

**BOARD OF SUPERVISORS MEETING  
FIRST MEETING, 2016 SESSION (1)  
JANUARY 4, 2016**

The Buena Vista County Board of Supervisors met for the first meeting of the 2016 session on Monday, January 4, 2016 at 8:30 A.M. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Merten, second by Altena, to approve the minutes of the 12/29/15 meeting as printed. Ayes—Altena, Arends, Huseman, Merten, and Ringgenberg. Nays—none. Carried.

Motion by Ringgenberg, second by Huseman, to adjourn the 2015 session. Ayes—Altena, Arends, Huseman, Merten, and Ringgenberg. Nays—none. Carried.

The first order of business for the 2016 session was election of the Chairman of the Board. Chairman Arends called for nominations for Chairman of the Board of Supervisors. Motion by Merten, second by Huseman, to nominate Altena, as Chairperson of the Board of Supervisors for 2016. Motion by Merten, second by Ringgenberg, that nominations cease, and to cast a unanimous ballot for Altena, which resulted in the following vote: ayes—Arends, Huseman, Merten, and Ringgenberg. Nays—none. Abstention—Altena. Carried. The vote on the Chairperson was: Ayes—Arends, Huseman, Merten, and Ringgenberg. Nays—none. Abstentions—Altena. Carried.

The Chair called for nominations for Vice-Chair. Motion by Ringgenberg to nominate Huseman as Vice-Chair, which Huseman stated he would refuse. The motion died for a lack of a second. Motion by Ringgenberg, second by Arends, to nominate Merten, to serve as Vice-Chair. Motion by Arends, second by Ringgenberg, that nominations cease, and to cast a unanimous ballot for Merten, which had the following vote: ayes—Altena, Arends, Huseman, and Ringgenberg. Nays—none. Abstention—Merten. Carried. The vote on the Vice-Chair was: Ayes—Altena, Arends, Huseman, and Ringgenberg. Nays—none. Abstentions—Merten. Carried.

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

Motion by Arends, second by Ringgenberg, 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.

### **Official Newspapers**

Having received a request for official newspaper designation from each, motion by Merten, second by Huseman, to designate the following as official newspapers for legal publications for 2016: 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.

Mary Sloan, Prevention Supervisor, and Cindy Johnson, Prevention Consultant for BV County, both with **Compass Pointe**, presented their request for FY'17 of \$20,578, which is \$1 per capita, based on the 2014 estimated census, compared to \$20,260, \$1 per capita for the current fiscal year. Sloan reviewed several of her programs and what they are using the County funds for.

### **Board Appointments**

Motion by Ringgenberg, second by Arends, to appoint the following persons as delegates and representatives to the committees, commissions and boards as noted for 2016, and to designate all of the remaining Supervisors as alternates:

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

Arends-representative, Huseman—alternate, to the **Region III Emergency Planning Council**.

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

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

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

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

Ringgenberg to the **Storm Lake Water Quality Project** Advisory Committee.

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

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

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

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

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

Bret Wilkinson, 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**.

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

Arends--representative, Huseman-alternate, 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 12/31/2020.

Sandy Johnson-representative, to the **Regional Housing Authority** until 12/31/2016.

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

Arends-as the Board's representative, the remaining Supervisors as alternates, and Phil Driver as the at-large representative to the **Iowa Lakes RC & D Board.**

Ringgenberg-representative, to the **Storm Lake Airport Master Plan Advisory Committee.**

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

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

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

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

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

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

To the County **Safety Committee** (including the Right-to-Know program): Arends, Kory Elston, Bruce McGowan (as Bret Wilkinson's designee), Ron Reckamp, Preston Jacobs, Mona Mason, Steve Hammen, Kim Johnson, Leigh Madsen, Greg Johnson, Aimee Barritt, Tyler Van Houten, Nancy Paulsen, Linda White, John Stange, and Kay Evans, with Mike Raner as Safety Coordinator.

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

Huseman 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 Workforce 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**.

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

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

Bret Wilkinson, Don Altena, Sherie Elbert, Susan Lloyd, and Leigh Madsen as members of the **Personnel Committee** (includes employee handbook updates).

Sheriff, Bldg/Grounds Supt., County Attorney, Clerk of Court, Member of the Board of Supervisors (Huseman), and Judge Duffy to the **Courthouse/Judicial Security Committee**.

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

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

Susan Lloyd-**ADA Coordinator**.

Pam Bogue, Dawn Mentzer, Susan Lloyd, and John Stange as the **HIPAA Compliance Committee**, with Tyler Van Houten as the HIPAA Security Officer, and Dale Arends as the Privacy Officer.

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

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

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

**Planning & Zoning Commission** members: Roger Peterson, Vic Hansen, Arvid Baughman, Dennis Gutz, (1 vacancy), 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-6/21/19, and Bob Stoughton-6/21/20.

Huseman 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**.

Alicia Gatzemeyer-Case Manager Administrator, Paul Merten-BofS representative (remaining Supervisors-alternates), Cindy Smith-family representative and Vice-Chair, Jeff Kestel-family representative, Sandy Pingle-Provider Community Based Services representative, Cindy Weimold-ID Provider Community Based Services representative and Chair, Aaron Meister-consumer to the **Targeted Case Management 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 12-31-16.

Cornelius Wabeke (12/31/21), 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)

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

Rich Haldin (6-30-18), Pam Jacobson (6-30-16), and Gar Otto (6-30-17), to the **Veterans Affairs Commission** for the 2016 year, and until their terms expire (Chapter 35B).

Bret Wilkinson--**Title VI Coordinator**

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

Greg Johnson as **Weed Commissioner**.

**No action** was taking today reappointing members to the **Buena Vista County Eminent Domain Compensation Commission** (Chapter 6B.4):

**Local Board of Health**-members with 3-yr. terms as follows: Dr. Scott Wulfekuhler-12/31/16, Jason Butler & Peg Hinkeldey-12/31/17, Rhonda Ringgenberg and Jon McKenna-12/31/2018.

**BV Co Conservation Board**-Jeff Kestel-12/31/19, Mark Kirkholm-12/31/20, Rick Meyer-12/31/16, Melinda Coogan-12/31/17, Jim Wischmeyer-12/31/18.

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

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

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

James R. Nelsen with a term expiring 6/30/2016, Tim Heuton with a term expiring 6/30/2017, and Mark Herrig with a term expiring 6/30/2018 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.

Pursuant to Chapter 22.1.2 of the 2014 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.

### **Holiday, Vacation, and Sick Leave Policy**

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

Motion by Merten, second by Huseman, that **election workers** for 2016 be paid \$10.00/hr. and chairpersons \$11.00/hr., effective this date. Carried.

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

Motion by Merten, second by Arends, 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, detailed receipts must be submitted. If the per diem is exceeded due to a meal/meeting, that fact shall be noted on the reimbursement claim;

**mileage reimbursement rate** for sheriff's service fees at the current IRS rate (\$.54/mile on 1/1/16);

**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 2016. Carried.

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

Motion by Huseman, second by Arends, to continue the following insurance coverage from the Stille, Pierce & Pertzborn Agency for the remainder of FY'16: 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 Merten, second by Ringgenberg, that the Depository Banks currently being used by the Treasurer, Recorder, & Sheriff continue to be used during 2016 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	\$20,000,000.00
	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 2016 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 Merten, 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 2016 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 2016 shall be payment of \$40 per beaver tail for beavers trapped in drainage districts as adopted January 1, 1986, and, the beaver control program shall be \$40/beaver tail for the non-drainage district areas of the county; these programs require that the claimant possess a fur-bearer's license as required by law, and with a payout limit of \$1,000 in non-drainage districts areas in each fiscal year. Carried.

Gary Lalone, Executive Director, and Kristi Davis, Marketing & Activities Director, **Storm Lake United**, reviewed their past highlights and programs, and presented their funding request for FY'17. They thanked the Board for their support in the past. The amount of their request is \$30,000, which is \$15,000 over their approved amount for this current fiscal year.

Hugh Lively, Executive Director of **RIDES**, presented their annual request for FY'17 of \$10,000, for Capital and Operations, which is \$1,000 under the current FY'16 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.

Motion by Ringgenberg, second by Merten, to approve the following **reports**: FY'15 CAASA Audit Report and NW IA Planning Monitoring Report for fall 2015. Carried.

Security Officer Kelly Snyder stopped in to let the Board know that he is one of three officers hired for **Courthouse security** that will be visible at the Courthouse on Court days and other occasions.

**EMA** Director Aimee Barritt and Commission Chairman Jon Kruse reviewed the FY'17 budget, requesting \$48,000 for the agency, which is the same as the 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'17.

Kirk Reetz, **EMS** President, thanked the Board for their past support and requested \$7,500 for FY'17, the same as the amount received in the current fiscal year. The funds received in the past paid for 600 hours of continuing education and saved the balance to pay for new EMT classes starting in January, 2016. Future funds received will be used to pay for EMS training for all EMS providers in BV County, with their first commitment to pay for new provider education and then pay for the continuing education to maintain a current EMS certification, which amounts to 12-72 hours a year depending on the level of certification. The Board thanked Reetz and the EMS Association for what they do, as they provide a valuable service to the residents of Buena Vista County.

Arlin Hinkeldey, **Hanover Historical Society**, presented their funding request for FY'17. They are requesting \$1,000, the same as the current year. The current funds were used to help pay for the two bands that played at their annual festival, which draws from 700-800 people. The proposed use of the funds would be to help pay for the rental of the tent, which costs about \$1,700. He thanked the Board for their support, and the Board thanked them for what they do for the community.

### **Matrix Construction Evaluation**

Motion by Arends, second by Merten, to approve and to authorize the Chair to sign **Resolution 2016-01-04-A** adopting the matrix construction evaluation process. Carried.

### **RESOLUTION #2016-01-04-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, 2016 and January 31, 2017 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 4th day of January, 2016.

/s/ Don Altena, Chairman, Board of Supervisors.....ATTEST: /s/ Susan K. Lloyd, Auditor

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Greg & Nancy Peterson, in Section 11 of Barnes Township. Motion by Merten, second by Ringgenberg, to approve **Resolution #2016-01-04-B**, the Minor S/D for Greg & Nancy Peterson in Section 11, Barnes Township. Carried.

#### **RESOLUTION 2016-01-04-B**

WHEREAS Greg Peterson and Nancy Peterson have presented preliminary and final plat (of survey) on the following described property:

Lot "E" Legal Description

Part of the Northwest Quarter of the Northeast Quarter of Section 11, Township 93 North, Range 37 West, of the 5<sup>th</sup> P.M., Buena Vista County, Iowa within previous Parcel "D" recorded as instrument No. 150138, Parcel "E" described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of Section 11-93-37; thence North 87°54' 46" West 1336.60 feet along the North Line of said Northeast Quarter to the Northeast Corner of the Northwest Quarter of the Northeast Quarter; thence South 1°08' 06" West 195.00 feet along the East Line of said Northwest Quarter of the Northeast Quarter to the Point of Beginning; thence continuing South 1° 08'06" West 589.01 feet along said East line of the Northwest Quarter of the Northeast Quarter thence North 87° 54'46" West 1068.15 feet parallel with the North Line of said Northeast Quarter to the West line of Parcel "D" per instrument No. 150138; thence North 1° 09'39" East 192.23 feet along said West line of said Parcel "D" to the Northwest Corner of said Parcel "D"; thence North 69°48'40" East 1046.58 feet along the Northwesterly line of said Parcel "D"; thence South 87°54'46" East 92.99 feet along the North Line of said Parcel "D" on a line parallel with said North line of the Northeast Quarter to the Point of Beginning, containing 10.00 Acres.

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:**

Lot "E" Legal Description

Part of the Northwest Quarter of the Northeast Quarter of Section 11, Township 93 North, Range 37 West, of the 5<sup>th</sup> P.M., Buena Vista County, Iowa within previous Parcel "D" recorded as instrument No. 150138, Parcel "E" described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of Section 11-93-37; thence North 87°54' 46" West 1336.60 feet along the North Line of said Northeast Quarter to the Northeast Corner of the Northwest Quarter of the Northeast Quarter; thence South 1°08' 06" West 195.00 feet along the East Line of said Northwest Quarter of the Northeast Quarter to the Point of Beginning; thence continuing South 1° 08'06" West 589.01 feet along said East line of the Northwest Quarter of the Northeast Quarter thence North 87° 54'46" West 1068.15 feet parallel with the North Line of said Northeast Quarter to the West line of Parcel "D" per instrument No. 150138; thence North 1° 09'39" East 192.23 feet along said West line of said Parcel "D" to the Northwest Corner of said Parcel "D"; thence North 69°48'40" East 1046.58 feet along the Northwesterly line of said Parcel "D"; thence South 87°54'46" East 92.99 feet along the North Line of said Parcel "D" on a line parallel with said North line of the Northeast Quarter to the Point of Beginning, containing 10.00 Acres.

Hereafter known as Lot E in Section 11, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa is hereby accepted subject to the following if any: none.

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

Lot "E" Legal Description

Part of the Northwest Quarter of the Northeast Quarter of Section 11, Township 93 North, Range 37 West, of the 5<sup>th</sup> P.M., Buena Vista County, Iowa within previous Parcel "D" recorded as instrument No. 150138, Parcel "E" described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of Section 11-93-37; thence North 87°54' 46" West 1336.60 feet along the North Line of said Northeast Quarter to the Northeast Corner of the Northwest Quarter of the Northeast Quarter; thence South 1°08' 06" West 195.00 feet along the East Line of said Northwest Quarter of the Northeast Quarter to the Point of Beginning; thence continuing South 1° 08'06" West 589.01 feet along said East line of the Northwest Quarter of the Northeast Quarter thence North 87° 54'46" West 1068.15 feet parallel with the North Line of said Northeast Quarter to the West line of Parcel "D" per instrument No. 150138; thence North 1° 09'39" East 192.23 feet along said West line of said Parcel "D" to the Northwest Corner of said Parcel "D"; thence North 69°48'40" East 1046.58 feet along the Northwesterly line of said Parcel "D"; thence South 87°54'46" East 92.99 feet along the North Line of said Parcel "D" on a line parallel with said North line of the Northeast Quarter to the Point of Beginning, containing 10.00 Acres.

Hereafter known as Lot E in Section 11, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa, and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 4th day of January, 2016

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

Engineer Bret Wilkinson presented the retainage information on the two asphalt projects for Heartland Asphalt. Arends stated that he had a report of an issue on the C29 project area. Wilkinson recommended that the Board hold the retainage on **Project LFM-R(82)—7X-11**, pending further investigation on the complaint received. Motion by Arends, second by Merten, to

approve final pay voucher for **Project FM-CO11(96)—55-11**, the C25 project, in the amount of \$24,171.56. Carried.

**Secondary Road Report:** They are continuing to plow, due to blowing snow.

Engineer Bret Wilkinson presented the FY spreadsheet showing the historical data of County support to Secondary Roads, and presented the FY'17 funding, if the levy stayed the same, or how much the levy would have to increase in order to keep the same dollar amount of support to Secondary Roads. The consensus of the Board was to have Wilkinson figure the **support to Secondary Roads** at 90%.

Motion by Arends, second by Ringgenberg, to approve the hiring of Joel Schmidt as an Equipment Operator I, effective January 6, 2016, at a rate of \$2.00 under the Operator I rate with increases at 6 month reviews. Carried.

The Board recessed at 12:32 p.m. until their 1:30 p.m. appointment.

Tom Schuetz, Group Services and Ken Asta, River Valley Physical Therapy were present to discuss health risk assessments and biometric screening with the Board. Insurance Agent Mike Pertzborn was also present for the discussion.

Altena left the meeting at 3:40 p.m. with Vice-Chairman Merten continuing the meeting.

There being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 3:48 p.m. until Tuesday, January 12 at 8:30 for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
SECOND MEETING, 2016 SESSION (2)  
JANUARY 12, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 12, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Engineer Bret Wilkinson informed the Board that he and Preston Jacobs have gone out to review the project south of Albert City on C29 regarding the complaint that was discussed last week. Wilkinson commented that there is a dip by the bridge, and he has contacted the President of Heartland Asphalt, and was told that when he is in the area, he will take a look at the project. Wilkinson wants to hear what suggestions Heartland may have, but put the project payment on the agenda for today, as they have been a good contractor, and he is confident that the company representative will come and look at the project. Motion by Arends, second by Huseman, to

approve the final pay voucher to Heartland Asphalt, for **Project #LFM-R(82)—7X-11**, on C-29, in the amount of \$47,601.05. Carried.

**Secondary Road Report:** Engineer Bret Wilkinson received a request from Luke Johnson to request the opportunity to bail the Angier Pit area again, for weed control, but since it wasn't on the agenda, action will be taken at a later date; Stratford Gravel was in to the office yesterday and discussed the Goldsmith Pit. The last time crushing took place there was 10 years ago, so it is time to start the process again. There is a considerable amount of water that needs to be drained before the crushing can begin; they plowed a lot of snow again on Saturday and Sunday; they are fixing equipment; they are also getting quotes to replace some overhead doors.

CEO Dawn Mentzer, **Rolling Hills Region**, reviewed the FY'15 Annual Report for the Region. Mentzer stated that the crisis home in Sac City is not open yet, but hopes that it will be open February 1. Mentzer also reviewed the 2017 budget information.

Ginny Smith, President of the **Sioux Rapids Area Historical Association**, met to request funds for FY'17 of \$1,000, which is the same amount they received for the current year. They would use the funds for venting and fan system for the theater, replace the ceiling in the meeting room, and for funding informational and historical presentations. The Board thanked her for providing services to the community.

Motion by Merten, second by Ringgenberg, to approve the **minutes** of the 1/4/16 meeting as printed, today's **claims approval list**, and the following **reports**: January Safety minutes, January Department Head minutes, Regional Transit Authority Audit Report for FY'15, December Sheriff's Report of Fees Collected, Compass Pointe Audit Report for FY'15. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the **2016 County Weed Commissioner Certification Form** stating that Greg Johnson is BV County's Weed Commissioner. Carried.

Env Health/Zoning Director Kim Johnson received a request for a Minor S/D for Paul & Sheila Thomsen in Section 4 of Barnes Township. Motion by Merten, second by Arends, to approve **Resolution #2016-01-12-A** Minor S/D for Paul & Sheila Thomsen in Section 4 of Barnes Township. Carried.

#### **RESOLUTION 2016-01-12-A**

WHEREAS Paul N. Thomsen and Sheila T. Thomsen have presented preliminary and final plat (of survey) on the following described property:

#### **DESCRIPTION - LOT B**

**A TRACT OF LAND LOCATED IN PART OF FRACTIONAL SECTION 4, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac. ¼) of said Section 4 ; Thence North 90°00'00" West, along the North line of said Northeast Fractional Quarter (NE Frac. ¼), 627.10 feet to the Point of Beginning. Thence continuing North 90°00'00" West, along said North line, 15.92 feet to the western line of a previously surveyed parcel appearing of record in book 37, on pages 239-240 in the office of the Buena Vista County Recorder; Thence along said western line the following eighteen (18) courses: South 44°33'12" West, 379.51 feet; Thence South 56°03'26" West, 473.06 feet; Thence South 45°24'45" West, 178.06 feet; Thence South 24°32'25" West, 192.64 feet; Thence South 37°37'17" West, 190.47

feet; Thence South 28°26'22" West, 149.96 feet; Thence South 28°52'19" West, 384.61 feet; Thence South 24°02'39" East, 385.91 feet; Thence South 00°52'55" East, 75.02 feet; Thence South 02°15'16" West, 182.30 feet; Thence South 30°56'14" West, 300.41 feet; Thence South 41°45'24" West, 229.95 feet; Thence South 47°27'41" West, 207.27 feet; Thence South 67°00'17" West, 410.61 feet; Thence South 80°40'46" West, 291.98 feet; Thence North 82°03'37" West, 137.69 feet; Thence South 84°23'08" West, 228.03 feet; Thence South 89°54'12" West, 170.21 feet to the centerline of a public roadway; Thence South 45°21'42" West, along said centerline, 210.87 feet; Thence continuing along said centerline, South 54°35'36" West, 287.57 feet; Thence continuing along said centerline, South 51°43'22" West, 245.88 feet to the West line of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼); Thence South 00°15'34" West, along said West line, 770.69 feet to the centerline of the original channel of the Little Sioux River; Thence along said centerline the following five (5) courses: South 53°12'56" East, 29.87 feet; Thence South 30°31'45" East, 80.98 feet; Thence South 05°13'27" West, 125.80 feet; Thence South 26°58'14" West, 95.98 feet; Thence South 18°26'55" West, 36.61 feet to the West line of said Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼); Thence South 00°15'34" West, along said West line, 59.19 feet to the centerline of the original channel of the Little Sioux River; Thence along said centerline, the following thirty-three (33) courses South 13°00'17" East, 40.09 feet; Thence South 32°52'36" East, 161.71 feet; Thence South 37°53'50" East, 161.35 feet; Thence South 55°30'46" East, 109.93 feet; Thence South 64°44'24" East, 112.72 feet; Thence North 82°30'36" East, 108.53 feet; Thence North 69°05'27" East, 103.06 feet; Thence North 62°26'12" East, 214.01 feet; Thence North 49°10'02" East, 138.47 feet; Thence North 19°52'11" East, 108.30 feet; Thence North 00°48'27" East, 200.90 feet; Thence North 11°19'07" West, 100.99 feet; Thence North 21°33'24" West, 115.60 feet; Thence North 08°08'11" West, 120.04 feet; Thence North 23°12'55" East, 64.65 feet; Thence North 63°27'11" East, 44.31 feet; Thence North 72°22'26" East, 109.04 feet; Thence South 58°10'44" East, 419.21 feet; Thence North 70°36'59" East, 289.74 feet; Thence North 34°17'54" East, 277.81 feet; Thence North 84°25'46" East, 257.84 feet; Thence North 48°51'35" East, 161.79 feet; Thence North 23°30'10" East, 379.46 feet; Thence North 19°30'24" West, 252.69 feet; Thence North 22°44'46" West, 209.12 feet; Thence North 53°08'15" East, 266.22 feet; Thence North 02°44'26" West, 294.80 feet; Thence North 30°59'02" East, 115.11 feet; Thence South 45°55'56" East, 234.60 feet; Thence South 86°06'09" East, 116.15 feet; Thence North 50°24'34" East, 265.29 feet; Thence North 23°45'33" East, 198.94 feet; Thence North 74°56'36" East, 195.32 feet; Thence South 53°17'21" East, 154.28 feet to the West line of the East thirty-eight rods of the East Half of the Northeast Fractional Quarter (E 1/2 NE Frac. ¼) ; Thence North 01°02'14" East, along said West line, 2200.26 feet to the Point of Beginning.  
Hereafter known as Lot B in Section 4, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.  
Tract contains 123.28 acres and is subject to all easements of record.

#### **DESCRIPTION - LOT C**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NE ¼ NE FRAC. ¼) OF SECTION 4, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac. ¼) of said Section 4; Thence on a previously recorded bearing of North 90° 00' 00" West, along the North line of said Northeast Fractional Quarter (NE Frac. ¼), 643.02 feet to the West line of Lot B in said Section 4, being also the Point of Beginning. Thence South 44° 33' 12" West, along said West line, 379.51 feet; Thence continuing along said West line, South 56° 03' 26" West, 97.54 feet; Thence North 52° 23' 36" West, 203.80 feet to the centerline of a public roadway; Thence North 37° 36' 24" East, along said centerline, 253.20 feet to the North line of said Northeast Fractional Quarter (NE Frac. ¼); Thence South 89° 59' 35" East, along said North line, 354.16 feet to the Point of Beginning.

Hereafter known as Lot C in Section 4, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 2.00 acres and is subject to all easements of record.

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

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

**DESCRIPTION - LOT B**

**A TRACT OF LAND LOCATED IN PART OF FRACTIONAL SECTION 4, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac.  $\frac{1}{4}$ ) of said Section 4 ; Thence North 90°00'00" West, along the North line of said Northeast Fractional Quarter (NE Frac.  $\frac{1}{4}$ ), 627.10 feet to the Point of Beginning. Thence continuing North 90°00'00" West, along said North line, 15.92 feet to the western line of a previously surveyed parcel appearing of record in book 37, on pages 239-240 in the office of the Buena Vista County Recorder; Thence along said western line the following eighteen (18) courses: South 44°33'12" West, 379.51 feet; Thence South 56°03'26" West, 473.06 feet; Thence South 45°24'45" West, 178.06 feet; Thence South 24°32'25" West, 192.64 feet; Thence South 37°37'17" West, 190.47 feet; Thence South 28°26'22" West, 149.96 feet; Thence South 28°52'19" West, 384.61 feet; Thence South 24°02'39" East, 385.91 feet; Thence South 00°52'55" East, 75.02 feet; Thence South 02°15'16" West, 182.30 feet; Thence South 30°56'14" West, 300.41 feet; Thence South 41°45'24" West, 229.95 feet; Thence South 47°27'41" West, 207.27 feet; Thence South 67°00'17" West, 410.61 feet; Thence South 80°40'46" West, 291.98 feet; Thence North 82°03'37" West, 137.69 feet; Thence South 84°23'08" West, 228.03 feet; Thence South 89°54'12" West, 170.21 feet to the centerline of a public roadway; Thence South 45°21'42" West, along said centerline, 210.87 feet; Thence continuing along said centerline, South 54°35'36" West, 287.57 feet; Thence continuing along said centerline, South 51°43'22" West, 245.88 feet to the West line of the Northeast Quarter of the Southwest Quarter (NE  $\frac{1}{4}$  SW  $\frac{1}{4}$ ); Thence South 00°15'34" West, along said West line, 770.69 feet to the centerline of the original channel of the Little Sioux River; Thence along said centerline the following five (5) courses: South 53°12'56" East, 29.87 feet; Thence South 30°31'45" East, 80.98 feet; Thence South 05°13'27" West, 125.80 feet; Thence South 26°58'14" West, 95.98 feet; Thence South 18°26'55" West, 36.61 feet to the West line of said Northeast Quarter of the Southwest Quarter (NE  $\frac{1}{4}$  SW  $\frac{1}{4}$ ); Thence South 00°15'34" West, along said West line, 59.19 feet to the centerline of the original channel of the Little Sioux River; Thence along said centerline, the following thirty-three (33) courses South 13°00'17" East, 40.09 feet; Thence South 32°52'36" East, 161.71 feet; Thence South 37°53'50" East, 161.35 feet; Thence South 55°30'46" East, 109.93 feet; Thence South 64°44'24" East, 112.72 feet; Thence North 82°30'36" East, 108.53 feet; Thence North 69°05'27" East, 103.06 feet; Thence North 62°26'12" East, 214.01 feet; Thence North 49°10'02" East, 138.47 feet; Thence North 19°52'11" East, 108.30 feet; Thence North 00°48'27" East, 200.90 feet; Thence North 11°19'07" West, 100.99 feet; Thence North 21°33'24" West, 115.60 feet; Thence North 08°08'11" West, 120.04 feet; Thence North 23°12'55" East, 64.65 feet; Thence North 63°27'11" East, 44.31 feet; Thence North 72°22'26" East, 109.04 feet; Thence South 58°10'44" East, 419.21 feet; Thence North 70°36'59" East, 289.74 feet; Thence North 34°17'54" East, 277.81 feet; Thence North 84°25'46" East, 257.84 feet; Thence North 48°51'35" East, 161.79 feet; Thence North 23°30'10" East, 379.46 feet; Thence North 19°30'24" West, 252.69 feet; Thence North 22°44'46" West, 209.12 feet; Thence North 53°08'15" East, 266.22 feet; Thence North 02°44'26" West, 294.80 feet; Thence North 30°59'02" East, 115.11 feet; Thence South 45°55'56" East, 234.60 feet; Thence South 86°06'09" East, 116.15 feet; Thence North 50°24'34" East, 265.29 feet; Thence North 23°45'33" East, 198.94 feet; Thence North 74°56'36" East, 195.32 feet; Thence South 53°17'21" East, 154.28 feet to the West line of the East thirty-eight rods of the East Half of the Northeast Fractional Quarter (E  $\frac{1}{2}$  NE Frac.  $\frac{1}{4}$ ) ; Thence North 01°02'14" East, along said West line, 2200.26 feet to the Point of Beginning.

Hereafter known as Lot B in Section 4, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

**DESCRIPTION - LOT C**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NE ¼ NE FRAC. ¼) OF SECTION 4, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

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Hereafter known as Lot C in Section 4, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

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

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

**DESCRIPTION - LOT B**

**A TRACT OF LAND LOCATED IN PART OF FRACTIONAL SECTION 4, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

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Hereafter known as Lot B in Section 4, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

#### **DESCRIPTION - LOT C**

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Hereafter known as Lot C in Section 4, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

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

PASSED, APPROVED AND ADOPTED this 12th day of January, 2016.

/s/ Don Altena, Chair, Board of Supervisors...../s/ Sue Lloyd, County Auditor

Kristen Watts, President of the **BV County Genealogical Society**, presented their FY'17 funding request of \$1,000, the same as the current year. Watts stated that they have had a spectacular year. The current year funds were used for storage units for their 1000's of obituaries. They would like to use future funds to replace a copy machine with one that would also be WiFi compatible with their laptop, for easy printing and scanning capabilities. The Board thanked her for what their organization does for the County.

President Kevin Jesse and Treasurer Sandy Johnson, **BV County Fair Board**, presented their FY'17 funding request of \$60,000 to help with the needs at the fair grounds and race track. They received \$25,000 in FY'16, which part was used as a match for the Community Foundation Grant application for a security system and LED lights. They had several other projects including a ticket building, new breaker box, remodeling of 4-H building bathrooms, panels for the horse



arena, new furnace/air conditioner in the “Very Interesting” building, doors between the show ring/horse barn were replaced and upgraded, fending/rock was upgraded around the raceway, circulation/ventilation system in the Carter building, and \$5,000 was used for 4-H premiums. The Board thanked them for what their organization does for the County.

**Hear the Public:** I.T. Director Tyler Van Houten updated the Board on the transition of the County’s phone system from WOW to VAST, which will take place this weekend.

Martha Olson, **Newell Historical Society**, requested funds for FY’17, in the amount of \$1,000, the same as the current fiscal year. Olson thanked the Board for their continued support. They used the previous funds for painting the new porch railings and library woodwork, papered the library ceiling and baseboard, purchased, finished and installed new front doors, installed landscape block planter and planted perennials around east highway sign, laid landscape paper and river rock around the turret area of the mansion, refurbished Allee sleigh, including paint and upholstery, purchased and installed new gazebo, and purchased new brochures and purchased imprinted mason jars for their celebration. The Newell Historical Society hosted their 25<sup>th</sup> anniversary on August 1, 2015. Future funds would be used to build and install bookshelves in the library, continue revamping the website with Colorize, and to celebrate the 125<sup>th</sup> Anniversary of the Allee Mansion August 6<sup>th</sup> with special exhibits, live music and refreshments. The Board thanked her for everything that they do.

Dick Aronson, President of the **Albert City Historical Society**, thanked the Board for their current allocation of \$1,000 and presented the FY’17 funding request of \$1,000. The funds will be used for day to day expenses in the General Fund. The Board thanked him for everything they do.

Marjorie Neulieb, President of the **Buena Vista County Historical Society**, met with the Board to request funds for FY’17 of \$1,000, the same as the current allocation. She thanked the Board for their continued support. The current funds were used to replace two outside windows at the Railroad Street entrance, and for proper repairs, maintenance, and painting to the area. They intend to use FY’17 funds to replace light fixtures in the Main Street room with LED lighting. The Board thanked her for everything that they do.

Drainage Attorney Gary Armstrong was present for his appointment, Motion by Arends, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2015 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Ringgenberg, second by Arends, to go out of **closed session** at 11:53 a.m. Carried.

There being no further business, motion by Arends, second by Huseman, to adjourn the meeting at 12:03 p.m. until Friday, January 15 at 9:00 for a special session to review departmental budgets.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRD MEETING, 2016 SESSION (3)  
JANUARY 15, 2016**

The Buena Vista County Board of Supervisors met in special session on Friday, January 15, 2015 at 9:00 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends (arrived at 1:00 p.m. after attending the NW IA YES meeting), Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

**FY'17 budget requests** were received from the following departments: Shari O'Bannon-Recorder, Tyler Van Houten-I.T., Dave Patton-County Attorney, Matt Madsen-DHS, Greg Johnson-Conservation/Weed Dept/ Bait Shop, Kory Elston-Sheriff, Jail, and Communication Center, Steve Hammen-Bldgs/Grounds, Sherie Elbert-Treasurer, and Bret Wilkinson-Engineer.

Treasurer Sherie Elbert presented the semi-annual report, ending December 31, 2015. Motion by Merten, second by Arends, to approve the **Treasurer's Semi-Annual Report** for December 31, 2015, and to authorize the publication in the newspapers. Carried.

There being no further business, motion by Arends, second by Huseman, to recess the meeting at 5:15 p.m. until Monday, January 18 at 8:30 a.m. for budget reviews.

8:30 a.m. Monday, the Board resumed their session from Friday to review the FY'17 budget for Linda White-General Relief.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 8:39 a.m. until 9:00 a.m. today for more budget reviews.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FOURTH MEETING, 2016 SESSION (4)  
JANUARY 18, 2016**

The Buena Vista County Board of Supervisors met in special session on Monday, January 18, 2016 at 9:00 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

**FY'17 budget requests** were received from the following departments: Susan Lloyd-Auditor, Non-Departmental & Insurance, Kim Johnson-Env Health/Zoning, Supervisors-Board & County Farm, Pam Bogue-Public Health Nurse & Homemakers, and John Stange-Veterans Service Officer.

Motion by Ringgenberg, second by Huseman, to approve the **minutes** of 1/12 and 1/15 as printed, and the following **reports**: Quarterly Recorder's Report of Fees Collected (Oct-Dec), December Solid Waste Commission minutes, December Auditors Compilation Report for the Solid Waste Commission, September Board of Health minutes, November Board of Health minutes, FY'15 Audit Report for Compass Pointe, and FY'15 Audit Report for NW IA YES Center. Carried.

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

Motion by Arends, second by Ringgenberg, to designate Sac County Auditor Jim Dowling as **BV County's designee** to record the minutes for the Jt. Drainage meeting (closed session) to be held in Sac City at 3:00 p.m. today, with Sac, Calhoun, and BV Counties participating. Carried.

Mike Pertzborn and Barb Wetherell, Stille Pierce & Pertzborn Agency and Theresa Newton, Wellmark Senior Account Manager Representative, reviewed the **Wellmark health insurance** renewal rate, which is 18.15%.

There being no further business, the Board went into recess at 2:20 p.m. until 3:00 p.m., at which time the Board will meet in Sac City with Supervisors from Sac and Calhoun Counties to discuss the **Des Moines Water Works lawsuit**. Carried.

At 3:00 p.m., the Buena Vista County Board of Supervisors came out of recess to meet in the Law Enforcement Center of the **Sac County Courthouse** with Supervisors from Sac and Calhoun Counties and their respective drainage attorneys. Those in attendance included Buena Vista County Supervisors Don Altena, Dale Arends, Tom Huseman, Paul Merten and Rhonda Ringgenberg, Buena Vista County Drainage Attorney Gary Armstrong, Calhoun County Supervisors Scott Jacobs, Gary Nicholson, and Scott Cooper, Calhoun County Drainage Attorney David Wollenzien, Sac County Supervisors Rick Hecht, Dean Stock and Ranell Drake, Sac County Drainage Attorney Colin McCullough, Sac County Auditor Jim Dowling, and Sac County Drainage Clerk Renee Roland.

Motion by Arends, second by Ringgenberg, to go into **closed session** pursuant to Iowa Code 21.5(1c) to discuss pending litigation at 3:08 p.m. Ayes: Altena, Arends, Huseman, Merten and Ringgenberg. Nays: None. Motion carried.

The Supervisors from Calhoun and Sac Counties voted individually to go into closed session as well.

Motion by Huseman, second by Merten, to come out of **closed session** at 5:07 p.m. Ayes all. Motion carried.

With there being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 5:07 p.m. until Tuesday, January 26, at 8:30 a.m. for a regular session.

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**BOARD OF SUPERVISORS MEETING  
FIFTH MEETING, 2016 SESSION (5)  
JANUARY 26, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 26, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Arends.

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

Motion by Merten, second by Huseman, to **amend today's agenda** by adding an addition action item, voiding a lost check and reissuing. Carried.

Motion by Ringgenberg, second by Merten, to approve the **utility permit** for Interstate Power & Light, along 120<sup>th</sup> Ave. & 480<sup>th</sup> St., west and south of Rembrandt, rebuilding existing overhead. Carried.

Motion by Ringgenberg, second by Huseman, to approve the Stratford Gravel contract to crush at the **Goldsmith Pit**, with a lump sum pumping fee of \$76,980, with a minimum of 250,000 ton crushed at \$3.31/ton, extra dozer fee, if requested at \$192/hr, and if a primary crusher is requested, the fee would be \$231/hr. Carried

**Secondary Road Report:** They have been plowing a lot of snow, working in the shop, doing repairs; they are getting quotes for larger doors on the East Shop; they are putting specs together for a chassis to replace the current sign truck.

Engineer Bret Wilkinson discussed the current **salary** of Maintenance Supt. Bruce McGowan. Wilkinson stated that McGowan puts in a lot of hours, but is a salaried employee, so doesn't get overtime or comp time. Wilkinson would like to see McGowan get a larger increase over what the other employees receive. Merten would like to see a straight percentage increase for a salaried employee.

Bldg/Grounds Supt. Steve Hammen reviewed Iowa District Court **Third Judicial District Administrative Order #2015-1223-18**, regarding Courthouse closings. When the Courthouse is closed to the public, due to a holiday or other emergency, the State employees will either work behind closed doors or the employees will take a vacation day. Hammen asked the Board if they were okay with him locking the Courthouse doors when there is a County holiday, such as the upcoming Presidents Day in February. The consensus was to follow the Order, and the Courthouse doors will be locked when the County has a holiday.

Case Management Administrator Alicia Gatzemeyer reviewed the **FY'14 Case Management Cost Settlement** with the Board. FY'14 was the first year of the 23% limitation, and Gatzemeyer had projected the payback amount to be \$67,429.98. The Cost Settlement Report actually shows the payback to be \$67,159.71, which will be paid back to Iowa Medicaid, from the Mental Health

Fund. There is \$7,813 of indirect costs that will be paid back to the General Basic Fund from the Mental Health Fund.

**Hear the Public:** Env Health/Zoning Director Kim Johnson informed the Board that she has received a variance request, so the Board will need to appoint Board of Adjustment members at their meeting next week.

**Hear the Public:** John Murray updated the Board on the Dakota Access Pipeline, and thanked the Board for appointing members to the Eminent Domain Compensation Commission. Murray stated that Dakota Access is seeking power of eminent domain over some landowners, which will likely be decided in February. Murray stated that land restoration standards will be different with Dakota Access.

Treasurer Sherie Elbert requested an abatement of taxes on a mobile home that was dismantled in 2006 and no longer exists. Motion by Ringgenberg, second by Merten, to authorize the **abatement** of the mobile home taxes for 2005-2015 in the amount of \$2,568.00, on parcel #1177693745. Carried.

Paul Peterson presented information to the Board about how to **remove nitrates** from the drainage districts. He agreed that something needs to be done to remove nitrates, and his idea is planting cat tails in a basket and floating it in the drainage districts. Peterson has talked with DNR and Farm Bureau, and Secretary of Agriculture Bill Northey's office. Peterson feels that a pilot project would be helpful, and doesn't feel that that it would be admission of guilt by trying to do something positive. The Board thanked Peterson for his suggestion.

Drainage Attorney Gary Armstrong was present for his appointment, Motion by Ringgenberg, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2015 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of **closed session** at 10:51 a.m. Carried.

Motion by Huseman, second by Merten, to approve the **minutes** of 1/18 as corrected, today's **claims approval list**, and the following **reports**: December Central Iowa Detention Commission minutes, November NWIPDC Policy Council minutes & January agenda, and FY'15 Audit Report for the BV County Solid Waste Commission. Carried.

Motion by Merten, second by Ringgenberg, to approve payment of \$10,000 to the **Sac County Legal Defense Fund**. Carried.

Motion by Merten, second by Huseman, to approve the following bills for Sac County to pay from the **Sac County Legal Defense Fund**: McCullough Law Firm for legal fees of \$19,219.00, David Wollenzein for legal fees of \$30,928.77, Gary Armstrong for legal fees of \$25,286.00, Sac County Auditor \$46.08 for postage, and Calhoun County Auditor \$5.95 for postage. Carried.

Motion by Ringgenberg, second by Merten, to reappoint Tom Huseman, as the County representative-term ending 7/31/18 and Marlowe Feldman as the private sector representative-term ending 12/31/18, to the **NW IA Regional Housing Trust Fund**. Carried.

Motion by Huseman, second by Merten, to **void check** #254128 issued 12/15/15 for \$850.00 to Krueger Surveying, P.C. and to authorize the Auditor to reissue, as the check has been lost. Carried.

No action was taken on appointing members to the **Eminent Domain Compensation Commission.**

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign **Wellmark Health insurance contract renewal.** Merten requested that the charge for specialty drugs, \$85 co pay, be listed on the renewal. Carried.

The Board continued their meeting working on the County's **FY'17 budget**, and reviewing requests that have been presented.

With there being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 2:10 p.m. until Tuesday, February 2, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**NO BOARD OF SUPERVISORS MEETING  
FEBRUARY 2, 2016  
Due to blizzard**

**BOARD OF SUPERVISORS MEETING  
SIXTH MEETING, 2016 SESSION (6)  
FEBRUARY 9, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 9, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Arends.

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

Motion by Merten, second by Huseman, to **amend today's agenda** to add today's claims list for approval. Carried.

Motion by Merten, second by Ringgenberg, to approve the **underground utility permit** for Windstream, Little Rock, AR, to replace 1,800' of defective line from existing pedestal to existing pedestal, along 510<sup>th</sup> St. in Section 19 of Fairfield Township. Carried.

Motion by Huseman, second by Merten, to approve and authorize the Engineer to sign the **Iowa DOT detour revocation** for the Hwy 3 project, in the amount of \$6,591.33. Carried.

Engineer Bret Wilkinson received a request from the DOT to use M54 from Hwy 10 north to the County line, as they are going to overlay Hwy 71 from the County line, north of Sioux Rapids, to B53 in Clay County. Wilkinson and his staff didn't have any issues with this request. Motion by Ringgenberg, second by Merten, to approve and authorize the Engineer to sign the **Iowa DOT detour approval** for the Hwy 71 project. Carried.

Engineer Bret Wilkinson would like to put out a press release regarding the conditions of the **gravel roads** and encouraging businesses and farmers to haul any heavy loads during colder temperatures and avoid the gravel roads during warmer times. The Board was in favor of the press release.

**Secondary Road Report:** They are moving forward with the purchase of a 2016 sign truck chassis; they are busy plowing snow and working on equipment.

Env Health/Zoning Director Kim Johnson informed the Board that she needed two replacements on the Board of Adjustment and requested changing their term end dates to 12/31. Motion by Merten, second by Ringgenberg, to appoint the following members to the **Zoning Board of Adjustment** with terms as follows: Richard Langner-12/31/16 (replacing John Massop), Greg Sundblad-12/31/17, Steve Lind-12/31/18, Rick Sievers-12/31/19, and Jason Meyer-12/31/20 (replacing Bob Stoughton). Carried.

Motion by Huseman, second by Merten, to approve the **minutes** of 1/26 as corrected, today's **claims approval list**, and the following **reports**: December Emergency Management minutes, December BVCS Early Childhood Iowa minutes & January agenda, December Storm Lake United minutes & January agenda, February Department Head minutes, January Sheriff's Report of Fees Collected. Carried.

Auditor Susan Lloyd presented a draft of the 2017 BV County budget for the Board to review. After reviewing the ending fund balances, the consensus of the Board was to have Lloyd lower the levy rate for the General Supplemental Fund. Motion by Ringgenberg, second by Huseman, to set the public hearing for the **County's FY'17 budget** for March 8, 2016, at 9:00 a.m. Carried.

The time arrived for the discussion on salaries. The Compensation Board had recommended a 4% increase in wages for the Attorney, Auditor, Recorder, Sheriff, Supervisor, and Treasurer, and reaffirmed the longevity schedule for all elected officials, and also recommended an additional \$1,000 for the Board Chairman. Merten commented that 2% has been included in the budget. Budgets were originally calculated with a 4% increase, and the Board requested the reduction to 2% to see what the budget looked like. Huseman commented that insurance rates went up 18.15%, and feels that 2% is a good number for raises. Motion by Merten, second by Huseman, to cut the Compensation Board salary recommendations by 50%, setting the FY'17 **salary** increase for Attorney, Auditor, Recorder, Sheriff, Treasurer, and Supervisors at 2%, with an additional \$1,000 for the Board Chair, and reaffirmed the longevity schedule for all elected officials. Carried.

Motion by Huseman, second by Merten, to approve a 2% **wage increase** for FY'17, for the non-elected officials and their employees. Carried

Motion by Merten, second by Ringgenberg, to set a 2% **wage increase** for FY'17, for the Secondary Road employees, based on an Operator 3, and add an additional \$10 per month for their **clothing allowance**. Carried.

Motion by Merten, second by Altena, to approve a 2% wage increase for Maintenance Supt. Bruce McGowan for FY'17, plus an additional \$10 per month for his clothing allowance. Carried.

Engineer Brian Blomme, ISG, presented an Engineer's Report for Annexation on DD #35, which shows additional lands contiguous to the District that appeared to be benefited by the facilities, but have never been assessed. It is proposed that 429.9 acres of benefited land in 29 parcels and 22.1 acres of county road right-of-way are to be annexed to DD #35. The annexed property is within DD #98, which is entirely within the boundaries of DD #35. David Degner was also present for the presentation. Motion by Merten, second by Ringgenberg, to tentatively approve the Engineer's Report for Annexation on DD #35, to direct notification of all landowners to be annexed, and to set the public hearing for DD #35 for March 29, 2016, at 10:30 a.m. in the Board of Supervisors room. Carried.

Engineer Brian Blomme, ISG, is recommending Reclassification of DD #35 and its 11 laterals, with an estimated cost of \$22,000. The Board took no action on the request.

Engineer Brian Blomme, ISG, presented an Engineer's Report for Annexation on DD #34 Lat 6, which shows additional areas for annexation, including 14.3 acres for the city streets of Rembrandt, and 10.8 acres of county road right-of-way. In aggregate, it is proposed that 342.61 acres of benefited land and right-of-way in 138 parcels be annexed to DD #34 Lat 6. Motion by Merten, second by Huseman, to tentatively approve the Engineer's Report for Annexation on DD #34 Lat 6, to direct notification of all landowners to be annexed, and to set the public hearing for DD #34 Lat 6 for March 22, 2016, at 11:00 a.m. in the Public Meeting Room of the Courthouse. Carried.

GIS Coordinator Eric Chase discussed a request that he received from Sac County for BV County data layers, to be included in Sac County's E911 project. Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the request from Sac County for BV County data layers, for their E911 project with GeoComm. Carried.

Drainage Attorney Gary Armstrong was present for his appointment, Motion by Ringgenberg, second by Huseman, to go into closed session under Chapter 21.5(1)(c) of the 2015 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of closed session at 11:18 a.m. Carried.

Payroll Deputy Leigh Madsen discussed the need for a benefits fair. Madsen is looking at dates in May to have vendors here for employees to visit with.

Motion by Ringgenberg, second by Merten, to appoint the following members to the Eminent Domain Compensation Commission (Chapter 6B.4): Farmers-Don Diehl, Rich Langner, Becky Dirkx, (4 vacancies); Realtors-Clark Fort, (6 vacancies); for Cities-Jim Haraldson, (6 vacancies); for their Occupation-Mark Rehnstrom, Randy Johnson, Ben Nesheim, Kevin Cone, (3 vacancies). Carried.

With there being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 12:27 p.m. until Tuesday, February 16, at 8:30 a.m. for a special session and to canvass today's special election.



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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
SEVENTH MEETING, 2016 SESSION (7)  
FEBRUARY 16, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 16, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Huseman, Merten, 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, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none.

**Secondary Road Report:** Engineer Bret Wilkinson reported the road crews are busy running the routes and doing what work they can on the gravel roads. Wilkinson discussed the timing of a purchase of two trucks.

Pursuant to Chapter 50.24 of the 2016 Code of Iowa, motion by Merten, second by Huseman, to declare the results of the **canvass** of the Iowa Lakes Community College Special Election held February 9, as follows:

**Sioux Central Community School District-ILCC Voters:** total voters –31  
**For Public Measure A** YES.....7  
NO.....24

Carried.

Motion by Merten, second by Ringgenberg, to approve the **minutes** of 2/9 as printed, and the following **reports**: January BV County Solid Waste Commission minutes, January Auditor's Compilation report for the Solid Waste Commission. Carried.

Motion by Ringgenberg, second by Huseman, to acknowledge receipt of the **Notice of Consultation Hearing** on the proposed annexation of a parcel of land owned by West Loc Development, LLC, adjacent to Highway 110, generally south of the West Lake Estates Subdivisions, adjoining the western boundary of the City of Storm Lake. Carried.

Chairman Altena tabled the appointment of additional members to the **Eminent Domain Compensation Commission**.

Pam Henderson, Alta Trails Board President and Alta City Council member, stated that there are about 10 members on the Alta Trails Board. The **Alta Trails Board** would like to start with safe trail routes to school within the city. These trails would also be used for biking/walking for the schools physical education classes. Henderson requested funds from the county to help with signage. Once detailed needs are known, Henderson will return with a specific request. It was consensus of the Board to assist with this funding.

Engineer Brian Blomme, ISG, presented an Engineer's Report for Annexation on DD #98, which shows additional lands contiguous to the District that appeared to be benefited by the facilities, but have never been assessed. It is proposed that 77.8 acres of benefited land in 9 parcels and 2.8 acres of county road right-of-way are to be annexed to DD #98. Motion by Ringgenberg, second by Merten, to tentatively approve the Engineer's Report for Annexation on **DD #98**, to direct notification of all landowners to be annexed, and to set the public hearing for DD #98 for March 29, 2016, at 11:00 a.m. in the Board of Supervisors room. Carried.

Drainage Attorney Gary Armstrong was present for his appointment, Motion by Ringgenberg, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2015 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Huseman second by Merten, to go out of **closed session** at 10:34 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Huseman, to adjourn the meeting at 11:00 a.m. until Tuesday, February 23, at 8:30 a.m. for a regular session.

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Leigh Madsen, Deputy Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
EIGHTH MEETING, 2016 SESSION (8)  
FEBRUARY 23, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 23, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting. Absent: Huseman

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

Motion by Merten, second by Ringgenberg, to **amend today's agenda** by adding an additional action item, transferring funds from Farm to Market to DOT. Carried.

**Secondary Road Report:** Engineer Wilkinson reported that the county roads are very soft. Some are in worse condition than others. Road closed signs have been posted along a portion of 240<sup>th</sup> Street. Some of the gravel roads did not have enough crown on them going into the winter. They will try to correct that for the next winter season. Wilkinson was asked to look at the SW Bank of the Coon River Bridge, on 640<sup>th</sup> Street, section 25 of Providence Township, and to look at 610<sup>th</sup> Street north of Sulphur Springs between M50 and Hwy. 71. The Marathon motor grader is down and in for repairs in Ft. Dodge. It could be up to two weeks before it is fixed. The John Deere grader is burning more fuel than it should. John Deere is looking into the problem.

Motion by Merten, second by Arends to authorize the Chair to sign the agreement to transfer funds from **Farm to Market** to DOT. Carried.

Motion by Merten, second by Ringgenberg, to approve the **minutes** of 2/16 as corrected, today's **claims approval list**, and the following **reports**: January Storm Lake United minutes and February agenda, December BV County DCAT Governance Board minutes and February agenda. Carried.

**Supervisors Report:** Merten gave an update on the Crisis Stabilization Home. The census has been about 5 with a max of 9. It is staffed 24/7. Merten also mentioned that Genesis Development is having issues with one of the MCO's.

