTUAL 300.00; MAYER, LEISA 2,009.95; MC CARTHY MARCIA, CSR, RPR-CP, CLAY COUNTY COURTHOUSE 26.00; MCKINNEY, KEVIN 18.90; MCSORLEY, DAVID L 2,552.08; MEDLINE INDUSTRIES INC 1,692.09; MEEVES, DENISE 39.80; MELANDERS APPLIANCES & TV 90.00; MENTAL HEALTH INSTITUTE 102.99; MENTZER, DAWN 1,084.58; MERCK & CO INC 1,169.87; MERTEN, PAUL 486.08; MESENBRINK, CRAIG 35.63; MEUSBURGER, JESSIE 14.56; MEYER, RICK 99.84; MICHAEL LAW FIRM 245.40; MICHAEL, BRETT 1,305.10; MID AMERICAN

ENERGY 17,143.88; MID SIOUX OPPORTUNITY INC 8,040.53; MIDWEST ALARM SERVICES INC 1,170.00; MIDWEST CONTRACTING LLC 206,251.64; MIDWESTERN MECHANICAL INC 695.00; MILLER CONSTRUCTION & COMPANY 202.50; MILLER, JEAN 14.04; MOBILE CRUSHING & RECYCLING 24,660.80; MODERN MARKETING 414.39; MOTOROLA 48,493.00; MOVALL, BARB 73.84; MOVALL, WANETTE 36.40; NAEYC MEMBERSHIP 115.00; NAPA AUTO PARTS 181.88; NATIONAL ASSOC OF COUNTIES 450.00; NATIONWIDE RETIREMENT SOLUTION 3,572.33; NEW HOPE VILLAGE 20,749.47; NEW OPPORTUNITIES INC 2,170.35; NEWELL CORP 4,050.00; NEWELL HISTORICAL SOCIETY 1,000.00; NEWELL, CITY OF 252.60; NIGHT OWL SUPPORT SYSTEM LLC 1,275.00; NOLL, RICHARD 198.97; NORRIS, ASHLYN 210.84; NORTH LAKE TRUCK REPAIR 10,153.62; NORTHERN LIGHTS FOODSERVICE 7,531.17; NORTHWEST IOWA CARE CONNECTION 106.66; NORTHWESTERN COLLEGE 150.00; NW IA PLANNING & DEV COM 4,000.00; NW IA YOUTH EMERGENCY SERVICES 13,736.50; OASIS ANSWERS, INC 65.00; O'BANNON, SHARI 307.46; O'BRIEN COUNTY SHERIFF 56.00; ODEBOLT ARTHUR COMM SCHOOL 186.68; OFFICE ELEMENTS 6,104.82; OHIO NATIONAL 2,475.00; OLSEN WELDING & MACHINE 1,357.50; O'REILLY AUTOMOTIVE INC 87.79; OSCEOLA COUNTY SHERIFF 16.00; OTTO, GARLAND 225.43; OUR SAVIORS LUTHERAN CHURCH 800.00; OVERHEAD DOOR CO OF WEBSTER CO 2,341.86; P.R.I.M.E. BENEFIT SYSTEMS 66,608.99; PAGE COUNTY SHERIFF 22.00; PAGE, CATHERINE 37.96; PAKOR, INC 105.46; PALO ALTO COUNTY SHERIFF 24.48; PARTNERSHIP FOR PROGRESS 6,466.00; PATHOLOGY MEDICAL SERVICES 2,305.06; PATTON LAW OFFICE 4,106.59; PATTON, DAVID W 13,113.28; PEDERSEN, DOREEN 21.32; PERRIGO, BEVERLY 19.76; PETERSON, JANET 20.80; PETERSON, JUDITH ELIZABETH 39.52; PETERSON, ROBERT 976.74; PICKHINKE, GARY 766.70; PILOT TRIBUNE 2,025.31; PITNEY BOWES 830.13; PITNEY BOWES INC 220.98; PITNEY BOWES RESERVE ACCOUNT 300.00; PLAGMAN, CHARLENE 10.40; PLAINS AREA MENTAL HEALTH INC 130,867.50; POCAHONTAS CO SHERIFF 146.00; POLK COUNTY SHERIFF'S OFFICE 38.68; POSTMASTER 339.00; POWER SOLUTIONS 4,555.44; PRIORITY DISPATCH CORPORATION 817.00; PRO ELECT 394.90; PROBUILD - STORM LAKE 103.49; PROFESSIONAL PRIDE INC 83.95; QUAKERDALE 1,772.70; QUILL CORPORATION 931.14; QUINTANILLA, MARIA 200.00; QUIRIN, CHARLENE 10.40; R & B CONVENIENCE 18.75; R & D INDUSTRIES INC 3,180.00; RACOM CORPORATION 380.76; RADAR ROAD TEC 455.00; RASMUSSEN FORD MERCURY INC 42,449.99; RAY'S HYDRAULIC ROAD SERVICE 413.35; REBNORD TECHNOLOGIES INC 