

**BOARD OF SUPERVISORS MEETING
FIRST MEETING, 2018 SESSION (1)
JANUARY 2, 2018**

The Buena Vista County Board of Supervisors met for the first meeting of the 2018 session on Tuesday, January 2, 2018 at 8:30 A.M. in the Boardroom with Chairman Huseman presiding, and the following members present: Altena, Arends, Merten, and Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting.

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

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

Motion by Ringgenberg, second by Merten, to approve the **minutes** of the 12/26/17 meeting as printed. Ayes—Altena, Arends, Huseman, Merten, and Ringgenberg. Nays—none. Carried.

Motion by Arends, second by Altena, to adjourn the **2017 session**. Ayes—Altena, Arends, Huseman, Merten, and Ringgenberg. Nays—none. Carried.

The first order of business for the 2018 session was election of the Chairman of the Board. Chairman Huseman called for nominations for **Chairman of the Board of Supervisors**. Motion by Huseman, second by Ringgenberg, to nominate Arends, as Chairperson of the Board of Supervisors for 2018. The vote on the Chairperson was: Ayes--Altena, Arends, Huseman, Merten and Ringgenberg. Nays--none. Carried.

The Chair called for **nominations for Vice-Chair**. Motion by Arends, second by Merten, to nominate Huseman to serve as Vice-Chair. The vote on the Vice-Chair was: Ayes--Altena, Arends, Huseman, Merten and Ringgenberg. Nays--none. 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.

Secondary Road Report: The crews have been out this past week plowing snow. There is more snow predicted for this week so they will most likely be busy this week. The Board discussed future projects on M 50 with Engineer Bret Wilkinson. Merten reported that there are two beaver dams on outlet creek. The creek is not in a drainage district. Merten asked who is responsible for clearing the dam. Wilkinson said that he would check into it.

Board Appointments

Motion by Huseman, second by Ringgenberg to appoint the following persons as delegates and representative to the committees, commissions and boards as noted for 2018, 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—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, Justin Anderson-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 3rd 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 (one open seat) to the Judicial Magistrate Appointing Commission for 6-yr terms expiring 12/31/2020.

Sandy Johnson-representative, to the Regional Housing Authority until 12/31/2017.

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

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, Justin Anderson, Mona Mason, Joe Keller, Kim Johnson, Leigh Madsen, Greg Johnson, Aimee Barritt, Tyler Van Houten, Linda White, John Stange, and Kay Evans, with Mike Raner as Safety Coordinator.

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

Huseman and Kim Wendel-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**.

Board of Supervisor's Chair, Bret Wilkinson, 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, Joe Keller, 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.

Joe Keller 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, Dennis Gutz, Steve Gustafson, Gary Sundblad, and Kermit Shultze. (2 vacancies)

Zoning Board of Adjustment members with terms as follows: Richard Langner-12/31/21, Greg Sundblad-12/31/22, Steve Lind-12/31/18, Rick Sievers-12/31/19, and Jason Meyer-12/31/20.

Huseman and Arends, to the Board of Compass Point

Dawn Mentzer to the Cherokee MHI Advisory Council.

Dr. David Crippin, County Medical Examiner, and Tim Speers-Chief Deputy Medical Examiner, and independent EMTs Greg Ebersole, Dave Patton & Cody Cameron, as Deputy Medical Examiners (Chapter 331.801). Terms expire 12-31-18.

Cornelius Wabeke (12/31/21), and Don Diehl (12/31/23), 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 (6-30-19), and Gar Otto (6-30-20), to the Veterans Affairs Commission for the 2017 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.

Local Board of Health-members with 3-yr. terms as follows: Dr. Scott Wulfekuhler-12/31/19, Brian Blomme-12/31/18, Peg Hinkeldey-12/31/20, Rhonda Ringgenberg-12/31/20 and Jon McKenna-12/31/2018.

BV Co Conservation Board-Jeff Kestel-12/31/19, Mark Kirkholm-12/31/20, Rick Meyer-12/31/21, Melinda Coogan-12/31/22, Jim Wischmeyer-12/31/18.

BV County Wellness Committee: Mona Mason, Jen Hemmingsen, Rhonda Ringgenberg, Dale Arends, Leigh Madsen, Eric Chase, Matt Brostad, Kim Briley and Karen Crilly.

BV County Insurance Committee: Ashley Bennett, Kim Briley, Jon Buss, Kim Carnine, Rob Danielson, Greg Johnson, Kim Johnson, Leigh Madsen, Mona Mason, Shari O'Bannon, Rhonda Ringgenberg, Mark Van Hooser, and Tyler Van Houten.

Eminent Domain Compensation Commission (Chapter 6B.4): Farmers-Stan Peters, Rich Langner, Becky Dirkx, Mike Pedersen, Phil Driver, Don Peterson, Don Diehl; Realtors-Clark Fort, Margie Robinson, Rob Smith, Marv Munden, Steve Jimmerson, Mark Williams (1 vacancies); for Cities-Denny Weber (6 vacancies); for their Occupation- Mark Rehnstrom, Randy Johnson, Ben Nesheim, Kevin Cone, Eric Mosbo, Jim Haraldson.

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 6/30/2019, Tim Heuton with a term expiring 6/30/2020, 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.

Official Newspapers

Having received a request for official newspaper designation from each, motion by Ringgenberg, second by Altena, to designate the following as official newspapers for legal publications for 2018: 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.

Motion by Huseman, second by Ringgenberg to approve the appointment of Melinda Coogan to the Buena Vista county Conservation Board expiring on 12/31/2022. Carried.

Motion by Merten, second by Altena, to approve and to authorize the Chair to sign **Resolution 2018-01-03-A** adopting the matrix construction evaluation process. Carried.

RESOLUTION #2018-01-02-A CONSTRUCTION EVALUATION RESOLUTION

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 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/ Department is hereby designated as the contact persons for the county for DNR site investigations for animal confinement building construction applications.

PASSED AND APPROVED this 2nd day of January, 2018.

/s/Dale Arends, Chair, Board of Supervisors ATTEST: /s/ Leigh Madsen, Deputy Auditor

Altena left the meeting at 9:40.

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 Merten, second by Ringgenberg to accept the Delta Dental renewal rate of \$32.58 for single policies and \$74.29 for family policies for FY'19. Carried.

Jamey Whitney, Executive Director and TJ Thayer, Operations director for Upper Des Moines Opportunity presented their FY'19 funding request. They are asking for \$18,000 plus an additional \$1,000 for CHORE which is the same as last year. Whitney reviewed the areas where the funding is used. Whitney also talked about the food pantry in Storm Lake. The majority of the families that use the food pantry do have jobs, but still are in need of assistance.

Buena Vista County President, Kurt Reetz, presented their FY'19 funding request. Reetz thanked the Board for their support and are asking for \$7,500 the same as last year. Their first commitment for these funds is to pay for new provider education, and to also buy some training aids. This past year they paid for over 600 hours of continuing education and paid for 8 EMR and 4 EMT classes.

Emergency Management Director, Aimee Barritt, presented her FY'19 funding request. Barritt is requesting \$53,000 and \$19,625 for Hazmat. This is the same request as last year. Barritt reviewed the activities of her department.

Holiday, Vacation, and Sick Leave Policy

Motion by Merten, second by Huseman, 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.

Meal and Mileage Rate Reimbursements

Motion by Huseman, second by Merten, to approve the following reimbursement:

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 \$30.00 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;

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

mileage reimbursement rate for sheriff's service fees at the current IRS rate (\$.545/mile on 1/1/18);

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 2018. Carried.

Insurance Coverage including Blanket Bond

Motion by Huseman, second by Merten, to continue the following insurance coverage from the Stille, Pierce & Pertzborn Agency for the remainder of FY'18: tort liability, auto, property, computer equipment, E & O, umbrella, data processing, inland marine, ocean marine, contractor's equipment, crime, law enforcement professional, medical professional, worker's compensation, and blanket bond. Carried.

Depository Resolutions

Motion by Ringgenberg, second by Merten, that the Depository Banks currently being used by the Treasurer, Recorder, & Sheriff continue to be used during 2018 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 Web	\$1,000,000.00
	First Community Bank, Newell	\$1,000,000.00
	First National Bank, Rembrandt	\$1,500,000.00
	Community 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 2018 Federal Depository Bank shall be Security Trust and Savings Bank, Storm Lake, with the payroll deposits to be made by wire transfer. Carried.

Drainage Resolutions and Assessments

Motion by Merten, second by Huseman, 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 2018 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 2018 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.

There being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 11:50 a.m. until Tuesday, January 9 at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SECOND MEETING, 2018 SESSION (2)
JANUARY 9, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 9, 2018 at 8:30 A.M. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Huseman, second by Ringgenberg, to amend today's agenda to include an additional action item authorizing the Chair to sign Construction Pay Estimate Report for Gus Construction. Carried.

Secondary Road Report: The crews are blading the roads to work on some rough spots. They are making sure that the equipment is ready for the snow forecasted this week. Members from the road crew would like to meet with a couple of the Supervisors on wages. January 12 at 4:00 has been tentatively set as the date.

Engineer Wilkinson reviewed an invoice in regards to a box culvert that Gus Construction put in last spring and had settled. The Board discussed the payment of the retainage due to Gus Construction. Consensus of the Board is to hold off releasing the retainage to Gus Construction until Wilkinson has a chance to talk to them.

Dawn Mentzer, Rolling Hills Community CEO presented an update to the Board. Mentzer reviewed **Senate File 504** where legislation equalized levies across counties within a region. New maximum levy for Rolling Hills is set at \$42.79 – current Per Capita is \$32.67. Despite the new maximum levy, Rolling Hills is only requesting a \$24.00 per capita contribution for FY'19. Regions are required to spend down balances in excess of 25% if population is below 100,000 and 20% for those above. Required Community Service Plan to be developed to address the needs of those with complex issues – due to DHS by October 16, 2017. Mentzer also reviewed the request by Woodbury county to join Rolling Hills. The projected budget was also reviewed.

Hear the Public: Building and Grounds Superintendent, Joe Keller presented a request from County Attorney Dave Patton to place a table in the hallway for collections starting tomorrow. Keller has spoken to members of the Courthouse Security and feels that this may be a security issue. It could also cause congestion in the hall when it is busy and also a possible fire marshal issue. There is office space that would be available. It is the consensus of the Board to not allow the table for this week. The Board would like more information before they make a policy.

Deputy Auditor Leigh Madsen informed the Board on the status of the 3.4% Affordable Care Act Tax. Madsen was previously told that it was included in our rates. She has found out that is not the case. Beginning on January 1, 2018 this additional amount will be added to the County portion of the health insurance premium. This amount was budgeted for by the departments for the FY'18 premiums.

Kristen Watts, President of the **BV County Genealogical Society**, presented their FY'18 funding request of \$1,000, the same as the current year. Watts stated that the current year funds were used for updating the laptop, continuing with the obituary filing system and adding more file storage units. They would like to use future funds to purchase a router and add internet service. They will partner with the historical society for the internet. The Board thanked her for what their organization does for the County.

Motion by Ringgenberg, second by Altena to approve the **minutes** of 1/2/18, today's **claims approval list** and the following **reports**: December Sheriff's Report, January Wellness Committee minutes, Board of Health December minutes. Carried.

Motion by Merten, second by Huseman, 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

Motion by Ringgenberg, second by Altena, that **election workers** for 2018 be paid \$10.00/hr. and chairpersons \$11.00/hr., effective this date. Carried.

Motion by Huseman, second by Merten to approve the **Law Enforcement Contract** with the City of Albert City. Carried.

Supervisor Reports: Arends met this week with the Storm Lake Administrator, attended Safety Meeting and Department Head meeting. Ringgenberg had Board of Public meeting last week. Altena will have Hazardous waste in Cherokee tomorrow and Solid Waste Commission on Thursday.

Martha Olson, **Newell Historical Society**, requested funds for FY'19, in the amount of \$1,000, the same as the current fiscal year. Olson thanked the Board for their continued support. Plans for the upcoming year are to maintain and update the website, paper the walls of the modern kitchen, build and install bookshelves in the library, hire a horse & driver for the Newell Pride days parade and host an open house during Newell Pride Days.

Env Health/Zoning Director Kim Johnson presented information to set several public hearings.

Motion by Merten, second by Ringgenberg to set a public hearing for an MMP, Sievers Home (FX Farms) SE NE Section 6 Coon Township. Carried.

Motion by Huseman, second by Altena to set a public hearing for a Master Matrix for Lorenzen Finisher (Square Corner Farms, LLC) NW SW Section 21 Barnes Township. Carried.

Motion by Altena, second by Ringgenberg to set a public hearing for a Master Matrix for Hatlin Finisher (JPS Farms, LLC) SE SW Section 9 Scott Township. Carried.

Motion by Huseman, second by Merten to approve the first reading of rezoning ordinance change, Ordinance #6.1A-24. Carried.

Motion by Ringgenberg, second by Merten to set the second reading of rezoning ordinance change for Ordinance #6.1A-24. Carried.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 11:05 a.m. until Tuesday, January 12 at 9:00 a.m. for a budget planning session.

Leigh Madsen, Deputy Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRD MEETING, 2018 SESSION (3)
JANUARY 12, 2018**

The Buena Vista County Board of Supervisors met in special session on Friday, January 12, 2018 at 9:00 A.M. in the Boardroom with Chairman Arends presiding, and the following members present: Huseman, Merten, and Ringgenberg, Altena and with 2nd Deputy Auditor 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, Arends, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Treasurer Sherie Elbert presented the semi-annual report, ending December 31, 2017. Motion by Merten, second by Altena, to approve the Treasurer's Semi-Annual Report for December 31, 2017, and to authorize the publication in the newspapers. Carried.

FY'19 budget requests were received from the following departments: Matt Madsen-DHS, Sherie Elbert-Treasurer, Susan Lloyd-Auditor, Kory Elston-Sheriff, Jail, and Communications Center, Supervisors-their budget, County Farm, and Tim Speers -Medical Examiner, Tyler Van Houten-I.T./GIS.

There being no further business, motion by Huseman, second by Ringgenberg, to adjourn the meeting at 2:04 p.m.

Sharon Henkel, 2nd Deputy Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTH MEETING, 2018 SESSION (4)
JANUARY 15, 2018**

The Buena Vista County Board of Supervisors met in special session on Monday, January 15, 2018 at 9:05 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Huseman, Altena, Merten, and Ringgenberg, and with 2nd Deputy Auditor 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, Merten, and Ringgenberg. Nays: none. Abstentions: none.

FY'19 budget requests were received from the following departments: Dave Patton-County Attorney, Shari O'Bannon-Recorder, Greg Johnson-Conservation, Weed Department, and Bait Shop, Joe Keller-Building and Grounds, John Stange-Veterans, Non-Departmental and Insurance budgets, Linda White-General Relief and Community Services, Kim Johnson- Env. Health and Zoning, Pam Bogue-Public Health and Homemaker, and Bret Wilkinson-Secondary Roads.

Motion by Merten, second by Ringgenberg, to approve the 2nd Reading of Rezoning Ordinance #6.1A-24, the rezoning request made by Nutra Tech Partners, and to set the 3rd reading for January 23, 2018 at 9:14 a.m. Carried.

Motion by Merten, second by Altena, to approve the **minutes** of 1/9 as corrected. Carried.

Motion by Merten, second by Ringgenberg, to approve the **minutes** of 1/12 as printed. Carried.

Motion by Merten, second by Huseman, to approve for the board chair to sign the Contract for Project STP -S-C011(115)—5E-11 for 6 miles of HMA Resurfacing and Cold in Place Recycling on C49 with Mathy Construction Company. Carried.

Engineer Bret Wilkinson presented preliminary details on his upcoming contract.

There being no further business, motion by Ringgenberg, second by Huseman, to adjourn the meeting at 4:02 p.m. until Tuesday, January 23 at 8:30 a.m. for a special session.

Sharon Henkel, 2nd Deputy Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTH MEETING, 2018 SESSION (5)
JANUARY 23, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 23, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Huseman, Altena, Merten (arrived at 8:40), 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, and Ringgenberg. Nays: none. Abstentions: none.

Engineer Bret Wilkinson presented two letters for the **North Racoon River Watershed** farmer information meetings. The first letter is to Rex Witrock, at FSA, requesting names and addresses of the landowner, tenant and leasee. The second letter is to the names received from FSA to have a meeting explaining the program in the Outlet Creek/ Powell Creek area. The date for this meeting has not yet been set. Motion by Huseman, second by Altena to authorize the chair to sign the letter to Rex Witrock at the FSA and the letter to the landowner, tenant and leasee. Carried.

Supervisor Merten arrived at the meeting at 8:40.

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 Huseman to authorize the Engineer to sign the final payment for **Project #LFM-C-M44-7x-11**. Carried.

Engineer Wilkinson stated that the bids for **Project #LFM-R-155--7 x-11** were opened on Thursday. Five bids were received. The bids are as follows: Blacktop Service Co, & Subsid., Humboldt, IA, \$1,711,881.52; Heartland Asphalt, Inc. Mason City, IA, \$1,376,824.03; Inroads, LLC, Des Moines, IA, \$1,441,976.25; Mathy Construction Company, Onalaska, WI, \$1,327,836.61; OMG Midwest DBA Tri-State Paving, Estherville, IA, \$1,351,822.04. Wilkinson recommends awarding the contract to the low bidder, Mathy Construction Company. Motion by Huseman, second by Altena, to approve and award the bid for **Project #LFM-R-155--7 x-11** to Mathy Construction Company, Onalaska, WI, in the amount of \$1,327,836.61. Carried.

Engineer Wilkinson reported his discussion with the DOT on the subject of the box culvert project on M50 with Gus Construction. There are no guarantees written into contracts. Once a project has passed inspection it is difficult to go back and make adjustments. Our projects follow DOT standards, which the board feels may need to be reviewed. Wilkinson reluctantly recommends to pay retainage to Gus Construction. Motion by Merten, second by Ringgenberg to pay the final Construction Pay Estimate of \$10,600 for **Project #STP-S-C011(85)- -5E-11**, to Gus Construction. Ayes: Altena, Arends, Merten and Ringgenberg. Nay: Huseman. Carried.

Motion by Merten, second by Altena to authorize the Chair to take a letter to the next **North Racoon Watershed** meeting to request rent for housing the director and to make payment to the Auditor's Office and the Engineer's Office for Fiscal Agent duties for the director. Carried.

Secondary Road Report: The crews have been out clearing the roads from Monday's snow storm. The County Offices were closed at noon on Monday due to the bad weather.

The Chairman opened the **Public Hearing for Spud Farms, LLC MMP** in Section 21 of Fairfield Township. Three from the public and 1 media were present. Becky Sexton of Twin Lakes Environmental Services was available for questions. Motion by Ringgenberg, second by Altena to close Public Hearing. Carried.

Motion by Huseman second by Merten, to approve the 3rd reading of Rezoning Ordinance #6.1A-24, the rezoning request made by Nutra-Tech LLC. Carried.

**Ordinance 6.1A-24
BUENA VISTA COUNTY ORDINANCE**

Title: AMENDMENT TO ZONING DISTRICTS MAP

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

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

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

DESCRIPTION LOT G

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 NE 1/4) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northeast Quarter (NE 1/4) of said Section 20; Thence North 90° 00' 00" West, along the North line of said Northeast Quarter (NE 1/4), 763.72 feet to the East line of Lot B in said Section 20; Thence South 00° 38' 00" East, along said East line, 235.00 feet to the Northeast (NE) corner of Lot C; Thence South 00° 00' 00" West, along the East line of said Lot C, 180.81 feet to the Southeast (SE) corner of said Lot C; Thence South 90° 00' 00" East, 763.73 feet to the East line of the Northeast Quarter (NE 1/4); Thence North 00° 21' 33" West, along said East line, 415.80 feet to the Point of Beginning.

Hereafter known as Lot G in Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 7.28 acres and is subject to all easements of record.

is changed from "A-1" Agricultural to I-1 Industrial District

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

Adopted by the Board of Supervisors on this 23rd day of January, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Leigh Madsen, County Deputy Auditor

First reading Jan 9, 2018

Second reading Jan 15,2018

Third reading Jan 23, 2018

The Chairman opened the Public Hearing for Spud Farms, LLC MMP, in Section 9 of Fairfield Township. Three from the public and 1 media were present. Becky Sexton of Twin Lakes Environmental Services was available for questions. Motion by Ringgenberg, second by Merten to close Public Hearing. Carried.

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

The Chairman opened the Public Hearing for Sievers Home (FX Farms) MMP, in Section 6 of Coon Township. Three from the public and 1 media were present. Becky Sexton of Twin Lakes Environmental Services was available for questions. Motion by Huseman, second by Merten to close Public Hearing. Carried.

Motion by Altena, second by Ringgenberg to approve the 1/15/18 minutes as corrected and the following reports: December CB Household Hazardous Waste Agency Financial Statement, July CB Household Hazardous Waste Agency minutes, December Conservation Board minutes, December Accountant's Compilation Report for BV County Solid Waste Commission, December BV County Solid Waste Commission minutes, NWIPDC January Agenda, NWIPD December minutes, December Insurance Committee minutes, and BV Co Emergency Management January agenda. Carried.

Supervisor Meeting Reports: Arends attended the NWIPDC on Thursday and Regional Transit last week. Ringgenberg attended the Storm Lake United meeting. Ringgenberg stated that Kim Wendel has resigned. She had been attending the tourism meetings on behalf of the County. Huseman said that he could attend those meetings.

The Chair opened the public hearing for a Master Matrix for Lorenzen finisher (Square Corner Farms, LLC) in Section 21 of Barnes Township, with Environmental Health Director Kim Johnson, Tom Blomberg, John Andersen and Ethan Dahlhouser from Iowa Select Farms and 1 media present. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Lorenzen finisher (Square Corner Farms, LLC) received 455 points, and is above the minimum requirements for air, water, and community. Neighbor Tom Bloomberg expressed his concerns to the Board. Motion by Merten, second by Ringgenberg to close the public hearing. Carried. Merten expressed that he would like to see the Matrix system changed. He hopes that the legislature will take a look at the Master Matrix system. Motion by Merten, second by Ringgenberg to approve Resolution 20-01-23A, the Lorenzen finisher (Square Corner Farms, LLC) application to the DNR and to include the comments. Carried.

RESOLUTION 2018-01-23-A

Recommending approval of the Lorenzen Finisher Farm (Square Corner 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 2 buildings, 102 feet X 200 feet finish hogs with 8-foot manure pit storage, has been submitted by Square Corner Farms LLC on January 5, 2018; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 455 points, and has verified all of the elements of the application for accuracy; and

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

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on January 12, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on January 23, 2018, for the purpose of receiving public comment; with responses provided: Tom Blomberg, I am the last one of my family to live on my family farm, I have raised three kids here with the last one to graduate this spring and then I will be leaving. The Iowa Legislators have made our Iowa a place to work in a confinement or to work in a slaughter house. The flies, the smells and the rats, are chasing us away, and there is nothing we can do about it. The value of our property goes down with the development each new site. Others in agreement.

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 Lorenzen Finisher Farm (Square Corner Farms LLC) Application.

PASSED, APPROVED AND ADOPTED this 23rd day of January, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Leigh Madsen, County Deputy Auditor

The Chair opened the public hearing for a **Master Matrix for Hatlen Finisher (JPS Farms, LLC)** in Section 9 of Scott Township, with Environmental Health Director Kim Johnson, Tom Blomberg, John Andersen and Ethan Dahlhouser from Iowa Select Farms, Joleen Anderson, Rodney Morgan, Donald Post, David Madsen, County Attorney Dave Patton, and 1 media present. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Hatlen Finisher (JPS Farms, LLC) received 400 points, and is below the minimum requirements for air, water, and community. Point were not give due to the distance between the proposed site and the acreage owned by Jan Peterson.

Currently there is no residence on the acreage, however plans are being made to construct a cabin. Comments were given by neighbors Anderson, Morgan, Madsen and Andersen from Iowa Select Farms. Motion by Huseman second by Ringgenberg to close the public hearing. Carried. Motion by Merten, second by Huseman to approve Resolution 2018-01-23-B to deny the Hatlen Finisher Farm (JPS Farms LLC) Construction Application. Carried. **RESOLUTION 2018-01-23-B**

Recommending **Denial** of the Hatlen Finisher Farm (JPS 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 2 buildings, 102 feet X 200 feet finish hogs with 8 foot manure pit storage, has been submitted by JPS Farms LLC on January 5, 2018; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 400 points, and has verified all of the elements of the application for accuracy; finding conflict with the first criterion; 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 January 12, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on January 23, 2018, for the purpose of receiving public comment; with responses provided:

Joleen Anderson, property owner northeast of the proposed facility, She and her departed husband were family farmers and they raised pigs they even had a sow to finish operation, has concerns about water drainage and the manure from this site. In 2013 their entire farm was flooded from the heavy rains. (See pictures) She is also concerned about odor and the depletion of water based on the amount used by this facility and the value of farm land. In accordance with the 2017 plat book, Glenn Taylor owns 1531 acres in Scott township and 10,037 acres in BV County, the small farmer is getting ran over. Find somewhere else.

Rodney Morgan, neighbor SE, concerned about flood waters, contaminate well water, 16 residents within 1.25 miles, they already have odor from one of his sites. See letter.

David Madsen- Neighbor NW, profits leaving the state and the stench remains. Need to have electrostatic fence and trees around each site. See letter.

Jan Peterson – property SW loss of acreage because of stench. See letter.

John Andersen – Iowa Select. Iowa Select will be putting the electrostatic fence and trees around this site as a good neighbor but did not take any points for it.

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; see attached

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommend **denial** of the construction application of the Hatlen Finisher Farm (JPS Farms LLC) Application.

PASSED, APPROVED AND ADOPTED this 23rd day of January, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Leigh Madsen, County Deputy Auditor

Mike Pertzborn, Tony Pertzborn, and Barb Wetherell from Stille, Pierce and Pertzborn, Tom Schutz with Group Services, and Theresa Newton (by phone) with Wellmark were present for the discussion on **health insurance rates**. Newton reviewed the County's Annual Report. One new benefit that will be added 8-1-18 is virtual Dr. visits. There will be more information provided as it gets closer. Schutz reviewed the self-funded portion of our insurance. The total increase for our insurance this year is 4.88%. Included in this increase is the ACA reinsurance fee of 3.4%. The Board was pleased with the rates and will set a time at the next meeting to accept rates.

Motion by Merten, second by Huseman, to authorize the Auditor to **void and reissue** Stamped Drainage Warrant #185070 issued 7/1/47 to Richard W. Iehl Trust, in the amount of \$1,963.00, as it was lost. Carried.

Motion by Ringgenberg, second by Merten to authorize the Chair to sign the invoice from I & S Group for watchman duties in the amount of \$160.00, for **Jt. DD #181**. Carried

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 1:05 p.m. until Tuesday, January 30, at 8:30 a.m. for a special session. Carried.

Leigh Madsen, Deputy Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTH MEETING, 2018 SESSION (6)
JANUARY 30, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 30, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Huseman, Altena, Merten, and with Deputy Auditor Leigh Madsen as clerk for the meeting. Absent: Ringgenberg.

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

Kim Johnson, Tyler Van Houten, Sherie Elbert, Mark Van Hooser, Kim Carnine and Shari O'Bannon, presented a letter on behalf of the Insurance Committee. Johnson first spoke of the programs that the **Wellness Committee** has held so far this fiscal year, and plans for the remainder of the year. The Committee is asking for \$10,000 to expand programs. So far, the annual health screenings have been successful. As of December, 53 employees have participated in the health screening, with only 41 hours taken to have their health screenings. The Committee feels that \$15,000 appropriation will cover this part of the program. That will be a total of \$25,000 for the requested appropriation for FY 19, which is an increase of \$4,400 over FY 18. Motion by Merten, second by Altena, to accept the recommendation of the Insurance Committee for the appropriation of \$25,000 for the Wellness Committee which includes, programs and wellness screening of \$100 per person and to allow the employee up to 3 hours of time for the office visit. Carried.

Env/Health Zoning Director Kim Johnson stated that the **Insurance Committee** was pleased with the insurance rates from Wellmark and Group Services. They would like to see the Board checking with other companies in the future. The Insurance Committee is recommending no change to the proposed rates.

Motion by Merten, second by Huseman to accept the **Wellmark** insurance rate and **Group Services** Consulting fees and Safe-T fund rates, of 4.88% which includes 3.4% for the ACA reinsurance fee, and to authorize the Chair to sign. Carried.

Env/Health Zoning Director Kim Johnson presented a request for **Master Matrix** for Triple L Pork, Section 16 Grant Township. Motion by Huseman, second by Arends, to set the Public Hearing for Triple L Pork, Section 16 Grant Township for February 20, 2018 at 9:00 a.m. Carried.

Motion by Merten, second by Merten to approve the 1/23/18 **minutes** and the following **reports**: BV Co Conservation Board December Minutes, 4th Quarter Recorder's Report of Fees Collected, January BVCS Early Childhood Iowa. Carried.

Motion by Merten, second by Altena, to approve and to authorize the Chair to sign the Change Order #2 for \$809.40, to Reutzel Excavating, Inc., for **DD #34 Upper MOD**. Carried.

Motion by Huseman, second by Altena to approve and to authorize the Chair to sign the Application for Partial Payment No. 7 for \$29,740.03, to Reutzel Excavating, Inc., for **DD #34 Upper MOD**. Carried.

Motion by Merten, second by Arends to appoint Greg Johnson as **Weed Commissioner** for 2018 and to authorize the Chair to sign the 2018 County Weed Commissioner Certification Form. Carried.

Motion by Altena, second by Arends to authorize the transfer from 0025 **Jail Security Fund** to 0001 **General Basic Fund** in the amount of \$8,245.32 for FY' 16 incorrect posting. Carried.

Reports: Arends attended the 1st Annual North Raccoon River Water Shed meeting in Adel. There were about 90 in attendance. They are still in their organizational stages. Thursday, he attended the Regional Workforce Investment Board. Altena's Upper Des Moines meeting was cancelled due to weather. Huseman attended Regional Housing.

The Board held a **Budget Work Session**. Auditor Sue Lloyd called in to the Board Room to answer questions from the Supervisors.

There being no further business, motion by Altena, second by Arends for the Board to go into recess at 11:25 a.m. until 1:30 p.m., at which time the Board will meet in the Fonda Community Center with Supervisors from Pocahontas County, for the **Jt. DD #18-42** Annexation and Reclassification Hearing. Carried.

At 1:30 a.m., the Board Supervisors reconvened at Fonda City Hall as Trustees for Public Hearing for Jt. DD 18-42 Annexation and Public Hearing for Jt. DD 18-42 Reclassification. Members present in Buena Vista County: Supervisors, Don Altena, Tom Huseman, and Paul Merten; and Auditor's clerk, Kristina Konradi. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Louis Stauter, Clarence Siepker, JoAnn Peters and Ed Dewey; and Auditor, Kelly Jepsen. Buena Vista County Supervisors, Dale Arends and Rhonda Ringgenberg were absent. The full set of minutes will be in the Jt. DD #18-42 file.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 3:30 p.m. until Tuesday, February 6, at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTH MEETING, 2018 SESSION (7)
FEBRUARY 6, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 6, 2018 at 8:30 a.m. in the Boardroom with Vice-Chairman Huseman presiding, and the following members present: Altena 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.

Treasurer Sherie Elbert presented information on **abatement of taxes** on parcel 03-07-106-002 in Sioux Rapids. The City of Sioux Rapids will take over the property, demolish the building and resell the property. Elbert was in favor of the Cities in the county that are taking over properties and cleaning them up and getting them back on the tax rolls. Motion by Merten, second by Altena to approve the abatement of taxes, interest, penalties and tax sale of \$3,237.00 for parcel #03-07-106-002. Carried.

Hear the Public: Recorder Shari O'Bannon introduced her new employee, Angela Lai. She started work February 5th.

Motion by Merten, second by Huseman to approve the 1/30/2018 **minutes**. Carried.

Motion by Altena, second by Merten to approve the **claims** and today's **report**: January Sheriff's Report. Carried

Motion by Huseman, second by Altena to authorize Merten to sign the 2018 **Agricultural Risk Coverage Application** for the Hayes Farm. Carried.

Motion by Altena, second by Merten to approve the Class C **Liquor License**, Outdoor Service & Sunday Sales, for Lake Creek Golf. Carried

Motion by Altena, second by Huseman to set March 6, 2018 9:00 a.m. for the County Budget **Public Hearing**. Carried.

The time arrived for the discussion on salaries. The Compensation Board had recommended a 3% 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 Auditor, as Board Secretary, and an additional \$1,000 for the Board Chairman. Merten stated that he was not ready to make a decision without a full Board and the Auditor present. Huseman agreed. Auditor Sue Lloyd called into the Boardroom to answer questions from the Board. Huseman asked the Department Heads if they would be able to trim their budgets by 2%. Most in attendance said that their budgets were already tight and may not be able to trim anything. It was decided to hold a special meeting on February 8, 2018 when the Auditor and a full Board could be present to continue discussion of the budget and to set salaries.

The time arrived for the discussion on proposed 2 additional Family Sick Days and one additional Float Day. No decision was made at this time.

Engineer Bret Wilkinson and ISG Project Manager, Kirk Moe presented the plans for the proposed Buena Vista County Engineer's Office, Shop and Storage Building. The Preliminary Project Cost Analysis is \$2,908,796. Motion by Merten, second by Huseman to approve the plans and bidding document for the Buena Vista County Engineer's Office, Shop and Storage Building for the Secondary Roads Department and to proceed with bid letting. Carried.

Secondary Roads Report: The plows were out on the hard-surface roads on Monday. The crews were out on all roads early this morning.

Altena left the meeting at 11:13 a.m. .

Sheriff Kory Elston and Captain Rob Danielson provided information on the cost of adding a new deputy.

There being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 11:37 a.m. until Thursday, February 8, 2018 at 8:30 a.m. for a special session. Carried.

Leigh Madsen, Deputy Auditor

Tom Huseman, Vice-Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTH MEETING, 2018 SESSION (8)
FEBRUARY 8, 2018**

The Buena Vista County Board of Supervisors met in special session on Thursday, February 8, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg (arrived at 9:55 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 Merten. Nays: none. Abstentions: none.

The Board continued working on their FY'19 budget, reviewing the ending fund balances of the various county funds. Auditor Lloyd will make changes and have another draft ready for review at next Tuesday's meeting.

The time arrived for the discussion on salaries. The Compensation Board had recommended a 3% 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 Auditor, as Board Secretary, and an additional \$1,000 for the Board Chairman. Motion by Merten, second by Huseman, to reduce the Compensation Board salary recommendations from 3% to 2% setting the FY'19 salary increase for Attorney, Auditor, Recorder, Sheriff, Treasurer, and Supervisors at 2%, with an additional \$1,000 for the Auditor, as Board Secretary, and an additional \$1,000 for the Board Chair, and reaffirmed the longevity schedule for all elected officials. Carried.

Motion by Huseman, second by Altena, to approve a 2% wage increase for FY'19, for the non-elected officials and their employees. Carried

Ringgenberg arrived at 9:55 a.m.

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 Merten, to reduce the bottom line budget for FY'19 for Public Health by -\$4,823, Homemakers by -\$903, Environmental Health by -\$1,189, and Conservation by -\$4,110, which amounts to the additional that was budgeted for additional salary increases. Ayes: Altena, Arends, Huseman, Merten. Nays: None. Abstention: Ringgenberg. Carried.

Secondary Road employees had requested a 3% wage increase, based on the Shop Foreman's wage, requested 1 additional float day, and add 2 additional family sick days. The consensus of the Board was that the request for an additional float day should go to the Personnel Handbook Committee. Motion by Huseman, second by Altena, to approve adding an additional 2 family sick days retroactive to January 1, 2018. Carried.

Motion by Arends, second by Huseman, to set a 2% wage increase for FY'19, for the Secondary Road employees, based on the Shop Foreman's wage. Carried.

Maintenance Supt. Bruce McGowan requested changing his position from salary to hourly. Motion by Merten, second by Altena, to approve a salary of \$75,000 for Maintenance Supt. Bruce McGowan for FY'19. Carried.

Motion by Merten, second by Arends, to approve a 2% wage increase for Asst. Engineer Justin Anderson, based on his hourly rate, for FY'19. Carried.

Motion by Ringgenberg, second by Huseman, to approve a wage increase for Engineer Bret Wilkinson making his salary for FY'19 \$107,740, FY'20 \$111,240, and FY'21 \$114,740. Carried.