Motion by Arends, second by Ringgenberg, to appoint the following members to the **Eminent Domain Compensation Commission** (Chapter 6B.4): Farmers-Stan Peters, Rich Langner, Becky Dirx, Mike Pedersen, Phil Driver, Don Peterson (1 vacancy); Realtors-Clark Fort, Margie Robinson, Rob Smith, Marv Munden, Steve Jimmerson (2 vacancies); for Cities-Jim Haraldson, Denny Weber (5 vacancies); for their Occupation- Don Diehl, Mark Rehnstrom, Randy Johnson, Ben Nesheim, Kevin Cone, Eric Mosbo (1 vacancy). Carried.

Motion by Arends, second by Merten, to approve and authorize the Chair to sign the **Jt. DD #22 Branch 158** claim to pay Clay County Secondary Roads \$270.64 for leveling spoil piles. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the **Jt. DD #22 Lat 432** claim to pay Clay County Secondary Roads \$270.64 for tile repairs. Carried.

**Sheriff Department update:** Sheriff Kory Elston was pleased to share that Deputies, Sanky, Cameron and Nelson were issued Letters of Commendation for their assistance in apprehending two murder suspects from Wisconsin. In January Captain DeMuth taught an ALICE training with the Alta School District. In March, DeMuth will be training in Sioux Central. A body cam policy is near completion. Sheriff Elston is following Iowa legislation regarding body cam policies. The body cams will be ordered in March and training is planned for April. January's average jail population was 14. Sheriff Elston recognized his jailers and dispatchers for their dedicated work during the last 2 snow storms. Several of the jailers and dispatchers spent 1 or 2 nights at the LEC to make sure the shifts were covered. Deputy Hayes is still at the academy. Sheriff Elston has received good reports on Deputy Hayes' training.

**Env Health/Zoning Department update:** Env Health/Zoning Director Kim Johnson stated on February 9<sup>th</sup> & 10<sup>th</sup> the DIA did an audit of the Food Inspections Program. This is the first audit the county has had. Eleven deficiencies of 43 were found with 3 of them being major. They were told that they were not writing up enough violations. Johnson will have 60 days to respond. Johnson will be starting work on updating the comp plan and the zoning ordinance. The Env Health/Zoning office continues to do well testing. Recent tests have shown high levels of arsenic in one location. There is a \$1,000 grant that is available for promotion of well testing. Beach monitoring may resume again this summer at Sturchler Pit area and Gabrielson Lake. Testing results are posted on the DNR website. If levels are high, signs are posted at the location.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign **Resolution #2016-02-23-A**, To Participate in Stepping Up Mental Health Program. Carried.

**RESOLUTION #2016-02-23-A**

## **RESOLUTION TO PARTICIPATE IN STEPPING UP MENTAL HEALTH PROGRAM**

**WHEREAS**, counties routinely provide treatment services to the estimated 2million people with serious mental illnesses booked into jail each year; and

**WHEREAS**, prevalence rates of serious mental illnesses in jails are there to three to six times higher than for the general public; and

**WHEREAS**, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

**WHEREAS**, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders; and

**WHEREAS**, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

**WHEREAS**, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

**WHEREAS**, Buena Vista County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and

**WHEREAS**, Buena Vista County in association with the Rolling Hills Community Services Region has developed and is implementing a jail diversion program; and

**WHEREAS**, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails.

**NOW, THERFORE, LET IT BE RESOLVED, THAT BUENA VISTA COUNTY** does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;

Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program and case levels;

Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance abuse disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;

Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;

Implement research-based approaches that advance the plan; and  
Create a process to track progress using data and information systems, and to report on successes.

PASSED this 23<sup>rd</sup> day of February, 2016.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Leigh Madsen, Deputy County Auditor

Recorder Shari O'Bannon stated that Mary Weiland will be retiring on April 29<sup>th</sup>. O'Bannon has requested the use of the **Public Meeting Room** on April 8<sup>th</sup> for a retirement party with food and drink. Consensus of the Board was to allow the use. O'Bannon will be advertising for a part time employee.

Env Health/Zoning Director Kim Johnson returned to request to set a hearing for an MMP. Motion by Merten, second by Arends to set the public hearing on the **MMP** for ARK Management in Section 6, Coon Township, for March 22, at 9:00 a.m. Carried.

Barb Wetherell, Stille Pierce & Pertzborn Agency presented the Board the alternative **health insurance rates** that they had requested. The Board had requested rates for Employee, Employee-Spouse, Employee-Children, and Family. The Board directed Madsen to contact Group Services for the self-funded portion of the rates. The Board will decide on health insurance rates at their next meeting, on March 1.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:20 p.m. until Tuesday, March 1, at 8:30 a.m. for a special session.

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Leigh Madsen, Deputy Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
NINTH MEETING, 2016 SESSION (9)  
MARCH 1, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 1, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Ringgenberg, to amend today's agenda to include two **Federal Aid Contracts** on Secondary Road Projects to the action items. Carried.

Motion by Huseman, second by Arends, to approve the contract on the HMA Resurface/Cold In-Place on C63, to Blacktop Services, Humboldt, IA, on **Project #STP-S-CO11(97)—5E-11** in the amount of \$992,040,84, which was under the Engineer's estimate. Carried.

Motion by Arends, second by Merten, to approve, the contract on the C43 bridge project over the Raccoon River, to Graves Construction Co., Spencer, IA, on **Project #BROS-CO11(93)--5F-11** in the amount of \$656,147.09, which was 3.7% over the Engineer's estimate. Carried.

**Secondary Road Report:** Engineer Wilkinson reported that the crew was out plowing snow this morning; the past week, they were focused on the gravel roads, hauling gravel, and the maintainers were out.

Motion by Arends, second by Merten, to approve the **minutes** of 2/23, as corrected, and the following **report:** January Board of Health minutes. Carried.

Merten attended the Consultation Hearing on the proposed **annexation** of a parcel of land owned by West Loc Development, LLC, adjoining the western boundary of the City of Storm Lake. Merten commented at the hearing that several acres have already been annexed, and nothing has been developed. Motion by Arends, second by Huseman, to state that the Board's position is in favor of the proposed annexation of a parcel of land owned by West Loc Development, LLC, adjoining the western boundary of the City of Storm Lake. Ayes: Altena, Arends, Huseman, Ringgenberg. Nays: Merten. Motion carried.

Case Management Administrator Alicia Gatzemeyer informed the Board that the Managed Care for Medicare and Medicaid has been delayed now until April 1, and she has notified IME that BV County would want to extend their contract to April 1, so that they can continue to bill for services. Gatzemeyer has moved several clients to Carroll County to continue with their services, and still has 23 cases that will be moved to the MCO's of Amerigroup and United on April 1. Gatzemeyer will continue working her 35 hours per week for the remaining cases, and to help with the transition process. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the letter to IME to extend the **Targeted Case Management Program** to 3/31/16, and allowing Gatzemeyer to continue working in to April. Carried.

Engineer Brian Blomme, I & S Group, filed the **DD #34 Lat 6 Completion Report** for work done by L. A. Carlson Contracting, Inc., of Merrill, IA. The original contract price was \$166,921.95. The final contract price is \$203,940.45. The majority of the extra cost was due to a 5.5" rain event that caused unstable banks at 11 sites along the facility, requiring additional riprap to ensure side ban stabilization. Blomme also reviewed the crop damages totaling \$9,151.40. Motion by Arends, second by Ringgenberg, to accept the Completion Report on **DD #34 Lat 6** and to set a public hearing date of March 22, at 10:30 a.m., in the public meeting room, and to send letters out to the adjoining landowners of the district. Carried.

Engineer Brian Blomme, I & S Group, received a request from a landowner, Matthew Lichter, to install a fence along **DD #34 Lat 2** in Section 31 of Fairfield Township, to contain buffalo that he wants to graze in the area. Motion by Merten, second by Huseman, to approve the request of Matthew Lichter, to install a fence parallel to **DD #34 Lat 2** in the SW ¼ of Section 31 of Fairfield Township, with a minimum of 8' clearance to the top of the bank. Carried.

Drainage Attorney Gary Armstrong was present for his appointment, Motion by Merten, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Huseman, second by Merten, to go out of **closed session** at 10:40 a.m. Carried.

Barb Wetherell, Stille Pierce & Pertzborn Agency and Tom Schuetz, Group Services were present for the discussion of the County's **health insurance rates**, and to discuss the 2-way and 4-way rate basis. There were 16 employees that were also in attendance for the discussion, and voiced their concerns about the high cost to the families if the Board switches to the 4-way rate basis. Schuetz commented that going from a 2-way rate to a 4-way rate typically will reduce the employee, employee/spouse, and employee/children rates, but goes up substantially for the family rate. Letters will be sent out to employees along with the health insurance rate sheet, and will ask those with family policies to contact either Barb Wetherell or another insurance agent to see what other options they may have available for their families, that may be cheaper than the 4-way rate for the family coverage. No action was taken by the Board at this time for setting health insurance rates.

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

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TENTH MEETING, 2016 SESSION (10)  
MARCH 8, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 8, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Engineer Bret Wilkinson received a revised DOT Pre-construction Agreement #2016-C-172, for the Hwy 71 detour agreement, on Project #NHSX-071-8(58)--3H-21. Motion by Arends, second by Huseman, to approve and authorize the Chair to sign the Pre-construction Agreement #2016-C-172 on **Project #NHSX-071-8(58)-3H-21**. Carried.

**Secondary Road Report:** Gravel roads are better; they have been graveling the bad spots and the northeast area; the Engineer will be submitting a request again for funding of the 24' bridge over the Bluebird Creek, but for now they are deck patching on that bridge; they will be working on edge cutting and brush cutting soon.

Engineer Bret Wilkinson informed the Board about the City of Storm Lake's project, located by Wal-Mart. Wilkinson has received complaints from farmers in the area, stating that the City's project is causing more water to flow on to their land.

The Chairman opened the Public Hearing on the FY'17 Budget Hearing, with 4 department heads, 2 media, and 1 public present. Auditor Lloyd reviewed the proposed tax levies, the ending fund balance percentages, and the various funding of outside agencies. Altena opened it up for questions. Motion by Ringgenberg, second by Huseman, to close the public hearing. Carried. Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair and all supervisors to sign Resolution #2016-03-08-A Election Official Compensation for FY'17. Carried

**RESOLUTION #2016-03-08-A**

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

WHEREAS, the Buena Vista County Compensation Board met on December 9, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016, and reaffirmed the longevity schedule for all elected officials:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended</u>
<u>Salary</u>			
Auditor	\$58,018	4%	\$60,339
County Attorney	\$72,309	4%	\$75,201
Recorder	\$58,018	4%	\$60,339
Sheriff	\$78,410	4%	\$81,546
Supervisors	\$29,810	4%	\$31,002
Chair	\$30,810		\$32,002
Treasurer	\$58,018	4%	\$60,339

THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016, and reaffirmed the longevity schedule for all elected officials:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$59,178	2%
County Attorney	\$73,755	2%
Recorder	\$59,178	2%
Sheriff	\$79,978	2%
Supervisors	\$30,406	2%
Chair	\$31,406	
Treasurer	\$59,178	2%

Approved this 8th day of March, 2016.

Buena Vista County Board of Supervisors



/s/ Don Altena, Chair.....Attest: Susan K. Lloyd, Auditor

Ayes: Don Altena, Dale Arends, Tom Huseman, Paul Merten, Rhonda Ringgenberg. Nays: None. Motion carried.

Motion by Arends, second by Merten, to approve and authorize the Chair to sign the **FY'17 budget**, as published. Carried.

The meeting with Bldg/Grounds was cancelled.

Motion by Arends, second by Ringgenberg, to approve the renewal of the **dredge insurance**, and to authorize the Chair to sign. Carried.

Motion by Merten, second by Arends, to appoint Mark Williams to the **Eminent Domain Compensation Commission** to the category of Realtor (1 vacancy) and to move Jim Haraldson from Cities to Occupation. Carried.

Motion by Arends, second by Ringgenberg, to approve the Engineer to acquire additional right-of-way along **DD #106 Main** and **DD #106 Lat 32**. Carried.

Motion by Arends, second by Huseman, to approve the **minutes** of 3/1, as printed, today's **claims approval list**, and the following **reports**: February Sheriff's Report of Fees Collected, February Board of Health Agenda and meeting packet, FY'15 Annual Report for Public Health and Home Care, January BVCS Early Childhood Iowa minutes and February agenda, March Safety minutes, March Department Head minutes, December Central IA Juvenile Detention Center minutes-January reports-February minutes. Carried.

**Supervisors Meeting Reports:** Arends attended the SHIELD meeting last week.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 11:12 a.m. until Tuesday, March 15, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
ELEVENTH MEETING, 2016 SESSION (11)  
MARCH 15, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 15, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

Motion by Ringgenberg, second Arends by, to amend today's agenda to include one additional action item, **Resolution #2016-0315-A**. Carried.

Motion by Arends, second by Merten, to authorize the chair to sign the contract on the C43 bridge project over the Raccoon River, to Graves Construction Co., Spencer, IA, on **Project #BROS-CO11(93)--5F-11** in the amount of \$656,147.09. Carried.

**Secondary Road Report:** Engineer Wilkinson reported that they are starting to take the wings off, and removing snow equipment.

Motion by Arends, second by Merten, to approve the **minutes** of 3/8, and the following **reports:** Solid Waste Commission February minutes, March Solid Waste commission agenda, SHIELD January minutes, February Conference Board minutes, Solid Waste Commission Accountant's Compilation Report. Carried.

Motion by Huseman, second by Arends to approve the Class C, Outdoor & Sunday Sales liquor license for **Lake Creek Golf**. Carried.

Motion by Arends, second by Huseman to approve the purchase of six **"Time Without Injury" signs**. Carried.

Drainage Attorney Gary Armstrong was present for his appointment, Motion by Merten, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of **closed session** at 9:15 a.m. Carried.

**Hear the Public** – Tim Humes was present to discuss three subjects, a zip line at the County Park, uses for South School in Storm Lake, and the Cobble Stone.

**Health Insurance Discussion** – Bldg/Grounds Supt. Steve Hammen, Env Health/Zoning Director Kim Johnson, Sheriff Kory Elston, Captain Rob Danielson, Deputy Assessor Kim Carnine, E911 Coordinator Mark Van Hooser, Engineer Bret Wilkinson, Treasurer Sherie Elbert, and IT Director Tyler Van Houten were present for the discussion. Sheriff Elston and E911 Coordinator Van Hooser presented some options to our insurance plan. It was proposed to still go with the 4way rate, but with the County paying a larger percentage for the employees who have a family plan. Huseman thanked them for presenting an option. The Board is still waiting until April for quotes from other companies before making any decisions. Sheriff Elston asked about the possibility of forming an insurance committee, made up of employees. The Board thought an insurance committee would be a good idea. It was suggested to have one person from each department be part of the committee. Departments should notify Deputy Auditor Leigh Madsen as to who would be their representative. The Board also directed Madsen to contact Tom Schuetz, Group Services, to see if he could attend at least the first meeting of the committee, to give some guidance. Madsen stated that employees should be receiving

information on the "Healthy for Life" program within the next week to 10 days. There will be an informational meeting for employees, on the "Healthy for Life" program, on April 14<sup>th</sup>. Employees will be notified of times and location of the meeting, as it gets closer.

The Board discussed mileage reimbursement for Board appointments. The reimbursement could be the same as for employee mileage, \$.04 cents under the current IRS standard mileage rate, \$10 per meeting, or at a per diem rate. The Board requested information on what other counties are doing before a policy is set.

Supervisor Merten stated that he is still checking on a few questions with the transfer of the car from Case Management to Rolling Hills.

Motion by Merten, second by Arends to propose a salary increase for Linda White, to \$20 per hour, pending approval of the Rolling Hills Region, effective 7-1-16. Carried.

Motion by Huseman, second by Ringgenberg to approve and authorize the Chair to sign Resolution #2016-03-15-A, Adoption of 2016/2017 Budget. Carried.

#### **RESOLUTION 2016-03-15-A**

#### **ADOPTION OF 2016/2017 BUDGET**

**WHEREAS** Buena Vista County, Iowa held a Public Hearing on March 8, 2016 for input for the 2016/2017 Fiscal Year Budget and County Levies.

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

**THEREFORE** on March 8, 2016 the Buena Vista County Board of Supervisors approved the following levies and property tax asking.

#### **Levies**

3.50000	General Basic Levy
2.16575	General Supplemental Levy
0.61857	Mental Health Levy
3.14293	Rural Service Levy
0.86416	Debt Service Levy
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10.29141	Total Levies

#### **Property Tax Levied Dollars**

3,668,672	General Basic
2,270,122	General Supplemental
648,380	Mental Health
1,897,812	Rural Service
930,953	Debt Service
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9,415,939	Total Property Tax Dollars

**Committed Funds**

\$370,614	Fund 0001 – General Basic Fund (County Trails & Signs)
\$243	Fund 0001 – General Basic Fund (Heritage Tours)
\$123,538	Fund 0011 – Rural Basic Fund (County Trails & Signs)
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\$494,395	Total Committed Funds

**Passed and approved this 15th day of March, 2016.**

/s/ Don Altena, Chairman, Board of Supervisors.....Attest: Leigh Madsen, Deputy County Auditor

**Supervisors meeting reports:** Altena reported that he had recently met with the City of Storm Lake. He was informed that Dredge America is still interested in buying the dredge. They will bring their own crew and have their own insurance. A DNR report will be coming out on the future of dredging in Storm Lake. Altena also discussed drainage issues north of Storm Lake. Altena attended the Solid Waste Commission meeting. Merten stated that he and Auditor Sue Lloyd recently met with Tammy Carlson, from Hunzelman Putzier, to review the FY'15 audit report.

There being no further business, motion by Huseman, second by Ringgenberg, to adjourn the meeting at 12:07 p.m. until Tuesday, March 22, at 8:30 a.m. for a regular session.

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Leigh Madsen, Deputy Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWELVTH MEETING, 2016 SESSION (12)  
MARCH 22, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 22, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Huseman, second by Arends, to approve and authorize the Chair to sign the contract for **Project #STP-S-CO11(97)--5E-11** with Blacktop Service Co., Humboldt, IA, for the C63 resurfacing project, in the amount of \$992,040.84. Carried.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the Contractor's Performance Bond of Blacktop Service Co., Humboldt, IA, on **Project #STP-S-CO11(97)--5E-11**, in the amount of \$992,040.84. Carried.

**Secondary Road Report:** They are still blading roads and graveling, hauling out of the Goldsmith Pit; they are getting equipment ready for edge rutting; they are looking at the C25 and C29 new asphalt areas for when they can put rock around, there wasn't as much settling over the winter; they are watching the forecast for tomorrow, may have to put some plows back on the trucks to be ready for snow.

Engineer Bret Wilkinson asked the Board how they would feel about his department going to four **10 hour days** in the summertime. Wilkinson stated that for some of their jobs, it would be a benefit, for the guys to cover more territory before coming back to the shop. The Board would like to see the pros and cons of the idea before deciding. Wilkinson will visit with his employees about this, to get their opinions, and report back to the Board next week.

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

Motion by Merten, second by Huseman, to approve the **minutes** of 3/15, as printed, and the following **reports**: March Emergency Management Commission minutes, February Rolling Hills Governance Board minutes, December S.H.I.E.L.D. meeting minutes and FY'17 adopted budget. Carried.

The Chairman open the **Public Hearing** on the new **MMP** for ARK. Management in Section 6 of Coon Township with Env Health/Zoning Director Kim Johnson, Rusty Kosky, Andy Kosky, Rick Roder, and 1 media present. This is for a 2,400 head, 960 animal unit, finishing hog facility, which is under the Master Matrix. The Chair asked the public for comments. Roder stated that he is going to be building a new house, and has his basement dug, and stated that this hog facility will bring the value of his new home down, due to the odor from the facility. Roder wants to eventually raise organic livestock, and commented that the hogs will affect their health. Rusty Kosky commented that there is already another facility on the other side, and there will be more odor coming from the organic livestock than from the confinement. Merten stated that the decision is up to DNR, the Board has no decision making authority, but the comments will be passed on to the DNR. Motion by Merten, second by Ringgenberg, to close the public hearing. Carried.

There was no action taken on the **liquor license permits** today, for Storm Lake Marina and Little Sioux Golf & Country Club, as they are still pending dram shop.

Motion by Huseman, second by Arends, to authorize the Chairman to sign the response letter to the auditing firm, regarding the **FY'15 audit**. Carried.

Motion by Arends, second by Ringgenberg, to authorize the Chair to sign the representation letter to the auditing firm, regarding the **FY'15 audit**. Carried.

There was no action to add additional members to the **Eminent Domain Compensation commission**.

County Attorney Dave Patton stated that Pocahontas County backed out of the **agreement to share an attorney** between counties, so there will be no action today.

The Board discussed **mileage reimbursement** for Board appointments. The reimbursement could be the same as for employee mileage, \$.04 cents under the current IRS standard mileage rate, \$10 per meeting, or at a per diem rate. Env Health/Zoning Director was present for the

discussion, as the decision would affect her Zoning Board and Board of Adjustment members. Currently, the Zoning Commissioners and Board of Adjustment members receive mileage only. No action was taken.

The Chair placed a call to Drainage Attorney Gary Armstrong for his appointment. Motion by Arends, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Ringgenberg, second by Arends, to go out of **closed session** at 10:17 a.m. Carried.

Motion by Merten, second by Arends, to approve and authorize Drainage Attorney Gary Armstrong to disclose the information to the requesting authority, regarding the **Des Moines Water Works lawsuit**. Carried.

Bldg/Grounds Supt. Steve Hammen presented a contract for the elevator upgrade, to be done in July. They are looking at July 18-July 29 to have the elevator out of commission for the upgrade. There were 2 bids received: Otis Elevator Company, for \$55,800 plus \$5,800 to get it done in 2 weeks, for a total of \$61,600; O'Keefe Elevator Company, for \$76,443, taking 4 ½ weeks, non negotiable. Hammen recommended going with Otis Elevator Company. Motion by Merten, second by Arends, to approve and authorize the Chair to sign the bid of Otis Elevator Company for the **elevator upgrade**, in the amount of \$61,600 and to authorize the Chair to sign. Carried.

Bldg/Grounds Supt. Steve Hammen presented two bids received, to install a fire alarm panel, to support the new elevator upgrade. Bids were received from Pro Elect, for \$3,293.92, and from Tyco Simplex, for \$6,265. Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the bid of Pro Elect for \$3,293.92, for a **fire alarm control panel** to support the new elevator upgrade. Carried.

The Board moved their meeting to the Public Meeting Room for the **DD #34 Lat 6 Public Hearings**.

The Chair opened the public hearing on the completion of the **DD #34 Lat 6** project with I & S Kuehl & Payer Engineer Brian Blomme, Drainage Clerk Kristina Konradi, and John Demers 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 \$166,921.95, the final contract price is \$203,940.45. The increase over the bid estimate was due to a major rain event that caused unstable banks at 11 sites along the facility, requiring additional rip rap to ensure bank stabilization. There were crop damages recommended by Engineer Blomme, totaling \$9,151.40. The Engineer opened it up for questions. Merten asked if the sluffs had been taken care of, and Blomme stated that there are two more that need to be done, but would be taken care of under the District Watchman duties, not under the contract. Demers commented that it doesn't appear that the area was seeded. Blomme stated that he will be watching the area to see if grass grows. Demers also informed Blomme that fence posts and barbed wire were scattered around and needed to be cleaned up. Demers has

cleaned up the area, but stated that the contractor needs to be more careful in the future. Blomme recommended the Board consider approve the completion contingent upon investigation for debris removal in Section 12. Motion by Ringgenberg, second by Arends, to close the public hearing. Carried. Motion by Merten, second by Arends to approve the payment of crop damages as outlined in the crop damages letter to the landowners of **DD #34 Lat 6**, in the amount of \$9,151.40. Motion by Arends, second by Huseman, to accept the completion report, filed with the Board of Supervisors, for the **DD #34 Lat 6** project, subject to investigation in Section 12 for debris removal, and authorize the final payment, 30 days from today, in the amount of \$21,589.07. Carried.

The Chair opened the **Public Hearing** on the **DD #34 Lat 6 Annexation** of 342.61 acres of land and right-of-way in 138 parcels, with Engineer Brian Blomme, I & S Group, Drainage Clerk Kristina Konradi, John Demers, and Jeff Chindlund present. Blomme reviewed the information on the proposed annexation, then opened it up for questions. Chindlund had been in to talk with Blomme, about his dad's land in Section 8 of Scott Township. Currently, the Chindlund land is in DD #83, and he didn't realize that land could be in more than one drainage district. Chindlund questioned the flow of the water, and wanted assurance that he can continue to maintain the existing tile, and to be able to add surface tile in the future. Blomme stated that he didn't find any surface pipes on the west line of Section 8, and stated that Chindlund's drainage rights will be maintained in DD #83, and that his assessment will go down in DD #83, but will go up in DD #34 Lat 6 because the water flows that direction. Auditor Lloyd stated that the required notice was published, and no objections were received. Motion by Ringgenberg, second by Merten, to close the public hearing. Carried. Motion by Merten, second by Huseman, to accept the necessity of annexation and approve the Engineer's Report on Annexation on DD #34 Lat 6, annexing 342.61 acres of land and right-of-way in 138 parcels. Carried.

The Board moved back to the Boardroom to complete the rest of their meeting.

Tom Schuetz, Group Services, met with the Board to present his ideas about setting up an **insurance committee**, and what things need to be discussed between the committee and the Board, so that both know what is expected, and that everyone is clear on the intended purpose of the insurance committee. There were ten Department Heads and employees in attendance: Steve Hammen, Kim Johnson, Pam Bogue, Kory Elston, Tyler Van Houten, Kim Carnine, Mark Van Hooser, Rob Danielson, Bret Wilkinson, and Payroll Deputy Leigh Madsen. Madsen asked the departments that haven't already responded, to please submit to her, a name of a person to be on the insurance committee.

Bldg/Grounds Supt. Steve Hammen discussed the remodeling job for Public Health. Hammen has received 2 bids: CG Contracting, LLC, DBA Taylor Contracting, for \$2,955, and K B Contracting, for \$5,000. Motion by Arends, second by Ringgenberg, to accept and authorize the Chair to sign the bid from CG Contracting, LLC, for \$2,955, for **remodeling** the supervisor's office at Public Health. Carried.

There being no further business, motion by Altena, second by Ringgenberg, to adjourn the meeting at 12:54 p.m. until Tuesday, March 29, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTEENTH MEETING, 2016 SESSION (13)  
MARCH 28, 2016**

The Buena Vista County Board of Supervisors met in special session on Monday, March 28, 2016 at 1:30 P.M. in the Sac County Conference Room, Sac City, IA, with the Calhoun and Sac County Boards of Supervisors, regarding the Des Moines Water Works lawsuit. Sac County members in attendance were: Ranell Drake, Dean Stock, and Rick Hecht, Drainage Attorney Colin McCullough, Drainage Clerk Renee Rolland, and Auditor Jim Dowling as Clerk for the Sac County Board; Calhoun County members in attendance were: Gary Nicholson, Mike Cooper, Scott Jacobs, and Drainage Attorney David Wollenzien, with Deputy Auditor Karen Norine as Clerk for the Calhoun County Board; and Buena Vista County members in attendance were: Don Altena, Dale Arends, and Tom Huseman, Drainage Attorney Gary Armstrong, with Auditor Susan Lloyd as Clerk for the Buena Vista County Board. Absent: Merten and Ringgenberg.

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

Motion by Arends, second by Huseman, to **designate** Sac County Auditor Jim Dowling to record the minutes, if there is a closed session. Carried.

At 1:30 P.M., motion by Arends, second by Huseman, to go in to closed session, along with the Sac County Board of Supervisors and the Calhoun County Board of Supervisors voted to go in to **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman. Nays: None. Motion carried.

At 2:30 P.M., motion by Huseman, second by Arends, along with the Sac County Board of Supervisors and Calhoun County Board of Supervisors voted to come out of **closed session**. Motion carried.

No action was taken, after the **closed session**.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 2:53 p.m. until Tuesday, March 29, at 8:30 a.m. for a special session. Carried.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FOURTEENTH MEETING, 2016 SESSION (14)  
MARCH 29, 2016**



The Buena Vista County Board of Supervisors met in special session on Tuesday, March 29, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Engineer Bret Wilkinson updated the Board on the IDOT **Hwy 7** project. Wilkinson attended the informational meeting in Alta, and was able to see the maps and talk with the Engineers about the project. IDOT plans to resurface Hwy 7 from the intersection of Hwy 3 to Northwestern Drive in Storm Lake. The project has an anticipated start date of June 6, with completion by mid-September. Wilkinson requested IDOT to pave a portion of 70<sup>th</sup> Ave, between the Railroad and Hwy 7, which would be an approximate cost to the County of \$15,000. Huseman commented that it would be good to have that section paved, that it would be a wise investment, as this road had a lot of truck traffic.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the **underground utility permit** for Iowa Lakes Regional Water, Spencer, IA, for a 1 ½" water line run under 580<sup>th</sup> St., between Sections 20/29 of Grant Township, to service 1420 580<sup>th</sup> St. Carried.

Engineer Bret Wilkinson informed the Board of the consensus of the Secondary Road guys regarding a **4-day work week** during the summer. The Secondary Road employees are not in favor of a 4-day work week, for various reasons. Currently they have 8 ½ hour days per week, and they discussed going to 4-10 hour days, or 4-10 ½ hour days, but they were not interested.

**Secondary Road Report**: They are still hauling gravel and blading the gravel roads; shouldering machine is out of the shop and the retrievers are on the motor graders; they have a list of entrances that citizens want done and a list of tile to look at.

Early Childhood Iowa Director Annette Koster stated that April is Child Abuse Prevention Month, and requested that the Board sign a Child Abuse Prevention Proclamation and approve planting of pinwheels around the Courthouse. Motion by Arends, second by Huseman, to approve and authorize the Chair to sign the **Child Abuse Prevention Proclamation** and authorize the planting of pinwheels around the Courthouse. Carried.

County Attorney Dave Patton informed the Board that he had run an ad for a part-time assistant attorney for 3 weeks, and only received 3 applicants, all students that wouldn't be available until September. Patton stated that he will be moving the current 2 **part-time assistants** to full-time, increasing their salaries, using some of the budgeted 3<sup>rd</sup> position that is open, so the net effect to the budget would be -\$21,488.

County Attorney Dave Patton is negotiating the **Wellness Provider Agreement** with Rock Valley Physical Therapy Center, to do the health screening and biometric testing of BV County employees.

Motion by Arends, second by Merten, to approve the **minutes** of 3/22, as printed, and the following **reports**: February Board of Health minutes, February NW IA YES Center minutes &

financials, September 30, 2015 Audit Report for Mid-Sioux Opportunity, Inc., Rolling Hills Annual Service & Budget Plan for FY'17, Central IA Juvenile Detention Center February & March minutes & financials, Sanitary Landfill Annual Assurance Report Form & Engineer's Cost Estimate Data. Carried.

Motion by Huseman, second by Merten, to approve the liquor license permit of Wheel Camping & Marine, Inc., DBA Storm Lake Marina, for Class C, Outdoor, and Sunday Sales. Carried.

No Action taken on the liquor license permit for Little Sioux Golf & Country Club, for Class C, Outdoor, and Sunday Sales, as it is still pending dram shop.

Motion by Ringgenberg, second by Arends, to approve Resolution #2016-03-29-A, Public Notice Destruction of Noxious Weeds & Fines Assessed, and to authorize the Chair to sign. Carried.

**RESOLUTION #2016-03-29-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 2011 Code of Iowa, it is hereby ordered:

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

Group 1. June 1, 2016, for Leafy Spurge, Perennial Pepper Grass; Sour Dock; Smooth Dock, Sheep Sorrel, Tall Thistle and Musk Thistle.

Group 2. June 20, 2016, for Canadian Thistle, Russian Knapweed, Buckthorn, Wild Mustard.

Group 3. July 1, 2016, 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 29th day of March, 2016.

/s/ Don Altena, Chair-Buena Vista County Board of Supervisors...Attest: Susan K. Lloyd, County Auditor

Auditor Susan Lloyd informed the Board that IDALS changed their Weed Commissioner Certification Form, so a new one needs to be approved for Greg Johnson. Motion by Arends, second by Huseman, to approve and authorize the Chair to sign the **2016 County Weed Commissioner Certification Form**, designating Greg Johnson as BV County Weed Commissioner. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign a **Certificate of Appreciation** for Mary Weiland for her 26 years of service to Buena Vista County. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the County Auditor to sign the 2016 **letter of assurance** for the Buena Vista County Landfill, as Chief Financial Officer. Carried.

**Supervisor meeting reports:** Arends attended the Rolling Hills Governance Board meeting. Altena and Huseman attended the Lake Improvement Commission meeting.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Huseman, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of **closed session** at 10:30 a.m. Carried.

After coming out of closed session, Drainage Attorney Gary Armstrong recommended the Board approve Resolution #2016-03-29-B. Motion by Arends, second by Ringgenberg, to approve **Resolution #2016-03-29-B** to direct the attorneys, Belin McCormick and David Chung, to immediately produce all billing records as redacted, and be disclosed no later than March 30, 2016. Ayes: Altena, Arends, Huseman, Merten, and Ringgenberg. Nays: None. Motion carried.

## **RESOLUTION NO. #2016-03-29-B**

It is hereby resolved by the Buena Vista County Board of Supervisors as follows:

We direct that our attorneys, Belin McCormick and David Chung, to immediately produce all billing records as redacted. It is understood that any agreement which may have been entered

into by the Board of Supervisors to the contrary is hereby revoked and that we make every effort to impress upon both firms that these records, which the Board of Supervisors have approved for disclosure be disclosed no later than March 30, 2016.

Passed and approved this 29th day of March, 2016.

Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Nays: none.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

After coming out of closed session, Drainage Attorney Gary Armstrong recommended the Board approve two bills be paid by Sac County, regarding the Des Moines Water Works lawsuit. Motion by Arends, second by Merten, to approve and authorize Sac County to pay I & S Group for \$7,893.21 and Terracon for \$4,817.50, from the **Sac County Legal Defense Fund**, in regards to the Des Moines Water Works lawsuit. Carried.

The Chair opened the **Public Hearing** on the **DD #35 Annexation** of 448.9 acres of land and right-of-way in 29 parcels, with Engineer Brian Blomme, I & S Group, Drainage Clerk Kristina Konradi, seven landowners, and one media present. Blomme reviewed the information on the proposed annexation, and stated that an appeal had been filed by Russell Smith, Ruth Ellen Smith for herself and on behalf of Merlyn Smith Estate, Nancy Burkhart, and Jack Smith. Blomme asked the petitioners present what their reason was to file the petition. The petitioners weren't sure how this was going to affect them. Blomme stated that DD #98 does physically outlet to DD #35, but has never been included in the assessment schedule. Blomme then opened it up for questions. Smith asked if anything would be retroactive, for paying on, and Blomme stated that there was nothing retroactive, just that more parcels are directly affecting DD #98 but outlet to DD #35. Smith asked what happens if a landowner doesn't want to be annexed, and Blomme stated that the landowner would have to provide information to the Board and the Engineer to prove that water doesn't flow into the facility. Nehring asked how to receive better drainage, and Blomme stated that all of the tiles are undersized, and a petition would have to be filed for an improvement to the facility. Witzke previously spoke with Blomme about his acres on his land, stating that 2.8 acres does not benefit from the district, which Blomme agreed to reduce. Blomme stated that a rain event would have to be so large to head west and get any benefit from the district. David Degner disagrees with the request of Witzke to have his acres reduced. Auditor Lloyd stated that the required notice was published. Motion by Ringgenberg, second by Arends, to close the public hearing. Carried. Motion by Merten, second by Huseman, to accept the necessity of annexation and approve the Engineer's Report on Annexation on **DD #35**, annexing 448.9 acres of land and right-of-way in 29 parcels. Carried. Motion by Arends, second by Ringgenberg, to direct the Engineer to proceed with a full reclassification on **DD #35** to create new assessment schedules. Carried.

The Chair opened the **Public Hearing** on the **DD #98 Annexation** of 80.6 acres of land and right-of-way in 9 parcels, with Engineer Brian Blomme, I & S Group, Drainage Clerk Kristina Konradi, 7 landowners, and one media present. Blomme reviewed the information on the proposed annexation, and stated that DD #98 is entirely within the boundaries of DD #35, then opened it up for questions. Auditor Lloyd stated that the required notice was published, and no objections were received. Merten asked why there needed to be two drainage districts, #35 and #98, couldn't they be combined? Blomme stated that the Code used to be too cumbersome and very expensive, but that the laws have changed. Blomme stated that in his opinion, there was no

benefit to the added cost of combining the districts, and would not recommend combining districts. Blomme stated that he is willing to review the Code and report back to the Board at a later date. Motion by Ringgenberg, second by Arends, to close the public hearing. Carried. Motion by Arends, second by Merten, to accept the necessity of annexation and approve the Engineer's Report on Annexation on DD #98, annexing 80.6 acres of land and right-of-way in 9 parcels. Carried. Motion by Ringgenberg, second by Merten, to direct the Engineer to proceed with a full reclassification of DD #98, in connection with DD #35. Carried.

I.T. Director Tyler Van Houten requested that the Board allow changing his cell phone reimbursement, rather than coming to him, to having his monthly charge deducted from his paycheck, and the County paying the remainder of bill. Motion by Arends, second by Merten, to approve changing the I.T. Director's cellphone, going from personal to County phone, with \$25 deducted from Van Houten's paycheck, and the County paying the remainder of the bill. Carried.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 12:14 p.m. until Tuesday, April 5, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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BUENA VISTA COUNTY  
JANUARY – MARCH 2016  
CLAIMS LISTING

A & A AUTOMOTIVE 362.68; A & M LAUNDRY, SERVICES INC 200.00; ADULT CRISIS STABILIZATION CTR 2,672.00; ADVANCED SYSTEMS, INC 518.00; ADVANCED SYSTEMS, INC. 615.32; AFLAC 7,231.91; AG PARTNERS LLC 157.21; AHRENDSEN, KARLA 12.50; ALBERT CITY, CITY OF 205.40; ALL ABOUT COMPUTERS INC 530.00; ALLEN, PAUL A 141.00; ALLIANT ENERGY 22,396.07; ALPHA WIRELESS COMMUNICATIONS 5,865.98; ALTA MUNICIPAL UTILITIES 614.47; AMERICAN LEGION POST 394 45.00; AMERICAN LUNG ASSOCIATION, UPPER MIDWEST 300.00; ANDERSON, JEFF 31.00; ANDERSON, TODD 60.00; ARC 2,400.44; ARMSTRONG, CAROLYN 319.19; ARNOLD MOTOR SUPPLY 1,318.02; ARNTS, BERNARD 500.00; ARONSON PLUMBING & HEATING 92.30; ASPHALT PAVING ASSOC OF IOWA 425.00; ASSMANN, DEAN 36.41; AUEN, NANCY 57.00; AURELIA COMMUNITY SCHOOL 195.00; B & W CONTROL SPECIALISTS 5,065.25; B V COUNTY HEALTH DEPT 22,408.95; BAKER, PATRICIA 27.00; BANKCARD SERVICES 11,190.93; BERRYHILL CTR FOR MENT HLTH 119.00; BLACK HAWK COUNTY SHERIFF 42.12; BLAZEK, GEORGE 42.00; BOB BARKER COMPANY INC 299.44; BOGUE, PAMELA 196.36; BOLTON & MENK, INC 3,904.50; BOMGAARS 836.14; BOTCHER, STEVEN 200.00; BRICK GENTRY PC 9,490.90; BRIGGS HEALTHCARE 142.52; BRINGLE, LISA 283.23; BROWN SUPPLY CO 370.00; BRUNER, BRUNER, REINHART, 792.00; BUDGET INN MOTEL 200.00; BUENA VISTA CO AUDITOR 147.61; BUENA VISTA CO. SHERIFF 2,633.71; BUENA VISTA COUNTY 5,678.00; BUENA VISTA COUNTY 1,847.75; BUENA VISTA COUNTY EMA 760.00; BUENA VISTA COUNTY JOURNAL 2,037.93; BUENA VISTA COUNTY RECORDER 338.00; BUENA VISTA REG MEDICAL CENTER 118.00; BUENA VISTA RIFLE&PISTOL CLUB 600.00; BUSS, JON 30.00; BV CO EMPLOYEE HEALTH FUND 349,590.80; BV CO EMPLOYEE HEALTH FUND 19,049.34; BV CO EMPLOYEE HEALTH FUND 7,928.64; BV CO EMPLOYEE HEALTH FUND 25,066.61; BV STATIONERY & PRINTING 4,255.48; CALHOUN COUNTY AUDITOR 6,868.14; CALHOUN COUNTY PUBLIC HEALTH 6,415.09; CALHOUN COUNTY SHERIFF DEPT 404.30; CALHOUN-BURNS & ASSOC INC 664.30; CARNINE, KIM 68.00; CARROLL CO COMMUNITY SERVICES 816.10; CARROLL COUNTY AUDITOR 3,673.02; CARROLL COUNTY SHERIFF 1,129.68; CASE MANAGEMENT & 885.50; CASEY, SUE 3.98; CASEY'S GENERAL STORES 160.95; CDW GOVERNMENT INC 4,083.73; CENTRAL IOWA DISTRIBUTING INC 55.08; CENTURY LINK 2,491.24; CENTURY LINK 81.92; CERTIFIED POWER INC 3,622.33; CERTIFIED TESTING SERVICES INC 957.50; CHEROKEE COUNTY SHERIFF 586.38; CHEROKEE COUNTY WORK SERVICES, (CCWS) 6,968.31; CHICAGO CENTRAL AND PACIFIC 4,540.08; CHRISTIAN HOME ASSOCIATION 1,162.32; CINTAS FIRST AID AND SAFETY 129.23; CIRCLE K 169.90; CITY DIRECTORY INC 158.00; CITY OF LAKESIDE 467.04; CLAY COUNTY SHERIFF 152.00; CLINTON COUNTY SHERIFF 27.96; COLLECTION SERVICES CENTER 5,338.01; COLOR-IZE INC 403.00; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 687.39; COMPASS POINTE 5,141.75; COMPUTER PROJECTS OF IL., INC 686.40; CONSOLIDATED PLASTICS CO INC 255.67; COOK APPRAISAL LLC 800.00; CORDS, VANCE 30.00; CORNWALL, AVERY, BJORNSTAD 50.00; COUNSEL 1,740.83; COUNTRY CARE CENTER CORP 6,466.00; CRA CONSULTING, INC 4,900.00; CRAWFORD COUNTY HOME HEALTH & 25,290.10; CRAWFORD COUNTY SHERIFF 1,752.00; CRESCENT ELECTRIC SUPPLY CO. 26.50; CRILLY, KAREN 131.50; CRIPPIN, DAVID 1,500.00; CRITTENTON CENTER 87.30; CROKER, KATHRYN 57.00; CRYSTEEL TRUCK EQUIP INC 1,699.45; CULLIGAN 222.60; CYLINDER EXPRESS 75.50; DALLAS COUNTY SHERIFF'S OFFICE 657.48; DANIELS, TOM 132.10; DANIELSON, LLOYD 5.00; DEARBORN NAT LIFE INSURANCE CO 488.70; DECK LAW 54.00; DELTA DENTAL PLAN OF IOWA 20,484.32; DES MOINES STAMP MFG CO 420.85; DEYTA LLC 280.00; DICKINSON, MACKAMAN, TYLER & 13,677.00; DIGITAL-ALLY, INC 20.00; DISTRICT 3 TREASURERS 28.00; DISTRICT A HOMECARE DIRECTORS 90.00; DURIEZ SAENGCHANPHENG, STEPHANIE 977.01; EAGLE OPTICS 1,937.05; EARLY, STEPHANIE J. 68.00; EDWARDS 2,599.66; ELBERT, SHERIE 805.84; ELECTRONIC ENGINEERING 2,477.27; ELLINGSON, DEAN K 95.25; EMC - ELECTRIC MATERIALS CO. 1,639.24; EMERGITECH INC 20,454.34; FAMILY DENTAL CENTER PC 225.00; FAMILY RESOURCE CENTER 5,999.93; FAREWAY STORE 2,097.03; FASTENAL COMPANY 2.06; FASTENOW, PEG 61.00; FERGUSON ENTERPRISES INC 11.60; FIBELSTAD, MARIE 556.60; FIELDS, ADAM 119.70; FILTER CARE OF NEBRASKA 771.20; FIRST COOPERATIVE ASSOCIATION 1,923.17;

FOELL, JIM 12.00; FORCE AMERICA 396.04; FRATZKE & JENSEN FUNERAL HOMES 500.00; FRED PRYOR SEMINARS 299.00; FRONTIER 365.73; GALBRAITH, LOUISE 1,136.38; GARBAGE HAULING SERVICE 1,353.00; GE CAPITAL 1,999.68; GENERAL BASIC FUND 7,813.00; GENESIS DEVELOPMENT 24,523.19; GONZALEZ, TARA 56.18; GRAHAM TIRE CO 22,918.94; GRAINGER 12.61; GREAT AMERICA FINANCIAL SVCS 813.01; GRITTEN, JANET 379.16; GROUP SERVICES INC 67,211.10; GRP & ASSOCIATES 87.00; GULL WING INDUSTRIES INC 51.00; GUSTAFSON LAW FIRM 122.09; GUTZ, DENNIS 3.00; HALDIN, RICHARD 302.80; HALDIN, STEVE 105.00; HAROLD ROWLEY RECYCLE CENTER 36,375.00; HARRISON TRUCK CENTERS 593.72; HARTJE, ROBERT 13.00; HEALTHCAREFIRST, %WELLS FARGO 3,344.98; HEARTLAND ASPHALT INC 47,601.05; HERRIG, MARK 9.21; HERTING LAW 441.14; HEUTON, TIM 14.21; HOBART SALES AND SERVICES 1,641.53; HORNOR, KYLE 6.00; HOTSY EQUIPMENT COMPANY 132.00; HOWARD CENTER INC 1,403.66; HOYT, SANDRA K 485.50; HULTGREN IMPLEMENT CO 8,272.28; HULTGREN IMPLEMENT INC 234.00; HUNZELMAN PUTZIER & CO 6,482.78; HUSEMAN, THOMAS 130.01; HY-VEE INC 1,898.46; HY-VEE PHARMACY 260.41; I & S GROUP INC 49,246.20; I.S.C.I.A. 300.00; IA COMMUNITES ASSURANCE POOL, ICAP 551.38; IA STATE RESERVE LAW OFFICERS 660.00; IACCVSO 60.00; ICUBE 200.00; IDA COUNTY AUDITOR 32.84; IDA COUNTY SHERIFF 120.00; IDA SERVICES INC 14,551.17; IDALS 15.00; IMAGETEK INC 3,912.70; IMMANUEL LUTHERAN PRE SCHOOL 795.00; ING LIFE INS & ANNUITIES 39.00; INLAND TRUCK, PARTS & SERVICE 268.83; INTERNET DOMAIN NAME SERVICES, INDS 180.00; INTERSTATE BATTERY SYSTEM 874.28; IOWA ALLIANCE IN HOME CARE 75.00; IOWA CHAPTER IAAI, INC. 60.00; IOWA CHAPTER OF APCO 150.00; IOWA CHAPTER OF NENA 300.00; IOWA CO RECORDERS ASSOCIATION 200.00; IOWA DEPT OF NATURAL RESOURCES 100.00; IOWA DEPT OF TRANSPORTATION 5,460.13; IOWA DEPT PUBLIC SAFETY 3,993.00; IOWA EMERGENCY MANAGEMENT ASS. 25.00; IOWA EMERGENCY MGMT ASSN 125.00; IOWA EMPLOYMENT CONFERENCE 295.00; IOWA IMMUNIZATION COALITION 100.00; IOWA LAKES ELECTRIC COOP 3,757.66; IOWA LAKES REGIONAL WATER 542.61; IOWA LAW ENFORCEMENT ACADEMY, ILEA 6,480.00; IOWA PRISON INDUSTRIES 899.36; IOWA PUBLIC HEALTH ASSOCIATION 155.00; IOWA STATE ASSOC OF COUNTIES 1,850.00; IOWA STATE MEDICAL EXAMINER 1,583.00; IOWA STATE SHERIFFS & DEPUTIES 125.00; IOWA STATE UNIVERSITY, INSTITUTE TRANSPORTATION 450.00; IOWA STATE UNIVERSITY, REGISTRATION SERVICES 450.00; IOWA WEED COMMISSIONER'S ASSN 130.00; IOWA WORKFORCE DEVELOPMENT 1,904.00; IOWA WORKFORCE DEVELOPMENT 308.35; IPERS 258,559.23; IPERS, ASSESSOR'S OFFICE 9,888.94; ISAC 481.20; JACKS UNIFORMS & EQUIPMENT 176.33; JACKSON, DONALD 5.00; JACOBS, PRESTON 106.95; JACOBSON SUPPLY, LLC 75.20; JACOBSON, PAM 317.23; JANITORS CLOSET LTD 1,767.38; JENNIE EDMUNDSON HOSPITAL 628.00; JOHNSON, GREGORY 84.41; JOHNSTON AUTOSTORES 237.46; JULIUS CLEANERS 687.55; KARL CHEVROLET 2,501.82; KELLER PLUMBING HEATING 154.09; KIMBALL-MIDWEST 1,959.96; KISNER, JAMES 163.63; KNOFFLOCH, ORREN 412.29; KOCH BROTHERS 228.00; KOSTER, ANNETTE 613.61; KRUSE, COLLEEN 35.00; LARSON OIL & DISTRIBUTING 7,858.47; LAURENS PLUMBING SERVICES, INC 115.00; LAW OFFICE OF MARTHA SIBBEL 252.00; LESTER, DIXIE 5.00; LIBERTY NATIONAL LIFE INS CO 6,677.22; LINN COUNTY SHERIFF'S DEPT 20.68; LINN GROVE, CITY OF 182.10; LIVERMORE TELEPHONE & COMMUNIC 232.88; LLOYD, SUSAN 263.49; LOCKWOOD, DARYLA 142.79; LOUGHLIN LAW FIRM 300.00; LYON COUNTY SHERIFF 16.00; M RUGGED MOBILE TECHNOLOGY 288.25; M.S. DOOR SERVICES LTD 454.00; MACK HANSEN GADD ARMSTRONG & B 791.00; MADSEN, EDWIN A. 6.00; MAIL SERVICES LLC 1,147.05; MALLARD VIEW INC 10,111.20; MANGOLD ENVIRON TESTING INC 338.75; MARATHON,

CITY OF 433.36; MARCO INC 579.51; MARCO INC. NW 7128 271.26; MARCUS LUMBER 4,003.04; MARION COUNTY SHERIFF 21.00; MARTIN MARIETTA MATERIALS 4,304.41; MASSMUTUAL 300.00; MAYER, LEISA 829.96; MC CARTHY, MATT 13.00; MC GOWAN, BRUCE 335.35; MEDLINE INDUSTRIES INC 360.04; MENARDS - SPENCER 142.46; MENTAL HEALTH INSTITUTE 222.16; MENTZER, DAWN 639.26; MERCK & CO INC 1,671.18; MERCY MEDICAL CENTER 570.00; MERCY MEDICAL SERVICES 285.00; MERTEN, DAVID 14.00; MID AMERICAN ENERGY 14,803.27; MID AMERICAN ENERGY COMPANY 50.00; MID SIOUX OPPORTUNITY INC 11,755.04; MID STATES ORGANIZED CRIME 150.00; MID-STEP SERVICES INC 765.75; MIDWEST COMPLIANCE ASSOCIATES 2,916.66; MIGHTY AUTO PARTS OF IOWA 23.83; MIKES LAWN SERVICE INC 835.24; MILLER, DOUGLAS J 14.00; MILLER, MILLER, MILLER P.C. 1,551.99; MONOPRICE, INC. 153.60; MOODIE REFRIGERATION 590.00; MOTOROLA 80.80; MURPHY TRACTOR & EQUIPMENT CO 2,851.69; MURPHY, MANITA L. 499.35; NACVSO 300.00; NATIONWIDE RETIREMENT SOLUTION 1,274.00; NCRAAO 290.00; NDAA, NAT. DIST ATTORNEYS ASSOC 174.00; NELSEN, JAMES 52.19; NEW HOPE VILLAGE 11,514.86; NEW OPPORTUNITIES INC 2,138.76; NEW SIOUX CITY IRON CO 57.60; NEWELL, CITY OF 101.00; NEWS, BELL, TIMES, PATRIOT 115.77; NIGHT OWL SUPPORT SYSTEM LLC 1,275.00; NORTH LAKE TRUCK REPAIR 2,125.70; NORTHERN LIGHTS FOODSERVICE 5,309.64; NORTHWEST DISTRICT OF ASSESSOR 400.00; NORTHWEST IOWA CARE CONNECTION 198.00; NW IA BONE, JOINT & SPORTS SUR 1,192.00; NW IA PLANNING & DEV COM 3,899.00; NW IA REGIONAL HOUSING TRUST 9,791.00; NW IA YOUTH EMERGENCY SERVICES 20,288.49; O'BANNON, SHARI 185.00; O'BRIEN COUNTY SHERIFF 25.00; ODEBOLT ARTHUR COMM SCHOOL 126.66; OFFICE ELEMENTS 361.00; OFFICE OF AUDITOR OF STATE 625.00; OHIO NATIONAL 3,537.50; OLSEN WELDING & MACHINE 749.50; OLSON, KENDRA 150.00; OPEN ARMS PRESCHOOL 4,590.00; OTTO, GARLAND 395.60; OVERHEAD DOOR CO OF WEBSTER CO 245.28; PAKOR, INC 249.49; PATTON LAW OFFICE 1,442.64; PATTON, DAVID W 12,615.00; PEDERSEN, DOREEN 12.42; PETERSON, JAMES E 5.00; PICTOMETRY 27,575.00; PILOT TRIBUNE 2,246.64; PITNEY BOWES 203.16; PITNEY BOWES INC 155.52; PITNEY BOWES RESERVE ACCOUNT 300.00; PLAINS AREA MENTAL HEALTH INC 320,383.37; POCAHONTAS CO SHERIFF 74.00; POLAR SPRAY FOAM 829.85; POSTMASTER 436.00; POTTAWATTAMIE COUNTY SHERIFF 65.00; POWER SOLUTIONS, INC. 80.72; PREVENT CHILD ABUSE IOWA 90.00; PROBUILD - STORM LAKE 1,042.24; PYLE, MINDY 45.00; QUAKERDALE 501.60; QUILL CORPORATION 841.93; R & D INDUSTRIES INC 10,799.95; RASMUSSEN FORD MERCURY INC 100.00; REBNORD TECHNOLOGIES INC 6,299.70; REGIONAL TRANSIT AUTHORITY 100.00; REGIONAL TRANSIT AUTHORITY, RIDES 184.00; REIMER, LOHMAN, & REITZ 330.00; RELIANCE TELEPHONE INC 3,000.00; REMBRANDT, CITY OF 129.75; RENCH, PEG 288.00; RESERVES AT STORM LAKE 400.00; RICE, RICHARD 11.50; RICHTER, RANDY 77.61; ROBERTS, JAMES A 8.00; ROLLING HILLS 179,971.20; SAC COUNTY DEFENSE FUND 10,000.00; SAC COUNTY HEALTH SERVICES 20,600.37; SAC COUNTY SHERIFF 196.02; SACRED HEART CHURCH 2,288.90; SAIL INN MOTEL 258.72; SANKEY, CSR,RPR, MEGAN R. 64.50; SASSMAN, JEAN L 108.80; SCHIEFFER, JUSTIN 1,200.00; SCHMIDT, JOEL 139.09; SCHMIT, JOHN 376.00; SCHULTE LAW FIRM 909.60; SCHULTZ, TAMMI 478.09; SECURITY TRUST 47,216.94; SECURITY TRUST & SAVINGS BANK 317.06; SECURITY TRUST & SAVINGS BANK 201,832.46; SECURITY TRUST & SAVINGS BANK 173,396.14; SEFCIK, MATTHEW 267.03; SEILER PLUMBING HEATING INC 12.00; SELLECK, JAMES 61.40; SIOUX CENTRAL COMMUNITY SCHOOL 2,160.00; SIOUX LUMBER 7,020.24; SIOUX RAPIDS, CITY OF 157.17; SIOUX SALES CO 109.15; SIOUXLAND MENTAL HEALTH CENTER 570.00; SKELTON, KRISTIN 15.00; SMITH, JOYCE 900.00; SMITH, TIFFANY 322.58; SPEERS, TIM 23.00;



SPENCER DAILY REPORTER 28.38; SPORTS REHABILITATION & 2,723.20; STACY, KAREN LAVERN 3.00; STA-MEL ENTERPRISES INC 56,899.11; STANTON ELECTRIC INC 4,334.55; STAPLES CREDIT PLAN 267.37; STAPLES CREDIT PLAN 187.96; STAR ENERGY LLC 46,056.14; STAR LEASING L.L.C. 517.86; STAR LEASING, LLC 188.93; STILLE PIERCE & PERTZBORN 69,675.00; STONE, LARRY 44.00; STOREY KENWORTHY/MATT PARROTT 398.19; STORM LAKE ACE HARDWARE 990.58; STORM LAKE CAB CO 670.00; STORM LAKE HYDRAULICS 1,066.31; STORM LAKE TIMES 2,434.83; STORM LAKE UNITED 3,750.00; STORM LAKE, CITY OF 4,665.91; STRAND, DAVE 200.00; STRUSS, KATHRYN 74.92; TEAMINTEL L.L.C. 284.00; TESSIER'S INC 2,297.88; THE PRIDE GROUP, INC. 12,088.44; THE SIDWELL COMPANY 2,914.00; TREASURER STATE OF IOWA 90.00; TREASURER STATE OF IOWA 2,858.00; TREASURER-STATE OF IOWA 29.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 67,622.00; TYLER TECHNOLOGIES, INC. 37,054.25; U S 20 ASSOCIATION 150.00; U S POSTAL SERVICE 569.00; UNITYPOINT CLINIC 174.00; UNITYPOINT CLINIC 309.00; US CELLULAR 2,713.12; VAN HOUTEN, TYLER 75.00; VAN METER INC. 3,563.98; VANGUARD APPRAISALS INC 3,450.00; VAST BROADBAND 15,968.34; VERIZON WIRELESS 4,543.00; VERIZON WIRELESS 180.00; VERMEER SALES & SERVICE 90.00; VISA 10,595.59; VISION CARE ASSOCIATES 90.00; VISION CARE DIRECT 7,972.52; VISTA PAINTS 14.25; VOYA 3,600.00; WALMART COMMUNITY 68.31; WALMART COMMUNITY/GEMB 527.13; WAPELLO CO. SHERIFF 41.20; WARREN COUNTY SHERIFF'S OFFICE 47.00; WARRENS SERVICE INC 291.75; WASHINGTON NATIONAL INS CO 441.60; WEBER, DENNIS 122.80; WEBSTER COUNTY SHERIFF 25.00; WEDE'S LOCK SERVICE 30.00; WEE CARE PRESCHOOL 180.00; WELLMARK BLUE CROSS & BLUE SHI 322,932.04; WESCO INDUSTRIES INC 9,353.18; WEST PAYMENT CENTER 4,249.95; WEX BANK WRIGHT EXPRESS FSC 8,749.45; WHITE, LINDA 18.84; WINDSTREAM 1,244.70; WINDSTREAM COMMUNICATIONS, ATTN:CABS 307.71; WOODBURY CO SHERIFF 145.08; WOODWARD YOUTH CORPORATION 745.50; XEROX CORPORATION 69.67; XYBIX SYSTEMS, INC. 37,380.63; ZEE MEDICAL INC 377.50; ZIEGLER INC 22,249.15; ZION LUTHERAN PRE SCHOOL 1,866.00

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**BOARD OF SUPERVISORS MEETING  
FIFTEENTH MEETING, 2016 SESSION (15)  
APRIL 5, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 5, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Merten, second by Arends, to **amend today's agenda** to add an additional action item, to replace a commissioner on DD #34 Lat 6. Carried.