5,669.85; RECORD DEMOCRAT 30.00; REDENBAUGH, P.C., PHIL 72.00; REGENNITTER, JACQUELINE 66.52; REGIONAL TRANSIT AUTHORITY, RIDES 5,000.00; REHNSTROM, MARY 39.52; REIMER, LOHMAN, & REITZ 198.00; RELIANCE TELEPHONE INC 5,000.00; REMBRANDT CORP 4,050.00; REMBRANDT, CITY OF 1,066.19; RENT - ALL, INC. 28.00; RICE, MONICA 11.44; RICHARDS CONSTRUCTION CO INC 53,360.00; RICKLEFS, LINDA 51.48; RINGGENBERG, RHONDA 401.30; RODRIQUEZ, ANA 72.26; ROHLFSEN, ROBERT 27.68; ROLLING HILLS 243,043.00; RUST'S WESTERN SHED 99.95; SAC COUNTY ATTORNEY 1,170.08; SAC COUNTY HEALTH SERVICES 16,131.01; SAC COUNTY SHERIFF 4,277.05; SANOFI PASTEUR INC 7,774.98; SCHIEFFER, JUSTIN 1,600.00; SCHULTE LAW FIRM 168.00; SCHULTZ, TAMMI 415.48; SCOTT COUNTY SHERIFF 22.65; SECURITY TRUST 38,929.28; SECURITY TRUST & SAVINGS BANK 164.52; SECURITY TRUST &, SAVINGS BANK 166,454.56; SECURITY TRUST &, SAVINGS BANK 142,575.82; SELLECK, JAMES 111.60; SENECA COMPANIES 1,727.60; SERVER SUPPLY COMPANY 4,060.00; SHRIVER, BRIANNA 125.84; SIEVERS, ALYSON 24.10; SIOUX COUNTY SHERIFF 20.00; SIOUX LUMBER 336.49; SIOUX RAPIDS AREA, HISTORICAL ASSOCIATION 1,000.00; SIOUX RAPIDS CORP 4,050.00; SIOUX RAPIDS, CITY OF 273.15; SIOUX SALES CO 84.40; SIOUXLAND MENTAL HEALTH CENTER 855.00; SKIBSTED, DAVID 38.75; SKOG, CASSI 63.44; SMALL, JULIE 111.62; SMITH CONCRETE SERVICE INC 35,500.00; SMITH, TIFFANY 146.42; SOCIETY OF LAND SURVEYORS, IOWA 130.00; SORENSON, GAYLA 21.84; SPEERS, MATTHEW 140.84; SPORTS REHABILITATION & 160.00; SPRICK, MARY 7.28; SPRINT 44.52; ST MARK LUTHERAN CHURCH 45.00; ST. MARYS PRESCHOOL 7,714.94; ST. ROSE OF LIMA PRESCHOOL 750.00; STACY, KAREN LAVERN 27.04; STA-MEL ENTERPRISES INC 10,173.79; STANGE, JOHN 207.16; STANTON ELECTRIC INC 3,747.57; STAPLES CREDIT PLAN 41.96; STAPLES CREDIT PLAN 216.02; STAR ENERGY LLC 90,957.28; STAR LEASING, LLC 237.93; STAUBER, LINDA R 13.52; STERLING SOLUTIONS INC 700.00; STILLE PIERCE & PERTZBORN 90,938.00; STORM CITY AUTO PARTS 446.32; STORM LAKE ACE HARDWARE 497.63; STORM LAKE CAB CO 510.00; STORM LAKE CORP 12,150.00; STORM LAKE HONDA 137.00; STORM LAKE HYDRAULICS 20.48; STORM LAKE TIMES 3,006.51; STORM LAKE UNITED 7,500.00; STORM LAKE, CITY OF 5,033.38; STORY COUNTY SHERIFF 41.20; STRATFORD GRAVEL INC 567.96; STRUSS, KATIE 19.74; SUMMIT SURGICAL TECHNOLOGIES 2,860.00; SWEENEY, SANDRA K. 3,381.58; TASER INTERNATIONAL 35.75; TELVENT DTN, LLC 5,724.00; TESSIER'S INC 3,625.50; THE PRIDE GROUP, INC. 32,561.27; THE SIDWELL COMPANY 9,693.00; TIMEKEEPING SYSTEMS, INC 102.69; TREASURER STATE OF IOWA 65,561.77; TREASURER STATE OF IOWA 180.00; TREASURER STATE OF IOWA 2,249.00; TREASURER, STATE OF IOWA 175.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 55,265.00; TRI COUNTRY 665.00; TRI-STATE EMERG MGMT ASSN 10.00; TRI-STATE PAVING 95,357.02; TYLER TECHNOLOGIES, INC. 500.00; UNITYPOINT CLINIC 148.00; UNITYPOINT HEALTH, TRIMARK PHYSICIAN GROUP 181.00; UPPER DES MOINES 4,500.00; US CELLULAR 2,719.56; US CELLULAR 177.80; VA