Motion by Arends, second by Ringgenberg, to remove the \$1,500 moving allowance from the Engineer's contract. Carried.

Altena left the meeting at 11:18.

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 Huseman, second by Merten, to approve and allow the Chair to sign the renewal documents for **Wellmark**. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:34 a.m. until Tuesday, February 13, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
NINTH MEETING, 2018 SESSION (9)
FEBRUARY 13, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 13, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Altena, second by Ringgenberg, to amend today's agenda to add an additional action item to sign a form for payment to be made to IDOT on **Project #STP-S-CO11(97)--5E-11**. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the form for payment to be made to IDOT on **Project #STP-S-CO11(97)--5E-11** in the amount of \$3,329.03, which will be paid out of the Farm To Market Funds. Carried.

Deputy Auditor Leigh Madsen informed the Board about a phone call received from **DAPL**, regarding the pipeline project. When DAPL is finished with the project, they will turn over requests to the Counties from farmers on what was done to their land. DAPL will meet with the Board and train someone on how to run their program to be able to answer the farmers questions on the pipeline.

Secondary Road Report: The department has been plowing snow, and were cleaning up the roads yesterday.

Engineer Bret Wilkinson informed the Board of his conversation with Jeff Heil, of Northland Securities, regarding borrowing funds to build a new **Secondary Road building**, and the Auditor's conversation with Bond Counsel Mark Cory. The question is whether the County can borrow more than \$600,000 for the project without calling for a special election. More information will be collected and reported back to the Board next week.

Assistant County Attorney Ashley Bennett and Kathy Stern, Family Treatment Coordinator, presented information on BV County **Family Treatment Court**, which is a voluntary program for families with a substance abuse diagnoses and are involved in juvenile court through a child in need of assistance action. Bennett asked the Board if anyone would be willing to serve on their Steering Committee, which meetings quarterly on the third Wednesday. The Board will check their schedules of their other committee assignments and report back to Bennett.

Env Health/Zoning Director Kim Johnson received a Master Matrix for Chris Richter in Section 30 of Lincoln Township. Motion by Merten, second by Huseman, to set a public hearing on the **Master Matrix** for Chris Richter, in Section 30 of Lincoln Township, for Tuesday, March 6, 2018, at 9:00 a.m. Carried.

Env Health/Zoning Director Kim Johnson informed the Board that a draft permit has been issued by the DNR for **Lorenzen Finisher Site** in Section 21 of Barnes Township.

Pursuant to Chapter 50.24 of the 2018 Code of Iowa, motion by Merten, second by Ringgenberg, to declare the results of the **canvass** of the Iowa Central Community College Special Election held February 6, as follows:

Albert City-Truesdale Community School District-ICCC Voters: total voters – 58

For Public Measure A	YES.....	42
	NO.....	16

Alta Community School District-ICCC Voters: total voters – 62

For Public Measure A	YES.....	35
	NO.....	27

Newell-Fonda Community School District-ICCC Voters: total voters – 40

For Public Measure A	YES.....	25
	NO.....	15

Sioux Central Community School District-ICCC Voters: total voters – 30

For Public Measure A	YES.....	12
	NO.....	18

Storm Lake Community School District-ICCC Voters: total voters – 238

For Public Measure A	YES.....	179
	NO.....	59 Carried.

Motion by Huseman, second by Merten, to approve the **minutes** of 2/6, as printed, and 2/8, as corrected, and the following **reports**: NWIPDC February Agenda and January minutes, February Safety Committee Minutes, and Hunzeman Putzler Accountant's Compilation Report for BV Co Solid Waste Commission. Carried.

Supervisor meeting reports: Altena's Solid Waste Meeting was postponed until this week, due to the weather; Huseman attended the Compass Pointe Meeting, Safety Meeting, and Department Head Meeting.

Motion by Ringgenberg, second by Altena, to **void and reissue** stamped drainage warrant #185740 issued to Dwight A. Young Revocable Trust, in the amount of \$1,160.17, as the warrant has been lost. Carried.

Motion by Huseman, second by Merten to sign the **28E Agreement** between Buena Vista County and the City of Alta, for Collection of Court Debt. Carried.

Motion by Altena, second by Merten, to authorize the Chair to sign the Amendment to Agreement between Buena Vista County and NW IA Planning & Development Commission for CDBG Administration of **Community Development Block Grant (CDBG) NDRI-003**, and **Resolution #2018-02-13-B** for the same. Carried.

RESOLUTION #2018-02-13-B

Amendment to Agreement Between Buena Vista County, Iowa and Northwest Iowa Planning & Development Commission for CDBG Administration of Community Development Block Grant (CDBG) NDRI-003

WHEREAS, Buena Vista County Board of Supervisors and Northwest Iowa Planning and Development Commission entered into an agreement on November 22nd, 2016 to have Northwest Iowa Planning & Development Commission provide CDBG administration services for the Buena Vista County HUD National Disaster Resiliency for the North Raccoon River Watershed; and

WHEREAS, There are a number of additional required CDBG federal contract language provisions that need to be added to the agreement entered into on November 22nd, 2016 to be in compliance with HUD Federal regulations for a CDBG contract;

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors to amend Section 10. Federal Compliance Assurances and the following text shall be added to the listing of federal assurances that will be complied with in carrying out the administration of the CDBG.

SECTION 10. Federal Compliance Assurances

Required Federal Contract Language is attached that needs to be amended to this contract.

Passed and approved this this 13th day of February, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Ringgenberg, to reschedule the public hearing on the **FY'19 County Budget** to March 13, 2018, at 10:00 a.m. Carried.

Motion by Merten, second by Ringgenberg, to authorize the Chair to sign **Resolution #2018-02-13-A** setting the Elected Officials Salaries for FY'19. Carried.

RESOLUTION #2018-02-13-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 13, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018, and reaffirmed the longevity schedule for Elected Officials:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Approved Salary-by Sup.</u>
Auditor	\$61,953	3% + \$1,000 as Bd Sec'y	\$63,172
County Attorney	\$75,968	3%	\$77,487
Recorder	\$60,953	3%	\$62,172
Sheriff	\$82,377	3%	\$84,025
Supervisors	\$31,318	3% + \$1,000 for Chair	\$31,944 / \$32,944
Treasurer	\$60,953	3%	\$62,172

THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors reduced the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 from 3% to 2% (as shown above) from what was recommended by the Buena Vista County Compensation Board, approved the additional \$1,000 for the Auditor and Board Chair, and reaffirmed the longevity schedule for Elected Officials.

Approved this 13th day of February, 2018.

BUENA VISTA COUNTY BOARD OF SUPERVISORS

/s/ Dale Arends, Chairperson.....Attest: /s/ Susan K. Lloyd, County Auditor
AYES: /s/ Dale Arends, Supervisor Chair, /s/ Tom Huseman, Supervisor Vice-Chair, /s/ Don Altena, /s/ Paul Merten, /s/ Rhonda Ringgenberg. NAYS: None. Motion Carried.

The Board reviewed the proposed **FY'19 budget**. No more corrections were made at this time. The Auditor will report back information about the possibility of borrowing funds for the proposed Secondary Road building.

County Attorney Dave Patton stopped in to see if the Board had any questions regarding the **28E Agreement with the City of Alta**. The Board did not have questions and approved the agreement.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 10:25 a.m. until Tuesday, February 20, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TENTH MEETING, 2018 SESSION (10)
FEBRUARY 20, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 20, 2018 at 8:30 a.m. in the Boardroom with Acting Chairman Merten presiding, and the following members present: Altena, Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting. Absent, Huseman and Arends.

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

Secondary Road Report: The crews were out plowing yesterday and today.

The time arrived for discussion on a loan for the Secondary Road Building. Supervisor Arends was on the phone to join in the discussion. The Board reviewed three options that were provided by Mark Cory of **Ahlers Law**. Merten said that he was not in favor of using LOSST revenue to fund the building project. Merten would rather do debt service or have an election. Wilkinson stated that there could be some changes in purchases for the next two years to free up some funds for the building project. The Board will consider a combination of the options. Ahlers Law firm will be consulted again.

Env Health/Zoning Director Kim Johnson reviewed the **Master Matrix** with the Board for Triple L Pork, LLC – Luke Lenhart, in Section 16 of Grant Township, and explained the points. There are 440 points needed to pass, Triple L Pork, LLC – Luke Lenhart, received 445 points, and has reached the minimum requirements for air, water, and community. Letters have been sent to the land owners and the notice was published. There were no complaints or comments received. Also present were two media and four from the public. Kris Kohl spoke in favor of the expansion. It is bringing young farmers back to the area. Luke Lenhart spoke saying that he returned to the area about 1 ½ years ago. His reason was to continue to farm and to raise hogs. Dana Peterson has been living in the area for 42 years. He is concerned that his home is being surrounded by confinements, and worries about how many more will be coming in the future. Motion by Ringgenberg, second by Altena to close the public hearing. Motion by Altena, second by Ringgenberg, to approve and authorize the Chair to sign **Resolution #2018-02-20-B**, the Master Matrix for Triple L Pork, LLC – Luke Lenhart, in Section 16 of Grant Township. Ayes: Altena, Ringgenberg. Nays: none. Abstention: Merten. Motion carried.

RESOLUTION 2018-02-20-B

Recommending approval of the Triple L Pork, LLC – Luke Lenhart 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 an additional building, 51 feet X 457 feet finish hogs with 8-foot manure pit storage, has been submitted by Triple L Pork, LLC on January 24, 2018; 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 February 2, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on February 20, 2018, for the purpose of receiving public comment; with responses provided: support for the facility, we need to bring the youth back to the County. Too many facilities already close to my property; what is going to stop the factory farms from taking over our county, the Board needs to work on getting the Matrix changed; DNR does not even know about all the confinements in the State how do they regulate them; Farm Bureau and Pork Producers need to work more on being good neighbors; Value of surrounding properties are going down.

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 Triple L Pork, LLC – Luke Lenhart Application.

PASSED, APPROVED AND ADOPTED this 20th day of February, 2018.

/s/ Paul Merten, Acting Chairperson, Board of Supervisors...../s/ Leigh Madsen, Deputy County Auditor

Motion by Ringgenberg, second by Altena, to approve the minutes of 2/13 as corrected, today's claims approval list, and the following reports: BV Co Conservation Board January minutes, BV Solid Waste Commission January and BV Solid Waste Commission February agenda. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign Resolution #2018-02-20-A To request the assistance of the staff of the NWIPDC. Carried.

RESOLUTION #2018-02-20-A

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

WHEREAS, the County of 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...

Administration of the Buena Vista County Community Development Block Grant (CDBG) 17-CRLET-002

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 BE IT RESOLVED, by the County Council of Buena Vista County, Iowa that the Planning Agency be requested to provide staff assistance in the above-mentioned project; and

BE IT FURTHER RESOLVED THAT, the County Council understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed, approved and adopted this 20th day of February, 2018.

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

Motion by Merten, second by Ringgenberg, to appoint Don Altena to the **Family Treatment Court Steering Committee** and Paul Merten as alternate. Carried.

Motion by Altena, second by Ringgenberg to **void & reissue** Stamped Drainage Warrant #183740 issued 5/22/12 to Matt McKibben for \$240.00. Carried.

Supervisor meeting reports: Altena attended the Solid Waste Commission meeting. He explained about the grant received for the hazardous waste building.

There being no further business, motion by Altena, second by Ringgenberg, to adjourn the meeting at 10:35 a.m. until Tuesday, March 6, 2018 at 8:30 a.m. for a regular session. Carried.

Leigh Madsen, Deputy Auditor

Paul Merten, Acting Chairperson

**BOARD OF SUPERVISORS MEETING
FEBRUARY 27, 2018
NO MEETING**

**BOARD OF SUPERVISORS MEETING
ELEVENTH MEETING, 2018 SESSION (11)
MARCH 6, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 6, 2018 at 8:30 a.m. in the Boardroom with Vice-Chairman Huseman presiding, and the following members present: Altena, Merten, 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.

Maintenance Supt. Bruce McGowan and Administrative Assistant Karen Crilly were present for the Secondary Road Report and discussion on the proposed **Secondary Road building**. Engineer Bret Wilkinson called in for the discussion on the proposed Secondary Road building. Wilkinson informed the Board that he and Auditor Lloyd talked with bond counsel about the proposed new Secondary Road building project and reviewed various options. The best option is to use LOSST funds as collateral for a loan. Wilkinson checked with one of the local banks to see if there would be interest, and there is. All of the local banks will be contacted to check on loans and interest rates. The bids on the project will be opened tomorrow, and presented to the Board next Tuesday.

Secondary Road Report: The road crew has been plowing snow, mixing ice control material, servicing equipment, and they have had the graders out working on the gravel roads when then can, to shape them up.

Env Health/Zoning Director Kim Johnson reviewed the **Master Matrix** with the Board for Chris Richter, in Section 30 of Lincoln Township, and explained the points. There are 440 points needed to pass, Chris Richter, received 460 points, and has reached the minimum requirements for air, water, and community. Letters have been sent to the land owners and the notice was published. There were no complaints or comments received. Also present were one media, Chris Richter, and three from the public, Debbie Witt, Dale Boettcher, and Kent Krause from Pinacle. Witt commented that Richter had one of the first confinements in the County, and stated that it was great to see local operations continue. Motion by Altena, second by Ringgenberg, to close the public hearing. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign **Resolution #2018-03-06-A**, the Master Matrix for Chris Richter, in Section 30 of Lincoln Township. Carried.

RESOLUTION 2018-03-06-A

Recommending approval of the Chris Richter 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 an additional building (51' x 337') with 8 foot manure pit storage, has been submitted by Chris Richter on February 7, 2018; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 460 points, and has verified all of the elements of the application for accuracy; finding no conflicts.

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

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on February 16, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on March 6, 2018, for the purpose of receiving public comment; with responses provided: this facility was one of the first confinements in the County, it is great to see local operations continue.

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 Chris Richter Application.

PASSED, APPROVED AND ADOPTED this 6th day of March, 2018.

/s/ Tom Huseman, Vice-Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson presented information regarding an MMP for Anderson Pork Farm #2 in Section 5 Elk Township. Motion by Merten, second by Huseman, to set a public hearing for the MMP for Anderson Pork Farm #2 in Section 5 Elk Township for March 13, 2018, at 10:15 a.m. Carried.

Motion by Altena, second by Merten, to approve the minutes of 2/20 as corrected, today's claims approval list, and the following reports: March Department Head minutes, February Sheriff's Report of Fees Collected, January Board of Health minutes, January BV County Solid Waste Commission minutes. Carried.

Motion by Merten, second by Ringgenberg, to set the date of April 3, 2018, at 9:00 a.m. for the County Budget Amendment #3 public hearing. Carried.

Conservation Director/Weed Commission Greg Johnson presented the annual noxious weed resolution. Motion by Ringgenberg, second by Altena, to approve Resolution #2018-03-06-B, Public Notice Destruction of Noxious Weeds & Fines Assessed, and to authorize the Chair to sign. Carried.

**RESOLUTION #2018-03-06-B
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 Code of Iowa 2018, 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, spray, 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, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production:

Group 1. June 1, 2018, for Leafy Spurge, Perennial Pepper-grass, Sour Dock, Smooth Dock, Sheep Sorrel, Poison Hemlock, Musk Thistle, Buckhorn Plantain, and Wild Mustard.

Group 2. July 1, 2018, for Horse Nettle, Perennial Sow Thistle, Quackgrass, Puncture Vine, Canada Thistle, Field Bindweed, Russian Knapweed, and Buckthorn.

Group 3. August 1, 2018, for Butterprint (Velvetleaf), Purple Loosestrife, Palmer Amaranth, Bull Thistle, Marijuana (Hemp), Wild Sunflower, Wild Carrot and Cocklebur.

2-That each owner and each person in possession or control of any lands in Buena Vista County infested with any noxious weeds listed in Chapter 317.1A of Iowa Code 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 annual agreement at the County Conservation Board 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.

6-Buena Vista County primarily uses Milestone herbicide for noxious weed control within the road right-of-way. For individuals who harvest hay from the County's right-of-way consult the Milestone label for possible haying and grazing restrictions. Any additional concerns may be directed to the County Weed Commissioner.

7-The Weed Commissioner is Greg Johnson located at the Buena Vista County Conservation Office. Telephone 712-295-7985.

PENALTY

Be it further Resolved, that failure to comply by the date prescribed in this order, pursuant to Chapter 317, for destruction of weeds, the Weed Commissioner 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 6th day of March, 2018.

/s/ Tom Huseman, Vice-Chair-BV County Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Conservation Director/Weed Commissioner Greg Johnson presented a Weed Abatement Agreement with IDOT. The County Weed Department would be spraying weeds along approximately 100 miles of Hwy 7, Hwy 110, and Hwy 71. Motion by Altena, second by Merten, to approve and authorize the Chair to sign the Weed Abatement Agreement with IDOT. Carried.

Supervisor meeting reports: Merten will attend the Rolling Hills meeting tomorrow and they will be discussing Woodbury County's request to join the region; Merten attended the Plains Area Mental Health meeting last week;

Env Health/Zoning Director Kim Johnson informed the Board that the draft permit has been issued for Hatlen Finisher site, which the Board had recommended denial. The DNR gave points back that the Board had taken away from them. The Board has 14 days to appeal. Merten would like to appeal. Merten stated that Supervisor Arends stated to him that he was not in favor of appealing. Johnson stated that she thinks that it should be appealed to show them that there are issues with the rules that have been written, and changes need to be made. Huseman and Ringgenberg both stated that they were in favor of the appeal. Altena stated that we are the voice of the people, and so we need to do what we can and play it out. By appealing, it will go to the EPC and not to DNR. Motion by Merten, second by Huseman, to appeal the DNR decision on issuing the draft permit of Hatlen Finisher Farm Site, and authorize Johnson and County Attorney Dave Patton to send in the notice to appeal. Carried.

ISG Engineers Brian Blomme and Eric Yunginger presented information on proposed rock chute installation on DD #34 Lat 2 in Section 9 of Fairfield Township. The cost estimate is \$24,000. Motion by Merten, second by Ringgenberg, to approve the work order #BV2018-01, the proposed rock chute installation on DD #34 Lat 2 in Section 9 of Fairfield Township, in the amount of \$24,000, and to authorize the Watchman to appoint a contractor to make the repairs as needed. Carried.

ISG Engineers Brian Blomme and Eric Yunginger presented work order #BV2018-02 for a proposed surface drain repair in DD #34 Lat 2, in the amount of \$1,200 and asked the Board if they could include that in with the rock chute installation on this drain, rather than having Secondary Roads make the repair. The Board agreed to having work order #BV2018-02, surface drain repair for DD #34 Lat 2, in the amount of \$1,200, be included with work order #BV2018-01 when contacting a contractor to make the repairs.

ISG Engineer Brian Blomme reviewed the Completion report of DD #34 Upper MOD. The original contract price was \$467,921.10, the final contract price is \$468,730.05. The final contract amount is 10.4% above the original construction estimate with contingencies of \$424,517.00. The final contract price is above the Engineer's bid estimate of \$415,352 by 12.9%. The majority of the extra cost is due to the discovery of numerous private tile outlets buried in sediment during excavation that required installation of corrugated metal outlet pipes. Additional costs were adjustments to surface pipe and tile extension pipe to match installation quantities. The proposed crop damages are listed in the report, and total \$10,431.00. Motion by Merten, second by Ringgenberg, to tentatively approve the DD #34 Upper MOD Completion Report, and to set the date for a public hearing on the completion report as April 3, at 9:30 a.m. Carried.

Motion by Merten, second by Altena to direct notice for the Public Hearing on the Completion Report on DD #34 Upper MOD, be prepared by legal counsel. Carried.

Supervisor meeting reports (continued): Altena, Huseman, and Ringgenberg attended the Conference Board meeting last week. Ringgenberg attended Early Childhood Iowa meeting last week.

Env Health/Zoning Director Kim Johnson presented information on the Minor S/D for Robert Siekman in Section 32 of Barnes Township. Motion by Ringgenberg, second by Merten, to approve Resolution #2018-03-06-C, the Minor S/D for Robert Siekman in Section 32 of Barnes Township. Carried.

RESOLUTION 2018-03-06-C

WHEREAS Robert Siekman has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) Corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section 32; Thence North 00° 10' 01" West, along the West line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), 90.00 feet to the Point of Beginning. Thence North 88° 38' 11" East, 655.00 feet; Thence North 00° 10' 01" West, 632.00 feet; Thence South 88° 38' 11" West, 655.00 feet, to the West line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4); Thence South 00° 10' 01" East, along said West line, 632.00 feet to the Point of Beginning.

Hereafter known as Lot F of Section 32, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT G

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section 32; Thence North 87° 55' 07" East, along the North line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), 878.19 feet to the centerline of drainage district No. 83 open ditch; Thence South 35° 07' 08" East, along said centerline, 593.48 feet; Thence continuing along said centerline, on the arc of a 270 foot radius curve, concave northeasterly, 124.46 to the East line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), said curve having a chord which bears South 48° 19' 29" East, for 123.36 feet; Thence South 00° 18' 39" East, along said East line, 706.87 feet to the South line of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4); Thence South 88° 38' 11" West, along said South line, 1311.66 feet to the West line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4); Thence North 00° 10' 01" West, along the West line, 90.00 feet; Thence North 88° 38' 11" East, 655.00 feet; Thence North 00° 10' 01" West, 632.00 feet; Thence South 88° 38' 11" West, 655.00 feet to the West line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4); Thence North 00° 10' 01" West, along said West line, 551.66 feet to the Point of Beginning.

Hereafter known as Lot G of Section 32, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT H

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section 32; Thence South 87° 55' 07" West, along the North line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), 430.68 feet to the centerline of drainage district No. 83 open ditch; Thence South 35° 07' 08" East, along said centerline, 593.48 feet; Thence continuing along said centerline on the arc of a 270 foot radius curve, concave northeasterly, 124.46 to the East line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), said curve having a chord which bears South 48° 19' 29" East, for 123.36 feet; Thence North 00° 18' 39" West, along said East line, 583.13 feet to the Point of Beginning.

Hereafter known as Lot H of Section 32, Township 93 North, Range 37 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 F

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) Corner of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 32; Thence North 00° 10' 01" West, along the West line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), 90.00 feet to the Point of Beginning. Thence North 88° 38' 11" East, 655.00 feet; Thence North 00° 10' 01" West, 632.00 feet; Thence South 88° 38' 11" West, 655.00 feet, to the West line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$); Thence South 00° 10' 01" East, along said West line, 632.00 feet to the Point of Beginning.

Hereafter known as Lot F of Section 32, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT G

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW $\frac{1}{4}$ NW $\frac{1}{4}$) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 32; Thence North 87° 55' 07" East, along the North line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), 878.19 feet to the centerline of drainage district No. 83 open ditch; Thence South 35° 07' 08" East, along said centerline, 593.48 feet; Thence continuing along said centerline, on the arc of a 270 foot radius curve, concave northeasterly, 124.46 to the East line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), said curve having a chord which bears South 48° 19' 29" East, for 123.36 feet; Thence South 00° 18' 39" East, along said East line, 706.87 feet to the South line of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$); Thence South 88° 38' 11" West, along said South line, 1311.66 feet to the West line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$); Thence North 00° 10' 01" West, along the West line, 90.00 feet; Thence North 88° 38' 11" East, 655.00 feet; Thence North 00° 10' 01" West, 632.00 feet; Thence South 88° 38' 11" West, 655.00 feet to the West line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$); Thence North 00° 10' 01" West, along said West line, 551.66 feet to the Point of Beginning.

Hereafter known as Lot G of Section 32, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT H

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW $\frac{1}{4}$ NW $\frac{1}{4}$) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of said Section 32; Thence South 87° 55' 07" West, along the North line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), 430.68 feet to the centerline of drainage district No. 83 open ditch; Thence South 35° 07' 08" East, along said centerline, 593.48 feet; Thence continuing along said centerline on the arc of a 270 foot radius curve, concave northeasterly, 124.46 to the East line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), said curve having a chord which bears South 48° 19' 29" East, for 123.36 feet; Thence North 00° 18' 39" West, along said East line, 583.13 feet to the Point of Beginning.

Hereafter known as Lot H of Section 32, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa. is hereby accepted subject to the following if any: None

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

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) Corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section 32; Thence North 00° 10' 01" West, along the West line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), 90.00 feet to the Point of Beginning. Thence North 88° 38' 11" East, 655.00 feet; Thence North 00° 10' 01" West, 632.00 feet; Thence South 88° 38' 11" West, 655.00 feet, to the West line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4); Thence South 00° 10' 01" East, along said West line, 632.00 feet to the Point of Beginning.

Hereafter known as Lot F of Section 32, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT G

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section 32; Thence North 87° 55' 07" East, along the North line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), 878.19 feet to the centerline of drainage district No. 83 open ditch; Thence South 35° 07' 08" East, along said centerline, 593.48 feet; Thence continuing along said centerline, on the arc of a 270 foot radius curve, concave northeasterly, 124.46 to the East line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), said curve having a chord which bears South 48° 19' 29" East, for 123.36 feet; Thence South 00° 18' 39" East, along said East line, 706.87 feet to the South line of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4); Thence South 88° 38' 11" West, along said South line, 1311.66 feet to the West line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4); Thence North 00° 10' 01" West, along the West line, 90.00 feet; Thence North 88° 38' 11" East, 655.00 feet; Thence North 00° 10' 01" West, 632.00 feet; Thence South 88° 38' 11" West, 655.00 feet to the West line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4); Thence North 00° 10' 01" West, along said West line, 551.66 feet to the Point of Beginning.

Hereafter known as Lot G of Section 32, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT H

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of said Section 32; Thence South 87° 55' 07" West, along the North line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), 430.68 feet to the centerline of drainage district No. 83 open ditch; Thence South 35° 07' 08" East, along said centerline, 593.48 feet; Thence continuing along said centerline on the arc of a 270 foot radius curve, concave northeasterly, 124.46 to the East line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), said curve having a chord which bears South 48° 19' 29" East, for 123.36 feet; Thence North 00° 18' 39" West, along said East line, 583.13 feet to the Point of Beginning.

Hereafter known as Lot H of Section 32, 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 6th day of March, 2018.

/s/ Tom Huseman, Vice-Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

There being no further business, motion by Altena, second by Huseman, to adjourn the meeting at 10:50 a.m. until Tuesday, March 13, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Tom Huseman, Vice - Chairperson

**BOARD OF SUPERVISORS MEETING
TWELVTH MEETING, 2018 SESSION (12)
MARCH 13, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 13, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 the bids received on the proposed Secondary Road building were opened last Wednesday at 1:00 p.m. in the Boardroom. Five bids were received for the project with a base bid (building plus 9 bays), alternate #1 bid (to add 3 additional bays), and alternate #2 bid (dirt work): Haselhoff Construction, Inc., Cherokee, IA \$2,665,190.00, \$240,700.00, \$60,500.00; Jensen Builders, Fort Dodge, IA \$2,712,000.00, \$244,600.00, \$56,600.00; Woodruff Construction, LLC, Fort Dodge, IA \$3,170,000.00, \$308,000.00, \$57,000.00; H & R Construction, S. Sioux City, NE \$2,507,000.00, \$219,000.00, \$57,500.00; and Kolacia Construction, Inc., Fort Dodge, IA \$2,735,000.00, \$211,500.00, \$57,800.00. ISG Project Manager Kirk Moe researched the low bidder H & R Construction, and recommends the Board accept the low bidder, H & R Construction, S. Sioux City, NE. Motion by Huseman, second by Ringgenberg, to accept the low base bid for the **new Secondary Road building** of H & R Construction of \$2,507,000 and alternate 1 bid for 3 additional bays by H & R Construction of \$219,000, for a grand total of \$2,726,000, and declining alternate 2 for the dirt work. Wilkinson stated that water and sewer is included in the project, and stated that ISG worked with the City of Storm Lake on the minimum green space needed without installing retainage ponds. Merten asked if a 10% contingency was built in, and Wilkinson stated that it wasn't included, which would bring the project close to \$3,000,000. Wilkinson stated that between FY'18 and FY'19, he has \$1,500,000 available, so the County would need to borrow the additional \$1,500,000. At least one of the local banks is agreeable to allowing for early payoff of the loan. Ayes: Altena, Arends, Huseman, Ringgenberg. Nays: Merten. Motion carried.

Engineer Bret Wilkinson presented two projects to the Board that he would like to pass on to the Regional RPA for consideration on funding: the bridge over the Little Sioux River at Linn Grove, and M44 paving project from Hwy 3 to C25. Motion by Merten, second by Altena, to approve and authorize the Chair to sign the two **Region 3 Fast Act applications** for the bridge over the Little Sioux River at Linn Grove, and the M44 paving project from Hwy 3 to C25. Carried.

Secondary Road Report: The crew has plowed snow, and there are several soft gravel roads.

Treasurer Sherie Elbert discussed the James Fales property in Albert City that the County is holding the tax sale certificate on since 1992. There are charges plus interest on this piece of \$40,965. There used to be a gas station there, which has had the tanks removed, but there was chemicals around there that would need to be cleaned up. Elbert stated that there is a State program that may help with cleanup, but the County would have to take deed to the property. Elbert asked the Board whether it was worth pursuing, as she knows of someone interested in the property if it is cleaned up. Motion by Merten, second by Huseman to authorize the Treasurer to pursue an **environmental assessment** of the property in Albert City, and report back to the Board. Carried.

County Attorney Dave Patton presented a 28E Agreement with the City of Albert City for the Collection of Delinquent Court Debt. Motion by Altena, second by Ringgenberg, to approve and authorize the Chair to sign the **28E Agreement** with the City of Albert City for the Collection of Delinquent Court Debt. Carried.

The Chairman opened the Public Hearing on the **FY'19 Budget Hearing**, with 8 department heads, and 2 media present. Auditor Lloyd reviewed the proposed tax levies, and the various funding of outside agencies. Arends opened it up for questions. Ringgenberg stated that the General Basic is at the limit without having a catastrophic occurrence and holding additional public hearings. Merten stated that the General Basic Fund is tight and asked that the departments watch their spending in the first 3 months of the fiscal year to help with the General Basic Fund. Altena stated that the Department Heads are very responsible with their spending in the first quarter, and it is much appreciated. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried. Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the **Adoption of Budget & Certification of Taxes** and **Resolution #2018-03-13-A, Adoption of 2018/2019 Budget**. Carried

RESOLUTION 2018-03-13-A

ADOPTION OF 2018/2019 BUDGET

WHEREAS Buena Vista County, Iowa held a Public Hearing on March 13, 2018 for input for the 2018/2019 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 13, 2018 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
0.43527	Mental Health Levy
3.14293	Rural Service Levy
0.74949	Debt Service Levy

9.99344 Total Levies	

Property Tax Levied Dollars

3,798,430	General Basic
2,350,414	General Supplemental
472,384	Mental Health
1,960,427	Rural Service
833,402	Debt Service

9,415,057	Total Property Tax Dollars

Committed Funds

\$356,380	Fund 0001 – General Basic Fund (County Trails & Signs)
\$ 243	Fund 0001 – General Basic Fund (Heritage Tours)
\$115,460	Fund 0011 – Rural Basic Fund (County Trails & Signs)

\$472,083	Total Committed Funds

Passed and approved this 13th day of March, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Supervisor Meeting Reports: Arends attended a meeting with the North Raccoon River Watershed Director, City Administrator, County Engineer, and Kris Kole with the Ag Extension, to discuss the possibilities of landowners putting in flood control structures, to use HUD dollars.

The Chairman opened the public hearing for Anderson Pork Farm #2 **MMP** in Section 5 of Elk Township, with owner Jeff Olson and 3 media present. Motion by Merten, second by Altena, to close the public hearing. Carried.

Supervisor Meeting Reports-continued: Merten attended the Rolling Hills Mental Health Region meeting last week, where they voted on the Woodbury County request to join the Region.

Engineer Brian Blomme, ISG, filed the Commissioners' Report for Reclassification on DD #34 Upper Main Open Ditch. The Commissioners were Marlow Feldman and Brian Waldstein, along with Engineer Brian Blomme. There are eight individual tile districts completely contained within the watershed boundary of DD #34 Upper MOD. DD #34 Upper MOD includes 10,184 acres of benefited land in 575 parcels, with the 100% assessment value of \$31,300. In addition to the lands within the boundary of DD #34 that drain to the Upper Main Open Ditch, the Commissioners considered the maintenance agreement,

and the benefits that DD #32 Clay County receives from using the Upper MOD as an outlet. The estimated cost for DD #32 Clay County is \$32,224.47. The Commissioners' recommend that the report for DD #34 Upper Main Open Ditch containing one schedule be adopted. Motion by Merten, second by Altena, to tentatively accept the **DD #34 Upper Main Open Ditch** Commissioners Report for Reclassification. Carried.

Motion by Ringgenberg, second by Huseman, to set a public hearing on the **DD #34 Upper Main Open Ditch** Commissioners' Report for Reclassification, for April 24, 2018, at 9:00 a.m. in the Courthouse Public Meeting Room. Carried.

Motion by Merten, second by Huseman, to direct legal counsel to prepare notice for publication for the **DD #34 Upper Main Open Ditch** Reclassification, to be placed in the official newspaper of the district to be published once a week for 2 consecutive weeks, 20 days prior to the public hearing. Carried.

Supervisor meeting reports continued: Huseman attended the Department Head Meeting, Safety Meeting, and Compass Pointe.

Motion by Altena, second by Merten, to approve the minutes of 3/6 as corrected, and the following reports: February Solid Waste Commission minutes, January Plains Area Mental Health minutes-February agenda and packet, February Auditor's Compilation Report for BV County Solid Waste Commission, March Safety Committee minutes. Carried.

Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the **Amendment to Subrecipient Agreement** Between University of Iowa and B V County for the HUD National Disaster Resiliency for the North Raccoon River Watershed, Contract #17-NDR-SR-001. Carried.

Motion by Altena, second by Ringgenberg, to authorize Chairman Arends and Deputy Auditor Leigh Madsen to sign the **Signature Authorization for Alternate Signators** for the IA Economic Development Authority on Contract #13-NDRI-003. Carried.

Motion by Merten, second by Arends, to authorize the Auditor to **void and reissue** stamped drainage warrant #183749, issued 6/5/2012 to B & W Specialists, in the amount of \$1,000, as the warrant has been lost. Carried.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 11:25 a.m. until Tuesday, March 20, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTEENTH MEETING, 2018 SESSION (13)
MARCH 20, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 20, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Huseman, to **amend today's agenda**, to add two additional action items, authorizing the Chair to sign the Right of Entry and Indemnity Agreement to start the environmental testing of the Fales property in Albert City, and authorizing the Chair to sign the SHIELD agreement with NW IA Planning & Development. Carried.

Motion by Merten, second by Ringgenberg, to approve the **utility permit** for Alliant Energy, Marshalltown, IA, to install an underground electrical line, along 240th Ave and 480th St. to service 4773 240th Ave., in Section 35/36 of Poland Township. Carried.

Motion by Merten, second by Altena, to approve the **utility permit** for Schaller Telephone Company, Schaller, IA, to install buried fiber optic cable along 40th Ave., 50th Ave., 70th Ave., 660th St., and 650th St. in Maple Valley and Hayes Townships, to service residences on 40th Ave., 50th Ave., and 70th Ave. in Sections 33/34 Maple Valley, Sections 34/35 Maple Valley, and Section 31 of Hayes Township. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign **Resolution #2018-03-20-A** Fixing date for a meeting on the proposition of the issuance of not to exceed \$1,500,000 Local Option Sales Tax Bonds and providing for publication of notice thereof. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Nays: None. Motion carried.