Engineer Bret Wilkinson informed the Board of a need for a road vacation, of that portion of 150<sup>th</sup> Ave., originally established on June 5, 1905, all lying in Sections 28/29, Lee Township. Motion by Arends, second by Merten, to approve and authorize the Chair to sign **Resolution #2016-04-05-B** setting the date and time of the public hearing on the **Road Vacation** as April 19, 2016 at 8:30 a.m. Carried.

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING  
Buena Vista County  
Resolution #2016-04-05-B**

**WHEREAS**, A request (or petition, or a memorandum from the County Engineer) has been filed with the Buena Vista County Board of Supervisors (or County Engineer) asking that action be taken to vacate and close (or to vacate and clear the record, if it was not open to traffic) a section of Buena Vista County Secondary Road, described as follows:

**That Portion of 150<sup>th</sup> Ave, originally established on June 5th, 1905 (See Road Record Book 3, pages 185/186), all lying in Sections 28 & 29, T93N, R36W of Buena Vista County, Iowa. The intention of this road closure is to vacate the entire segment of public road, commencing at the NW corner of the SW ¼ of said Section 28 and thence running in a Southerly direction to the SW corner of said Section 28, also described as that Portion of 150<sup>th</sup> Ave, originally established on June 5th, 1905 (See Road Record Book 3, pages 185/186), all lying in Sections 28 & 29, T93N, R36W of Buena Vista County, Iowa, commencing at the NE corner of the SE ¼ of said Section 29 and thence running in a Southerly direction to the SE corner of said Section 29.**

**NOW, THEREFORE BE IT RESOLVED** that a hearing on the proposed vacation will be held in the Board Room, Buena Vista County Courthouse, Storm Lake, Iowa, 50588, at 8:30 a.m. on Tuesday, April 19, 2016 in accordance with Iowa Code Chapter 306.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

**Secondary Road Report**: They are removing the snow equipment; summer hours have started; they are edge rutting and hauling rock in the northeast; they haven't started driveways or tile work yet, it is still too muddy.

Emergency Management Director Aimee Barritt explained to the Board her need for a Procurement Policy for the Hazard Mitigation Grant. Motion by Ringgenberg, second by Huseman, to adopt a **Grant Procurement Policy for Buena Vista County**, and authorize the Chair to sign **Resolution #2016-04-05-A** Adopting the Grant Procurement Policy. Carried.

**RESOLUTION NUMBER #2016-04-05-A**

**A RESOLUTION OF THE BUENA VISTA COUNTY BOARD OF SUPERVISORS ADOPTING THE PROCUREMENT POLICY FOR FEDERALLY FUNDED PROJECTS**

**WHEREAS**, the Buena Vista County received a Hazard Mitigation Grant Program Grant from the Federal Emergency Management Division (FEMA) and Iowa Homeland Security Emergency Management Division (IHSEMD) to assist with the update of the Buena Vista County Hazard Mitigation Plan; and

**WHEREAS**, a requirement of the grant award is to prepare a Procurement Policy describing the procedures, and standards by which the program will be managed; and

**WHEREAS**, staff has prepared a procurement policy, including evaluation criteria and a code of conduct in compliance with the guidelines and requirements established for the receipt of federal funds; and

**WHEREAS**, said Procurement Policy is in the best interests of Buena Vista County Hazard Mitigation Pre Disaster Mitigation Grant and other Federal funded project;

**NOW THEREFORE BE IT RESOLVED** that the Buena Vista County Board of Supervisors does hereby approve and adopt the attached Procurement Policy for the Buena Vista County Hazard Mitigation Pre Disaster Mitigation Grant and for other future federally funded projects.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Sue Lloyd, County Auditor

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 3/28 and 3/29, as printed, today's claims approval list, and the following **reports**: FY'15 Central IA Juvenile Detention Center Audit, Rolling Hills Annual Service & Budget Plan for FY'17, FY'15 County Audit Report. Carried.

Motion by Huseman, second by Merten, to approve the **liquor license permit** of Little Sioux Golf & Country Club, for Class C, Outdoor, and Sunday Sales. Carried.

Motion by Merten, second by Huseman, to approve the **Ocean Marine coverage** in the amount of \$33,625 plus fees and tax, and **terrorism** in the amount of \$1,700, and to authorize the Chair to sign. Carried.

Motion by Arends, second by Huseman, to add the Lake Improvement Commission as an **additional insured to the dredge renewal policy**. Carried.

Sheriff Kory Elston informed the Board that he will be attending **Deputy Hayes graduation** from the Academy on Friday.

**Sheriff's Department update:** Sheriff Elston stated that they are working on the DVR upgrade, and Accurate will be there on April 19<sup>th</sup>. Dave Stanton was called in to review the electrical issues of the jail, and will be filing a report with the Sheriff. Jailer Scott Mack presented pictures of the various electrical problems of the jail and the grounding issues.

Motion by Merten, second by Arends, to appoint Marlowe Feldman as a **Benefit Commissioner** for the **DD #34 Lat 6** project, replacing Rodney Plagman. Carried.

Case Management Administrator Alicia Gatzemeyer updated the Board on the **Targeted Case Management Program**, and stated that Managed Care has started April 1. Gatzemeyer has 7 clients that are with United Health Care, and 17 clients are with Amerigroup. Gatzemeyer has several transitioning meetings scheduled with the clients and the Managed Care Groups. Gatzemeyer will have the cost report to complete, and plans to be finished with her employment with the County on April 29<sup>th</sup>, also taking her 29 hours of vacation time before ending her employment. Rolling Hills CEO Dawn Mentzer commended Gatzemeyer on her professionalism in handling the Case Management Program, stating she has done a wonderful job. Mentzer also asked the Board, if Gatzemeyer could be an "on call" employee for the Rolling Hills Office here in Storm Lake. Merten doesn't want to jeopardize Gatzemeyer's unemployment by having her employed part-time. Mentzer stated that there may be times when her office will be closed, if she and her staff are out, and with Gatzemeyer's employment ending April 29. The Board commended Gatzemeyer for her excellent work with the program.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Arends, second by Ringgenberg, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of **closed session** at 10:46 a.m. Carried.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 11:27 a.m. until Tuesday, April 12, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
SIXTEENTH MEETING, 2016 SESSION (16)  
APRIL 12, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 12, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Engineer Bret Wilkinson presented a list showing the 5 year program for construction and repairs, and his FY'17 DOT budget. Merten asked to have the road going in to Casino Beach added to the plan, if the sanitary sewer district is done in that area. Motion by Merten, second by Ringgenberg to accept the **State DOT budget** for Secondary Roads for FY'17. Carried.

**Secondary Road Report:** They are spot graveling and edge rutting; working on field entrances; they are taking the rest of the snow equipment off; they had a dump truck damaged last week, as they were hauling dirt through a field, and the corn stalks caught on fire under the truck.

Env Health/Zoning Director Kim Johnson received information for an MMP in Section 6 of Coon Township. Johnson asked the Board if they wanted to hold another public hearing since ARK Management bought the **Hamalot Acres** acreage from the landowner that had an issue before, and so the hog building will be moved to the new location. The Board chose not to schedule another public hearing.

Recorder Shari O'Bannon informed the Board that her Deputy Mary Weiland's last day, due to retirement, is April 29, and that she will be appointing Jolene Fitchett as her 1<sup>st</sup> Deputy, as of May 1, at a salary of 80% of the Recorder's salary. Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign **Resolution #2016-04-12-A** appointing Jolene Fitchett as 1<sup>st</sup> Deputy Recorder, effective May 1, 2016, at a salary of 80% of the Recorder's salary. Ayes: Altena, Huseman, Merten, Ringgenberg. Nays: None. Abstention: Arends. Motion carried.

#### **RESOLUTION #2016-04-12-A**

**WHEREAS**, pursuant to Chapter 331.903(1) of the Code of Iowa (2016), the County Recorder, has made her appointment of Jolene Fitchett, as 1<sup>st</sup> Deputy County Recorder effective May 1, 2016; and,

**WHEREAS**, the recommendation of the County has been filed in writing with the Board of Supervisors and is on file in the Auditor's Office; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Buena Vista County, Iowa, that the 1<sup>st</sup> Deputy for the County Recorder, mentioned above, and her salary, are hereby approved as follows:

Jolene Fitchett, \$46,414 (80% of County Recorder-\$58,018) effective 5/1/16.

**PASSED AND APPROVED** this 12th day of April, 2016.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

**Supervisors meeting reports:** Arends attended a SHIELD meeting; Altena will be attending a meeting with the Storm Lake City Officials on Thursday.

Motion by Arends, second by Merten, to approve the **minutes** of 4/5, as corrected, and the following **reports:** April Safety minutes, March Sheriff's Report of Fees Collected, February BVCS Early Childhood Iowa minutes & March Agenda, April Department Head minutes. Carried.

Motion by Huseman, second by Arends, to approve the **Wellness Provider Agreement** with Rock Valley Health as its vendor for wellness services. Carried.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Merten, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of **closed session** at 10:06 a.m. Carried.

Engineer Brian Blomme, I & S Group, presented the Appraiser Report on right-of-way for DD #34 Lat 6. According to the Assessor's records, the right-of-way is not uniform for many drainage districts. Blomme recommends that the District acquire 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 right-of-way, building sites or similar properties. The total owed to landowners for these easements is \$11,186.10 for 18.6 acres. Motion by Ringgenberg, second by Merten, to tentatively accept the Appraiser Report on Right-of-way for **DD #34 Lat 6**. Carried. Motion by Merten, second by Huseman, to set the public hearing on the DD #34 lat 6 Appraisers Report, for May 31, at 9:00 a.m. in the Public Meeting Room of the Courthouse Carried.

Engineer Brian Blomme, I & S Group, presented the Commissioners Report on Classification for DD #34 Lat 6. Lateral 6 consists of approximately 4 miles of open ditch serving as an outlet for 11,877 acres of land. Only parcels receiving benefits from the open ditch of lateral 6 are included in the new assessment schedule and will pay for the cost of the repairs completed on this facility in 2015. Also noted, a portion of DD #106 is contained within the watershed of DD #34 Lat 6, however, the Commissioners Report only establishes the assessment schedule for DD #34 Lat 6. Motion by Arends, second by Merten, to tentatively approve the Commissioners Report on Classification for **DD #34 Lat 6**, and to set a public hearing for May 31, at 9:30 a.m. in the Public Meeting Room of the Courthouse. Carried.

Arends left the meeting at 11:10 a.m.

Engineer Brian Blomme updated the Board on the **DD #34 Lat 6** issue that was brought up by John Demers regarding the Robeson Farms, LLC fence. Demers was concerned about the fence that was left, and that it might get tangled in his equipment while reseeding his buffer strip. The contractor did remove the fence, since the landowner didn't, and it was buried. He has verification that the contractor did exactly what he was asked to do, so Blomme can't ask for damages from the contractor. He would like to convey that debris will come to the surface and then you have to remove it. At next week's board meeting, the Board will consider the retainage due to the contractor, and whether to release it all or not. Blomme recommends releasing all of the retainage, as the contractor did as he was instructed, and there was no negligence.

Engineer Bret Wilkinson brought back a corrected 5-year construction plan. Wilkinson stated that the road going in to Casino Beach is seal coated, and is considered maintenance, and would not be on this 5-year construction plan. Motion by Ringgenberg, second by Huseman, to approve the **5-year construction plan**, submitted by the County Engineer. Ayes: Altena, Huseman, Merten, Ringgenberg. Nays: None. Motion carried.

There being no further business, motion by Merten, second by Ringgenberg, to adjourn the meeting at 11:20 a.m. until Tuesday, April 19, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
SEVENTEENTH MEETING, 2016 SESSION (17)  
APRIL 19, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 19, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

The Chair opened the Public Hearing on the vacation of that portion of 150<sup>th</sup> Ave., originally established on June 5<sup>th</sup>, 1905, all lying in Sections 28 & 29, T93N, R36W, Buena Vista County, Iowa. One landowner owns all of the land around the road, and has requested the vacation in order to farm through. A DOT representative was present to make sure that one farm owner had access from Hwy 10, which Engineer Wilkinson assured him that the owner would have access. No other comments or objections have been received. Motion by Ringgenberg, second by Arends, to close the public hearing. Carried. Motion by Merten, second by Huseman, to approve **Resolution #2016-04-19-D**, to vacate that portion of 150<sup>th</sup> Ave., originally established on June 5, 1905, all lying in Sections 28 & 29, T93N, R36W of Buena Vista County, Iowa, commencing at the NE corner of the SE ¼ of said Section 29 and thence running in a southerly direction to the SE corner of said Section 29, and to authorize the Chair to sign. Carried.

**RESOLUTION 2016-04-19-D**

**WHEREAS**, This being the date and time set for the hearing on the proposed vacation of that portion of 150<sup>th</sup> Ave, originally established on June 5<sup>th</sup>, 1905 (See Road Record Book 3, pages 185/186), all lying in Sections 28 & 29, T93N, R36W of Buena Vista County, Iowa. The intention of this road closure is to vacate the entire segment of public road, commencing at the NW corner of the SW ¼ of said Section 28 and thence running in a Southerly direction to the SW corner of said Section 28, also described as that Portion of 150<sup>th</sup> Ave, originally established on June 5<sup>th</sup>, 1905 (See Road Record Book 3, pages 185/186), all lying in Sections 28 & 29, T93N, R36W of Buena Vista County, Iowa, commencing at the NE corner of the SE ¼ of said Section 29 and thence running in a Southerly direction to the SE corner of said Section 29.

**WHEREAS**, No objections have been received, either in writing or by persons present.

**NOW THEREFORE BE IT RESOLVED** by the Buena Vista County Board of Supervisors that the subject street be ordered vacated.

**PASSED AND APPROVED** this 19<sup>th</sup> day of April, 2016.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Susan K. Lloyd,  
County Auditor

**Secondary Road Report:** They are using the reclaimer on edges, and will then be using the shouldering machine and adding some material to the roads; they are still spot graveling.

Case Manager Administrator Alicia Gatzemeyer presented the **FY'16 Cost Report** for Targeted Case Management to the Board. They provided less units than was projected, so the actual rate went down compared to what they had projected. Their cost per unit went from \$50.47 to \$49.49. The payback to IME will amount to approximately \$1,876.70. Motion by Merten, second by Ringgenberg, to approve the **FY'16 Cost Report** for Targeted Case Management, and authorize the Chair to sign. Carried.

Emergency Management Director Aimee Barritt updated the Board on the Hazard Mitigation project. Motion by Arends, second by Huseman, to approve and authorize the Chair to sign **Resolution #2016-04-19-B** Requesting Assistance of the staff of the Northwest Iowa Planning and Development Commission for services in connection with development of a multi-jurisdictional Hazard Mitigation Plan. Carried.

#### **RESOLUTION #2016-04-19-B**

#### **A RESOLUTION OF THE BUENA VISTA COUNTY BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.**

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

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

#### **Development of a Multi - Jurisdictional Hazard Mitigation Plan.**

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

**NOW THEREFORE**, it is hereby resolved by the County Board of Supervisors that the Planning Agency be requested to provide staff assistance in the above mentioned project; and

**THAT**, the Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed, approved and adopted this 19<sup>th</sup> day of April, 2016.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Susan K. Lloyd,  
County Auditor



Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the Agreement between Northwest Iowa Planning and Development Commission and Buena Vista County regarding the **Multi-Jurisdictional Hazard Mitigation Plan**. Carried.

Env Health/Zoning Director Kim Johnson received a request for a Minor S/D for Joshua C. Hamann and Keira C. Hamann, Lot D in Section 28 of Grant Township. Motion by Merten, second by Arends, to approve and authorize the Chair to sign **Resolution #2016-04-19-A** Minor S/D for Joshua C. Hamann and Keira C. Hamann, Lot D in Section 28 of Grant Township. Carried.

#### **RESOLUTION 2016-04-19-A**

WHEREAS Joshua C. Hamann and Keira C. Hamann have presented preliminary and final plat (of survey) on the following described property:

##### **DESCRIPTION - LOT "D"**

**A PARCEL OF LAND DESCRIBED AS BEING PART OF LOT "B", (DOCUMENT #043139, BUENA VISTA COUNTY RECORDER) OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 91 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, FURTHER DESCRIBED AS FOLLOWS:**

BEGINNING at the Northwest corner of the NW 1/4 of said Section 28; thence S 90° 00' 00" E, on the North line of the NW 1/4 of said Section 28, a distance of 1052.69 feet; thence S 00° 45' 12" E, a distance of 523.53 feet to a point on the South line of Lot "B" (Document #043139, Buena Vista County Recorder), the following four courses are common to said Lot "B"; thence N 89° 40' 11" W, a distance of 322.27 feet; thence S 62° 35' 52" W, a distance of 221.93 feet; thence N 90° 00' 00" W, a distance of 537.84 feet to a point on the West line of the NW 1/4 of said Section 28; thence N 00° 13' 25" W on said West line, a distance of 623.77 feet to the POINT OF BEGINNING; said described Lot "D" contains a total of 14.13 Acres, inclusive of a Public Roadway Easement of 1.25 Acres. Said Lot "D" is also subject to any and all other 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 "D"**

**A PARCEL OF LAND DESCRIBED AS BEING PART OF LOT "B", (DOCUMENT #043139, BUENA VISTA COUNTY RECORDER) OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 91 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, FURTHER DESCRIBED AS FOLLOWS:**

BEGINNING at the Northwest corner of the NW 1/4 of said Section 28; thence S 90° 00' 00" E, on the North line of the NW 1/4 of said Section 28, a distance of 1052.69 feet; thence S 00° 45' 12" E, a distance of 523.53 feet to a point on the South line of Lot "B" (Document #043139, Buena Vista County Recorder), the following four courses are common to said Lot "B"; thence N 89° 40' 11" W, a distance of 322.27 feet; thence S 62° 35' 52" W, a distance of 221.93 feet; thence N 90° 00' 00" W, a distance of 537.84 feet to a point on the West line of the NW 1/4 of said Section 28; thence N 00° 13' 25" W on said West line, a distance of 623.77 feet to the POINT OF BEGINNING; said described Lot "D" contains a total of 14.13 Acres, inclusive of a Public Roadway Easement of 1.25 Acres. Said Lot "D" is also subject to any and all other Easements of Record.

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

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

**DESCRIPTION - LOT "D"**

**A PARCEL OF LAND DESCRIBED AS BEING PART OF LOT "B", (DOCUMENT #043139, BUENA VISTA COUNTY RECORDER) OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 91 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, FURTHER DESCRIBED AS FOLLOWS:**

BEGINNING at the Northwest corner of the NW 1/4 of said Section 28; thence S 90° 00' 00" E, on the North line of the NW 1/4 of said Section 28, a distance of 1052.69 feet; thence S 00° 45' 12" E, a distance of 523.53 feet to a point on the South line of Lot "B" (Document #043139, Buena Vista County Recorder), the following four courses are common to said Lot "B"; thence N 89° 40' 11" W, a distance of 322.27 feet; thence S 62° 35' 52" W, a distance of 221.93 feet; thence N 90° 00' 00" W, a distance of 537.84 feet to a point on the West line of the NW 1/4 of said Section 28; thence N 00° 13' 25" W on said West line, a distance of 623.77 feet to the POINT OF BEGINNING; said described Lot "D" contains a total of 14.13 Acres, inclusive of a Public Roadway Easement of 1.25 Acres. Said Lot "D" is also subject to any and all other Easements of Record.

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

PASSED, APPROVED AND ADOPTED this 19th day of April, 2016.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Sue Lloyd,  
County Auditor

Env Health/Zoning Director Kim Johnson received a request for a Minor S/D for Leroy Morenz and Roberta Morenz in Section 31, Newell Township. Motion by Arends, second by Huseman, to approve and authorize the Chair to sign **Resolution #2016-04-19-C** Minor S/D for Leroy Morenz and Roberta Morenz in Section 31, Newell Township. Carried.

**RESOLUTION 2016-04-19-C**

WHEREAS Leroy Morenz and Roberta Morenz have presented preliminary and final plat (of survey) on the following described property:

**DESCRIPTION LOT A**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) OF SECTION 31, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE 1/4) of said Section 31; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE 1/4), 100.00 feet to the North line of the South 100.00 feet of the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), said point also being the Point of Beginning. Thence North 89° 15' 57" West, along the North line of the South 100.00 feet of said Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), 504.68 feet; Thence North 01° 42' 56" West, 584.15 feet; Thence South 90° 00' 00" East, 522.13 feet to the East line of said Northeast Quarter (NE 1/4); Thence South 00° 00' 00" West, along said East line, 590.36 feet to the Point of Beginning. Hereafter known as Lot A in Section 31, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

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

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

**DESCRIPTION LOT A**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) OF SECTION 31, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE 1/4) of said Section 31; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE 1/4), 100.00 feet to the North line of the South 100.00 feet of the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), said point also being the Point of Beginning. Thence North 89° 15' 57" West, along the North line of the South 100.00 feet of said Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), 504.68 feet; Thence North 01° 42' 56" West, 584.15 feet; Thence South 90° 00' 00" East, 522.13 feet to the East line of said Northeast Quarter (NE 1/4); Thence South 00° 00' 00" West, along said East line, 590.36 feet to the Point of Beginning. Hereafter known as Lot A in Section 31, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: none.

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

**DESCRIPTION LOT A**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) OF SECTION 31, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE 1/4) of said Section 31; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE 1/4), 100.00 feet to the North line of the South 100.00 feet of the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), said point also being the Point of Beginning. Thence North 89° 15' 57" West, along the North line of the South 100.00 feet of said Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), 504.68 feet; Thence North 01° 42' 56" West, 584.15 feet; Thence South 90° 00' 00" East, 522.13 feet to the East line of said Northeast Quarter (NE 1/4); Thence South 00° 00' 00" West, along said East line, 590.36 feet to the Point of Beginning. Hereafter known as Lot A in Section 31, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 19th day of April, 2016.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Sue Lloyd,  
County Auditor

**Hear the Public:** Payroll Deputy Leigh Madsen and Auditor Susan Lloyd reminded the Board that the rules and guidelines need to be set and distributed to employees regarding the Wellness Program. Several questions have come up after the meetings with Ken Asta, River Valley Health, and the employees last week. This discussion will be added to next week's agenda.

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

Kevin and Deb Jesse, BV County Fair Board Representatives, requested the County be a fiscal sponsor for a **Community Foundation Grant** application they are submitting. They are planning to make improvements to buildings and adding baby changing stations. Motion by Merten, second by Ringgenberg, to approve the County to be a fiscal sponsor for a Community Foundation Grant application for the BV County Fair Board. Carried.

Motion by Arends, second by Merten, to approve and authorize the Chair to sign the **ISG Field Services Contract for DAPL Inspection Services**. Carried.

Motion by Huseman, second by Arends, to approve the **minutes** of 4/12, as corrected, and the following **reports**: FY'15 Central Service Cost Allocation Plan, March NWIPDC Policy Council minutes. Carried.

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

Motion by Merten, second by Arends, to approve and authorize the Chair to sign **Resolution #2016-04-19-E** establishing a depository bank for Conservation. Carried.

#### **RESOLUTION 2016-04-19-E**

**WHEREAS**, the County Conservation Board approved at their meeting on March 9, 2016, to name First State Bank, Linn Grove, as the Depository Bank, and to open a checking account in said bank to be used by the Conservation Board in 2016, in the amount of \$2,500, and, that the director be and is hereby authorized to deposit the designated office funds in amounts, not to exceed in the aggregate, named for said bank:

First State Bank, Linn Grove      \$2,500

**NOW THEREFORE BE IT RESOLVED** by the Buena Vista County Board of Supervisors, to approve of the naming of First State Bank as a Depository Bank, and to authorize the Conservation Director to open a checking account in said bank to be used by the Conservation Board in 2016, in the amount of \$2,500, and, that the director be and is hereby authorized to deposit the designated office funds in amounts, not to exceed in the aggregate, named for said bank:

First State Bank, Linn Grove      \$2,500

**PASSED AND APPROVED** this 19<sup>th</sup> day of April, 2016.

/s/ Don Altena, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the Application for Final Payment on **DD #34 Lat 6** to L. A. Carlson Contracting, Inc., in the amount of \$21,589.07. Carried.

Motion by Arends, second by Huseman, 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 2017. Carried.

Motion by Merten, second by Ringgenberg, to **void check** #915747, issued 2/12/16 to Hesduardo Garcia Rubio, in the amount of \$74.88, and authorize the Auditor's Office to reissue, as the check has been lost. Carried.

10:45 a.m.--The time having arrived for the **teleconference** call with Pocahontas County, regarding **Jt. DD #18-42 Open Ditch** and the filing of the Engineer's Report by Bolton & Menk, Inc. All members of both Boards were present for the teleconference along with both County Auditors. Also present was Jon Resengren, P.E. with Bolton & Menk, Inc. Motion by Stauter, second by Merten, to nominate Jeff Ives as Chair and Auditor Bunda as Secretary. Ayes all. Carried. Engineer Rosengren reviewed the information in the report. On June 3, 2014, a petition signed by a landowner in the JT District was filed with the Board of Supervisors requesting investigation of necessary repairs or improvements needed to bring drainage relief to lands for the petitioners. Rosengren recommends replacement of the existing Jt. DD #18-42 tile with a system designed according to modern standards, and will outlet to DD #1. The estimated cost of an open ditch in lieu of a 1" Dc tile would be \$1,190,000. The total estimated cost of a 1" Dc tile improvement would be \$975,000. Annexation is also recommended, to bring in 159 acres that appear to benefit from district facilities, but have not been assessed for maintenance costs of the facility. Annexation is expected to cost approximately \$2,500. Reclassification is recommended, which would cost an additional \$10,000-\$15,000. Rosengren recommends the reclassification be done first, so that the landowners know more about their own particular costs. Motion by Stauter, second by Arends, to accept the Engineer's Report. Carried. Motion by Stauter, second by Arends, to set the public hearing for June 14, at 2:00 p.m. at Fonda City Hall. Carried. Motion by Dewey, second by Merten, 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.)

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Merten, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Arends, to come out of closed session at 12:05 p.m. Carried.

Drainage Attorney Gary Armstrong informed the Board of the changes he made to the pipeline application form. Armstrong hasn't heard back from the Pipeline, but stated that the Board could go ahead and approve it. Motion by Arends, second by Ringgenberg, to approve the permitting application requirements and the use of the **pipeline permitting form**, as corrected by Drainage Attorney Gary Armstrong. Carried.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 12:15 p.m. until Wednesday, April 20, at 1:00 p.m. for a special session at the Sac County Courthouse.

Susan Lloyd, Auditor

Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTYTH MEETING, 2016 SESSION (20)  
APRIL 26, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 26, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

Engineer Bret Wilkinson has received a request from a land owner to remove a tree off Scott Street. The tree falls in a 16 foot county access easement not currently used as a roadway. The land owner will be hiring a tree removal service. It is recommended by Wilkinson to allow the land owner to remove the tree. Motion by Arends, second by Merten to allow the removal of a tree off Scott Street by the land owner. Carried.

Motion by Ringgenberg, second by Huseman to approve and authorize the chair to sign **IA DOT Preconstruction Agreement No. 2016-C-189** for the paving of small portion of 70<sup>th</sup> Ave. Carried.

**Road Report:** There was no severe road damage after the heavy rains this weekend. The sign truck chassis is finished and ready to be picked up either today or tomorrow in Des Moines. The shop is busy with repairs. Continue to work on driveways and shouldering.

Engineer Bret Wilkinson reviewed the underground utility permit from Dakota Access, LLC. There are 34 proposed crossings of county roads. Dakota Access, LLC will be boring under the ROW and will be 5' under the lowest ditch. Entry for the boring will be outside of the ROW. Inspections for the project will be by I & S Group and the BV County Engineer's office. The inspectors will monitor the road conditions both before and after construction. Wilkinson has also received a request for 4 permanent driveways. More details will be coming. After reviewing the utility permits, two surveys require labeling changes, and one request for a change of depth of the pipeline under C49. The consensus of the Board is to wait for approval until after these changes have been made. Wilkinson will contact the Dakota Access, LLC today concerning these changes.

Treasurer Sherie Elbert presented requests for 3 County-held tax sale certificates in Marathon. All three properties are residential. The City of Marathon is interested in two of the properties and a private citizen is interested in the third property. Both have agreed to pay all back taxes and penalties. Motion by Merten, second by Ringgenberg to approve the Assignment of County held tax sale certificates for parcels #0421255006, 0421178009, 0421183005. Carried.

Treasurer Sherie Elbert informed the Board that she will be appointing Sonia Banuelos as 1<sup>st</sup> Deputy Treasurer in Tax and Motor Vehicle Departments as of May 1 at the salary of 72% of the Treasurer's salary. Merten questioned if Banuelos was qualified to be Motor Vehicle Deputy

when she has not previously worked in that department. Elbert said that she would be attending training. The Board felt that it would be best to wait to appoint her Motor Vehicle Deputy until after she had completed her training. Elbert agreed. Motion by Arends, second by Huseman to sign **Resolution #2016-04-26-A** appointing Sonia Banuelos as 1<sup>st</sup> Deputy Treasurer Tax Department, effective May 1, 2016, at a salary of 72% of the Treasurers salary. Carried.

Kiley Miller, President of the IA Lakes Corridor presented the Quarterly report to the Board. Miller stated that the IA Lakes Corridor Board has voted to expand from 12 members to 16 members. The additional members will be an elected official from each county. The elected official can be from either the city or the county. The new members will be invited in July and bylaws will be amended in August.

Drainage Attorney Gary Armstrong, along with County Attorney Dave Patton and Assistant County Attorney Ashley Bennett, were present for his appointment. Motion by Arends, second by Merten, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Huseman, to go out of **closed session** at 11:00 a.m. Carried.

Motion by Merten, second by Huseman to approve the minutes of 4/19, 4/20, the corrected minutes of 4/21 and reports. Carried.

Tom Schuetz, Group Services was present to discuss the Wellness Program guidelines. Eight employees were also present for the discussion. The guidelines to be decided upon were 1) Who will be required to participate employee only/employee spouse? 2) What will be the cost? 3) How many risk factors need to be met before coaching is required? 4) What are the guidelines if you are required to meet with a coach? Assistant County Attorney Ashley Bennett is preparing a document with the guidelines. It will be presented at the next Board meeting for approval. The question was asked if the additional cost added to the non-participating employee would be considered pre-tax. Deputy Auditor Leigh Madsen will check into this.

Huseman left the meeting at 12:35 p.m. There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 12:50 p.m. until Tuesday, May 3, at 8:30 a.m. for a regular session.

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Leigh Madsen, Deputy Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTYFIRST MEETING, 2016 SESSION (21)  
MAY 3, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 3, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present:

Arends, Huseman, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

Engineer Bret Wilkinson has received the corrections to the underground utility permit from **Dakota Access, LLC**. The requested labeling change has been made. The crossing under C49 will stay at the lower grade for 25' beyond the ROW as requested. Motion by Ringgenberg, second by Huseman to grant the 34 underground utility permits from **Dakota Access, LLC** and to direct the chair to sign. Carried.

Road Report: Conditions are getting better and the crews are blading roads. The crews have been fixing tiles. Working is continuing on a stretch of 190<sup>th</sup> Ave. south of C29. The Board asked that the North River road be monitored for water over the road.

Motion by Arends, second by Merten to approve the minutes of 4/26 and today's claims approval list. Carried.

Motion by Ringgenberg, second by Arends to set the Budget Amendment Public Hearing for May 31<sup>st</sup> at 10:45. Carried.

Env Health/Zoning Director Kim Johnson informed the board that she has received the DNR approval for James Hultgren Site #59055.

Sheriff Kory Elston reported that Accurate Control has completed the upgrade of the cameras in the jail. He is pleased with the improvements. There are additional cameras and it is much easier to switch from one camera to another. The April jail census averaged 16. Today's census is 23. Next week they will be conducting a fire drill.

Sheriff Elston said that on May 14<sup>th</sup> the dive team will be meeting with the BV Community Foundation to receive funding. They will have gear on display. The meeting will be at 10:00 at Kings Pointe and encourages the Board to attend. Sheriff Elston said that Emergency Mgmt. Coordinator, Aimee Barrett has been excellent help with this project.

Assistant County Attorney Ashley Bennett presented the Employee Election Form for the Healthy for Life Program with Rock Valley Health. The information from this form was information gathered at the last discussion. Two sentences were removed from the draft. Motion by Ringgenberg, 2<sup>nd</sup> by Arends to approve the amended Employee Election Form for the Healthy for Life Program with Rock Valley Health. Ayes: Altena, Arends, Huseman, and Ringgenberg. Nays: Merten. Carried

Supervisor Rhonda Ringgenberg stated that she had attended the Insurance Committee meeting last week. She asked Env Health/Zoning Director Kim Johnson to share the several options that the committee had looked at last week. The consensus of the Board is to stay with the 4-way rate with the possibility of the Board paying a larger percentage of the family, employee/spouse and employee/children portion. The Board will look at the budget to see if it will allow for the additional cost. Discussion will continue at next week's meeting.



Drainage Attorney Gary Armstrong was present for his appointment. Motion by Merten, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Ringgenberg, second by Merten, to go out of **closed session** at 11:47 a.m. Carried.

There being no further business, the meeting adjourned at 11:55 a.m. until Tuesday, May 10, at 8:30 a.m. for a special session.

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Leigh Madsen, Deputy Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-SECOND MEETING, 2016 SESSION (22)  
MAY 10, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 10, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

Motion by Arends, second by Huseman, to approve the **underground utility permit** for Alta Municipal Utilities, Alta, IA, to set 6 poles in the east ROW along 50<sup>th</sup> Ave. in Section 23, Nokomis Township to 5715 50<sup>th</sup> Ave. Carried.

Motion by Huseman, second by Arends, to approve the **underground utility permit** for Alta Municipal Utilities, Alta, IA, to bore a single phase line to Ag Partners property under 570<sup>th</sup> Street east of 50<sup>th</sup> Ave. between Sections 14 and 23, Nokomis Township. Carried.

Motion by Arends, second by Ringgenberg, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for 1 pole and 1 anchor near 4632 150<sup>th</sup> Ave. in Section 28 Lee Township. Carried.

Motion by Ringgenberg, second by Merten, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA to bore under 150<sup>th</sup> Ave. in Section 28 Lee Township, to a new pole. Carried.

Motion by Arends, second by Ringgenberg, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to bore a three phase line under 580<sup>th</sup> Street in sections 19 & 30 Washington Township. Carried.

Motion by Arends, second by Ringgenberg, to approve the utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, for an overhead line on 590<sup>th</sup> Street in sections 27 & 34 Coon Township. Carried.

Motion by Arends, second by Ringgenberg to authorize the engineer to sign the quote for commitment to buy 2 Western Star dump truck chassis from Harrison Truck Center for \$117,855 each.

Motion by Huseman, second by Arends to purchase a New Holland discbine mower at the price of \$8,550. Carried.

**Secondary Road Report:** Engineer Bret Wilkinson reported the crews continue to work on the gravel roads. They are hauling gravel to the stock pile. The area on 190<sup>th</sup> Ave., the crews have been working on, is starting to look better. Mowing should start on Monday.

Auditor Susan Lloyd reviewed budget amendment requests from various departments. The consensus of the Board was to have Lloyd prepare the amendment document for publication in the newspapers.

The time arrived for the County's health insurance discussion. There were 8 people in attendance. Discussion continued from last week on the percentage that the County would pay of the employees insurance. Merten and Ringgenberg were comfortable with 62% as long as it did not lower the ending fund balance too much. Arends would like to do 60%. The additional cost to the county could be about \$47,000. The amount of the additional cost could change, if employees make changes to the current coverage that they have. All Board members were in favor of going with the 4-way rate. Motion by Merten, second by Ringgenberg, to accept the health insurance 4-way rate plan, employee, employee/spouse, employee/child(ren) and family, with the County paying 100% of the employee rate plus 62% of the family portion of the other 3 tiers. Carried.

Motion by Huseman, second by Ringgenberg, to approve the minutes of 5/3, as corrected, and the following reports: Central Iowa Detention Minutes & Report, Upper Des Moines Opportunity April Agenda and March Minutes, April Sheriff's Report of Fees Collected, April BV County Solid Waste Commission minutes. Carried.

Motion by Arends, second by Ringgenberg, to accept the Auditor's recommendation to grant a 1 year extension for County insurance coverage with Stille Pierce & Pertzborn for FY'17. Carried.

Motion by Ringgenberg, second by Arends, to approve the ISG Field Services invoice for inspection services for the DAPL project, in the amount of \$12,168.88. Carried.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Arends, second by Merten, to go into closed session under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Huseman, second by Merten, to go out of closed session at 11:14 a.m. Carried.

Env Health/Zoning Director Kim Johnson presented the Resolution for a minor subdivision for Russell G. and Rosalind K. Schneider. Johnson stated there were no issues found. Motion by Merten, second by Ringgenberg to approve **RESOLUTION 2016-05-10-A**. Carried

**RESOLUTION 2016-05-10-A**

WHEREAS Russell G. Schneider and Rosalind K. Schneider have presented preliminary and final plat (of survey) on the following described property:

**DESCRIPTION - LOT "D"**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 21, 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 Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 21; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 160.00 feet; Thence North 89° 40' 44" West, 415.78 feet to the West line of a parcel as described and recorded in Deed Book 51, Page 697 in the Buena Vista County Recorder's Office, Thence South 00° 02' 28" West, along said West line, 160.00 feet to the South line of aforesaid Northeast Quarter (NE ¼); Thence South 89° 40' 44" East, along said South line, 415.90 feet to the Point of Beginning. Hereafter known as Lot D of Section 21, Township 90 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Parcel contains 1.53 Acres, and is subject to all easements of record.

and

**DESCRIPTION - LOT "E"**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 21, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 21; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 160.00 feet to the Point of Beginning. Thence North 89° 40' 44" West, 415.78 feet to the West line of a parcel as described and recorded in Deed Book 51, Page 697 in the Buena Vista County Recorder's Office, Thence North 00° 02' 28" East, along said West line, 678.75 feet to the Northwest (NW) Corner of said parcel; Thence South 89° 40' 44" East, along said North line of said parcel, 415.30 feet to the East line of aforesaid Northeast Quarter (NE ¼); Thence South 00° 00' 00" West, along said East line, 678.75 feet to the Point of Beginning.

Hereafter known as Lot E of Section 21, Township 90 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Parcel contains 6.47 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 "D"**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 21, 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 Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 21; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 160.00 feet; Thence North 89° 40' 44" West, 415.78 feet to the West line of a parcel as described and recorded in Deed Book 51, Page 697 in the Buena Vista County Recorder's Office, Thence South 00° 02' 28" West, along said West line, 160.00 feet to the South line of aforesaid Northeast Quarter (NE ¼); Thence South 89° 40' 44" East, along said South line, 415.90 feet to the Point of Beginning.

Hereafter known as Lot D of Section 21, Township 90 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

and

**DESCRIPTION - LOT "E"**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 21, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 21; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 160.00 feet to the Point of Beginning. Thence North 89° 40' 44" West, 415.78 feet to the West line of a parcel as described and recorded in Deed Book 51, Page 697 in the Buena Vista County Recorder's Office, Thence North 00° 02' 28" East, along said West line, 678.75 feet to the Northwest (NW) Corner of said parcel; Thence South 89° 40' 44" East, along said North line of said parcel, 415.30 feet to the East line of aforesaid Northeast Quarter (NE ¼); Thence South 00° 00' 00" West, along said East line, 678.75 feet to the Point of Beginning.

Hereafter known as Lot E of Section 21, Township 90 North, Range 37 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 plat of:

**DESCRIPTION - LOT "D"**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 21, 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 Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 21; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 160.00 feet; Thence North 89° 40' 44" West, 415.78 feet to the West line of a parcel as described and recorded in Deed Book 51, Page 697 in the Buena Vista County Recorder's Office, Thence South 00° 02' 28" West, along said West line, 160.00 feet to the South line of aforesaid Northeast Quarter (NE ¼); Thence South 89° 40' 44" East, along said South line, 415.90 feet to the Point of Beginning.

Hereafter known as Lot D of Section 21, Township 90 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

and

**DESCRIPTION - LOT "E"**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 21, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 21; Thence on an assumed bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 160.00 feet to the Point of Beginning. Thence North 89° 40' 44" West, 415.78 feet to the West line of a parcel as described and recorded in Deed Book 51, Page 697 in the Buena Vista County Recorder's Office, Thence North 00° 02' 28" East, along said West line, 678.75 feet to the Northwest (NW) Corner of said parcel; Thence South 89° 40' 44" East, along said North line of said parcel, 415.30 feet to the East line of aforesaid Northeast Quarter (NE ¼); Thence South 00° 00' 00" West, along said East line, 678.75 feet to the Point of Beginning.

Hereafter known as Lot E of Section 21, Township 90 North, Range 37 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 10<sup>th</sup> day of May, 2016.

/s/ Don Altena, Chairman, Board of Supervisors.....Attest: Leigh Madsen, Deputy County Auditor

Env Health/Zoning Director Kim Johnson informed the Board that a **Flood Plain** permit will be issued for one of the creeks, where the pipe would be bored under, for the Dakota Access Pipeline project. That is the only crossing that is in a Flood Plain.

There being no further business, motion by Arends, second by Huseman, to adjourn the meeting at 11:30 a.m. until Tuesday, May 17, at 8:30 a.m. for a regular session.

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Leigh Madsen, Deputy Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-THIRD MEETING, 2016 SESSION (23)  
MAY 17, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 17, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, 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, Huseman, and Ringgenberg. Nays: none. Abstentions: none.

Engineer Bret Wilkinson presented an amended driveway/field entrance construction costs schedule, updating the previous one that was passed in 2012. Costs of construction have increased, and Wilkinson stated that they were losing money by using the old schedule. Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the amended **Driveway/Field Entrance Construction Cost Schedule**. Carried.

**Secondary Road Report**: They are mowing along the hard surface roads; picked up their new mower, but haven't used it yet; shoulder machine is running on M53; Engineer Wilkinson has talked with all of the blade guys about the crowns needed on the roads and cutting grass along the edges; they have done some tile repairs, still more needed to be done in the ditches.

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

Engineer Brian Blomme and Engineer Ivan Droessler, ISG, presented the Engineer's Report on DD #34 Upper Main Open Ditch. On May 19, 2015, landowners within the upper portion of the watershed of DD #34 expressed concerns regarding the capacity of the top 1.75 miles of the open ditch. A full cross-section survey of approximately 2 miles was completed in late summer of 2015. On October 30, 2015, a petition was filed for a segment of the facility located 4 miles south of the initial investigation. A full investigation with survey and an Engineer's Report for the open ditch from the M50 crossing to the bulkhead structure. This portion of the main open Ditch is upstream from all 9 lateral ditches of the District. Their investigation found approximately 10,195 acres of land draining to DD #34 Upper Main Open Ditch. Their investigation has confirmed the drainage capacity of DD #34 Upper MOD is impaired and that the overall condition of the ditch banks, surface and tile outlet pipes is poor. Therefore, they recommend a full cleanout of the open ditch to restore the capacity of the channel to its original efficiency and maximize the outlet capacity of the existing tile systems outletting to this open ditch facility. Annexation and reclassification is also necessary. The estimated cost of construction, improvement, right-of-way acquisition of 33.21 acres, annexation of 8,524 acres, reclassification, and project warrant interest is \$643,654.00. Motion by Arends, second by Ringgenberg, to tentatively approve the Engineer's Report on **DD #34 Upper Main Open Ditch**, and to set the date of time of the Public Hearing for July 19, 2016, at 9:00 a.m. in the Storm Lake City Council Chambers. Carried.

Motion by Huseman, second by Arends directing legal counsel to prepare the notice for the Public Hearing on **DD #34 Main**. Carried.

Paul Peterson updated the Board on his **wetland prototype**. He informed the Board that he has purchased high-tech bio-filters "polyflo", and will fund the purchase. The leading edge is getting rid of debris out of the water, which also contributes to the nitrate level. He is in need of 5 gallon buckets for his project. Peterson is also looking for volunteer labor to help with assembling the units. He has a revised patent application that he offered to share with the Board.

Treasurer Sherie Elbert requested the Board abate some taxes on 2 parcels that the City of Marathon wants to purchase and clean up the town, but don't want to pay for the taxes. Motion by Arends, second by Huseman, to approve **abating** \$363 on parcel #0421178009 for delinquent 2013 and 2014 taxes, and \$289 on parcel #0421183005 for 2008-2011 delinquent taxes, and \$600 of the \$1,667.42 of the cost on Tax Sale Certificate #140200, for the City of Marathon. Carried.