CENTRAL IA HEALTH CARE, GENERAL POST FUND 3610 250.00; VAN DIEST SUPPLY COMPANY 3,425.00; VAN HOOSER, CAROL 128.62; VAN HOOSER, MARK 161.20; VAN HOUTEN, TYLER 50.00; VANGUARD APPRAISALS INC 10,925.00; VERIZON WIRELESS 3,893.18; VERIZON WIRELESS 120.00; VERMEER SALES & SERVICE 151.45; VETTER EQUIPMENT CO 278.51; VISA 12,697.21; VISION CARE DIRECT 5,789.64; VOYA 600.00; WAGGONER, RICHARD 6.24; WALMART COMMUNITY 115.14; WALMART COMMUNITY/GEMB 974.95; WASHINGTON NATIONAL INS CO 347.94; WEBSTER COUNTY SHERIFF 216.08; WELLMARK BLUE CROSS & BLUE SHI 304,992.52; WELLS FARGO FINANCIAL LEASING 161.16; WESCO INDUSTRIES INC 13,350.93; WEST CENTRAL CONTRACTING, INC 23,690.50; WEST PAYMENT CENTER 6,265.42; WETHERELL SAND & GRAVEL INC. 2,400.50; WEX BANK WRIGHT EXPRESS FSC 16,142.79; WHEATON FRANCISCAN HLTHCRE 793.80; WHITE, LINDA 22.82; WINDSTREAM 1,779.42; WINDSTREAM COMMUNICATIONS, ATTN:CABS 205.14; WISCHMEYER, JIM 118.56; WOODBURY CO SHERIFF 202.54; WORLD DATA CORPORATION 300.00; WRIGHT COUNTY SHERIFFS OFFICE 87.12; XEROX CORPORATION 325.14; YOUNG, NATHAN 165.88; YOUTH & FAMILY RESOURCE SERV 10,263.00; YOUTH SHELTER CARE OF 2,052.60; ZEE MEDICAL INC 707.90; ZIEGLER INC 12,657.54; ZION LUTHERAN PRE SCHOOL 960.00

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# 2014 BUENA VISTA COUNTY WAGES

Abbas, April 57,116.59; Allen, Paul 48,231.30; Altena, Donald 28,595.44; Anderson, Ardyce 30.00; Anderson, Jeffry 60.00; Anderson, Justin 47,521.68; Anderson, Merlyn 30.00; Anderson, Travis 61,408.38; Arends, Dale 29,227.64; Arends, Reva 333.00; Armstrong, Carolyn 35,034.15; Assmann, Dean 60.00; Assmann, Jean 39,145.91; Austin, Brandy 20,507.50; Bach, Donna 652.08; Bach estate, Kathleen 43,138.67; Bailey, Daniel 52,141.87; Baker, Patricia 293.25; Barahona, Raquel 26,872.52; Barrett, Connie 571.05; Barritt, Aimee 41,728.21; Bartley, Josefina 39,602.99; Beal, Nathan 10.00; Bengtson, Tracy 40.00; Bennigsdorf, Lynne 5,722.28; Black, James 50.00; Blasdel, Myrtle 127.50; Bodholdt, Judith 372.00; Boelter, Gene 233.75; Boelter, Victoria 247.00; Bogue, Pamela 62,348.23; Bolte, Mary 44,551.89; Botcher, Steven 50,591.33; Bowles, Jessica 21,114.02; Briley, Kimberly 45,005.97; Brostad, Matthew 39,246.64; Buchholz, Sharon 22,099.22; Buske, Ronald 50,853.21; Buss, Jon 35,688.65; Butler, Jason 3,364.49; Cameron, Emily 39,925.02; Cannon, Paula 26,105.22; Carnine, Kim 58,078.04; Cavanaugh, Timothy 58,723.11; Chase, Eric 42,251.38; Chilton, Renae 2,889.13; Christiansen, Diane 4,935.96; Clausen, Debra 288.00; Cole, Mary 291.13; Cords, Vance 35,545.84; Cougill, Sheila 40,752.34; Crampton, Randy 20.00; Crilly, Karen 43,458.34; Croker, Kathryn 68,179.02; Danielson, Lloyd 40.00; Danielson, Robert 66,685.71; ; Demuth, Marty 66,739.85; Dirks, Lynn 50,225.11; Donahoo, Wanda 