RESOLUTION #2018-03-20-A

RESOLUTION FIXING DATE FOR A MEETING ON THE
PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED
\$1,500,000 LOCAL OPTION SALES TAX BONDS AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, pursuant to Chapter 423B of the Code of Iowa, as amended, and an election duly held in accordance therewith on November 3, 2015, the Board of Supervisors of Buena Vista County, Iowa (the "Issuer") is currently entitled to receive proceeds of the local option sales and services tax (the "Local Option Tax") imposed in accordance with Chapter 423B and an Ordinance duly adopted by the Board of Supervisors of Buena Vista County with respect thereto; and

WHEREAS, revenues derived from the Local Option Tax are to be allocated as follows: 60% for Capital Expenditures in Secondary Road Department (the "Designated Project Portion"); and

WHEREAS, the County is in need of funds to carry out the purpose of capital improvements consisting of the design, construction, equipping and furnishing of a new Secondary Road Building, and it is deemed necessary and advisable that said County should issue Local Option Sales Tax Bonds, in the amount of not to exceed \$1,500,000, payable from the Designated Project Portion, as provided in Section 423B.9(3) of the Code of Iowa, for said purpose; and

WHEREAS, before said Bonds may be issued, it is appropriate to publish a notice of the proposal to issue such Bonds, and to receive oral or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:30 o'clock A.M. on the 10th day of April, 2018, for the purpose of taking action on the matter of the issuance of not to exceed \$1,500,000 of Local Option Sales Tax Bonds, the proceeds of which Bonds will be used to provide funds to pay costs of capital improvements consisting of the design, construction, equipping and furnishing of a new Secondary Road Building. Said Bonds shall be payable from the Designated Project Portion of the Local Option Tax receipts as provided in Iowa Code Section 423B.9(3).

Section 2. The County Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four (4) nor more than 20 clear days before the date of said public meeting on the issuance of said Bonds.

Section 3. The notice of the proposed action to issue said Bonds shall be in substantially the following form:

(To be published on or before April 5, 2018)

**NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$1,500,000
PRINCIPAL AMOUNT OF LOCAL OPTION SALES TAX BONDS,
AND HEARING ON ISSUANCE OF SAID BONDS**

Public Notice is hereby given that the Board of Supervisors of Buena Vista County, Iowa, will hold a public hearing on the 10th day of April, 2018, at 9:30 o'clock **A.M.**, in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$1,500,000 Local Option Sales Tax Bonds, of said County. Said Bonds are proposed to be issued for the purpose of paying costs of capital improvements consisting of the design, construction, equipping and furnishing of a new Secondary Road Building. Said Bonds shall be payable from the designated portion of the local option sales and services tax receipts collected by the County (equal to 60% thereof) as provided in Iowa Code Section 423B.9(3)

At the above meeting oral or written objections from any resident or property owner of said County to the above action shall be received. After all objections have been received and considered, the Board will at said meeting or at any adjournment thereof, take additional action for the issuance of said Bonds or will abandon the proposal to issue said Bonds.

This Notice is given by order of the Board of Supervisors of Buena Vista County, Iowa. Dated at Storm Lake, Iowa, this 20th day of March, 2018.

Susan K. Lloyd
County Auditor of Buena Vista County, State of
Iowa

(End of Notice)

PASSED AND APPROVED this 20th day of March, 2018.

/s/ Dale Arends, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Secondary Road Report: The crew plowed snow and removed slush from roads last Friday evening and Saturday morning; they were loading out gravel from the western pile; and they are working on lining up a contractor to crush limestone.

Env Health/Zoning Director Kim Johnson discussed a proposed vacation of official plat in Section 19 of Providence Township, owned by Stein Family Trust. Motion by Merten, second by Ringgenberg, to set a **public hearing** on a proposed vacation of official plat in Section 19 of Providence Township, owned by Stein Family Trust, for April 10 at 9:45 a.m. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the FY'19 **SHIELD** contract with NW IA Planning & Development Commission. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the IDNR **Right of Entry and Indemnity Agreement** for the environmental investigation on the Fales property in Albert City. Carried.

Motion by Altena, second by Huseman, to approve the **minutes** of 3/13 as corrected, today's **claims approval list**, and the following **reports**: February NWIPDC Policy Council minutes, February Conservation Board minutes, January Emergency Management Commission minutes. Carried.

Motion by Merten, second by Ringgenberg, to approve a 3-year engagement for Hunzelman Putzler to perform the FY'18 (\$32,500), FY'19 (\$33,500) and FY'20 (\$34,500) **annual financial audits**, with an additional fee to perform a Single Audit, if required. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign **Resolution #2018-03-20-B** Appointing individual and alternate to represent the MEMBER with ICAP. Carried.

RESOLUTION 2018-03-20-B

WHEREAS, Buena Vista County is a member of Iowa Communities Assurance Pool (ICAP), and

WHEREAS, ICAP requests that Buena Vista County appoint an individual and alternate to represent the member with ICAP,

NOW THEREFORE BE IT RESOLVED by the Buena Vista County Board of Supervisors, to appoint Board Chair Dale Arends as the Primary Contact and Auditor's Clerk Karla Ahrendsen as the Alternate Contact to represent Buena Vista County with ICAP.

PASSED AND APPROVED this 20th day of March, 2018.

/s/ Dale Arends, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the Proxy form for **ICAP insurance** for FY'19. Carried. Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the **Engagement Agreement** with Ahlers & Cooney, P.C. regarding "Not to Exceed \$1,500,000 Local Option Sales Tax Bonds. Carried.

I.T. Director Tyler Van Houten presented several revised HIPAA policies for the Board to approve. Motion by Merten, second by Altena, to approve and authorize the Chair to sign the revised **HIPAA Policies** for 25 Privacy Policies and 17 Security Policies. Carried.

There was no action taken on the **liquor license permit** for Little Sioux Golf & Country Club as it is pending dram shop.

Supervisor Meeting Reports: Merten will have a Rolling Hills Region meeting today, attended Hwy 20 meeting; Altena will attend the Family Treatment Court Steering Committee meeting tomorrow; Arends attended the monthly meeting with the Storm Lake Mayor and City Administrator yesterday, he will attend E911, EMA, NW IA Planning, RIDES, Shield, and the North Raccoon River Watershed meetings this week.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 10:00 a.m. until Tuesday, March 27, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTEENTH MEETING, 2018 SESSION (14)
MARCH 27, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 27, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Ringgenberg, to **amend today's agenda** to add an additional action item, setting a date for a Master Matrix for Matt McCarthy in Section 15 of Coon Township. Carried.

Engineer Brian Blomme and Designer Bethany Brittenham, ISG, presented a map of the **IDALS wetland development project**, creating a wetland in Section 29 of Coon Township. IDALS is looking for participation from entities to make this project go forward. Engineer Bret Wilkinson already has in the works the **C-49 paving project** that goes past the proposed wetland. Wilkinson talked with the contractor about skipping the west 2 miles, which is 33% of the project, but the contractor is not wanting to lose 6,800 ton of mix. Wilkinson stated that they may be able to build up the road to use up the extra tons of mix. The consensus of the Board was that it is too large of a project, the County already has the contract signed on the C-49 project, and it isn't financially feasible for the County to participate in the IDALS wetland project. Wilkinson will contact the contractor and let him know to continue the C-49 paving project as planned.

Engineer Bret Wilkinson discussed the **intersection of C-65 and 120th Ave. (Lakeside Blacktop)**. Currently, there is a 4-way stop at the intersection. There are two residences there that recommend an **engine brake ordinance**. Wilkinson does not support an engine brake ordinance for this area, as it is hard to regulate. Wilkinson would rather have the two stop signs removed that are on C-65, which would eliminate some of the jake braking. Merten commented that the north and south roads will have to have more alerts that cross traffic doesn't stop since there has been a 4-way stop there for years. Altena asked if Wilkinson would consider lowering the speed limit to 45 mph at the intersection. Wilkinson stated that there is 1000' of site distance so he would be comfortable with the 55 mph speed limit remaining. Wilkinson will check to see if there would be a cost for a traffic study in that area.

Engineer Bret Wilkinson informed the Board that the **preconstruction meeting** on the new Secondary Road building will be tomorrow morning at 10:00 a.m. in the Boardroom.

Secondary Road Report: The crew was moving snow all weekend, they are still cleaning up; the gravel roads are saturated; most of the hard surface roads are back in shape now.

The appointment with Fred Garrin, **Cintas**, was cancelled.

Env Health/Zoning Director Kim Johnson informed the Board that notice has been received from the DNR regarding their intent to issue a draft permit for **Triple L. Pork, LLC Site**, and for **Chris Richter Site**.

Motion by Huseman, second by Altena, to set a public hearing for a **Master Matrix** for Matt McCarthy in Section 15 of Coon Township, for April 17, at 9:15 a.m. Carried.

Early Childhood Iowa Director Annette Koster, along with Retta Mitchell, Childcare Resource & Referral, Tiffany Smith and Janet Gritten, Family Steps, and Nurse Administrator Pam Bogue were present for the Child Abuse Prevention Proclamation. Koster stated that April is Child Abuse Prevention Month, and requested that the Board sign a Child Abuse Prevention Proclamation. Motion by Ringgenberg, second by Altena, to approve and authorize the Board of Supervisors to sign the **Child Abuse Prevention Proclamation**. Carried.

Early Childhood Iowa Director Annette Koster presented a **department update** to the Board and reviewed the various programs offered through ECI. Koster thanked the Board for being fiscal agent and the employer for Early Childhood Iowa.

Motion by Merten, second by Altena, to approve the **minutes** of 3/20 as printed, and the following **report**: February Board of Health minutes. Carried.

Motion by Huseman, second by Arends, to approve the **Law Enforcement Agreement** for the City of Sioux Rapids, for five years, beginning on July 1, 2018 and ending on June 30, 2023. Carried.

Motion by Merten, second by Ringgenberg, to approve and to authorize the Chair to sign the cigarette/tobacco permit for Sparky's One Stop #16, at 3 & 71. Carried.

Motion by Ringgenberg, second by Altena, to approve the following chemical brush control quotes from B & W Control Specialists for 2018 spraying in Buena Vista County: Jt. DD #16-30-92 (\$5,500), Jt. DD #19-26 MOD (\$2,500), Jt. DD #274 MOD (\$1,000), and to authorize the Chair to sign. Carried.

Motion by Altena, second by Merten, to approve the following chemical brush control quotes from B & W Control Specialists for 2018 spraying in Buena Vista County: Jt. DD #1 MOD (\$3,500), Jt. DD #1 Lat 1 OD (\$2,500), Jt. DD #1 Lat 2 OD (\$2,500), DD #3 & 3 Ext (\$3,500), DD #20 (\$3,500), DD #32 (\$750), DD #34 Lat 1 OD (\$1,500), DD #34 Lat 2 OD (\$12,000), DD #34 Lat 3 OD (\$2,000), DD #49 MOD (\$1,500), DD #63 Ext (\$2,500), Jt. DD #183 (\$2,000), DD #184 (\$2,000), DD #205 MOD (\$3,500), DD #99 (\$500), DD #74 (\$500), DD #69 (\$500), DD #107 (\$500), DD #203 (\$500), and to authorize the Chair to sign. Carried.

Motion by Huseman, second by Ringgenberg, to authorize the Chairman to sign the response letter to the auditing firm, regarding the FY'17 audit. Carried.

Motion by Merten, second by Altena, to authorize the Chairman to sign the representation letter to the auditing firm regarding the FY'17 audit. Carried.

There was no action taken on the liquor license permit for Little Sioux Golf & Country Club as it is pending dram shop.

I.T. Director Tyler Van Houten discussed the proposed financial system update to Incode VX, which is planned for spring of 2019. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the Incode VX contract for the financial software for a cost of \$45,000, with annual maintenance fee of \$32,341. Carried.

I.T. Director Tyler Van Houten presented a department update to the Board. The Department Heads saw a phone demonstration yesterday from NetWorks, Inc., on the Digium phone system, which is an open source platform. The company would support current and future phones. There would be a 5-year agreement with all features available, whether used or not.

Michael Pertzborn II, Mike Pertzborn, and Lindsay Brechwald, Stille Pierce & Pertzborn Agency, reviewed the renewal of the insurance on the dredge, and the terrorism coverage. Storm Lake City Manager Keri Navratil was present for the discussion and informed the Board that they had advertised to receive bids on the dredge and equipment, and no bids had been received. The equipment will be advertised again, as there is a company in Illinois that is interested. The City of Storm Lake is interested in purchasing the Johnboat. Arends stated that he thought the values were too high on the equipment to be insured and requested that Pertzborn lower the amount of the value to \$500,000 and see what the insurance would cost. Pertzborn will contact the company to see what the revised insurance cost would be if the value was lowered to \$500,000 and present it to the Board at their next meeting.

Supervisor Meeting Reports: Arends attended NW IA Planning, Workforce Innovation Opportunity Act (WIOA) meeting, Regional Transit, and SHIELD meetings last week; Merten attended the Rolling Hills Mental Health Region meeting and will attend Plains Area Mental Health meeting tonight; Ringgenberg attended the Board of Health meeting; Altena attended the Family Treatment Court quarterly meeting and will attend Upper Des Moines meeting; Huseman attended the YES Center meeting and the Lake Improvement Commission meeting. Merten mentioned that the Courthouse Facilities Committee will meet after the Department Head meeting next week.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 11:15 a.m. until Tuesday, April 3, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

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BUENA VISTA COUNTY
JANUARY – MARCH 2018
CLAIMS LISTING

911 GOLD LINE TRAINING 2,000.00; ABILITY NETWORK INC. 921.00; ACCESS SYSTEMS 360.54; ACCURATE CONTROLS INC 130.15; ADULT CRISIS STABILIZATION CTR 2,032.00; ADVANCED SYSTEMS, INC. 939.64; ADVANTAGE COMPANIES 1,884.87; AERIAL HORIZONS UAS, LLC 200.00; AFLAC 7,399.99; AG PARTNERS LLC 11,001.96; AGUA, MARIUS 1,368.07; AHRENSEN, KARLA 157.91; ALBERT CITY, CITY OF 217.50; ALLIANT ENERGY /IPL 28,143.72; ALPHA WIRELESS COMMUNICATIONS 6,650.00; ALTA IMPLEMENT CO 16.75; ALTA MUNICIPAL UTILITIES 689.47; AMERICAN DICTATION CORP. 322.74; AMERICAN LEGION POST 394 45.00; AMERICAN SOLUTION FOR BUSINESS 1,153.44; ANDERSON, JEFF 4.95; ANDERSON, TODD 100.00; ANDRADE, ISABEL 100.00; ARMSTRONG, CAROLYN 682.70; ARNOLD MOTOR SUPPLY 1,361.51; ARNOLD MOTOR SUPPLY 57.09; ARONSON PLUMBING & HEATING 328.13; ASSMANN, DEAN 42.44; B V CO SECONDARY ROAD 26,644.74; B V COUNTY HEALTH DEPT 30,729.21; BAKER, PATRICIA 10.10; BANKCARD SERVICES 8,773.16; BARRITT, AIMEE 185.84; BENNETT, ASHLEY 1,191.46; BLACK HAWK COUNTY SHERIFF 135.95; BLACKTOP SERVICE COMPANY INC 5,629.49; BLAZEK, GEORGE 90.00; BOB BARKER COMPANY INC 1,832.96; BOGUE, PAMELA 216.11; BOISEN, PAUL 105.00; BOLTON & MENK, INC 2,764.00; BOMGAARS 1,041.85; BPC TAXI SERVICE 432.00; BREYFOGLE, CECILE C 206.40; BRINGLE, LISA 698.30; BRUNER, BRUNER, REINHART, 1,028.61; BUENA VISTA CO AUDITOR 6,283.27; BUENA VISTA CO ENV HEALTH / ZO 40.50; BUENA VISTA CO. SHERIFF 3,709.91; BUENA VISTA COUNTY JOURNAL 2,677.67; BUENA VISTA REG MEDICAL CENTER 965.07; BUILDERS FIRST SOURCE, PRO BUILD 665.00; BUILDERS SHARPENING & SERVICE 53.51 ; BUSS, JON 30.00; BUTLER, JASON 118.45; BV CO EMPLOYEE HEALTH FUND 394,691.70; BV CO EMPLOYEE HEALTH FUND 19,429.12; BV CO EMPLOYEE HEALTH FUND 6,283.08; BV CO EMPLOYEE HEALTH FUND 23,099.52; CAASA 929.00; CALHOUN COUNTY AUDITOR 8,320.17; CALHOUN COUNTY PUBLIC HEALTH 1,251.87; CALHOUN COUNTY SHERIFF DEPT 902.66; CALHOUN-BURNS & ASSOC INC 920.71; CARNINE, KIM 72.60; CARPENTER UNIFORM COMPANY 600.37; CARROLL COUNTY AUDITOR 3,909.29; CARROLL COUNTY SHERIFF 996.30; CASEY'S GENERAL STORES 24.32; CCDA C/O SCOTT NELSON 40.00; CDW GOVERNMENT INC 3,591.23; CENTRAL IOWA RECOVERY (CIR) 223.40; CENTURY LINK 1,610.61; CHASE, ERIC 50.50; CHATHAM OAKS, INC. 1,073.14; CHEROKEE COUNTY SHERIFF 1,428.87; CHILD SUPPORT ENFORCEMENT, CHILD SUPPORT PAY CENTER 739.38; CHRISTIANSEN, JEANNA 8.08; CINTAS FIRST AID AND SAFETY 591.06; CIRCLE K 203.01; CLAY COUNTY SHERIFF 129.00; COLLECTION SERVICES CENTER 4,399.28; COLOR-IZE INC 324.25; COMPASS POINTE 5,123.25; COMPUTER PROJECTS OF IL., INC 686.40; CONLIN, BILL 500.00; CONTROL SYSTEM SPECIALISTS LC 290.00; COOGAN, MELINDA 80.19; CORDS, VANCE 30.00; COUNSEL 2,166.68; COUNTRY CARE CENTER CORP 3,510.50; COUNTY SOCIAL SERVICES 5,125.00; COVER ONE 162.90; CRAWFORD COUNTY HOME HEALTH & 41,642.05; CRAWFORD COUNTY SHERIFF 475.14; CRESCENT ELECTRIC SUPPLY CO. 69.23; CRIPPIN, DAVID 1,200.00; CROKER, KATHRYN 78.34; CROSSROADS OF WESTERN IOWA 142.50; CRYSTEEL TRUCK EQUIP INC 1,294.00; CULLIGAN 222.15; CYLINDER EXPRESS 42.50; DAILY REPORTER, THE 269.84; DANIELS, DIANE 6.06; DANIELSON, LLOYD 5.06; DEAN & ASSOCIATES 350.00; DEARBORN NAT LIFE INSURANCE CO 509.10 ; DELTA DENTAL PLAN OF IOWA 13,992.90; DFS INC 45.00; DICKINSON COUNTY SHERIFF 77.50; DIGITAL-ALLY, INC 515.00; DISTRICT 3 RECORDERS, CHEROKEE COUNTY RECORDER 50.00; DISTRICT III 200.00; DONIS CORP 180.24; ECOSOLUTIONS, LLC. 6,581.00; EDWARDS 76,259.27; ELECTRONIC ENGINEERING 59.85; ELLINGSON, DEAN K 93.00; ELLIS, RONDA 6.06; EMERGITECH, LLC 20,347.74; ENTERPRISE ELECTRONICS 387.04; FAMILY RESOURCE CENTER 5,424.00; FANKHAUSER RACHEL, PLC 353.10; FAREWAY STORE 1,389.77; FASSLER, MATTHEW 100.00; FASTENAL COMPANY 1.68; FASTENOW, PEG 65.65; FELD FIRE 1,408.35; FELDMAN, MARLOWE 150.00; FIBELSTAD, MARIE 326.70; FILTER CARE OF NEBRASKA 586.30; FIRST COOPERATIVE ASSOCIATION 3,347.20; FOELL, JIM 12.12; FRATZKE & JENSEN FUNERAL HOMES 3,725.00; FREDERICK, TERRY 23.96; FRONTIER 261.37; GALBRAITH, LOUISE 665.64; GARBAGE HAULING SERVICE 1,320.00; GEERY, KERI 30.12; GENESIS DEVELOPMENT 129,540.38; GIS WORKSHOP 400.00; GLAXOSMITHKLINE PHARMACEUTICAL 803.00; GRAHAM TIRE CO 6,734.63; GREAT AMERICA FINANCIAL SVCS 397.44; GRITTEN, JANET 323.92; GROUP SERVICES INC 23,187.20; GRP & ASSOCIATES INC. 44.00; GUARANTEE GUTTER, INC. 171.75; HALDIN, STEVE 784.32; HANSON, MARK 54.94; HAROLD ROWLEY RECYCLE CENTER 35,472.50; HARRISON TRUCK CENTERS 210.34; HARTJE, ROBERT 13.14; HAWS, CSR, RPR, RHEANNE M. 86.00; HEALTHCAREFIRST, %WELLS FARGO 3,716.29; HENRY M ADKINS & SON, INC. 524.00; HIWAY TRUCK EQUIPMENT INC 4,482.02; HOBART SALES AND SERVICES 362.70; HOWARD CENTER INC 359.86; HUDSON LAW FIRM 778.25; HUMBOLDT COUNTY SHERIFF 32.00 ; HUNZELMAN PUTZIER & CO 2,932.50; HUSTEDT, MILT 1,500.00; HY-VEE INC 757.05; HY-VEE PHARMACY 239.50; I & S GROUP INC 119,478.96; I.S.C.I.A. 300.00; IACCVSO 60.00; ICIT 100.00; IDA COUNTY AUDITOR 41.11; IDA COUNTY SHERIFF 135.50; IDA SERVICES INC 4,118.79; IDALS- STATE APIARY PROGRAM

8.58; IGL TELECONNECT 240.00; IMAGETEK INC 37.50; IMMANUEL LUTHERAN PRE SCHOOL 1,380.00; IMWCA 13,525.00; INFO DOG SECURITY 170.15; INLAND TRUCK, PARTS & SERVICE 90.06; INNOVATIVE MONITORING SYSTEMS 455.00; INSIGHT PUBLIC SECTOR INC 246.29; INTEGRATED TELEHEALTH PARTNERS 7,940.00; INTERSTATE BATTERY SYSTEM 750.75; INTERSTATE INDUSTRIAL INSTR 2,500.49; IOWA ALLIANCE IN HOME CARE 125.00; IOWA CHAPTER OF APCO 285.00; IOWA CHAPTER OF NENA 230.00; IOWA COMMUNITY SERVICES ASSOC. 350.00; IOWA DEPT OF TRANSPORTATION 515.70; IOWA DEPT PUBLIC SAFETY 3,846.00; IOWA DIVISION OF LABOR SERVICE 230.00; IOWA EMERGENCY MANAGEMENT ASS. 125.00; IOWA EMERGENCY MGMT ASSOC 150.00; IOWA EMPLOYMENT CONFERENCE 325.00; IOWA GOOD ROADS ASSOC 95.00; IOWA HEALTH CARE ASSOCIATION 710.00; IOWA HOIST & CRANE INC 1,280.00; IOWA IAI 50.00; IOWA LAKES ELECTRIC COOP 3,773.37; IOWA LAKES REGIONAL WATER 486.37; IOWA LAW ENFORCEMENT ACADEMY, ILEA 7,740.00; IOWA PRISON INDUSTRIES 1,042.50; IOWA STATE ASSOC OF COUNTIES 1,140.00; IOWA STATE MEDICAL EXAMINER 3,306.00; IOWA STATE RESERVE 40.00; IOWA STATE SHERIFFS & DEPUTIES 175.00; IOWA STATE UNIVERSITY 50.00; IOWA STATE UNIVERSITY 180.00; IOWA WEED COMMISSIONERS ASSN 280.00; IPERS 231,618.00; IPERS, ASSESSOR'S OFFICE 9,462.75; IPMA-HR 722.00; ISAC 396.20; ISCTA 150.00; ISG FIELD SERVICES LLC 27,637.89 ; ITES, CRISTINA 774.23; ITSAVVY LLC 2,915.74; JACKS UNIFORMS & EQUIPMENT 1,053.10; JACOBSON, PAM 124.55; JANITORS CLOSET LTD 2,076.56; JOHNSON COUNTY SHERIFF 61.59; JOHNSON, GREGORY 127.53; JOHNSTON AUTOSTORES 1,103.28; JONES, BRIAN 155.13; JSCM GROUP 1,092.50; JT DD# 18-42 7,630.50; JULIUS CLEANERS 825.40; KARL CHEVROLET 5,365.08; KELLER PLUMBING HEATING 262.99; KELLER, JOSEPH 30.00; KENDRA M OLSON LAW OFFICE 120.00; KESTEL, JEFF 80.19; KIBURZ, KENT 500.00; KIER, JAN 28.28; KIMBALL-MIDWEST 1,029.11; KIRKHOLM, MARK 77.22; KISNER, JAMES 89.50; KNOFFLOCH, ORREN 213.86; KOSSUTH COUNTY SHERIFF 15.00; KOSTER, ANNETTE 234.79; KRYGER GLASS COMPANY 153.29; KUHN, SANDRA L 12.12; LAKESHORE FAMILY RESTAURANT 233.48; LAKESIDE MARINA 252.66; LARSON OIL & DISTRIBUTING 7,211.27; LAW OFFICE OF MARTHA SIBBEL 396.00; LEIMER, LOIS 10.10; LESTER, DIXIE 16.16; LET, PEH 474.00; LIBERTY NATIONAL LIFE INS CO 3,130.44; LINDGREN, DOROTHY GENE 44.44; LINN GROVE, CITY OF 132.00; LONG LINES BROADBAND 10,628.73; LOUGHLIN LAW FIRM 450.00; LUCHT HOUSING 200.00; M S FOSTER & ASSOCIATES,INC. 585.83; M.D. PRODUCTS & SOLUTIONS, INC 335.46; M.S. DOOR SERVICES LTD 630.00; MACK HANSEN GADD ARMSTRONG & B 390.00; MADISON CO. SHERIFF 74.30; MAIL SERVICES LLC 1,723.98; MALOY, DANIEL 100.00; MANGOLD ENVIRON TESTING INC 127.50; MARATHON, CITY OF 910.09; MARCO INC 579.54; MARCO TECH LLC. NW 7128 248.74; MASON, MONA 19.80; MASSMUTUAL 300.00; MATHY CONSTRUCTION CO. 2,504.54 ; MAYER, LEISA 620.06; MC GOWAN, BRUCE 100.00; MEDLINE INDUSTRIES INC 78.62; MELANDERS APPLIANCES & TV 60.00; MENARDS - SPENCER 1,037.85; MENTZER, DAWN 602.86; MERCK SHARP & DOHME CORP 695.46; MERCY MEDICAL CENTER- S.C. 285.00; MERTEN, DAVID 10.10; MERTEN, PAUL 268.30; MEYER, RICK 47.52; MID AMERICAN ENERGY 15,621.52; MID SIOUX OPPORTUNITY INC 8,973.95; MIDAMERICA GIS CONSORTIUM 550.00; MID-STATES ORGANIZED CRIME 150.00; MID-STEP SERVICES INC 1,573.49; MIDWEST COMPLIANCE ASSOCIATES 3,000.00; MIDWEST CONTRACTING LLC 36,475.38; MIKE'S LAWN SERVICE INC 880.83; MILLER, DOUGLAS J 11.12; MILLS, STEVEN 60.00; MONONA CO. SHERIFF 57.00; MONOPRICE, INC. 477.58; MUNICIPAL EMERGENCY SERVICES 1,382.57; MURPHY TRACTOR & EQUIPMENT CO 3,407.18; NATIONAL PEN COMPANY 350.90; NATIONWIDE RETIREMENT SOLUTION 228.00; NEW HOPE VILLAGE 10,568.83; NEWELL, CITY OF 151.50; NEWHOUSE, BEN 560.00; NICHOLS, SALLI 6.06; NOBLE, BRAD 100.00; NOBLE, JACQUELINE 100.00; NORTH LAKE TRUCK REPAIR 2,638.63; NORTHERN LIGHTS FOODSERVICE 4,991.78; NORTHWEST DISTRICT OF ASSESSOR 525.00; NORTHWEST IOWA CARE CONNECTION 154.89; NW IA PLANNING & DEV COM 4,964.00; NW IA REGIONAL HOUSING TRUST 10,093.00; NW IA YOUTH EMERGENCY SERVICES 4,391.65; NYEIN, PYU PYAR 48.00; O'BRIEN COUNTY SHERIFF 31.00; OFFICE DEPOT 88.99; OFFICE ELEMENTS 2,421.52; OHIO NATIONAL 2,775.00; OLSEN WELDING & MACHINE 421.75; ORTMANN, SAM 192.36; OUR SAVIOR OPEN ARMS PRESCHOOL 1,380.00; OVERGAARD CUSTOM SERVICE 695.00; PAGE COUNTY SHERIFF 32.00; PALO ALTO COUNTY SHERIFF 52.47; PATTON LAW OFFICE 1,842.63; PATTON, DAVID W 12,870.00; PEDERSEN, DOREEN 48.24 ; PETERSON, JAMES E 5.06; PILOT ROCK SIGNS, RJ THOMAS MFG. CO., INC 1,003.19; PILOT TRIBUNE 3,977.95; PITNEY BOWES 1,154.58; PITNEY BOWES RESERVE ACCOUNT 400.00; PLAINS AREA MENTAL HEALTH INC 281,877.75; PLYMOUTH COUNTY SHERIFF 131.89; POCOHONTAS COUNTY AUDITOR 32.61; POLK COUNTY SHERIFF'S OFFICE 1,613.77; POSTMASTER 865.90; POWER SOLUTIONS, INC. 293.16; PQL 19,934.90; PREVENT CHILD ABUSE IOWA 164.99; PRIORITY DISPATCH CORPORATION 775.00; PRO ELECT 931.95; QUILL CORPORATION 764.86; R & D INDUSTRIES INC 23,327.24; RADAR ROAD TEC 483.00; RAHN, BONNIE 157.50; REBHUHN, MICHAEL 2.97; REBNORD TECHNOLOGIES INC 6,509.70; REGION XII, COUNCIL OF GOVERNMENTS 65.00; REGIONAL TRANSIT AUTHORITY, RIDES 72.00; RELIANCE TELEPHONE INC 662.86; REMBRANDT, CITY OF 153.75; REUTZEL EXCAVATING INC 29,740.03; RICE, RICHARD 20.20; RICOH USA, INC 69.52; ROBERTS, JAMES A 8.08; ROLLING HILLS 167,377.00; SAC COUNTY HEALTH SERVICES 16,267.36; SAC COUNTY SHERIFF 1,247.19; SAFARI BOOKS ONLINE LLC 359.10; SANOFI PASTEUR INC 677.30; SASSMAN,

JEAN L 68.80; SCHMIT, JOHN 50.00; SCHULTE LAW FIRM 704.40; SCHULTZ, TAMMI 657.66; SECRETARY OF STATE 30.00; SECURITY TRUST 43,068.86; SECURITY TRUST &, SAVINGS BANK 184,122.54; SECURITY TRUST &, SAVINGS BANK 142,918.70; SENECA COMPANIES 5,166.91; SIOUX CENTRAL COMMUNITY SCHOOL 3,000.00; SIOUX COUNTY SHERIFF 60.00; SIOUX LUMBER 55.58; SIOUX RAPIDS, CITY OF 307.45; SMITH, TIFFANY 112.43; SPORTS REHABILITATION & 4,293.98; STA-MEL ENTERPRISES INC 6,620.80; STANTON ELECTRIC INC 202.58; STAPLES CREDIT PLAN 243.93; STAPLES CREDIT PLAN 225.98; STAR ENERGY LLC 70,230.60 ; STAR LEASING L.I.C. 251.50; STATE OF IOWA, ELEVATOR SAFETY 300.00; STORM LAKE ACE HARDWARE 727.17; STORM LAKE BAKERY 34.20; STORM LAKE CAB CO 490.00; STORM LAKE HYDRAULICS 1,074.88; STORM LAKE TIMES 4,512.41; STORM LAKE UNITED 5,000.00; STORM LAKE, CITY OF 5,101.74; STORY COUNTY SHERIFF 40.70; STOTTS, ROSIE 426.99; STRUSS, KATHRYN 62.03; TENTH STREET TOWNHOMES 200.00; TESSIER'S INC 1,964.23; THE MESSENGER 85.00; THE PRIDE GROUP, INC. 11,233.02; THE SIDWELL COMPANY 2,439.00; THE TONER PLACE 326.50; THE UNIVERSITY OF IOWA 15,993.85; THOMPSON, ANNE 118.34; TIMEKEEPING SYSTEMS, INC 129.92; TREASURER STATE OF IOWA 44,199.09; TREASURER STATE OF IOWA 2,835.00; TREASURER-STATE OF IOWA 102.85; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 65,121.00; TRI-STATE EMERG MGMT ASSN 20.00; TYLER TECHNOLOGIES, INC. 58,528.33; U S POSTAL SERVICE 565.75; UNITED STATES LATEX PRODUCTS 807.75; UNITY POINT CLINIC 519.00; UNITYPOINT CLINIC 134.00; UNITYPOINT HEALTH 91.90; UNITYPOINT HEALTH ST. LUKE'S 1,270.00; UPPER DES MOINES 4,500.00; US CELLULAR 3,015.41; VAN DIEST SUPPLY COMPANY 66.75; VAN HOUTEN, TYLER 13.13; VANGUARD APPRAISALS INC 4,380.00; VERIZON WIRELESS 4,567.62; VERIZON WIRELESS 210.00; VFW POST 6172 25.00; VISA 10,992.81; VISION CARE ASSOCIATES 446.00; VISION CARE DIRECT 4,396.50; VOYA RETIREMENT INS & ANNUITY 39.00; WALDSTEIN, BRIAN 180.30; WALMART COMMUNITY 181.17; WALMART COMMUNITY/GEMB 68.22; WALSH LAW FIRM 168.00; WAPELLO CO. SHERIFF 20.40; WASHINGTON NATIONAL INS CO 3,032.70; WEBSTER COUNTY PUBLIC HEALTH 1,000.00; WEBSTER COUNTY SHERIFF 88.92; WEDE'S LOCK SERVICE 62.00 ; WEILAND, MARY 2,943.75; WELLMARK BLUE CROSS & BLUE SHI 349,794.21; WESCO INDUSTRIES INC 6,836.25; WESSELS OIL CO 79.60; WEST PAYMENT CENTER 4,696.23; WEX BANK WRIGHT EXPRESS FSC 4,345.85; WILKINSON, BRET 25.52; WINDSTREAM 1,446.98; WINDSTREAM COMMUNICATIONS, ATTN:CABS 205.78; WISCHMEYER, JIM 37.62; WOODBURY CO SHERIFF 220.00; WOODWARD YOUTH CORPORATION 3,825.30; YAROSEVICH, JOSEPH 120.00; YOUTH SHELTER CARE OF 877.80; ZIEGLER INC 16,242.44

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**BOARD OF SUPERVISORS MEETING
FIFTEENTH MEETING, 2018 SESSION (15)
APRIL 3, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 3, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, 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.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, to the accommodation of one underground primary cable in continuous PVC conduit along 490th St. in Sections 5 and 8 of Lincoln Township from the North ROW line of 490th St. and under 490th St., to the South ROW line at approximately 2,820' east of the intersection with 140th Ave. to service 1456 490th St. Carried.

Engineer Bret Wilkinson informed the Board that a motorgrader operator is planning to retire and requested to hire an Equipment Operator 1 to replace the retiring employee. Motion by Huseman, second by Merten, to allow the request of the Engineer to hire an **Equipment Operator 1**, to replace a retiring employee. Carried.

Engineer Bret Wilkinson attended the preconstruction meeting with H & R Construction. They look to start the new Secondary Road building at the end of June or first part of July, with completion in January, 2019. Wilkinson requested quotes from contractors to do the dirt work, and the lowest came in at \$34,943.70 from Magnussen Brothers. Wilkinson stated that if the County did the dirt work, he estimated it would cost \$47,000-\$50,000. Wilkinson requested that the Board allow him to hire a contractor for the dirt work for the new Secondary Road building. Motion by Altena, second by Merten, to allow the Engineer to hire Magnussen Brothers to do the dirt work on the new **Secondary Road building project**, at a cost of \$34,943.70. Ayes: Altena, Arends, Huseman. Nays: Merten. Motion carried.

Secondary Road Report: The crew is plowing snow today; more money has been spent this year on snow clearing than last year; the endloader that was hit by frozen rock will go to Fort Dodge to look at a fix; they had been gearing up to do ditches and driveways, but the weather is not cooperating; 90% of the crumb rolls have been moved; they are moving things at the east shop to prepare for the Secondary Road building project; Reding is crushing limestone; the wheeled excavator is here.

Env Health/Zoning Director Kim Johnson received information for a Master Matrix and requested the Board set a public hearing. Motion by Merten, second by Altena, to set a public hearing for a **Master Matrix** for Adrian Site (R.A.H. Pork, LLC) in Section 3 Scott Township for April 24, at 10:15 a.m. Carried.

The Chair opened the public hearing for the third **FY'18 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Huseman, second by Merten, to close the public hearing. Carried.