Motion by Arends, second by Ringgenberg, to approve the minutes of 5/10, as printed, today's claims approval list, and the following reports: Northwest Iowa Planning & Development Commission May Agenda and April minutes, Buena Vista County Solid Waste Commission Accountant's Compilation Report, FY'15 Audit Report for Central IA Juvenile Detention Center. Carried.

Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the 4-way Health Insurance binder. Carried.

Motion by Huseman, second by Arends, to approve and authorize the Chair to sign the Jt. DD #14-42 Lat 198 drainage claim, payable to Abel Drainage & Excavating, Inc., in the amount of \$177.00. Carried.

Motion by Arends, second by Ringgenberg, to approve the FY'15 Audit report for Central Iowa Juvenile Detention Center. Carried.

**Supervisor meeting reports:** Altena attended the Solid Waste Commission last week. Arends attended Safety Committee meeting.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 10:55 a.m. until Tuesday, May 24, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-FOURTH MEETING, 2016 SESSION (24)  
MAY 24, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 24, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, and Merten, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

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

**Secondary Road Report:** They were edge rutting in the East and Northeast areas of the county; hauled gravel to the Northwest area of the county; mower running on hard surface roads, and they will be getting the new mower out this week to work on gravel roads; tile crews have been working on a plugged tile west of M50; they are trying to get some driveways in this week; the shop was busy last week; about 75% of the equipment is on the new sign truck.

Motion by Huseman, second by Arends, to approve the minutes of 5/17, as printed, and the following reports: May Central IA Detention Commission minutes and meeting packet, April Rolling Hills Governance Board meeting packet. Carried.

Motion by Merten, second by Huseman, to set the **General Relief Director's salary** for FY'17 at \$16.47 per hour, which is a 2% increase, and to authorize the Chair to sign a payroll change notice. Carried.

Motion by Arends, second by Merten, to approve and authorize the Chair to sign the FY'17 **payroll change notices** for Env Health/Zoning Director, Bldg/Grounds Supt., and I. T. Director, which includes approving the Env Health/Zoning Director returning 117.50 hours of unused vacation time. Carried.

Motion by Merten, second by Arends, to approve and authorize the Auditor to **void** and reissue the following checks and stamped warrant, as they have been lost: check #252793, issued 9/8/15 to Webster County Sheriff for \$5.00; check #251651, issued 6/30/15 to Advanced Pest Technology for \$540.00; check #250666, issued 4/21/15 to Advanced Pest Technology for \$955.00; and stamped warrant #185402, issued 3/22/16 to the Pilot Tribune for \$22.05. Carried.

Motion by Huseman, second by Arends, to approve the **cigarette permit** application for R & B Convenience, DBA West Lake General Store, and to authorize the Auditor to sign. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the **Settlement Agreement** between IA Economic Development authority, Rembrandt Enterprises, Inc., and Buena Vista County, regarding state issued tax credits to Rembrandt Enterprises, and their failure to increase and maintain their base employment. Carried.

Motion by Merten, second by Arends, to approve the **fireworks permit** for the City of Rembrandt for July 2, 2016, with the City of Rembrandt being responsible for all liability and safety. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the **FY'17 insurance applications** for Umbrella, Linebacker Public Officials and Employment Practices Liability, and Law Enforcement Liability. Carried.

Conservation Director/Weed Commissioner Greg Johnson presented both of his department updates. **Conservation update**: they have been busy mowing; cabin is almost ready, and they are starting to take reservations; in April, the Bait Shop opened, and in April there was \$955 in revenue and \$993 revenue in May. **Weed Department update**: their two seasonal employees will be starting soon; they will need to order chemicals for this year.

Conservation Director/Weed Commissioner Greg Johnson informed the Board that the Conservation Board has approved an additional 3% increase for their employees, which doesn't include the Weed Commissioner, as the Board sets that salary. Merten would like to stay at the 2% for the Weed Commissioner, to be consistent. Motion by Merten, second by Arends, to set the **Weed Commissioner salary** for FY'17 at \$1,710.54 per year, and to authorize the Chair to sign a payroll change notice. Carried.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Huseman, second by Merten, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 10:29 a.m. Carried.



There being no further business, motion by Arends, second by Huseman, to adjourn the meeting at 10:30 a.m. until Tuesday, May 31, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-FIFTH MEETING, 2016 SESSION (25)  
MAY 31, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 31, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Ringgenberg, to recommend approval of the **IDOT utility permit** for WesTel Systems, Remsen, IA, to install fiber optic cable for the Sioux Central School, along Hwy 71 in the DOT right-of-way. Carried.

Motion by Huseman, second by Arends, to approve the **utility permit** for WesTel Systems, Remsen, IA, to install fiber optic cable along C13, from 85<sup>th</sup> Ave/M36, thence east to Hwy 71, to service Sioux Central School. Carried.

Motion by Arends, second by Ringgenberg, to approve the **utility permit** for MidAmerican Energy Company, Fort Dodge, IA, to install 2-40' poles and 130' of 4" conduit, along Hwy M50 (160<sup>th</sup> Ave), from the north side of the right-of-way for Hwy 7 at the intersection of Hwy 7 and Hwy M50 to approximately 200' north of the intersection of Hwy 7 and Hwy M50. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the **Road Haul Agreement** with Dakota Access Pipeline, with \$15,000 as the fee for the Agreement, to cover the inspection costs, and the requirement of a \$3,000,000 bond. Carried.

**Secondary Road Report:** They are still edge rutting and hauling gravel; both mowers are going; they completed some driveways last week, with several more to go; they did some tile work last week, and still there are many more to do.

The Board moved to the Public Meeting Room for their public hearings.

The Chair opened the **Public Hearing** on the Appraisers Report for Acquisition of Open Ditch Right-of-Way for **DD #34 Lat 6**, with Engineer Brian Blomme, I & S Group, Drainage Clerk Kristina Konradi, and 3 others present. Auditor Lloyd stated that the required notice was published, and no objections were received. According to the Assessor's records, the right-of-way is not uniform for many drainage districts. Blomme recommends that the District acquire 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 right-of-way, building sites or similar properties. The total owed to landowners for these easements is \$11,186.10 for 18.6 acres. Motion by Merten, second by Ringgenberg, to close the public hearing. Carried. Motion by Arends, second by Huseman, to approve the Appraisers Report for Acquisition of Open Ditch Right-of-Way for **DD #34 Lat 6**. Carried. Motion by Ringgenberg, second by Huseman, to accept the recommendation for compensation of \$600/acre for the additional ROW acres. Carried.

The Chair opened the **Public Hearing** on the Commissioners' Report on Classification of DD **#34 Lat 6**, with Engineer Brian Blomme, I & S Group, Drainage Clerk Kristina Konradi, and 8 others present. Auditor Lloyd stated that the required notice was published, and 3 objection letters were received. Lateral 6 consists of approximately 4 miles of open ditch serving as an outlet for 11,877 acres of land. Only parcels receiving benefits from the open ditch of lateral 6 are included in the new assessment schedule and will pay for the cost of the repairs completed on this facility in 2015. Also noted, a portion of DD #106 is contained within the watershed of DD #34 Lat 6, however, the Commissioners Report only establishes the assessment schedule for DD #34 Lat 6. The assessment schedule is set at \$327,000, and the actual cost of repairs is \$366,994.00. Blomme recommends a 1.2 levy factor. Blomme read the objection letter from Randy McKibben, stating that his parcel is last to drain, when there is a rain event, and stated that he has a tile issue. Blomme informed McKibben that he will investigate the tile issue. The other two letters were receive from Linda Boettcher and Karla Fegley, who are additional owners of land with McKibben, and they are not receiving notices. Konradi and Blomme stated that the current software will only allow 1 address for mailing notices and taxes, but are hoping that the new real estate software will allow multiple addresses to be listed. McKibben also asked Blomme about how his assessments would be on DD #106 compared to DD #34 Lat 6, and Blomme stated that they are two different assessment schedules, and that McKibben's assessment would be a lot less on DD #106 compared to DD #34 Lat 6. Motion by Ringgenberg, second by Arends, to close the public hearing. Carried. Motion by Arends, second by Huseman, to deny the complaint filed by Randy McKibben. Carried. Motion by Merten, second by Ringgenberg, to approve the Commissioners' Report on Classification of DD #34 Lat 6. Carried. Motion by Arends, second by Ringgenberg, to set the levy factor for DD #34 Lat 6 at 1.2. Carried. Motion by Merten, second by Arends, to set the waiver plan on DD #34 Lat 6 for 10 years, with an interest rate of 5%. Carried.

The Board moved back to the Boardroom to complete the rest of their meeting.

**Hear the Public:** GIS Director Eric Chase informed the Board of his need for family medical leave, and asked if other employees could be allowed to donate time. I.T. Director Tyler Van Houten said that Chase's time is very close for his anniversary for his vacation. Merten commented that it has been done in the past for other employees. The consensus of the Board was to allow employees to donate vacation and comp time to Chase.

The Chair opened the public hearing for the third FY'16 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 Huseman, to close the public hearing. Carried. Motion by Merten, second by Ringgenberg, to approve the **FY'16 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	1200	General Basic Fund (0001)	Dept 71	\$8,386
Increase activity	4413	Mental Health Fund (0010)	Dept 60	\$9,000

Increase activity	4411	Mental Health Fund (0010)	Dept 61	\$25,000
Increase activity	6320	General Basic Fund (0001)	Dept 91	\$2,018
Increase activity	6320	Rural Basic Fund (0011)	Dept 91	\$673
Increase activity	8100	General Basic Fund (0001)	Dept 03	\$6,650
Increase activity	8100	General Suppl Fund (0002)	Dept 03	\$2,095
Increase activity	8110	General Basic Fund (0001)	Dept 07	\$500
Increase activity	9000	General Basic Fund (0001)	Dept 01	\$15,000
Increase activity	9020	General Basic Fund (0001)	Dept 03	\$3,650
Increase activity	9020	General Suppl Fund (0002)	Dept 03	\$2,160
Increase activity	9110	General Basic Fund (0001)	Dept 52	\$12,750
Increase activity	0030	General Basic Fund (0001)	Dept 19	\$125,530
Increase activity	0220	Recorder Preserv Fund (0024)	Dept 07	\$1,000
Increase activity	0300	LOST for Sec Rd Fund (0019)	Dept 90	\$3,433 Carried.

Treasurer Sherie Elbert and Auditor's Drainage Clerk Kristina Konradi reviewed the drainage districts, and the levies that need to be set for fall collection. Motion by Arends, second by Merten, to set the levy for **DD #168**, for the City of Marathon, for 153%, and **Jt. Drainage District #181 Little Cedar** at 20%, with no waivers. Carried.

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Edna C. Rebhuhn in Section 32, Lincoln Township. Motion by Merten, second by Ringgenberg, to approve **Resolution #2016-05-31-A**, the Minor S/D for Edna C. Rebhuhn in Section 32, Lincoln Township. Carried.

#### **RESOLUTION 2016-05-31-A**

WHEREAS Edna C. Rebhuhn has presented preliminary and final plat (of survey) on the following described property:

#### **DESCRIPTION - LOT "B"**

**THE SOUTH FIVE HUNDRED SIXTY FEET (S. 560') OF THE WEST THREE HUNDRED SEVENTY-FIVE (W. 375') OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SW ¼) OF SECTION 32, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA .**

Hereafter known as Lot B in Section 32, Township 92 North, Range 36 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 4.82 Acres, and is subject to all easements of record.

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

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

#### **DESCRIPTION - LOT "B"**

**THE SOUTH FIVE HUNDRED SIXTY FEET (S. 560') OF THE WEST THREE HUNDRED SEVENTY-FIVE (W. 375') OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SW ¼) OF SECTION 32, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA .**

Hereafter known as Lot B in Section 32, Township 92 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 plat of:

**DESCRIPTION - LOT "B"**

**THE SOUTH FIVE HUNDRED SIXTY FEET (S. 560') OF THE WEST THREE HUNDRED SEVENTY-FIVE (W. 375') OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SW ¼) OF SECTION 32, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA .**

Hereafter known as Lot B in Section 32, Township 92 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 31st day of May, 2016.

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

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Arends, second by Merten, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 11:57 a.m. Carried.

Motion by Merten, second by Ringgenberg, to set a Public Hearing **for FY'16 Budget Amendment #4**, as June 28, 2016 at 9:00 a.m. Carried.

Motion by Arends, second by Merten, to approve the **minutes** of 5/24, as printed, and today's **claims approval list**. Carried.

There being no further business, motion by Arends, second by Huseman, to adjourn the meeting at 12:19 p.m. until Tuesday, June 14, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
JUNE 07, 2016**

NO MEETING TODAY

**BOARD OF SUPERVISORS MEETING  
TWENTY-SIXTH MEETING, 2016 SESSION (26)  
JUNE 14, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 14, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor's Clerk Karla Ahrendsen 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, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Engineer Bret Wilkinson informed the Board that he was approached by someone interested in buying the **Hudson Street Maintenance Shed**. Wilkinson suggested a public auction. The Board instructed Wilkinson to get quotes on a new building at the Luedke site.

Engineer Bret Wilkinson reviewed the fuel bids that were received. Motion by Huseman, second by Arends, to accept the low bid of Star Energy for **fuel** of 15 cents over the rack price for all locations. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign contracts for **Cold-in-Place Recycle** for Truesdale and Marathon Park roads, with Mid State Reclamation & Trucking Co., in the amount of \$169,806.80. Carried.

**Secondary Road Report:** All of the hard surface has been mowed the first time, working on gravel roads.

Upon completion of the **Canvass** pursuant to Chapter 50.24 of 2016 Code of Iowa, motion by Merten, 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: 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><u>OFFICE</u></b>	<b><u>DEMOCRATIC PARTY</u></b>	<b><u>REPUBLICAN PARTY</u></b>
<i>Total votes cast:</i>	177	710
<i>For US Senator</i>	<i>Thomas L. Fiegen-8</i>	<i>Charles E. Grassley-589</i>
	<i>Robert M. Hogg-54</i>	<i>Scattering-6</i>
	<i>Patty Judge-82</i>	
	<i>Bob Krause-21</i>	

<i>For US Representative-Dist #4</i>	Kim Weaver-142	Rick Bertrand-194
	Scattering-1	Steve King-505
<i>For State Senator-Dist #6</i>	Scattering-2	Mark Segebart-557
		Scattering-1
<i>For State Representative-Dist #11</i>	Sara Huddleston-148	Gary Worthan-587
	Scattering-1	Scattering-3
<i>For Co. Supervisor Dist. 4</i>	Dale Arends-1	Rhonda Ringgenberg-558#
	Paul Bozonie Jr.-1	Scattering-1
	Anne Luedtke-1	
	Blank-2	
<i>For Co. Supervisor Dist. 5</i>	Donald Lee Altena-130#	Robert Ehlers-1
	Scattering-3	Randy Erickson-1
		Marlin Friedrich-1
		Anne Luedtke-1
		Linda Mattson-1
		Jeff Myers-2
		Blank-10
<i>For County Auditor</i>	Paul Bozonie Jr.-1	Susan Kennedy Lloyd-585#
	Anne Luedtke-1	Scattering-1
	Matthew McClellan-1	
	Blank-1	
<i>For County Sheriff</i>	Sheriff Jo Arpujo-1	Kory M. Elston-602#
	Kory Elston-1	Scattering-4

Anne Luedtke-1

Blank-1

Ayes—Altena, Arends, Huseman, Merten, Ringgenberg. Nays—none. Carried.

Sheriff Kory Elston presented his **department update**: The Reserves are helping with several summer events and the election; Tony Saunders last day was May 30, so Elston has placed an ad for a contract deputy in Albert City. Elston has approached the City Council about not requiring a deputy to live in Albert City, but was voted down, so the requirement is still to live in city limits; they averaged 23 inmates in May; they are working on DVR camera system, they lost 2 camera due to water damage.

Motion by Merten, second by Ringgenberg, to approve the **minutes** of 5/31, as printed, today's **claims approval list**, and the following **reports**: May Sheriff's Report of fees collected, May Solid Waste Commission minutes, April Board of Health minutes, March Emergency Management Commission minutes, June Safety Committee minutes, April Emergency Management Commission minutes. Carried.

Motion by Arends, second by Ringgenberg, to approve the **fireworks permit** for Steve Brashears for July 3, 2016, with Brashears being responsible for all liability and safety. Carried.

Motion by Merten, second by Arends, to approve the **fireworks permit** for Kevin Dreher for July 1- 4, 2016, with Dreher being responsible for all liability and safety. Carried.

Env Health/Zoning Director Kim Johnson presented information on a minor S/D for Rolen & Lynn Snyder in Section 11, Maple Valley Township. Motion by Arends, second by Huseman, to approve **Resolution #2016-06-14-A** Minor S/D for Rolen & Lynn Snyder in Section 11, Maple Valley Township. Carried.

#### **RESOLUTION 2016-06-14-A**

WHEREAS Rolen Snyder and Lynn Snyder have presented preliminary and final plat (of survey) on the following described property:

#### **DESCRIPTION – LOT D**

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SW ¼) OF SECTION 11, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southwest Quarter (SW ¼) of said Section 11; Thence on a previously recorded bearing of North 90° 00' 00" East, along the South line of said Southwest Quarter (SW ¼), 519.71 feet to the Point of Beginning. Thence North 00° 00' 00" West, 200.00 feet; Thence North 90° 00' 00" East, 27.00 feet to the southern extension of a boundary common with Lot C in said Section; Thence North 00° 00' 00" East, along said

extended common line, 215.00 feet; Thence continuing along a common boundary with said Lot C the following three (3) courses, North 85° 27' 46" East, 313.00 feet; Thence South 04° 34' 25" East, 75.00 feet; Thence North 90° 00' 00" East, 29.00 feet to the West line of Lot A in said Section; Thence South 00° 00' 00" West, along said West line, 365.00 feet to the South line of said Southwest Quarter (SW ¼); Thence South 90° 00' 00" West, along said South line, 374.00 feet to the Point of Beginning.

Hereafter known as Lot D in Section 11, Township 90 North, Range 38 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 3.48 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 D

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SW ¼) OF SECTION 11, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southwest Quarter (SW ¼) of said Section 11; Thence on a previously recorded bearing of North 90° 00' 00" East, along the South line of said Southwest Quarter (SW ¼), 519.71 feet to the Point of Beginning. Thence North 00° 00' 00" West, 200.00 feet; Thence North 90° 00' 00" East, 27.00 feet to the southern extension of a boundary common with Lot C in said Section; Thence North 00° 00' 00" East, along said extended common line, 215.00 feet; Thence continuing along a common boundary with said Lot C the following three (3) courses, North 85° 27' 46" East, 313.00 feet; Thence South 04° 34' 25" East, 75.00 feet; Thence North 90° 00' 00" East, 29.00 feet to the West line of Lot A in said Section; Thence South 00° 00' 00" West, along said West line, 365.00 feet to the South line of said Southwest Quarter (SW ¼); Thence South 90° 00' 00" West, along said South line, 374.00 feet to the Point of Beginning.

Hereafter known as Lot D in Section 11, Township 90 North, Range 38 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 plat of:**

#### DESCRIPTION – LOT D

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SW ¼) OF SECTION 11, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southwest Quarter (SW ¼) of said Section 11; Thence on a previously recorded bearing of North 90° 00' 00" East, along the South line of said Southwest Quarter (SW ¼), 519.71 feet to the Point of Beginning. Thence North 00° 00' 00" West, 200.00 feet; Thence North 90° 00' 00" East, 27.00 feet to the southern extension of a boundary common with Lot C in said Section; Thence North 00° 00' 00" East, along said extended common line, 215.00 feet; Thence continuing along a common boundary with said Lot C the following three (3) courses, North 85° 27' 46" East, 313.00 feet; Thence South 04° 34' 25" East, 75.00 feet; Thence North 90° 00' 00" East, 29.00 feet to the West line of Lot A in said



Section; Thence South 00° 00' 00" West, along said West line, 365.00 feet to the South line of said Southwest Quarter (SW ¼); Thence South 90° 00' 00" West, along said South line, 374.00 feet to the Point of Beginning.

Hereafter known as Lot D in Section 11, Township 90 North, Range 38 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 14th day of June, 2016.

/s/ Don Altena, Chair, Board of Supervisors...../s/ Karla Ahrendsen,  
Auditor's Clerk

Env Health/Zoning Director Kim Johnson presented her **department update**: The properties that she sent letters to asking them to be cleaned up. There has been no real response, so she will personally be trying to contact people. Steve Haldin will be out on medical leave in July, not sure for how long; Johnson informed the Board that she received a contract from the State for health inspection services, but discussion was held on how they could meet this.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Arends, second by Merten, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of **closed session** at 11:45 a.m. Carried.

Motion by Ringgenberg, second by Huseman, to recess the meeting until 2:00 p.m., moving to the Fonda City Hall, for a **joint meeting** with the Pocahontas County Board of Supervisors. Carried.

BV County Chair Don Altena opened the **2:00 p.m. Public Hearing** on the Jt. DD #18-42 Engineer's Report, with the following other members of both Boards present: Dale Arends, Tom Huseman, Paul Merten, Rhonda Ringgenberg, Ed Dewey, Jeffrey Ives, Louis Stauter, Clarence Siepker, and JoAnn Peters, along with Pocahontas County Auditor Margene Bunda, Drainage Attorney Jim Hudson, and BV County Drainage Clerk Kristina Konradi, Engineer Jonathan

Rosengren, Bolton & Menke, Inc., and 14 landowners. There was a motion and second, to appoint Ives as Chairman, and Auditor Bunda as Secretary. Carried. There were no objections filed, and there was one letter from an owner in favor of the project. There was a motion and second, to accept the Engineer's Report for Jt. DD #18-42. Carried. There was a motion and second to approve a 20 year wavier on the Jt. DD #18-42 project, with 5% interest. Carried. There was a motion and second, to go along with Pocahontas Wetland litigations. Carried. (The complete minutes of the Jt. DD #18-42 Open Ditch public hearing is recorded in the appropriate drainage records.)

The Jt. Board of Supervisors of Pocahontas and Buena Vista Counties met as Trustees of Jt. DD #1, to consider the request by the City of Newell. Attorney Hudson requested the BV County Board members explain the plan and map provided by the City of Newell and Jt. DD #1 running at the south and western edge of the City of Newell with Hwy 7 crossing the open ditch. The bridge at this location was removed and replaced with a culvert a few years ago. There had been a sidewalk with or alongside the bridge prior to the removal of the bridge. The IDOT has completed their portion of the replacement sidewalk up to the drainage district's right-of-way. It is the City's desire to complete the sidewalk from the opposite side of the open ditch, cross the drainage district's right-of-way, and connect to eh IDOT's portion of sidewalk. The City of Newell is requesting from the district a cost share of \$720 for 40' of sidewalk. Hudson inquired if the City's right-of-way for their city street is where the sidewalk would be placed with concurrence from BV County. Discussions included the street and district's right-of-way, stating that the district is a separate entity of private landowners for which the sidewalk serves no purpose for the district. Providing funding toward the project would be establishing a new precedence. Motion by Stauter, second by Arends, to allow the City of Newell to construct and maintain the desired sidewalk within the drainage district's right-of-way, to provide the connection of the IDOT and the City of Newell's portions of sidewalk at 3<sup>rd</sup> St., with their being no funding from the drainage district for the construction or maintenance of said sidewalk. Buena Vista County – ayes all; Pocahontas County – ayes all. Motion carried. Attorney Hudson advised he will prepare a letter to the Attorney for City of Newell, to advise the approval to cross within the drainage district's right-of-way, and emphasizing the City's responsibility to continue the maintenance of the sidewalk at 3<sup>rd</sup> St. (The complete minutes of the Jt. DD #1 meeting is recorded in the appropriate drainage records.)

Motion by Siepker, second by Merten, to adjourn the Jt. Drainage meeting at 5:00 p.m. Carried.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 5:00 p.m. until Tuesday, June 21, at 8:30 a.m. for a special session.

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Karla Ahrendsen, Auditor's Clerk

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
TWENTY-EIGHTH MEETING, 2016 SESSION (28)  
JUNE 28, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 28, 2016 at 8:30 A.M. in the Boardroom with Vice-Chairman Merten presiding, and the following

members present: Arends, Huseman, 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, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Arends, to **amend today's agenda**, to add additional action items: a fireworks permit application for Monica Rice, and a fireworks permit for Ket Bourommavong. Carried.

Secondary Road Maintenance Supt. Bruce McGowan informed the Board that the **quotes** came in for the dump box and snow removal equipment for the two new tandem trucks. Motion by Arends, second by Huseman, to approve and authorize the Engineer to purchase a **dump box and snow removal equipment** for the two new tandem trucks, from Crysteel Truck Equipment, Inc., Lake Crystal, MN, in the amount of \$181,320. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Vice-Chair to sign a **Tile Agreement** for Andrew and Quin Kelly, owners of Lot E in the SW of the NE of Section 12, Grant Township, to place a 6" drainage tile in the north road ditch along 550<sup>th</sup> Street. Ayes: Arends, Merten, Ringgenberg. Nays: Huseman. Motion carried.

Maintenance Supt. Bruce McGowan asked the Board if they wanted to do **dust control around C43**, by Zion Church, as traffic isn't following the detour route, and it is very dusty. The cost of dust control would be \$1,600 for the 4 acreages. The consensus of the Board was not to do dust control on this road.

**Secondary Road Report**: They are mowing hard surface roads for the second time and gravels for the first time; they repaired some tile; they replaced some cross pipe; they are doing shoulder work on the hard surface roads and blading the gravel roads.

Motion by Huseman, second by Arends, to approve the **minutes** of 6/21, as printed, today's **claims approval list**, and the following **reports**: May Storm Lake United minutes & June agenda, May Board of Health minutes & June agenda, June Central IA Juvenile Detention Center minutes & packet, May NWIPDC Planning Council minutes & June agenda. Carried.

Motion by Arends, second by Ringgenberg, to approve the **fireworks permit** for Robert Witzke for July 1-5, with Witzke being responsible for all liability and safety. Carried.

Motion by Huseman, second by Arends, to approve the **fireworks permit** for Pete Bodholdt for July 2-5, with Bodholdt being responsible for all liability and safety. Carried.

Motion by Ringgenberg, second by Arends, to approve the **fireworks permit** for Kyle Hansen for July 2-3, with Hansen being responsible for all liability and safety. Carried.

Motion by Huseman, second by Arends, to approve the **fireworks permit** for Larry & Desi Suter for July 6, with Suters being responsible for all liability and safety. Carried.

Motion by Arends, second by Ringgenberg, to approve the **fireworks permit** for Monica Rice for July 4, with Rice being responsible for all liability and safety. Carried.

Motion by Ringgenberg, second by Arends, to approve the **fireworks permit** for Ket Bourommavong for July 2-4, with Bourommavong being responsible for all liability and safety. Carried.

CEO Dawn Mentzer, **Rolling Hills Region**, updated the Board on the Region. They have completed the second year of the Rolling Hills Region, and things are going well. They have had 38 clients served at the Crisis Stabilization home in Sac City; they have successfully implemented jail diversion in 6 of the 7 counties, and have served 68 persons; they started multi-entity supported employment program, with 33 persons having found community employment, and 3 enclaves have been developed; the transitional services have started at the Vail Rectory, with the Region paying the start up costs, renovating the facility, and covering the costs of administration and operating expenses, with plans to open August 1, 2016.

Pastor Howard Avery met with the Board to discuss the 99 County Bible Reading Marathon and the Proclamation that was signed by Governor Branstad. The plan is to have individuals read the Bible out loud, on the Courthouse grounds, in 15 minute increments, from 8 a.m.-4 p.m., from June 30 – July 3. Avery has asked the Board to waive the \$200 application fee, and stated they won't be needing electricity. Motion by Ringgenberg, second by Huseman, to approve the request of Pastor Howard Avery, to allow the **99 County Bible Reading Marathon** to be held on the Courthouse grounds from June 30 – July 3, waiving the \$200 application fee. Carried.

Conservation Director/Weed Commissioner Greg Johnson presented a **department update** to the Board. Weed Dept: started on hard surface roads and then the gravels; they have had issues with the spray truck; they are holding the weed commissioner meeting on August 2 at the County Park; he is looking at changing the chemical to kill trees. Conservation Dept: Bait shop—business is picking up; they are hoping to get more canoe rentals now that the flood warning is over. Conservation: the cabin is done, the first reservation took place the other day, and the people really liked it. They are planning an open house sometime in July.

Conservation Director Greg Johnson informed the Board that they have received a \$400 donation for education, and would like to have it placed in a separate fund, so that it would be available when they want to purchase educational items. Johnson commented that if the donations are place in General Basic or the Conservation Land Acquisition Fund, it will get lost, and not used for the intended purpose. The Conservation Board approved establishing a Conservation Education Fund, and would like the Board of Supervisors to approve it also. Motion by Arends, second by Ringgenberg, to approve establishing Fund 0031, **Conservation Environmental Education Fund**. Carried.

**Hear the Public:** Dave Mortensen talked to the Board about **DD #132**, he thinks that it needs work done to it. His land is in Section 22, Nokomis Township. Also present was Pat Stokes and Keith Geyer, who own land next to Mortensen. Merten informed them that ISG was going to check on this district, but didn't think it was done yet. Merten stated that he called ISG yesterday about this district, and informed the landowners that they could also fill out a petition, which would be presented to ISG, to move the process along. The landowners left the meeting to go complete a petition.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Arends, second by Ringgenberg, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 10:49 a.m. Carried.

Motion by Arends, second by Ringgenberg, to approve the **Class B Beer permit** (includes wine coolers) for the Peterson Fire Department, for the Selk Wedding, which will be held at the BV County Park in August, 2016. Carried.

**Hear the Public:** I.T. Director Tyler Van Houten discussed information from the **HIPAA** committee meeting last week, and information he had received at another meeting he attended. The County currently pays a fee to ISAC for their HIPAA program, and Van Houten mentioned to the Board that they might consider adding an additional company, that would be another HIPAA authority that would help and coach the County on HIPAA compliance. The County currently pays \$1795 to ISAC for HIPAA services annually, but this would be an additional resource that would be beneficial to the County. The cost to participate in the Compliance Group is \$3,000 for the Courthouse, plus an additional \$600 for each additional location. Merten suggested that Van Houten talk with CEO Dawn Mentzer, to see if the company that the Region uses might be able to do something for the County as well.

Motion by Arends, second by Huseman, to approve and authorize the Vice-Chair to sign the **ISAC HIPAA renewal** for FY'17 at a cost of \$1,750. Carried.

Motion by Huseman, second by Arends, to approve and to authorize the Vice-Chair to sign **Resolution #2016-06-28-A** appropriating funds for FY'17 to departments at 100% per the FY'17 budget. Carried.

#### **RESOLUTION 2016-06-28-A**

**WHEREAS**, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2016, in accordance with section 331.434 (Sec 6) 2016 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 2016-17 are hereby appropriated at 100% to the department or office listed in the 2016-17 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, 2016.

Section 3. In accordance with section 331.437 of the 2016 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 2016-17 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 FY2016-17 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, 2017.

**PASSED AND APPROVED**, June 28, 2016.

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

Motion by Arends, second by Ringgenberg, to approve and to authorize the Vice-Chair to sign **Resolution #2016-06-28-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'17 budget. Carried.

#### **RESOLUTION 2016-06-28-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, 2016 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 \$164,383.00 is ordered transferred from the General Basic Fund to the Secondary Road Fund with one-half the amount (\$82,191.50) transferred no earlier than July 1, 2016, and the last one-half transferred no earlier than January 1, 2017.

The sum of \$1,687,891.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$843,945.50) transferred no earlier than July 1, 2016 and the last one-half transferred no earlier than January 1, 2017.

Section 2. The total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$164,483.00 (levy) and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$1,687,891.00 (levy) all for the fiscal year beginning July 1, 2016.

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'16 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 28, 2016.

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

Motion by Ringgenberg, second by Arends, to approve and to authorize the Vice-Chair to sign **Resolution #2016-06-28-C** regarding the designation of a portion of the FY'16 General Fund and Rural Fund ending fund balances (June 30, 2016) for the **Drive Trails and County Trail System**. Carried.

**RESOLUTION 2016-06-28-C  
Drive Trail & County Trail System  
Designated/Committed Ending Fund Balances**

**WHEREAS**, Buena Vista County included \$100,000 in its FY'16 ending fund balances (\$75,000-General, \$25,000-Rural) for 'signing' for a Drive Trail to the Alta wind-farm and other attractions around the county in connection with Storm Lake's Project Awaysis; and,

**WHEREAS**, the Drive Trail sign project was started, but not completed by June 30, 2016; and

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

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

**WHEREAS**, Buena Vista County Trail projects have commenced as of June 30, 2016, with signs being purchased; and,

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

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

**NOW THEREFORE BE IT RESOLVED BY THE BUENA VISTA COUNTY BOARD OF SUPERVISORS**, that \$368,596.80 in the FY'16 General Basic ending fund balance, and, \$122,865.60 in the FY'16 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 28<sup>th</sup> day of June, 2016.

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

Motion by Huseman, second by Ringgenberg, to approve and to authorize the Vice-Chair to sign **Resolution #2016-06-28-D** regarding the designation of a portion of the General Fund ending balance (June 30, 2016) for the **FY'17 Heritage Tour** expenditures. Carried.

**RESOLUTION 2016-06-28-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'16 and the remainder of those funds will be spent in FY'17,

**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 28<sup>th</sup> day of June, 2016.

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

Motion by Arends, second by Ringgenberg, to approve and to authorize the Vice-Chair to sign **Resolution #2016-06-28-E** regarding the designation of a portion of the General Supplemental Fund ending balance (June 30, 2016) for the final payment on the new voting equipment. Carried.

**RESOLUTION 2016-06-28-E  
BV County Voting Machines  
Designated/Committed Ending Fund Balance**

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

**WHEREAS**, Buena Vista County has been setting aside funds to replace their old voting equipment, and

**WHEREAS**, Buena Vista County made the commitment to purchase new voting equipment during FY'16 with a 3-year payment schedule, and

**WHEREAS**, Buena Vista County designated and committed \$128,000 of the General Supplemental Fund in the FY'16 budget for the purchase of new voting equipment, and

**WHEREAS**, Buena Vista County has made two payments on the new voting equipment during FY'16 totaling \$82,206.37, with only 1 payment left of \$41,103.33,



**NOW THEREFORE BE IT RESOLVED**, by the Buena Vista County Board of Supervisors, that \$41,103.33 in the General Supplemental Fund ending fund balance is hereby designated and committed for the third and final payment on the new voting equipment only.

**PASSED AND APPROVED** this 28<sup>th</sup> day of June, 2016.

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

Motion by Merten, second by Arends, to approve and to authorize the Vice-Chair to sign **Resolution #2016-06-28-F** requesting the assistance of the staff of the Northwest Iowa Planning & Development Commission in connection with development of a Multi-Jurisdictional Hazard Mitigation Plan. Carried.

#### **RESOLUTION #2016-06-28-F**

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

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

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

#### **Development of a Multi - Jurisdictional Hazard Mitigation Plan.**

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

**NOW THEREFORE**, it is hereby resolved by the County Board of Supervisors that the Planning Agency be requested to provide staff assistance in the above mentioned project; and

**THAT**, the Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

**Passed, approved and adopted** this 28<sup>th</sup> day of June, 2016.

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

Motion by Arends, second by Ringgenberg, to approve and authorize the Vice-Chair to sign an **Agreement between the Northwest Iowa Planning & Development Commission and Buena Vista County** for assembling and preparing of a Countywide Multi-Jurisdictional Hazard Mitigation Plan. Carried.

Motion by Huseman, second by Arends, to approve and authorize the Vice-Chair to sign the **Planning Subaward Agreement** between Iowa Homeland Security and Emergency Management Department and Buena Vista County to provide BV County with federal assistance from the 2015 Pre-Disaster Mitigation Grant Program and applicable non-federal matching funds for the BV County Multi-Jurisdictional Plan Update. Carried.

There being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 11:35 a.m. until Tuesday, July 5, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Paul Merten, Vice-Chairperson

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## BUENA VISTA COUNTY

APRIL – JUNE 2016

### CLAIMS LISTING

A & A AUTOMOTIVE 689.16; A & M LAUNDRY, SERVICES INC 130.13; ACCURATE CONTROLS INC 45,625.16; ADVANCED PEST TECHNOLOGY 955.00; ADVANCED SYSTEMS, INC 1,036.00; ADVANCED SYSTEMS, INC. 1,824.65; AFLAC 5,885.97; AG PARTNERS LLC 115.98; AGRI DRAIN CORPORATION 87.74; AHRENDSEN, BRIAN 37.00; ALBERT CITY CORP 4,050.00; ALBERT CITY, CITY OF 208.00; ALLEN, PAUL A 143.00; ALLIANT ENERGY 11,097.07; ALPHA WIRELESS COMMUNICATIONS 31,483.40; ALTA CORP 4,050.00; ALTA IMPLEMENT CO 9,894.73; ALTA LITTLE WARRIOR PRESCHOOL 5,580.00; ALTA MUNICIPAL UTILITIES 962.40; AMERICAN LEGION POST 299 30.00; AMERICAN LEGION POST 394 45.00; AMERICAN TIME 138.69; ANDERSON, ARDYCE 14.49; ANDERSON, DENNIS V 1,553.50; ANDERSON, TODD 800.00; ARC 104.98; ARCHER, TANNER 100.00; ARENDS, DALE 1,242.24; ARMSTRONG, CAROLYN 462.50; ARNOLD MOTOR SUPPLY 2,689.99; ARNOLD MOTOR SUPPLY 19.36; ARONSON, LORI 22.00; AURELIA COMMUNITY SCHOOL 65.00; AXDAHL, BRANDON 300.00; B V COUNTY HEALTH DEPT 31,416.27; B V COUNTY SOIL CONSERVATION 1,750.00; BAIER, BRUCE 12.00; BAKER, PATRICIA 17.00; BANKCARD SERVICES 15,593.01; BANUELOS, SONIA 356.83; BARCO MUNICIPAL PRODUCTS, INC 414.18; BARGEN INC 28,000.00; BARRY MOTOR COMPANY 62,310.00; BARTHOLOMEW, JAMES 20.00; BENGTSON, TRACY 32.70; BENNETT, ASHLEY 502.57; BERRYHILL CTR FOR MENT HLTH 115.00; BLACK, JAMES F 7.50; BOB BARKER COMPANY INC 439.85; BOELTER, GENE 7.00; BOELTER, VICTORIA 21.00; BOGUE, PAMELA 235.42; BOISEN, PAUL 220.00; BOISEN, SHARON 220.00; BOLTON & MENK, INC 2,604.00; BOMGAARS 4,788.54; BOUSLOUGH, BETTY 2,250.50; BRAD'S SERVICE INC 55.00; BREYFOGLE, CECILE C 368.00; BREYFOGLE, JANICE 220.00; BRICK GENTRY PC 10,738.00; BRINGLE, LISA 947.61; BROWN, BOB 500.00; BRUNER, BRUNER, REINHART, 900.00; BUCKMEIER, P.C., MAXINE M. 601.00; BUENA VISTA CO AUDITOR 2,802.85; BUENA VISTA CO EMS ASSOCIATION 9,748.50; BUENA VISTA CO ENV HEALTH / ZO 40.50; BUENA VISTA CO. CONSERVATION 31.94; BUENA VISTA CO. SHERIFF 3,156.38; BUENA VISTA COUNTY EMA 20.00; BUENA VISTA COUNTY FAIR, BV CO AGRICULTURAL SOCIET 12,500.00; BUENA VISTA COUNTY JOURNAL 2,283.80; BUENA VISTA REG MEDICAL CENTER 243.00; BUENA VISTA UNIVERSITY 100.00; BUILDERS SHARPENING &

SERVICE 3,654.87; BUSINESS FORMS & SYS CO 712.90; BUSS, JON 60.00; BV CO EMPLOYEE HEALTH FUND 333,351.45; BV CO EMPLOYEE HEALTH FUND 18,583.06; BV CO EMPLOYEE HEALTH FUND 7,351.62; BV CO EMPLOYEE HEALTH FUND 21,343.70; BV CO/DISASTER SERVICES/HAZMAT 33,812.50; BV STATIONERY & PRINTING 11,072.34; C & R SUPPLY 1,786.00; C R BAIT 145.00; CAASA 4,400.00; CALHOUN COUNTY AUDITOR 2,353.44; CALHOUN COUNTY PUBLIC HEALTH 18,197.41; CALHOUN COUNTY SHERIFF DEPT 322.60; CALHOUN-BURNS & ASSOC INC 13,463.10; CAREY'S FURNITURE 4,899.00; CARNINE, KIM 138.00; CARROLL COUNTY AUDITOR 4,164.70; CARROLL COUNTY SHERIFF 752.03; CASE MANAGEMENT & 390.50; CASEY'S GENERAL STORES 150.64; CAVANAUGH FARMS CORP 671.15; CAVANAUGH, TIM 200.00; CCP INDUSTRIES INC 1,254.64; CDW GOVERNMENT INC 29,421.32; CENTRAL IOWA DISTRIBUTING INC 2,141.88; CENTURY LINK 2,391.32; CENTURY LINK 106.60; CERTIFIED POWER INC 2,535.23; CERTIFIED TESTING SERVICES INC 4,700.00; CHEROKEE COUNTY SHERIFF 1,059.08; CHEROKEE COUNTY WORK SERVICES, (CCWS) 8,593.58; CHICAGO CENTRAL AND PACIFIC 809.62; CHILDRENS IMAGINATION STATION 3,610.00; CINTAS FIRST AID AND SAFETY 556.72; CIRCLE K 452.00; CITY OF SIOUX CITY, SIOUX CITY FIRE RESCUE 8,610.50; CLARKE COUNTY SHERIFF 18.00; CLAUSEN, DEBRA A 46.00; CLAY COUNTY SHERIFF 199.80; COLE, CHRIS 300.00; COLLECTION SERVICES CENTER 4,475.42; COLOR-IZE INC 1,180.00; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 687.39; COMPASS POINTE 5,141.75; COMPUTER CONCEPTS OF IOWA INC 125.00; CONTROL SYSTEM SPECIALISTS LC 348.00; COOGAN, MELINDA 108.00; COST ADVISORY SERVICES INC 4,125.00; COUNSEL 2,046.56; COUNTRY CARE CENTER CORP 3,233.00; CRAWFORD COUNTY HOME HEALTH & 45,099.30; CRAWFORD COUNTY SHERIFF 911.08; CRESCENT ELECTRIC SUPPLY CO. 242.82; CRILLY, KAREN 131.00; CRIPPIN, DAVID 1,200.00; CRITTENTON CENTER 1,446.15; CROKER, KATHRYN 164.00; CRONIN, PAM 500.00; CRYSTEEL TRUCK EQUIP INC 95.00; CULLIGAN 214.65; CYLINDER EXPRESS 42.50; DAKOTALAND AUTOGLASS, INC. 182.76; DALLAS COUNTY SHERIFF'S OFFICE 42.60; DANIELS, TOM 39.00; DCI - SOR 160.00; DD #133 JT 12,960.00; DD #14-42 JT MOD 6.00; DD#19-26 SPECIAL COMN OUTLET 314.00; DEAN & ASSOCIATES 350.00; DEAN'S D & G CORP, DEAN WILLIAMS, PRES & SEC 1,543.02; DEARBORN NAT LIFE INSURANCE CO 492.90; DELTA DENTAL PLAN OF IOWA 13,331.22; DENCO HIGHWAY CONST. CORP. 173,432.50; DES MOINES STAMP MFG CO 118.75; DETTMANN IMPLEMENT CO 68.93; DEYTA ANALYTICS 285.00; DFS INC 45.00; DICKINSON COUNTY SHERIFF 126.50; DICKINSON, MACKAMAN, TYLER & 5,000.00; DIGITAL-ALLY, INC 21,820.00; DONAHOO, WANDA 44.00; DOWDY, ED 192.59; DRIVER, PHILLIP R 21.00; DURIEZ SAENGCHANPHENG, STEPHANIE 1,100.50; ECOSOLUTIONS, LLC. 431.61; EDWARDS 30,219.23; EHLERS, DAN 19.00; EHLERS, LUKE 32.00; ELBERT, SHERIE 344.29; ELECTRONIC ENGINEERING 529.90; ELIASON, JIM 3.00; EMC - ELECTRIC MATERIALS CO. 137.36; EMERGITECH INC 36,248.00; EMMET COUNTY SHERIFF OFFICE 45.00; ENGEBRETSON CONSTRUCTION 1,737.21; ESRI INC 5,600.00; EWALT, WENDY 6.00; FAMILY RESOURCE CENTER 7,001.36; FAREWAY STORE 1,874.09; FASTENAL COMPANY 147.45; FASTENOW, PEG 40.50; FELDMAN, MARLOWE 86.00; FIBELSTAD, MARIE 822.80; FILTER CARE OF NEBRASKA 606.70; FIRE PROOF PLUS INC 1,791.00; FIRST COOPERATIVE ASSOCIATION 13,217.64; FORTERRA PIPE & PRECAST 11,738.70; FRANCK & SEXTRO, PLC 66.00; FRANK DUNN CO 1,108.00; FRANTZ, JANET 16.00; FRATZKE & JENSEN FUNERAL HOMES 500.00; FRONTIER 394.92; GALBRAITH, LOUISE 982.54; GALVIN, TERRILL LYNN 200.00; GARBAGE HAULING SERVICE 1,268.75; GE CAPITAL 1,499.76; GENESIS DEVELOPMENT 19,098.85; GILLESPIE, JODI K 248.00; GRAFFIX 900.70; GRAFF'S D & G CORPORATION 53.46; GRAHAM TIRE CO 8,546.38; GRAINGER 396.51;

GREAT AMERICA FINANCIAL SVCS 1,010.16; GRITTEN, JANET 281.50; GROUP SERVICES INC 33,369.80; GROWS GARBAGE SERVICE 400.00; GRP & ASSOCIATES 156.50; GUTZ, NORLIN 47.18; HABERL, PAM 377.66; HALDIN, RICHARD 180.00; HALDIN, STEVE 364.28; HALEY EQUIPMENT INC 1,071.95; HALLETT MATERIALS 805.13; HARGENS COURT REPORTING 233.35; HAROLD ROWLEY RECYCLE CENTER 36,365.00; HARRISON TRUCK CENTERS 687.49; HAWK - I PLUMBING, INC. 12,567.07; HAWK-I ELECTRIC, INC. 12,107.90; HEALTHCAREFIRST, %WELLS FARGO 3,389.73; HENKEL, SHARON 33.75; HENRY M ADKINS & SON, INC. 48,283.46; HOLIDAY INN DES MOINES AIRPORT 1,016.88; HOLLIDAY, DENNIS 200.00; HOMECARE OPTIONS, INC. 481.68; HONDO'S SALES & SERVICE 9,385.47; HOOVER, ANN E. 3,124.75; HOPE EVANGELICAL FREE CHURCH 70.00; HOPKINS MEDICAL PRODUCTS 449.55; HOTSY EQUIPMENT COMPANY 378.88; HOWARD CENTER INC 672.37; HOYT, SANDRA K 520.05; HULTGREN IMPLEMENT CO 573.17; HUNZELMAN PUTZIER & CO 310.00; HUSEMAN, THOMAS 255.00; HY-VEE INC 1,914.24; HY-VEE PHARMACY 125.95; I & S GROUP INC 98,575.19; IACCB 1,500.00; IACCVSO 50.00; ICEA 60.00; ICIT 350.00; IDA COUNTY AUDITOR 30.15; IDA COUNTY SHERIFF 296.04; IDA SERVICES INC 13,441.92; IGL TELECONNECT 204.00; IMAGETEK INC 45.00; IMMANUEL LUTHERAN PRE SCHOOL 916.50; IMMING, MATT 20.00; INDUSTRIAL BEARING SUPPLY 724.40; ING LIFE INS & ANNUITIES 39.00; INLAND TRUCK, PARTS & SERVICE 4,509.21; INSPECTIONS & APPEALS, IOWA DEPARTMENT OF 49.00; INSTITUTE OF PUBLIC AFFAIRS 1,151.59; INTAB, LLC 104.29; IOWA ALLIANCE IN HOME CARE 455.00; IOWA CO RECORDERS ASSOCIATION 100.00; IOWA COUNTY ATTORNEYS ASSN, (ICAA) 1,044.00; IOWA COUNTY ATTORNEY'S CASE, MANAGEMENT PROJECT 6,350.00; IOWA DEPT OF NATURAL RESOURCES 1,300.00; IOWA DEPT OF PUBLIC HEALTH 20.00; IOWA DEPT OF TRANSPORTATION 2,117.88; IOWA DEPT PUBLIC SAFETY 3,993.00; IOWA DIVISION OF LABOR SERVICE 80.00; IOWA DNR 250.00; IOWA HEALTH CARE ASSOCIATION 650.00; IOWA LAKES CORRIDOR DEV CORP 10,000.00; IOWA LAKES ELECTRIC COOP 1,752.31; IOWA LAKES REGIONAL WATER 938.33; IOWA LAKES RESOURCE 250.00; IOWA NATURAL HERITAGE FOUNDATI 250.00; IOWA PRISON INDUSTRIES 9,745.83; IOWA SECRETARY OF STATE 155.16; IOWA STATE ASSOC OF COUNTIES 1,900.00; IOWA STATE MEDICAL EXAMINER 6,232.50; IOWA STATE UNIVERSITY, REGISTRATION SERVICES 90.00; IOWA WORKFORCE DEVELOPMENT 986.72; IPERS 217,942.34; IPERS, ASSESSOR'S OFFICE 8,538.59; ISAC 422.20; ISACA TREASURER 475.00; ISCTA 460.00; ISG FIELD SERVICES LLC 28,970.95; ITSAVVY LLC 11,654.92; J.R. JIM HOWE SEPTIC SERVICE 450.00; JACKS UNIFORMS & EQUIPMENT 1,033.00; JACOBSON SUPPLY, LLC 5,640.00; JACOBSON, PAM 187.50; JANITORS CLOSET LTD 3,571.54; JESSE, DEB 20.00; JOHNSON COUNTY SHERIFF 38.55; JOHNSON, CURT 192.55; JOHNSON, GREGORY 10.00; JOHNSTON AUTOSTORES 810.15; JULIUS CLEANERS 725.76; KARL CHEVROLET 14,284.86; KARR LLC 74.99; KESTEL, JEFF 164.00; KIDS WORLD INC 1,825.49; KIER, JAN 19.50; KIMBALL-MIDWEST 1,549.79; KIRKHOLM, MARK 130.00; KIRSCH, BRUCE 200.00; KISNER, JAMES 202.50; KLEIN'S KORNER 483.00; KNOFFLOCH, ORREN 129.00; KONRADI, KRISTINA 121.00; KOSTER, ANNETTE 750.86; KRUEGER SURVEYING, P.C. 850.00; KRYGER GLASS COMPANY 27.13; KUHN, SANDRA L 18.00; L & G PRODUCTS INC 462.00; L. A. CARLSON CONTRACTING INC 21,589.07; LARRY'S RADIO AND TV 145.14; LARSON OIL & DISTRIBUTING 9,284.76; LAW OFFICE OF MARTHA SIBBEL 1,074.00; LESTER, DIXIE 33.00; LIBERTY NATIONAL LIFE INS CO 5,173.60; LINDGREN, DOROTHY GENE 22.00; LINN GROVE CORP 4,050.00; LINN GROVE, CITY OF 273.82; LIVERMORE TELEPHONE & COMMUNIC 1,618.50; LLOYD, GENE 21.00; LLOYD, SUSAN 191.00; LOCKWOOD, DARYLA 130.00; LOGISTIC SYSTEMS INC 8,721.00; LOUGHLIN LAW FIRM 425.00; LOXAHATCHEE HERP HATCHERY 750.63; LUCHT, LARRY 6.68; LULLMANN DUST CONTROL 450.00; LUTHERAN SERVICES IN IOWA 92.70;