468.00; Dowdy, Edward 51,682.54; Driver, Phillip 40.00; Duriez saengchanpheng, Stephanie 17,392.86; Eades, Charles 39,474.52; Ebersole, Greg 3,319.50; Ehlers, Daniel 40.00; Ehlers, Luke 10.00; Ehrlich, Jonathan 10.00; Eldred, Christian 63,467.42; Eliason, James 153.00; Elston, Kory 80,156.44; Erickson, Larry 30.00; Erickson, Randall 165.75; Evans, Kay 24,679.32; Fairchild, Patty 3,717.79; Fassler, Matthew 49,866.41; Fastenow, Jason 60.00; Fastenow, Peggy 428.25; Fibelstad, E. 7,911.88; Fitchett, Jolene 35,173.63; Foell, James 20.00; Frederiksen, Ferne 327.25; Fudge, Roxana 337.50; Galvin, Terrill 52,038.46; Gatzemeyer, Alicia 41,622.29; Gebers, Allyson 22,602.39; Gonzalez, Tara 45,991.83; Goodman, Jeffrey 10.00; Graesing, Dennis 15,160.32; Graesing, Judediah 29,212.64; Gritten, Janet 33,521.03; Gutz, Dennis 60.00; Gutz, Norlin 5,931.50; Hach, Kenneth 28,715.46; Haldin, Steven 37,699.05; Hammen, Steven 49,499.07; Hammen, Susan 44,835.57; Hansen, Heidi 41,783.38; Harrington, Nicki 442.50; Hartje, Robert 20.00; Hays, Eileen 153.00; Heard, Jacob 2,425.50; Hemmingsen, Jennifer 34,088.31; Henkel, Sharon 37,591.27; Henrich, Barbara 43,220.79; Heuton, Timothy 20.00; Hoferman, Margie 314.50; Hoffard, Mark 4,201.02; Hogrefe, Barbara 40,807.64; Holliday, Dennis 51,325.16; Holmgren, Ellen 153.00; Hornor, Duane 350.00; Hotovec, Richard 54,153.63; ; Hoyt, Sandra 45,259.14; Hulsebus, Joan 578.00; Hunter, Donna 318.75; Huntington, Glen 479.24; Huntington, Shirley 314.50; Hutchins, Danuta 157.25; Imming, Matthew 3,821.00; Ites, Jon 99,080.08; Jackson, Donald 20.00; Jacobs, Preston 68,374.76; Johnson, Curtis 50,210.63; Johnson, Kimberly 53,855.49; Johnson, Shirley 276.25; Johnson Sr., Aaron 297.50; Jurries, Tressa 136.00; Kier, Jan 171.00; Kirsch, Bruce 20,119.26; Kodiaga, Israel 2,907.70; Koeppe, Brenda 6,800.72; Kollbaum, Patricia 153.00; Kolpin, Jeri 36,480.96; Konradi, Kristina 32,922.28; Koster, Annette 45,166.96; Kracht, Toni 540.00; Kruse, Colleen 289.00; Kuhn, Henry 548.25; Kuhn, Sandra 515.25; Lapole, Elizabeth 35,033.76; Larsen, Kristine 44,680.98; Launderville, Gary 19,822.95; Laursen, Karl 10.00; Lehr, Rebecca 302.40; Leimer, Lois 433.50; Lindgren, Dorothy 306.00; Lloyd, Susan 56,277.43; Lockwood, Daryla 28,098.14; Lorenzen, Roger 1,041.37; Lovetinsky, Danelle 31,738.18; Lubeck, Jennifer 38,326.61; Lullmann, Kevin 52,670.69; Mack, Scott 49,026.27; Madsen, Edwin 20.00; Madsen, Leigh 45,588.40; Madsen, Lori 6,239.80; Magnussen, Janet 318.75; Mann, Tara 10,917.60; Marshall, Connie 495.00; Martin, Joan 46,356.22; Mason, Mona 37,934.92; Mattson, Linda 60.00; McCarthy, Matthew 25.00; McConkey, Sharon 163.63; Mc gowan, Bruce 64,624.70; McGregor, Duane 10.00; McKinney, Kevin 10.00; Mentzer, Dawn 78,298.82; ; Merten, David 20.00; Merten, Paul 29,715.55; Mesenbrink, Craig 10.00; Meusburger, Jessie 293.25; Michael, Brett 