Motion by Merten, second by Altena, to approve the **FY'18 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	1000	General Basic Fund (0001)	Dept 05	\$4,200
Increase activity	1040	General Basic Fund (0001)	Dept 37	\$8,452
Increase activity	1040	General Suppl Fund (0002)	Dept 37	\$6,601
Increase activity	4521	Case Mgmt Fund (0006)	Dept 62	\$17,497
Increase activity	6110	General Basic Fund (0001)	Dept 22	\$13,203
Increase activity	6310	General Basic Fund (0001)	Dept 98	\$683
Increase activity	0030	General Basic Fund (0001)	Dept 19	\$112,000 Carried.

Project Coordinator Marius Agua, North Raccoon River Watershed, discussed the RFP for the North Raccoon River Watershed Management Plan. Motion by Huseman, second by Altena, to approve the RFP, as presented, for the **North Raccoon River Watershed Management Plan**. Carried.

The Board moved to the Public Meeting Room for the DD #34 Upper MOD Completion Report public hearing.

The Chair opened the public hearing on the completion of the **DD #34 Upper MOD** project with I & S Group Engineer Brian Blomme, Drainage Clerk Kristina Konradi, Marious Agua, North Raccoon River Watershed Project Coordinator, and one representative for a landowner 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 \$467,921.10, the final contract price is \$468,730.05. The final contract amount is 10.4% above the original construction estimate with contingencies of \$424,517.00. The final contract price is above the Engineer's bid estimate of \$415,352 by 12.9%. The majority of the extra cost is due to the discovery of numerous private tile outlets buried in sediment during excavation that required installation of corrugated metal outlet pipes. Additional costs were adjustments to surface pipe and tile extension pipe to match installation quantities. The proposed crop damages are listed in the report, and total \$10,431.00. Arends asked Blomme when DD #32 Clay County would be billed. Blomme stated that when the reclassification is finished, they will be billed. The landowner representative asked when the reclassification hearing would be, and Blomme stated that it would be April 24, at 9:00 a.m. Motion by Merten, second by Altena, to close the public hearing. Carried. Motion by Merten, second by Huseman, to approve the Completion Report filed 3/6/18 for **DD #34 Upper MOD**. Carried. Motion by Merten, second by Altena, to approve the payment of crop damages as outlined in the crop damages letter to the landowners of **DD #34 Upper MOD**, in the amount of \$10,431.00. Motion by Huseman, second by Merten, to authorize the final payment (retainage), 30 days from today, in the amount of \$46,873.25. Carried.

The Board moved their meeting back to the Supervisors Room.

Motion by Huseman, second by Altena, to approve the **minutes** of 3/27 as printed, and the following **reports**: March Emergency Management Commission minutes, February NW IA YES Center minutes & financials, and FY'17 BV County Audit Report. Carried.

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

There was no action taken on the **liquor license permit** for Little Sioux Golf & Country Club as it is pending dram shop.

Motion by Huseman, second by Merten, to appoint Todd Frederick and Brian Waldstein as Benefit Commissioners for **DD #34** and to set the rate of pay as \$75/half day and \$150/whole day. Carried.

Supervisor Meeting Reports: Altena attended the Upper Des Moines Opportunity meeting; Arends met with Gary Lalone of the L.I.C. regarding the North Raccoon River Watershed and also met with a couple Department Heads that are requesting more space; Arends spoke to the Alta Kiwanis group this morning;

Michael Pertzborn II, and Lindsay Brechwald, Stille Pierce & Pertzborn Agency, reviewed the renewal of the insurance on the dredge, and the terrorism coverage. They have reduced the values from \$950,000 to \$473,000 and took the John boat off of the policy. Also, since the dredge and equipment are setting on land, the cost of the insurance went from \$36,000 to \$13,695.60, to be paid in full, and there is a 25% minimum cost if the equipment were to be sold. The insurance company requires lighting and/or fencing of the dredge and equipment. Motion by Merten, second by Altena, to approve the **dredge renewal policy** and terrorism coverage for a total of \$13,695.60, to begin April 1, 2018. Carried.

Supervisor Meeting Reports (continued): Merten and Huseman attended the preconstruction meeting on the new Secondary Road building project.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 11:00 a.m. until Tuesday, April 10, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTEENTH MEETING, 2018 SESSION (16)
APRIL 10, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 10, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Ringgenberg, to **amend today's agenda** to add an additional action item, approving a Jt. DD #22 publication invoice for the Pilot Tribune. Carried.

Motion by Huseman, second by Altena, to approve the **minutes** of 4/3 as printed, and the following **reports**: March Sheriff's Report of Fees Collected, and April Department Head minutes. Carried.

Motion by Merten, second by Ringgenberg, to approve an invoice for the Pilot Tribune for a **Jt. DD #22** publication cost of \$64.75. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the utility permit of MidAmerican Energy, to replace old wooden poles and wire with new poles and wire from Hwy 7 north on 70th Ave. to 565th St. and then west. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the utility permit of Alltec Energy, to replace copper cable with fiber optics that go to the wind turbines at several locations, south of Alta, around Alta, and north of Alta. Carried.

Engineer Bret Wilkinson presented the IDOT materials inspection costs for Project BROS-CO11(93)--5F-11 bridge replacement. Motion by Ringgenberg, second by Merten, to approve the IDOT materials inspection costs for Project BROS-CO11(93)--5F-11, the bridge project done by Graves Construction, in the amount of \$2,294.50, which will be paid for by Farm-To-Market Funds. Carried.

Engineer Bret Wilkinson presented his FY'19 DOT budget. Motion by Ringgenberg, second by Huseman, to accept and authorize the Chair to sign the State DOT budget for Secondary Roads for FY'19. Carried.

Engineer Bret Wilkinson reviewed his list showing the 5-year program for construction and repairs. Motion by Merten, second by Ringgenberg, to approve the 5-year program for construction and repairs. Carried.

Secondary Road Report: The crew plowed snow Sunday and Monday.

The appointment scheduled for Travis Anderson was cancelled.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$1,500,000 Local Option Sales Tax Bonds in order to provide funds to pay costs of capital improvements consisting of the design, construction, equipping and furnishing of a new Secondary Road Building, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes, had been published pursuant to the provisions of Section 423B.9(3) of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the issuance of the bonds. The Auditor advised that no written objections had been filed. The Chairperson then called for oral objections to the issuance of bonds and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Altena introduced and delivered to the Auditor the Resolution #2018-04-10-A hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION LOCAL OPTION SALES TAX BONDS", and moved that the Resolution be adopted.

Board Member Ringgenberg seconded the motion. The roll was called and the vote was,

AYES: Altena, Arends, Huseman, Merten, Ringgenberg.

NAYS: None.

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2018-04-10-A

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR
THE ISSUANCE OF NOT TO EXCEED \$1,500,000 LOCAL OPTION SALES TAX BOND**

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$1,500,000 Local Option Sales Tax Bonds for the purpose of paying costs of capital improvements consisting of the design, construction, equipping and furnishing of a new Secondary Road Building, and accordingly the following action is now considered to be in the best interests of the County and residents thereof:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA
COUNTY, STATE OF IOWA:**

Section 1. That this Board does hereby institute proceedings and take additional action for the sale and issuance in the manner required by law of not to exceed \$1,500,000 Local Option Sales Tax Bonds for the foregoing purpose.

Section 2. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2, because the Auditor reasonably expects to reimburse with the proceeds of the Bonds, all or a portion of original expenditures incurred in connection with the above purpose.

Section 3. The Auditor is authorized and directed to proceed on behalf of the County with the sale of said Bonds, to select a date for the sale thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the sale of said Bonds on a basis favorable to the County and acceptable to the Board.

PASSED AND APPROVED this 10th day of April, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

The Chair opened the Public Hearing on the Vacation of Official Plat in Section 19 Providence Township, owned by the Stein Family Trust, with Env Health/Zoning Director Kim Johnson and one media present. Publications were done as required and notifications were sent out. Motion by Ringgenberg, second by Merten, to close the Public Hearing. Carried. Motion by Merten, second by Huseman, to approve and authorize the Chair to sign Resolution #2018-04-10-B, the Vacation of Official Plat in Section 19 Providence Township (Stein Family Trust). Carried.

RESOLUTION 2018-04-10-B

WHEREAS Darla Stein on behalf of the Stein Family Trust has presented a Vacation of Official Plat on the following described property:

1. Located in the unincorporated area of Providence Township, Buena Vista County, Iowa
Vacation of Official Plat as recorded as Doc # 063509 for following property.

DESCRIPTION LOT ONE OF LOT A:

A TRACT OF LAND LOCATED IN LOT A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE1/4 SE1/4) OF SECTION 19, TOWNSHIP 90 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) Corner of Lot A of Section 19, Thence on a previously recorded bearing of South 89° 50' 12" East, along the South line of Said Lot A, 106.00 feet; Thence North 00° 00' 00" West, 102.95 feet; Thence North 90° 00' 00" East, along said West line, 102.67 feet to the Point of Beginning.

Hereafter known as Lot One of Lot A of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.25 Acres and is subject to all easements of record.

DESCRIPTION LOT ONE OF LOT B:

A TRACT OF LAND LOCATED IN LOT B, BEING A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4, SE 1/4) OF SECTION 19, TOWNSHIP 90 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) Corner of Lot B of Section 19, Township and Range aforesaid, Thence on a previously recorded bearing of North 00° 00' 00" West, along the West line of said Lot B, 23.40 feet to the North line of said Lot B, Thence South 89° 50' 12" East, along said North line, 106.00 feet; Thence South 00° 00' 00" East, 23.05 feet to the South line of said Lot B; Thence North 90° 00' 00" West, along said South line, 106.00 feet to the Point of Beginning.

Hereafter referred to as Lot One of Lot B of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa., Buena Vista County, Iowa.

Tract contains 0.06 Acres and is subject to all easements of record.

2. **Located in the unincorporated area of Providence Township, Buena Vista County, Iowa Vacation of Official Plat as recorded as Doc # 022440 for following property.**

DESCRIPTION LOT A:

A TRACT OF LAND LOCATED THE NORTHEAST QUARTER (NE 1/4) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION 19, TOWNSHIP 90 NORTH, RANGE 36 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 19. Thence on an assumed bearing of South 00° 00' 00" East, along the East line of said Southeast Quarter (SE 1/4), 633.69 feet to the Point of Beginning. Thence North 90° 00' 00" West, 498.40 feet; Thence South 00° 00' 00" East, 350.46 feet; Thence South 89° 50' 12" East, 498.40 feet to the East line of said Southeast Quarter (SE 1/4); Thence North 00° 00' 00" West, along the East line of said Southeast Quarter (SE 1/4), 351.88 feet to the Point of Beginning.

Hereafter referred to as Lot A of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 4.02 Acres and is subject to all easements of record.

DESCRIPTION LOT B:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER (NE 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 19, TOWNSHIP 90 NORTH, RANGE 36 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 $\frac{1}{4}$) of said Section 19. Thence on an assumed bearing of South 00° 00' 00" East, along the East line of said Southeast Quarter (SE $\frac{1}{4}$), 985.57 feet to the Point of Beginning. Thence continuing South 00° 00' 00" East, along said East line, 21.98 feet; Thence North 90° 00' 00" West, 498.40 feet; Thence North 00° 00' 00" West, 23.40 feet; Thence South 89° 50' 12" East, 498.40 feet to the Point of Beginning.

Hereafter referred to as Lot B of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.26 Acres and is subject to all easements of record.

DESCRIPTION LOT C:

A TRACT OF LAND LOCATED IN THE NORTH HALF OF THE SOUTHEAST QUARTER (N $\frac{1}{2}$ SE $\frac{1}{4}$) OF SECTION 19, TOWNSHIP 90 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) Corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 19, Thence on an assumed bearing of North 00° 33' 36" East, along the West line of said Southeast Quarter (SE $\frac{1}{4}$), 1648.89 feet to the Point of Beginning; Thence South 89° 50' 12" East, 2127.72 feet; Thence North 00° 00' 00" West, 5.32 feet; Thence North 89° 50' 12" West, 2127.67 feet to the West line of said Southeast Quarter (SE $\frac{1}{4}$); Thence South 00° 33' 36" West, along said West line, 5.32 feet to the Point of Beginning.

Hereafter referred to as Lot C of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.26 Acres and is subject to all easements of record.

DESCRIPTION LOT D:

A TRACT OF LAND LOCATED IN THE SOUTH ONE-HALF (S $\frac{1}{2}$) OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) AND PART IN THE NORTH HALF OF THE SOUTHEAST QUARTER (N $\frac{1}{2}$ SE $\frac{1}{4}$) ALL IN SECTION 19, TOWNSHIP 90 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 19, Thence on an assumed bearing of South 00° 00' 00" East, along the East line of said Southeast Quarter (SE $\frac{1}{4}$), 633.69 feet; Thence North 90° 00' 00" West, 498.40 feet; Thence South 00° 00' 00" East, 345.14 feet; Thence North 89° 50' 12" West, 2127.67 feet to the West line of said Southeast Quarter (SE $\frac{1}{4}$); Thence North 00° 33' 36" East, along said West line, 984.00 feet to the Northwest (NW) Corner of said Southeast Quarter (SE $\frac{1}{4}$); Thence North 00° 34' 26" West, along the West line of the Northeast Quarter (NE $\frac{1}{4}$), 80.91 feet; Thence South 89° 45' 17" East, 2617.38 feet to the East line of said Northeast Quarter (NE $\frac{1}{4}$); Thence South 00° 04' 26" West, along said East line, 80.90 feet to the Point of Beginning.

Hereafter referred to as Lot D of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 60.00 Acres and is subject to all easements of record.

3. **Along with the property described as follows: THE SOUTH HALF OF THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION NINETEEN (19), TOWNSHIP NINETY NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.**

WHEREAS, the Vacation meets with the approval of the Board subject only to the following if any:

Legal description of the above described property shall be:

NW 1/4 of the SE 1/4

NE 1/4 of the SE 1/4

4.86 acres in the S1/2 of the NE 1/4 reverts back to a parcel described in the Buena Vista County Recorder's Office in Misc Book 34, Page 836.

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

vacation request on the following described property:

1. **Located in the unincorporated area of Providence Township, Buena Vista County, Iowa Vacation of Official Plat as recorded as Doc # 063509 for following property.**

Lot One of Lot A of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.25 Acres and is subject to all easements of record.

Lot One of Lot B of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa., Buena Vista County, Iowa.

Tract contains 0.06 Acres and is subject to all easements of record.

2. **Located in the unincorporated area of Providence Township, Buena Vista County, Iowa Vacation of Official Plat as recorded as Doc # 022440 for following property.**

Lot A of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 4.02 Acres and is subject to all easements of record.

Lot B of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.26 Acres and is subject to all easements of record.

Lot C of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.26 Acres and is subject to all easements of record.

Lot D of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 60.00 Acres and is subject to all easements of record.

3. **Along with the property described as follows: THE SOUTH HALF OF THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION NINETEEN (19), TOWNSHIP NINETY NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.**

is hereby accepted subject to the following if any: None

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the Vacation request of the following described property:

1. **Located in the unincorporated area of Providence Township, Buena Vista County, Iowa Vacation of Official Plat as recorded as Doc # 063509 for following property.**

Lot One of Lot A of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.25 Acres and is subject to all easements of record.

Lot One of Lot B of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa., Buena Vista County, Iowa.

Tract contains 0.06 Acres and is subject to all easements of record.

2. **Located in the unincorporated area of Providence Township, Buena Vista County, Iowa Vacation of Official Plat as recorded as Doc # 022440 for following property.**

Lot A of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 4.02 Acres and is subject to all easements of record.

Lot B of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.26 Acres and is subject to all easements of record.

Lot C of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.26 Acres and is subject to all easements of record.

Lot D of Section 19, Township 90 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 60.00 Acres and is subject to all easements of record.

3. **Along with the property described as follows: THE SOUTH HALF OF THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION NINETEEN (19), TOWNSHIP NINETY NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.**

PASSED, APPROVED AND ADOPTED this 10th day of April, 2018.

/s/ Dale Arends, Chairman, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson reviewed information on a Minor S/D for James L. and Deborah S. Hinkeldey Family Trust in Section 32 Nokomis Township. Motion by Merten, second by Arends, to approve and authorize the Chair to sign **Resolution #2018-04-10-C** Minor S/D for James L. and Deborah S. Hinkeldey Family Trust in Section 32 Nokomis Township. Carried.

RESOLUTION 2018-04-10-C

WHEREAS James L. Hinkeldey, Co-Trustee of the James L. Hinkeldey and Deborah S. Hinkeldey Family Trust has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW 1/4) of said Section 32; Thence on an assumed bearing of North 90° 00' 00" West, along the North line of said Northwest Quarter (NW 1/4), 145.00 feet; Thence South 00° 00' 00" West, 200.00 feet; Thence North 90° 00' 00" West, 155.00 feet; Thence South 00° 00' 00" West, 254.77 feet; Thence South 90° 00' 00" East, 297.63 feet to the East line of said Northwest Quarter (NW 1/4); Thence North 00° 17' 53" East, along said East line, 454.78 feet to the Point of Beginning.

Hereafter known as Lot B of Section 32, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 2.41 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 NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW 1/4) of said Section 32; Thence on an assumed bearing of North 90° 00' 00" West, along the North line of said Northwest Quarter (NW 1/4), 145.00 feet; Thence South 00° 00' 00" West, 200.00 feet; Thence North 90° 00' 00" West, 155.00 feet; Thence South 00° 00' 00" West, 254.77 feet; Thence South 90° 00' 00" East, 297.63 feet to the East line of said Northwest Quarter (NW 1/4); Thence North 00° 17' 53" East, along said East line, 454.78 feet to the Point of Beginning.

Hereafter known as Lot B of Section 32, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

is hereby accepted subject to the following if any: None

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

DESCRIPTION: LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE 1/4 NW 1/4) OF SECTION 32, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northwest Quarter (NW 1/4) of said Section 32; Thence on an assumed bearing of North 90° 00' 00" West, along the North line of said Northwest Quarter (NW 1/4), 145.00 feet; Thence South 00° 00' 00" West, 200.00 feet; Thence North 90° 00' 00" West, 155.00 feet; Thence South 00° 00' 00" West, 254.77 feet; Thence South 90° 00' 00" East, 297.63 feet to the East line of said Northwest Quarter (NW 1/4); Thence North 00° 17' 53" East, along said East line, 454.78 feet to the Point of Beginning.

Hereafter known as Lot B of Section 32, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

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

PASSED, APPROVED AND ADOPTED this 10th day of April, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Conservation Director/Weed Commissioner Greg Johnson gave his updates on the Weed Department and Conservation Departments. **Weed Dept:** Conservation Board approved spray logger equipment, which has been installed on the spray truck; they are brush cutting, meeting with the Watershed group, and working on grants for the Living Roadway Trust Fund. **Conservation Dept:** Maintenance staff is working on equipment repairs; most of the seeding equipment is here, waiting for one more piece to arrive and then will do a press release; the shelters are open; they have had rentals at Gabrielson park, and they are looking at opening the campground May 1; still searching for seasonal employees; working continues on the Linn Grove project.

Conservation Director/Weed Commissioner Greg Johnson requested the budgeted transfer of \$10,000 from General Basic to Conservation Land Acquisition Trust Fund. Motion by Merten, second by Altena, to authorize the Auditor to transfer \$10,000 from General Basic to Conservation Land Acquisition Trust Fund, which is in the current budget. Carried.

There was no action taken on the liquor license permit for Little Sioux Golf & Country Club as it is pending dram shop.

Motion by Huseman, second by Altena, to approve the Cigarette/Tobacco Permit for West Lake General Store. Carried.

Supervisor Meeting Reports: Arends attended the monthly meeting with the Storm Lake Mayor and City Administrator.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 10:23 a.m. until Tuesday, April 17, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTEENTH MEETING, 2018 SESSION (17)
APRIL 17, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 17, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Altena, second by Merten, to approve the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, starting at the SE corner of the intersection with 480th St., building overhead powerlines going S for approximately 900' along 200th Ave., boring under 200th Ave. to service 4817 200th Ave., Section 5/6 of Fairfield Township. Carried.

Engineer Bret Wilkinson discussed the procedure of moving forward with the loan for the **Secondary Road Building**. The county has money in seven banks in the County. Wilkinson asked if the Request for Proposals should be sent to all seven banks. Merten stated that he would like the loan to stay local, however, if a better rate could be found out in the market we should also look there. Arends stated that it would be OK with him if more than one local bank went together for the loan. Consensus of the Board was to send the RFP to all the Banks in the County for 5 and 7-year terms with equal payments. Motion by Ringgenberg, second by Huseman to set May 15th for the deadline to receive bids, May 22nd for the acceptance or denial of bids and June 5th for the closing of the loan. Carried.

Engineer Wilkinson discussed the **two dump truck chassis** that he intends to purchase. The quotes that he has have expired. Wilkinson has a call in and hopes to have the new quotes before the end of the meeting.

Secondary Road Report: The crews have been working on the roads after the weekend snow. They are starting early in the morning to get some work done while it is still frozen. More snow is expected for Wednesday.

Treasurer Sherie Elbert announced the appointment of Theresa Sandvig as **1st Deputy**.

Travis Anderson and Alex Girres from Edward Jones, presented information on **deferred compensation**. They are requesting to meet with employees to offer their plan. Motion by Huseman, second by Ringgenberg to allow Edward Jones to be on the County's list of approved deferred compensation companies and to allow payroll deduction. Carried.

Motion by Merten, second by Altena, to approve the **minutes** of 4/10 as corrected, and the following **reports**: FY'17 CASI Report, March Auditor's Compilation Report for BV County Solid Waste Commission, March BV County Solid Waste Commission minutes, March BV County Conservation Board minutes. Carried.

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

The Chair opened the public hearing for a **Master Matrix** for **Matt McCarthy** in Section 15 of Coon Township, with Env. Health and Zoning Specialist Jason Butler, Director Kim Johnson and 2 media present. Butler reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Matt McCarthy received 460 points, and is above the minimum requirements for air, water, and community. No written objections have been received. McCarthy noted that he had visited with his neighbors before starting this project. There were no objections from the neighbors. He also plans to plant trees once the buildings are up and running. McCarthy also commended Johnson for stepping aside due to a conflict of interest. Motion by Merten, second by Ringgenberg to close the public hearing. Carried. Motion by Merten, second by Huseman to approve **Resolution 20-04-17-A**, the Matt McCarthy application to the DNR. Carried.

RESOLUTION 2018-04-17A

Recommending approval of the McCarthy 5 – Matt McCarthy 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 2, 102 feet X 195 feet finisher hog buildings with 8-foot manure pit storage, has been submitted by McCarthy 5 on March 26, 2018; and

WHEREAS, the Buena Vista County Environmental Health Inspector has reviewed the application using the Master Matrix, finding a score of 460 points, and has verified all of the elements of the application for accuracy; and

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

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on March 30, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on April 17, 2018, 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 McCarthy 5 – Matt McCarthy Application.

PASSED, APPROVED AND ADOPTED this 17th day of April, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors...../s/ Leigh Madsen, Deputy Auditor

Env. Health/Zoning Director Kim Johnson discussed **Hinkeldey Hog**, Section 32 Nokomis Township. They will be replacing an old building with a new one and keeping the same amount of pigs. It was the consensus of the Board to proceed with the publication only and not to hold a public hearing.

Motion by Huseman, second by Merten to approve the **liquor license permit** for Little Sioux Golf & Country Club. Carried.

Motion by Altena, second by Merten to approve and to authorize the chair to sign the Daily Reporter invoice for Jt. DD #22 publication in the amount of \$123.66. Carried.

Engineer Wilkinson returned to the board meeting with information on the purchase of the two dump truck chassis. The quote for the tandem is \$118,969 and the single axel is \$103,325. Motion by Ringgenberg, second by Huseman to authorize Engineer Bret Wilkinson to sign the documents and order the two dump truck chassis with payment the end of July or first part of August. Carried.

Rolling Hills CEO Dawn Mentzer was present to review the request by Woodbury County to join the Rolling Hills Community Services Region. Mentzer reviewed the Resolution and the explanation for the recommendation as approved by the Rolling Hills Community Services Region Governance Board. Once the Board is presented the Resolution they have 30 days to respond. If there is no response it will be considered a no vote. Woodbury County has agreed to all 11 bullet points in the Recommendation. Mentzer met earlier today with the Cherokee Board of Supervisors. They passed the resolution by a 3 to 2 vote. Merten reported that the Governance Board has worked on this document for several months. Merten feels that by adding Woodbury now Rolling Hills can accept with their own criteria. Mentzer commented that the Governance Board has worked hard on this document. Arends stated that he has reservations but will support the resolution to bring in Woodbury County. Motion by Merten, second by Huseman to approve Resolution #2018-04-17-B recommending approval of Woodbury County's request to join the rolling Hills Community Services Region effective July 1, 2019. Carried.

RESOLUTION OF THE BUENA VISTA COUNTY BOARD OF SUPERVISORS

RESOLUTION #2018-04-17-B

RESOLUTION RECOMMENDING APPROVAL OF WOODBURY COUNTY'S REQUEST TO JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2019

WHEREAS, the Buena Vista County Board of Supervisors has reviewed the Resolution, Explanation for the Recommendation and Memorandum of Understanding from the Rolling Hills Community Services Governance Board recommending approval for Woodbury County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Woodbury County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Woodbury County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Woodbury County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Woodbury County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2019; and

WHEREAS, Woodbury County agrees to provide quarterly payments of the Per Capita Contribution upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Woodbury County to enter the Region effective July 1, 2019 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby approves the request of the Woodbury County Board of Supervisors to join the Rolling Hills Community Services Region.

SO DATED this 17th day of April, 2018.

Dale Arends, Chairman
Buena Vista County Board of Supervisors

Explanations for the Recommendation

1. Adding Woodbury County doubles the size and population of Rolling Hills Region as a whole.
2. Considering the geographic nature of bringing Woodbury County into the Rolling Hills Region with a population of 102,779 per the 2016 census estimates, this results in a significant impact on our population rather than bringing in multiple Counties to achieve a similar population. Rolling Hills Region population will increase from 95,924 to 198,773.
3. Adding Woodbury County to our Region could assist us with achieving impending legislative mandates due to HF2456 that has passed both the House and Senate. HF2456 moves all of the intensive crisis services into the core service realm including Access Centers and Assertive Community Treatment Teams among others.
4. Rolling Hills has received prior requests to join our Region and these have proven to be successful since any new county must adhere to our established Regional plans, 28E and Policies and Procedures.
5. Woodbury County has complied with all requests made by the Governance Board, specifically the stipulations in the initial letter that was sent on October 4, 2017 as follows;
 - The Woodbury County Board of Supervisors must vote to enter into discussion with the Rolling Hills Community Services Region
 - The Rolling Hills Region 28E Agreement will be enforced
 - The majority of our member counties would have to approve any change of membership
 - One county/one vote per our 28E Agreement
 - The Rolling Hills Governance Board and Administration will determine staffing needs, personnel and salaries
 - The current financials and services of Woodbury County will be provided to the Rolling Hills Community Service Region prior to discussions
 - The basic philosophy of the Rolling Hills Community Services Region Governance Board is the we firmly believe in the prioritization of regional services and long-term sustainability and that the services which we invest in need to be made available throughout the Region whenever possible

Woodbury County has also complied with the agreed upon financial position that we believe that they will need to contribute to meet parity in order to enter Rolling Hills.

MEMORANDUM OF UNDERSTANDING
BETWEEN
Rolling Hills Community Services Region
AND
Woodbury County, Iowa

INTRODUCTION AND PURPOSE

The Rolling Hills Community Services Region (hereinafter referred to as the Rolling Hills Region) seeks to establish certain agreements with the Woodbury County Board of Supervisors prior to their entrance into the Rolling Hills Region on July 1, 2019.

RESPONSIBILITIES AND OBLIGATIONS OF THE PARTIES

It is the desire of the aforementioned Parties to this MOU Agreement that this document shall promote a genuine atmosphere of understanding and collaboration in support of developing an effective and efficient partnership which is meant to safeguard optimal operational, financial and administrative commitment with regards to all matters related to the following:

1. The Rolling Hills Region Governance Board and Chief Executive Officer will evaluate and determine personnel needs in Woodbury County prior to April 1, 2019. Woodbury County agrees to provide detailed personnel information and cooperate with the process of identifying current staffing needs and responsibilities.
2. Woodbury County Core Services and Non-Core Services will only be funded if they are allowable services within the Rolling Hills Region Management Plan as approved by the Iowa Department of Human Services on August 8, 2016.
3. Any discretionary services that are provided in Woodbury County would need to apply for funding by October 31, 2018 for budgeting purposes. The Rolling Hills Region Governance Board will be responsible for funding authorizations of such services.
4. Woodbury County agrees to operate as a Region and under the terms and conditions of the Rolling Hills Region Management Plan.
5. All county and regional mental health funds are managed by the CEO and Governance Board.
6. The Rolling Hills 28E Agreement will be enforced with amendment only to add Woodbury County to the Agreement effective July 1, 2019.
7. Woodbury County agrees to cover all Woodbury County expenditures in Fiscal Year 19/20 through a higher Per Capita contribution than the rest of the member Counties if necessary to meet their financial obligations.
8. Woodbury County will contribute \$1 million to the Rolling Hills reserve level in July 2019 to achieve financial parity on a Per Capita basis at the end of Fiscal Year 19/20 with reconciliation of this contribution to occur by October 1, 2020.
9. In addition to the contribution in Item 7, Woodbury County will contribute their first quarter payment (25%) to the Regional Fiscal Agent in July 2019.
10. Woodbury County will indemnify the Rolling Hills Community Services Region for all legal costs of litigation from Woodbury County or Sioux Rivers Region commencing prior to July 1, 2019.

11. Woodbury County agrees to participate in Regional Planning activities and Governance Board meetings to the fullest extent possible from the date of execution of this agreement.

TERM

The arrangements made in this MOU shall become effective upon signature by both parties to the agreement and shall remain in place indefinitely with the exception of the aforementioned responsibilities that are subject to a specific time frame.

TIMELINE

Upon the last Rolling Hills Region Member County's passage of a Resolution to accept Woodbury County into the Rolling Hills Region, the Woodbury County Board of Supervisors will have 30 days to address and respond to this Memorandum of Understanding by agreement and signature to this document or by request of an amendment to the Rolling Hills Region Governance Board Chairman.

AUTHORIZATION

AND

EXECUTION

The signing of this Memorandum of Understanding intends that the signatories shall strive to reach, to the best of their abilities, the responsibilities and obligations stated in this MOU.

Rick Hecht
Governance Board Chairman
Rolling Hills Community Services Region

Rocky
Chairman
Woodbury County Board of Supervisors

DeWitt

Motion by Arends, second by Merten to authorize the chair to sign the Certification of FY'17 Cost Allocation Plan (CASI). Carried

Supervisor Meeting Reports Ringgenberg has Public Health meeting tonight. Huseman and Arends had the Compass Pointe meeting last week.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 11:27 a.m. until Tuesday, April 24, 2018 at 8:30 a.m. for a special session. Carried.

Leigh Madsen, Deputy Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTEENTH MEETING, 2018 SESSION (18)
APRIL 24, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 24, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Huseman, Merten, 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 Huseman, to amend today's agenda to add an additional action item on DD #34 Upper MOD Reclassification. Carried.

Motion by Merten, second by Ringgenberg, to approve the minutes of 4/17 as corrected, and the following report: March Board of Health minutes. Carried.

Supervisor Meeting Reports: Ringgenberg attended the Board of Health meeting last week and DCAT; Merten updated the Board on the status of Woodbury County coming into the Rolling Hills Mental Health Region. Merten and Huseman met with Assistant County Attorney Paul Allen to discuss space needs.

The Board recessed their meeting to move to the public meeting room for the DD #34 Upper MOD public hearing.

The Chair opened the Public Hearing on the DD #34 Upper MOD Commissioners' Report for Reclassification of Benefits, with Engineers Brian Blomme, I & S Group, Drainage Clerk Kristina Konradi, five landowners, and two media present. The Auditor confirmed that the notice was published as required. The Commissioners appointed were Marlowe Feldman and Brian Waldstein, along with Blomme. Blomme explained that there are eight individual tile districts completely contained within the watershed boundary of DD #34 Upper MOD. DD #34 Upper MOD includes 10,184 acres of benefited land in 575 parcels, with the 100% assessment value of \$31,300. In addition to the lands within the boundary of DD #34 that drain to the Upper Main Open Ditch, the Commissioners considered the maintenance agreement, and the benefits that DD #32 Clay County receives from using the Upper MOD as an outlet. The cost for DD #32 Clay County is \$32,490.14. Blomme recommends a levy total of \$626,000 across the 10,184 acres, with a levy factor of 20, requested a 10-year waiver, with 5% interest. One comment letter was received from Larry Weishaar, which Blomme read and responded to Mr. Weishaar, who was present. Motion by Ringgenberg, second by Huseman, to close the public hearing. Carried. The Board did acknowledge receipt of the comment letter from Larry Weishaar and stated that the letter will be placed in the DD #34 Upper MOD file. Motion by Ringgenberg, second by Merten, to approve the Commissioners' Report for Reclassification of Benefits on DD #34 Upper MOD. Merten commented that he believes the fairest way to charge the landowners for reclassification would be to evenly distribute the cost rather than use the factors used to determine the cost per parcel, but the law doesn't allow for that. Motion carried. Motion by Merten, second by Ringgenberg, to set the levy factor of 20 for DD #34 Upper MOD, with a 10-year waiver and interest of 5%. Carried.

The Board reconvened their meeting back to the Boardroom.

The Chair opened the public hearing for a Master Matrix for R.A.H. Pork LLC (Adrian Site) in Section 3 of Scott Township, with Env Health/Zoning Specialist Jason Butler and Env Health/Zoning Director Kim Johnson, Trent Hatlen, Linda Hatlen, Adrian Hatlen, Rebeca Sexton (Twin Lakes Environmental), Dennis Smith, and 2 media present. Butler reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and R.A.H. Pork LLC received 510 points, and is above the minimum requirements for air, water, and community. Mr. Hatlen added that he is adding trees all the way around the site and working on a wildflower and butterfly habitat on the road side of the facility. Smith commented that Hatlens are good neighbors and he was just concerned about the manure being incorporated. Hatlen stated that it will be incorporated. No written objections have been received. Motion by Huseman, second by Ringgenberg, to close the public hearing. Carried. Motion by Merten, second by Ringgenberg, to approve Resolution 2018-04-24-A, the Master Matrix for R.A.H. Pork LLC, Adrian Site, in Section 3 of Scott Township, to include the comments received. Carried.

RESOLUTION 2018-04-24-A

Recommending approval of the Adrian Site (R.A.H. Pork, LLC) Construction Application to the Iowa Dept. of Natural Resources.

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

WHEREAS, a construction application for 2, 102 feet X 200 feet finisher hog buildings with 8-foot manure pit storage, has been submitted by R.A.H. Pork, LLC on March 28, 2018; and

WHEREAS, the Buena Vista County Environmental Health Inspector has reviewed the application using the Master Matrix, finding a score of 510 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 April 6, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on April 24, 2018, for the purpose of receiving public comment; with responses provided: Mr. Hatlen added he is adding trees all the way around the site and working on a wildflower and butterfly habitat on the road side of the facility. Dennis Smith wanted assurance the manure would be incorporated, but feels Hatlen's will be good neighbors.

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 Adrian Site (R.A.H. Pork, LLC) Application.

PASSED, APPROVED AND ADOPTED this 24th day of April, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Warren A. Hansen Estate, in Section 34 of Lee Township. Motion by Merten, second by Huseman, to approve **Resolution #2018-04-24-B**, the Minor S/D for Warren A. Hansen Estate in Section 34, Lee Township. Carried.

RESOLUTION 2018-04-24-B

WHEREAS Bradley W. Hansen, on Behalf of the Warren A. Hansen Estate and himself has presented a preliminary and final plat (of survey) on the following described properties:

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW 1/4 SE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE 1/4) of said Section 34; Thence South 89° 50' 25" East, along the South line of said Southeast Quarter (SE 1/4), 555.15 feet to the Point of Beginning. Thence continuing South 89° 50' 25" East, along said South line, 454.53 feet; Thence North 00° 17' 00" West, 377.60 feet; Thence North 89° 02' 49" West, 212.66 feet; Thence North 89° 25' 46" West, 243.80 feet; Thence South 00° 33' 52" East, 381.31 feet to the Point of Beginning.