LYTLE, CAROL 6.00; M.S. DOOR SERVICES LTD 15,676.00; MACK HANSEN GADD  
 ARMSTRONG & B 1,713.00; MADSEN, EUNICE REVOCABLE TRUST 35.20; MADSEN, LEIGH  
 297.00; MAIL SERVICES LLC 2,308.04; MAILANDER LAW OFFICES 114.00; MALLARD VIEW  
 INC 6,445.89; MANGOLD ENVIRON TESTING INC 396.00; MARATHON CORP 4,050.00;  
 MARATHON, CITY OF 381.92; MARCO INC 579.51; MARCO INC. NW 7128 459.34; MARCUS  
 LUMBER 8,918.29; MARSHALL CO SHERIFF 16.00; MARSHALL, CONNIE 40.00; MARTIN  
 EQUIPMENT 759.97; MARTIN MARIETTA MATERIALS 26,616.95; MARTINS FLAG CO 211.96;  
 MASON, MONA 7.50; MASSMUTUAL 300.00; MATTSON, LINDA 33.77; MATURA ACTION  
 COOPERATION 6,912.66; MAYER, LEISA 733.09; MCCONKEY, SHARON 4.00; MCKINNEY,  
 KEVIN 15.50; MEDLINE INDUSTRIES INC 511.55; MEEVES, DENISE 33.93; MELANDERS  
 APPLIANCES & TV 2,819.96; MENARDS - SPENCER 2,260.22; MENTZER, DAWN 467.44;  
 MERCK & CO INC 247.55; MERCK SHARP & DOHME CORP 1,195.09; MERCY MEDICAL  
 CENTER 285.00; MERTEN, PAUL 245.23; METABANK 45.00; MEYER, RICK 87.00; MEYER,  
 TERRY 439.77; MICKELSON TRAILER +STORAGE LLC 4,895.00; MID AMERICAN ENERGY  
 19,853.45; MID SIOUX OPPORTUNITY INC 30,930.56; MID-STEP SERVICES INC 619.52;  
 MIDWEST COMPLIANCE ASSOCIATES 4,374.99; MIDWEST SPRAY TEAM & SALES  
 4,593.00; MIGHTY AUTO PARTS OF IOWA 81.38; MIKE'S LAWN SERVICE INC 933.99;  
 MILLER, JEAN 70.53; MILLER, PAT 8.00; MILNE, RICHARD C 300.00; MODERN MARKETING  
 835.24; MONONA CO. SHERIFF 43.76; MONOPRICE, INC. 686.98; MOODIE  
 REFRIGERATION 200.00; MORGAN, DANETTE 70.00; MORGAN, MARY ELLEN 3,434.50;  
 MORROW CONSTRUCTION INC 2,660.00; MORROW, ERIK 300.00; MORSE, JENNIFER  
 170.99; MOTOROLA 8,197.17; MOVALL, BARB 39.00; MOVALL, WANETTE 14.00; MURPHY  
 TRACTOR & EQUIPMENT CO 676.45; MYRON CORP 167.19; NAMI IOWA 284.60;  
 NATIONWIDE RETIREMENT SOLUTION 816.00; NELSON, BERNARD 23.78; NELSON, JOHN  
 18.00; NELSONS VET SUPPLY 1,000.00; NEULIEB, MARJORIE 6.00; NEW HOPE VILLAGE  
 10,638.62; NEW OPPORTUNITIES INC 2,583.24; NEWELL AMER LEGION POST #193 180.00;  
 NEWELL CORP 4,050.00; NEWELL, CITY OF 202.00; NICHOLS, SALLI 10.00; NIGHT OWL  
 SUPPORT SYSTEM LLC 1,275.00; NORTH IOWA SCUBA 22,857.23; NORTH LAKE TRUCK  
 REPAIR 8,238.02; NORTHERN IA CONST PRODUCTS 8,629.40; NORTHERN LIGHTS  
 FOODSERVICE 9,566.39; NORTHWEST DISTRICT OF ASSESSOR 300.00; NW IA PLANNING  
 & DEV COM 3,500.00; NW IA YOUTH EMERGENCY SERVICES 22,983.00; O BANNON,  
 SHARI 309.28; O'BRIEN COUNTY SHERIFF 40.00; ODEBOLT ARTHUR COMM SCHOOL  
 126.66; OFFICE DEPOT 440.97; OFFICE ELEMENTS 1,933.19; OHIO NATIONAL 2,775.00;  
 OLSEN WELDING & MACHINE 19,710.80; OMNIFORM 279.00; OPEN ARMS PRESCHOOL  
 4,505.00; O'REILLY AUTOMOTIVE INC 31.98; OTTO, GARLAND 180.00; PALO ALTO  
 COUNTY SHERIFF 23.76; PATTON LAW OFFICE 1,784.79; PATTON, DAVID W 12,615.00;  
 PEDERSEN, DOREEN 13.00; PENDER, KAREN 200.00; PETERSON FIRE DEPARTMENT  
 200.00; PETERSON, JANET 21.00; PETERSON, JUDITH ELIZABETH 21.50; PILOT ROCK  
 SIGNS 1,912.91; PILOT TRIBUNE 3,385.66; PITNEY BOWES 1,061.13; PITNEY BOWES INC  
 130.88; PITNEY BOWES RESERVE ACCOUNT 200.00; PITNEY BOWES RESERVE  
 ACCOUNT 8,472.95; PLAGMAN, CHARLENE 5.00; PLAINS AREA MENTAL HEALTH INC  
 270,679.75; PLYMOUTH COUNTY SHERIFF 34.04; POCAHONTAS CO SHERIFF 253.50;  
 POLICE LEGAL SCIENCES 840.00; POSTMASTER 1,498.00; POTTAWATTAMIE COUNTY  
 SHERIFF 94.00; POWER SOLUTIONS, INC. 533.18; POWESHIEK COUNTY SHERIFF 36.50;  
 PRACH, JOAN 20.00; PRAIRIE MEADOWS HOTEL 308.00; PRO COOPERATIVE 3,335.00;  
 PROBUILD - STORM LAKE 160.27; PUCKETT, BARBARA ANN 20.00; PYLE, MINDY 299.27;  
 QUAKERDALE 5,652.75; QUILL CORPORATION 535.51; R & D INDUSTRIES INC 3,180.00;  
 RAINBOW BAIT, INC 566.00; REBNORD TECHNOLOGIES INC 23,226.24; RECKAMP, CINDY  
 22.40; REDIG, RANDY 80.00; REDING'S GRAVEL & 4,488.99; REETZ, KIRK 20.00;

REGENNITTER, JACQUELINE 62.03; REGION XII, COUNCIL OF GOVERNMENTS 140.00; REGIONAL TRANSIT AUTHORITY, RIDES 5,920.00; REHNSTROM, CRAIG 32.49; REHNSTROM, MARY 22.00; REMBRANDT CORP 4,050.00; REMBRANDT, CITY OF 1,044.80; RICHARDSON, BRUCE D 41.37; RJ THOMAS MFG CO INC 1,511.50; ROBESON'S IOWA FARMS, LLC 4,929.48; ROLING SIGNS INC 85.00; ROLLING HILLS 179,961.25; RUST'S WESTERN SHED 505.85; RYHERD, CHUCK 20.00; SAC CITY DRUG 233.60; SAC COUNTY HEALTH SERVICES 19,453.04; SAC COUNTY SHERIFF 6,346.06; SAC SUN 47.55; SAFARI BOOKS ONLINE LLC 851.20; SAM'S CLUB 45.00; SANDVIG, THERESA 249.23; SANKEY, CSR,RPR, MEGAN R. 480.00; SASSMAN, JEAN L 80.00; SCHIEFFER, JUSTIN 1,200.00; SCHMIDT, DAVE 20.00; SCHMIDT, JOEL 60.91; SCHULTE LAW FIRM 1,584.00; SCHULTZ, TAMMI 461.00; SCHUMANN, MAVIS 600.00; SCHWAN'S 121.66; SECRETARY OF STATE 30.00; SECURITY TRUST 40,338.30; SECURITY TRUST & SAVINGS BANK 472.18; SECURITY TRUST &, SAVINGS BANK 172,477.22; SECURITY TRUST &, SAVINGS BANK 147,580.77; SENECA COMPANIES 2,127.63; SENECA PLACE APARTMENTS 200.00; SENTRY SECURITY FASTENERS INC 330.41; SHIELD TECHNOLOGY CORPORATION 11,750.00; SIEVERS, ALYSON 13.00; SIOUX CENTRAL COMMUNITY SCHOOL 4,320.00; SIOUX COUNTY SHERIFF 45.00; SIOUX LUMBER 5,959.39; SIOUX RAPIDS CORP 4,050.00; SIOUX RAPIDS FIRE DEPT 1,600.00; SIOUX RAPIDS, CITY OF 368.58; SIOUXLAND MENTAL HEALTH CENTER 285.00; SKIBSTED, DAVID 20.00; SKOG, CASSANDRA 22.50; SMITH, TIFFANY 220.00; SNAP-ON BUSINESS SOLUTIONS RH 1,875.00; SNOOK'S CARPET & FURNITURE LLC 383.89; SOLEM, MIKE 300.00; SPEERS, TIM 76.57; SPORTS REHABILITATION & 3,266.32; SPRICK, MARY 16.00; ST MARK LUTHERAN CHURCH 45.00; ST. MARYS PRESCHOOL 12,423.00; STACY, KAREN LAVERN 27.50; STA-MEL ENTERPRISES INC 5,182.02; STANGE, JOHN 493.59; STANLEY, EARL 160.00; STANTON ELECTRIC INC 6,099.38; STAPLES CREDIT PLAN 548.21; STAR ENERGY LLC 61,529.30; STAR EQUIPMENT LTD 493.80; STAR LEASING L.L.C. 846.79; STILLE PIERCE & PERTZBORN 109,809.25; STONE PRINTING OFFICE SUPPLY 302.86; STOREY KENWORTHY 2,382.11; STORM CITY AUTO PARTS 283.30; STORM LAKE ACE HARDWARE 386.25; STORM LAKE BAKERY 83.85; STORM LAKE CORP 12,150.00; STORM LAKE HONDA 472.80; STORM LAKE HYDRAULICS 829.78; STORM LAKE TIMES 3,105.19; STORM LAKE UNITED 3,750.00; STORM LAKE, CITY OF 4,726.80; SUNNY COMMUNICATIONS, INC. 264.00; TASER INTERNATIONAL 175.98; TAYLOR, GLEN A. 2,283.30; THE MICROSCOPE STORE, LLC 109.00; THE PRIDE GROUP, INC. 13,682.04; THIEMAN, WAYNE 60.00; THOMPSON, RAE MARIE 3.50; TRAINING RESOURCES 20.00; TREASURER STATE OF IOWA 33,810.38; TREASURER STATE OF IOWA 2,466.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 57,839.00; TUCKER GLASS LLC 404.00; TYLER TECHNOLOGIES, INC. 69,171.44; UNIFORM SHOP 44.30; UNITYPOINT CLINIC 148.00; UNITYPOINT CLINIC 326.00; UNITYPOINT HEALTH ST. LUKE'S 1,425.00; UPPER DES MOINES 9,000.00; US CELLULAR 2,928.99; VA CENTRAL IA HEALTH CARE, GENERAL POST FUND 3610 2,250.00; VAN HOOSER, CAROL 122.00; VAN HOUTEN, TYLER 237.71; VAN METER INC. 1,086.88; VAST BROADBAND 15,921.14; VERIZON WIRELESS 4,716.19; VERIZON WIRELESS 180.00; VETTER EQUIPMENT CO 203.26; VISA 14,961.94; VISION CARE ASSOCIATES 1,016.00; VISION CARE DIRECT 7,825.80; VISTA PAINTS 139.50; VOYA 3,000.00; WALDSTEIN, BRIAN 101.00; WALMART COMMUNITY 2,241.41; WALMART COMMUNITY/GEMB 1,798.11; WARKENTIN, LUKE 144.40; WARKENTIN, RALPH 13.50; WARRENS SERVICE INC 264.80; WASHINGTON NATIONAL INS CO 589.90; WEBSTER COUNTY SHERIFF 1,237.02; WEE CARE PRESCHOOL 180.00; WELLINGTON, NANCY 13.00; WELLMARK BLUE CROSS & BLUE SHI 313,660.01; WELLS FARGO VENDOR FIN SERV 11,414.78; WESCO INDUSTRIES INC 153,304.68; WEST PAYMENT CENTER 4,915.68; WEX

BANK WRIGHT EXPRESS FSC 8,755.94; WEYENETH, JEFFREY 556.00; WHITE, RON 124.07; WILDWOOD LODGE 452.48; WILKINSON, BRET 279.99; WINDSTREAM 1,511.91; WINDSTREAM COMMUNICATIONS, ATTN:CABS 308.12; WINNEBAGO COUNTY SHERIFF 49.70; WISCHMEYER, JIM 123.00; WOODBURY CO SHERIFF 131.66; WOODWARD YOUTH CORPORATION 1,586.10; WORTH COUNTY SHERIFF 56.04; XEROX CORPORATION 71.58; XYBIX SYSTEMS, INC. 38,254.13; ZABLOUDIL, LINDA 10.00; ZIEGLER INC 17,618.80; ZINSER, ARTHUR BENJAMIN 1,958.64; ZION LUTHERAN PRE SCHOOL 3,732.00

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**BOARD OF SUPERVISORS MEETING  
TWENTY-NINTH MEETING, 2016 SESSION (29)  
JULY 5, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 5, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Engineer Bret Wilkinson reviewed the two seal coat quotes received for 35.29 miles of road: Blacktop Service Co., Humboldt, IA, for \$601,827.65 and Sta-Bilt Construction Co, Inc., Harlan, IA, for \$551,452.81. Wilkinson stated that these were good quotes and recommended accepting the Sta-Bilt Construction Company, Inc. quote. Motion by Arends, second by Merten, to approve the quote of Sta-Bilt Construction Co., Inc., Harlan, IA, to **seal coat** 35.29 miles of road, in the amount of \$551,452.81. Carried.

**Secondary Road Report:** Several guys are on vacation; still mowing, blading, and edge rutting; normal operations; the sign truck is almost put back together; Slurry crew is still working on M27 this week.

Env Health/Zoning Director received a new MMP for E & A Livestock Farms, LLC, in Section 13 of Barnes Township, for a 250 animal unit or 100,000 chicken pullet facility. Motion by Merten, second by Ringgenberg, to set a public hearing on the **MMP** for E & A Livestock Farms, LLC, in Section 13 of Barnes Township, for Tuesday, July 19, 2016, at 11:00 a.m. Carried.

Motion by Merten, second by Huseman, to approve the **minutes** of 6/28, as corrected, and the following **reports**: FY'15 Audit Report for Rolling Hills Community Services Region, June meeting packet for Rolling Hills Governance Board meeting, June Western IA Tourism Regional Annual Meeting Agenda and budget. Carried.

Sheriff Kory Elston presented Law Enforcement Agreements for the Cities of Albert City, Lakeside, Linn Grove, and Marathon. Elston has asked the Mayor of Albert City to eliminate the residency requirement, as this is the fourth hire in six years. Albert City still wants the deputy living there. Elston thinks that the contract amount might need to increase to make it more attractive to a deputy to reside there. Arends wondered if the residency was broadened so that the deputy could live in the eastern half of the county, if that would make a difference. Elston requested that a supervisor meet with him and city officials from Albert City, to see if something could be negotiated. Motion by Arends, second by Huseman, to approve the **Law Enforcement Agreements** for the Cities of Lakeside, Linn Grove, and Marathon, for FY'17, which includes a 2% increase. Carried.

Motion by Arends, second by Ringgenberg, 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 Merten, second by Huseman, to approve the Jt. DD #181 work order for open ditch repairs in Section 5, Cedar Township, Pocahontas County, with a cost estimate of \$3,000. Carried.

Motion by Arends, second by Ringgenberg, to approve the June inspector services invoice for ISG regarding the DAPL project, in the amount of \$28,934.12, which will be paid after reimbursement comes from DAPL. Carried.

Motion by Merten, second by Ringgenberg, to reappoint Pam Jacobson to the Veterans Affairs Commission, with her term expiring 6/30/19. Carried.

Motion by Arends, second by Huseman, to reappoint James R. Nelsen to the Lincoln Benefitted Fire District Board of Trustees, with his term expiring 6/30/19. Carried.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 9:24 a.m. until Tuesday, July 12, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTIETH MEETING, 2016 SESSION (30)  
JULY 12, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 12, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

Motion by Merten, second by Ringgenberg, to amend today's agenda by adding an additional action item, to authorize the Chair to sign the previously approved contract for STA-BILT Construction Co. Carried.

**Secondary Road Report:** The crews have started road pull-up south of Rembrandt. They will continue this week depending on the rain. The crews are continuing to blade, mow and to haul gravel. Dakota Access will be starting mowing and tree removal this week. They will park equipment at a site in Truesdale. A pre-construction meeting on C63 will be held July 18<sup>th</sup> at 10:00 a.m. in the Public Meeting Room in the Courthouse. Wilkinson will be in Ames for a conference on Wednesday and Thursday.

Motion by Merten, second by Ringgenberg, to authorize the Chair to sign the previously approved contract for STA-BILT Construction Co. Carried.

Motion by Arends, second by Huseman, to approve the minutes of 7/5, as corrected, today's claims approval list, and the following reports: NW IA Regional Housing Trust Fund Annual Meeting agenda & Treasurer's Report, June Sheriff's Report of Fees Collected, June BV County Solid Waste Commission minutes and July Agenda. Carried.

Marathon Mayor Dana Snow stated that the City of Marathon would like to obtain some tax sale properties in Marathon that the County is holding. The city of Marathon would like to clean up the properties and to hopefully sell the lots and get them back on the tax rolls. Motion by Arends, second by Huseman to abate the taxes on parcels #0421178009 and #0421178006, and to turn them over to the City of Marathon. Carried.

Env Health/Zoning Director Kim Johnson reviewed information on a Minor S/D for Rodney & Laurie Rasmussen in Section 30, Newell Township. Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign Resolution #2016-07-12-A Minor S/D for Rodney & Laurie Rasmussen in Section 30, Newell Township. Carried.

#### **RESOLUTION 2016-07-12-A**

WHEREAS Rodney Rasmussen and Laurie Rasmussen have presented preliminary and final plat (of survey) on the following described properties:

##### **DESCRIPTION Lot 1 of Lot A**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**THE NORTH TWO-HUNDRED TWENTY-FIVE FEET (N. 225') OF LOT A IN SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.**

**HEREAFTER KNOWN AS LOT 1 OF LOT A IN SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.**

##### **DESCRIPTION - LOT "A"**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) corner of the Southeast Quarter (SE 1/4) of said Section 30 ; Thence on a previously recorded bearing of South 00°00'00" East, along the East line of said Southeast Quarter (SE 1/4), 315.28 feet to the Point of Beginning. Thence continuing South 00°00'00" East, along said East line, 332.00 feet ; Thence North 89°34'51" West, 170.00 feet; Thence North 00°20'42" East, 332.00 feet to the North line of a previously described parcel; Thence South 89°34'51" East, along said North line, 168.00 feet to the Point of Beginning.

Hereafter known as Lot A in Section 30, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.29 acres and is subject to all easements of record.

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

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

**DESCRIPTION Lot 1 of Lot A**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**THE NORTH TWO-HUNDRED TWENTY-FIVE FEET (N. 225') OF LOT A IN SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.**

**HEREAFTER KNOWN AS LOT 1 OF LOT A IN SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.**

**DESCRIPTION - LOT "A"**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) corner of the Southeast Quarter (SE 1/4) of said Section 30 ; Thence on a previously recorded bearing of South 00°00'00" East, along the East line of said Southeast Quarter (SE 1/4), 315.28 feet to the Point of Beginning. Thence continuing South 00°00'00" East, along said East line, 332.00 feet ; Thence North 89°34'51" West, 170.00 feet; Thence North 00°20'42" East, 332.00 feet to the North line of a previously described parcel; Thence South 89°34'51" East, along said North line, 168.00 feet to the Point of Beginning.

Hereafter known as Lot A in Section 30, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

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

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

**DESCRIPTION - LOT "A"**

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION 30, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) corner of the Southeast Quarter (SE 1/4) of said Section 30 ; Thence on a previously recorded bearing of South 00°00'00" East, along the East line of said Southeast Quarter (SE 1/4), 315.28 feet to the Point of Beginning. Thence continuing South 00°00'00" East, along said East line, 332.00 feet ; Thence North 89°34'51" West, 170.00 feet; Thence North 00°20'42" East, 332.00 feet to the North line of a previously described parcel; Thence South 89°34'51" East, along said North line, 168.00 feet to the Point of Beginning.

Hereafter known as Lot A in Section 30, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

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

PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of July, 2016.

/s/ Don Altena, Chair, Board of Supervisors...../s/ Leigh Madsen, Deputy Auditor

**Hear the Public:** Dr. Keith Geyer, Dave Mortensen, Pat Stokes, and Allen Erickson were present to talk about **DD #132**. Mortensen brought in maps from I & S Group. Any repairs done to the Drainage District would be the expense of the Drainage District. Land owners are responsible for any repairs done to private tile.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Ringgenberg, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Arends, second by Huseman, to go out of **closed session** at 9:57 a.m. Carried.

Engineer Brian Blomme, I & S Group, discussed the procedure for the **Dakota Access Pipeline's (DAPL) application** for construction of a hazardous liquid pipeline over, across, or beneath county drainage districts. An application has been received that pertains to the following drainage districts: DD #113 Main, DD #89 Lat 4, DD #89 Lat 1, DD #89 Main, DD #48 Main, DD #48 Lat 6, DD #16 Lat 3, DD #16 Main, DD #77 Main, DD #21 Main, Jt. DD #16-30-92 Lat 9, Jt. DD #16-30-92 Lat 9, Jt. DD #16-30-92 Main, Jt. DD #16-30-92 Lat 8, Jt. DD #199 Main, Jt. DD #199 Lat 1, Jt. DD #199 Lat 2, DD #3 MOD, and Jt. DD #16-30-91 MOD. Blomme recommended arranging Teleconferences with Calhoun, Pocahontas and Sac Counties.

Bldg/Grounds Supt. Steve Hammen informed the Board that the **elevator operating system overhaul**, scheduled for mid-July, is being moved back about a month.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 11:00 a.m. until Tuesday, July 19, at 8:30 a.m. for a special session.

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Leigh Madsen, Deputy Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-FIRST MEETING, 2016 SESSION (31)  
JULY 19, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 19, 2016 at 8:30 A.M. in the Boardroom with Vice-Chairman Merten presiding, and the following members present: Arends, Huseman, 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, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Engineer Bret Wilkinson informed the Board of a **Cooperative At-Grade Crossing Surface Repair Project Cost Agreement** with the Railroad fixing the crossing on 70<sup>th</sup> Ave, by Hubbard Feeds, with the County cutting the asphalt for their work to be done, and then the County

replacing the asphalt, and reimbursing the Railroad for the enhanced crossing materials at a cost of \$17,682.00. The Board wanted Wilkinson to ask the railroad if this project could get done now, while the road is already closed.

**Secondary Road Report:** They started on road pull-ups last week; they are blading, and struggling north and west of Alta due to the Hwy 7 closure and drivers using the gravel roads; mowers are going, they are most of the way through the second mowing of hard surface; they are working on entrances, entrance pipes, and tile repairs;

The Board moved their meeting to Storm Lake City Hall Council Chambers for their public hearing on **DD #34 Upper Main Open Ditch**.

The Vice-Chair opened the **Public Hearing** on the **DD #34 Upper Main Open Ditch Engineer's Report for proposed repairs/improvements**, with Engineers Ivan Droessler and Brian Blomme, I & S Group, and 51 landowners present. The Auditor confirmed that the notice was published as required. Several objection letters were received, and these letters will be kept with the DD #34 Upper Main Open Ditch drainage records. Blomme reviewed the history of DD #34 Upper Main Open Ditch, which is 9.9 miles long, and benefits 10,195 acres. Blomme stated that the Supervisors had received a petition for cleanout from landowners in the north portion of the watershed around Marathon. The Engineer has recommended a separation of the facility. Only those property owners, owning land which will drain through the proposed repaired facility will be asked to pay for those construction repairs. In conjunction with the repairs, the Board will also consider annexation of parcels currently not on the assessment schedule and reclassification for the drainage district. An evaluation of the district schedule found many parcels draining to the open ditch which have never paid a drainage assessment since the establishment of the District in 1917. The cost of these proceedings will be assessed back to the entire DD #34, which is approximately 149,700 acres. One landowner stated that he worried about having their drainage districts shut down due to the Des Moines Water Works lawsuit. Droessler stated that the landowners still have the obligation to pay for maintenance of existing tile systems. The total estimated cost of the project is \$644,504, which includes acquiring an additional 33.21 acres of right-of-way, which would be removed from the benefit acres on the assessment schedule. The average cost per assess acre would be \$63.22, with the average cost per watershed acre for 10 years being \$6.32. The average cost of reclassification, which would be paid by all landowners in DD #34, would be \$4/acre. Storm Lake water drains to the North Raccoon River, which is DD #34. A separate discussion has to take place with the City of Storm Lake about their storm water management assessment. One landowner was complaining about drainage coming down from Clay County to BV County, causing tile issues. Several objection letters were read, pertaining to this project, with the Board addressing each objection separately: Robert Raymer filed an objection for a financial burden. Droessler recommended the Board dismiss the objection. Motion by Huseman, second by Arends to dismiss the objection of Robert Raymer, on the basis that the repair is within normal financial burden. Carried. Diane Rettig filed an objection based on financial burden. Motion by Arends, second by Ringgenberg, to dismiss the objection of Diane Rettig. Arends stated that the Board is charged by Code as Trustees of these districts, so when they become aware of repair, they do it. Carried. Roberta Paquin filed an objection based on financial burden. Motion by Huseman, second by Arends to dismiss the objection of Robert Paquin. Carried. Daryl Gengler filed an objection based on financial burden. Motion by Arends, second by Ringgenberg to dismiss the objection of Daryl Gengler. Ringgenberg commented that the objections will be noted, but the Board is required to make the repairs by State Law. Carried. Merten commented that this isn't the first time to do this process, they don't have a crystal ball,

that the return will come back to us with better yields with better drains. Tim & Kathy Heuton filed an objection due to financial burden. Motion by Arends, second by Huseman to dismiss the objection of Tim & Kathy Heuton. Carried. Doris Fondroy filed a comment letter, not an objection, so it will be kept on file. Others that filed objections, but are outside of the construction area included: Greg Porter, Helen Porter, Joe Jensen, Gail Moore, Bill Mason, Ann Jorgensen, Beverly McGriff (withdrawn as her issues were addressed), Cynthia Martinek, Lillian Leonard, and Dane Bogaard. These letters will all be kept on file, and will be addressed at future hearings. Motion by Ringgenberg, second by Arends, to close the public hearing. Carried. Motion by Ringgenberg, second by Huseman, to accept the DD #34 Upper Main Open Ditch Engineer's Report, as filed. Carried. Motion by Arends, second by Ringgenberg, to adopt the repair plan on DD #34 Upper Main Open Ditch, and to direct the Engineer to proceed. Carried. Motion by Ringgenberg, second by Arends, to direct the engineer to prepare the necessary plans and specifications, obtain the necessary permits, and proceed toward a bid letting on DD #34 Upper Main Open Ditch. Carried. Motion by Arends, second by Huseman, to adopt a Resolution of Necessity for the annexation of additional lands in to DD #34 Upper Main Open Ditch. Carried. Motion by Ringgenberg, second by Arends, to initiate acquisition of additional right-of-way for DD #34 Upper Main Open Ditch. Carried. Motion by Huseman, second by Arends, to initiate reclassification proceedings. Carried.

The Board moved back to their Boardroom to continue their meeting.

The Board placed a phone call to Calhoun County Board of Supervisors, to discuss the application from DAPL for construction of a hazardous liquid pipeline over, across, or beneath County drainage districts. Present from Calhoun County were Supervisors Mike Cooper and Gary Nicholson, and Auditor Judy Howrey. Calhoun County stated that they would like to see the crossing fee stay with the County where the crossing is, and not split it amongst the Joint Counties. Motion by Gary Nicholson, second by Mike Cooper, to approve and authorize the BV County Board to sign the DAPL application to cross Jt. DD #16-30-92, and to allow BV County to keep the crossing fee. Carried. Motion by Ringgenberg, second by Arends to approve and authorize Calhoun County to sign the DAPL application to cross Jt. DD #181, and to allow Calhoun County to keep the crossing fee. Carried.

The Vice-Chair opened the public hearing on a new MMP for E & A Livestock Farms, LLC, in Section 13 of Barnes Township with Env Health/Zoning Director Kim Johnson. Johnson stated that Ehlers were here, but since the public hearing was late, Kevin, Adam, and Eric Ehlers left. This is for a 250 animal unit or 100,000 chicken pullet facility, which is under the Master Matrix. Motion by Arends, second by Huseman, to close the public hearing. Carried.

Motion by Huseman, second by Arends, to set a public hearing on an MMP for Glienke Turkey Farm, in Section 11 of Maple Valley Township, for 972 animal units or 54,000 turkeys, for August 9, at 9:00 a.m. Carried.

Treasurer Sherie Elbert presented her semi-annual report for June 30, 2016. Motion by Arends, second by Huseman, to approve the Treasurer's semi-annual report, and to authorize publication in the official newspapers. Carried.

Treasurer Sherie Elbert presented information to the Board on parcels #0421178006 and #0421178009. Last week, the Board approved assigning 2 tax sale certificates over to the City of Marathon, however, the County is only holding one of the certificates. The owner that has the tax sale certificate on one parcel, has only made 1 payment, so the Board can abate and assign

the certificate to the City of Marathon. Motion by Arends, second by Ringgenberg, to amend the motion made on 7/12/16, regarding the tax sale certificates assigned over to the City of Marathon on Parcel #'s 0421178006 and 0421178009, with the 1 parcel not being a county-owned certificate but held by Randy Wise, and since he has not been paying the taxes, the County is exercising their right to abate \$566 on Parcel #0421178006 and \$1,126.42 on Parcel #0421178009, and assign both to the City of Marathon. Carried.

The Board placed a phone call to the Sac County Board of Supervisors, to discuss the application from DAPL for construction of a hazardous liquid pipeline over, across, or beneath County drainage districts. Present from Sac County were Supervisors Dean Stock, Rick Hecht, and Ranell Drake, along with Auditor Jim Dowling. Motion by Hecht, second by Drake to approve and authorize the BV County Board to sign the DAPL application to cross Jt. DD #16-30-92 and Jt. DD #199, and to allow BV County to keep the crossing fee. Carried.

The phone call to Pocahontas was cancelled, due to their Board not meeting today, however, Pocahontas County Auditor called B V County, and informed Auditor Lloyd that the Pocahontas County Board, by phone call, approved and authorized the BV County Board to sign the DAPL application to cross Jt. DD #199, and to allow BV County to keep the crossing fee.

Motion by Arends, second by Ringgenberg, to approve the DAPL application for construction of a hazardous liquid pipeline over, across, or beneath county drainage districts DD #3 OD, DD #113 Main, DD #89 Lat 4, DD #89 Lat 1, DD #89 Main, DD #48 Main, DD #48 Lat 6, DD #16 Lat 3, DD #16 Main, DD #77 Main, DD #21 Main, Jt. DD #16-30-92 Lat 9, Jt. DD #16-30-92 Main, Jt. DD #16-30-92 Lat 8, Jt. DD #199 Main, Jt. DD #199 Lat 1, Jt. DD #199 Lat 2, and Jt. DD #16-30-92 Open Ditch, and to authorize the Vice-Chair to sign. Carried

Motion by Arends, second by Ringgenberg, to approve the minutes of 7/12, as corrected, and the following reports: July Department Head minutes, June BV County Solid Waste Commission minutes & FY'17 budget work paper, June Auditor's Compilation Report for the Solid Waste Commission. Carried.

Motion by Huseman, second by Arends, to approve and authorize the Vice-Chair to sign the cyber/data compromise coverage application. Carried.

Motion by Merten, second by Arends, to void and reissue check #256649, issued 6/14/16 to Mike's Lawn Service, for \$932.00, as it has been lost. Carried.

Motion by Huseman, second by Arends, to approve the fireworks permit of Rick Glienke, for August 12, with Glienke being responsible for all safety and liability. Carried.

Motion by Arends, second by Ringgenberg, to approve the 2015 BPTC list. Carried.

No action was taken on the HIPAA compliance agreement. This will be discussed at the July 26<sup>th</sup> meeting of the Board.

No action was taken on appointment members to the Wellness Committee. The Board asked the Auditor to send out a letter to Department Heads, asking them to submit a name to be considered for appointment to this committee.

Motion by Huseman, second by Ringgenberg, to approve the fireworks permit for Dennis Mattson for July 23, with Mattson being responsible for all safety and liability. Carried.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the cancellation request for **Builders Risk insurance policy** on the Conservation cabin. Carried.

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

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Susan Lloyd, Auditor

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Paul Merten, Vice- Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-SECOND MEETING, 2016 SESSION (32)  
JULY 26, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 19, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Ringgenberg, second by Arends, to **amend today's agenda** by adding an additional action item, to void and reissue a lost stamped drainage warrant. Carried.

Engineer Bret Wilkinson presented the **underground utility permit application** for Iowa Lakes Electric Cooperative, Estherville, IA, for a single phase line, bored under C49, between Sections 27 and 34 of Coon Township. The Board questioned the application, since a previous one had been approved for the same location. Wilkinson will check on this, and let the Board know later in their meeting.

Motion by Merten, second by Huseman, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for a single phase line to replace the overhead with underground, bored under 540<sup>th</sup> St. in Section 33, Elk Township. Carried.

Engineer Bret Wilkinson discussed the **Hudson Street property**. Wilkinson received information from Webster County on their most recent bid letting for two buildings to be built. The Webster County bid came to 3.8 million dollars, approximately \$100/sq foot. Wilkinson is waiting for information from the Assessor's Office on the current shop on Hudson St.

**Secondary Road Report:** The hard surface roads have been mowed twice, and they still have two townships left to mow on gravel roads; they are blading, doing driveways, and tile repairs; Wilkinson attended the pre-construction meeting on C63, and there is an August 15 date to start the cold-in-place, which may start the week before; while the company is here, and the cold-in-place is done on C63, they will do the same to the road by Truesdale and the Marathon Park Road; they are driving pile on the bridge project in Grant Township.



GIS Coordinator Eric Chase discussed the HIPAA compliance agreement, with Compliancy Group, that was previously brought to the Board by I.T. Director Tyler Van Houten. The cost would be \$3,000 for the first location and an additional \$600 for each additional building to be covered by the HIPAA agreement. Chase suggested setting up a webinar with this company, so that the Board could hear directly from them what they can provide for services. The Board requested that I.T. Director Tyler Van Houten contact the HIPAA compliance company that is working for the Rolling Hills Region, and see what their costs would be. No action was taken today on the agreement.

**Hear the Public:** Tim Humes presented ideas to the Board, to try and help with improving water quality. Humes would like to see more wetlands in the County.

Arends stepped out of the meeting during “hear the public”.

**Hear the Public continued:** Merten commented that the mechanism is already in place with the NRCS, that is what they do, and this is beyond our authority.

Motion by Merten, second by Ringgenberg, to approve the minutes of 7/19, as corrected, today's claims approval list, and the following reports: FY'15 NW IA Planning & Development Commission Audit Report, June Board of Health minutes. Carried.

Motion by Merten, second by Arends, to accept the Assessor's recommendation for allowance of the **2016 Homestead/Military Credit List** and the **2016 Disabled Homestead Credit List**, and the disallowance list of 14 **2016 Homestead Tax Credits**, as per Iowa Code Section 425.3. Carried.

Motion by Arends, second by Huseman, to void and reissue stamped warrant #185435, issued 5/17/15 to Dean's D & G Corporation, for \$889.02, as it has been lost. Carried

Env Health/Zoning Director Kim Johnson introduced her new employee, Jason Butler, who started today.

Captain Marty DeMuth informed the Board that the Sheriff's Department is still not sure what Albert City is going to do, regarding their law enforcement contract. Captain Rob Danielson was also present for the discussion. Albert City has questions as to whether they would still get service if they went over the 30 hours, and the Sheriff assured them they would, the hours are not a problem. Two supervisors attended the Albert City Council meeting last night, but no action was taken.

Captain DeMuth asked the Board for permission to take sealed bids for the airboat. Motion by Merten, second by Ringgenberg, to declare the Sheriff's airboat as excess property, and allow the Sheriff's department to dispose of the property as they see fit. Carried.

Engineer Brian Blomme, I & S Group, informed the Board that after last week's public hearing on DD #34 Upper Main, one of the landowners informed him of Clay County's DD #32 that drains 2,700 acres into BV County's DD #34 MOD, in the SW-NW, Section 4, Poland Township. The DD #34 BV records do not have anything pertaining to DD #32 Clay, and the BV Drainage Plat Book does not show the facilities of DD #32 Clay, or its outlet. However, the Clay County DD# 32 Tile District outlets to DD #34 MOD. Clay County produced an agreement on DD #32, dated August 5, 1975, that outlines the financial responsibilities of **DD #32 Clay County** to DD #34 BV

County, for maintenance and repairs. Blomme is considering surface drainage, as he doesn't want to be short on sizing. Blomme would like to see a cost estimate of the 1 ½ miles of ditch, and to get separate bid items to get a cost split of the 1 ½ miles of the open ditch. According to the agreement, there is a 50% cost share on the 1 ½ miles of Clay County DD #32 outletting into DD #34 BV County. Motion by Arends, second by Ringgenberg, to authorize Drainage Attorney Gary Armstrong to prepare notice to Clay County, of the **DD #34 MOD** project that was approved last week. Carried.

Blomme mentioned to the Board that the tile investigations on the **Dakota Access Pipeline** project will start today in the SE corner of Calhoun County.

Dave Mortensen talked to the Board about **DD #132**, he thinks that it needs work done to it. His land is in Section 22, Nokomis Township. Also present was Pat Stokes, Deb Mortensen, Allen Fredericksen, and Keith Geyer. This drainage district is 96 years old. Engineer Brian Blomme, I & S Group, was also present for the discussion and answered questions. Mortensen would like to put in a waterway, and asked if that would be an improvement to the District. Blomme stated that anyone can put in a waterway, with the landowner maintaining it, not the drainage district. If someone files a petition, for an improvement, and if the Board approves putting in a waterway, then it will be a facility of the District. Mortensen asked if terraces could be included in the improvement, and Blomme stated that it typically isn't included. Mortensen was in favor of putting in an intake to the county tile, which Blomme stated is typically the responsibility of the landowner. The Board gave Mortensen the authority to put in his own waterway and terrace in, along with an intake, if that is what he wants to do. If he doesn't want to do the work himself, then the process will have to start with an improvement project that will be a 2-2 ½ year project. Blomme stated that the group works well together and would be better off doing the work themselves, than to spend a lot of money for an improvement.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Merten, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried. A conference call took place with Sac and Calhoun Counties to discuss outstanding legal bills for the Des Moines Water Works lawsuit. In attendance by telephone were as follows: from Buena Vista County, Tom Huseman, Dale Arends, Paul Merten, Rhonda Ringgenberg and Don Altena, Supervisors, Sue Lloyd, Auditor and Gary Armstrong, Drainage Attorney; from Calhoun County, Mike Cooper, Scott Jacobs and Gary Nicholson, Supervisors, Judy Howrey, Auditor and Dave Wollenzien, Drainage Attorney; and from Sac County, Dean Stock, Rick Hecht and Ranell Drake, Supervisors, Renee Roland, Deputy Auditor and Colin McCullough, Drainage Attorney.

Motion by Arends, second by Merten, to go out of **closed session** at 11:40 a.m. Carried.

Motion by Arends, second by Merten, to authorize payment to the Belin McCormick Law Firm in the amount of \$250,000.00 to be paid from the **Sac County Legal Defense Fund**. Ayes all. Motion carried. It was noted that Sac and Calhoun Counties will both pass an identical motion in their board meetings today, as well. Gary Armstrong stated that he was pleased to have the amount paid to Belin, that the amount is due, and that part of the amount has been reduced by Belin McCormick, and that they are doing their part in helping the tax payers of the three counties.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 11:44 a.m. until Tuesday, August 9, at 8:30 a.m. for a regular session. There will not be a meeting on August 2.

The Board reconvened at 11:45 a.m., as Engineer Bret Wilkinson had an answer to the underground utility permit that was discussed at the beginning of the meeting. Supervisors in attendance were: Chairman Altena, Arends, and Merten. Wilkinson stated the after the first permit was approved for this location, Iowa Lakes Electric Cooperative placed the overhead, and then discovered there was no room for the transformer pole, so this is "plan B". Motion by Arends, second by Merten, to approve the underground utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, for a single phase line, bored under C49 in Coon Township, between Sections 27 and 34. Ayes: Altena, Arends, Merten. Nays: None. Motion carried.

There being no further business, motion by Merten, second by Arends, to adjourn the meeting at 11:50 a.m. until Tuesday, August 9, at 8:30 a.m. for a regular session. There will not be a meeting on August 2.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
AUGUST 2, 2016  
NO BOARD MEETING TODAY**

**BOARD OF SUPERVISORS MEETING  
THIRTY-THIRD MEETING, 2016 SESSION (33)  
AUGUST 9, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 9, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the utility permit of MidAmerican Energy, Fort Dodge, IA, for an overhead primary conductors and poles from the intersection of 620<sup>th</sup> St. and 170<sup>th</sup> Ave., 2,122' east on the north side of 620<sup>th</sup> St. to the new pipeline. Carried.

Engineer Bret Wilkinson received information from the Assessor's Office regarding their two lots on the Hudson St. maintenance shed location. The two lots are contiguous, and the Assessor

would value the property at \$212,840. Arends asked Wilkinson to come up with a proposal of what would be needed at the location, so the Board can determine whether to move forward or not.

Roger Radke, representing the **Alta Trails Committee** presented a map of the proposed route through Alta. Pam Henderson, Chair of the Committee was also present for the discussion. They would like to use County road ROW along 2 ditches. Ringgenberg asked Wilkinson what his opinion was, and he commented that it would be nice and safer to get the pedestrian traffic off of the road, but stated there will be a few obstacles in the ditch. Wilkinson also would like to see signage on the trail, requesting pedestrians to stop before crossing the intersection, as there will be turning traffic along that area. Wilkinson will contact the County Attorney to have this reviewed and an agreement developed.

**Secondary Road Report:** Grading is continuing on 120<sup>th</sup> Ave., next, they will move to 60<sup>th</sup> Ave, one mile north of C49 north of Alta; they are receiving several driveway requests; blading continues on the roads; mowing is being done along the gravel roads; the cold-in-place started yesterday on C63, from M31 west to the county line. After the cold-in-place is complete, it will sit for two weeks and then asphalt will be placed on top; After the C63 project is complete, they will move to Truesdale, and then to the Marathon Park; the seal coat crew will be coming in soon; and the bridge work continues in Grant Township, section 10.

The Chairman opened the **Public Hearing** on the new **MMP** for Glienke Turkey Farm in Section 11 of Maple Valley Township with Env Health/Zoning Director Kim Johnson and one media present. This is for 5 buildings, for 972 animal units, or 54,000 turkeys, which is under the Master Matrix. Motion by Merten, second by Arends, to close the public hearing. Ayes: Altena, Arends, Merten, and Ringgenberg. Nays: None. Abstain: Huseman. Motion carried.

Env Health/Zoning Director Kim Johnson asked the Board to appoint Brian Blomme to the Board of Health, replacing Jason Butler, who is her new employee. Motion by Arends, second by Merten, to appoint Brian Blomme to the **Board of Health**, replacing Jason Butler, with his term expiring 12/31/17. Ayes: Altena, Arends, Huseman, Merten. Nays: None. Abstention: Ringgenberg. Motion carried.

Storm Lake City Administrator Jim Patrick, discussed the **North Raccoon River Watershed Management Authority Informational Meeting**. Patrick would like to have the County's support and act as an inviter for Counties, Cities, and Conservation Districts, to attend the informational meeting scheduled for September 8<sup>th</sup> in Lake City. The purpose of the meeting is to put together a WMA (Water Management Authority). The Board gave their approval to be listed as an inviter on the invitation.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 7/26, as corrected, today's **claims approval list**, and the following **reports**: Recorder's Report of Fees Collected (Apr-June), FY'16 Report of Activities for Veterans Affairs, July Sheriff's Report of Fees Collected, FY'15 Rolling Hills Region Audit Report, August Safety minutes. Carried.

Motion by Merten, second by Huseman, to correct the minutes of the 7/19/16 DD #34 Hearing, and the motions that were made for the Resolution of Necessity for annexation, to initiate acquisition of additional ROW, and to initiate reclassification proceedings, which should have all been for **DD #34 MOD**, and not DD #34 Upper MOD. Carried.

Motion by Arends, second by Ringgenberg, to declare a desk at Public Health as **excess equipment**, and allow them to dispose of the desk. Merten questioned whether it should be taken to the warehouse, and kept for an auction. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chairman to sign the **Drainage District Consent Agreement with IDOT and DD #34**, regarding their IA Hwy 3 bridge project over the Raccoon River. Carried.

DHS Social Work Supervisor Tom Jorgensen, presented **security issues** @ DHS. Bldg/Grounds Supt. Steve Hammen was also present for the discussion. Jorgensen stated that they had an issue a month ago, with threats made to some DHS personnel, and so Jorgensen was asking what could be done for more security. Hammen stated that there are alarms in place, panic buttons, and they are tested to be sure they are working. Hammen mentioned putting a camera in their front office, so in case there was an incident, it would be recorded. Merten commented that maybe the security officers could also make a presence at DHS and walk through once in awhile.

Conservation Director/Weed Commissioner Greg Johnson gave a **department update**. For the **Conservation Department**, they are working on general maintenance; the Linn Grove shower house will be the next thing to work on; they hosted a 4-county float from Linn Grove to Peterson, it was well attended, and people really enjoyed it; August 27 is the open house for the cabin, with a ribbon cutting at 1:00 p.m. For the **Weed Department**, they received 8 formal complaints this year, and sent out three letters to people; they held the District Weed Commissioners meeting in BV County. Johnson mentioned that his employees paid for their meals, inside the County, and so he was asking if the Board would approve their meal reimbursement for this meeting. Motion by Arends, second by Ringgenberg, to approve the employee **meal reimbursements** for the Weed Department employees who attended the District Weed Commissioners meeting. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the letter to Citizen's First National Bank, listing the departmental **VISA credit cards**, with their limit amounts. Carried.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the FY'17 pledge letter to **NW IA Regional Housing Trust Fund, Inc.** in the amount of \$9,410. Carried

Motion by Arends, second by Merten, to approve the **ISG Field Services** invoice for inspection services for the DAPL project, in the amount of \$69,600.41, with payment to be made after receiving the funds from DAPL. Carried.

**Hear the Public:** Bldg/Grounds Supt. Steve Hammen informed the Board that he plans to **retire** this year, and will be giving his notice September 27<sup>th</sup>, with his last work day being December 2<sup>nd</sup>, and taking vacation until January 5, 2017. Hammen would like to have someone hired by November 14 or 21, so that he has some time to work with them.

The Board took up the discussion of action taken by the Board of Health, granting an additional raise to the **Public Health Department** Sheriff Elston, Treasurer Sherie Elbert, and Deputy Auditor Leigh Madsen were also present for the discussion. Merten asked for this to come to the table. He talked with the County attorney to see what the Board's role is, which comes down to the budget. Timing is a concern, with this being the 2<sup>nd</sup> pay raise for Public Health in the first two pay periods since the start of the fiscal year. Ringgenberg, who is also a member of the Board of

Health, informed the Board that this increase of salary and benefits amounts to \$21,824. A wage review was completed by the Nurse Administrator and Ringgenberg, and reviewed with data collected from other agencies and county departments. After review, the Board of Health approved a \$1 per hour increase for nurses, 50 cents per hour for the Family STEPS workers, 50 cents per hour for the Home Care Aides, \$1 per hour for the Fiscal Manager, and 50 cents per hour for the Assistant Administrator. Ringgenberg commented that the additional cost to the agency can be absorbed into several different line items and also by the three new grants, two that have started and one that will start in October. Ringgenberg also noted that a large portion of the grants are for salaries, due to the extra work that is created. Merten didn't like the way that this happened, stating that if other departments want to raise a salary, they come to the Board of Supervisors first before it happens, but Board of Health didn't do that. Ringgenberg stated that the Board of Supervisors isn't in control of the Health Department salaries, only the budget. Merten stated that all departments have increased duties, but don't get extra, as sees this as problematic, he is not in favor of widening the gap. Arends stated that in the case of giving the assistant county attorneys raises, the County Attorney didn't get a raise, only his assistants, and that this is different, as they are giving a raise to the Nurse Administrator too. Altena commented that he doesn't like the timing of the raises, and stated that the pay variations cause ill feelings. Merten stated that the Board of Supervisors are stewards of the public dollars, and he will remember this at budget time.

**Supervisor Meeting Reports:** Merten updated the Board, stating that he and Dean Stock (Sac County) requested money from IDDA to go to the Sac County Defense Fund, to pay for more bills. IDDA will be sending \$70,000 to Sac County for the Defense Fund.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 12:05 p.m. until Tuesday, August 23, at 8:30 a.m. for a regular session. (No meeting is planned for August 16)

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
AUGUST 16, 2016  
NO BOARD MEETING TODAY**

**BOARD OF SUPERVISORS MEETING  
THIRTY-FOURTH MEETING, 2016 SESSION (34)  
AUGUST 23, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 23, 2016 at 8:30 A.M. in the Boardroom with Vice-Chairman Merten presiding, and the following members present: Altena, Arends, Huseman, 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, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none.

**Secondary Road Report**: They are continuing to mow and blade roads; they are hauling rock to the gravel roads; hauled rock to the Mackay stockpile; there is less traffic on the County roads since Hwy 7 is now open; the railroad crossing at Hubbard Feeds didn't get done before the State finished Hwy 7, now it won't get done until the end of September or first part of October; they are still working on driveways; they are going to work on pulling up the shoulders on 50<sup>th</sup> Ave. for 1 mile south of C65; the Dakota Access Pipeline hasn't started digging in Calhoun County, but the permit has been approved for the boring machine, and it will start in Calhoun County first; and the Pipeline has started building their temporary driveways.

Vice-Chairman Merten stepped out of the meeting, and Chairman Altena conducted the meeting.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 8/9, as corrected, and the following **reports**: July Clerk of Court Report of Fees Collected, July Solid Waste Commission minutes, July Auditors Compilation Report for Solid Waste Commission, August Department Head minutes, June Storm Lake United minutes and August Business Recruitment Committee minutes. Ayes: Altena, Arends, Huseman, and Ringgenberg. Motion carried.

Vice-Chairman Merten came back to the meeting, and resumed conducting the meeting.

County Attorney Dave Patton reviewed with the Board, the 28E Agreement with the City of Storm Lake on collection of delinquent court debt. They have been collecting on the City's behalf, but there wasn't a document giving them the authority. Out of the fines collected, the State gets 90% and the City gets 10%, and of that 10%, the City will pay the County 20%. Motion by Ringgenberg, second by Arends, to approve and authorize the Chair and Auditor to sign the **28E Agreement** with the City of Storm Lake for Collection of Delinquent Court Debt. Carried.

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

The Board tabled the review of the **job description** for the Bldg/Grounds Supt. position.

Motion by Merten, second by Huseman, to appoint the following members to the **BV County Wellness Committee**: Mona Mason, Jen Hemmingsen, Rhonda Ringgenberg, and Dale Arends, with Leigh Madsen being the point of contact between the Wellness Committee and Rock Valley Health. Carried.

Motion by Ringgenberg, second by Arends, to declare the DYMO LabelWriter Twin Turbos, in the Auditor's Office, as **excess equipment**, and allow them to sell them to other counties for use in their Election Departments, or to offer to other offices in the Courthouse. Carried.

**Hear the Public**: Richard Marshall stopped in to urge the Supervisors of BV, Calhoun, and Sac Counties to stick together in the DMWW lawsuit

Motion by Huseman, second by Arends, to approve the **Law Enforcement Contract** with the City of Albert City for FY'17. Carried.

I.T. Director Tyler Van Houten presented two quotes that he has received for **HIPAA compliance consulting services** and training. Midwest Compliance Associates is currently working with

Rolling Hills Region on their HIPAA compliance, and they proposed a flat fee of \$17,500 for the first years, and billed on an hourly basis for subsequent years. A phone call was made to Jim Glidden, of Compliancy Group, for a slide presentation of their proposal, using an online system called The Guard. Nurse Administrator Pam Bogue, was also present for the presentation and discussion. The proposal of Compliancy Group, to work for BV County in the HIPAA policy and training work, would be \$3,000 plus \$600 for each additional location. It is an online program, providing the tools to identify gaps and put remediation plans into action while simultaneously tracking progress. The Board would like to wait until next week, and in the meantime, Van Houten will send the contract to the County Attorney for review, and check with other counties to see who might also contract with this company, and will also verify the final contract price.