2,385.67; Miller, Douglas 20.00; Miller, Jean 767.25; Molina, Arminda 21,240.45; Morgan, Danette 4,862.46; Morse, Jennifer 37,639.31; Movall, Barbara 360.00; Movall, Wanette 436.50; Nehring, Karen 301.75; Nelson, Bernard 150.00; Nelson, John 40.00; Nguyen, Daniel 32,144.72; Nieland, Adam 58,111.74; Nielsen, Robert 30.00; Noble, Bradley 31,868.47; Noble, Jackie 27,853.74; Noll, Richard 51,404.82; Norris, Ashlyn 21,375.20; Northrup, Carol 299.63; Nothwehr, Carlene 135.00;

O'Bannon, Shari 56,107.43; Olney, Norris 60.00; Otto, Garland 20,704.47; Overmohle, Michael 51,885.74; Patterson, Kent 10.00; Patton, David 69,171.51; Patton, David 3,203.00; Paulsen, Nancy 24,835.36; Paulsen, Ruth 306.00; Pedersen, Doreen 39,707.06; Perrigo, Beverly 161.50; Peters, Marilyn 2,368.00; Peterson, James 40.00; Peterson, Janet 153.00; Peterson, Judith 437.75; Pishek, Donna 316.63; Plagman, Charlene 153.00; Ploeger, David 53,193.77; Pritchard, Vicki 785.05; Pyle, Mindy 37,531.60; Quirin, Charlene 306.00; Rassler, Rebecca 135.00; Reckamp, Cindy 20,544.30; Reckamp, Ronald 54,436.58; Reese, Darwin 36,674.32; Regennitter, Jacqueline 49,434.54; Rehnstrom, Craig 30.00; Rehnstrom, Mary 412.25; Rice, Monica 314.50; Rice, Richard 186.50; Richardson, Bruce 280.00; Richter, Randall 70.00; ; Ricklefs, Linda 4,334.86; Ringgenberg, Rhonda 28,595.44; Robbins, Charles 4,479.84; Roberts, James 200.00; Robinson, Daniel 240.00; Rodriguez, Ana 8,567.74; Ryherd, Charles 30.00; Saathoff, Rodney 11,703.75; Sankey, William 59,515.36; Saunders, Tony 15,824.74; Schau, Andrea 127.50; Schettler, Frances 153.00; Schuknecht, Scott 32,968.65; Schultz, Tammi 9,684.84; Seward, Cynthia 43,937.56; Sexton, Michael 51,858.83; Shriver, Brianna 10,358.67; Sievers, Alyson 44,095.39; Sievers, Delores 157.25; Simons, Douglas 87,924.92; Skibsted, David 10.00; Skog, Cassandra 43,854.89; Smith, Stacey 51,456.76; Smith, Tiffany 33,304.54; Sorenson, Gayla 165.75; Speers, Joseph 65,533.03; Speers, Matthew 48,231.18; Speers, Timothy 4,880.00; Sprick, Mary 408.00; Stacy, Karen 433.50; Stange, John 35,395.64; Stauber, Linda 293.25; Stief, Jacqueline 86.18; Stief, Sharon 23,605.75; Stone, Bruce 20.00; Strait, Shirley 306.00; Strand, David 52,071.88; Struss, Kathryn 34,474.51; Sweeney, Sandra 6,774.13; Tello, Araseli 1,942.11; Temple, James 50,502.25; Thompson, Kari 2,400.06; Thompson, Rae 170.00; Tilk, Randy 341.84; VanHooser, Carol 44,952.95; VanHooser, Mark 65,103.30; VanHouten, Morgan 36,143.33; VanHouten, Rashel 30,574.03; VanHouten, Tyler 47,674.80; Vennink, Dana 50,246.64; Waggoner, Richard 146.63; Warkentin, Luke 53,113.74; Warkentin, Ralph 40.00; Wedeking, Martin 324.00; Weiland, Mary 45,996.01; White, Linda 35,373.76; ; White, Ronald 51,775.91; Wilson, Raymond 9,242.87; Witt, Jennifer 34,442.70; Wright, Elaine 17.00; Young, Nathan 51,241.91; Zabloudil, Linda 39,945.92; Zwemke, Loree 9,700.46.