Hereafter known as Lot B in Section 34, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.98 acres and is subject to all easements of record.

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER (S 1/2 SE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE 1/4) of said Section 34; Thence South 89° 50' 25" East, along the South line of said Southeast Quarter (SE 1/4), 1009.68 feet to the Point of Beginning. Thence North 00° 17' 00" West, 377.60 feet; Thence North 89° 02' 49" West, 212.66 feet; Thence North 08° 12' 48" East, 217.29 feet; Thence North 15° 36' 29" East, 120.52 feet; Thence North 26° 37' 24" East, 112.68 feet; Thence North 35° 49' 34" East, 84.20 feet; Thence North 46° 49' 33" East, 60.56 feet; Thence North 67° 22' 08" East, 75.01 feet; Thence North 85° 30' 32" East, 178.82 feet; Thence South 88° 09' 24" East, 297.50 feet; Thence South 00° 00' 24" West, 957.50 feet to the South line of said Southeast Quarter (SE 1/4); Thence North 89° 50' 25" West, along said South line, 537.65 feet to the Point of Beginning. Hereafter known as Lot C in Section 34, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 13.71 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 SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW 1/4 SE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE 1/4) of said Section 34; Thence South 89° 50' 25" East, along the South line of said Southeast Quarter (SE 1/4), 555.15 feet to the Point of Beginning. Thence continuing South 89° 50' 25" East, along said South line, 454.53 feet; Thence North 00° 17' 00" West, 377.60 feet; Thence North 89° 02' 49" West, 212.66 feet; Thence North 89° 25' 46" West, 243.80 feet; Thence South 00° 33' 52" East, 381.31 feet to the Point of Beginning.

Hereafter known as Lot B in Section 34, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER (S 1/2 SE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE 1/4) of said Section 34; Thence South 89° 50' 25" East, along the South line of said Southeast Quarter (SE 1/4), 1009.68 feet to the Point of Beginning. Thence North 00° 17' 00" West, 377.60 feet; Thence North 89° 02' 49" West, 212.66 feet; Thence North 08° 12' 48" East, 217.29 feet; Thence North 15° 36' 29" East, 120.52 feet; Thence North 26° 37' 24" East, 112.68 feet; Thence North 35° 49' 34" East, 84.20 feet; Thence North 46° 49' 33" East, 60.56 feet; Thence North 67° 22' 08" East, 75.01 feet; Thence North 85° 30' 32" East, 178.82 feet; Thence South 88° 09' 24" East, 297.50 feet; Thence South 00° 00' 24" West, 957.50 feet to the South line of said Southeast Quarter (SE 1/4); Thence North 89° 50' 25" West, along said South line, 537.65 feet to the Point of Beginning.

Hereafter known as Lot C in Section 34, Township 93 North, Range 36 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 THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW 1/4 SE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE 1/4) of said Section 34; Thence South 89° 50' 25" East, along the South line of said Southeast Quarter (SE 1/4), 555.15 feet to the Point of Beginning. Thence continuing South 89° 50' 25" East, along said South line, 454.53 feet; Thence North 00° 17' 00" West, 377.60 feet; Thence North 89° 02' 49" West, 212.66 feet; Thence North 89° 25' 46" West, 243.80 feet; Thence South 00° 33' 52" East, 381.31 feet to the Point of Beginning.

Hereafter known as Lot B in Section 34, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER (S 1/2 SE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE 1/4) of said Section 34; Thence South 89° 50' 25" East, along the South line of said Southeast Quarter (SE 1/4), 1009.68 feet to the Point of Beginning. Thence North 00° 17' 00" West, 377.60 feet; Thence North 89° 02' 49" West, 212.66 feet; Thence North 08° 12' 48" East, 217.29 feet; Thence North 15° 36' 29" East, 120.52 feet; Thence North 26° 37' 24" East, 112.68 feet; Thence North 35° 49' 34" East, 84.20 feet; Thence North 46° 49' 33" East, 60.56 feet; Thence North 67° 22' 08" East, 75.01 feet; Thence North 85° 30' 32" East, 178.82 feet; Thence South 88° 09' 24" East, 297.50 feet; Thence South 00° 00' 24" West, 957.50 feet to the South line of said Southeast Quarter (SE 1/4); Thence North 89° 50' 25" West, along said South line, 537.65 feet to the Point of Beginning.

Hereafter known as Lot C in Section 34, Township 93 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

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

PASSED, APPROVED AND ADOPTED this 24th day of April, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Huseman, second by Ringgenberg, to authorize the Auditor to void and reissue stamped drainage warrant #185222, issued 5/5/2015 to Marlowe Feldman for \$97.47, as the warrant has been lost. Carried.

Motion by Merten, second by Arends, to approve the Jt. DD #181 Little Cedar invoice payable to Pocahontas County Secondary Roads in the amount of \$167.60 for CMP. Carried.

Motion by Ringgenberg, second by Huseman, to authorize the Auditor to transfer \$545.00 from the General Basic Fund to Conservation Land Acquisition Trust Fund for the FY'17 boat title fees. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the Correction to Application for Final Payment to Reutzel Excavating, Inc., for DD #34 Upper MOD, in the amount of \$46,873.25. Carried.

Supervisor Meeting Reports-continued: Arends attended NW IA Planning meeting, Regional Transit (RIDES), and the NW IA YES Center meeting.

Assistant County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Ringgenberg, to go into closed session (at 11:20 a.m.) under Chapter 21.5(1)(c) of the 2018 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 12:13 p.m. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 12:15 p.m. until Tuesday, May 1, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
NINETEENTH MEETING, 2018 SESSION (19)
MAY 1, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 1, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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.

ISG Engineer Brian Blomme filed the plans for construction of a rock chute on DD #34 Lat 2 Open Ditch. The District has experienced a washout of the surface drain pipes located in the NE1/4 NE 1/4 in Section 9 of Fairfield Township. The recent upsize of culverts under 490th Street resulted in larger peak discharges of surface runoff to outlet to the Lateral 2 Open Ditch of DD #34. To provide a stable outlet for this runoff, a rock chute structure is planned to be constructed. The estimate of construction cost is \$28,932.50, which falls under Iowa Code Section 468.126-Repairs and Improvements. Motion by Merten, second by Huseman, to direct the Engineer to contact multiple contractors with work proposals on the **DD #34 Lat 2 OD** rock chute project. Carried. Motion by Merten, second by Altena, to set the date and time to review the work proposals on the **DD #34 Lat 2 OD** rock chute project for June 5, 2018 at 10:00 a.m. Carried.

Motion by Altena, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a 3" main and 1 1/2" service line for water along Sections 14/15 and 22/23 of Providence Township, boring under 170th Ave. and Hwy 7, to service 6275 170th Ave. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **utility permit** for MidAmerican Energy, Urbandale, IA, to run fiber out of Storm Lake to Cherokee County, plowing and boring at the back of the ROW, beginning at their station on Vestal Street, north to 590th St., west to 80th St., then south on 80th St. to 600th St., west to 70th Ave., south on 70th Ave. out of the County and in to Sac County, then coming back in to the BV County on 40th Ave., west on 650th St. in to Cherokee County. Carried.

Engineer Bret Wilkinson presented the RFP bid form for the **Secondary Road building project loan** that was prepared by Bond Attorney Mark Cory. Motion by Ringgenberg, second by Huseman, to direct the County Engineer to send out the RFP bid forms to the local banks for the **Secondary Road building project loan**. Carried.

Engineer Bret Wilkinson discussed the box culvert on C-49. The actual structure on C-49 needs to be larger. The structure would be a twin 12' X 10' structure, and the time frame would be 5-6 weeks, and needs to be completed before the cold-in-place project and asphalt paving is done. The cost estimate is \$255,000. Motion by Ringgenberg, second by Merten, to authorize the Engineer to order the **box culvert for C-49** below the wetland project, and to proceed with the work to install. Ayes: Altena, Huseman, Merten, Ringgenberg. Nays: None. Abstention: Arends. Motion carried.

Secondary Road report: The crew has been blading, hauling gravel and limestone; they haven't started driveways yet; contractor is starting on the pad for the new building; they are beginning to take the snow equipment off.

Genesis Executive Director Terry Johnson and Administrator Sandy Pingel updated the Board on **Genesis** and their programs. Pingel updated on the ACE Program and reported that the program has been very successful. They are celebrating their 45th year in July and are doing 45 gifts of kindness to give back to the community. Johnson thanked the Board for their support this past year.

Bldg/Grounds Supt. Joe Keller presented a request from the Flag Committee to use the Courthouse lawn for their Memorial Day services. Motion by Ringgenberg, second by Arends, to approve the request of the **Flag Committee** to use the Courthouse lawn for their Memorial Day services. Carried.

Bldg/Grounds Supt. Joe Keller informed the Board that Mike Solem let him borrow his skid loader and blade for the last couple snow storms in order to move snow at the LEC and East Richland Annex, as Keller's snow removal budget was running out of funds. Keller gives a huge thank you to Mike Solem.

Bldg/Grounds Supt. Joe Keller informed the Board that he is looking to buy a bagger for his mower, but they are about \$1,500. The Board suggested looking for another piece of equipment with a bagger and keeping the other machine for moving snow.

Storm Lake City Manager Keri Navratil and Lake Improvement Commission Member Gary Lalone presented a bid that was received for the dredge, tender boat, booster pump barge, and spare parts from Loos Service & Supply, Inc., Deer Creek, IL. Navratil spoke with the Loos Company representative who stated that it would cost them \$150,000-\$200,000 to break down the equipment and move it, which is an additional cost on top of their bid. Motion by Ringgenberg, second by Huseman, to declare the dredge, tender boat, booster pump barge, and spare parts, along with the Johnboat, as excess equipment. Carried. Lalone thanked the County, City of Storm Lake, and City of Lakeside for their cooperation with the Lake Improvement Commission.

Motion by Huseman, second by Altena, accept the bid of Loos Service & Supply, Inc., Deer Creek, IL, for the dredge, tender boat, and spare parts, for a total of \$50,000, excluding the booster pump barge which is Lake Improvement Commission property. Carried.

The Board took up the discussion of the bid received from the City of Storm Lake for the Johnboat. Merten would like to check with the Sheriff to see if they are interested in the Johnboat before a decision is made on the bid from the City. No action was taken at this time.

Env Health/Zoning Director Kim Johnson received a Master Matrix for Newell Pig II, LLP, in Section 6 of Coon Township. Motion by Merten, second by Ringgenberg, to set a public hearing on the Master Matrix for Newell Pig II, LLP, in Section 6 of Coon Township for May 29, 2018, at 9:15 a.m. Carried.

Env Health/Zoning Director Kim Johnson received a Master Matrix for Cornerstone 2 in Section 16 of Coon Township. Motion by Altena, second by Merten, to set a public hearing on the Master Matrix for Cornerstone 2 in Section 16 of Coon Township for May 29, 2018, at 9:45 a.m. Carried.

Sheriff Kory Elston informed the Board of a pickup that they would like to junk. This will be placed on a future agenda to declare the pickup as excess property.

Motion by Ringgenberg, second by Huseman, to approve the minutes of 4/24 as printed, today's claims approval list, and the following reports: March NW IA YES Center minutes & Financials & April agenda, April Recorder's Report of Fees Collected, February DCAT minutes & Financials & April agenda, and FY'17 Audit Report for Central Iowa Juvenile Detention Center. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign Resolution #2018-05-01-A Records Destruction of Closed Sessions. Carried.

**RESOLUTION #2018-05-01-A
POLICY REGARDING RECORDS DESTRUCTION OF CLOSED SESSIONS**

Iowa Code Section 21.5 (5b) states that a governmental body shall keep the detailed minutes and audio recording of any closed session for a period of at least one year from the date of that meeting, except as otherwise required by law. Buena Vista County Board of Supervisors states that all minutes and recordings of closed sessions shall be retained for one year from the date of the meeting and thereafter destroyed by the Secretary of the Board.

Approved this 1st day of May, 2018, by the Buena Vista County Board of Supervisors.

/s/ Dale Arends, Chairperson, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Merten, to approve the appointment of Theresa Sandvig as Treasurer's First Deputy, effective April 16, 2018, at a salary of 72% of the Treasurer's salary. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the Letter of Understanding with Hunzelman Putzier, for the County's FY'18 audit services. Carried.

Motion by Huseman, second by Altena, to approve the Jt. DD #16-30-92 invoice of Marty Mauer Tiling, Inc., for \$1,568.50. Carried.

Motion by Ringgenberg, second by Merten, to appropriate \$20,600 from the Employee Health Fund to be used for Wellness programs in FY'18. Carried.

Motion by Ringgenberg, second by Merten, to set the date of May 29, 2018, at 9:00 a.m. for the County Budget Amendment #4 public hearing. Carried.

Motion by Merten, second by Altena, to accept the Central IA Juvenile Detention Center FY'17 Audit Report. Carried.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 11:37 a.m. until Tuesday, May 15, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

BOARD OF SUPERVISORS MEETING
MAY 8, 2018
NO MEETING

No meeting

BOARD OF SUPERVISORS MEETING
TWENTIETH MEETING, 2018 SESSION (20)
MAY 15, 2018

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 15, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, 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.

Motion by Merten, second by Huseman, to amend today's agenda to add an additional action item, a **liquor license application** for Buoys Bar and Grill. Carried.

Assistant County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Altena, to go into **closed session** (at 8:32 a.m.) under Chapter 21.5(1)(c) of the 2018 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 Huseman, second by Merten, to go out of **closed session** at 9:42 a.m. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for Raccoon Valley Electric Coop, Glidden, IA, to bore electric service from an existing pole on the north side of the road, under 660th Street, to service a new 7,500 sow unit in Section 2 Eden Township, Sac County. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to bore electric service under 210th Ave. to provide service for Albert City Threshermen, along Sections 16/17 in Fairfield Township. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to bore primary cable under 520th Street to provide service for a hog confinement along Sections 21/28 of Fairfield Township. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the **utility permit** for MidAmerican Energy, Storm Lake, IA, for new overhead primary wire to service a new building being built for Nutratech, along Sections 20/21 in Hayes Township. The existing pole in the ROW on the east side of the road will be moved 3' to allow for installation of guy wires. The new pole on the west side of the road will be outside of the County ROW. Carried.

Engineer Administrative Assistant Karen Crilly informed the Board that Dennis Holliday and Richard Hotovec have given their retirement notices. Engineer Wilkinson has completed the interviews for the job openings and has recommended Mark Burkitt and David lehl for the positions. Motion by Huseman, second by Altena, to approve the hiring of Mark Burkitt and David lehl, both as an **Equipment Operator I**, effective May 30, 2018, at a rate of \$22.17, which is \$2.00 under the Operator I rate, with increases at 6-month reviews for the first two years and also eligible for any raises given by the Board of Supervisors. Carried.

Shop Supt. Ron Reckamp discussed the new snow equipment and dump boxes for the two new trucks. The single axle truck will be outfitted like most of the tandems except it will have an all stainless steel box for longevity, at a cost of \$89,475.00 installed. The tandem axle truck will come with a rounded bottom corner stainless steel box with a live chain in the bottom that will be able to convey materials forward or back in the box, for a total of \$121,100.00 installed. It will also have a conveyor chain at the front of the box to allow materials to be placed on either the driver' side or the passenger side of the truck, which will increase safety when applying salt/sand to roads by allowing the placement of the mixture in front of the drive axles. Motion by Altena, second by Merten, to approve the purchase of **snow equipment and boxes** for two new trucks for Secondary Road, in the amount of \$89,475.00 (for the single axle truck) and \$121,100.00 (for the tandem axle truck). Carried.

Motion by Huseman, second by Merten, to approve the Engineer's contract for FY'19 through FY'21, as presented today. Carried.

Secondary Road report: Asst. to the Engineer Justin Anderson stated that the crew has been hauling gravel and limestone, dragging gravel roads, using the belly dump semi-trailers on some of our larger edge ruts, fixing tile, and working on entrances. The dirt work for the new building has begun. Mathy Construction should finish cold-in-place recycling on M-50 this week and get started on C-49. They plan on beginning to lay asphalt on M-50 in approximately 2 weeks. IDOT has closed Hwy 71, which will remain closed most of the construction season.

Hear the Public: Ben Peck came in and asked the Board if the two new Secondary Road hires are from the areas that they will serve. Merten informed him that both hires are living in the same areas of those retiring. Peck stated that it used to be that the person had to live within the area and be able to respond in a certain amount of time. Peck asked how often his son would have to complete another application in order to be considered and was told that when there was an opening advertised, then they accept applications. Arends stated that there are always several applicants to choose from when it comes to hiring for Secondary Roads.

IDDA Executive Director John Torbert asked the Board about their decision to drop their membership in IDDA. Arends stated that he was disappointed in the change of attorneys and disappointed on how funds were distributed to the legal defense fund. Huseman stated that his decision was strictly budget and cut the membership because of that. Torbert stated that they didn't change attorneys, but had Doug Struyk retained. What it came down to was to have someone in Des Moines who was also close to the legislature. Torbert stated that it was just the needs at the time who could work with the counties and IDDA. As for the budget, Torbert stated that some counties bill the membership back to the drainage districts. As for the lawsuit, it was a difficult one. For the funding, 90% of the funds were sent to the Legal Defense Fund, and IDDA kept the remainder for their work. Torbert then presented an update on the Drainage District Association activity.

Sheriff Kory Elston and Bldg/Grounds Supt. Joe Keller talked with the board about purchasing an aerial work platform to be used at the Law Enforcement Center and available for use in other departments. Keller found one in Storm Lake that is a 2012 model for \$6,200. If you rented it for a day, it would be \$85/day, but it may not be available when you need it. Motion by Merten, second by Altena, to approve the purchase of a Genie aerial work platform by the Sheriff's Department, in the amount of \$6,200.00. Carried.

Sheriff Kory Elston asked the Board to declare a 1989 Chevy S10 pickup as excess and authorize the disposal. Motion by Merten, second by Huseman, to declare a 1989 Chevy S10 pickup as excess and authorize its disposal. Carried.

Sheriff Kory Elston informed the Board that he is close to hiring a new deputy, and that the new dispatcher will be starting May 29.

Nurse Administrator Pam Bogue informed the Board that she had received a request from Victims Support for office support. It isn't known yet how many days per week they may want space, and what they could pay for rental. They would like to be close to Public Health since they would be a referral source for the support group. Merten commented that the County currently contracts with two mental health agencies in the County, so wondered what the Victims Support group does. Bogue will contact the agency for more information and have them contact the Board.

Env Health/Zoning Director Kim Johnson informed the Board that a draft permit has been issued for the Matt McCarthy site, and the Board would have 14 days to respond if they choose to.

I.T. Director Tyler Van Houten presented an Amendment to the contract for Tyler Technologies VX software project. Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the Amendment to the Contract for Tyler Technologies VX software project. Carried.

I.T. Director Tyler Van Houten presented a list of excess equipment for disposal. Motion by Merten, second by Altena, to declare the following as excess equipment and authorize their disposal by taking to Goodwill to be recycled: HP Laserjet 500 Color M551 printer-SN: JPDCG51, HP Deskjet 5550 printer- SN: MY28A1Q0Y1, Kyocera FS9120DN printer- SN: PP4BZ00891, HP DesignJet 1055CM printer-SN: SG53A2310, Samsung MonoLaser Printer ML-2010 SN: BAFY515570V, HP OfficeJet Pro X476DW MFP printer- SN: CN46180029, HP PhotoSmart C6200 ALL IN ONE printer- SN: MY7ANH53B3, ESPON DS-6500 scanner- SN: PWTZ000082, GBC Shred Master shredder-SN: JQ122146, Fellowes 99Ci shredder-SN: 99CI150909AJ0170530, HP Laserjet 1300 printer- SN: CNBJL20420, APC Air Distribution Unit fan-SN: 1K0313N00076, Gateway Monitor 15 inch SN: LIC151A1353, HP Laserjet 1320n printer- SN: CNFC54306v, HP Lasetjet 1320n printer- SN: CNHC64W0CA, Xerox Phaser 6360DN printer- SN: DBY393593, Xerox Phaser 6600DN printer- SN: XL1374576. Carried.

I.T. Director Tyler Van Houten updated the Board on his department. They are planning for the new phone system in August or September.

Motion by Altena, second by Merten, to authorize the Chair to sign the Certificate of Appreciation for Richard Hotovec for his 28 years of service to the County. Carried.

Motion by Merten, second by Huseman, to authorize the Auditor to sign the documents on the new deferred compensation plan for Edward Jones. Carried.

Motion by Huseman, second by Altena, to approve the minutes of 5/1 as printed, today's claims approval list, and the following reports: April Sheriff's Report of Fees Collected, May Safety minutes, May Department Head minutes, April NW IA Planning & Development Commission minutes, and April Conservation Board minutes. Carried.

Motion by Merten, second by Altena, to approve the Class C, Outdoor & Sunday Sales liquor license for Buoys Bar and Grill. Carried.

The Board took up the discussion of the bid received from the City of Storm Lake for the Johnboat. The Sheriff's Department is not interested in the boat. Conservation mentioned that it was too big for them, but maybe they could trade it in for something smaller. Motion by Merten, second by Altena, to counter offer the City a price of \$3,000 for the Johnboat, motor and trailer. Carried.

The Board recessed their meeting at 11:23 a.m. until their 1:00 p.m. appointment. Arends left for the day.

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.

The Board reconvened their meeting at 1:00 p.m. for the opening of the RFP proposals from local banks regarding the \$1,500,000 Local Option Sales and Services Tax Bond for the Secondary Road new building project, with Vice-Chair Huseman presiding, and the following other members present: Altena and Merten. Absent: Arends and Ringgenberg. Also present for the bid opening was Engineer Administrative Assistant Karen Crilly and 1 media. Two bids were received, one from United Bank of Iowa with an average net effective interest rate of 2.78% for 5 years, or 2.99% for 7 years, and a bid from Central Bank, with an average net effective interest rate of 3.75% for both 5 years and 7 years. A call was placed to Bonding Attorney Mark Cory to review the bids received. Motion by Merten, second by Altena, to accept the Official Bid of United Bank of Iowa, for the \$1,500,000 Local Option Sales and Services Tax Bond for the Secondary Road building project, with an average net effective interest rate of 2.78% for 5 years and a net interest cost of \$135,375.00. Carried.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 1:13 p.m. until Tuesday, May 22, 2018 at 9:00 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIRST MEETING, 2018 SESSION (21)
MAY 22, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 22, 2018 at 9:00 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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.

Assistant County Attorney Paul Allen was present for his appointment. Motion by Ringgenberg, second by Altena, to go into closed session (at 9:01 a.m.) under Chapter 21.5(1)(c) of the 2018 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 Altena, to go out of closed session at 10:12 a.m. Carried.

Motion by Merten, second by Altena, to approve the minutes of 5/15 as corrected, and the following reports: March Financial Summary for Compass Pointe, April BV County Solid Waste Commission Minutes, April Accountant's Compilation Report for BV County Solid Waste Commission. Carried.

Motion by Huseman, second by Arends, to authorize the Chair to sign the insurance cancellation request for the dredge. Carried.

Motion by Merten, second by Ringgenberg, to authorize Assistant County Attorney Paul Allen to release pertinent information on pending litigation to ICAP. Carried.

There being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 10:18 a.m. until Tuesday, May 29, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SECOND MEETING, 2018 SESSION (22)
MAY 29, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 29, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **movements** 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 Ringgenberg, to approve and authorize the Chair to sign the **Amendment of IDOT budget** for FY'18, and **Resolution #2018-05-29-C Amendment of IDOT 5-year Construction Program**. Carried.

**Resolution to Revise Buena Vista County
2018 Five Year Road Program
Resolution No. 2018-05-29-C**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Buena Vista County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis		Accomplishment Year (\$1000's of dollars)	
					New amount	
LFM-COON101--7X-11 Culvert Replacement Twin 12x10 TPMS ID: 37844	On C49, Over DD 101, in SW S29 T91 R35	1010 0	Box Culverts LOCAL		\$255	
Totals					\$255	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number	Project Location	AADT	Type Work	Accomplishment Year
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Local ID TPMS #	Description of work	Length NBIS #	Fund basis	Modification(s) applied	(\$1000's of dollars)					
					Previous Amount	New amount	Net change			
LFM-B-1703--7X-11 Prov 3/4 - M50 TPMS ID: 16748	On M50, Over Branch of Raccoon River, at NW S3 T90 R36 Cont Conc Slab Bridge	250 0.25 MI 084430	Bridges LOCAL	Moved to FY19	\$250	\$0	\$-250			
Totals					\$250	\$0	\$-250			
Fund ID	Accomplishment year (\$1000's of dollars)									
	Previous Amount	New Amount	Net Change							
Local Funds	\$1,750	\$1,755	\$5							
Farm to Market Funds	\$930	\$930	\$0							
Special Funds	\$0	\$0	\$0							
Federal Aid Funds	\$720	\$720	\$0							
SWAP Funds	\$0	\$0	\$0							
Total construction cost (All funds)	\$3,400	\$3,405	\$5							
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,750	\$1,755	\$5							

/s/ Bret Wilkinson, County Engineer, Dale Arends, Board of Supervisors Chair....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Huseman, to approve the purchase of a new John Deere 644K **Wheel Loader**, at a cost of \$207,900, without a trade-in. Carried.

Motion by Merten, second by Ringgenberg, to approve the purchase of a new Schulte **XH1000 Rotary Cutter** for Secondary Roads, in the amount of \$20,703.10. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign a **Certificate of Appreciation** for Dennis Holliday for his 48 years of service to Buena Vista County. Carried.

Secondary Road Report: The crew has been mowing, putting in driveways, blading and putting gravel down on roads, and replacing tiles. The two new hires are starting tomorrow.

The Chair opened the public hearing for the fourth **FY'18 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried.

Motion by Ringgenberg, second by Arends, to approve the **FY'18 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase transfers in and out by \$99,016

Increase activity	3200	General Basic Fund (0001)	Dept 21	\$9,575
Increase activity	4413	Mental Health Fund (0010)	Dept 60	\$2
Increase activity	4411	Mental Health Fund (0010)	Dept 61	\$10,000
Increase activity	8100	General Basic Fund (0001)	Dept 03	\$10,000
Increase activity	8100	General Suppl Fund (0002)	Dept 03	\$2,000
Increase activity	9020	General Basic Fund (0001)	Dept 03	\$5,000
Increase activity	9020	General Suppl Fund (0002)	Dept 03	\$700
Increase activity	9010	General Basic Fund (0001)	Dept 02	\$400
Increase activity	9200	General Suppl Fund (0002)	Dept 97	\$45,088
Increase activity	9210	General Suppl Fund (0002)	Dept 97	\$86,707
Increase activity	0200	Secondary Road Fund (0020)	Dept 20	\$950,000
Increase activity	0220	General Suppl Fund (0002)	Dept 02	\$7,730 Carried.

The Chair opened the public hearing for a **Master Matrix** for **Newell Pig II, LLP** in Section 6 of Coon Township, with Environmental Health Director Kim Johnson, and 4 media present. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Newell Pig II, LLP received 495 points, and is above the minimum requirements for air, water, and community. Motion by Merten, second by Altena, to close the public hearing. Carried. Motion by Ringgenberg, second by Huseman, to approve **Resolution 2018-05-29-A**, the Newell Pig II, LLP application to the DNR. Carried.

RESOLUTION 2018-05-29-A

Recommending approval of the Coon 6 (Newell Pig II. LLP) 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 an additional building, 102 feet X 182 feet finish hogs with 8-foot manure pit storage, has been submitted by Newell Pig II. LLP on April 27, 2018; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 495 points, and has verified all of the elements of the application for accuracy; and

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

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on May 7, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on May 29, 2018, 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 Coon 6 Newell Pig II. LLP Application.

PASSED, APPROVED AND ADOPTED this 29th day of May, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director informed the Board that the food fee legislation passed which will add an additional \$13,000 in revenue to her department.

Motion by Altena, second by Merten, to approve the minutes of 5/22 as printed, today's claims approval list, and the following report: May BV County Solid Waste Commission minutes. Carried.

Motion by Merten, second by Huseman, to approve and to authorize the Chair to sign the fireworks permit for the Rembrandt Fire Department, to be held on June 30, 2018. Carried.

Motion by Merten, second by Altena, to approve the request from the Rembrandt Fire Department to use a portion of C25 for their 5k run/walk to be held on June 30, and requested they notify the Sheriff's Department. Carried.

The Chair opened the public hearing for a Master Matrix for Cornerstone 2 in Section 16 of Coon Township, with Environmental Health Director Kim Johnson, Randy & Rhonda Richter, Debbie Witt, and 4 media present. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Cornerstone 2 received 470 points, and is above the minimum requirements for air, water, and community. Motion by Ringgenberg, second by Huseman, to close the public hearing. Carried. Motion by Merten, second by Huseman, to approve Resolution 2018-05-29-B, the Newell Pig II, LLP application to the DNR. Carried.

RESOLUTION 2018-05-29-B

Recommending approval of the Cornerstone 2 (Randy Richter) 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 2 buildings, 102 feet X 193 feet finish hogs with 8-foot manure pit storage, has been submitted by Randy Richter on April 30, 2018; 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 May 7, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on May 29, 2018, 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 Cornerstone 2 (Randy Richter) Application.

PASSED, APPROVED AND ADOPTED this 29th day of May, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Huseman, second by Ringgenberg, to authorize the Auditor to void and reissue check #262362 issued 7/25/17 to Shari O'Bannon for \$59.40, check #264252 issued 12/12/17 to Janet Gritten for \$100.49, and check #263844 issued 11/14/17 to Hesduardo Garcia for \$60.00, as the checks have been lost. Carried.

Motion by Merten, second by Altena, to reappoint Sandy Johnson to the **NW IA Regional Housing Authority Board**, for a period of 4 years, beginning January 1, 2018 and ending December 31, 2021. Carried.

Supervisor Meeting Reports: Merten updated the Board on the Facilities Committee meeting, discussing the space needs for the County Attorney.

The Board took up the discussion of the **County Attorney building** with County Attorney Dave Patton. Bldg/Grounds Supt. Joe Keller was also present for the discussion. The Facilities Committee discussed other options, but there isn't enough room in any other location to house the County Attorney and his staff. Patton would like the County to buy his current building to be used for the County Attorney and staff. Keller mentioned that a fire alarm system would need to be installed, and eventually electrical and plumbing would need to be updated. Patton had his building appraised, which was \$250,000, so he is asking \$160,000 for his building, which includes furniture. The Board will discuss this again at their June 12th meeting.

The Board discussed the Johnboat and the counteroffer received from the City of Storm Lake for \$1,500. Motion by Huseman, second by Ringgenberg, to accept the counteroffer from the City of Storm Lake to purchase the **Johnboat**. Carried.

Drainage Clerk Kristina Konradi and Treasurer Sherie Elbert presented the drainage information to the Board and requested levies be set for fall collection. Motion by Merten, second by Ringgenberg, to set the levy for **DD #1 Lat 1** at 106%, **DD #14** at 69%, **DD #20** at 7.5%, **DD #32** at 35.5%, **DD #46** at 34.5%, **DD #48** at 59%, **DD #50** at 31.5%, **DD #58** at 7.75%, **DD #79** at 38%, **DD #83** at 26.5%, **DD #96** at 9.25%, **DD #107** at 24.25%, **DD #108 & 108 Ext.** at 23.5%, **DD #116** at 18.5%, **DD #118** at 42.75%, **DD #123** at 35.25%, **DD #123 Lat 3** at 9.25%, **DD #132** at 76%, **DD #151 Sub 1** at 50.5%, and **DD #177** at 1,600%, with no waivers. Carried.

Treasurer Sherie Elbert informed the Board that Diane White would not be coming to the meeting today, but she would inform them about the parcel in Marathon. Elbert stated that the Board actually approved the sale back in April, 2016, and she informed Diane White that she was waiting for the right of redemption as the County was holding the tax sale certificate. Elbert stated that once she received the right of redemption, then the parcel could be deeded to White. White, informed Elbert that she didn't want to pay the back taxes. Now, White wants the property. Motion by Merten, second by Altena, to abate \$890 of back taxes on **Parcel #04-21-255-006**. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 12:05 p.m. until Tuesday, June 5, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-THIRD MEETING, 2018 SESSION (23)
JUNE 5, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 5, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Merten, to approve the plans for **Project #LFM-COON101--7X-11**, which is a twin 12'X10' pre-cast box culvert. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to bore under 200th Ave., along sections 5/6 of Coon Township, to bury a primary cable to provide service to a new hog confinement. Carried.

Secondary Road Report: Mathy Construction will move in next Monday to start laying asphalt on M50 and then move to C49; the crews are mowing, blading gravel roads and hauling gravel; working on several driveways and doing tile repairs. There was a tractor that burned up on M54 which affected some of the asphalt on the road; there was a semi turned over on M44 and C13 last Friday, which is the State detour route.

Assistant County Attorney Paul Allen was present for his appointment. Motion by Huseman, second by Ringgenberg, to go into **closed session** (at 9:01 a.m.) under Chapter 21.5(1)(c) of the 2018 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 9:22 a.m. Carried.

Motion by Altena, second by Ringgenberg, to approve the minutes of 5/29 as corrected. Carried.

Motion by Merten, second by Arends, to approve the Jt. DD #181 MOD invoice payable to Pocahontas County Secondary Roads for \$107.60. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the crime insurance renewal with Travelers Casualty and Surety Company of America, for FY'19. Carried.

Payroll Deputy Leigh Madsen discussed changing the Agent of Record for Vision Care Direct and Delta Dental to Stille Pierce & Pertzborn. This would mean that Stille Pierce & Pertzborn could then help employees with questions. There wouldn't be any increase in premiums. Motion by Ringgenberg, second by Merten, to approve changing the Agent of Record for Vision Care Direct and Delta Dental to Stille Pierce & Pertzborn, and to authorize the Chair to sign the letter notifying them of this appointment. Carried.

ISG Engineer Brian Blomme review the proposals for DD #34 Lat 2 OD rock chute. Nine contractors were contacted for proposals, with three companies sending back their proposals: Luft & Sons Farm Drainage, Rolfe, IA (\$27,767.00), Schoon Construction & Excavating, Cherokee, IA (\$30,924.60), and Quality Drain Solutions, Sac City, IA (\$52,669.00). The Engineer's estimate was \$28,932.50. Motion by Huseman, second by Altena, to approve the low proposal of Luft and Sons Farm Drainage, Rolfe, IA for the DD #34 Lat 2 OD rock chute project, for a total of \$27,767.00. Carried.

ISG Engineer Brian Blomme informed the Board that he was contacted by a landowner yesterday that is south of Pickerel Lake, regarding a drainage issue. Blomme stated that he will do a field review on DD #47 and transfer it over to the county for repairs after the field review. Blomme suspects a possible blowout of the tile.

Michael Pertzborn, Stille Pierce & Pertzborn, discussed the ICAP insurance and IMWCA work comp renewals. Pertzborn showed the options of increasing coverage for ICAP, if the Board would choose to do so. The Board could increase the coverage by \$1,000,000 at an additional cost of \$1,214.32. In reviewing IMWCA, the annual payrolls were always estimated low, which caused additional costs after the audit. The actual premium is down, but the first initial payment is higher.

Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the ICAP Commitment to Continue Membership, Member Proxy, and Anniversary Information Acknowledgement. Carried.

Assistant County Attorney Paul Allen and Office Administrator Heidi Hansen discussed the need for their department to have a county credit card and also an office checking account. No decision was made on the checking account. Motion by Merten, second by Ringgenberg, to authorize the County Attorney to obtain a county credit card with a limit of \$5,000. Carried.

The Chairman opened the **Public Hearing** for proposed Ordinance No. 2.1b Local Option Sales and Services Tax pursuant to Chapter 423B of the Iowa Code (as amended) for the Cities of Albert City, Alta, Lakeside, Linn Grove, Marathon, Newell, Rembrandt, Sioux Rapids, Storm Lake, Truesdale, and the Unincorporated Area of Buena Vista County, with two media present. The proposed ordinance updates the present ordinance on the subject of the local option sales and service tax to reflect the results of the November 3, 2015 election approving the renewal of the local sales and services tax for the Cities of Alta, Lakeside, Rembrandt, and Storm Lake to remain in effect unless terminated upon a duly called, held, and canvassed election upon the question of repealed said tax, and further providing that the unincorporated portions of Buena Vista County will have a new sunset date of June 30, 2035. Notice of this public hearing was published in the Pilot Tribune newspaper, and there have been no comments received, for or against the proposed ordinance. Motion by Altena, second by Huseman, to close Public Hearing. Carried. Motion by Huseman, second by Altena, to approve the 1st reading of **Ordinance No. 2.1b** Local Option Sales and Services Tax pursuant to Chapter 423B of the Iowa Code (as amended) for the Cities of Albert City, Alta, Lakeside, Linn Grove, Marathon, Newell, Rembrandt, Sioux Rapids, Storm Lake, Truesdale, and the Unincorporated Area of Buena Vista County, and to waive the 2nd and 3rd readings of the ordinance. Carried.