Engineer Brian Blomme, ISG, introduced their newest employee Ross Tuttle, who will be helping out in the drainage field. Blomme was present to update the Board on the **DD #34 Upper MOD** project. After the public hearing, there was a gentleman that stated that there was a drainage district in Clay County that drains in to DD #34 Upper MOD. Blomme discovered the agreement, from 1971, which states that Clay County DD #32 would pay for 50% of the cost of district repairs in the mile and a half that comes in to DD #34 Upper MOD. DD #32 Clay County has approximately 2,700 acres that drain in to DD #34 Upper MOD of BV County. Blomme reviewed the sizing that he is using for the district, but stated that it isn't known what the sizing is of the private crossing. Blomme is recommending a single 84" tile, and stated that it is in the best interest to have the district remove the pipe. Normally the responsibility of replacing the pipe is with the landowner, but recommends that the Board consider that the District participate in 50% of the cost with the landowner to replace the pipe, which would be \$6,000-\$7,000 to each.

Engineer Brian Blomme, ISG, asked the Board for permission to contact the City of Storm Lake, proposing that the assessment of DD #34 MOD be paid for by the Storm Water Agreement for all of the residents of Storm Lake. Motion by Arends, second by Huseman, to authorize Engineer Brian Blomme, ISG, to start having discussions with the City of Storm Lake about using their Storm Water Agreement to pay for the **DD #34 MOD** assessments for the residents of Storm Lake. Carried.

A drainage petition for DD #73 Lat 1 was filed in the Auditor's Office by Lance Wedeking (operator) and Delphine Demers (owner) for the NW ¼ in Section 18 of Grant Township, stating that the area is subject to overflow, or too wet for cultivation or subject to erosion or flood danger. Motion by Arends, second by Ringgenberg, to appoint Engineer Brian Blomme, ISG, to perform a field investigation of **DD #73** and report back to the Board. Carried.



Env Health/Zoning Director Kim Johnson informed the Board that she received a construction permit application for a confinement animal feeding operation expansion for the Rod Wells Finishing Site (Timberline Farms), in Section 25 of Newell Township, which will be a Master Matrix. Motion by Altena, second by Arends, to set a public hearing on the **Master Matrix** of Rod Wells Finishing Site (Timberline Farms), for a confinement animal feeding operation expansion, in Section 25 of Newell Township, for Tuesday, September 13, at 9:00 a.m. Carried.

Agent Steve Stille, Stille Pierce & Pertzborn Agency, presented the **cyber liability insurance policy** quote to the Board, and reviewed each of the sections. Stille also introduced Michael Pertzborn II and Tony Pertzborn, who will become partners in the Agency in January, when he retires. Michael Pertzborn II will be handling the County's property and casualty insurance after Stille's retirement. No action was taken on the cyber liability insurance quote, but it will be on the agenda for August 30<sup>th</sup>.

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

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Susan Lloyd, Auditor

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Paul Merten, Vice- Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-FIFTH MEETING, 2016 SESSION (35)  
AUGUST 30, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 30, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Engineer Bret Wilkinson presented a quote that he received from Iowa Trailer Mfg. Co. LLC, Storm Lake, IA, for two triple axle belly dump semi-trailers. The quote is \$94,443, which is under what was budgeted. Motion by Ringgenberg, second by Arends, to approve and authorize the Engineer to purchase two triple axle belly dump **semi-trailers** from Iowa Trailer Mfg, Co, LLC, Storm Lake, IA, in the amount of \$94,443. Carried.

Engineer Bret Wilkinson informed the Board, that after looking more at what they would like to have in a **new maintenance shed**, he estimates 30,000-32,000 sq. feet of space would be needed. With the latest cost of a facility in Webster County, which is roughly \$100/sq. foot, a new maintenance shed for BV County would cost \$3,000,000. Wilkinson feels that moving the facility from Hudson St. would be beneficial. The Board asked Wilkinson to talk with the City about zoning and the IDNR regarding the LUST site monitoring.

**Secondary Road Report:** They are finishing up on 60<sup>th</sup> Ave. northeast of Alta, and moving to 50<sup>th</sup> Ave. south of C65; they are blading and hauling gravel to the gravel roads; they are mowing again; nothing has started on boring in Calhoun County, but probably will begin this week; asphalt may start on C65 this week; seal coating crew supposed to come in next week, depending on the rain; they are pouring the bridge deck in Section 10 of Grant Township.

Env Health/Zoning Director Kim Johnson informed the Board that she received a construction permit application for a new confinement animal feeding operation for Nokomis Finisher Farm (Peacock Farms IV, LLC) in Section 9 of Nokomis Township, which will be a Master Matrix. Motion by Merten, second by Huseman, to set a public hearing on the **Master Matrix** of Nokomis Finisher Farm (Peacock Farms IV, LLC), for a new confinement animal feeding operation, in Section 9 of Nokomis Township, for Tuesday, September 13, at 9:45 a.m. Carried.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Merten, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 9:50 a.m. Carried.

Motion by Huseman, second by Arends, to approve the **minutes** of 8/23, as corrected, and the following **reports**: June NW IA YES Center minutes, financials, and August agenda. Motion carried.

Tom Schuetz, Group Services, reviewed **claims history** with the Board and also went through the aggregate summary of the **Healthy for Life** program. 109 employees participated in the Healthy for Life Program. Merten asked if standards could be set that would be closer to what doctors look at for numbers. Schuetz thought that each year the standards could be reviewed and set with Rock Valley. Schuetz stated that the wellness program is intended to help and not penalize employees.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:26 a.m. until Tuesday, September 6, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-SIXTH MEETING, 2016 SESSION (36)  
SEPTEMBER 6, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 6, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

**Secondary Road Report:** They are crushing at Goldsmith Pit, and the gravel looks good; the Department is short 7 guys today and for most of the week; they are spot graveling, ditch clearing, and catching up on entrances; the dirt crew has started on 50<sup>th</sup> Ave., south of Alta; the tile crew is rip rapping and working on tile intakes; crushing on the concrete piles at the East Shop will be done this week; there has been a slow start on asphalt on C63; and the pipeline has started boring in Calhoun County.

Motion by Huseman, second by Arends, to approve the **minutes** of 8/30, as corrected, today's **claims approval list**, and the following **report**: August Sheriff's Report of Fees Collected. Carried.

Motion by Ringgenberg, second by Arends, to set a public hearing for **FY'17 Budget Amendment** #1, for Tuesday, October 4, 2016 at 9:00 a.m. Carried.

Motion by Merten, second by Ringgenberg, to approve the **ISG Field Services August invoice** for DAPL inspection services, in the amount of \$82,695.24, pending the receipt of funds reimbursed by DAPL. Carried.

Sheriff Kory Elston informed the Board of a request from Scott Mack to carry over an additional 57.25 hours of vacation, over the 43 hours that he is allowed to carry over. Mack has used 51 hours of vacation since his anniversary date, and will plan to use the remaining 6.25 hours soon. Motion by Arends, second by Huseman, to approve the request of Scott Mack to carry over an additional 57.25 hours of **vacation**, over the 43 hours that he is allowed to carry over. Carried.

**Sheriff Department update:** The State Jail Inspector was here on August 24, and found no violations. They were very well impressed with the cleanliness of the jail and the files. Kudos to Captain Demuth, all of the jail staff, Steve Hammen, and Jon Buss. Brian Schreck has been hired as a deputy, coming from Carroll, and a graduate from UNI. There is still one opening for a deputy, and the department will be retesting towards the end of October. The dive team is progressing nicely, they have all passed level 1, and are certified to respond to an emergency. The Alta law enforcement contract is up in October, and Sheriff Elston is meeting with the Alta City Council tonight.

The Board worked on a job description for the Bldg/Grounds Supt. The job description and responsibilities have changed over the years from when Steve Hammen was hired. There used to be a contract for the DHS building and the East Richland Annex, and then Hammen's Department took those areas over for cleaning. The Board reviewed the current job description along with the job responsibilities that Hammen presented to them. Auditor Lloyd will prepare a new job description with the Board's changes, and they will review it again before it is finalized.

10:00 a.m.--The time having arrived for the teleconference call with Pocahontas County, regarding Jt. DD #18-42 Open Ditch and the filing of the bid specifications by Jon Rosengren, Bolton & Menk. All members of both Boards were present for the teleconference along with both County Auditors. Also present in Buena Vista County was Tom Cullen of the Storm Lake Times. Motion by Stauter, second by Arends, to nominate Jeff Ives as Chair and Auditor Bunda as Secretary. Ayes all. Carried. Motion by Huseman, second by Stauter, to accept the filing of the bid specifications, and to set the date of the bid letting for October 4, at 1:15 p.m. in the Boardroom of the Pocahontas County Courthouse. Carried. Chairman Ives adjourned the teleconference at 10:10 a.m. (The complete minutes of the Jt. DD #18-42 Open Ditch teleconference is recorded in the appropriate drainage records.)

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Duane Magnussen, in Section 6 of Coon Township. Motion by Merten, second by Arends, to approve Resolution #2016-09-06-A, the Minor S/D for Duane Magnussen in Section 6, Coon Township. Carried.

#### **RESOLUTION 2016-09-06-A**

WHEREAS Duane Magnussen has presented preliminary and final plat (of survey) on the following described properties:

#### **DESCRIPTION - LOT "A"**

**A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST FRACTIONAL QUARTER (E ½ NW FRAC ¼) OF SECTION 6, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) Corner of the Northwest Fractional Quarter (NW FRAC ¼) of said Section 6 ; Thence on an assumed bearing of North 90°00'00" West, along the North line of said Northwest Fractional Quarter (NW FRAC ¼), 476.05 feet to the Point of Beginning. Thence South 01°22'08" West, 1035.53 feet; Thence continuing South 01°22'08" West, 287.48 feet; Thence North 89°52'12" East, 473.01 feet to the East line of said Northwest Fractional Quarter (NW FRAC ¼); Thence South 01°30'07" West, along said East line, 424.00 feet; Thence South 89°52'12" West, 501.88 feet; Thence North 01°28'56" East, 419.40 feet; Thence continuing North 01°28'56" East, 1327.76 feet to the North line of said Northwest Fractional Quarter (NW FRAC ¼); Thence South 90°00'00" East, along said North line, 26.40 feet to the Point of Beginning.

Hereafter known as Lot A of Section 6, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 5.73 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: the ingress and egress easement.

**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 EAST HALF OF THE NORTHWEST FRACTIONAL QUARTER (E ½ NW FRAC ¼) OF SECTION 6, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) Corner of the Northwest Fractional Quarter (NW FRAC ¼) of said Section 6 ; Thence on an assumed bearing of North 90°00'00" West, along the North line of said Northwest Fractional Quarter (NW FRAC ¼), 476.05 feet to the Point of Beginning. Thence South 01°22'08" West, 1035.53 feet; Thence continuing South 01°22'08" West, 287.48 feet; Thence North 89°52'12" East, 473.01 feet to the East line of said Northwest Fractional Quarter (NW FRAC ¼); Thence South 01°30'07" West, along said East line, 424.00 feet; Thence South 89°52'12" West, 501.88 feet; Thence North 01°28'56" East, 419.40 feet; Thence continuing North 01°28'56" East, 1327.76 feet to the North line of said Northwest Fractional Quarter (NW FRAC ¼); Thence South 90°00'00" East, along said North line, 26.40 feet to the Point of Beginning.

Hereafter known as Lot A of Section 6, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

is hereby accepted subject to the following if any: the ingress and egress easement.

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

**DESCRIPTION - LOT "A"**

**A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST FRACTIONAL QUARTER (E ½ NW FRAC ¼) OF SECTION 6, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Northeast (NE) Corner of the Northwest Fractional Quarter (NW FRAC ¼) of said Section 6 ; Thence on an assumed bearing of North 90°00'00" West, along the North line of said Northwest Fractional Quarter (NW FRAC ¼), 476.05 feet to the Point of Beginning. Thence South 01°22'08" West, 1035.53 feet; Thence continuing South 01°22'08" West, 287.48 feet; Thence North 89°52'12" East, 473.01 feet to the East line of said Northwest Fractional Quarter (NW FRAC ¼); Thence South 01°30'07" West, along said East line, 424.00 feet; Thence South 89°52'12" West, 501.88 feet; Thence North 01°28'56" East, 419.40 feet; Thence continuing North 01°28'56" East, 1327.76 feet to the North line of said Northwest Fractional Quarter (NW FRAC ¼); Thence South 90°00'00" East, along said North line, 26.40 feet to the Point of Beginning.

Hereafter known as Lot A of Section 6, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

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

PASSED, APPROVED AND ADOPTED this 6th day of September, 2016.

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

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Donna J. Hussey, in Section 19 of Washington Township. Motion by Merten, second by Huseman, to approve **Resolution #2016-09-06-B**, the Minor S/D for Donna J. Hussey in Section 19, Washington Township. Carried.

#### **RESOLUTION 2016-09-06-B**

WHEREAS Donna J Hussey has presented preliminary and final plat (of survey) on the following described properties:

##### **DESCRIPTION - LOT ONE OF LOT J**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 19, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 19; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 587.00 feet to the Point of Beginning. Thence continuing North 00° 00' 00" East, along said East line, 250.00 feet; Thence North 90° 00' 00" West, 320.50 feet; Thence South 00° 00' 00" West, 245.00 feet; Thence South 89° 06' 22" East, 320.54 feet to the Point of Beginning.

Hereafter known as Lot One of Lot J in Section 19, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 1.82 Acres and is subject to all easements of record.

##### **DESCRIPTION - LOT TWO OF LOT J**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 19, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 19; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 290.00 feet to the Point of Beginning. Thence North 90° 00' 00" West, 320.50 feet; Thence North 00° 00' 00" East, 302.00 feet; Thence South 89° 06' 22" East, 320.54 feet to the East line of the Northeast Quarter (NE ¼); Thence South 00° 00' 00" West, along said East line, 297.00 feet to the Point of Beginning.

Hereafter known as Lot Two of Lot J in Section 19, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 2.20 Acres and is subject to all easements of record.

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

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

**DESCRIPTION - LOT ONE OF LOT J**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 19, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 19; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 587.00 feet to the Point of Beginning. Thence continuing North 00° 00' 00" East, along said East line, 250.00 feet; Thence North 90° 00' 00" West, 320.50 feet; Thence South 00° 00' 00" West, 245.00 feet; Thence South 89° 06' 22" East, 320.54 feet to the Point of Beginning.

Hereafter known as Lot One of Lot J in Section 19, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION - LOT TWO OF LOT J**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 19, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 19; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 290.00 feet to the Point of Beginning. Thence North 90° 00' 00" West, 320.50 feet; Thence North 00° 00' 00" East, 302.00 feet; Thence South 89° 06' 22" East, 320.54 feet to the East line of the Northeast Quarter (NE ¼); Thence South 00° 00' 00" West, along said East line, 297.00 feet to the Point of Beginning.

Hereafter known as Lot Two of Lot J in Section 19, Township 91 North, Range 37 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 plat of:**

**DESCRIPTION - LOT ONE OF LOT J**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 19, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 19; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 587.00 feet to the Point of Beginning. Thence continuing North 00° 00' 00" East, along said East line, 250.00 feet; Thence North 90° 00' 00" West, 320.50 feet; Thence South 00° 00' 00" West, 245.00 feet; Thence South 89° 06' 22" East, 320.54 feet to the Point of Beginning.

Hereafter known as Lot One of Lot J in Section 19, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION - LOT TWO OF LOT J**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 19, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 19; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Northeast Quarter (NE ¼), 290.00 feet to the Point of Beginning. Thence North 90° 00' 00" West, 320.50 feet; Thence North 00° 00' 00" East, 302.00 feet; Thence South 89° 06' 22" East, 320.54 feet to the East line of the Northeast Quarter (NE ¼); Thence South 00° 00' 00" West, along said East line, 297.00 feet to the Point of Beginning.

Hereafter known as Lot Two of Lot J in Section 19, Township 91 North, Range 37 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 6<sup>th</sup> day of September, 2016.

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

**Hear the Public:** Norm Lund came in to let the supervisors know that he is very disappointed in how the Weed Department is covering the County, stating that it is terrible out there. Lund also commented that there are several encroachments and nothing is done. Merten commented that the Board is sending out letters on encroachments, and the County has placed stakes, but haven't gone out to cut any crops. Lund asked the Board how many letters had been sent out this year, and Merten commented that there were three letters sent out on encroachments.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 11:01 a.m. until Tuesday, September 13, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-SEVENTH MEETING, 2016 SESSION (37)  
SEPTEMBER 13, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 13, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.



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

Engineer Bret Wilkinson discussed the plans for Project #STP-S-CO11(85)--5E-11, a triple concrete box culvert on M50, between sections 27 and 28 of Providence Township, to replace the existing bridge. Wilkinson is still waiting for a signature from one landowner for additional right-of-way, but asked that the Board sign the title sheet. The bid letting is scheduled for December 20, but if Wilkinson doesn't get the signature needed soon, that bid letting will have to be changed. Motion by Arends, second by Merten, to authorize the Board to sign the title sheet on the plans for **Project #STP-S-CO11(85)--5E-11**, the triple box culvert on M50 between sections 27 and 28 in Providence Township. Carried.

**Secondary Road Report:** Seal coating will start today in Truesdale and on M44, they have 32 miles to do; asphalt on C63 continues, they are half done; pouring of bridge rails on the bridge in Section 10 of Grant Township will start today or tomorrow; Dakota Access is pushing top soil back, getting ready to bore, but there is no open digging yet; normal operations for the crews, and their fall mowing will start soon.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Merten, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 9:10 a.m. Carried.

The Chair opened the public hearing for a **Master Matrix** for Rod Wells Finishing Site, in Section 25 of Newell Township, with Env Health/Zoning Director Kim Johnson, IA Select Farms Env Services Manager Kent Pliner, and 1 media present. Johnson reviewed the Master Matrix, explaining the points. There are 440 points needed to pass, and Rod Wells Finishing Site received 470 points, and is above the minimum requirements for air, water, and community. Motion by Ringgenberg, second by Merten, to close the public hearing. Carried. Motion by Arends, second by Huseman, to approve and authorize the Chair to sign **Resolution #2016-09-13-A**, the Master Matrix for Rod Wells Finishing Site, in Section 25, Newell Township. Carried.

#### **RESOLUTION 2016-09-13-A**

Recommending approval of the Rod Wells Finisher Farm (Timberline Farms, LLC) Construction Application to the Iowa Dept. of Natural Resources.

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

**WHEREAS**, a construction application for the addition of two buildings with pit manure storage has been submitted by Timberline Farms LLC on August 19, 2016; and

**WHEREAS**, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 470 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 25<sup>th</sup>, 2016 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on September 13, 2016, 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 recommend approval of the construction application of the Rod Wells Finisher Site (Timberline Farms, LLC) Application.

**PASSED, APPROVED AND ADOPTED** this 13<sup>th</sup> day of September, 2016.

/s/ Don Altena, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, Auditor

Motion by Merten, second by Arends, to approve the minutes of 9/6, as printed, and the following reports: September Department Head minutes, September Safety Committee minutes, August Clerk's Report of Fees Collected, August Auditor's Compilation Report for the Solid Waste Commission, August Solid Waste minutes & Sept agenda, 3<sup>rd</sup> Judicial Dist. Dept of Correctional Services September agenda. Carried.

Motion by Huseman, second by Arends to allow Steve Hammen to carry over 77 hours of vacation, which will be used in full by the end of 2016. Carried.

Motion by Merten, second by Arends, to appoint the following members to the **BV County Insurance Committee**: Ashley Bennett, Kim Briley, Jon Buss, Kim Carnine, Karen Crilly, Rob Danielson, Greg Johnson, Kim Johnson, Leigh Madsen, Mona Mason, Shari O'Bannon, Rhonda Ringgenberg, Mark Van Hooser, and Tyler Van Houten. Carried.

The Chair opened the public hearing for a **Master Matrix** for Nokomis Finisher Farm (Peacock Farms IV, LLC), in Section 9 of Nokomis Township, with Env Health/Zoning Director Kim Johnson, IA Select Farms Env Services Manager Kent Pliner, Dave Carlson, Steve Carlson, Chuck Ryherd, Chris Niehaus, and 1 media present. Johnson reviewed the Master Matrix, explaining the points. There are 440 points needed to pass, and Nokomis Finisher Farm received 445 points, and is above the minimum requirements for air, water, and community. There was one written comment received from Ricky L. Peterson, stating that this will do substantial damage to his property, due to the odor. Peterson's family raises show pigs and is concerned about the risk of disease to these show pigs. Steve Carlson commented that he has asthma, and also stated that there is a culvert that the water goes directly in to the creek. Chris Niehaus had five points that he covered: air quality, with large fans sending fumes in to the air constantly; the enormous growth of fly population in that mile; the possibility and probably of water quality issues; the high truck traffic on the county roads; and the impact on property values. Niehaus stated that there have been other counties that have sent a "no" recommendation the DNR, due to the opposition. Niehaus stated that if this was a family operation, he might feel differently, but they are only doing this for the manure. Chuck Ryherd owns land in the area and wants to be there for

a number of years, but doesn't like the confinement when there is no interest in hogs, only for the fertilizer. Ryherd would like the farmer to reconsider relocating the confinement to their own area. Merten commented that this is a service to the County, even though the ultimate decision is up to the DNR. Carlson thanked the Board for having this public hearing. Motion by Ringgenberg, second by Arends, to close the public hearing. Carried. Motion by Arends, second by Merten, to recommend disapproval of the construction application, due to the public input and the road, bridge, and water table issues. Carried. Johnson will prepare the resolution for the Chairman to sign, and present it later for signature approval.

Kevin Jesse, Terry Murray, and several other Farm Bureau members, along with Don Petersen, Director of Government Relations for the Iowa Farm Bureau, and Lowell Appleton of the Iowa Corn Growers Association were present to offer their support to the counties involved in the **Des Moines Waterworks lawsuit** for funding. They presented a letter regarding their funding proposal for the defense of the suit. The Board thanked them, and stated that the attorneys from the counties involved in the lawsuit will discuss the proposal and let them know.

Engineer Brian Blomme, ISG, filed the plans and specifications for the DD #34 Upper Main Open Ditch project. Work would begin after the 2016 crop harvest, no later than November 15, 2016, with work completed on or before September 15, 2017. The estimated cost of the total project is \$668,852.00, with an average cost per watershed acre (10,195 acres) of \$65.61, which includes additional right-of-way, annexation of additional parcels, reclassification and project warrant interest. The estimated cost for DD #32 Clay County's share, on their 2,727 acres that drain in to the District, is \$24,485.00, with the average cost per watershed acre (2,727 acres) of \$8.98. Motion by Merten, second by Arends, to accept the plans as filed, for **DD #34 Upper Main Open Ditch**, with the change to the notice of bid letting to 10:30 a.m. on October 4, 2016. Carried.

Engineer Brian Blomme, ISG, asked the Board about the private crossing on DD #34 Upper MOD, and whether they would be participating in cost sharing for the private crossing. Blomme recommends a 50% cost share with the landowner. Motion by Merten, second by Ringgenberg, to agree to a 50% cost share on the installation of the private crossing, with the landowner at Station 1412+13, as part of the project on **DD #34 Upper Main Open Ditch**, to be completed in the 2016-2017 year. Carried.

The Board recessed their meeting at 12:15 p.m. until their 1:30 p.m. meeting with Ken Asta, Rock Valley Health.

The Board resumed their meeting at 1:30 p.m. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting. Absent: Huseman.

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

Env Health/Zoning Director Kim Johnson presented Resolution #2016-09-13-B for the Board to consider, after their public hearing earlier in the morning. Motion by Arends, second by Merten, to authorize the Chair to sign **Resolution #2016-09-13-B**, the Master Matrix for Nokomis Finisher Farm (Peacock Farms IV, LLC), in Section 9, Nokomis Township. Carried.

## **RESOLUTION 2016-09-13-B**

Recommending disapproval of the Nokomis Finisher Farm (Peacock Farms IV, LLC) Construction Application to the Iowa Dept. of Natural Resources.

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

**WHEREAS**, a construction application of two buildings with pit manure storage has been submitted by Peacock Farms IV, LLC on August 24, 2016; and

**WHEREAS**, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 445 points, and has verified all of the elements of the application for accuracy; and

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

**WHEREAS**, the Board of Supervisors published a notice in the Pilot Tribune on September 6<sup>th</sup>, 2016 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on September 13, 2016, for the purpose of receiving public comment; with responses provided:

The neighbors feel that the creek starts at the bridge as water is continually there.

Air Quality, this site will have fans running pushing odor and pollutants into the air.

Growth of flies. Every site raises more than pigs, they also raise flies.

Impact on watershed. Most of the wells in this area have 30 to 40 foot wells and water height is very consistent with the height of the waterway. When a structure is that close to the waterway and has deep pit storage concerns half to arise at to the quality of water and what impact these structures will have on the quality of water.

Truck Traffic, these roads are narrow and sharp corners, with little gravel on them. The cost of maintaining these are going to be significant. There are several bridges in the area that have weigh limits, and to add semi-truck traffic at one to three times a week will add tremendous burden on the roads.

Impact on the neighbors' property values. It has been shown that property values decrease 30 to 40 percent when a new confinement is added.

Please see attached letters.

**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; In concurrence with the public input, the Board considers this site to have road, bridge, and water table issues.

**NOW THEREFORE BE IT RESOLVED** that the Buena Vista County Board of Supervisors hereby recommend disapproval of the construction application of the Nokomis Finisher Farm (Peacock Farms IV, LLC) Application.

**PASSED, APPROVED AND ADOPTED** this 13<sup>th</sup> day of September, 2016.

/s/ Don Altena, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd,  
Auditor

Ken Asta, Rock Valley Health, was present to review the Executive Summary Report for Buena Vista County on the wellness program.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 3:05 p.m. until Tuesday, September 20, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-EIGHTH MEETING, 2016 SESSION (38)  
SEPTEMBER 19, 2016**

The Buena Vista County Board of Supervisors met in special session on Monday, September 19 2016 at 1:00 P.M. in the Pocahontas County Assembly Room, Pocahontas, IA, with the Calhoun and Sac County Boards of Supervisors, regarding the Des Moines Water Works lawsuit. Sac County members in attendance were: Ranell Drake, and Dean Stock, Drainage Attorney Colin McCullough, Sac County Drainage Deputy Renee Rolland, and Auditor Jim Dowling as Clerk for the Sac County Board; Calhoun County members in attendance were: Gary Nicholson, Mike Cooper, Scott Jacobs, and Drainage Attorney David Wollenzien, with Auditor Judy Howrey as Clerk for the Calhoun County Board; and Buena Vista County members in attendance were: Don Altena, Dale Arends, Tom Huseman, and Paul Merten, Drainage Attorney Gary Armstrong, with Auditor Susan Lloyd as Clerk for the Buena Vista County Board. Absent: Ringgenberg for BV County.

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

Motion by Merten, second by Jacobs, that Dean Stock serve as Chairman and Jim Dowling serve as secretary. Ayes all, motion carried.

Motion by Merten, second by Arends, to **designate** Sac County Auditor Jim Dowling to record the minutes, if there is a closed session. Carried.

At 1:10 P.M., motion by Arends, second by Huseman, to go in to closed session, along with the Sac County Board of Supervisors and the Calhoun County Board of Supervisors voted to go in to **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten. Nays: None. Motion carried.

At 2:15 P.M., motion by Arends second by Merten, along with the Sac County Board of Supervisors and Calhoun County Board of Supervisors voted to come out of **closed session**. Motion carried.

Motion by Merten, second by Drake, to authorize Sac County to pay **Belin McCormick Law Firm** the balance of their bill of \$18,699.34 from the legal defense funds. Carried.

Motion by Drake, second by Altena, to authorize Sac County to pay **I & S Group** the balance of their bill of \$232.50 from the legal defense funds. Carried.

Motion by Arends, second by Merten, to authorize Sac County to pay Sac County Auditor's Office \$74.67 for supplies, from the legal defense fund. Carried.

Motion by Cooper, second by Huseman, to authorize Sac County to pay 80% of the outstanding bills to the three county drainage attorneys as follows: Buena Vista County Drainage Attorney Gary Armstrong - \$23,601.00, Sac County Drainage Attorney Colin McCullough - \$15,048.78, and Calhoun County Drainage Attorney David Wollenzein - \$34,493.14, out of the legal defense fund. Carried.

There was brief discussion on a draft response to the Farm Bureau/Iowa Corn Growers' proposal to fund the Des Moines Water Works lawsuit. No action was taken.

There being no further business, motion by Arends, second by Huseman, to adjourn the meeting at 2:25 p.m. until Tuesday, September 20, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
THIRTY-NINTH MEETING, 2016 SESSION (39)  
SEPTEMBER 20, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 20, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Huseman.

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

Motion by Merten, second by Arends, to approve the underground utility permit for the City of Lakeside, to bore under 120<sup>th</sup> Ave., north of Cedar St., for their sanitary sewer project. Carried.

**Secondary Road Report:** With the heavy rains last week, there were 40 locations that went under water, some were opened back up on Friday, and others after the weekend; two guard rails were poured on the Grant Township bridge and the wing walls; the asphalt project on C63 is moving slow; the seal coating is done on the Truesdale road, M44, and M31. They are on M27 today, then on to C25 and the Marathon Park Road; the crew are blading the gravel roads, working on entrances, and working on tile issues; boring may begin in BV County today or tomorrow for the Dakota Access Pipeline; Conservation Director Greg Johnson and Engineer Wilkinson are working on a roadside vegetation plan, and if they qualify for State funds, the cost share is 80/20, and they would like to get a hydro-seeder.

Emergency Management Director Aimee Barritt presented a 3<sup>rd</sup> Amendment to the Agreement for the HAZMAT contract between the City of Sioux City and Buena Vista County. The current contract will expire at the end of FY'17, and this contract would begin July 1, 2017, with the charge at .90 per capita, then going to .95 per capita, then \$1.00 per capita. The current amount

is .85 per capita. This amended contract would stay in effect until June 30, 2027. The consensus of the Board was to have a shorter contract, not running till 2027. Another option may be to contact a cleanup crew and not have a contract with Sioux City HAZMAT. Merten would like to have the other cities in the county discuss this and forward their thoughts and ideas before the Board makes a decision. Barritt stated that a decision doesn't need to be made until June, 2017. Barritt also mentioned that Hydro-Klean, the other company that was being considered, doesn't have enough staff for the county to contract with.

Motion by Arends, second by Merten, 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 Merten, second by Arends, to approve the **minutes** of 9/13, as corrected, today's **claims approval list**, less \$405 removed for Unity Point, and the following **reports**: NWIPDC Policy Council August minutes & Sept agenda, Central IA Detention Commission August minutes & packet, BVCS Early Childhood Iowa July minutes & August agenda and packet. Carried.

John Murray, along with five landowners/tenants, and two media were present to discuss the inspection reports that landowners/tenants are asking ISG Field Services for. ISG Engineer Evan Del Val was also present to answer questions that the Board or landowners had. ISG has developed an inspector report request form, which the requestor would complete, have the County authorize the release of this information, and send to ISG. Murray, speaking for the group, asked that the Board give a "blanket" approval, so that any landowner and tenant could request information and receive it, without waiting for the County to sign each request. Motion by Merten, second by Arends, to allow any landowner/tenant to request their inspection report, on their own tract numbers, directly from ISG Field Services, without approval from the County, in regards to the **Dakota Access Pipeline** work. For all other requests, the County will have to approve before ISG Field Services will release the information. The Board authorizes the County Auditor or her designee to approve the request forms, as they come in. Carried.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Ringgenberg, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Merten, Ringgenberg. Motion carried.

Motion by Arends, second by Merten, to go out of **closed session** at 11:05 a.m. Carried.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 11:06 a.m. until Tuesday, September 27, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTIETH MEETING, 2016 SESSION (40)  
SEPTEMBER 27, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 20, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Huseman, and Merten, and with Deputy Auditor Leigh Madsen 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, Huseman, and Merten. Nays: none. Abstentions: none.

Motion by Merten, second by Huseman, to approve the **utility permit** for Iowa Lakes Electric, Estherville, IA for poles, anchors and 1/0 ACSR conductor at a nominal 7200 volts along the North ROW C 49 of sections 26 & 27 Coon. Carried.

Engineer Bret Wilkinson presented the resignation of **Assistant to the Engineer**, Preston Jacobs, effective 11-11-16 with his last physical day being 10-14-16. Motion by Merten, 2<sup>nd</sup> by Huseman to authorize Wilkinson to pursue filling the Assistant to the Engineer position from within the department and to place an ad if needed. Carried. The wage would start at \$2.00 under the base wage with a 50 cent increase, upon review, every 6 months for 2 years.

**Secondary Road Report:** Blading has continued. Several entrance requests have been received. They are doing the final round of mowing. DAPL has started to bore under 230<sup>th</sup> Ave. and 650<sup>th</sup> St. today. So far there is no open trenching in BV County. The roads department will put gravel down as needed on road crossings. DAPL will be billed for time and materials. They were done laying asphalt on C63 yesterday and started shouldering. Once that is done the painting will be done. Painting will start on the seal coated roads October 10<sup>th</sup>.

Motion by Merten, second by Altena, to amend the action items to include the **Iowa DOT** Drainage District Consent Agreement for DD#34 Lat.3. Carried. Motion by Merten, second by Huseman to authorize the chair to sign the **Iowa DOT** Drainage District Consent Agreement for DD#34 Lat.3. Carried.

Motion by Merten, second by Altena to approve **minutes** of 9/19 and 9/20 and the following **reports**, June-September Conservation Board minutes and June Emergency Management Commission minutes. Carried.

Treasurer Sherie Elbert presented a request for a 1 year **tax suspensions** on parcels, #1617176007 & #0236326001. Once both properties are sold, the taxes will be paid. Motion by Huseman, second by Merten, to approve the tax suspensions on two properties for up to one year. Carried.

Motion by Merten, second by Huseman to approve and authorize the chair to sign the **Law Enforcement Contract** with the City of Alta, expiring October 15, 2019. Carried.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Merten, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman and Merten. Motion carried.



Motion by Huseman, second by Merten, to go out of **closed session** at 9:46 a.m. Carried.

The Board had a working session on the job description for the **Bldg/Grounds Supt. Position.**

**Bldg/Grounds** Supt. Steve Hammen gave an update on current projects. The elevator is back in use and has a few things to be finished. The flag pole has been painted. For next year's budget, Hammen would like to include; adding smoke detectors in each room and changing all the lights over to LED in the courthouse.

Bldg/Grounds Supt. Steve Hammen presented the Board with his **resignation**. The Board accepted the resignation and authorized the Auditor's office to place an ad. His last day will be January 6<sup>th</sup>.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 11:34 p.m. until Tuesday, October 4, at 8:30 a.m. for a regular session.

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Leigh Madsen, Deputy Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-FIRST MEETING, 2016 SESSION (41)  
OCTOBER 4, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 4, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Arends.

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

Motion by Ringgenberg, second by Huseman, to approve the **utility permit** for Windstream Iowa Communications, Inc., Little Rock, AR, to replace 1,320 of buried cable at 6140 240<sup>th</sup> Ave/610<sup>th</sup> St. Carried.

Motion by Merten, second by Huseman, to approve the **Sale of Ice Control Materials to Municipalities rates** and **Equipment Use rates**, as presented by Engineer Bret Wilkinson. Carried.

**Secondary Road Report:** They are blading the gravel roads, edge rutting, working on entrances, mowing, and tile repairs; Justin Anderson has been promoted to Assistant to the Engineer, and they are now advertising for an equipment operator 1; there are 2 miles left on C63 to shoulder; the Dakota Access Pipeline crew is boring in BV County, trenching is going on in Calhoun County and will probably be in BV County within 10 days; Hwy 71 is expected to be open by mid November.

The Chair opened the public hearing for the first **FY'17 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Merten, second by Ringgenberg, to close the public hearing. Carried. Motion by Merten, second by Huseman, to approve the **FY'17 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	3040	General Basic Fund (0001)	Dept 23	\$25,810	
Increase activity	0030	General Basic Fund (0001)	Dept 19	\$700,000	Carried.

Motion by Huseman, second by Merten, to approve **minutes** of 9/27, as printed, today's **claims approval list**, and the following **report**: July Board of Health minutes. Carried.

**Genesis** Executive Director Terry Johnson, presented an update to the Board. He thanked the Board for participating in the mental health region. Johnson stated that they continue to work with the 5 star quality training, and commented that they have a good strong team in Storm Lake, and continue to provide good quality care. Johnson stated that managed care isn't as bad as they thought it would be, but it isn't perfect either. They are currently receiving 80% of their reimbursement for claims, where it used to be 100%. Merten praised Johnson for everything that Genesis does.

Motion by Merten, second by Ringgenberg, to approve the **job description for the Buildings and Grounds Supervisor**, and authorize the Chair and Department Head to sign. Carried.

Env Health/Zoning Director Kim Johnson reviewed information regarding a **Minor S/D** for Scott Schuler in Section 18 of Washington Township. Motion by Huseman, second by Ringgenberg, to approve **Resolution #2016-10-04-A** the Minor S/D for Scott Schuler in Section 18 of Washington Township. Carried.

#### **RESOLUTION 2016-10-04-A**

WHEREAS Scott Schuler has presented preliminary and final plat (of survey) on the following described property:

A tract of land located in the Northeast Quarter of the Southeast Quarter (NE¼ SE¼) of Section 18, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa, and being more particularly described as follows:

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE¼) of said Section 18; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Southeast Quarter (SE¼), 1324.56 feet to the South line of the Northeast Quarter of the Southeast Quarter (NE¼ SE¼); Thence North 89° 59' 51" West, along said South line, 206.29 feet to the Southwest (SW) corner of a previously described parcel, being also the Point of Beginning. Thence North 00° 49' 12" West, along the West line of said previously described parcel, 304.60 feet to the North line of said parcel; Thence North 88° 27' 03" East, along said North line, 210.73 feet to the East line of said Southeast Quarter (SE¼); Thence North 00° 00' 00" East, along said East line, 120.10 feet; Thence North 90° 00' 00" West, 117.13 feet; Thence North 00° 25' 42" West, 169.71 feet; Thence North 89° 31' 31" West, 287.50 feet; Thence South 00° 00' 00" West, 602.44 feet to the South line of the Northeast Quarter of the Southeast Quarter (NE¼ SE¼); Thence South 89° 59' 51" East, along said South line, 199.60 feet to the Point of Beginning.

Hereafter known as Lot B in Section 18, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.67 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:**

A tract of land located in the Northeast Quarter of the Southeast Quarter (NE¼ SE¼) of Section 18, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa, and being more particularly described as follows:

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE¼) of said Section 18; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Southeast Quarter (SE¼), 1324.56 feet to the South line of the Northeast Quarter of the Southeast Quarter (NE¼ SE¼); Thence North 89° 59' 51" West, along said South line, 206.29 feet to the Southwest (SW) corner of a previously described parcel, being also the Point of Beginning. Thence North 00° 49' 12" West, along the West line of said previously described parcel, 304.60 feet to the North line of said parcel; Thence North 88° 27' 03" East, along said North line, 210.73 feet to the East line of said Southeast Quarter (SE¼); Thence North 00° 00' 00" East, along said East line, 120.10 feet; Thence North 90° 00' 00" West, 117.13 feet; Thence North 00° 25' 42" West, 169.71 feet; Thence North 89° 31' 31" West, 287.50 feet; Thence South 00° 00' 00" West, 602.44 feet to the South line of the Northeast Quarter of the Southeast Quarter (NE¼ SE¼); Thence South 89° 59' 51" East, along said South line, 199.60 feet to the Point of Beginning.

Hereafter known as Lot B in Section 18, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa, is hereby accepted subject to the following if any: none.

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

A tract of land located in the Northeast Quarter of the Southeast Quarter (NE¼ SE¼) of Section 18, Township 91 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa, and being more particularly described as follows:

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE¼) of said Section 18; Thence on a previously recorded bearing of North 00° 00' 00" East, along the East line of said Southeast Quarter (SE¼), 1324.56 feet to the South line of the Northeast Quarter of the Southeast Quarter (NE¼ SE¼); Thence North 89° 59' 51" West, along said South line, 206.29 feet to the Southwest (SW) corner of a previously described parcel, being also the Point of Beginning. Thence North 00° 49' 12" West, along the West line of said previously described parcel, 304.60 feet to the North line of said parcel; Thence North 88° 27' 03" East, along said North line, 210.73 feet to the East line of said Southeast Quarter (SE¼); Thence North 00° 00' 00" East, along said East line, 120.10 feet; Thence North 90° 00' 00" West, 117.13 feet; Thence North 00° 25' 42" West, 169.71 feet; Thence North 89° 31' 31" West, 287.50 feet; Thence South 00° 00' 00" West, 602.44 feet to the South line of the Northeast Quarter of the Southeast Quarter (NE¼ SE¼); Thence South 89° 59' 51" East, along said South line, 199.60 feet to the Point of Beginning.

Hereafter known as Lot B in Section 18, Township 91 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 4th day of October, 2016.

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

Env Health/Zoning Director Kim Johnson has received the draft permit on the **Rod Wells Finisher Site**, which the Board would have 14 days to appeal. The Board stated that they don't intend to appeal the draft permit.

Env Health/Zoning Director Kim Johnson updated the Board on her department, stating that both of her employees are back to work.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Ringgenberg, second by Merten, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, and Ringgenberg. Motion carried.

Motion by Huseman, second by Ringgenberg, to go out of **closed session** at 10:30 a.m. Carried.

The time arrived for the bid letting on DD #34 Upper Main OD, with Engineer Brian Blomme, 1 media, and representatives from the two companies that submitted bids. Two bids were received: Reutzel Excavating, Inc., Burt, IA, in the amount of \$467,921.10, and L. A. Carlson Contracting, Inc., Merrill, IA, in the amount of \$487,635.50. Blomme commented that the low bid is within 12% of the bid estimate. Huseman asked why the increased price over the Engineer's bid estimate. Blomme commented that there would be a lot of tree clearing in the Marathon Park that would be an increase over the Engineer's estimate, along with the tile extension pipes. After reviewing the bids, Blomme stated that the excavating costs were up on the bid received, along with the cost of the pipe, and the cost of tree clearing and grubbing. Motion by Merten, second by Ringgenberg, to approve the bid received, on the **DD #34 Upper Main Open Ditch** project, of Reutzel Excavating, Inc., Burt, IA, in the amount of \$467,921.10, contingent on the extension of prices. Carried.

The Board recessed their meeting at 11:00 a.m., to move to Pocahontas County Courthouse for a 1:15 p.m. bid letting for Jt. DD #18-42.

The time arrived (1:15 p.m.) for the **Jt. DD #18-42** bid letting at the Pocahontas County Courthouse. Present from Pocahontas County were Supervisors Ed Dewey, Louis Stauter, Joann Peters, and Clarence Siepker, along with Auditor Margene Bunda. Absent: Jeff Ives. Present from Buena Vista County were Supervisors Tom Huseman, Paul Merten, and Rhonda Ringgenberg, along with Auditor Susan Lloyd. Absent: Don Altena and Dale Arends. Motion by Siepker, second by Merten, to nominate Louis Stauter as Chairman, and Auditor Bunda as Secretary. Carried. Engineer Jon Rosengren, Bolton & Menk, stated there was an addendum added, which lengthened the completion from July 11, 2017 to November 4, 2017. There were 6 bids received: Holland Contracting Corp., Forest City, IA, in the amount of \$1,249,961.50, Reutzel Excavating, Inc., Burt, IA, in the amount of \$1,115,568.00, Rognes Bros. Excavating, Inc., Lake Mills, IA, in the amount of \$1,197,664.00, KMA Trucking & Excavating, LLC, LeClaire, IA, in the amount of \$1,292,668.50, H & W Contracting, LLC, Sioux Falls, SD, in the amount of \$1,647,610.50, and Merryman Excavation, Inc., Woodstock, IL, in the amount of \$1,717,535.00. Engineer Rosengren checked the extensions of the four lowest bids, and stated that he found no

mistakes. Motion by Dewey, second by Huseman, to accept the low bid of Reutzel Excavating, Inc., Burt, IA, for the Jt. DD #18-42 project, in the amount of \$1,115,568.00. Carried. Motion by Peters, second by Siepker, to adjourn the Jt. DD #18-42 meeting at 1:45 p.m. 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 Merten, second by Ringgenberg, to adjourn the meeting at 1:45 p.m. until Tuesday, October 11, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-SECOND MEETING, 2016 SESSION (42)  
OCTOBER 11, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 11, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Merten, to approve the **gravel stockpile lease** with the City of Newell, for \$100 per year for three years, beginning January 1, 2017 and ending December 31, 2019. Carried.

**Secondary Road Report:** Dakota Access Pipeline is boring under Hwy 71 this morning; there is a hole that was discovered and repaired on 200<sup>th</sup> Ave. south of Newell; the railroad equipment has come in to the area, and they will be working on 630<sup>th</sup> St. east of Newell first, then they will move to 158<sup>th</sup> Ave. at Sulphur Springs, then next week will move to 70<sup>th</sup> Ave. by Hubbard Feeds; the county crew is working on edge rutting and blading the gravel roads; they will be putting snow equipment on next week; one new semi- trailer is getting painted this week; the dump trucks are being worked on; Justin Anderson is training with Preston Jacobs, as Preston's last day is Friday.

Env Health/Zoning Director Kim Johnson informed the Board of the protocol, if the County would ever go to a **"demand for hearing"** on a CAFO. Once the draft permit is received from DNR, the County has 14 days to do a "demand for hearing", having 30 days to send in paperwork, then it all goes to the Environmental Protection Council for a hearing.

**Hear the Public:** Treasurer Sherie Elbert introduced her two newest employees in motor vehicle: Bridget Richards and Tami Tendal; Mark Snyder came in to ask the Board how to interpret the zoning ordinance regarding a lakeshore lot, whether the front of the lot is the lake side or the street side. Snyder asked the Assessor, and was told that the lake is the front side. The Board asked Env Health/Zoning Director Kim Johnson what the issue was. Johnson stated that for Mark, it is a concern, depending on which is the front side, the setback is 30' on the street side, and it would be 35' on the lake side. Johnson stated that if the owner doesn't like her

determination, then it goes to the Board of Adjustment, and if the owner doesn't like their decision, then it will go to court.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Huseman, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, and Ringgenberg. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 10:12 a.m. Carried.

Merten left the meeting at 10:12 a.m.

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

Jeff Heil, Northland Securities, Inc., presented some options for the Board if they wanted to levy for another 3-5 year **capital projects loan**, since the current loan expires 6/30/17. Keeping the current levy the same, the Board could obtain \$825,000 in funds, to be paid back over 5 years, or \$520,000 to be paid back over 3 years. Heil also gave the Board some options, if they wanted to proceed to build a new Secondary Road maintenance shed. All of this will be discussed again when the Board starts working on their FY'18 budget.

A conference call was placed to Pocahontas County regarding last week's meeting for the **Jt. DD #18-42** bid letting at the Pocahontas County Courthouse. Present from Pocahontas County were Supervisors Jeff Ives, Ed Dewey, Louis Stauter, Joann Peters, and Clarence Siepker, along with Auditor Margene Bunda. Present from Buena Vista County were Supervisors Don Altena, Dale Arends, Tom Huseman, and Rhonda Ringgenberg, along with Auditor Susan Lloyd. Absent: Paul Merten. Motion by Stauter, second by Ringgenberg, to nominate Jeff Ives as Chairman, and Auditor Bunda as Secretary. Carried. A motion was made by a Pocahontas County Supervisor, second by Altena, to rescind the motion made at the meeting on 10/4/16, awarding the bid on the Jt. DD #18-42 project. Carried. Motion by Arends, second by Siepker, to award the bid on the Jt. DD #18-42 project to Rognes Bros. Excavating, Lake Mills, IA, in the amount of \$1,197,664.00. Carried. Motion by Huseman, second by Stauter, to approve an invoice for Bolton & Menk for the 10/4/16 meeting, in the amount of \$6,377.50. Carried. Chairman Ives adjourned the phone conference at 11:08 a.m. (The complete minutes of the Jt. DD #18-42 Open Ditch teleconference is recorded in the appropriate drainage records.)

I.T. Director Tyler Van Houten, representing the HIPAA Committee, informed the Board that after the County Attorney reviewed both contracts that were previously reviewed by the Board and the HIPAA Committee, it was determined that The Compliancy Group was the best company for **HIPAA compliance services**, and recommended to the Board for their approval. Motion by Ringgenberg, second by Huseman, to approve the contract with The Compliancy Group, at a cost of \$4,800 per year, and authorizing the Chair to sign The Guard, License, Implementation and Services Agreement. Carried.

Motion by Huseman, second by Ringgenberg, to approve the **minutes** of 10/4, as printed, and the following **reports**: October Safety Committee minutes, October Department Head minutes,

September Sheriff's Report of Fees Collected, July Upper Des Moines Opportunity, Inc. minutes and September agenda. Carried.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the **snow removal contract** with MS Door Service (Mike Solem), for the Law Enforcement Center and East Richland Annex, for FY'17, at \$70/hour. Carried.

Motion by Huseman, second by Arends, to approve the request of Leigh Madsen to carry over an additional 56.25 hours of **vacation**, over the 40 hours that she is allowed. Carried.

Motion by Arends, second by Altena, to approve obtaining **cyber liability insurance coverage** through Stille Pierce and Pertzborn Agency. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:35 a.m. until Tuesday, October 18, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-THIRD MEETING, 2016 SESSION (43)  
OCTOBER 18, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 18, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, 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, Huseman, and Ringgenberg. Nays: none. Abstentions: none.

Motion by Arends, second by Ringgenberg, to **amend today's agenda** to add an additional action item regarding Nokomis Finisher Farms draft permit. Carried.

**Secondary Road Report:** They are putting snow equipment on; crew is edge rutting on the hard surface roads; crews are still mowing; there will be a crew working on tearing out 100' of M27 from the Sac County line north, and Blacktop Services will be in on Friday to lay new asphalt for that 100'; the centerline painting on seal coated roads should be done tomorrow; Precision Pipeline started boring on 100<sup>th</sup> Ave. today; the engineer has received 14 applications for the Equipment Operator 1 opening, still taking applications until October 28<sup>th</sup>.

Conservation Director/Weed Commissioner Greg Johnson presented his annual **Conservation report**. They had an 8.8% increase in environmental education programs, reaching 15,349 people; with the completion of Timber Ridge Campground and other campground improvements, there was a 66% increase in camping revenue, with a 48% increase in nights occupied over FY'15. The Conservation Board recommends developing and IRVM Plan and hiring a full-time IRVM Vegetation Specialist to conduct the noxious weed program, and opens the County up to grant funding through the Iowa Living Roadway Trust Fund. Johnson has contacted ISG to look at going forward with developing a park and campground at Linn Grove.

Steve Haldin, Env Health/Zoning, informed the Board that a construction permit application has been received for Mangold Finisher Farm, Sienna Farms, LLC, in the NE ¼ SE ¼ of Section 32, Barnes Township, which is a Master Matrix. Motion by Ringgenberg, second by Huseman to set the public hearing on the **Master Matrix** for Mangold Finisher Farm, Sienna Farm LLC, in Section 32, Barnes Township, for November 15, at 10:30 a.m. Carried.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Arends, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, and Ringgenberg. Motion carried.

Motion by Arends, second by Ringgenberg, to go out of **closed session** at 9:46 a.m. Carried.

Motion by Huseman, second by Altena, to approve the **minutes** of 10/11, as corrected, today's **claims approval list**, and the following **reports**: September NWIPDC Policy Council minutes, September Auditor's Compilation Report for BV County Solid Waste Commission, September BV County Solid Waste Commission minutes, Quarterly Recorder's Report of Fees Collected (July-Sept). Carried.

**Supervisor Meeting Reports**: Altena attended the BV County Solid Waste Commission meeting.

The Board discussed the **Nokomis Finisher Farm Site** draft permit that was approved by IDNR. The Board, at their previous public hearing, recommended that IDNR not approve the permit. The Board will talk with Env Health/Zoning Director Kim Johnson again before taking any other action on this draft permit. This will be on the agenda for October 25.