BUENA VISTA COUNTY ORDINANCE NO. 2.1b

Title: Local Option Sales and Services Tax pursuant to Chapter 423B of the Iowa Code (as amended).

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

SECTION 1. Purpose.

Pursuant to Chapter 423B of the Iowa Code (as amended), there are imposed Local Option Sales and Services Tax applicable to transactions within the various jurisdictions in Buena Vista County, Iowa as set forth herein.

SECTION 2. Duty To Collect.

All persons required to collect state sales tax and any use tax to which the local option tax may be applicable shall collect the tax.

SECTION 3. Exemption From Collect.

Tax imposed herewith shall not be imposed on the sales or purchase price from transactions exempted by section 423B.5 of the Iowa Code (as amended).

SECTION 4. Repeal Of Tax Upon Election Or Expiration.

Upon election or expiration of a tax imposed herewith, pursuant to Iowa Code Chapter 423B, the applicable section(s) of this chapter of the Buena Vista County Code of Ordinances shall be struck and annotated, "Local Option Sales Tax repealed effective XXXX (date), pursuant to duly called, held, and canvassed election of YYYY (date) upon the question of repealed said tax." If the tax is released by tolling of a date specific set in the election imposing the tax, the applicable section(s) of this chapter shall be struck and annotated, "Local Option Sales Tax repealed effective XXXX (date) as established in the election imposed said tax."

SECTION 5. Local Option Sales And Services Tax For The City Of Albert City, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on April 2, 1991, upon the question of imposition of local option sales tax within the City of Albert City, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Albert City a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 1991, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
2. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
3. 50% of the revenues from the sales and services tax are to be allocated for property tax relief; 25% of the revenues from the sales and services tax are to be allocated for landfill charges/garbage collection fees; and 25% of the revenues from the sales and services tax are to be allocated for economic development.

SECTION 6. Local Option Sales And Services Tax For The City Of Alta, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on October 5, 2004, upon the question of imposition of local option sales tax within the City of Alta, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Alta a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2005, and expiring June 30, 2020.
2. Pursuant to duly called, held, and canvassed election held on November 3, 2015, upon the question of imposition of local option sales tax within the City of Alta, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Alta a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2020, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
3. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
4. 50% of the revenues from the sales and services tax are to be allocated for property tax relief and 50% for other capital improvements.

SECTION 7. Local Option Sales And Services Tax For The City Of Lakeside, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on October 5, 2004, upon the question of imposition of local option sales tax within the City of Lakeside, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Lakeside a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2005, and expiring June 30, 2020.
2. Pursuant to duly called, held, and canvassed election upon the question of imposition of local option sales tax within the City of Lakeside, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Lakeside a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2020, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.

3. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
5. From July 1, 2005, until February 29, 2016, 50% of the revenues from the sales and services tax are to be allocated for property tax relief; 25% of the revenues from the sales and services tax are to be allocated for Community Betterment; and the remaining 25% of the revenues from the sales and services tax are to be allocated for capital improvements.
4. Effective march 1, 2016, 100% of the revenues for the sales and services tax are to be used in any legal purpose authorized by the Lakeside City Council.

SECTION 8. Local Option Sales And Services Tax For The City Of Linn Grove, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on April 2, 1991, upon the question of imposition of local option sales tax within the City of Linn Grove, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Linn Grove a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 1991, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
2. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
3. 100% of the revenues from the sales and services tax are to be allocated to the General Fund to be used for any lawful purpose such as construction of a community center, library, and/or fire station.

SECTION 9. Local Option Sales And Services Tax For The City Of Marathon, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on April 2, 1991, upon the question of imposition of local option sales tax within the City of Marathon, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Marathon a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 1991, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
2. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
4. 100% of the revenues from the sales and services tax are to be allocated to the General Fund to be used for any lawful purpose such as construction of a community center, library, and/or fire station.

SECTION 10. Local Option Sales And Services Tax For The City Of Newell, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on April 2, 1991, upon the question of imposition of local option sales tax within the City of Newell, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Newell a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 1991, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
2. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).

3. 75% of the revenues from the sales and services tax are to be allocated for community projects/services; 10% of the revenues from the sales and services tax are to be allocated for property tax relief; 10% of the revenues from the sales and services tax are to be allocated for the pool; and 5% of the revenues from the sales and services tax are to be allocated for the library.

SECTION 10. Local Option Sales And Services Tax For The City Of Rembrandt, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on October 5, 2004, upon the question of imposition of local option sales tax within the City of Rembrandt, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Rembrandt a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2005, and expiring June 30, 2020.
2. Pursuant to duly called, held, and canvassed election held on November 3, 2015, upon the question of imposition of local option sales tax within the City of Rembrandt, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Rembrandt a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2020, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
3. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
4. 60% of the revenues for the sales and services tax are to be used for Road Use-General Fund; 10% of the revenues for the sales and services tax are to be used for Culture and Recreation; 10% of the revenues for the sales and services tax are to be used for Public Safety; 10% of the revenues for the sales and services tax are to be used for Utility Funds, and 10% of the revenues for the sales and services tax are to be used for general use.

SECTION 11. Local Option Sales And Services Tax For The City Of Sioux Rapids, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on April 2, 1991, upon the question of imposition of local option sales tax within the City of Sioux Rapids, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Sioux Rapids a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 1991, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
2. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
3. 50 % of the revenues from the sales and services tax are to be allocated for property tax relief and 50% of the revenues from the sales and services tax are to be allocated for community improvements, parks, and recreation.

SECTION 12. Local Option Sales And Services Tax For The City Of Storm Lake, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on October 5, 2004, upon the question of imposition of local option sales tax within the City of Storm Lake, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Storm Lake a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2005, and expiring June 30, 2020.

2. Pursuant to duly called, held, and canvassed election held on November 3, 2015, upon the question of imposition of local option sales tax within the City of Storm Lake, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Storm Lake a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2020, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
3. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
4. 100% of the revenues for the sales and services tax are to be used for capital improvement projects determined by the Storm Lake City Council.

SECTION 13. Local Option Sales And Services Tax For The City Of Truesdale, Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on April 2, 1991, upon the question of imposition of local option sales tax within the City of Truesdale, Buena Vista County, Iowa, there is imposed upon transactions within the said City of Truesdale a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 1991, and expiring upon a duly called, held, and canvassed election upon the question of repealed said tax.
2. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
3. 50% of the revenues from the sales and services tax are to be allocated for water bills and 50% of the revenues from the sales and services tax are to be allocated for capital improvements.

SECTION 14. Local Option Sales And Services Tax For Unincorporated Buena Vista County, Iowa.

1. Pursuant to duly called, held, and canvassed election held on October 5, 2004, upon the question of imposition of local option sales tax within the unincorporated Buena Vista County, Iowa, there is imposed upon transactions within the unincorporated portions of Buena Vista County a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2005, and expiring June 30, 2020.
2. Pursuant to duly called, held, and canvassed election held on November 3, 2015, upon the question of imposition of local option sales tax within the unincorporated Buena Vista County, Iowa, there is imposed upon transactions within the unincorporated portions of Buena Vista County a local sales and services tax upon all transactions specified by Iowa Code Chapter 423B occurring on or after July 1, 2020, and expiring June 30, 2035.
 1. The rate of the tax shall be one (1) percent upon the sales price taxed under Chapter 423B of the Iowa Code (as amended).
 2. 40% of the revenues for the sales and services tax are to be used for property tax relief in the Rural Basic Fund and 60% of the revenues for the sales and services tax are to be used for capital expenditure in the Secondary Road Department.

SECTION 15. Repealer.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 16. Severability Clause.

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, said adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

Adopted by the Board of Supervisors on this 5th day of June, 2018.

BUENA VISTA COUNTY BOARD OF SUPERVISORS

/s/ Dale Arends, Chairperson.....Attest: Susan K. Lloyd, County Auditor

(First reading approved June 5, 2018, Second reading waived, Third reading waived)

Motion by Ringgenberg, second by Merten, to repeal Buena Vista County **Ordinance No. 2.1** and Buena Vista County **Ordinance No. 2.1a**, both regarding Local Option Sales and Services Tax for all cities and the unincorporated area of Buena Vista County, as they are now part of Buena Vista County Ordinance 2.1b Local Option Sales and Services Tax pursuant to Chapter 423B of the Iowa Code (as amended) for the Cities of Albert City, Alta, Lakeside, Linn Grove, Marathon, Newell, Rembrandt, Sioux Rapids, Storm Lake, Truesdale, and the Unincorporated Area of Buena Vista County. Carried.

Board Member Huseman introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,500,000 LOCAL OPTION SALES AND SERVICES TAX REVENUE CAPITAL LOAN NOTES, SERIES 2018, OF BUENA VISTA COUNTY, STATE OF IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES, AND APPROVAL OF THE TAX EXEMPTION CERTIFICATE" and moved that it be adopted. Board Member Ringgenberg seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Nays: None.

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

Resolution #2018-06-05-A

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,500,000 LOCAL OPTION SALES AND SERVICES TAX REVENUE CAPITAL LOAN NOTES, SERIES 2018, OF BUENA VISTA COUNTY, STATE OF IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES, AND APPROVAL OF THE TAX EXEMPTION CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, pursuant to Chapter 423B of the Code of Iowa, 2015 as amended, and an election duly held in accordance therewith on November 3, 2015, the Board of Supervisors of Buena Vista County, State of Iowa, sometimes hereinafter referred to as the "Issuer", is currently entitled to receive proceeds of a local option sales and services tax imposed in accordance with said Chapter 423B and an ordinance duly adopted by the Board of Supervisors of Buena Vista County with respect thereto, which local option taxes are and will continue to be collected as set forth therein and said revenues collected by Issuer, have not been pledged and are available for the payment of notes, subject to the following premises; and

WHEREAS, an ordinance was duly adopted by the Board of Supervisors of Buena Vista County with respect thereto, which local option taxes are and will continue to be collected as set forth therein and said revenues have not been pledged and are available for the payment of notes; and

WHEREAS, revenues derived from the Local Option Tax are to be allocated as follows: 40% for property tax relief in the Rural Basic Fund (the "Property Tax Relief Portion") and 60% for capital expenditures in Secondary Road Department (the "Designated Project Portion"); and

WHEREAS, Issuer proposes to issue its notes to the extent of \$1,500,000 for the purpose of defraying the costs of the project as set forth in Section 3 of this Resolution; and

WHEREAS, the notice of intention of Issuer to take action for the issuance of not to exceed \$1,500,000 Local Option Sales Tax Capital Loan Bonds, Series 2018, has heretofore been duly published and no objections to such proposed action have been filed; and

WHEREAS, pursuant to Iowa Code Section 331.402, having duly authorized the issuance, the Board has determined to enter into a loan agreement at private sale under Iowa Code Section 423B.9(6).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Additional Obligations" shall mean any local option sales and services tax revenue notes or bonds issued on a parity with the Notes in accordance with the provisions of this Resolution.
- "Auditor" shall mean the County Auditor, or such other officer of the successor Governing Body as shall be charged with substantially the same duties and responsibilities.
- "Designated Portion" shall mean the 60% (sixty percent) portion of the Local Option Tax Receipts which is authorized by election to be expended by the County for the Project.
- "Fiscal Year" shall mean the twelve-month period beginning on July 1 of each year and ending on the last day of June of the following year, or any other consecutive twelve-month period adopted by the Governing Body or by law as the official accounting period of the System. Requirements of a Fiscal Year as expressed in this Resolution shall exclude any payment of principal or interest falling due on the first day of the Fiscal Year and include any payment of principal or interest falling due on the first day of the succeeding Fiscal Year, except to the extent of any conflict with the terms of the Outstanding Bonds while the same remain outstanding.

- "Governing Body" shall mean the Board of Supervisors of the County, or its successor in function with respect to the operation and control of the System.
- "Independent Auditor" shall mean an independent firm of Certified Public Accountants or the Auditor of State.
- "Issuer" and "County" shall mean Buena Vista County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and the Original Purchaser in substantially the form attached to and approved by this Resolution.
- "Local Option Tax Receipts" shall mean all of the tax receipts collected by the County from the local option sales and service tax imposed in accordance with Chapter 423B of the Code of Iowa and Ordinance No. 2.1b, duly adopted by the Board of Supervisors of Buena Vista County, Iowa with respect thereto, as authorized pursuant to the special election held on November 3, 2015.
- "Notes" shall mean \$1,500,000 Local Option Sales Tax Capital Loan Notes, Series 2018, authorized to be issued by this Resolution.
- "Ordinance" shall mean Ordinance No. 2.1b, adopted by the Board of Supervisors of Buena Vista County, as the same may be amended from time to time.
- "Original Purchaser" shall mean the purchaser of the Notes from Issuer at the time of their original issuance.
- "Parity Obligations" shall mean local option sales and services tax notes, bonds or other obligations payable solely from the Designated Portion of Local Option Tax Revenues on an equal basis with the Notes herein authorized to be issued and shall include "Additional Notes" as authorized to be issued under the terms of this Resolution.
 - "Paying Agent" shall mean the County Treasurer, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
 - "Permitted Investments" shall mean:
 - All lawful investments as provided by Chapters 12B and 12C of the Code.
 - "Project" shall mean the capital improvements consisting of the design, construction, equipping and furnishing of a new Secondary Road Building.
 - "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Note.
 - "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
 - "Registrar" shall mean the County Treasurer of Storm Lake, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.

- "Resolution" shall mean this resolution authorizing the Notes.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. Authority. The Notes authorized by this Resolution shall be issued pursuant to Sections 331.402 and 423B.9(4) of the Code of Iowa, and in compliance with all applicable provisions of the Constitution and laws of the State of Iowa.

Section 3. Authorization and Purpose. There are hereby authorized to be issued, negotiable, serial, fully registered, Local Option Sales Tax Notes, Series 2018, of Buena Vista County, State of Iowa, in the aggregate amount of \$1,500,000 for the purpose of paying the cost of capital improvements consisting of the design, construction, equipping and furnishing of a new Secondary Road Building.

Section 4. Source of Payment. The Notes herein authorized and Parity Obligations and the interest thereon shall be payable solely and only from the Designated Portion of the Local Option Tax Revenues and shall be a first lien on the Designated Portion of the future Local Option Tax Revenues received by the County under the Act and the Ordinance. The Notes shall not be general obligations of the Issuer nor shall the Issuer's full faith and credit and taxing power be pledged to the payment thereof. The Issuer is not obligated to levy any ad valorem taxes nor to expend any moneys of the Issuer to pay the Notes, except the Designated Portion of the Local Option Tax Revenues pledged under this Resolution. The Issuer shall be in no manner liable by reason of the failure of the said Designated Portion of the Local Option Tax Revenues to be sufficient for the payment of the Notes.

Section 5. Note Details. Local Option Sales Tax Capital Loan Notes, Series 2018, of the County in the amount of \$1,500,000 shall be issued pursuant to the provisions of Section 423B.9(3) of the Code of Iowa for the aforesaid purposes. The Notes shall be designated "LOCAL OPTION SALES TAX CAPITAL LOAN NOTES, SERIES 2018", be dated June 26, 2018, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2018, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the County Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Notes. The Notes shall be in the denomination of \$100,000 or multiples thereof. Said Notes shall mature and bear interest as follows:

Principal	Interest	Maturity
Amount	Rate	Date
\$150,000	2.500%	June 1, 2019
\$150,000	2.500%	December 1, 2019
\$150,000	2.500%	June 1, 2020
\$150,000	2.500%	December 1, 2020
\$150,000	2.750%	June 1, 2021
\$150,000	2.750%	December 1, 2021
\$150,000	2.750%	June 1, 2022
\$150,000	2.750%	December 1, 2022
\$150,000	3.000%	June 1, 2023
\$150,000	3.000%	December 1, 2023

Optional Redemption. The Notes may be called for optional redemption by the Issuer on any date, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Notes. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All Notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Notes to be called has been reached.

Section 6. Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

a) Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Note, and in no other way. The County Treasurer is hereby appointed as Note Registrar under the terms of this Resolution. Registrar shall maintain the books of the Issuer for the registration of ownership of the Note for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

b) Transfer. The ownership of any Note may be transferred only in accordance with the Loan Agreement, and only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

c) Registration of Transferred Notes. In all cases of the transfer of the Note, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Note, in accordance with the provisions of this Resolution.

d) Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

e) Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

f) Non-Presentment of Notes. In the event any payment check representing payment of principal of or interest on the Note is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 7. Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any of the outstanding Notes shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 8. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Upon receipt of the final payment of principal, the holder of the Note shall surrender the Note to the Paying Agent.

Section 9. Execution, Authentication and Delivery of the Notes. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Notes by their manual or authorized signature and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

Section 10. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Section 11. Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF BUENA VISTA"
"LOCAL OPTION SALES TAX NOTE"
"SERIES 2018"
COUNTY PURPOSE

Rate: _____

Maturity: _____

Note Date: June 26, 2018

CUSIP No.: N/A

"Registered"

Certificate No. 1

Principal Amount: \$1,500,000

Buena Vista County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of the County Treasurer, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2018, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Notes as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. This Note is issued pursuant to the provisions of Sections 331.402 and 423B.9(3) of the Code of Iowa, for the purpose of paying costs of capital improvements consisting of the design, construction, equipping and furnishing of a new Secondary Road Building, in conformity to a Resolution of the Board of said County duly passed and approved, and is payable solely and only from the Designated Portion of Local Option Tax Receipts as defined in the Resolution authorizing issuance of this Note.

Notes maturing at any time, may be called for optional redemption by the Issuer and paid before maturity on any date, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Note or any defect therein shall not affect the validity of any proceedings for the redemption of the Note. All notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Note to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Notes to be called has been reached.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by the County Treasurer, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Noteholders of such change. All notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Note Resolution.

This Note has been designated a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law. IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, the County Treasurer, Buena Vista, Iowa.

Date of authentication: _____

This is the Note described in the within mentioned Resolution, as registered by the County Treasurer.

COUNTY TREASURER, Registrar

By: _____

Authorized Signature

Registrar and Transfer Agent: County Treasurer

Paying Agent: County Treasurer

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

BUENA VISTA COUNTY, STATE OF IOWA

By: _____ (manual or facsimile signature)

Chairperson

ATTEST:

By: _____ (manual or facsimile signature)

County Auditor

(Information Required for Registration)

ASSIGNMENT For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)

GUARANTEED)_____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or note(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s)

Address of Transferee(s)

Social Security or Tax Identification

Number of Transferee(s)

Transferee is a(n):

Individual*

Corporation

Partnership

Trust

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with rights of survivorship and not as tenants in common

IA UNIF TRANS MIN ACT - Custodian

(Cust) (Minor)

Under Iowa Uniform Transfers to Minors Act.....

(State)

ADDITIONAL ABBREVIATIONS MAY

ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Note)

Section 13. Equality of Lien. The timely payment of principal of and interest on the Notes and Parity Obligations shall be secured equally and ratably by the Designated Portion of the Local Option Tax Revenues without priority by reason of number or time of sale or delivery; and the Designated Portion of the Local Option Tax Revenues is hereby irrevocably pledged to the timely payment of both principal and interest as the same become due.

Section 14. Application of Note Proceeds - Project Fund. Proceeds of the Notes shall be applied as follows:

There is hereby established a Project Fund into which \$1,500,000 of the proceeds shall be deposited and expended therefrom for the purposes of issuance.

Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that the Designated Portion of the Local Option Tax Revenues shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law, the Internal Revenue Code and this Resolution. Any excess proceeds remaining on hand after completion of the purpose of issuance shall be used to call or otherwise retire Notes.

Section 15. Application of Revenues. From and after the delivery of any Notes, and as long as any of the Notes or Parity Obligations shall be outstanding and unpaid either as to principal or as to interest, or until all of the Notes and Parity Obligations then outstanding shall have been discharged and satisfied in the manner provided in this Resolution, sixty percent (60%) of the entire income and revenues of the Local Option Sales and Services Tax previously approved by the voters of Buena Vista County, Iowa (the Designated Portion) shall be deposited as collected in a fund to be known as the 2015 Local Option Sales and Services Tax Revenue Fund (the "Revenue Fund"), and shall be disbursed only as follows:

(a) Sinking Fund. Money in the Revenue Fund shall first be disbursed to make deposits into a separate and special fund to pay principal of and interest on the Notes and Parity Obligations. The fund shall be known as the 2018 Local Option Sales and Services Tax Revenue Note and Interest Sinking Fund (the "Sinking Fund"). The required amount to be deposited in the Sinking Fund in any month shall be the equal monthly amount necessary to pay in full the installment of interest coming due on the next interest payment date on the then outstanding Notes and Parity Obligations plus the equal monthly amount necessary to pay in full the installment of principal coming due on such Notes on the next succeeding principal payment date until the full amount of such installment is on hand. Money in the Sinking Fund shall be used solely for the purpose of paying principal of and interest on the Notes and Parity Obligations as the same shall become due and payable.

(b) Subordinate Obligations. Money in the Revenue Fund may next be used to pay principal of and interest on (including reasonable reserves therefor) any other obligations which by their terms shall be payable from the Designated Portion of the Local Option Tax Revenues, but subordinate to the Notes and Parity Obligations.

(c) Surplus Revenue. All money thereafter remaining in the Revenue Fund at the close of each month may be deposited into any lawful fund of the Issuer and used for any lawful purpose.

Money in the Revenue Fund shall be allotted and paid into the various funds and accounts hereinbefore referred to in the order in which said funds are listed, on a cumulative basis on the 10th day of each month, or on the next succeeding business day when the 10th shall not be a business day; and if in any month the money in the Revenue Fund shall be insufficient to deposit or transfer the required amount in any of said funds or accounts, the deficiency shall be made up in the following month or months after payments into all funds and accounts enjoying a prior claim to the revenues shall have been met in full.

Section 16. Investments.

Moneys on hand in the Project Fund and all of the funds provided by this Resolution may be invested only in Permitted Investments. The provisions of this Section shall not be construed to require the Issuer to maintain separate bank accounts for the funds created by this Section; except the Sinking Fund and the Reserve Fund shall be maintained in a separate account but may be invested in conjunction with other funds of the County but designated as a trust fund on the books and records of the County.

All income derived from such investments shall be deposited in the Revenue Fund and shall be regarded as Local Option Tax Revenues except earnings on investments of the Project Fund shall be deposited in and expended from the Project Fund. Investments shall at any time necessary be liquidated and the proceeds thereof applied to the purpose for which the respective fund was created.

Section 17. Covenants of the Issuer. The Issuer hereby covenants and agrees with each and every holder of the Notes and Parity Obligations:

(a) The County will administer, enforce and collect, or cause to be administered, enforced and collected, the Local Option Tax Revenues and the Local Option Tax and shall take all reasonable action necessary to collect delinquent payments or to cause delinquent payments to be collected in accordance with law.

(b) The County will keep or caused to be kept books and records showing the proceeds of the Local Option Tax Revenues, in which complete entries shall be made in accordance with standard principles of accounting, and any owner of any of the Notes shall have the right at all reasonable times to inspect such books and records.

(c) The County shall, to the extent permitted by law, defend the validity and legality of this Resolution, the Local Option Tax, the Local Option Tax Revenues and the Ordinance, and all amendments thereto, against all claims, suits and proceedings which would diminish or impair the Designated Portion of the Local Option Tax Revenues as security for the Note.

(d) The County, acting by and through its officers, or otherwise, shall faithfully and punctually perform, or caused to be performed, all duties with respect to the Local Option Tax required by the Constitution and laws of the State of Iowa and the various ordinances, resolutions and contracts of the County, including, without limitation, the proper segregation of the proceeds of the Notes and the Local Option Tax Revenues and their application from time to time to the respective funds provided therefore.

(e) At any and all times the County shall, so far as it may be authorized by law, pass, make, do, execute, acknowledge, deliver and file or record all and every such further instruments, acts, deeds, conveyances, assignments, transfers, other documents and assurance as may be necessary or desirable for the better assuring, conveying, granting, assigning and confirming all and singular, the Designated Portion of the Local Option Tax Revenues and other funds and accounts hereby pledged or assigned, or intended so to be, or which the County may hereafter become bound to pledge or to assign, or as may be reasonable and required to carry out the purposes of this Resolution. The County, acting by and through its officers, or otherwise, shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Designated Portion of the Local Option Tax Revenues and other funds and accounts pledged hereunder and all the rights and every owner of any of the Notes against all claims and demands of all persons whomsoever.

(f) The County, its officers, agents and employees, shall not take any action in such manner or to such extent as might prejudice the security for the payment of the Notes according to the terms thereof. No contract shall be entered into nor any other action taken by which the rights of any registered owner of any of the Notes or other security payable from the Designated Portion of the Local Option Tax Revenues might be prejudicially and materially impaired or diminished.

Notwithstanding anything in this Section to the contrary, none of the foregoing covenants of the County with respect to the Designated Portion of the Local Option Tax Revenues shall obligate the County to undertake or perform any duty, task or obligation to be performed by the State of Iowa under the terms of the Act or other provision of the Code of Iowa, as from time to time amended.

Section 18. Remedies of Noteholders. Except as herein expressly limited the holder or holders of the Notes and Parity Obligations shall have and possess all the rights of action and remedies afforded by the common law, the Constitution and statutes of the State of Iowa, and of the United States of America, for the enforcement of payment of their Notes and interest thereon, and of the pledge of the revenues made hereunder, and of all covenants of the Issuer hereunder.

Section 19. Prior Lien and Parity Obligations. The Issuer will issue no other Notes or obligations of any kind or nature payable from or enjoying a lien or claim on the Designated Portion of the Local Option Tax Revenues having priority over the Notes or Parity Obligations.

Additional Notes may be issued on a parity and equality of rank with the Notes with respect to the lien and claim of such Additional Notes to the Designated Portion of the Local Option Tax Revenues and the money on deposit in the funds adopted by this Resolution, for the following purposes and under the following conditions, but not otherwise:

(a) For the purpose of refunding any of the Notes or Parity Obligations which shall have matured or which shall mature not later than three months after the date of delivery of such refunding Notes and for the payment of which there shall be insufficient money in the Sinking Fund and Reserve Fund;

(b) For the purpose of refunding any Notes or Parity Obligations outstanding, or for other lawful purposes, if all of the following conditions shall have been met:

(i) before any such Additional Notes ranking on a parity are issued, there will have been procured and filed with the County Auditor, a statement of an Independent Auditor or Independent Financial Consultant or a Consulting Engineer, not a regular employee of the Issuer, reciting the opinion based upon necessary investigations that the Designated Portion of the Local Option Tax Revenues for the preceding Fiscal Year (with adjustments as hereinafter provided) were equal to at least 1.25 times the maximum amount that will be required in any Fiscal Year prior to the longest maturity of any of the Notes or Parity Obligations for both principal of and interest on all Notes or Parity Obligations then outstanding which are payable solely and only from the Designated Portion of the Local Option Tax Revenues.

(ii) the Additional Notes must be payable as to principal and as to interest on the same month and day as the Notes herein authorized.

(iii) for the purposes of this Section, principal and interest falling due on the first day of a Fiscal Year shall be deemed a requirement of the immediately preceding Fiscal Year.

(iv) for purposes of this Section, "preceding Fiscal Year" shall be the most recently completed Fiscal Year for which audited financial statements prepared by a Certified Public Accountant are issued and available, but in no event a Fiscal Year which ended more than eighteen months prior to the date of issuance of the Additional Notes.

Section 20. Disposition of Note Proceeds; Arbitrage Not Permitted. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause the Notes to be classified as arbitrage notes within the meaning of Section 148(a) and (b) of the Internal Revenue Code of the United States, and that throughout the term of said Notes it will comply with the requirements of said statute and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage notes. Without limiting the generality of the foregoing, the Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate in all respects and to execute and deliver the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

The Issuer covenants that it will treat as Yield Restricted any proceeds of the Notes remaining unexpended after three years from the issuance and any other funds required by the Tax Exemption Certificate to be so treated. If any investments are held with respect to the Notes and Parity Obligations, the Issuer shall treat the same for the purpose of restricted yield as held in proportion to the original principal amounts of each issue.

The Issuer covenants that it will exceed any investment yield restriction provided in this Resolution only in the event that it shall first obtain an opinion of recognized bond counsel that the proposed investment action will not cause the notes to be classified as arbitrage notes under Section 148(a) and (b) of the Internal Revenue Code or regulations issued thereunder.

The Issuer covenants that it will proceed with due diligence to spend the proceeds of the Notes for the purpose set forth in this Resolution. The Issuer further covenants that it will make no change in the use of the proceeds available for the construction of facilities or change in the use of any portion of the facilities constructed therefrom by persons other than the Issuer or the general public unless it has obtained an opinion of bond counsel or a revenue ruling that the proposed project or use will not be of such character as to cause interest on the Notes not to be exempt from federal income taxes in the hands of holders other than substantial users of the project, under the provisions of Section 142(a) of the Internal Revenue Code of the United States, related statutes and regulations.

Section 21. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Note; (c) consult with bond counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Note; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 22. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) of the Internal Revenue Code of the United States, as amended, the Issuer designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and Internal Revenue Code Section 501(c)3 obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Section 23. Discharge and Satisfaction of Notes. The covenants, liens and pledges entered into, created or imposed pursuant to this Resolution may be fully discharged and satisfied with respect to the Notes and Parity Obligations, or any of them, in any one or more of the following ways:

- (a) By paying the Notes or Parity Obligations when the same shall become due and payable; and
- (b) By depositing in trust with the County Treasurer, or with a corporate trustee designated by the Governing Body for the payment of said obligations and irrevocably appropriated exclusively to that purpose an amount in cash or direct obligations of the United States the maturities and income of which shall be sufficient to retire at maturity, or by redemption prior to maturity on a designated date upon which said obligations may be redeemed, all of such obligations outstanding at the time, together with the interest thereon to maturity or to the designated redemption date, premiums thereon, if any that may be payable on the redemption of the same; provided that proper notice of redemption of all such obligations to be redeemed shall have been previously published or provisions shall have been made for such publication.

Upon such payment or deposit of money or securities, or both, in the amount and manner provided by this Section, all liability of the Issuer with respect to the Notes or Parity Obligations shall cease, determine and be completely discharged, and the holders thereof shall be entitled only to payment out of the money or securities so deposited.

Section 24. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer and the holder or holders of the Notes and Parity Obligations, and after the issuance of the Notes no change, variation or alteration of any kind in the provisions of this Resolution shall be made in any manner, except as provided in the next succeeding Section, until such time as all of the Notes and Parity Obligations, and interest due thereon, shall have been satisfied and discharged as provided in this Resolution.

Section 25. Amendment of Resolution Without Consent. The Issuer may, without the consent of or notice to any of the holders of the Notes and Parity Obligations, amend or supplement this Resolution for any one or more of the following purposes:

(a) to cure any ambiguity, defect, omission or inconsistent provision in this Resolution or in the Notes or Parity Obligations; or to comply with any application provision of law or regulation of federal or state agencies; provided, however, that such action shall not materially adversely affect the interests of the holders of the Notes or Parity Obligations;

(b) to change the terms or provisions of this Resolution to the extent necessary to prevent the interest on the Notes or Parity Obligations from being includable within the gross income of the holders thereof for federal income tax purposes;

(c) to grant to or confer upon the holders of the Notes or Parity Obligations any additional rights, remedies, powers or authority that may lawfully be granted to or conferred upon the holders of the Notes;

(d) to add to the covenants and agreements of the Issuer contained in this Resolution other covenants and agreements of, or conditions or restrictions upon, the Issuer or to surrender or eliminate any right or power reserved to or conferred upon the Issuer in this Resolution; or

(e) to subject to the lien and pledge of this Resolution additional pledged revenues as may be permitted by law.

Section 26. Amendment of Resolution Requiring Consent. This Resolution may be amended from time to time if such amendment shall have been consented to by holders of not less than two-thirds in principal amount of the Notes and Parity Obligations at any time outstanding (not including in any case any Notes which may then be held or owned by or for the account of the Issuer, but including such refunding notes as may have been issued for the purpose of refunding any of such Notes if such refunding notes shall not then be owned by the Issuer); but this Resolution may not be so amended in such manner as to:

(a) Make any change in the maturity or interest rate of the Notes, or modify the terms of payment of principal of or interest on the Notes or any of them or impose any conditions with respect to such payment;

(b) Materially affect the rights of the holders of less than all of the Notes and Parity Obligations then outstanding; and

(c) Reduce the percentage of the principal amount of Notes, the consent of the holders of which is required to effect a further amendment.

Whenever the Issuer shall propose to amend this Resolution under the provisions of this Section, it shall cause notice of the proposed amendment to be filed with the Original Purchaser and to be mailed by certified mail to each registered owner of any Note as shown by the records of the Registrar. Such notice shall set forth the nature of the proposed amendment and shall state that a copy of the proposed amendatory Resolution is on file in the office of the County Auditor.

Whenever at any time within one year from the date of the mailing of said notice there shall be filed with the County Auditor an instrument or instruments executed by the holders of at least two-thirds in aggregate principal amount of the Notes then outstanding as in this Section defined, which instrument or instruments shall refer to the proposed amendatory Resolution described in said notice and shall specifically consent to and approve the adoption thereof, thereupon, but not otherwise, the governing body of the Issuer may adopt such amendatory Resolution and such Resolution shall become effective and binding upon the holders of the Notes and Parity Obligations.

Any consent given by the holder of a Note pursuant to the provisions of this Section shall be irrevocable for a period of six months from the date of the instrument evidencing such consent and shall be conclusive and binding upon all future holders of the same Note during such period. Such consent may be revoked at any time after six months from the date of such instrument by the holder who gave such consent or by a successor in title by filing notice of such revocation with the County Auditor.

The fact and date of the execution of any instrument under the provisions of this Section may be proved by the certificate of any officer in any jurisdiction who by the laws thereof is authorized to take acknowledgments of deeds within such jurisdiction that the person signing such instrument acknowledged before him the execution thereof, or may be proved by an affidavit of a witness to such execution sworn to before such officer.

The amount and numbers of the Notes held by any person executing such instrument and the date of his holding the same may be proved by an affidavit by such person or by a certificate executed by an officer of a bank or trust company showing that on the date therein mentioned such person had on deposit with such bank or trust company the Notes described in such certificate.

Section 27. Severability. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions.

Section 28. Repeal of Conflicting Ordinances or Resolutions and Effective Date. All other ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed; and this Resolution shall be in effect from and after its adoption.

PASSED AND APPROVED this 5th day of June, 2018.

/s/ Dale Arends, Chairperson.....Attest: Susan K. Lloyd, County Auditor

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 11:55 a.m. until Tuesday, June 12, 2018 at 8:30 a.m. for a regular session and to canvass today's Primary Election. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FORTH MEETING, 2018 SESSION (24)
JUNE 12, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 12, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Ringgenberg, to accept and approve the Secondary Road Department **Fuel Bid** from Star Energy, for delivery of fuel to all sites for FY'19. Carried. Motion by Merten, second by Altena to use **DieselX** for FY'19 for an additional \$.06 per gallon, making the bid \$.21 over the rack price. Carried.

Engineer Bret Wilkinson presented information regarding removal of the stop signs at the intersection of 120th Ave. and 630th St. Wilkinson has talked with the DOT and Merten has visited with residents in the area. Wilkinson stated that a solar powered LED stop sign could be placed on the corner for the traffic coming from the north of the intersection, along with "cross traffic does not stop" signs. Wilkinson stated that the stop sign removal can be done by resolution, which doesn't require three readings like an ordinance does, but the Board could still have a public hearing to discuss this. Motion by Merten, second by Altena to set a public hearing to discuss the **removal of the east/west stop signs** at the intersection of 120th Ave. and 630th St., for June 26, 2018, at 8:45 a.m. in the Boardroom. Carried.

Secondary Road Report: The crew is mowing, blading, working on driveways, and tile repairs; the City of Rembrandt has asked Secondary Road to look over the district drainage tile that goes through the town; Mathy asphalt project on M-50 has been delayed due to rain delays on their current project. They hope to start the asphalt in BV County on Friday or Monday.

Upon completion of the **Canvass** pursuant to Chapter 50.24 of 2018 Code of Iowa, motion by Huseman, second by Altena, 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. 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 due to a candidate not receiving the legally required number of votes cast by the party for such office.

<u>OFFICE</u>	<u>DEMOCRATIC PARTY</u>	<u>REPUBLICAN PARTY</u>	<u>LIBERTARIAN PARTY</u>
Total votes cast:	429	696	5
for US Rep-Dist. 4	Leann Jacobsen-136 John Paschen-96 J.D. Scholten-165	Cindy Hanson-135 Steve King-538	Charles Aldrich-4
for Governor	Nate Boulton-11 Cathy Glasson-46 Fred Hubbell-247 Andrea Andy McGuire-36 John Norris-67 Ross Wilburn-7 Scattering-1	Kim Reynolds-607 Scattering-9	Marco Battaglia-3 Jake Porter-2
for Secretary of State	Deidre DeJear-123 Jim Mowrer-254	Paul D. Pate-553 Scattering-1	Scattering-1
for State Auditor	Rob Sand-338	Mary Mosiman-497	Scattering-1

	Scattering-1	Scattering-2	
for State Treasurer	Michael L. Fitzgerald-367	Scattering-20	Scattering-1
for Sec of Agriculture	Tim Gannon-352 Scattering-1	Ray Gaesser-53 Chad Ingels-27 Craig Lang-80 Mike Naig-388 Dan Zumbach-59	Scattering-1
for Attorney General	Tom Miller-360 Scattering-1	Scattering-12	Scattering-1
for State Rep-Dist. 011	Scattering-26	Gary Worthan-582 Scattering-9	Scattering-1
for Co. Supervisor Dist. 1	Dale Arends-1 John Cullen-1 Steve Ewalt-1 Kevin Fitzgerald-1 Cynthia Gerodias-1 Jim Gustafson-1 Paul Merten-1 Paul Peterson-1 Kelly Snyder-3 Stephanen Wilkenhm-1 Blank-8	Tom Huseman-533# Scattering-1	Scattering-1
for Co. Supervisor Dist. 2	Al Clark-1 Art Cullen-1 Chuck Eddy-1 Steve Ewalt-1 Kevin Fitzgerald-1 Cynthia Gerodias-1 Doug Miller-1 Blank-6	Dale R. Arends-294 Kelly Snyder-341#	Scattering-1
for Co. Supervisor Dist. 3	Paul Merten-330# Scattering-3	Paula Balder-1 Michael Eral-1 Donald Trump-1 Todd Youngberg-1 Blank-5	Scattering-1
County Treasurer	Cathy Bach-1 Sonia Banuelos-1 Sherie Elbert-1 Wendy Ewalt-1 Cynthia Gerodias-1 Scattering-7	Sherie Elbert-549# Scattering-5	Scattering-1
County Recorder	Shari L. O'Bannon-371# Scattering-1	Paula Balder-1 Michael Eral-1 Donald Trump-1 Ebba Youngberg-1 Blank-6	Scattering-1

County Attorney	Paul Allen-1 Mark Cornish-1 Cynthia Gerodias-1 Hamilton-1 Ryan Mohr-1 John Murray-1 D Patton-2 Dave Patton-1 Vinchit Boi Senesoury-1 Josh Walsh-1 Blank-8	Paul Allen-503# Scattering-3	Scattering-1
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Ayes—Altena, Arends, Huseman, Merten, Ringgenberg. Nays—none. Carried.

Env Health/Zoning Director Kim Johnson presented information on the Minor S/D for Matt McCarthy in Section 15 of Coon Township. Motion by Altena, second by Ringgenberg, to approve Resolution #2018-06-12-A, the Minor S/D for Matt McCarthy in Section 15 of Coon Township. Carried.

RESOLUTION 2018-06-12-A

WHEREAS Matt McCarthy has presented a preliminary and final plat (of survey) on the following described properties:

DESCRIPTION: LOT ONE OF LOT C

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT C IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW ¼ SW ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter (SW ¼) of said Section 15; Thence South 00° 38' 03" West, along the West line of said Southwest Quarter (SW ¼), 209.00 feet to the Point of Beginning; Thence continuing South 00° 38' 03" West, 295.00 feet; Thence North 89° 34' 54" East, 489.25 feet; Thence North 00° 36' 30" East, 384.00 feet; Thence South 89° 34' 54" West, 280.08 feet to the East line of a previously described tract; Thence South 00° 38' 03" West, along said East line, 89.00 feet to the South line of said previously described tract; Thence South 89° 34' 54" West, along said South line, 209.00 feet to the Point of Beginning.

Hereafter known as Lot One of Lot C in Section 15, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.88 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 C

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT C IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW ¼ SW ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 15; Thence South 00° 38' 03" West, along the West line of said Southwest Quarter (SW $\frac{1}{4}$), 209.00 feet to the Point of Beginning; Thence continuing South 00° 38' 03" West, 295.00 feet; Thence North 89° 34' 54" East, 489.25 feet; Thence North 00° 36' 30" East, 384.00 feet; Thence South 89° 34' 54" West, 280.08 feet to the East line of a previously described tract; Thence South 00° 38' 03" West, along said East line, 89.00 feet to the South line of said previously described tract; Thence South 89° 34' 54" West, along said South line, 209.00 feet to the Point of Beginning.

Hereafter known as Lot One of Lot C in Section 15, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: None

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

DESCRIPTION: LOT ONE OF LOT C

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT C IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW $\frac{1}{4}$ SW $\frac{1}{4}$) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 15; Thence South 00° 38' 03" West, along the West line of said Southwest Quarter (SW $\frac{1}{4}$), 209.00 feet to the Point of Beginning; Thence continuing South 00° 38' 03" West, 295.00 feet; Thence North 89° 34' 54" East, 489.25 feet; Thence North 00° 36' 30" East, 384.00 feet; Thence South 89° 34' 54" West, 280.08 feet to the East line of a previously described tract; Thence South 00° 38' 03" West, along said East line, 89.00 feet to the South line of said previously described tract; Thence South 89° 34' 54" West, along said South line, 209.00 feet to the Point of Beginning.

Hereafter known as Lot One of Lot C in Section 15, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 12th day of June, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Assistant County Attorney Paul Allen was present for his appointment. Motion by Huseman, second by Altena, to go into **closed session** (at 10:10 a.m.) under Chapter 21.5(1)(c) of the 2018 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 10:30 a.m. Carried.

The Board took up the discussion of Dave Patton's **building offer** to sell to the County for the County Attorney's Office. Altena and Huseman toured the building with Bldg/Grounds Supt. Joe Keller. The Board had asked Keller to obtain some quotes on needed improvements that would need to be done first. Keller presented quotes for installation of emergency lighting and fire alarm system \$4,559.50 and to update the electrical system \$4,573.92. The consensus of the Board was to schedule a closed session at their next week's meeting, to discuss the purchase of the building.

Motion by Huseman, second by Merten, to approve the **Release & Settlement Agreement** pertaining to Sonia Banuelos. Carried.

Motion by Ringgenberg, second by Altena, to approve the minutes of 6/5 as printed, and the following reports: June Safety Committee minutes, May Sheriff's Report of Fees Collected, and June Department Head minutes. Carried.

Motion by Altena, second by Ringgenberg, to amend the claims approval list, to add payment to Newkirk Zwagerman, P.L.C. for \$1,758.00 and Sonia Banuelos for \$1,000.00. Carried.

Motion by Ringgenberg, second by Huseman, to approve today's claims approval list as amended. Carried

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the payroll change notices for non-elected Department Heads Joe Keller, Kim Johnson, Tyler Van Houten, and Linda White, for their FY'19 salary increases. Carried.

Env Health/Zoning Director Kim Johnson requested to forfeit all of her excess vacation of 77 hours as her anniversary date is June 29. Motion by Merten, second by Ringgenberg, to approve Env Health/Zoning Director Kim Johnson's request to forfeit her excess vacation, reducing it by 57 hours, leaving her a balance of 20 hours to carry over. Ayes: Altena, Arends, Merten, Ringgenberg. Nays: Huseman. Motion carried.

Michael Pertzborn, Stille Pierce & Pertzborn Agency, presented a return of premium on the workers compensation policy of \$6,801.00 and discussed the crime insurance quote received from Travelers Casualty and Surety Company of America for FY'19. Pertzborn reviewed the options of paying for one year, or prepaying for three years, saving the County \$373. Motion by Huseman, second by Merten, to approve the quote from Travelers Casualty and Surety Company of America, for the crime insurance, at the 3-year prepaid rate of \$7,094.00. Carried.

Motion by Ringgenberg, second by Merten, to authorize the Chair to sign the Agreement for the Installation of a rock chute on DD #34 Lat 2 with Luft & Sons Farm Drainage, when the original paperwork arrives. Carried.

Treasurer Sherie Elbert requested that the Board approve her appointment of Danelle Haberman as Motor Vehicle Deputy. Motion by Merten, second by Ringgenberg, to accept the appointment of Danelle Haberman as Motor Vehicle Deputy, effective June 12, 2018, at 73% of the Treasurer's salary. Carried.

Treasurer Sherie Elbert requested that the Board approve her appointment of Sonia Banuelos as Motor Vehicle 2nd Deputy. Motion by Huseman, second by Merten, to accept the appointment of Sonia Banuelos as the 2nd Deputy in the Motor Vehicle Department, effective June 12, 2018, at 72% of the Treasurer's salary. Carried.

There being no further business, motion by Huseman, second by Ringgenberg, to adjourn the meeting at 11:18 a.m. until Tuesday, June 19, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIFTH MEETING, 2018 SESSION (25)
JUNE 19, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 19, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Altena, to amend today's **agenda** to add two additional action items: a fireworks application for Robert Witzke and fireworks permit for Mike & Candy Dewaterff. Carried.

Engineer Bret Wilkinson informed the Board that he and Justin Anderson have reviewed the plans for Project #LFM-BV99--7X-11 and feel that revisions need to be made. The consensus of the Board was to table any action until next week for **Project #LFM-BV99--7X-11**.

Secondary Road Report: They are gearing up for laying asphalt on the M50 project, hoping to begin tomorrow, depending on the weather; Wilkinson stated that most of the ice control sand has been used out of the Whitney Pit, so he is looking for more for this winter; there has been a lot of rain in the northeast part of the County, so they have been digging out cross pipes. There is a problem in Poland Section 6, which is part of Jt. DD #14-42, and Wilkinson didn't know if the Board wants Secondary Road to try and fix it, however it is a long way away from the right-of-way. Wilkinson also stated that there are damages in DD #34 Upper Main, which the Board stated that ISG Engineer Brian Blomme should be made aware of these issues. There are several areas where corn stalks need to be hauled away; the crew is mowing, maintaining the gravel roads, hauling rock, starting shoulder rebuilding; the tile crew has investigated the tile going through Rembrandt.

Merten stepped out of the meeting.

Motion by Ringgenberg, second by Altena, to go into **closed session** (at 9:05 a.m.) under Chapter 21.5(1)(4) of the 2018 Code of Iowa, to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably 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, Ringgenberg. Absent: Merten. Motion carried.

Merten came back in to the meeting at 9:06 a.m.

Motion by Ringgenberg, second by Huseman, to go out of **closed session** at 9:45 a.m. Carried.

Motion by Ringgenberg, second by Altena, to appoint Merten to negotiate with Dave Patton on the purchase price of his **building**. Carried.

Env Health/Zoning Director Kim Johnson informed the Board that the draft permit was issued for **Cornerstone 2** and **Newell Pig II, LLP**.

Conservation Director/Weed Commissioner Greg Johnson presented his department updates. Bait shop: they have been busy; they are struggling getting bait from the supplier; canoe rentals are slow due to the flooding. They don't rent the canoes when there are flood warnings. They have a lot of reservations going forward to rent the canoes. Weed Department: the spray logger is hooked up; they ordered mulch for the hydro-seeder, they have picked up 20 acres of native seed; they started spraying, about 200 miles are completed; next week, they will start spraying along the State highways. Conservation Department: they have been busy; mowing is slowing down; they have done some controlled burns of 250 acres; they have planted trees, graveled roads, waiting on contractors to fix a water hydrant and other small projects. The beaches are good, they do water sampling weekly and have not had any negative results; they received docks from DNR for South Cove Park but are waiting for permit as they have to place rip rap. The National Parks Service had accepted the Avoidance Plan, however, the State Historic Preservation Office didn't concur. Conservation Board is going ahead with the shower house but won't continue with the campground project until it is approved.

Conservation Director/Weed Commission Greg Johnson requested that the Board appoint a Deputy Weed Commissioner. Motion by Altena, second by Ringgenberg, to appoint Brian Jones as Deputy Weed Commissioner effective July 1, 2018, at a salary of \$1,200 per year. Carried.

Motion by Merten, second by Ringgenberg, to set the FY'19 salary of the Weed Commission at \$1,500 per year, and the FY'19 salary of the Deputy Weed Commissioner at \$1,200 per year. Carried.

Conservation Director/Weed Commissioner Greg Johnson requested that the Board authorize transferring \$40,000 from the General Basic Fund to Conservation Land Acquisition Trust Fund. Johnson stated that between all of his departments, the remaining carryover balance will be more than the \$40,000 transfer. Motion by Merten, second by Huseman, to transfer \$40,000 from the General Basic Fund to Conservation Land Acquisition Trust Fund. Arends stated that he was concerned about making the transfer every year for carryover funds, that maybe they need to trim their budget back more. Johnson stated that it was due to the campground project. Motion carried.

Conservation Director/Weed Commissioner Greg Johnson informed that Board that the Conservation Board is interested in purchasing 60 acres from the Natural Heritage Foundation and will be seeking a REAP Grant to help pay for this.

Arends stepped out of the meeting. Vice-Chair Huseman took over the meeting.

The Vice-Chair opened the public hearing on the Hazard Mitigation Plan with Emergency Management Director Aimee Barritt present. The mitigation plan has been sent in to FEMA for approval. The current plan will expire on July 11, 2018. The plan needs to be adopted before there is final approval. Once approved, it is good for 5 years. Motion by Ringgenberg, second by Merten, to close the Public Hearing. Ayes: Altena, Huseman, Merten, Ringgenberg. Carried. Motion by Altena, second by Merten, to adopt and approve Resolution #2018-06-19-A Adopting the Hazard Mitigation Plan. (Arends came back to the meeting) Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Nays: None. Carried.

Resolution No. 2018-06-19-A
Buena Vista County, Iowa
Resolution Adopting Hazard Mitigation Plan

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

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

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

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

PASSED AND ADOPTED THIS 19TH DAY OF JUNE, 2018.

/S/ Dale Arends, Board of Supervisors Chair.....Attest: Susan K. Lloyd, County Auditor

Chairman Arends resumed conducting the meeting.

ISG Engineer Brian Blomme and Designer Bethany Brittenham, wanted to verify that the Board wanted to appoint ISG as the Engineer for DD #33, DD #37, DD #38, and DD #39. Motion by Ringgenberg, second by Altena, to confirm appointment of ISG as the Engineer for DD #33, DD #37, DD #38, and DD #39. Carried.

ISG Engineer Brian Blomme presented the maps showing the drainage districts that are above DD #101, which are DD #33, DD #37, DD #38, and DD #39. IDALS has proposed to build a wetland development north of C49. With this project, District tile lines will need to be relocated and/or relayed due to CREP project design. Typically, CREP projects maintain current capacities of tiles. Blomme proposed to IDALS an upsize of the relayed/relocated tile to $\frac{1}{2}$ " drainage coefficient at wetland project expense while the District becomes financially responsible for the maintenance and upkeep of the outlet channels after construction. IDALS is willing to consider. Typically, material upsize to $\frac{1}{2}$ " coefficient would be paid by the District, with the labor to install paid by the wetland project. Blomme presented a copy of the Wetland Development Agreement that Webster County has, which grants easement rights to Drainage Districts for the purpose of maintaining the outlet channel. Blomme asked that the Board consider the same type of agreement as Webster County. Arends stated that this should be a big improvement to the landowners in the area. Motion by Ringgenberg, second by Huseman, to approve ISG to calculate the upsize to $\frac{1}{2}$ " coefficient regarding DD #101 and the CREP project. Carried. Motion by Merten, second by Altena, to approve ISG to contact Drainage Attorney Gary Armstrong, to develop a Wetland Development Agreement for the DD #101 and CREP project. Carried.

ISG Engineer Brian Blomme stated that Engineer Wilkinson had contacted him about some drainage issues in the northeast part of the county due to the heavy rains received. Blomme stated that the County doesn't have any responsibility for the issues in Jt. DD #14-42, if it is beyond the right-of-way, it becomes a District issue. If a landowner has caused damage to the District, by removing the flow banks off, if it is caught right away, you can make the landowner pay for damages. If it happens several years down the road, have to check with legal counsel to see if anything can be done. As for all of the cornstalks, Blomme will have to view pictures and look at the blowouts on DD #34 Upper Main and Jt. DD #14-42 and come up with proposals for repairs that are needed from the 6.5" rain. Brian stated that everyone needs to log their work in case FEMA calls an event and repairs can be turned in for reimbursement.

ISG Engineer Brian Blomme stated that he will be preparing plans and specifications for the cleanout of DD #101 downstream of the C-49 culvert and a 404 Permit with the USACE.

Drainage Clerk Kristina Konradi informed the Board that corrections were needed, increasing some of the drainage levies that were already approved, to include the interest on the outstanding stamped warrants. Motion by Merten, second by Huseman, to correct the previous motion on May 29 setting the levies on the following drainage districts, and authorize the following levies for Fall tax collections: DD #1 Lat 1 (93%), DD #14 (64%), DD #20 (6.5%), DD #32 (31.5%), DD #46 (30.5%) DD #48 (53.5%), DD #50 (28%), DD #58 (7.25%), DD #79 (33.5%), DD #83 (23.25%), DD #96 (8%), DD #107 (21.75%) DD #108-108 EXT (21%), DD #116 (16.25%), DD #118 (39%), DD #123 (31.5%), DD #123 Lat 3 (8.25%), DD #132 (68.25%), DD #151 Sub 1 (50.5%), and DD #177 (1,400%), with no waivers. Carried.

Motion by Merten, second by Altena, to set the levy for DD #205 at 4.5%, with no waivers. Carried.

The City of Newell sent a letter requesting a levy be placed on DD #80. Motion by Merten, second by Ringgenberg, to approve the request from the City of Newell to set a levy on DD #80 at 15%, with no waivers. Carried.

Motion by Huseman, second by Altena, to approve the minutes of 6/12 as printed, and the following reports: Third Judicial District Dept. of Correctional Services June agenda and FY'19 budget, May Conservation Board minutes, and March Emergency Management Commission minutes. Carried.

Motion by Altena, second by Ringgenberg, to approve the Jt. DD #181 Little Cedar invoice payable to Pocahontas County Secondary Roads for tile repairs in the amount of \$472.90. Carried.

Motion by Huseman, second by Merten, to approve the Jt. DD #181 Little Cedar invoice payable to Pocahontas County Secondary Roads for repairs in the amount of \$206.41. Carried.

The Buena Vista County Board of Supervisors held a teleconference with Pocahontas County Board of Supervisors regarding Jt. DD #1, Jt. DD #18-42, Jt. DD #109, and Jt. DD #143, with the following members present: Buena Vista County, Altena, Arends, Huseman, Merten, Ringgenberg, and Auditor Susan Lloyd; Pocahontas County, Louis Stauter, JoAnn Peters, Jeff Ives, Clarence Siepker, Ed Dewey (telephonically), and Auditor Kelly Jepsen. Motion by Stauter, second by Merten, to appoint Ives as Chair and Jepsen as Secretary. Carried. The purpose of the meeting was to set levies for Jt. DD #1, Jt. DD #18-42, Jt. DD #109, and Jt. DD #143. Motion by Arends, second by Siepker, to approve a levy of \$12,172.64 (72%) against all lands, tracts, real estate, highways, and railroads in Jt. DD #1 due on September 30, 2018. Ayes all, motion carried. Motion by Stauter, second by Merten, to approve a levy of \$1,536,000.00 (96%) against all lands, tracts, real estate, highways, and railroads in Jt. DD #18-42 Main Tile due on September 30, 2018 or for each parcel over \$500, a 20-year waiver at 5% simple interest. Ayes all, motion carried. Motion by Dewey, second by Arends, to approve a levy of \$4,294.24 (12%) against all lands, tracts, real estate, highways, and railroads in Jt. DD #109 due on September 30, 2018. Ayes all, motion carried. Motion by Peters, second by Arends, to approve a levy of \$12,685.20 (93%) against all lands, tracts, real estate, highways, and railroads in Jt. DD #143 due on September 30, 2018. Ayes all, motion carried. Motion by Huseman, second by Siepker, to adjourn the joint conference call. Ayes all, motion carried. (The complete minutes of Jt. DD #1, Jt. DD #18-42, Jt. DD #109, and Jt. DD 143 are in the drainage files of each district.)

Motion by Merten, second by Ringgenberg, to approve the fireworks permit for Robert Witzke for July 1-4, 2018, with Witzke being responsible for all liability and safety. Carried.

No action was taken on the fireworks permit for Mike and Candy Dewaterff for July 4, 2018. It will be sent to the City of Lakeside for their approval.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 11:45 a.m. until Tuesday, June 26, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SIXTH MEETING, 2018 SESSION (26)
JUNE 26, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 26, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 plans for Project #LFM-BV99-7X-11, the hot-in-place asphalt project on M27 and stated that some revisions had been made. They have a late start date of October 29. Motion by Ringgenberg, second by Huseman, to approve and authorize all of the supervisors to sign the plans and bid documents for **Project #LFM-BV99-7X-11**, the hot-in-place asphalt project on M27. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Long Lines, Sergeant Bluff, IA, to install fiber optic cable along 630th St. and 90th Ave. in Sections 17/20 of Hayes Township, beginning at the intersection of 630th St. and 90th Ave., then south along 90th Ave. for 300', to service the Nutritech site. Carried.

Engineer Bret Wilkinson has been discussing a **disaster declaration** with EMA Director Aimee Barritt. Secondary Roads has been fixing roads with damages of surface rock and cleaning cornstalks from culverts. The damage has been minor, but they do have time and effort in the cleanup. Wilkinson's opinion is to strongly look at getting declared to help drainage districts and small towns with their damages. The threshold is \$75,000, and with the drainage districts and Secondary Roads, Wilkinson stated that the County could meet this threshold.

Secondary Road Report: The crew has been hauling gravel to the washed-out locations and blading; they have extra motor graders blading the hauled rock; they are cleaning out crossroad culverts and mowing alongside of the roads.

The Chair opened the public hearing on the stop sign removal at the intersection of 120th Ave. and 630th St. with Engineer Bret Wilkinson, Sheriff Elston, Josh Newhouse, Kelly Gaffey, Greg Dahm, Brian & Sara Carlson, and 1 media present. Wilkinson stated that he had received a complaint about trucks using jake brakes at that intersection and decided to look in to whether to remove the east and west stop signs at that intersection. He checked the sight distances and reported that there is 1,050' sight distance to the east of the intersection, which is more than what is required for vehicles traveling 55 mph or even 75 mph. Wilkinson stated that the road meets all of the minimum requirements if designing a road for that area, and if it were a new road, he wouldn't recommend a 4-way stop. However, this intersection has had 4-way stop for many years, and people have habits. The people traveling from the north would have to change their habits, to realize that the east and west traffic doesn't stop. There have been no major accidents at that intersection from the reports of 2007-2011, but people are stopping at the intersection. According to the traffic counts, there are an average of 970 coming from the north, 980 coming from the west, 660 coming from the east, and 100 coming from the south. There is a high percentage of truck traffic in the area. Wilkinson stated that this wouldn't create an unsafe situation because of geometry, but because of people's habits. Merten stated that there are issues with driveways and field accesses, pulling out onto 630th Street, that would cause an unsafe condition. Arends stated that residents are questioning whether this should be done or not, so he favors leaving the stop signs as they are now. Arends opened it up to questions or comments from the public present. Josh Newhouse uses a daycare in the area. Newhouse doesn't think the jake brake issue would change when trucks are backed up to turn the corner. He would like to see the stop signs remain. Kelly Gaffey stated that the intersection isn't that wide, and that the trucks have to make a wide swath in order to turn the corner. Greg Dahm stated that farm traffic and wagon loads creep across the corner and distance doesn't mean much, they use the entire intersection to turn. Sara Carlson lives to the south of the intersection on the gravel road and stated that safety is the issue. Carlson has a young driver and states that she worries about the young drivers as this intersection is so busy. Carlson also stated that she lives on a very busy gravel road. The County has a gravel pit down that gravel road and there is a new hog facility there too. Carlson questions the average of 100 vehicles per day on the gravel road as it is so busy and stated that it would be safer to leave the stop sign as they are now. Carlson also stated that with all of the traffic on the gravel road, the dust is a real problem, she waits for the dust to settle before pulling out from the intersection. Dahm stated that he pays \$460 to have the gravel road sprayed to control the dust but hasn't done it yet this year. Brian Carlson stated that dust is an issue on the gravel road, that he has to stay at the intersection and wait for the dust to clear, and if traffic is going 60 mph past the intersection, and with the dust, it is a safety issue. Dahm stated that he was appreciative of the Sheriff's Department making a presence out there and told them they could use his driveway anytime to check traffic. Merten stated that he had talked with landowners in the area a while back, and then most were in favor of removing the signs, however, now after more thought, most have changed their minds, and they are now against removing the stop signs, and would like to see lighted stop signs added. Motion by Ringgenberg, second by Altena, to close the Public Hearing. Carried. Motion by Merten, second by Ringgenberg, to leave the existing 4-way **stop signs** at the intersection of 120th Ave. and 630th St., investigating adding jake brake signs and lighted stop signs. Carried.

Secondary Road Report-Continued: Engineer Bret Wilkinson stated that the contractors for the asphalt projects have been struggling with the weather. Tomorrow and Thursday is looking dry, so hope they can finish M50 by Friday. Then they will move over to C49. The new building continues, but it is very wet. Putting walls and footings in.

Engineer Bret Wilkinson asked the Board how they wanted to proceed with selling the Hudson St. building. Wilkinson stated that they should be out of the building by April or May 1, and wanted the process started sooner rather than later. Wilkinson stated there are a few options on how to sell, the County has to decide what they want to do and then notify the public on your intentions. Options are: give the public a chance to buy it, negotiate with someone, have an auction, or take sealed bids. The consensus of the Board is to have Engineer Wilkinson prepare paperwork to advertise for sealed bids and bring it back to the Board at their next meeting.

Sheriff Kory Elston discussed a 28E Law Enforcement Agreement that he received from the City of Newell. Elston stated that he has some issues with the Agreement and wants to meet with the City of Newell to talk about the addendums written to the contract. Elston wants an Agreement that is fair to the City of Newell and to the County and will try and negotiate. The consensus of the Board was to have the Sheriff negotiate with the City of Newell.

Sheriff Kory Elston presented an addendum to the 28E Agreement for Law Enforcement with the City of Sioux Rapids to cover services to Rembrandt. Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the Addendum to the 28E Agreement for Law Enforcement with the City of Sioux Rapids to cover services to Rembrandt. Carried.

Hear the Public: EMA Director Aimee Barritt came to discuss the proposed Disaster Declaration that she would like the Chairman to sign. Barritt has talked with Engineer Wilkinson about damages, Conservation has had damages, there are some drainage damages, along with the City of Linn Grove and City of Sioux Rapids. As the water levels go down, there may be more damages that show up. The State put an 11:00 a.m. deadline for counties to request to be added to the Governor's Disaster Proclamation, so Barritt brought the paperwork for the Chair to sign. Motion by Altena, second by Huseman, to authorize the Chair to sign the BV County Disaster Declaration and forward on to the State. Carried.

Shari Kastein, CEO of Family Crisis Centers introduced herself and explained the services that Family Crisis Centers provides. They offer free and confidential services for victims and survivors of crime and have been serving counties, including Buena Vista County, for several years.

Motion by Ringgenberg, second by Altena, to approve the minutes of 6/19 as corrected, today's claims approval list as corrected, and the following reports: April Board of Health minutes, May Board of Health minutes, and April NW IA YES Center minutes, May financials, and June agenda. Carried.

Motion by Huseman, second by Ringgenberg, to approve and to authorize the Chair to sign Resolution #2018-06-26-A appropriating funds for FY'19 to departments at 100% per the FY'19 budget. Carried.

RESOLUTION 2018-06-26-A

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2018, in accordance with section 331.434 (Sec 6) 2018 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 2018-19 are hereby appropriated at 100% to the department or office listed in the 2018-19 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, 2018.

Section 3. In accordance with section 331.437 of the 2018 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 2018-19 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 FY2018-19 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, 2019.

PASSED AND APPROVED, June 26, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Altena, to approve and to authorize the Chair to sign **Resolution #2018-06-26-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'19 budget. Carried.

RESOLUTION 2018-06-26-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, 2018 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 \$170,264.00 is ordered transferred from the General Basic Fund to the Secondary Road Fund with one-half the amount (\$85,132.00) transferred no earlier than July 1, 2018, and the last one-half transferred no earlier than January 1, 2019.

The sum of \$1,748,757.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$874,378.50) transferred no earlier than July 1, 2018 and the last one-half transferred no earlier than January 1, 2019.

Section 2. The total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$170,264.00 (levy) and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$1,748,757.00 (levy) all for the fiscal year beginning July 1, 2018.

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'18 received by the county, estimated for budget purposes at \$460,000.

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 26, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Ringgenberg, to approve and to authorize the Chair to sign **Resolution #2018-06-26-C** regarding the designation of a portion of the FY'18 General Fund and Rural Fund ending fund balances (June 30, 2018) for the **Drive Trails and County Trail System**. Carried.

RESOLUTION 2018-06-26-C
Drive Trail & County Trail System
Designated/Committed Ending Fund Balances

WHEREAS, Buena Vista County included \$100,000 in its FY'18 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, 2018; 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 1/8th 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 \$361,380.00 in the FY'18 General Basic ending fund balance, and, \$120,460.00 in the FY'18 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 26th day of June, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Huseman, second by Merten, to approve and to authorize the Chair to sign Resolution #2018-06-26-D regarding the designation of a portion of the General Fund ending balance (June 30, 2018) for the FY'19 Heritage Tour expenditures. Carried.

RESOLUTION 2018-06-26-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'18 and the remainder of those funds will be spent in FY'19,

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 26th day of June, 2018.

/s/ Dale Arends, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

No action was taken on the Liquor License Application for a Class C Beer permit and Sunday Sales for Al's Corner Oil Co., DBA Sparky's One Stop, as it is still pending dram shop. Carried.

Motion by Merten, second by Ringgenberg, to reappoint Rich Haldin to the Veterans Affairs Commission, with his term expiring 6/30/2021. Carried.

Motion by Merten, second by Huseman, to reappoint Mark Herrig to the Lincoln Benefited Fire District Board of Trustees, with his term expiring 6/30/2021. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the Business Associate Agreement with Iowa Counties Technology Services. Carried.

Motion by Ringgenberg, second by Altena, to approve the Request for Qualifications for Engineering Services for Watershed Improvement Projects for Buena Vista and Pocahontas Counties. Carried.

Motion by Ringgenberg, second by Arends, to go into closed session (at 10:45 a.m.) under Chapter 21.5(1)(4) of the 2018 Code of Iowa, to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably 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, Merten, Ringgenberg. Motion carried.

Motion by Huseman, second by Merten, to go out of closed session at 11:08 a.m. Carried.

Assistant County Attorney Paul Allen stopped to see if there was any action after the closed session, along with 1 media. Merten stated that a price has been negotiated at \$150,000 which includes the furniture listed by County Attorney Dave Patton. The County is hoping to be able to close on January 1, 2019. There would be a \$5,000 down payment made after July 1, and the rest in January. Motion by Merten, second by Altena, to accept the offer agreed upon with Dave Patton for the sale of his **building** to the County for \$150,000, which includes the furniture, with \$5,000 in earnest money to be paid after July 1, and the remainder paid after January 1, 2019 on an agreed upon date. Carried.