The Board discussed the **applications** received for Bldg/Grounds, and will schedule interviews with two Supervisors.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 10:30 a.m. until Tuesday, October 25, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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## **BOARD OF SUPERVISORS MEETING**

### **FORTY-FORTH MEETING, 2016 SESSION (44) OCTOBER 25, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 25, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Merten, second by Arends, to **amend today's agenda** by adding an additional action item, a change order for the Otis elevator project. Carried.

Motion by Arends, second by Huseman, to approve the **underground utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to bore a 3 phase underground primary under 610<sup>th</sup> St. east of the intersection of 50<sup>th</sup> Ave. from Section 2 to Section 11, in Maple Valley Township, to service a turkey barn sight. Carried.

Motion by Merten, second by Arends, to approve the **utility permit** for Alliant Energy, Spirit Lake, IA, to place a new three phase utility pole on the north side of 450<sup>th</sup> St., and Hwy 71, in Section 13 of Barnes Township, to a new poultry facility. Carried.

**Secondary Road Report:** The crew is mowing along the gravel roads, working on edge rutting, and working on some driveways; the patching on M27, on the Sac County line, is done; the seeder is coming in on the bridge project in Grant, Section 10, so this project will be closing soon; Precision Pipeline Company is boring under 510<sup>th</sup> St. today, so they are almost done boring in the county; one semi-trailer is done and they are working on the second one; they are gradually putting on snow equipment.

The Board discussed the **Nokomis Finisher Farm Site**, asking Engineer Bret Wilkinson about the bridges and roads in the area, and whether they would withstand the truck traffic. Wilkinson stated that one bridge is almost new, one bridge is weight limited to the southwest, the other 3 directions don't have posted limits now, but he can't guarantee that won't change in the next 15 years. Chris Niehaus was present for the discussion, and stated that if the Board would go with the demand for hearing, that it would buy a little time, to give the land owners time to check into other options. Niehaus stated that he understands that the chances of winning this is pretty minimal, but it would delay the project. Arends stated that if the County can't do anything, other than delay the project, he is not in favor of pursuing this in court. Niehaus stated that the landowners are not happy about this, but understand that the law doesn't give the County any authority to approve this type of project.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 10/18, as printed, and the following **reports:** August DECAT minutes and October agenda, September Compass Pointe minutes and financial summary for August, September Board of Health minutes. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the **Otis Elevator Company's Change Order #01**, deducting \$5,800 for not doing overtime work as per the original agreement, with the new contract price being \$55,800.00. Carried.

The Board discussed the interviews that were held for the Building/Grounds Supervisor position. There were four interviews held, and the consensus was to offer the position to one of the candidates today.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 9:55 a.m. until Tuesday, November 1, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-FIFTH MEETING, 2016 SESSION (45)  
NOVEMBER 1, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 1, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Huseman, to approve the **underground utility permit** for Alta Municipal Utilities, Alta, IA, for an electric underground primary wire, bored under 50<sup>th</sup> Ave., along Section 22 of Nokomis Township, from the west ditch ROW under the road to the east ditch ROW, to 5715 50<sup>th</sup> Ave. Carried.

Motion by Huseman, second by Arends, to approve the **underground utility permit** for Alta Municipal Utilities, Alta, IA, for an electric underground primary wire, bored under 55<sup>th</sup> Ave., in Section 23 of Nokomis Township, from the west ditch ROW under the road to the east ditch ROW to service 5726 55<sup>th</sup> Ave. Carried.

Motion by Ringgenberg, second by Merten, to approve the **underground utility permit** for Iowa Lakes Regional Water, Spencer, IA, to bore under 450<sup>th</sup> St., between Sections 13/24 of Barnes Township, for a 2" water line to service 1277 450<sup>th</sup> St. Carried.

**Secondary Road Report:** There is one more territory of gravel roads to mow. They are done mowing on all of the hard surface roads; the two belly dump trailers are done; they are still working on driveways and tiling; Precision Pipeline has 15 miles of pipe in the ground in BV County; there is a tile project going on south of the lake, and they need to bore under C65 to install a 12"-15" pipe.

Bldg/Grounds Supt. Steve Hammen informed the Board that he has upgraded his computer to Windows 7 and also gained a printer from DHS. He has a Sharp ARM208 copier/printer, that he would like declared excess equipment, so it can be destroyed. Motion by Merten, second by Huseman, to declare the Sharp ARM208 copier/printer, SN #35044935, as **excess equipment**, and allow Hammen to dispose of it. Carried.

Bldg/Grounds Supt. Steve Hammen presented several **updates** to the Board: The elevator project is complete except for one minor issue; Hammen reviewed the lighting contract for replacing all of the bulbs with LED. The estimated cost to replace all of the bulbs would be \$21,000, with a rebate of \$17,500 from Mid-American; Hammen stated that nothing has been done on the fire alarm system yet; Hammen informed the Board that NW Glass had stopped to look at the DHS Office, and reported that they could install a glass, for security, for \$2,000; Hammen stated that he was contacted by a company regarding security locks, but stated that he was in favor of waiting until the State issues a recommendation for Courthouse security.

Bldg/Grounds Supt. Steve Hammen asked the Board to allow him to add a stipend of \$20/month for the employees of Bldg/Grounds in the FY'18 budget. Motion by Arends, second by Ringgenberg, to establish a line item in the Bldg/Grounds budget for FY'18, for a **clothing stipend**, for the employees of Bldg/Grounds. Carried.

Sandy Johnson, representative for **NW IA Regional Housing Authority**, presented the FY'16 annual report. Their program is a housing subsidy program, helping qualified families pay rent. Eligible families select their own rental units and pay rent based on the income of the family. The Housing Authority is authorized to assist 522 qualified families at a given time. For FY'16, NW IA Regional Housing Authority has paid \$314,522 in rent subsidies in BV County.

Motion by Merten, second by Huseman, to **hire** Joe Keller as the new Bldg/Grounds Supervisor, effective November 14, 2016, at a starting salary of \$48,000, with built in performance steps, to bring him up to the current wage. Carried.

Motion by Merten, second by Arends, to authorize the Chair to sign a **certificate of appreciation** for Linda Zabloudil for her 23 years of service to Buena Vista County, in the Treasurer's Office. Carried.

Motion by Merten, second by Arends, to approve the **minutes** of 10/25, as corrected, today's **claims approval list**, and the following **reports**: August Central IA Juvenile Detention Center minutes, September financials, and October agenda, NW IA Regional Housing Authority FY'16 Annual Report. Carried.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the **DD #34 Upper Main Open Ditch** contract, for open ditch repairs, with Reutzel Excavating, Inc., in the amount of \$467,921.10. Carried.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Arends, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, and Ringgenberg. Motion carried.

Motion by Ringgenberg, second by Arends, to go out of **closed session** at 10:12 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:25 a.m. until Tuesday, November 15, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
NOVEMBER 08, 2016**

NO MEETING TODAY

**BOARD OF SUPERVISORS MEETING  
FORTY-SIXTH MEETING, 2016 SESSION (46)  
NOVEMBER 15, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 15, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

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 line, along 180<sup>th</sup> Ave., in Section 14 of Providence Township, from a pole along the west right-of-way, at approximately 1,450' north of Hwy 7, going in the bottom of the ditch to approximately 60', then going west into the site, installing new underground service to a gas pipeline. Carried.

Motion by Arends, second by Huseman, to approve the **maintenance agreement** with the City of Lakeside for snow removal. Carried.

Motion by Merten, second by Ringgenberg, to approve the **maintenance agreement** with the City of Truesdale for snow removal. Carried.

Motion by Huseman, second by Arends, to renew the property lease with Dennis Graesing, for 3 years, at \$600 per year. Carried.

Engineer Bret Wilkinson informed the Board that he and two of the Secondary Road guys went to Fargo, ND to look at two 2009 Mack Semi Tractors, that just became available for sale. They were impressed with the condition of the two trucks, and would like to make the purchase. Motion by Arends, second by Ringgenberg, to approve and authorize the purchase of two **2009 Mack Semi Tractors**. Carried.

Motion by Huseman, second by Arends, to approve the **hiring** of Samuel Ortmann as an Equipment Operator I, effective November 28, 2016, at a rate of \$2.00 under the Equipment Operator I rate with increases at 6 month reviews. Carried.

**Secondary Road Report:** They are continuing to blade the gravel roads; they are putting wings on the motor graders; they are hauling salt/sand mix to Newell and Albert City; the crew is working on tile repairs; they are working on a bank washout in DD #34 Lat 2, in Section 16, of Fairfield Township; the crushers are approaching 250,000 tons at the Goldsmith Pit; they will be boring under C65 with tile, before Thanksgiving; and Precision Pipeline is done boring in the County. Engineer Wilkinson stated that he will bring 2-3 bridge plans to the Board next week.

**Hear the Public:** Retiring Bldg/Grounds Supt. Steve Hammen introduced Joe Keller as the new Bldg/Grounds Supt.

**Hear the Public:** Mark Snyder, who owns property at 109 White Cap Road, voiced his concerns about whether Steve Gustafson should be appointed to the Zoning Board of Adjustment, due to a conflict of interest. This is an action item on the Board's agenda for today, and will be discussed later.

Upon completion of the **Canvass** of the tally lists of the November 8, 2016, General Election, pursuant to Chapter 50.24 of the 2016 Code of Iowa, motion by Merten, second by Altena, to declare the results as shown below. The motion carried unanimously. (\*winner determined by draw of the Supervisors).

**TOTAL VOTERS:** 8,381 Total Registered: 12,619; Turnout: 66.42%.

For the office of **President & Vice President:**

Donald J. Trump & Michael R. Pence-REP	4,903
Hillary Clinton & Tim Kaine-DEM	2,856
Darrell L. Castle & Scott N. Bradley-CON	23
Jill Stein & Ajamu Baraka-GRN	48
Dan R. Vacek & Mark G. Elworth-LMN	4
Gary Johnson & Bill Weld-LIB	288
Lynn Kahn & Jay Stolba-NIP	13
Gloria LaRiva & Dennis J. Banks-PSL	0
Rocky Roque De La Fuente & Michael Steinberg	1
Evan McMullin & Nathan Johnson	58
Scattering (w/i)	84

For the office of **US Senator:**

Charles E. Grassley-Rep	5,369
Patty Judge-Dem	2,382
Charles Aldrich-Lib	210
Jim Hennager-Nip	72
Michael Luick-Thrams	13
Scattering (w/i)	4

For the office of **US Representative**, District 4:

Steve King-Rep	4,655
Kim Weaver-Dem	3,322
Scattering (w/i)	4

For the office of **State Senator**, District 6:

Mark Segebart-Rep	5,230
Nick Serianni-Lib	1,456
Scattering (w/i)	22

For the office of **State Representative**, Dist 11:

Gary Worthan-Rep	4,798
Sara Huddleston-Dem	3,126
Scattering (w/i)	9

For the office of **County Supervisor**, District 4:

Rhonda Ringgenberg-Rep	6,029
Scattering (w/i)	66

For the office of **County Supervisor**, District 5:

Donald Lee Altena-Dem	4,816
Scattering (w/i)	65

For the office of **County Auditor**:

Susan Kennedy Lloyd-Rep	6,074
Scattering (w/i)	36

For the office of **County Sheriff:**

Kory M. Elston-Rep	6,357
Scattering (w/i)	55

For **Soil & Water Conservation Commissioner**, elect 3:

Brian J. Waldstein	3,833
Quentin Bodholdt	3,669
James Foell	3,794
Scattering (w/i)	37

For **Ag Extension Councilmembers**, elect 4:

Dustin Smith	2,756
Paul Diehl	3,228
Melanie Bloom	2,711
Laura Sievers	3,339
Janice Worthan	2,579
Scattering (w/i)	21

For **County Hospital Trustee**, elect 2

Paul Monson	3,822
Richard Lampe	4,352
Scattering (w/i)	31
Scattering (w/i)	12

For **Township Trustee**, elect 2 per township: (\*=drawn by Supervisors)

<b>Barnes</b>	John C. Nelson-73	Phil Driver-81
Scattering-0		
<b>Brooke</b>	Brian Drzycimski-52	Kent Patterson-38
Scattering-0		
<b>Coon</b>	Kyle Hornor-85	DennisW.Gutz-75
Scattering-0		

<b>Elk</b>	Tracy Bengtson-87 James Peterson-100	Craig A. Dean Sundblad-90	Rehnstrom-75 Scattering-0	<b>Fairfield</b>
<b>Grant</b> Scattering-0	Bruce Richardson-114	Dan	P.Ehlers-95	
<b>Hayes</b> Scattering-0	Donald Jackson-180	James	Foell-213	
<b>Lee</b> Scattering-0	Pau A. Madsen-92	Greg	Sundblad-80	
<b>Lee Trustee (To Fill Vacancy)</b> Scattering-0		Scott	Fassler-95	
<b>Lincoln</b> Scattering-0	Ed Madsen Jr.-59	Ron	Madsen-51	
<b>Maple Valley</b> 0	Richard Marshall-101	Carey Hinkeldey-112	Scattering-	
<b>Newell</b> 0	Thomas Olsen-78	James Tuttle-84	Scattering-	
<b>Nokomis</b> Scattering-5	Robert R. Nielsen-135	Brian	Nepple-9	
<b>Poland</b> Scattering-0	Merlyn Anderson-51	Larry	Erickson-66	
<b>Providence</b> Scattering-1	Paul Smith-92	Quentin	Bodholdt-115	
<b>Scott</b> Scattering-4	Trent Hatlen-118 Randy Ripke-2 *Allen Halverson-2	Nathanial Kyle Hansen-2	Robbins-2	
<b>Washington</b> Scattering-1	Robert Hartje-144	David	Merten-168	
<b>Lincoln Clerk (To Fill Vacancy)</b> Scattering-0	*Kevin Lindquist-1	Dale	Boettcher-1	

Retain these **Supreme Court Judges?**

Mark S. Cady	Yes—3,333	No—1,792
Daryl L. Hecht	Yes—3,173	No—1,786
Brent R. Appel	Yes—3,016	No—1,832



Retain these **Court of Appeals Judges?**

Amanda Potterfield Yes—3,303 No—1,227

Gayle Vogel Yes—3,185 No—1,233

David R. Danilson Yes—3,099 No—1,303

Richard H. Doyle Yes—3,113 No—1,257

Retain these **District Court 3A Associate Judges?**

Charles K. Borth Yes—3,275 No—1,220

Ann M. Gales Yes—3,283 No—1,148

David C. Larson Yes—3,268 No—1,173

Retain this **District Court 3A Associate Juvenile Judge?**

Mary L. Timko Yes—4,469 No—845

The Chair opened the public hearing for a **Master Matrix** for Mangold Finisher Farm, Sienna Farms, LLC, in Section 32 of Barnes Township, with Env Health/Zoning Director Kim Johnson, and IA Select Farms Env Services Manager Kent Pliner present. Johnson reviewed the Master Matrix, explaining the points. There are 440 points needed to pass, and Mangold Finisher Farm, Sienna Farms, LLC, received 445 points, and is above the minimum requirements for air, water, and community. Motion by Arends, second by Merten, to close the public hearing. Carried. Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign **Resolution #2016-11-15-A**, the Master Matrix for Mangold Finisher Farm, Sienna Farms, LLC, in Section 32, Barnes Township. Carried.

#### **RESOLUTION 2016-11-15-A**

Recommending approval of the Mangold Finisher Farm (Sienna Farms, LLC) Construction Application to the Iowa Dept. of Natural Resources.

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

**WHEREAS**, a construction application of two buildings with pit manure storage has been submitted by (Sienna Farms, LLC on October 17, 2016; and

**WHEREAS**, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 445 points, and has verified all of the elements of the application for accuracy; and

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

**WHEREAS**, the Board of Supervisors published a notice in the Pilot Tribune on October 20, 2016 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on November 15, 2016, 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 recommend approval of the construction application of the Mangold Finisher Farm (Sienna Farms, LLC) Application.

**PASSED, APPROVED AND ADOPTED** this 15<sup>th</sup> day of November, 2016.

/s/ Don Altena, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Myron D. Hinkeldey and Trudy Hinkeldey, in Section 29 of Nokomis Township. Motion by Ringgenberg, second by Huseman, to approve **Resolution #2016-11-15-B**, the Minor S/D for Myron D. Hinkeldey and Trudy Hinkeldey, in Section 29 of Nokomis Township. Carried.

#### **RESOLUTION 2016-11-15-B**

WHEREAS Myron D. Hinkeldey and Trudy Hinkeldey have presented preliminary and final plat (of survey) on the following described property:

#### **DESCRIPTION - LOT B**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 29; Thence North 89° 53' 41" West, along the South line of said Southeast Quarter (SE ¼), 837.15 feet to the Point of Beginning. Thence continuing North 89° 53' 41" West, along said South line, 209.56 feet; Thence North 01° 01' 30" East, 200.00 feet; Thence North 89° 53' 41" West, 256.00 feet; Thence North 01° 01' 30" East, 217.48 feet; Thence North 88° 58' 22" East, 452.29 feet; Thence South 00° 47' 20" East, 426.41 feet to the Point of Beginning.

Hereafter known as Lot B in Section 29, Township 91 North, Range 38 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 3.27 acres and is subject to all easements of record.

#### **DESCRIPTION - LOT C**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 29; Thence North 89° 53' 41" West, along the South line of said Southeast Quarter (SE ¼), 1046.71 feet to the Point of Beginning. Thence North 01° 01' 30" East, 200.00 feet; Thence North 89° 53' 41" West, 256.00 feet; Thence South 01° 01' 30" West, 200.00 feet to the South line of the Southeast Quarter (SE ¼); Thence South 89° 53' 41" East, along said South line, 256.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 29, Township 91 North, Range 38 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 1.18 acres and is subject to all easements of record.

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

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

**DESCRIPTION - LOT B**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 29; Thence North 89° 53' 41" West, along the South line of said Southeast Quarter (SE ¼), 837.15 feet to the Point of Beginning. Thence continuing North 89° 53' 41" West, along said South line, 209.56 feet; Thence North 01° 01' 30" East, 200.00 feet; Thence North 89° 53' 41" West, 256.00 feet; Thence North 01° 01' 30" East, 217.48 feet; Thence North 88° 58' 22" East, 452.29 feet; Thence South 00° 47' 20" East, 426.41 feet to the Point of Beginning.

Hereafter known as Lot B in Section 29, Township 91 North, Range 38 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION - LOT C**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 29; Thence North 89° 53' 41" West, along the South line of said Southeast Quarter (SE ¼), 1046.71 feet to the Point of Beginning. Thence North 01° 01' 30" East, 200.00 feet; Thence North 89° 53' 41" West, 256.00 feet; Thence South 01° 01' 30" West, 200.00 feet to the South line of the Southeast Quarter (SE ¼); Thence South 89° 53' 41" East, along said South line, 256.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 29, Township 91 North, Range 38 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 plat of:**

**DESCRIPTION - LOT B**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 29; Thence North 89° 53' 41" West, along the South line of said Southeast Quarter (SE ¼), 837.15 feet to the Point of Beginning. Thence continuing North 89° 53' 41" West, along said South line, 209.56 feet; Thence North 01° 01' 30" East, 200.00 feet; Thence North 89° 53' 41" West, 256.00 feet; Thence North 01° 01' 30" East, 217.48 feet; Thence North 88° 58' 22" East, 452.29 feet; Thence South 00° 47' 20" East, 426.41 feet to the Point of Beginning.

Hereafter known as Lot B in Section 29, Township 91 North, Range 38 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

**DESCRIPTION - LOT C**

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5<sup>TH</sup> P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southeast Quarter (SE ¼) of said Section 29; Thence North 89° 53' 41" West, along the South line of said Southeast Quarter (SE ¼), 1046.71 feet to the Point of Beginning. Thence North 01° 01' 30" East, 200.00 feet; Thence North 89° 53' 41" West, 256.00 feet; Thence South 01° 01' 30" West, 200.00 feet to the South line of the Southeast Quarter (SE ¼); Thence South 89° 53' 41" East, along said South line, 256.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 29, Township 91 North, Range 38 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 15th day of November, 2016.

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

Motion by Huseman, second by Arends, to appoint Steve Gustafson to the **Buena Vista County Zoning Board**, replacing Jim Anderson. Ringgenberg asked that Johnson inform Mark Snyder that there is not a conflict of interest in appointing Steve Gustafson to the Zoning Board. Johnson commented that she asked Gustafson to be on the Board due to his knowledge of the zoning laws and regulations. Ayes: Arends, Altena, Huseman. Nays: Merten and Ringgenberg. Motion carried.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 11/01, as printed, today's **claims approval list**, and the following **reports**: October B. V. Co. Solid Waste Commission minutes, October Auditor's Compilation Report for BV Co. Solid Waste Commission, November Safety minutes, November Department Head minutes, October Sheriff's Report of Fees Collected, October NWIPDC Policy Council minutes. Carried.

Co-Executive Director of **Elderbridge**, Donell Doering, presented the annual report to the Board of Supervisors. She thanked the Board for their donation and their support. Elderbridge serves 20 counties and has added an additional mission, to serve older adults with disabilities. The funds they received from BV County in FY'16 were \$10,886, and they are asking for an increase of .05/senior, to \$2.85/senior, for a total of \$11,491.20 in FY'18. Ringgenberg presented to Doering, a letter from Nurse Administrator Pam Bogue, thanking Elderbridge for the funds that Public Health receives for their various programs.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the **IA Economic Development Authority Community Development Block Grant (CDBG-NDR) Program National Resilient Disaster Recovery Phase One and Two Infrastructure Contract.** Carried.

Motion by Arends, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #181** work order for proposed open ditch repairs in Section 9 of Williams Township, in Calhoun County, in the amount of \$2,500.00. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the **Jt. DD #181** work order for proposed open ditch repairs in Section 16 of Williams Township, in Calhoun County, in the amount of \$2,500.00. Carried.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:07 p.m. until Monday, November 21, at 7:00 p.m. for a joint meeting with the BV County Zoning Commission, and then Tuesday, November 22, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-SEVENTH MEETING, 2016 SESSION (47)  
NOVEMBER 22, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 22, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Huseman, to **amend today's agenda**, to add an additional action item, a letter of appreciation for Steve Hammen. Carried.

Motion by Merten, second by Ringgenberg, to approve the **maintenance agreement** with the City of Rembrandt for snow removal. Carried.

Motion by Huseman, second by Merten, to approve the **maintenance agreement** with the City of Linn Grove for snow removal. Carried.

Motion by Arends, second by Ringgenberg, to approve the final plans for **Project #LFM-B-M50(5)—7x-11**, to replace a 32' concrete slab bridge with a 70' concrete slab bridge on M50, between Sections 33 and 34 of Lee Township. Carried.

Motion by Arends, second by Merten, to approve the notice to bidders for **Project #LFM-B-M50(5)—7x-11**, with bids being accepted in the Auditor's Office until 3:00 p.m. on December 22, authorizing the County Engineer to open the bids on December 22, at 3:05 p.m. in the Boardroom, with the bid letting on December 27, at 8:35 a.m. Carried.

Motion by Ringgenberg, second by Huseman, to approve the final plans for **Project #L-B-029—73-11**, for a 33' x 28' precast bridge between Sections 29 and 30 in Lee Township, to replace the 19' structure at that location. Carried.

Motion by Arends, second by Merten, to approve the notice to bidders for **Project #L-B-029—73-11**, with bids being accepted in the Auditor's Office until 3:00 p.m. on December 22, authorizing the County Engineer to open the bids on December 22, at 3:10 p.m. in the Boardroom, with the bid letting on December 27, at 8:40 a.m. Carried.

**Secondary Road Report:** They are blading the roads, cutting brush, and hauling sand to the sand pile.

Bldg/Grounds Supt. Steve Hammen cancelled his appointment for today.

Drainage Attorney Gary Armstrong cancelled his appointment for today.

Motion by Arends, second by Merten, authorizing the Chair to sign a **Certificate of Appreciation** for Steve Hammen for his 9 years of service to Buena Vista County. Carried.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 11/15, as printed, and the following **reports:** October Central IA Juvenile Detention Center minutes and financials, October Compass Pointe Board of Directors minutes & Financial Summary, FY'16 Plains Area Mental Health, Inc. Audit Report, October Conservation Board minutes. Carried.

Motion by Huseman, second by Arends, to approve the **Jt. DD #18-42** claim payable to Bolton & Menk for drainage improvements study, in the amount of \$6,377.50, adding a note that it seems pretty high. Carried.

Kiley Miller, President & CEO of **Iowa Lakes Corridor**, presented the quarterly financial report.

**Supervisor meeting reports:** Arends attended the NW IA Planning meeting last Thursday, RIDES meeting, and the LEPC meeting; Altena updated the Board on the Recycle Center, and he attended the BV County Zoning Commission meeting. Altena will attend the Upper Des Moines Opportunity meeting tonight.

There being no further business, motion by Arends, second by Huseman, to adjourn the meeting at 10:45 a.m. until Tuesday, November 29, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-EIGHTH MEETING, 2016 SESSION (48)  
NOVEMBER 29, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 29, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

**Secondary Road Report**: The crews are blading the gravel roads and getting rumble strips out; they are hauling rock, and placing rock on different spots where the roads were pulled up this year, and hitting the crossings where the pipeline went across; their new equipment operator started yesterday, Samuel Ortmann; Engineer Wilkinson updated the Board on an issue on Scott Street; the crushers are still working at Goldsmith Pit, and are close to 250,000 ton of gravel; and notices to bidders were sent out last week for the two bridge projects.

**Sheriff** Kory Elston updated the Board on his department. He hired another new deputy, Alex Chavez. Chavez and Deputy Brian Schreck will be attending the academy through Western IA Tech, beginning January 9<sup>th</sup>; Stanton Electric finished up the grounding for the LEC. Stanton recommended a filter to help with the noise inside, and also installing a plug, to use a backup generator, if the other generator fails.

Motion by Arends, second by Huseman, to approve the **minutes** of 11/22, as printed, today's **claims approval list**, and the following **reports**: October Upper Des Moines Opportunity, Inc. minutes and November agenda. Carried.

Ivan Droessler followed up on **DD #34**, since the last hearing. DD #34 Upper Main cleanout is going on. Reclassification of the overall DD #34 needs to be done. Some of the laterals have their own assessment schedules, and so that work has been done. However, there is still approximately 106,000 acres to gather data on, to generate base map data for the reclassification. Droessler presented a work authorization for the Board to consider, which lists the work that needs to be done, and the order that it will be done, along with an estimated cost. There will be annexation of additional lands to DD #34 MOD, a reclassification of the DD #34 MOD, a Commissioner Field Review and report of each parcel's benefit from the Main Open Ditch facility, Board of Supervisors assistance, working with legal counsel and meeting with the Storm Lake Representatives to facilitate an outlet agreement with the City of Storm Lake, under their storm water utility fee ordinance, assisting legal counsel in the preparation of public notice and conducting a public hearing, and making schedule changes directed by the Board of Supervisors, acting as Trustees for the District. The estimated cost of the total project is estimated at \$495,250.

Arends left the meeting at 10:10 for another meeting, but stated that he is in favor of moving forward with this project.

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

Droessler stated that this project is a much larger magnitude than is typical. It is going to be spread out over a two year period. Droessler stated that when this project is complete for the base map data collection, the County Engineer could have a copy of the base map, showing all of the culverts, but without the size of the culverts. The County Engineer could then update the map with the culvert sizes. Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the Work Authorization with ISG, for Reclassification of **DD #34 MOD**, with an estimated cost of \$495,250. Carried.

Drainage Attorney Gary Armstrong cancelled his appointment for today.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 10:56 a.m. until Tuesday, December 6, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FORTY-NINTH MEETING, 2016 SESSION (49)  
DECEMBER 2, 2016**

The Buena Vista County Board of Supervisors met in special session on Friday, December 2, 2016 at 3:00 p.m. in the Boardroom with Chairman Altena presiding, and the following members present: Huseman and Merten, and with Auditor's Clerk Sharon Henkel as clerk for the meeting.

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

Motion by Merten, second by Huseman, to approve the 5-day **Class C Liquor License (LC) (Commercial) application** for Anthony Cole Pertzborn, effective 12/3/2016. Carried.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 3:07 p.m. until Tuesday, December 6, at 8:30 a.m. for a special session.

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Sharon Henkel, Auditor's Clerk

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTIETH MEETING, 2016 SESSION (50)  
DECEMBER 6, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 6, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

**Secondary Road Report:** The blading and graveling on the road is coming to an end, due to the cold temperatures; the tile crew is finishing a project today; they are continuing to do brush cutting; the two new dump trucks will be picked up from Minnesota this week; they are hauling gravel; Stratford Gravel is pulling out of Goldsmith Pit. Stratford crushed 246,000 ton of gravel out of Goldsmith Pit, short of their 250,000 ton minimum; Engineer Wilkinson informed the Board that a utility company has requested to close C13 for two days, in Brooke Township, as they will be moving a transformer from their substation. Wilkinson told the company that the County road cannot be closed for two days, stating that the company can close one lane and get the work done.

Several members of the Buena Vista County **Library Association** came in to thank the Board for their past support of the County libraries. Several librarians reviewed their past programs, and each thanked the Board for supporting their City's library.

Motion by Arends, second by Merten, to approve the **minutes** of 11/29, as corrected, and 12/2, as printed, and the following **reports:** December Department Head minutes, October Plains Area Mental Health Center Board of Directors meeting minutes, financials, and November agenda, November Rolling Hills Community Services Region agenda and budget and executive summary, and 3<sup>rd</sup> Judicial District's Annual Report for FY'16. Carried.

Motion by Merten, second by Arends, to authorize the Chair to sign a **Certificate of Appreciation** for Mark Van Hooser, for his 40 years of service to Buena Vista County. Carried.

Motion by Huseman, second by Ringgenberg, to authorize the Chair to sign the **Wellmark Summary of Benefits and Coverage form.** Carried.

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 '18, the same as 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. Whitney also requested an additional \$1,000 to be used for a new CHORE program, assisting the elderly and low income, whereby they receive \$100 for lawn mowing and snow removal services. There is \$30,000 available for 12 counties, but in order for UDMO to receive the funding, they have to have match dollars, and this extra \$1,000 would help with that.

Env Health/Zoning Director Kim Johnson informed the Board that she has received the draft permit for **Mangold Finisher Farm Site**. The Board previously approved this permit, but still has 14 days to appeal if they choose to.

Env Health/Zoning Director Kim Johnson received information on a Minor S/D request for Paul and Shelia Thomsen in Section 4, Barnes Township. Motion by Ringgenberg, second by Arends, to approve **Resolution #2016-12-06-A**, the Minor S/D for Paul and Shelia Thomsen, in Section 4, Barnes Township. Carried.

#### **RESOLUTION 2016-12-06-A**

WHEREAS Paul N. Thomsen and Shelia T. Thomsen have presented preliminary and final plat (of survey) on the following described property:

##### **DESCRIPTION - LOT D**

**A TRACT OF LAND LOCATED IN THE NORTH FRACTIONAL HALF (N. FRAC ½) OF SECTION 4, TOWNSHIP 93 NORTH, RANGE 37 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 Fractional Quarter (NW Frac. ¼) of said Section 4; Thence North 89°59'55" West, along the North line of said Northwest Fractional Quarter (NW Frac. ¼), 2487.95 feet; Thence South 00°39'38" West, 315.23 feet; Thence South 51°20'07" East, 636.46 feet; Thence South 84°49'40" East, 224.28 feet; Thence South 22°07'06" East, 807.26 feet; Thence North 62°37'29" East, 235.05 feet; Thence South 20°54'56" East, 449.91 feet; Thence South 69°47'42" East, 485.25 feet; Thence North 52°53'45" East, 580.34 feet; Thence North 12°43'52" West, 41.13 feet; Thence North 15°22'08" East, 229.12 feet; Thence South 47°43'00" East, 340.55 feet; Thence South 49°18'02" East, 210.98 feet to the centerline of a public roadway; Thence North 38°16'02" East, along said centerline, 1527.34 feet; Thence North 53°08'08" West, 861.83 feet to the North line of the Northeast Fractional Quarter (NE Frac. ¼); Thence North 89°59'35" West, along said North line, 540.24 feet to the Point of Beginning.

Hereafter known as Lot D in Section 4, Township 93 North, Range 37 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 104.93 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 D**

**A TRACT OF LAND LOCATED IN THE NORTH FRACTIONAL HALF (N. FRAC ½) OF SECTION 4, TOWNSHIP 93 NORTH, RANGE 37 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 Fractional Quarter (NW Frac. ¼) of said Section 4; Thence North 89°59'55" West, along the North line of said Northwest Fractional Quarter (NW Frac. ¼), 2487.95 feet; Thence South 00°39'38" West, 315.23 feet; Thence South 51°20'07" East, 636.46 feet; Thence South 84°49'40" East, 224.28 feet; Thence South 22°07'06" East, 807.26 feet; Thence North 62°37'29" East, 235.05 feet; Thence South 20°54'56" East, 449.91 feet; Thence South 69°47'42" East, 485.25 feet; Thence North 52°53'45" East, 580.34 feet; Thence North 12°43'52" West, 41.13 feet; Thence North 15°22'08" East, 229.12 feet; Thence South 47°43'00" East, 340.55 feet; Thence South 49°18'02" East, 210.98 feet to the centerline of a public roadway; Thence

North 38°16'02" East, along said centerline, 1527.34 feet; Thence North 53°08'08" West, 861.83 feet to the North line of the Northeast Fractional Quarter (NE Frac. ¼); Thence North 89°59'35" West, along said North line, 540.24 feet to the Point of Beginning.

Hereafter known as Lot D in Section 4, Township 93 North, Range 37 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 plat of:**

**DESCRIPTION - LOT D**

**A TRACT OF LAND LOCATED IN THE NORTH FRACTIONAL HALF (N. FRAC ½) OF SECTION 4, TOWNSHIP 93 NORTH, RANGE 37 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 Fractional Quarter (NW Frac. ¼) of said Section 4; Thence North 89°59'55" West, along the North line of said Northwest Fractional Quarter (NW Frac. ¼), 2487.95 feet; Thence South 00°39'38" West, 315.23 feet; Thence South 51°20'07" East, 636.46 feet; Thence South 84°49'40" East, 224.28 feet; Thence South 22°07'06" East, 807.26 feet; Thence North 62°37'29" East, 235.05 feet; Thence South 20°54'56" East, 449.91 feet; Thence South 69°47'42" East, 485.25 feet; Thence North 52°53'45" East, 580.34 feet; Thence North 12°43'52" West, 41.13 feet; Thence North 15°22'08" East, 229.12 feet; Thence South 47°43'00" East, 340.55 feet; Thence South 49°18'02" East, 210.98 feet to the centerline of a public roadway; Thence North 38°16'02" East, along said centerline, 1527.34 feet; Thence North 53°08'08" West, 861.83 feet to the North line of the Northeast Fractional Quarter (NE Frac. ¼); Thence North 89°59'35" West, along said North line, 540.24 feet to the Point of Beginning.

Hereafter known as Lot D in Section 4, Township 93 North, Range 37 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 6th day of December, 2016.

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

Engineer Brian Blomme, ISG, informed the Board that there is a request from Brian Madsen, in Section 8 of Lincoln Township, to remove trees on his land, on his own, at his own expense. In 2008, the previous owner, Roger Skelton, requested to remove trees, and had removed several of them at his own expense, but didn't get all of them removed. Now, the property has transferred to Madsen. Blomme recommends that the Board, as Trustees of DD #34 MOD, approve the removal of trees by Brian Madsen. Motion by Merten, second by Arends, to approve the removal of trees by Brian Madsen, at his own expense, on his property in Section 8 of Lincoln Township, in **DD #34 MOD**, under the direction of the DD Watchman, Eric Yunginger. Madsen will also need to obtain a permit from the County Engineer to cross the bridge. Carried.

Drainage Attorney Gary Armstrong was present for his appointment at 10:30 a.m. Motion by Huseman, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, and Ringenberg. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 11:05 a.m. Carried.

Motion by Arends, second by Huseman, to go in to closed session at 11:05 a.m. under Chapter 21.5(1)(j) of the 2016 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, Huseman, and Ringgenberg. Nays: Merten. Motion Carried.

Motion by Merten, second by Ringgenberg, to go out of closed session at 11:27 a.m.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 11:35 a.m. until Thursday, December 8, at 1:00 p.m. for a special session, to canvass today's special election..

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTY-FIRST MEETING, 2016 SESSION (51)  
DECEMBER 8, 2016**

The Buena Vista County Board of Supervisors met in special session on Thursday, December 8, 2016 at 1:00 P.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor's Clerk Karla Ahrendsen 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, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Pursuant to Chapter 50.24 of the 2016 Code of Iowa, motion by Arends, second by Merten, to declare the results of the canvass of the 2016 Special School Election (Iowa Central Community College) held December 6, as follows:

**Public Measure "A"--\$29,500,000 Bond Issue for Iowa Central Community College**

Albert City-Truesdale School District: total voters – 110	Yes	101	No	9
Alta Community School District: total voters – 34	Yes	16	No	18
Newell-Fonda School District: total voters – 36	Yes	15	No	21
Sioux Central School District: total voters – 31	Yes	18	No	13
Storm Lake School District: total voters – 131	Yes	79	No	52

and to direct the Auditor to prepare abstracts as required. Carried.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 1:13 p.m. until Tuesday, December 13, at 8:30 a.m. for a regular session.

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Karla Ahrendsen , Auditor's Clerk

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTY-SECOND MEETING, 2016 SESSION (52)  
DECEMBER 13, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 13, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Arends, second by Merten, to amend today's agenda to add an additional action item for a **sign replacement program** for the County. Carried.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the IDOT **Sign Replacement Program** for Counties application, for reimbursement of replacement signs and posts by IDOT. Carried.

**Secondary Road Report:** They plowed snow last Saturday and Sunday; they are working on equipment and taking an inventory; the County Shop is busy with oil changes and maintenance of equipment; the two new dump trucks are back; and they are hauling some rock.

Motion by Merten, second by Ringgenberg, to authorize the Auditor's Office to **void and re-issue** check #916874, issued 12/2/16 to Nicki Harrington for \$199.00, as it has been lost. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the **Jt. DD #14-42** claim to B & W Control Specialists, in the amount of \$3,176.00, for chemical treatment. Carried.

Motion by Arends, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #22** claim to B & W Control Specialists, in the amount of \$2,783.00, for chemical treatment. Carried.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 12/6, as corrected, and 12/8, as printed, today's **claims approval list**, and the following **reports**: December EMA agenda and proposed FY'18 budget, September E911 minutes & December agenda, November Sheriff's Report of Fees Collected, November Accountant's Compilation Report for the BV Solid Waste Commission, November Solid Waste Commission minutes, and December Safety minutes. Carried.

Drainage Attorney Gary Armstrong was present for his appointment at 9:15 a.m. Motion by Merten, second by Arends, to go into **closed session** under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, and Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of **closed session** at 9:29 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 9:43 a.m. until Tuesday, December 20, at 8:30 a.m. for a special session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTY-THIRD MEETING, 2016 SESSION (53)  
DECEMBER 20, 2016**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 20, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Donald W. Johannesen & Carol J. Johannesen, in Section 23, Nokomis Township. Motion by Huseman, second by Merten, to approve and authorize the Chair to sign **Resolution #2016-12-20-A** Minor S/D for Donald W. Johannesen & Carol J. Johannesen, in Section 23 of Nokomis Township. Carried.

**RESOLUTION 2016-12-20-A**

WHEREAS Carol J. Johannesen, Trustee of Donald W. Johannesen and Carol J. Johannesen Trust has presented preliminary and final plat (of survey) on the following described property:

**DESCRIPTION - LOT G**

**A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 23, TOWNSHIP 91 NORTH, RANGE 38 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 Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of said Section 23; Thence South 89°54'32" East, along the North line of said Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼), 433.00 feet; Thence South 00°00'00" West, 890.90 feet to the eastern extension of the North lines of Lots D and E in said Section 23; Thence South 89°50'18" West, along said extended North lines, 433.00 feet to the West line of the Southwest

Quarter of the Southeast Quarter (SW ¼ SE ¼); Thence North 00°00'00" East, along said West line, 892.81 feet to the Point of Beginning.

Hereafter known as Lot G in Section 23, Township 91 North, Range 38 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

Tract contains 8.87 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 G**

**A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 23, TOWNSHIP 91 NORTH, RANGE 38 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 Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of said Section 23; Thence South 89°54'32" East, along the North line of said Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼), 433.00 feet; Thence South 00°00'00" West, 890.90 feet to the eastern extension of the North lines of Lots D and E in said Section 23; Thence South 89°50'18" West, along said extended North lines, 433.00 feet to the West line of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼); Thence North 00°00'00" East, along said West line, 892.81 feet to the Point of Beginning.

Hereafter known as Lot G in Section 23, Township 91 North, Range 38 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 plat of:**

**DESCRIPTION - LOT G**

**A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 23, TOWNSHIP 91 NORTH, RANGE 38 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 Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of said Section 23; Thence South 89°54'32" East, along the North line of said Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼), 433.00 feet; Thence South 00°00'00" West, 890.90 feet to the eastern extension of the North lines of Lots D and E in said Section 23; Thence South 89°50'18" West, along said extended North lines, 433.00 feet to the West line of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼); Thence North 00°00'00" East, along said West line, 892.81 feet to the Point of Beginning.

Hereafter known as Lot G in Section 23, Township 91 North, Range 38 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 20th day of December, 2016.

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

Env Health/Zoning Director Kim Johnson presented information for a Minor S/D for Casey Kevin lehl and Molly Jane Mills, in Section 17 of Coon Township. Motion by Merten, second by Arends, to approve and authorize the Chair to sign **Resolution #2016-12-20-B** Minor S/D for Casey Kevin lehl and Molly Jane Mills, in Section 17 of Coon Township. Carried.

#### **RESOLUTION 2016-12-20-B**

WHEREAS Casey Kevin lehl and Molly Jane Mills has presented preliminary and final plat (of survey) on the following described property:

##### **DESCRIPTION - LOT "A"**

**A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 17, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of said Section 17; Thence on a previously recorded bearing of North 90° 00' 00" West, along the South line of said Southeast Quarter (SE ¼), 594.50 feet to the Point of Beginning. Thence continuing North 90° 00' 00" West, along said South line, 96.00 feet to the West line of a previously described tract; Thence North 00° 44' 38" East, along said West line, 328.00 feet; Thence South 90° 00' 00" East, 96.00 feet; Thence South 00° 44' 38" West, 328.00 feet to the Point of Beginning.

Hereafter known as Lot A in Section 17, Township 91 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: not a buildable lot on its own.

**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 SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 17, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of said Section 17; Thence on a previously recorded bearing of North 90° 00' 00" West, along the South line of said Southeast Quarter (SE ¼), 594.50 feet to the Point of Beginning. Thence continuing North 90° 00' 00" West, along said South line, 96.00 feet to the West line of a previously described tract; Thence North 00° 44' 38" East, along said West line, 328.00 feet; Thence South 90° 00' 00" East, 96.00 feet; Thence South 00° 44' 38" West, 328.00 feet to the Point of Beginning.

Hereafter known as Lot A in Section 17, Township 91 North, Range 35 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa.

is hereby accepted subject to the following if any: not a buildable lot on its own.

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

##### **DESCRIPTION - LOT "A"**

**A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) OF SECTION 17, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE**



**5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commencing at the Southeast (SE) corner of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of said Section 17; Thence on a previously recorded bearing of North 90° 00' 00" West, along the South line of said Southeast Quarter (SE ¼), 594.50 feet to the Point of Beginning. Thence continuing North 90° 00' 00" West, along said South line, 96.00 feet to the West line of a previously described tract; Thence North 00° 44' 38" East, along said West line, 328.00 feet; Thence South 90° 00' 00" East, 96.00 feet; Thence South 00° 44' 38" West, 328.00 feet to the Point of Beginning. Hereafter known as Lot A in Section 17, Township 91 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 20th day of December, 2016.

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

Engineer Bret Wilkinson presented information to the Board regarding the purchase of a used pup trailer. Motion by Arends, second by Huseman, to approve and authorize the Engineer to purchase a 2003 aluminum pup trailer from Ed Hedberg, for \$14,500. Carried.

Engineer Bret Wilkinson informed the Board that he has two tandem dump trucks with snow equipment, that he would like to advertise for sale. Both trucks have over 290,000 miles and 10,000 hours on them. Motion by Arends, second by Ringgenberg, to declare two 2003 Sterling dump trucks, Unit #12 and Unit #13, with snow equipment, as excess equipment, and to approve and authorize the Engineer to advertise and report back to the Board before selling the two trucks. Carried.

Engineer Bret Wilkinson informed the Board that he is looking at purchasing a pickup, to replace the Maintenance Supt. pickup, which has 120,000 miles on. This will be brought to the Board for approval at the 12/27 meeting. He also has included in the current budget, a purchase of a spray patcher.

**Secondary Road Report:** The crews were sent out Saturday morning for snow plowing. One plow went out on Sunday. All plows were back out Monday morning; the shop is busy with maintenance for service hours to various pieces of equipment; they hope to get out to blade some gravel roads this week; they plan to haul gravel this week; Engineer Wilkinson discussed the curve on White Cap Road.

EMA Director Aimee Barritt reviewed the HAZMAT contract to be considered with the City of Sioux City. Changes to the contract included: when there is an orphan spill, the County will no longer be charged an hourly rate, only charged for expendable supplies; Sioux City will now direct bill the spiller; Sioux City will come four times per year, for 4 hours, to teach a class, have a refresher class, or meet with responders and facilities. The negative side of the contract, the price is going up. The County is currently paying .85 per capita, and with this new 10 year contract, it will go to .90/capita for two years, .95/capita for the next two years, and then going to \$1.00/capital for the remaining six years. Motion by Merten, second by Arends, to approve and authorize the Chair to sign the 28E HAZMAT Agreement with the City of Sioux City, pending review from the County Attorney. Carried.

Conservation Director/Weed Commissioner informed the Board that they have received a **Community Foundation Grant** for \$15,912, to be used for the Linn Grove shower house project.

Motion by Ringgenberg, second by Arends, to authorize the Auditor to **transfer** \$10,000 from the General Basic Fund to the Conservation Land Acquisition Trust Fund. Carried.

Conservation Director/Weed Commissioner Greg Johnson reviewed the 2016 Weed Report. The Conservation Board is still in favor of hiring an Integrated Roadside Vegetation Management Specialist. This would include hiring a full-time employee, insurance and benefits, a pickup, and hydro seeder. There is \$24,000 available for the hydro seeder through a State Grant, and \$10,000 for a pickup, if an IRVM Plan is on file. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the **2016 Weed Commissioner's Report**. Carried.

Kristen Watts, President of the **BV County Genealogical Society**, presented their FY'18 funding request of \$1,000, the same as the current year. The current year funds were used for a multipurpose copier machine with WiFi capability, additional storage units for their ever growing obituary files, and a binding machine. The Board thanked her for what their organization does for the County.

Zach Ruroden, Compensation Board member, presented the recommendation for Elected Officials salary increases. The Comp Board met on December 14, and recommended 3% for all elected officials, an additional \$1,000 for the Board Chair, and an additional \$1,000 for the Auditor, for the additional work as Board Secretary, and continued longevity pay for all elected officials. Motion by Merten, second by Huseman acknowledging the receipt of the **Compensation Board's recommendation**, and stating they will take action on this recommendation at a later date. Carried.

Motion by Arends, second by Merten, to approve the **minutes** of 12/13, as printed, and the following **reports**: November Compass Pointe minutes & October Financial Summary, September BVCS Early Childhood Iowa & November meeting packet, November Conservation Board minutes, October Board of Health minutes, 2016 Weed Commissioner's Report, and October DECAT minutes and December agenda. Carried.

Motion by Arends, second by Ringgenberg to sign the **North Raccoon River Watershed Management Coalition 28E Agreement**, with the deletion of the second sentence in Section 15 (b) based on the opinion of County Attorney Dave Patton, and sending the document on to other potential members of the Watershed. Carried.

Motion by Huseman, second by Arends, to approve the list of 2016 **BPTC Credits**. Carried.

The Board tabled the request of Linda White to forfeit her excess vacation.

**Supervisors meeting reports**: Arends attended the Shield meeting and NW IA YES Center meeting.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:23 a.m. until Tuesday, December 27, at 8:30 a.m. for a regular session.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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**BOARD OF SUPERVISORS MEETING  
FIFTY-FOURTH MEETING, 2016 SESSION (54)  
DECEMBER 27, 2016**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 27, 2016 at 8:30 A.M. in the Boardroom with Chairman Altena presiding, and the following members present: Arends, Huseman, Merten, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

**Secondary Road Report:** The crew was out late Friday moving snow, but not on Saturday, Sunday, or Monday; the rain cleared the snow off of the gravel roads; they are cleaning off equipment today, changing blades and hauling gravel; the shop is very busy with equipment services and breakdowns.

Motion by Huseman, second by Arends, to approve and authorize the Chair to sign the gravel site **stockpile lease** on M27, formerly called Archie Mackay stockpile, with Lori Discher, for a 3-year period, from January 1, 2017 through December 31, 2019, at \$125/year. Carried.

The time arrived for the bid letting on **Project #LFM-B-M50(5)--7X-11**, for a bridge on M50 between Sections 33/34 of Lee Township. There were four bids received: Dixon Construction Co, Inc., Correctionville, IA (\$493,718.65), Prahm Construction, Inc., Slayton, MN (\$531,605.05), Graves Construction Co., Inc., Spencer, IA (\$476,819.12), and Christensen Brothers, Inc., Cherokee, IA (\$542,325.45). The Engineer's estimate for the project is \$391,980.73. Motion by Arends, second by Ringgenberg, to award the contract on **Project #LFM-B-M59(5)--7X-11** to Graves Construction Co., Inc., Spencer, IA, in the amount of \$476,819.12. Carried.

The time arrived for the bid letting on **Project #L-B-029--73-11**, for a bridge between Sections 29/30 of Lee Township, northwest of Rembrandt Enterprises. There were four bids received: Dixon Construction Co., Inc., Correctionville, IA (\$232,815.00), Prahm Construction, Inc., Slayton, MN (\$212,727.50), Graves Construction Co., Inc., Spencer, IA (\$275,520.00), and Nelson & Rock Contracting, Inc., Onawa, IA (\$195,505.00). The Engineer's estimate for the project is \$198,310.00. Motion by Merten, second by Ringgenberg, to award the contract on **Project #L-B-029--73-11** to Nelson & Rock Contracting, Inc., Onawa, IA in the amount of \$195,505.00. Carried.

Engineer Bret Wilkinson reviewed the specs for a new pickup from Edwards Chevrolet. Wilkinson is looking at trading in the vehicle he drives, and getting a 2017 Chevrolet Silverado Crew cab **pickup**, for the Maintenance Supt. Wilkinson will come back later, with the final figure for the Board to approve.

Engineer Bret Wilkinson inquired about the possibility of changing the **meal reimbursement policy**. He reviewed what the reimbursement was in Dubuque, having a per diem for meals,

based on the number of hours that you would be gone. Wilkinson will try and get a copy of Dubuque's policy for the Board to look at.

Motion by Ringgenberg, second by Huseman, to approve the minutes of 12/20, as printed, today's claims approval list, and the following reports: Genesis 2016 Annual Report, FY'16 Audit Report for NW IA YES Center, October NW IA YES Center minutes & December agenda, October Central IA Detention Commission minutes & November financials. Carried.

Motion by Ringgenberg, second by Arends, to authorize the Auditor to transfer \$585 from the General Basic Fund to the Conservation Land Acquisition Trust Fund for the FY'16 boat titles. Carried.

Merten stepped out of the office.

Sheriff Kory Elston informed the Board that they are looking at a new copier for the Communications Center, which is currently a lease, and also one for the main office, which is currently owned by the County. Elston would like to purchase a new copier for the Communications Center and for the main office, which would bring down their price per sheet for maintenance. The cost for the main office copier would be \$5,600 and the cost for a copier in the Communications Center would be \$4,100. Motion by Huseman, second by Arends, to authorize the Sheriff to purchase a new copier for their main office for \$5,600 and for the Communications Center at a cost of \$4,100. Ayes: Altena, Arends, Huseman, and Ringgenberg. Nays: None. Carried.

Merten came back to the meeting.

Engineer Bret Wilkinson stopped back in, regarding the pickup purchase. The net cost of the new pickup would be \$24,800.00. Motion by Ringgenberg, second by Arends, to approve the Engineer's purchase of a 2017 Chevrolet Silverado Crew Cab pickup, in the amount of \$24,800.00. Carried.

President Dennis Weber, Treasurer Sandy Johnson, and Board member Jeff Stewart, BV County Fair Board, presented their FY'18 funding request of \$25,000 to help with the needs at the fair grounds and race track. They received \$25,000 in FY'17. The Board thanked them for what their organization does for the County.

Arlin Hinkeldey, Hanover Historical Society, presented their funding request for FY'18. They are requesting \$1,000, the same as the current year. The current funds were used to help pay for the rental of the tent, which cost \$1,695.00. The proposed use of the funds would be to help pay for the bands that play at their annual festival. He thanked the Board for their support, and the Board thanked them for what they do for the community.

Drainage Attorney Gary Armstrong was present for his appointment at 11:20 a.m. Motion by Merten, second by Arends, to go into closed session under Chapter 21.5(1)(c) of the 2016 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, and Ringgenberg. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of closed session at 11:35 a.m. Carried.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 11:50 a.m. until Tuesday, January 3, at 8:30 a.m. for a special session and organizational meeting.

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Susan Lloyd, Auditor

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Don Altena, Chairperson

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BUENA VISTA COUNTY  
JULY – SEPTEMBER 2016  
CLAIMS LISTING

A & A AUTOMOTIVE 122.19; A & M LAUNDRY, SERVICES INC 193.69; ABILITY NETWORK INC. 298.00; ACE SIGN DISPLAYS INC 525.00; ADVANCED DRAINAGE SYSTEMS 3,745.31;

ADVANCED SYSTEMS, INC 518.00; ADVANCED SYSTEMS, INC. 948.27; AFLAC 7,853.53; AG PARTNERS LLC 181.51; AHRENSEN, KARLA 60.82; ALBERT CITY, CITY OF 204.10; ALLIANT ENERGY 3,080.93; ALMENDAREZ, ROLANDO 200.00; ALPHA WIRELESS COMMUNICATIONS 679.16; ALTA IMPLEMENT CO 1,458.39; ALTA MUNICIPAL UTILITIES 523.22; ARENDS, DALE 986.50; ARMSTRONG, CAROLYN 379.50; ARNOLD MOTOR SUPPLY 1,030.26; ARTISAN SURFACES 400.50; B V CO SECONDARY ROAD 1,453.13; B V COUNTY HEALTH DEPT 29,874.19; BANKCARD SERVICES 6,598.89; BARGEN INC 214,160.44; BOGUE, PAMELA 100.54; BOLTON & MENK, INC 40,493.50; BOMGAARS 1,629.40; BOONE COUNTY SHERIFF 52.80; BRAD'S SERVICE INC 39.00; BRICK GENTRY PC 6,017.00; BRILEY, ALEXIS 400.00; BRINGLE, LISA 497.94; BUENA VISTA CO AUDITOR 188,870.84; BUENA VISTA CO EMS ASSOCIATION 339.95; BUENA VISTA CO TREASURER 18,558.00; BUENA VISTA CO. SHERIFF 2,283.98; BUENA VISTA COUNTY EXTENSION 105.00; BUENA VISTA COUNTY JOURNAL 1,412.71; BUENA VISTA REG MEDICAL CENTER 876.18; BUILDERS SHARPENING & SERVICE 59.95; BUSS, JON 30.00; BV CO EMPLOYEE HEALTH FUND 378,126.49; BV CO EMPLOYEE HEALTH FUND 19,324.63; BV CO EMPLOYEE HEALTH FUND 7,347.04; BV CO EMPLOYEE HEALTH FUND 24,406.50; BV CO LAW ENFORCEMENT ASSN 250.00; BV STATIONERY & PRINTING 4,051.12; C & R SUPPLY 459.32; CAASA 1,424.00; CALHOUN COUNTY AUDITOR 103,855.15; CALHOUN COUNTY PUBLIC HEALTH 2,855.23; CALHOUN COUNTY SHERIFF DEPT 209.50; CALHOUN-BURNS & ASSOC INC 10,309.40; ; CARNINE, KIM 132.00; CARROLL CO COMMUNITY SERVICES 846.40; CARROLL COUNTY AUDITOR 28,994.79; CARROLL COUNTY SHERIFF 1,494.10; CASEY'S GENERAL STORES 200.19; CASS COUNTY SHERIFF 27.00; CCDA C/O SCOTT NELSON 40.00; CDW GOVERNMENT INC 905.15; CENTRAL IOWA DISTRIBUTING INC 294.60; CENTRAL LAUNDRY DISTRIBUTING 92.48; CENTURY FENCE COMPANY 78,197.42; CENTURY LAUNDRY DISTRIBUTING 92.48; CENTURY LINK 1,691.76; CENTURY LINK 79.60; CG CONTRACTING LLC 2,955.00; CHASE, ERIC 50.00; CHEROKEE COUNTY AUDITOR 80,538.00; CHEROKEE COUNTY SHERIFF 563.65; CHEROKEE COUNTY WORK SERVICES, (CCWS) 2,556.73; CHILD SUPPORT ENFORCEMENT, CHILD SUPPORT PAY CENTER 492.92; CHRISTIAN HOME ASSOCIATION 320.64; CHRONICLE TIMES 134.00; CINTAS FIRST AID AND SAFETY 368.71; CIRCLE K 210.55; CLAY COUNTY SHERIFF 256.72; COLLECTION SERVICES CENTER 4,125.59; COLOR-IZE INC 397.60; COMPASS POINTE 5,144.50; CORDS, VANCE 30.00; COUNSEL 1,953.17; COUNTRY CARE CENTER CORP 5,186.00; COVER ONE 103.40; CRAWFORD COUNTY AUDITOR 80,525.00; CRAWFORD COUNTY HOME HEALTH & 24,421.24; CRAWFORD COUNTY SHERIFF 946.58; CRESCENT ELECTRIC SUPPLY CO. 61.56; CRIMMINS LAW FIRM 60.00; CRIPPIN, DAVID 750.00; CRITTENTON CENTER 1,259.55; CRYSTEEL TRUCK EQUIP INC 10,110.00; CULLIGAN 437.25; DANIELS, TOM 78.00; DEARBORN NAT LIFE INSURANCE CO 470.50; DECK LAW 354.00; DELTA DENTAL PLAN OF IOWA 19,930.42; DENCO HIGHWAY CONST. CORP. 70,654.39; DEYTA ANALYTICS 285.00; DICKINSON COUNTY NEWS 196.66; DICKINSON COUNTY SHERIFF 60.00; DIGITAL-ALLY, INC 40.00; DIISCHER, LORI 125.00; DISTRICT A HOMECARE DIRECTORS 90.00; DRZYCIMSKI, BRIAN 8.00; DURIEZ SAENGCHANPHENG, STEPHANIE 775.00; ; EADES, CHARLES 460.09; EDWARDS 51,036.71; ELECTRONIC ENGINEERING 249.85; ELECTRONIC TRANSACTIONS 43,014.12; ELLINGSON, DEAN K 28.50; ELLIS, RONDA 7.50; EMMET COUNTY SHERIFF OFFICE 19.50; ERLANDSON ELDON L LIFE ESTATE 480.00; FAMILY DENTAL CENTER PC 704.00; FAMILY RESOURCE CENTER 6,738.19; FANKHAUSER RACHEL, PLC 294.98; FAREWAY STORE 1,525.22; FASSLER, MATTHEW 85.59; FASTENAL COMPANY 34.29; FASTENOW, JASON 28.50; FERGUSON ENTERPRISES INC 92.75; FIBELSTAD, MARIE 532.40; FILTER CARE OF NEBRASKA 1,181.65; FIRE PROOF PLUS INC 474.75; FIRST COOPERATIVE ASSOCIATION 8,239.10; FLANIGAN LAWN & LANDSCAPE 300.00; FORT, CLARK 200.00; FORTERRA PIPE & PRECAST 24,969.60; FRANCK & SEXTRO, PLC 210.00; FRANK DUNN CO 650.00; FRONTIER 395.31; GALBRAITH, LOUISE 369.37; GARBAGE HAULING SERVICE 1,323.00; GENESIS DEVELOPMENT 521,426.11; GENESIS HEALTH GROUP 556.00; GLAXOSMITHKLINE PHARMACEUTICAL 5,134.67; GRAFFIX 868.80; GRAHAM TIRE CO 5,829.62; GREAT AMERICA FINANCIAL SVCS 902.82; GREENE COUNTY SHERIFF 66.74; GRITTEN, JANET 284.50; GROUP SERVICES INC 59,853.35; GROWS GARBAGE SERVICE 320.00; GRP & ASSOCIATES 87.00; GULL WING INDUSTRIES INC 571.77; GUSTAFSON LAW FIRM 109.10; HALDIN, STEVE 105.00; HALEY EQUIPMENT INC 332.54; HALLETT

MATERIALS 110,407.22; HAMILTON COUNTY SHERIFF 4.00; HAROLD ROWLEY RECYCLE CENTER 36,375.00; HEALTHCAREFIRST, %WELLS FARGO 3,122.73; HENRY M ADKINS & SON, INC. 251.78; HOMECARE OPTIONS, INC. 1,105.90; HOPKINS MEDICAL PRODUCTS 20.74; HOWARD CENTER INC 369.33; HOYT, SANDRA K 86.40; HTOO, SA 1.00; HUDSON LAW FIRM 1,794.75; ; HULTGREN IMPLEMENT CO 12,950.00; HUNDERTMARK CLEANING SYSTEMS 52.87; HUNZELMAN PUTZIER & CO 7,276.82; HY-VEE INC 968.12; HY-VEE PHARMACY 151.93; I & S GROUP INC 70,795.50; IA COMMUNITES ASSURANCE POOL, ICAP 11,485.22; IA COUNTIES PUBLIC HEALTH ASN, LYNELLE DIERS, TREASURER 150.00; IACCVSO 120.00; IACME - IOWA ASS'N OF 300.00; ICEOO 200.00; ICIT 50.00; IDA COUNTY AUDITOR 110.18; IDA COUNTY SHERIFF 946.08; IDA SERVICES INC 5,462.24; IDVILLE 125.85; IGL TELECONNECT 225.00; ING LIFE INS & ANNUITIES 39.00; INLAND TRUCK, PARTS & SERVICE 97.56; INSPECTIONS & APPEALS, IOWA DEPARTMENT OF 49.85; INTERSTATE BATTERY SYSTEM 319.90; IOWA ALLIANCE IN HOME CARE 95.00; IOWA CHAPTER OF APCO 255.00; IOWA CHAPTER OF NENA 200.00; IOWA COUNTY RECORDERS ASSOC 3,115.43; IOWA DEPT OF NATURAL RESOURCES 75.00; IOWA DEPT OF NATURAL RESOURCES 350.00; IOWA DEPT OF TRANSPORTATION 2,218.75; IOWA DEPT PUBLIC SAFETY 3,972.00; IOWA DRAINAGE DIST ASSOC 12,000.00; IOWA EMERGENCY MGMT ASSN 30.00; IOWA HEALTH CARE ASSOCIATION 525.00; IOWA LAKES ELECTRIC COOP 4,153.07; IOWA LAKES REGIONAL WATER 985.91; IOWA LAND RECORDS 50.00; IOWA LAW ENFORCEMENT ACADEMY, ILEA 480.00; IOWA PRISON INDUSTRIES 393.28; IOWA SECRETARY OF STATE 91.71; IOWA SPORTSMAN 375.00; IOWA STATE ASSOC OF COUNTIES 7,850.00; IOWA STATE UNIVERSITY, INSTITUTE TRANSPORTATION 170.00; IOWA STATE UNV EXT & OUTREACH 150.00; IOWA WORKFORCE DEVELOPMENT 4,098.00; IOWA WORKFORCE DEVELOPMENT 308.35; IPAC 1,744.00; IPERS 251,198.55; IPERS, ASSESSOR'S OFFICE 10,195.28; ISAA, STORY COUNTY ASSESSOR 325.00; ISAC 378.00; ISCTA 50.00; ISG FIELD SERVICES LLC 98,534.53; ISU EXTENSION-BV COUNTY 150.00; ITSAVVY LLC 1,696.37; J W BELL LLC 363.22; ; JACKS UNIFORMS & EQUIPMENT 201.45; JANITORS CLOSET LTD 1,237.95; JESSEN, AUDREY MICHELE 465.00; JIM HAWK TRUCK TRAILERS INC 34.00; JOHNSON COUNTY SHERIFF 59.98; JOHNSON, GREGORY 29.62; JOHNSTON AUTOSTORES 2,241.75; JORGENSEN, STEVE 300.00; JULIUS CLEANERS 633.72; KAM LINE HIGHWAY MARKINGS 21,984.60; KELLER PLUMBING HEATING 771.14; KELLY, ANDY 500.00; KIMBALL-MIDWEST 1,250.37; KISNER, JAMES 270.00; KNOFFLOCH, ORREN 150.50; L & S CONCRETE LLC 1,300.00; LAKESIDE MARINA 27.65; LARSON OIL & DISTRIBUTING 1,611.89; LAURSEN, KARL 4.00; LEU, DE LINDA 9.50; LIBERTY NATIONAL LIFE INS CO 4,525.00; LINN COUNTY SHERIFF'S DEPT 27.38; LINN GROVE, CITY OF 274.62; LLOYD, SUSAN 269.58; LMG PROPERTIES LLC 200.00; LOCKWOOD, DARYLA 135.00; LORING HOSPITAL 25.30; LOUGHLIN LAW FIRM 225.00; LUFT & SON INC 300.00; LULLMANN DUST CONTROL 5,050.00; MACK HANSEN GADD ARMSTRONG & B 943.00; MAIL SERVICES LLC 1,127.02; MALLARD VIEW INC 3,875.96; MANGOLD ENVIRON TESTING INC 461.00; MARATHON, CITY OF 389.61; MARCO INC 579.51; MARCO INC. NW 7128 861.61; MARCUS LUMBER 79.25; MARSHALL CO SHERIFF 31.00; MARTIN EQUIPMENT 557.11; MARTIN MARIETTA MATERIALS 7,164.69; MASSMUTUAL 300.00; MATURA ACTION COOPERATION 1,013.34; MAYER, LEISA 657.90; MC CARTHY MARCIA, CSR, RPR-CP 8.00; MCCLATCHEY, STEVE 1,000.00; MEDLINE INDUSTRIES INC 190.62; MEEVES, DENISE 69.42; MENARDS - SPENCER 162.55; MENTZER, DAWN 461.94; MERCK SHARP & DOHME CORP 1,055.35; MERCY MEDICAL CENTER 285.00; MERTEN, PAUL 207.50; METROPOLITAN COMPOUNDS, INC. 536.92; ; MID AMERICAN ENERGY 24,164.42; MID SIOUX OPPORTUNITY INC 18,434.36; MIDSTATE RECLAMATION 160,619.94; MID-STEP SERVICES INC 707.25; MIDWEST COMPLIANCE ASSOCIATES 4,374.99; MILLER, MILLER, MILLER P.C. 602.85; MINNEHAHA COUNTY SHERIFF 4.50; MOELLER TRUCKING INC 48,842.14; MONOPRICE, INC. 37.99; MOODIE REFRIGERATION 110.00; NAMI IOWA 237.52; NATIONAL EMERGENCY NUMBER ASSN 137.00; NATIONWIDE RETIREMENT SOLUTION 630.00; NELSEN, ROBERT 500.00; NELSONS VET SUPPLY 324.75; NEW HOPE VILLAGE 4,298.40; NEWELL CAFE 400.00; NEWELL, CITY OF 262.09; NIGHT OWL SUPPORT SYSTEM LLC 1,275.00; NOBLE, BRAD 181.90; NORTH IOWA SCUBA 545.91; NORTH LAKE TRUCK REPAIR 3,370.97; NORTHERN LIGHTS FOODSERVICE 4,999.24; NORTHLAND SECURITIES INC 435.00; NORTHWEST DISTRICT OF ASSESSOR 450.00; NORTHWEST IOWA CARE CONNECTION 10.56; NOTEBOOM

IMPLEMENT, LLC 1,216.42; NW IA PLANNING & DEV COM 3,870.20; NW IA YOUTH  
 EMERGENCY SERVICES 17,044.25; O BANNON, SHARI 30.00; O'BRIEN COUNTY SHERIFF  
 33.00; OFFICE ELEMENTS 2,501.91; OFFICE OF AUDITOR OF STATE 175.00; OHIO  
 NATIONAL 3,237.50; OLSEN WELDING & MACHINE 2,352.46; O'REILLY AUTOMOTIVE INC  
 3.69; OSCEOLA COUNTY SHERIFF 16.00; OTIS ELEVATOR COMPANY 32,504.00; OTTO,  
 GARLAND 338.80; PAKOR, INC 249.87; PALO ALTO COUNTY SHERIFF 49.44;  
 PATTERSON, KENT 12.00; PATTON LAW OFFICE 1,256.07; PATTON, DAVID W 12,870.00;  
 PILOT ROCK SIGNS, RJ THOMAS MFG. CO., INC 354.95; PILOT TRIBUNE 2,270.05;  
 PITNEY BOWES 1,279.71; PLAINS AREA MENTAL HEALTH INC 287,080.54; PLYMOUTH  
 COUNTY SHERIFF 33.38; POCAHONTAS CO SHERIFF 37.00; POLK COUNTY SHERIFF'S  
 OFFICE 550.96; POSTMASTER 580.40; POSTMASTER SAC CITY 66.00; POTTAWATTAMIE  
 COUNTY SHERIFF 40.00; ; POWER SOLUTIONS, INC. 2,073.30; POWESHIEK COUNTY  
 SHERIFF 73.92; PRO ELECT 3,084.64; PROBUILD - STORM LAKE 342.97; PROPAC 481.09;  
 QUILL CORPORATION 874.00; R & D INDUSTRIES INC 34,825.30; RAINBOW BAIT, INC  
 953.30; REBHUN, DEB 100.00; REBNORD TECHNOLOGIES INC 7,439.65; REDING'S  
 GRAVEL & 124.08; REGION XII, COUNCIL OF GOVERNMENTS 688.00; REGIONAL  
 TRANSIT AUTHORITY, RIDES 216.00; RELIANCE TELEPHONE INC 3,000.00; REMBRANDT,  
 CITY OF 935.23; RENT - ALL, INC. 356.00; RESERVES AT STORM LAKE 200.00;  
 RICKLEFS, LINDA 8.00; ROCK VALLEY PHYSICAL THERAPY 8,924.54; ROLLING HILLS  
 167,378.00; ROSAS, JOSUE 132.00; RUST'S WESTERN SHED 104.95; SAC CO AUDITOR  
 2,534.00; SAC COUNTY HEALTH SERVICES 12,214.51; SAC COUNTY SHERIFF 832.11;  
 SCHIEFFER, JUSTIN 1,200.00; SCHULTE LAW FIRM 727.20; SCHULTZ, TAMMI 461.00;  
 SCHWAN'S HOME SERVICE, INC. 100.08; SECRETARY OF STATE 90.00; SECURITY  
 TRUST 47,466.68; SECURITY TRUST & SAVINGS BANK 111.09; SECURITY TRUST &  
 SAVINGS BANK 202,913.14; SECURITY TRUST &, SAVINGS BANK 176,519.59; SEILER  
 PLUMBING HEATING INC 431.48; SELLECK, JAMES 30.00; SHIELD TECHNOLOGY  
 CORPORATION 5,712.50; SIEVERS, BOB 500.00; SIMPLEXGRINNELL 1,748.32; SIOUX  
 CITY FOUNDRY CO 144.00; SIOUX CITY JOURNAL 321.72; SIOUX COUNTY SHERIFF  
 36.36; SIOUX LUMBER 105.10; SIOUX RAPIDS, CITY OF 213.43; SIOUX SALES CO 221.45;  
 SMITH CONCRETE SERVICE INC 9,600.00; SMITH, TIFFANY 219.50; SPORTS  
 REHABILITATION & 2,716.34; ST. MARYS PRESCHOOL 925.00; STA-MEL ENTERPRISES  
 INC 7,027.39; STANARD & ASSOCIATES INC 152.00; STANGE, JOHN 64.00; STANTON  
 ELECTRIC INC 630.94; STAPLES CREDIT PLAN 32.98; ; STAR ENERGY LLC 51,300.45;  
 STAR LEASING L.L.C. 1,260.79; STILLE PIERCE & PERTZBORN 91,516.00; STOREY  
 KENWORTHY/MATT PARROTT 1,736.03; STORM LAKE ACE HARDWARE 816.33; STORM  
 LAKE HONDA 6.30; STORM LAKE HYDRAULICS 590.70; STORM LAKE TIMES 2,409.88;  
 STORM LAKE UNITED 3,750.00; STORM LAKE, CITY OF 5,151.51; STORY COUNTY  
 SHERIFF 48.36; STOTTS, ROSIE 307.02; STRATFORD GRAVEL INC 256,810.09; STRUSS,  
 KATHRYN 20.00; TEMPLE ALUMINUM FOUNDRY INC 3,197.27; TEMPLE, JIM 200.00;  
 TESSIER'S INC 4,085.00; THE PRIDE GROUP, INC. 14,267.17; TREASURER STATE OF  
 IOWA 2,929.00; TREASURER STATE OF IOWA, ATTN: APRIL BARKLEY BROWN 1,897.00;  
 TREASURER-STATE OF IOWA 288.47; TREASURER-STATE OF IOWA, IOWA STATE  
 COMPTROLLER 68,870.00; TYLER TECHNOLOGIES, INC. 15,558.75; UNION COUNTY  
 SHERIFF 69.00; UNITYPOINT CLINIC 74.00; UNITYPOINT CLINIC 877.00; UNITYPOINT  
 HEALTH/ ST. LUKE'S 322.02; US CELLULAR 3,685.88; US RECORDS MIDWEST LLC  
 635.00; VA CENTRAL IA HEALTH CARE, GENERAL POST FUND 3610 750.00; VAN METER  
 INC. 33.78; VANGUARD APPRAISALS INC 1,856.25; VAST BROADBAND 16,928.98;  
 VERIZON WIRELESS 3,744.90; VERIZON WIRELESS 180.00; VETTER EQUIPMENT CO  
 584.96; VISA 13,298.39; VISION CARE ASSOCIATES 256.00; VISION CARE DIRECT  
 7,520.24; VISTA PAINTS 201.95; VOYA 3,500.00; WALMART COMMUNITY 858.15;  
 WALMART COMMUNITY/GEMB 344.62; WAPELLO CO. SHERIFF 34.30; WASHINGTON  
 NATIONAL INS CO 3,648.75; WEBER, DENNIS 120.00; WEBSITES TO IMPRESS INC 215.00;  
 WEBSTER COUNTY SHERIFF 63.00; WELLMARK BLUE CROSS & BLUE SHI 343,769.17;  
 WESCO INDUSTRIES INC 341,060.53; WEST PAYMENT CENTER 3,608.78; WESTERN  
 IOWA TOURISM REGION 250.00; WEX BANK WRIGHT EXPRESS FSC 9,433.52; WHITE,  
 LINDA 13.72; ; WILKINSON, BRET 183.82; WINDSTREAM 1,432.06; WINDSTREAM  
 COMMUNICATIONS, ATTN:CABS 205.14; WOODBURY CO SHERIFF 201.36; WOODWARD  
 YOUTH CORPORATION 3,871.95; WRIGHT COUNTY SHERIFFS OFFICE 20.40; XEROX  
 CORPORATION 55.41; XYBIX SYSTEMS, INC. 2,154.45; ZIEGLER INC 12,080.67



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BUENA VISTA COUNTY  
OCTOBER – DECEMBER 2016  
CLAIMS LISTING

A & M LAUNDRY, SERVICES INC 166.44; ABEL DRAINAGE & EXCAVATING INC 990.00; ABILITY NETWORK INC. 894.00; ADVANCED DRAINAGE SYSTEMS 2,909.62; ADVANCED SYSTEMS, INC 777.00; ADVANCED SYSTEMS, INC. 1,137.01; AFLAC 7,416.73; AG PARTNERS LLC 1,538.72; AHRENDSEN, BRIAN 49.75; ALBERT CITY CORP 4,050.00; ALBERT CITY HISTORICAL SOCIETY 1,000.00; ALBERT CITY, CITY OF 201.50; ALLEN, ALFRED 580.00; ALLEN, PAUL A 921.30; ALLIANT ENERGY 9,178.43; ALMENDAREZ, ROLANDO 200.00; ALPHA WIRELESS COMMUNICATIONS 8,942.81; ALTA CORP 4,050.00; ALTA IMPLEMENT CO 1,036.54; ALTA LITTLE WARRIOR PRESCHOOL 180.00; ALTA MUNICIPAL UTILITIES 327.31; ALTENA, DONALD 30.00; AMERICAN LEGION POST 394 90.00; ANDERSON, JUSTIN 9.90; APCO INTERNATIONAL INC 575.00; APPANOOSE CO. SHERIFF 20.12; ARC 28.95; ARENDS, DALE 1,318.28; ARENDS, LORI 32.00; ARENDS, REVA RAE 47.50; ARMSTRONG, CAROLYN 468.00; ARNOLD MOTOR SUPPLY 3,610.00; ARNOLD MOTOR SUPPLY 15.54; ARONSON PLUMBING & HEATING 300.59; AXDAHL, BRANDON 500.00; B V CO SECONDARY ROAD 71.99; B V COUNTY HEALTH DEPT 37,672.51; B V COUNTY SOIL CONSERVATION 1,750.00; B V SOLID WASTE COMMISSION 10.00; BAILEY, DAN 200.00; BAKER, PATRICIA 48.50; BANKCARD SERVICES 5,570.40; BARTHOLOMEW, JAMES 20.00; BARTLEY, JOSIE 295.07; BEAN, ANDREA 46.00; BENNETT, ASHLEY 1,506.81; BLACKTOP SERVICE COMPANY INC 12,750.00; BOGUE, PAMELA 259.93; BOISEN, PAUL 395.00; BOLTE, MARY 58.40; BOLTON & MENK, INC 6,377.50; BOMGAARS 3,098.45; BOONE COUNTY SHERIFF 33.05; ; BOVEE FARMS, INC 500.00; BPC TAXI SERVICE 488.00; BRAD'S SERVICE INC 30.00; BREYFOGLE, CECILE C 678.50; BREYFOGLE, JANICE 395.00; BRICK GENTRY PC 14,430.00; BRINGLE, LISA 1,097.65; BRUNER, BRUNER, REINHART, 1,236.00; BUENA VISTA CO EMS ASSOCIATION 7,750.00; BUENA VISTA CO. SHERIFF 3,543.51; BUENA VISTA COUNTY 2,711.50; BUENA VISTA COUNTY EXTENSION 70.00; BUENA VISTA COUNTY FAIR, BV CO AGRICULTURAL SOCIET 12,500.00; BUENA VISTA COUNTY JOURNAL 2,104.23; BUENA VISTA REG MEDICAL CENTER 385.00; BUSKE, RON 200.00; BUTLER, JASON 30.00; BV CO EMPLOYEE HEALTH FUND 380,867.70; BV CO EMPLOYEE HEALTH FUND 19,072.89; BV CO EMPLOYEE HEALTH FUND 7,319.92; BV CO EMPLOYEE HEALTH FUND 24,492.72; BV CO HISTORICAL SOCIETY 1,000.00; BV CO/DISASTER SERVICES/HAZMAT 33,812.50; BV COUNTY GENEALOGICAL SOCIETY 1,000.00; BV STATIONERY & PRINTING 264.63; CAASA 2,500.00; CAASA 475.00; CALHOUN COUNTY AUDITOR 10,233.11; CALHOUN COUNTY PUBLIC HEALTH 5,002.18; CALHOUN COUNTY SHERIFF DEPT 414.08; CALHOUN-BURNS & ASSOC INC 10,137.56; CARNINE, KIM 158.00; CARPENTER UNIFORM COMPANY 290.00; CARROLL COUNTY AUDITOR 2,231.47; CARROLL COUNTY SHERIFF 1,077.77; CARVER, LINDA 6.00; CASEY'S GENERAL STORES 119.47; CCP INDUSTRIES INC 1,999.84; CDW GOVERNMENT INC 2,835.81; CENTRAL IOWA DETENTION 2,622.00; CENTRAL IOWA DISTRIBUTING INC 648.20; CENTURY LINK 2,381.80; CENTURY LINK 153.82; CHATHAM OAKS, INC. 719.96; CHEROKEE COUNTY SHERIFF 1,341.85; CHILD SUPPORT ENFORCEMENT, CHILD SUPPORT PAY CENTER 862.61; CHILDRENS IMAGINATION STATION 2,130.00; CHRISTIANSEN, JEANNA 30.00; CINTAS FIRST AID AND SAFETY 513.90; CITIZENS FIRST NATIONAL BANK 200.00; CITY DIRECTORY INC 248.00; CITY OF SIOUX CITY, SIOUX CITY FIRE RESCUE 8,709.53; CLAUSEN, DEBRA A 69.00; CLAY COUNTY SHERIFF 210.00; ; CLINTON COUNTY SHERIFF 10.80; COLE, CHRIS 174.35; COLLECTION SERVICES CENTER 4,125.59; COLOR-IZE INC 768.40; COMMERCIAL APPRAISER'S OF IOWA 11,000.00; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 1,382.10; COMPASS POINTE 5,144.50; COMPLIANCY GROUP, LLC 4,800.00; COOGAN, MELINDA 68.00; CORDS, VANCE 30.00; COUNSEL 2,326.69; COUNTRY CARE CENTER CORP 7,076.00; COURT REPORTERS OF IOWA 172.05; CRAWFORD COUNTY HOME HEALTH & 51,255.34; CRAWFORD COUNTY SHERIFF 248.02; CRESCENT ELECTRIC SUPPLY CO. 211.71; CRILLY, KAREN 147.54; CRIPPIN, DAVID 1,050.00; CRITTENTON CENTER 1,026.30; CROKER, KATHRYN 533.00; CRYSTEEL TRUCK EQUIP INC 185,385.00; CULLIGAN 445.57; CYLINDER EXPRESS 33.00; DAKOTALAND AUTOGLASS, INC. 263.91; DALLAS COUNTY SHERIFF'S OFFICE 21.90; DANIELS, TOM 52.00; DEAN & ASSOCIATES 350.00; DEARBORN NAT LIFE INSURANCE CO 477.10; DELTA DENTAL PLAN OF IOWA 27,047.17; DENCO HIGHWAY CONST. CORP. 5,594.80; DES MOINES STAMP MFG CO 319.85; DEYTA ANALYTICS 285.00; DFS INC 90.00; DICKINSON COUNTY SHERIFF 27.00; DIGITAL-ALLY, INC 40.00; DIRKS, LYNN 160.45; DISTRICT 3 TREASURERS 25.00; DISTRICT A HOMECARE DIRECTORS 15.00; DLT SOLUTIONS LLC

1,246.14; DONALD W. CROGHAN, CPA, P.C. 2,565.00; DURIEZ SAENGCHANPHENG, STEPHANIE 1,042.00; EADES, CHARLES 10.01; EAGLE POINT SOFTWARE CORP 750.00; EBERSOLE, GREG L 262.87; EDWARDS 1,516.45; EHLERS, LUKE 30.50; ELBERT, SHERIE 532.88; ELDERBRIDGE AGENCY ON AGING 11,290.00; ELECTRICAL ENGINEERING & EQUIP 1,957.42; ELECTRONIC ENGINEERING 367.75; ELLINGSON, DEAN K 95.50; EMC - ELECTRIC MATERIALS CO. 159.00; EMMET COUNTY SHERIFF OFFICE 56.10; EWALT, WENDY 14.00; ; FAHR, BETTY 12.00; FAMILY RESOURCE CENTER 8,495.58; FANKHAUSER RACHEL, PLC 420.47; FAREWAY STORE 880.87; FARGO FREIGHTLINER 98,400.00; FASTENAL COMPANY 375.08; FASTENOW, PEG 111.00; FEISTNER, DANIEL L 136.25; FIBELSTAD, MARIE 490.05; FILTER CARE OF NEBRASKA 765.45; FIRE PROOF PLUS INC 380.00; FIRST COOPERATIVE ASSOCIATION 2,398.65; FITCHETT, JO 159.47; FOLEY, CSR, RPR, CINDY 92.25; FORTERRA PIPE & PRECAST 11,260.80; FRANCK & SEXTRO, PLC 36.00; FRANSYL EQUIPMENT CO INC 677.00; FRANTZ, JANET 14.00; FRATZKE & JENSEN FUNERAL HOMES 5,600.00; FRIGITEC 141.89; FRONTIER 412.52; GALBRAITH, LOUISE 1,214.30; GARBAGE HAULING SERVICE 1,320.00; GCC ALLIANCE CONCRETE CO, INC 3,770.00; GENESIS DEVELOPMENT 7,734.47; GIS WORKSHOP 400.00; GOEBEL, JENNIFER 27.01; GONZALEZ, TARA 69.79; GRAESING, JUD 198.96; GRAHAM TIRE CO 33,398.40; GRAINGER 195.72; GREAT AMERICA FINANCIAL SVCS 958.46; GRITTEN, JANET 202.00; GROUP SERVICES INC 41,332.90; GROWS GARBAGE SERVICE 800.00; GRP & ASSOCIATES 156.50; GUTHRIE CO SHERIFF'S OFFICE 166.86; HABERMAN, DANELLE 37.00; HALDIN, RICHARD 240.00; HALDIN, STEVE 105.00; HAMILTON COUNTY SHERIFF 29.00; HANOVER HISTORICAL SOCIETY 1,000.00; HAROLD ROWLEY RECYCLE CENTER 36,365.00; HARRISON TRUCK CENTERS 235,842.68; HAWK - I PLUMBING, INC. 144.93; HEALTHCAREFIRST, %WELLS FARGO 3,122.73; HEDBERG, EDWARD 14,500.00; HENKEL, SHARON 19.50; HENRY M ADKINS & SON, INC. 23,144.38; HILLCREST FAMILY SERVICES 746.40; HOGREFE, BARB 55.68; HOLIDAY INN DES MOINES AIRPORT 1,298.36; HOME LOAN SERV 473.20; HONDO'S SALES & SERVICE 480.78; ; HOPE EVANGELICAL FREE CHURCH 70.00; HOPKINS FAMILY FARMS LC 2,432.80; HOPKINS MEDICAL PRODUCTS 319.80; HOWARD CENTER INC 501.91; HTMC 167.00; HUMBOLDT COUNTY SHERIFF 17.00; HUNZELMAN PUTZIER & CO 25,709.13; HUSEMAN, THOMAS 799.91; HY-VEE INC 969.63; HY-VEE PHARMACY 463.69; I & S GROUP INC 28,005.16; I.A.A.O. 525.00; IAN 75.00; IDA COUNTY AUDITOR 42.69; IDA COUNTY SHERIFF 383.57; IDA SERVICES INC 6,964.59; IDALS 45.00; IEH-IOWA ENIRON HEALTH ASSN 260.00; IGL TELECONNECT 240.00; IMMANUEL LUTHERAN PRE SCHOOL 2,467.00; ING LIFE INS & ANNUITIES 39.00; INLAND TRUCK, PARTS & SERVICE 48.78; INSTITUTE OF IOWA 25.00; INTERSTATE BATTERY SYSTEM 775.70; INTOXIMETERS 184.25; IOWA ALLIANCE IN HOME CARE 270.00; IOWA CHAPTER OF NENA 85.00; IOWA COMMUNITY SERVICES ASSOC. 50.00; IOWA COUNTY ATTORNEYS ASSN, (ICAA) 1,040.00; IOWA DEPT OF NATURAL RESOURCES 157.00; IOWA DEPT OF PUBLIC HEALTH, %STEPHANIE BUCKNER 142.45; IOWA DEPT OF TRANSPORTATION 2,631.00; IOWA DEPT PUBLIC SAFETY 3,972.00; IOWA DIVISION OF LABOR SERVICE 120.00; IOWA DOT 3,350.00; IOWA DRAINAGE DIST ASSOC 150.00; IOWA EMERGENCY MGMT ASSN 150.00; IOWA GOOD ROADS ASSOC 95.00; IOWA HOIST & CRANE INC 1,280.00; IOWA IAI 25.00; IOWA LAKES CORRIDOR DEV CORP 10,000.00; IOWA LAKES ELECTRIC COOP 1,819.47; IOWA LAKES REGIONAL WATER 1,075.71; IOWA LAW ENFORCEMENT ACADEMY, ILEA 730.00; IOWA MEDICAID ENTERPRISE, IME 48,445.15; IOWA PRISON INDUSTRIES 1,398.40; IOWA PUBLIC HEALTH ASSOCIATION 250.00; IOWA SECRETARY OF STATE 2,009.21; IOWA STATE ASSOC OF COUNTIES 1,610.00; IOWA STATE MEDICAL EXAMINER 4,569.00; IOWA STATE SHERIFFS & DEPUTIES 300.00; IOWA STATE UNIVERSITY, REGISTRATION SERVICES 800.00; IOWA WORKFORCE DEVELOPMENT 7,855.29; IOWWA 95.00; ; IPERS 253,886.31; IPERS, ASSESSOR'S OFFICE 10,252.30; ISAA, STORY COUNTY ASSESSOR 355.00; ISAC 357.75; ISG FIELD SERVICES LLC 355,359.56; ISU EXTENSION-BV COUNTY 70.00; ITM 94,443.00; ITSAVVY LLC 478.31; JACKS UNIFORMS & EQUIPMENT 1,361.69; JACOBS, PRESTON 93.05; JACOBSON, PAM 229.00; JANITORS CLOSET LTD 1,782.30; JESSE, DEB 20.00; JESSEN, AUDREY MICHELE 100.00; JOHNSON, ARNIE 120.00; JOHNSON, GREGORY 20.00; JOHNSON, KIM 223.31; JOHNSON, SHIRLEY 1,112.00; JOHNSTON AUTOSTORES 368.68; JULICH - TURNQUIST, KELLY 37.00; JULIUS CLEANERS 754.50; KAM LINE HIGHWAY MARKINGS 12,406.08; KARL CHEVROLET 4,367.92; KARR LLC 74.99; KAUFMAN TRAILERS OF SC, INC 140.00; KEOKUK CO. SHERIFF 32.24; KESTEL, JEFF 68.00; KIBURZ, KENT 500.00; KIDS WORLD INC

1,354.47; KIER, JAN 52.00; KIMBALL-MIDWEST 2,437.51; KIRKHOLM, MARK 47.00; KISNER, JAMES 157.50; KNOFFLOCH, ORREN 172.00; KOSTER, ANNETTE 1,252.50; KRUSE, JON 7.00; KUHN, HENRY 6.00; KUHN, SANDRA L 30.00; LAKESIDE MARINA 413.34; LARRY'S RADIO AND TV 227.09; LARSON OIL & DISTRIBUTING 6,566.91; LAW OFFICE OF MARTHA SIBBEL 48.00; LAW OFFICES OF JEFFREY L CLARK 150.00; LESS LETHAL LLC 1,300.00; LESTER, DIXIE 30.00; LIBERTY NATIONAL LIFE INS CO 4,373.44; LIFEWORKS COMMUNITY SERVICES 887.20; LINDGREN, DOROTHY GENE 88.00; LINN COUNTY SHERIFF'S DEPT 17.66; LINN GROVE CORP 4,050.00; LINN GROVE, CITY OF 267.00; LLOYD, SUSAN 342.32; LOUGHLIN LAW FIRM 600.00; LOVING, MAVIS 20.00; ; LYON COUNTY SHERIFF 31.20; MACK HANSEN GADD ARMSTRONG & B 10,293.00; MAIL SERVICES LLC 2,511.74; MALCOM, JUDITH 28.00; MALLARD VIEW INC 3,833.83; MALLOY REPORTING SERVICE 1,321.85; MALOY, DANIEL 200.00; MANGOLD ENVIRON TESTING INC 318.75; MARATHON CORP 4,050.00; MARATHON HISTORICAL SOCIETY 1,000.00; MARATHON, CITY OF 11,918.09; MARCO INC 579.51; MARCO INC. NW 7128 631.22; MARSHALL, CONNIE 60.00; MARTIN MARIETTA MATERIALS 14,585.23; MARTINS FLAG CO 158.77; MASON, MONA 20.50; MASSMUTUAL 300.00; MATTHAIDESS, RITA 26.40; MAYER, LEISA 786.39; MC GOWAN, BRUCE 201.85; MCBROOM, JAMES 24.00; MCKENNA FARMS 464.65; MCKINNEY, KEVIN 14.50; MEDLINE INDUSTRIES INC 398.79; MEEVES, DENISE 101.30; MELANDERS APPLIANCES & TV 45.00; MENARDS - SPENCER 448.51; MENTZER, DAWN 385.26; MERCK SHARP & DOHME CORP 4,285.40; MERCY MEDICAL CENTER- S.C. 855.00; MERTEN, PAUL 290.24; MEYER, RICK 57.00; MICHAEL, BRETT 965.39; MID AMERICAN ENERGY 20,334.97; MID SIOUX OPPORTUNITY INC 5,889.42; MID-STEP SERVICES INC 1,118.43; MIDWEST ALARM SERVICES INC 1,170.00; MIDWEST COMPLIANCE ASSOCIATES 4,374.99; MIDWESTERN MECHANICAL INC 695.00; MIGHTY AUTO PARTS OF IOWA 17.16; MILLER, JEAN 10.00; MILLER, PAT 5.00; MOBILE CRUSHING & RECYCLING 12,268.55; MOHR, RYAN 888.00; MONOPRICE, INC. 107.22; MOODIE REFRIGERATION 60.00; MORSE, ASHLYN 283.18; MOTOROLA 4,073.68; MOVALL, BARB 62.00; MOVALL, WANETTE 27.00; MURPHY TRACTOR & EQUIPMENT CO 119.24; MYRON CORP 341.87; NACCTFO 75.00; ; NACVSO 30.00; NAEYC MEMBERSHIP 115.00; NAGEL, JANET 46.00; NATIONAL ASSOC OF COUNTIES 450.00; NATIONAL EMERGENCY NUMBER ASSN 137.00; NATIONWIDE RETIREMENT SOLUTION 534.00; NDAA, NAT. DIST ATTORNEYS ASSN. 177.00; NEHRING, KAREN KAY 12.50; NEULIEB, MARJORIE 12.00; NEVAREZ, DIANA 25.00; NEW HOPE VILLAGE 9,213.37; NEWELL CORP 4,050.00; NEWELL HISTORICAL SOCIETY 1,000.00; NEWELL, CITY OF 302.00; NICHOLS, SALLI 15.00; NIELSEN, ANGIE 20.00; NIGHT OWL SUPPORT SYSTEM LLC 1,135.00; NMC EXCHANGE LLC 455.05; NORTH IOWA SCUBA 802.65; NORTH LAKE TRUCK REPAIR 5,137.22; NORTHERN LIGHTS FOODSERVICE 5,693.51; NOTEBOOM IMPLEMENT, LLC 67.10; NW IA PLANNING & DEV COM 6,000.00; NW IA REG. BOARD OF REALTORS 180.00; NW IA YOUTH EMERGENCY SERVICES 23,916.50; O'BANNON, SHARI 380.09; O'BRIEN COUNTY SHERIFF 69.00; ODEBOLT ARTHUR COMM SCHOOL 189.99; OFFICE DEPOT 83.56; OFFICE ELEMENTS 6,866.19; OHIO NATIONAL 3,237.50; OLSEN WELDING & MACHINE 195.70; OPEN ARMS PRESCHOOL 1,215.00; OPTUM 360 154.91; OSCEOLA COUNTY SHERIFF 16.00; OTIS ELEVATOR COMPANY 23,296.00; OTTO, GARLAND 821.34; OWEN G DUNN CO 49.29; PAGE COUNTY SHERIFF 79.80; PALO ALTO COUNTY SHERIFF 77.12; PATTON LAW OFFICE 2,535.31; PATTON, DAVID W 13,375.26; PEDERSEN, DOREEN 34.75; PERRIN DIRECTIONAL DRILLING 10,810.00; PETERSON, JANET 21.00; PETERSON, JUDITH E 22.00; PICKHINKE, GARY 1,572.50; PICTOMETRY 2,212.50; PILOT ROCK SIGNS, RJ THOMAS MFG. CO., INC 40.00; PILOT TRIBUNE 2,849.98; PINGEL, DEAN 500.00; PITNEY BOWES 1,178.13; PITNEY BOWES INC 785.32; PITNEY BOWES RESERVE ACCOUNT 1,000.00; ; PITNEY BOWES RESERVE ACCOUNT 13,938.66; PIZZA RANCH #13406 162.00; PLAGMAN, CHARLENE 10.00; PLAINS AREA MENTAL HEALTH INC 283,035.26; PLYMOUTH COUNTY SHERIFF 43.42; POCAHONTAS CO SHERIFF 503.50; POLK COUNTY TREASURER 167.80; POSTMASTER 763.00; POWESHIEK COUNTY SHERIFF 75.48; PRAIRIE FABRICATION 68.39; PRINS, COREY 500.00; PRIORITY DISPATCH CORPORATION 147.00; PRO ELECT 1,369.00; PROBUILD - STORM LAKE 692.48; PUCKETT, BARBARA 20.00; QUILL CORPORATION 1,197.91; R & D INDUSTRIES INC 4,270.00; RACOM CORPORATION 399.96; RAINBOW BAIT, INC 220.00; RASMUSSEN FORD MERCURY INC 1,930.72; RASSLER, REBECCA 30.00; REBNORD TECHNOLOGIES INC 6,359.70; RECKAMP, RON 200.00; RECORD DEMOCRAT, POCAHONTAS 32.50; REDING'S GRAVEL & 491.05; REGENNITTER, JACQUELINE 36.00;

REGION XII, COUNCIL OF GOVERNMENTS 120.00; REGIONAL TRANSIT AUTHORITY, RIDES 6,560.00; REHAB SYSTEMS INC 2,125.00; REHNSTROM, MARY 29.00; REMBRANDT CORP 4,050.00; REMBRANDT, CITY OF 1,226.57; RENCH, PEGGY 747.00; RENT - ALL, INC. 32.85; ROCK VALLEY PHYSICAL THERAPY 5,625.72; ROLLING HILLS 167,521.00; RUST'S WESTERN SHED 104.95; RYHERD, CHUCK 5.00; SAC COUNTY HEALTH SERVICES 10,238.70; SAC COUNTY SHERIFF 2,517.84; SANCHEZ, DAVID 1,100.00; SANOFI PASTEUR INC 6,915.13; SANTOS, HEATHER 38.50; SASSMAN, JEAN L 268.65; SCHIEFFER, JUSTIN 1,200.00; SCHMIT, JOHN 77.25; SCHULTE LAW FIRM 697.20; SCHULTZ, TAMMI 742.50; SECURITY TRUST 46,996.02; SECURITY TRUST & SAVINGS BANK 45.94; SECURITY TRUST &, SAVINGS BANK 200,943.14; SECURITY TRUST &, SAVINGS BANK 173,217.41; SEFCIK, MATTHEW 133.82; SEILER PLUMBING HEATING INC 838.32; ; SELLECK, JAMES 75.00; SEWARD, CINDY 25.00; SHIELD TECHNOLOGY CORPORATION 11,750.00; SIEVERS, ALYSON 11.50; SIOUX CENTRAL COMMUNITY SCHOOL 5,340.00; SIOUX CITY FOUNDRY CO 4,393.14; SIOUX LUMBER 131.67; SIOUX RAPIDS CORP 4,050.00; SIOUX RAPIDS HISTORICAL ASSOC 1,000.00; SIOUX RAPIDS, CITY OF 412.66; SKELTON, KRISTIN 36.00; SLIEFERT FUNERAL HOMES INC 1,400.00; SMITH, TIFFANY 166.00; SPEERS, TIM 32.00; SPENCER DAILY REPORTER 152.71; SPORTS REHABILITATION & 5,062.84; SPRICK, MARY 21.00; ST MARK LUTHERAN CHURCH 45.00; ST MARYS SCHOOL 8,459.10; STA-BILT CONSTRUCTION CO INC 519,072.34; STACY, KAREN L 30.00; STANGE, JOHN 186.82; STANTON ELECTRIC INC 4,438.29; STAPLES CREDIT PLAN 186.89; STAPLES CREDIT PLAN 2,345.98; STAR ENERGY LLC 58,404.39; STAR LEASING L.L.C. 958.29; STAUBER, LINDA R 13.00; STERLING SOLUTIONS INC 750.00; STILLE PIERCE & PERTZBORN 72,461.50; STONE, LARRY 40.00; STORM LAKE ACE HARDWARE 431.42; STORM LAKE CORP 12,150.00; STORM LAKE HONDA 172.31; STORM LAKE HYDRAULICS 541.99; STORM LAKE TIMES 3,625.39; STORM LAKE UNITED 3,750.00; STORM LAKE, CITY OF 9,101.31; STORY COUNTY SHERIFF 66.60; STOTTS, ROSIE 462.68; STRATFORD GRAVEL INC 357,801.83; STROUD, BARBARA 26.00; STRUSS, KATHRYN 21.96; SUNDBLAD, PRESTON 40.00; SWEENEY, SANDRA K. 195.00; TELVENT DTN, LLC 5,928.00; TESSIER'S INC 3,050.00; THE PRIDE GROUP, INC. 16,944.06; THE SIDWELL COMPANY 3,974.00; THOMPSON, RAE MARIE 3.50; TIREVOLD, NATALIE KAY 52.00; TREASURER STATE OF IOWA 22,442.91; TREASURER STATE OF IOWA 180.00; TREASURER STATE OF IOWA 2,941.00; ; TREASURER, STATE OF IOWA 140.00; TREASURER-STATE OF IOWA 401.43; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 68,080.00; TRI COUNTRY 1,432.56; TRI-STATE EMERG MGMT ASSN 20.00; TYLER TECHNOLOGIES, INC. 93.75; U S 20 ASSOCIATION 150.00; UNION COUNTY SHERIFF 23.00; UNITED COMMUNICATIONS 3,042.00; UNITYPOINT CLINIC 185.00; UNITYPOINT CLINIC 1,981.00; UNITYPOINT HEALTH 172.80; UNITYPOINT HEALTH ST. LUKE'S 285.00; UPPER DES MOINES 9,000.00; US CELLULAR 2,959.62; VA CENTRAL IA HEALTH CARE, GENERAL POST FUND 3610 750.00; VAN HOOSER, MARK 201.00; VAN HOUTEN, TYLER 47.05; VAN METER INC. 230.37; VANGUARD APPRAISALS INC 12,454.00; VAST BROADBAND 16,137.32; VENNINK, DANA 198.96; VERIZON WIRELESS 4,411.78; VERIZON WIRELESS 180.00; VETTER EQUIPMENT CO 235.87; VISA 14,713.84; VISION CARE DIRECT 7,033.78; VISTA ESTATES INC 200.00; VOYA 3,500.00; WAGGONER, RICHARD 36.00; WAHLTEK, INC. 995.00; WALKER, JACK 500.00; WALMART COMMUNITY 488.84; WALMART COMMUNITY/GEMB 411.78; WARRENS SERVICE INC 501.35; WASHINGTON NATIONAL INS CO 3,521.09; WEBER, DENNIS 120.00; WEBSTER COUNTY SHERIFF 163.00; WEDE'S LOCK SERVICE 10.00; WEIER, MARLIN 494.34; WELLINGTON, NANCY 12.50; WELLMARK BLUE CROSS & BLUE SHI 344,356.11; WESCO INDUSTRIES INC 7,902.58; WEST PAYMENT CENTER 7,023.58; WEX BANK WRIGHT EXPRESS FSC 9,094.81; WILDWOOD LODGE 452.48; WILKINSON, BRET 47.47; WINDSTREAM 1,648.50; WINDSTREAM COMMUNICATIONS, ATTN:CABS 307.71; WISCHMEYER, JIM 43.00; WOODBURY CO SHERIFF 204.93; WOODWARD YOUTH CORPORATION 2,612.40; WRIGHT COUNTY SHERIFFS OFFICE 36.60; XEROX CORPORATION 87.78; ; ZIEGLER INC 42,669.47; ZION LUTHERAN PRE SCHOOL 3,616.62