The Board discussed **fireworks permits** and whether they need to be approving any permits when they are being shot off during the time frame that the law allows.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 11:28 a.m. until Monday, July 2, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

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BUENA VISTA COUNTY

APRIL-JUNE 2018

CLAIMS LISTING

ABILITY NETWORK INC. 925.61; ACCESS SYSTEMS 562.08; ACCURATE CONTROLS INC 6,088.74; ADVANCED DRAINAGE SYSTEMS 2,273.39; ADVANCED PEST TECHNOLOGY 725.00; ADVANCED SYSTEMS, INC. 960.25; ADVANTAGE COMPANIES 5,113.99; AFLAC 8,633.31; AG PARTNERS LLC 143.83; AGRI DRAIN CORPORATION 128.47; AGTERRA TECHNOLOGIES, INC. 5,145.00; AGUA, MARIUS 1,580.64; AHRENSEN, BRIAN 42.22; AHRENSEN, KARLA 156.08; AHRENSEN, MEGAN 42.23; ALBERT CITY CORP 4,050.00; ALBERT CITY, CITY OF 219.00; ALL ABOUT COMPUTERS INC 640.00; ALLIANT ENERGY /IPL 21,390.47; ALPHA WIRELESS COMMUNICATIONS 9,894.19; ALTA CORP 4,050.00; ALTA LITTLE WARRIOR PRESCHOOL 8,550.00; ALTA MUNICIPAL UTILITIES 616.53; ALTA VFW 25.00; AMERICAN LEGION POST 394 45.00; AMERICAN TIME 587.38; ANDERSON, ARDYCE 12.12; ANDERSON, JUSTIN 169.79; ANDERSON, TODD 10.00; ARENDS, DALE 1,586.71; ARMSTRONG, CAROLYN 427.25; ARNOLD MOTOR SUPPLY 2,276.30; ARONSON, LORI 22.22; ASSOC FOR PSYCHIATRIC SERV PC 400.00; AUTOMATIC DOOR GROUP INC 2,500.00; B & W CONTROL SPECIALISTS 65,770.76; B V CO SECONDARY ROAD 1,668.70; B V COUNTY HEALTH DEPT 20,586.44; B V COUNTY SOIL CONSERVATION 1,750.00; B V SOLID WASTE COMMISSION 10.00; BAKER, PATRICIA 21.21; BALDWIN, ANN MARIE 159.50; BANKCARD SERVICES 24,568.31; BANUELOS, SONIA 1,154.03; BARTHOLOMEW, JAMES 20.00; BEAN, ANDREA 36.36; BENGTSON, TRACY 23.24; BENSON, RICHARD 313.20; BERRYHILL CTR FOR MENT HLTH 115.00; BLACK, JAMES F 7.58; BLAZEK, GEORGE 210.00; BLOMME, BRIAN 75.28; BLOOM, STEPHEN M 24.00; BOA SECURITY TECHNOLOGIES CORP 446.86; BOB BARKER COMPANY INC 1,079.47; BOELTER, VICTORIA 7.07; BOGUE, PAMELA 428.47; BOISEN, PAUL 255.00; BOISEN, SHARON 255.00; BOLTON & MENK, INC 5,634.00; BOMGAARS 2,325.73; BPC TAXI SERVICE 352.00; BREYFOGLE, CECILE C 390.09; BREYFOGLE, JANICE 255.00; BRINGLE, LISA 1,014.80; BROWN, TAMMY 800.00; BRUCE FUNERAL HOME 300.00; BRUNER, BRUNER, REINHART, 246.00; BUENA VISTA CO AUDITOR 153.76; BUENA VISTA CO EMS ASSOCIATION 3,750.00; BUENA VISTA CO. SHERIFF 2,261.40; BUENA VISTA COUNTY 5,423.00; BUENA VISTA COUNTY FAIR, BV CO AGRICULTURAL SOCIET 12,500.00; BUENA VISTA COUNTY JOURNAL 2,783.91; BUENA VISTA REG MEDICAL CENTER 5,720.54; BULLOCK'S VETERINARY HOSPITAL 6,247.51; BUNTROCK-SALIE PHOTOGRAPHY 1,125.00; BUSINESS FORMS & SYS CO 650.55; BUSS, JON 50.00; BUTLER, JASON 45.00; BV CO EMPLOYEE HEALTH FUND 395,276.02; BV CO EMPLOYEE HEALTH FUND 19,474.28; BV CO EMPLOYEE HEALTH FUND 6,317.94; BV CO EMPLOYEE HEALTH FUND 26,801.79; BV CO/DISASTER SERVICES/HAZMAT 36,312.50; CAASA 2,500.00; CAASA 1,862.68; CALHOUN COUNTY AUDITOR 16,404.99; CALHOUN COUNTY PUBLIC HEALTH 12,444.14; CALHOUN COUNTY SHERIFF DEPT 269.99; CARROLL CONSTRUCTION SUPPLY 44.15; CARROLL COUNTY AUDITOR 4,376.52; CARROLL COUNTY SHERIFF 1,561.51; CASEY, SUE 12.84; CASEY'S GENERAL STORES 554.67; CAVANAUGH, TIM 7.99; CAVANAUGH, TOM 40.60; CCP INDUSTRIES INC 1,141.67; CDW GOVERNMENT INC 8,315.85; CENTRAL IOWA DISTRIBUTING INC 653.50; CENTURY LINK 857.93; CENTURY LINK 827.42; CERRO GORDO CO SHERIFF 63.18; CERTIFIED TESTING SERVICES INC 3,577.00; CHASE, ERIC 109.99; CHEROKEE COUNTY 79.99; CHEROKEE COUNTY SHERIFF 1,216.53; CHILD SUPPORT ENFORCEMENT, CHILD SUPPORT PAY CENTER 862.61; CHILDRENS IMAGINATION STATION 1,800.00; CHRISCHILLES, AMBER 9.09; CHRISTIANSEN, JEANA 22.22; CHRISTY, DONALD HOWARD 345.00; CINTAS FIRST AID AND SAFETY 600.04; CIRCLE K 492.10; CITY DIRECTORY INC 316.00; CITY OF SIOUX CITY IOWA, SIOUX CITY FIRE RESCUE 9,221.85; CLARINDA ACADEMY 2,985.60; CLAUSEN, DEBRA A 66.66; CLAY COUNTY CONSERVATION BOARD 1,500.00; CLAY COUNTY SHERIFF 215.43; CLAYTON COUNTY SHERIFF 65.40; COLLECTION SERVICES CENTER 4,074.83; COLOR-IZE INC 3,200.86; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 1,416.36; COMPASS POINTE 5,123.25; CONTROL SYSTEM SPECIALISTS LC 740.31; COOGAN, MELINDA 136.35; CORDS, VANCE 50.00; COST ADVISORY SERVICES INC 4,125.00; COUNSEL 2,813.26; COUNTRY CARE CENTER CORP 5,474.00; COUNTRY TRAILERS 10,400.00; COUNTY SOCIAL SERVICES 10,745.51; COX, JAMES C 18.00; COZO 175.00; CRAIG PETERSON TRUST 500.00; CRAWFORD COUNTY HOME HEALTH & 48,227.45; CRAWFORD COUNTY SHERIFF 1,789.97; CRESCENT ELECTRIC SUPPLY CO. 309.42; CRIPPIN, DAVID 1,050.00; CRITTENTON CENTER 4,291.80; CROKER, KATHRYN 166.65; CROSSROADS OF WESTERN IOWA 152.00; CRYSTEEL TRUCK EQUIP INC 724.00; CULLIGAN 402.20; CYLINDER EXPRESS 42.50; DALLAS COUNTY SHERIFF'S OFFICE 120.72; DD # 150 WEST MAIN (A) 43.48; DD #150 BR 8 & 9 (G) 71.96; DEAN & ASSOCIATES 1,750.00; DEARBORN NAT LIFE

INSURANCE CO 474.70; DELTA DENTAL PLAN OF IOWA 34,854.46; DEPARTMENT OF TREASURY 280.24; DES MOINES STAMP MFG CO 45.50; DICKINSON COUNTY SHERIFF 34.00; DISTRICT A HOMECARE DIRECTORS 120.00; DONALD J OXENDALE REV. TRUST 353.80; DORNSBACH, MICHAEL 116.00; DRIVER, PHILLIP R 28.14; DRZYCIMSKI, BRIAN 9.09; DWIGHT A YOUNG REVOCABLE TRUST, SUSAN YOUNG REVOC. TRUST 893.20; EDWARDS 1,143.36; EHLERS, DAN 28.10; ELBERT, SHERIE 843.03; ELECTRONIC ENGINEERING 59.85; ELLINGSON, DEAN K 38.50; EMERGITECH, LLC 10,092.78; ERICKSON, STANLEY D 113.10; ESRI INC 5,600.00; FAMILY RESOURCE CENTER 5,231.90; FANKHAUSER RACHEL, PLC 126.00; FAREWAY STORE 2,323.78; FASSLER, MATTHEW 160.47; FASTENAL COMPANY 90.04; FASTENOW, JASON 57.57; FASTENOW, PEG 39.39; FELD FIRE, ED M. FELD EQUIPMENT COMP 3,836.70; FIBELSTAD, MARIE 1,076.90; FILTER CARE OF NEBRASKA 640.50; FIRE PROOF PLUS INC 364.50; FIRST COOPERATIVE ASSOC 499.95; FIRST COOPERATIVE ASSOCIATION 5,432.65; FISCHER, JOHN B. 57.50; FITCHETT, JO 106.05; FLORES, SALVADOR 498.62; FORTERRA PIPE & PRECAST 28,503.36; FRANKLIN COUNTY SHERIFF 6.00; FRANTZ, JANET 7.07; FRATZKE & JENSEN FUNERAL HOMES 1,900.00; FREDERICK, TERRY 96.16; FREDRICKS, DELORES 788.80; FRIGITEC, INC. 4,823.75; FRONTIER 267.02; GALBRAITH, LOUISE 932.24; GALVIN, TERRILL LYNN 200.00; GARBAGE HAULING SERVICE 1,338.00; GARGANO, MARK 300.00; GEE, WILLIAM LYNN 739.50; GENESIS DEVELOPMENT 129,156.71; GEOCOMM 20,681.50; GILLESPIE, JODI K 19.00; GLAXOSMITHKLINE PHARMACEUTICAL 871.00; GOLDSTAR PRODUCTS, INC. 1,849.75; GOVCONNECTION, INC. 5,812.14; GOVERNMENT FORMS & SUPPLIES 253.20; GRADD 2,575.00; GRAFFIX 1,508.94; GRAHAM TIRE CO 26,366.41; GREAT AMERICA FINANCIAL SVCS 601.07; GREER LAW OFFICE LLC 75.00; GRITTEN, JANET 221.16; GROUP SERVICES INC 47,675.80; GROWS GARBAGE SERVICE 400.00; GRP & ASSOCIATES INC. 182.00; GULL WING INDUSTRIES INC 70.00; GUSTAFSON LAW FIRM 158.60; GUTZ, DENNIS 3.01; H & R CONSTRUCTION CO. 150,688.05; H.T.C., INC. 1,017.58; HALDIN, CAROL 54.94; HALDIN, RICHARD 240.80; HALDIN, STEVE 355.68; HALEY EQUIPMENT INC 978.28; HAMILTON COUNTY SHERIFF 75.00; HANCOCK CONCRETE PRODUCTS INC 1,676.44; HANSEN TRUST, CLIFFORD K 98.60; HANSEN, BRADLEY 672.80; HAROLD ROWLEY RECYCLE CENTER 64.00; HARRISON TRUCK CENTERS 744.45; HAST, PSC 8,620.00; HEALTHCAREFIRST, %WELLS FARGO 3,725.79; HEALY EXCAVATING 2,800.00; HEINSOHN DIGGING & TILING INC 7,526.00; HENRY M ADKINS & SON, INC. 6,135.42; HOLIDAY INN DES MOINES AIRPORT 887.04; HOMECARE OPTIONS, INC. 327.90; HOPE EVANGELICAL FREE CHURCH 70.00; HORNOR, KYLE 12.12; HOWARD CENTER INC 691.31; HOYT, SANDRA K 14.94; HUNZELMAN PUTZIER & CO 9,392.50; HUSEMAN, THOMAS 235.05; HY-VEE INC 541.80; HY-VEE PHARMACY 80.50; I & S GROUP INC 38,818.45; I.A.C.C.B. 1,500.00; IA COMMUNITES ASSURANCE POOL, ICAP 113,643.11; IACCVSO 50.00; ICIT 450.00; ICUBE 200.00; IDA COUNTY AUDITOR 20.79; IDA COUNTY SHERIFF 388.98; IDA SERVICES INC 5,487.51; IEHL, DAVID 171.15; IGL TELECONNECT 240.00; IMMANUEL LUTHERAN PRE SCHOOL 1,140.00; IMWCA 36,150.00; INFO DOG SECURITY 213.95; INLAND TRUCK, PARTS & SERVICE 29.12; INNOVATIVE MONITORING SYSTEMS 1,202.00; INSTITUTE OF IOWA 615.00; INTEGRATED TELEHEALTH PARTNERS 18,545.00; INTERSTATE BATTERY SYSTEM 439.85; INTERSTATE POWER SYSTEMS, INC. 599.00; IOWA CHAPTER IAAI, INC. 60.00; IOWA COUNTY ATTORNEYS ASSN, (ICAA) 589.00; IOWA COUNTY ATTORNEY'S CASE, MANAGEMENT PROJECT 9,600.00; IOWA DEPT OF NATURAL RESOURCES 300.00; IOWA DEPT OF NATURAL RESOURCES, NPDES SECTION 50.00; IOWA DEPT PUBLIC SAFETY 7,692.00; IOWA FARM EQUIPMENT 3,319.00; IOWA LAKES CORRIDOR DEV CORP 10,000.00; IOWA LAKES ELECTRIC COOP 2,132.41; IOWA LAKES REGIONAL WATER 1,149.37; IOWA LAW ENFORCEMENT ACADEMY, ILEA 450.00; IOWA NARCOTICS OFFICERS ASSN 225.00; IOWA NATURAL HERITAGE FOUNDATI 250.00; IOWA PRISON INDUSTRIES 1,240.21; IOWA SECRETARY OF STATE 249.80; IOWA STATE ASSOC OF COUNTIES 18,445.00; IOWA STATE MEDICAL EXAMINER 11,769.50; IOWA STATE RESERVE 1,049.00; IOWA WORKFORCE DEVELOPMENT 175.00; IPERS 275,296.67; IPERS, ASSESSOR'S OFFICE 11,021.28; ISAC 400.20; ISACA SEAT TREASURER 400.00; ISACA TREASURER 225.00; ISCTA DISTRICT III TREASURERS 10.00; ISG FIELD SERVICES LLC 31,913.94; ITES, CRISTINA 1,154.45; ITSAVVY LLC 2,069.94; JACKS UNIFORMS & EQUIPMENT 3,397.96; JACOBSON SUPPLY, LLC 3,889.28; JACOBSON, PAM 125.45; JANITORS CLOSET LTD 4,601.85; JESSE, DEB 20.20; JOHNSON & ROUNTREE PREMIUM 529.65; JOHNSON, CURT 200.00; JOHNSON, EUGENE 301.60; JOHNSON, GREGORY 42.50; JOHNSON, KIM 290.00; JOHNSTON AUTOSTORES 614.24; JONES, BRIAN 39.50; JT DD #144 1,311.09; JT DD #22 BR 173 5.00; JULIUS CLEANERS 826.35; KARL CHEVROLET 8,337.93; KELLER PLUMBING HEATING 292.06; KELLER, JOSEPH 50.00; KELTEK INCORPORATED 404.70; KENDRA M OLSON LAW OFFICE 60.00; KESTEL, JEFF 163.62; KIER, JAN 19.70; KIES, RUSS 188.80; KIMBALL MIDWEST 1,625.05; KIRKHOLM, MARK 157.56; KIRSCH, BRUCE 100.00; KISNER, JAMES 135.76; KNIGHT ARMS 100.00;

KNOFFLOCH, ORREN 129.70; KOCH, SHARON 285.73; KONRADI, KRISTINA 55.55; KONRADI, MCKENZY 3.03; KOSSUTH COUNTY SHERIFF 45.00; KOSTER, ANNETTE 1,978.62; KRUSE, COLLEEN 6.06; KRUSE, JON 4.55; KUHN, SANDRA L 18.18; L & G PRODUCTS INC 152.00; L & S CONCRETE LLC 2,900.00; LA VOZ DE IOWA 400.00; LAI, ANGELA 60.60; LAKESIDE MARINA 411.56; LARRCO 5,650.61; LARSON OIL & DISTRIBUTING 6,737.72; LAURSEN, KARL 8.08; LAW OFFICE OF MARTHA SIBBEL 234.00; LESTER, DIXIE 32.32; LET, PEH 747.00; LIBERTY NATIONAL LIFE INS CO 3,532.30; LIBERTY TIRE RECYCLING, LLC 1,101.16; LIND TURKEY ENTERPRISES LTD 519.10; LINDGREN, DOROTHY GENE 22.22; LINN GROVE CORP 4,050.00; LINN GROVE, CITY OF 219.54; LITTLE SIOUX PRAIRIE 7,500.00; LLOYD, SUSAN 542.18; LOEWS CARPET ONE 1,097.69; LOGISTIC SYSTEMS INC 4,868.50; LONG LINES BROADBAND 20,232.26; LOUGHLIN LAW FIRM 570.00; LOVING, MAVIS 18.18; L-TRON CORPORATION 147.50; LUCHT, LARRY 4.04; LULLMANN DUST CONTROL 1,998.75; LULLMANN, KEVIN 200.00; LYMAN, JUSTIN 22.63; M RUGGED MOBILE TECHNOLOGY 1,450.00; M.S. DOOR SERVICES LTD 1,085.00; MACK HANSEN GADD ARMSTRONG & B 1,095.00; MADSEN, LEIGH 320.58; MAGNUSEN, DUANE P 510.40; MAIL SERVICES LLC 1,683.78; MANGOLD ENVIRON TESTING INC 287.00; MARATHON CORP 4,050.00; MARATHON, CITY OF 460.76; MARCO INC 579.54; MARCO TECH LLC. NW 7128 594.77; MARSHALL CO SHERIFF 34.00; MARSHALL, CONNIE 60.60; MARTIN BROS. 12,890.70; MARTIN MARIETTA MATERIALS 8,837.63; MARTINS FLAG CO 3,454.29; MASON, MONA 22.73; MASSMUTUAL 300.00; MATHY CONSTRUCTION CO. 281,260.92; MATTSON, LINDA 23.74; MAYER, LEISA 994.59; MC CARTHY, MATT 5.06; MC GOWAN, BRUCE 200.00; MCGINNIS, DANIEL 202.10; MCKINNEY, KEVIN 15.05; MEDLINE INDUSTRIES INC 1,557.64; MEEVES, DENISE 104.26; MELANDERS APPLIANCES & TV 2,499.00; MENARDS - SPENCER 498.61; MENTZER, DAWN 782.67; MERTEN, PAUL 204.02; METABANK 45.00; METHODIST JENNIE EDMUNDSON 317.00; MEYER, RICK 96.96; MID AMERICAN ENERGY 22,852.95; MID SIOUX OPPORTUNITY INC 8,609.14; MID-STEP SERVICES INC 1,233.57; MIDWEST ALARM SERVICES INC 797.50; MIDWEST COMPLIANCE ASSOCIATES 3,000.00; MIDWEST SPRAY TEAM & SALES 5,060.00; MIKE'S REPAIR 277.90; MILLER, JEAN 40.55; MILLS, STEVEN 55.00; MONONA CO. SHERIFF 31.00; MOODIE REFRIGERATION 2,000.00; MOTOROLA SOLUTIONS, INC. 1,099.16; MPH INDUSTRIES INC 1,993.76; MURPHY TRACTOR & EQUIPMENT CO 1,565.05; MURPHY, PAT 200.00; N.A.P. 299.50; NATIONAL PEN COMPANY 141.94; NATIONAL SHERIFF'S ASS'N 164.03; NATIONWIDE RETIREMENT SOLUTION 266.00; NATURE WATCH 619.13; NELSON, BERNARD 26.11; NELSON, JOHN 24.12; NEPPEL, BRIAN 4.04; NEW HOPE VILLAGE 7,452.79; NEW OPPORTUNITIES INC 12.50; NEW TEC, INC. 6,200.00; NEWELL CORP 4,050.00; NEWELL FIRE DEPT 107.06; NEWELL, CITY OF 327.99; NEWKIRK ZWAGERMAN P.L.C. 1,758.00; NICHOLS, SALLI 9.09; NIELSEN, ROBERT 6.06; NORTH LAKE TRUCK REPAIR 11,028.73; NOTEBOOM IMPLEMENT, LLC 4,612.34; NW IA BONE, JOINT & SPORTS SUR 420.00; NW IA PLANNING & DEV COM 18,930.00; NW IA YOUTH EMERGENCY SERVICES 14,963.20; NW IOWA UROLOGISTS PC 43.65; NYEIN, PYU PYAR 84.00; O BANNON, SHARI 430.60; O'BRIEN COUNTY SHERIFF 152.00; OFFICE DEPOT 988.64; OFFICE ELEMENTS 11,054.97; OFFICE OF AUDITOR OF STATE 625.00; OFFICE SYSTEMS COMPANY 2,000.00; OHIO NATIONAL 3,237.50; OLSEN WELDING & MACHINE 206.50; OLSEN, STACI 50.00; ORANGE CITY AREA HEALTH SYSTEM 385.50; ORTMANN, SAM 84.76; OTTO, GARLAND 418.00; OUR SAVIOR OPEN ARMS PRESCHOOL 2,100.00; OWEN G DUNN CO 1,123.59; PAKOR, INC 250.69; PALO ALTO COUNTY SHERIFF 70.00; PATHOLOGY MEDICAL SERVICES 200.00; PATTERSON, KENT 13.14; PATTON LAW OFFICE 4,579.49; PATTON, DAVID W 12,870.00; PETERSON, JANET 22.22; PETERSON, JUDITH E 27.27; PICTOMETRY INTERNATIONAL 39,622.00; PILOT ROCK SIGNS, RJ THOMAS MFG. CO., INC 292.50; PILOT TRIBUNE 3,368.23; PITNEY BOWES 1,154.58; PITNEY BOWES INC 585.92; PITNEY BOWES RESERVE ACCOUNT 5,000.00; PITNEY BOWES RESERVE ACCOUNT 8,389.88; PIZZA RANCH #13406 266.00; PLAGMAN, CHARLENE 7.07; PLAINS AREA MENTAL HEALTH INC 283,065.18; PLUMBING & HEATING 6.29; PLYMOUTH COUNTY SHERIFF 136.50; POCAHONTAS CO SHERIFF 180.86; POLICE LEGAL SCIENCES 960.00; POLK COUNTY SHERIFF'S OFFICE 600.51; POSTMASTER 995.00; PRAIRIE FABRICATION 331.48; PRIORITY DISPATCH CORPORATION 13,694.80; PRO ELECT 14,761.00; PRYOR LEARNING SOLUTIONS 299.00; PUCKETT, BARBARA 20.20; QUILL CORPORATION 652.97; R & D INDUSTRIES INC 52,835.70; RAINBOW BAIT, INC 698.50; RANCO FERTISERVICE, INC. 87.50; REBNORD TECHNOLOGIES INC 28,570.75; RECKAMP, RON 200.00; REDING'S GRAVEL & 31,949.50; REGION XII, COUNCIL OF GOVERNMENTS 90.00; REGIONAL TRANSIT AUTHORITY, RIDES 5,000.00; REHNSTROM, CRAIG 21.07; REHNSTROM, MARY 22.22; REIMER, LOHMAN, & REITZ 732.00; RELIANCE TELEPHONE INC 4,000.00; REMBRANDT CORP 4,050.00; REMBRANDT, CITY OF 1,067.54; RENCH, PEGGY 895.00; RENT - ALL, INC. 1,182.80; REUTZEL EXCAVATING INC 46,873.25; RICHARDSON, BRUCE D 17.82; RICHTER, RANDY 60.30; RICOH USA, INC 49.34; RIX, BETH 100.00; ROLLING HILLS 167,377.00; RUETER'S

8,201.76; RUST'S WESTERN SHED 210.90; SAC COUNTY HEALTH SERVICES 18,919.94; SAC COUNTY SHERIFF 3,027.73; SAC SUN 49.95; SAFE LIFE DEFENSE 1,077.30; SAFELITE AUTOGLASS 79.95; SANDY LAW FIRM 25.17; SANKEY, CSR,RPR, MEGAN R. 35.00; SANOFI PASTEUR INC 689.93; SASSMAN, JEAN L 264.80; SCHMIT, JOHN 166.50; SCHULTE LAW FIRM 643.20; SCHULTZ, TAMMI 755.50; SECRETARY OF STATE 30.00; SECURITY TRUST 51,924.58; SECURITY TRUST & SAVINGS BANK 250.00; SECURITY TRUST &, SAVINGS BANK 221,955.60; SECURITY TRUST &, SAVINGS BANK 160,850.55; SERVER SUPPLY COMPANY 2,825.00; SHIELD TECHNOLOGY CORPORATION 18,252.50; SIOUX CENTRAL COMMUNITY SCHOOL 6,300.00; SIOUX CITY JOURNAL 428.67; SIOUX LUMBER 16.25; SIOUX RAPIDS CORP 4,050.00; SIOUX RAPIDS FIRE DEPT 400.00; SIOUX RAPIDS, CITY OF 439.02; SIOUX RAPIDS, CITY OF 1,200.00; SIOUXLAND GRASS & FORAGE, LLC 3,662.19; SKIBSTED, DAVID 42.75; SLIEFERT FUNERAL HOMES INC 1,400.00; SMITH, TIFFANY 240.90; SNAP-ON BUSINESS SOLUTIONS RH 1,875.00; SNYDER AUTO BODY 647.00; SPENCER OFFICE SUPPLIES 2,252.16; SPORTS REHABILITATION & 3,262.83; SPRICK, MARY 21.21; ST MARK LUTHERAN CHURCH 45.00; ST. MARYS PRESCHOOL 8,886.00; ST. ROSE OF LIMA PRESCHOOL 3,075.00; STA-MEL ENTERPRISES INC 28,464.00; STANGE, JOHN 153.52; STANTON ELECTRIC INC 839.98; STAPLES CREDIT PLAN 661.54; STAR ENERGY LLC 101,077.59; STAR LEASING L.L.C. 531.50; STAUBER, LINDA R 13.13; STILLE PIERCE & PERTZBORN 13,695.60; STORM LAKE ACE HARDWARE 851.29; STORM LAKE BAKERY 47.05; STORM LAKE COMMUNITY SCHOOL 30.00; STORM LAKE CORP 12,150.00; STORM LAKE HEARING AID SERVICE 1,176.00; STORM LAKE HONDA 33.47; STORM LAKE HYDRAULICS 254.38; STORM LAKE TIMES 4,511.22; STORM LAKE UNITED 5,000.00; STORM LAKE, CITY OF 5,179.91; STOTTS, ROSIE 439.03; STRAND, DAVE 200.00; STREICHER'S-MINNEAPOLIS 1,259.96; STROUD, BARBARA 24.24; STRUSS, KATHRYN 10.00; SVUBA, MARY A 478.50; TASC 688.80; TAYLOR REVOCABLE TRUST, GLEN A. 3,210.19; TESSIER'S INC 4,085.00; THE PRIDE GROUP, INC. 18,734.07; THE SCHNEIDER CORPORATION 12,460.00; THE SIDWELL COMPANY 320.00; THE TONER PLACE 65.00; THE UNIVERSITY OF IOWA 13,315.91; THOMPSON, ANNE 128.84; THOMPSON, RAE MARIE 8.08; TIMEKEEPING SYSTEMS, INC 104.85; TIREVOLD, NATALIE KAY 48.98; TREASURER STATE OF IOWA 61,231.56; TREASURER STATE OF IOWA 3,389.00; TREASURER-IOWA STATE UNIVERSIT 600.00; TREASURER-STATE OF IOWA 50.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 80,093.00; TREAT AMERICA FOOD SERVICES 78.94; TREMAN TRUST, RICHARD D 352.80; TRUAX COMPANY INC 1,222.68; TYLER TECHNOLOGIES, INC. 30,715.34; U S POSTAL SERVICE 290.30; UNITED HEALTHCARE COMM. PLAN 69.99; UNITED STATES LATEX PRODUCTS 807.75; UNITY POINT CLINIC 384.00; UNITYPOINT CLINIC 210.00; UNITYPOINT HEALTH ST. LUKE'S 1,140.00; UPPER DES MOINES 4,500.00; US CELLULAR 3,293.80; VAN DIEST SUPPLY COMPANY 7,022.00; VAN HOOSER, MARK 155.54; VAN HOUTEN, TYLER 47.98; VAN METER INC. 1,234.18; VANEK, NICOLE 19.65; VANGUARD APPRAISALS INC 480.00; VENNINK, DANA 288.27; VERIZON WIRELESS 5,398.98; VERIZON WIRELESS 210.00; VETTER EQUIPMENT CO 2,604.56; VFW POST 6172 150.00; VISA 20,643.73; VISION CARE ASSOCIATES 1,428.00; VISION CARE DIRECT 6,225.36; VISTA PAINTS 226.50; VOYA RETIREMENT INS & ANNUITY 39.00; WALMART COMMUNITY 888.61; WALMART COMMUNITY/GEMB 2,349.18; WARKENTIN, LUKE 144.40; WARKENTIN, RALPH 13.56; WARREN COUNTY SHERIFF'S OFFICE 90.00; WASHINGTON NATIONAL INS CO 3,032.70; WEBSTER COUNTY PUBLIC HEALTH 4,633.00; WEBSTER COUNTY SHERIFF 126.00; WEISHAAR, LARRY ARTHUR 882.00; WELLMARK BLUE CROSS & BLUE SHI 365,761.83; WESCO INDUSTRIES INC 4,993.16; WEST PAYMENT CENTER 5,494.71; WEX BANK WRIGHT EXPRESS FSC 2,799.65; WILDWOOD LODGE 315.84; WILKINSON, BRET 45.87; WINDSTREAM 1,634.68; WINDSTREAM COMMUNICATIONS, ATTN:CABS 205.41; WISCHMEYER, JIM 95.95; WOODBURY CO AUDITOR/RECORDER 1,205.28; WOODBURY CO SHERIFF 208.00; WOODWARD YOUTH CORPORATION 46.65; WRIGHT COUNTY SHERIFFS OFFICE 41.45; ZIEGLER INC 327,329.82; ZION LUTHERAN PRE SCHOOL 7,016.76; ZONE HOME ENTERTAINMENT 1,559.97

**BOARD OF SUPERVISORS MEETING
TWENTY-SEVENTH MEETING, 2018 SESSION (27)
JULY 2, 2018**

The Buena Vista County Board of Supervisors met in special session on Monday, July 2, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for Black Hills Energy, Newton, IA, to bore under 430th St, along Section 1 of Brooke Township to install a 1" gas line to replace the service line at 646 N. River Road. Carried.

Motion by Merten, second by Altena, to authorize the Chair to sign the Secondary Roads **fuel contract** with Star Energy for DieselX Gold for \$.21 above rack price delivered to all locations. Carried.

Secondary Road Report: The crew is still doing flood cleanup, spot graveling, blading, and mowing; the asphalt project on M50 should be finished tomorrow, and then contractor will move to C49 on Thursday.

Hear the Public: Rolling Hills CEO Dawn Mentzer requested that BV County sell the 2008 Dodge Caliber, that is in the Community Services Department, to Rolling Hills for their mental health advocate to use. The next Rolling Hills meeting isn't until August, but the BV County Board has this on their "action items" for today to declare it excess, and then could be disposed of at a later date.

Env Health/Zoning Director Kim Johnson received a reapplication of a Master Matrix for Matt McCarthy in Section 15 Coon Township as an issue has come up that requires him to move his facility 200'. Motion by Merten, second by Huseman, to set a public hearing on the reapplication of a **Master Matrix** for Matt McCarthy in Section 15 Coon Township for July 10, at 9:00 a.m. Carried.

Motion by Ringgenberg, second by Merten, to declare the 2008 **Dodge Caliber** (Community Services vehicle) as excess. Carried.

Motion by Ringgenberg, second by Altena, to appropriate \$25,000 from the Employee Health Fund to the **Wellness Committee budget** to be used for the County employees wellness programs. Ayes: Altena, Arends, Huseman, Ringgenberg. Nays: Merten. Motion carried.

Motion by Merten, second by Huseman, to approve the **minutes** of 6/26 as corrected, and the following **reports**: May Storm Lake United minutes, financials, and June agenda. Carried.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 9:12 a.m. until Tuesday, July 10, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-EIGHTH MEETING, 2018 SESSION (28)
JULY 10, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 10, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Altena, to **amend today's agenda** to add additional action items: real estate contract with David Patton & Pamela Patton for the sale of their building at 606 Geneseo St. to the County and an additional claim for \$5,000 for the earnest money payment on the same purchase. Carried.

Engineer Bret Wilkinson reviewed the information that he has prepared regarding the notice to bidders for the sale of the property at 401 Hudson Street, when the bids would be opened, when the public hearing would be held to let the public know what the Board intends to do with the property. Motion by Huseman, second by Merten, to approve the documents prepared by Wilkinson regarding the notice to bidders and the schedule of events regarding the sale of **401 Hudson Street**, subject to the approval of the County Attorney. Carried.

Engineer Bret Wilkinson requested that the Board declare the property at 401 Hudson Street as excess property. Motion by Ringgenberg, second by Altena, to declare the property at **401 Hudson St.** as excess property. Carried.

Motion by Merten, second by Ringgenberg, to declare the Secondary Road fuel truck as **excess property** and authorize the Engineer to dispose of it. Carried.

Secondary Road Report: The crew is touching up spots on the areas where the water has been over the road; met with Homeland Security yesterday. Iowa hasn't been officially declared, so FEMA dollars are not yet coming. Not all of the counties have submitted their paperwork on their damages. The State has reports of \$3,500,000 in damages, and there needs to be \$4,500,000 before a Federal Declaration. Wilkinson stated that Mathy Construction is done with the paving on M50, but no striping or shoulders are completed; Mathy Construction has moved on to C49 with the surface lift. They should finish the surface lift by Thursday and then work on the intersections. After that is completed, they will work on the shouldering and then stripe it.

The Chair opened the public hearing for a reapplication for a **Master Matrix** for **Matt McCarthy** in Section 15 of Coon Township, with Env Health/Zoning Director Kim Johnson and 1 media present. The DNR has approved the first application, but in case placing the site doesn't work for the first application, McCarthy requested this application also be approved. There are 440 points needed to pass, and Matt McCarthy received 475 points, and is above the minimum requirements for air, water, and community. No written objections have been received. Motion by Ringgenberg, second by Merten, to close the public hearing. Carried. Motion by Merten, second by Huseman, to approve **Resolution 2018-07-10-A**, the McCarthy 5 - Matt McCarthy reapplication to the DNR. Carried.

RESOLUTION 2018-07-10-A

Recommending approval of the McCarthy 5 – Matt McCarthy 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 re- application for 2, 102 feet X 193 feet finisher hog buildings with 8-foot manure pit storage, has been submitted by McCarthy 5 on June 26,2018; and

WHEREAS, the Buena Vista County Environmental Health Inspector has reviewed the application using the Master Matrix, finding a score of 475 points, and has verified all of the elements of the application for accuracy; and

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

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on July 6, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on July 10, 2018, 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 McCarthy 5 – Matt McCarthy Application.

PASSED, APPROVED AND ADOPTED this 10th day of July, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **Real Estate Contract** between Buena Vista County and David William Patton and Pamela K. Patton for the purchase of their building at 609 Geneseo St. in Storm Lake, with a closing date of January 3, 2019. Carried.

Motion by Ringgenberg, second by Merten, to add an **additional claim** payable to David William Patton and Pamela K. Patton for the earnest money due on the purchase of 606 Geneseo St., in the amount of \$5,000. Carried.

Motion by Altena, second by Ringgenberg, to approve the **minutes** of 7/2 as printed, today's **claims approval list**, as amended, and the following **reports**: Rolling Hills Community Services Region June meeting packet, June Sheriff's Report of Fees Collected, and Northland Securities Report of BV County's Continuing Disclosure Document. Carried.

Treasurer Sherie Elbert presented the semi-annual report, ending June 30, 2018. Motion by Ringgenberg, second by Huseman, to approve the **Treasurer's Semi-Annual Report** for June 30, 2018, and to authorize the publication in the newspapers. Carried.

Nurse Administrator Pam Bogue presented an **agency update**. With the start of the new fiscal year, they are busy signing contracts and doing staff evaluations. Bogue mentioned that they finished the last fiscal year with higher revenues than budgeted, and spent 86% of their budgeted expenditures. They are fully staffed with 12 full-time employees and some contracted interpreters for three different languages. They are switching to a new Electronic Health Record program, replacing their Carefacts program. Bogue mentioned that they will be receiving increased dollars for child abuse prevention.

Motion by Huseman, second by Merten, to approve the **fireworks permit** for Rick Glienke, for August 11, 2018, with Glienke being responsible for all safety and liability. Carried.

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

Motion by Ringgenberg, second by Merten, to approve the correction to the B & W Control Specialists invoice for **DD #34 MOD**, adding an addition \$1,385 for spraying. Carried.

Supervisor Meeting Reports: Merten will attend the final Hwy 20 meeting on Friday; Huseman attended the 3rd Judicial District meeting and the annual NW IA Housing meeting; Altena will be attending the Hazardous Waste meeting tomorrow in Cherokee and the BV County Solid Waste meeting Thursday; Ringgenberg will attend the Board of Health meeting tonight and has attended the Early Childhood meeting the end of June and the Storm Lake United Board Meeting. Arends attended NW IA Planning and RIDES meeting, and will attend the Safety meeting tomorrow and Dept Head meeting Thursday.

Merten asked the media present to pass the word to the public to **please be careful at the intersections** as the corn is growing taller and not all intersections are controlled.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 9:56 a.m. until Tuesday, July 17, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-NINTH MEETING, 2018 SESSION (29)
JULY 17, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 17, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 a **property** that has come up for sale on Radio Road, abutting their current east County Shop, which is approximately 3 acres. Wilkinson wasn't looking to purchase more ground but this has become available and wanted to bring it to the Board's attention.

Engineer Bret Wilkinson received two invoices from the Mayor of **Rembrandt** regarding drainage work that was done by Christian Brothers. One invoice was for \$8,404.91 and another was \$730.00. Rembrandt is asking if these repairs can be charged back to the drainage district. Wilkinson also received a bill for overlaying of the blacktop going through town, which is a County Road. The project was done in August of 2017, and the total is over \$17,000. Wilkinson stated that normally, the County would have paid the whole amount for cities under 500 and on farm-to-market roads. The consensus of the Board was to have Wilkinson see if there is a written agreement with the City of Rembrandt when a road needs repair, and also to gather more information on the drainage district and the repairs that have been done.

Secondary Road Report: The crew is busy blading and cleaning up from the flood; some cross pipes separated and so they are replacing them; they are ahead of the game on the flood damages as compared to other counties that had flood issues; they are hauling gravel to the north and west parts of the county; the asphalt on C49 has been completed and they have started shouldering, which should be completed this week, and then they will need to do the centerline painting; Wilkinson is still waiting for a delivery date for the box culvert.

I.T. Director Tyler Van Houten informed the Board that the County's Dell Compellent, used for storage, has reached the end of life, and Dell will no longer provide support. Van Houten received two quotes from RDI, one for a solid state hard drive with 5-year 24/7 support, for a total of \$67,982.50, and the other quote is for a traditional hard drive, similar to what we currently have, for a total of \$49,666.00. Van Houten stated that the current traditional hard drives are working well and would recommend going with the traditional hard drive for a total of \$49,666.00. This project was not planned for, so would need to be included in a budget amendment. Motion by Ringgenberg, second by Altena, to approve the I.T. Department to purchase RDI's option 2, the traditional hard drive, for a total of \$49,666.00. Merten commented that maybe we should go with the state of the art solid state hard drive, rather than the traditional. Ayes: Altena, Arends, Huseman, Ringgenberg. Nays: Merten. Motion carried.

I.T. Director Tyler Van Houten reviewed the new phone system that is coming, with the County doing the work. Van Houten had reviewed previous invoices to see what the Counties costs are compared to the new costs and stated that the county should see approximately a \$3,200 per month savings with the new phone system.

Treasurer Sherie Elbert received a request from Diane Lindahl to purchase parcel #0208104015, in the City of Linn Grove. The County has held this property by tax sale deed since 2006. Lindahl stated that she would pay the current real estate taxes and interest but requested abatement of the delinquent tax and special assessment. Motion by Merten, second by Huseman, to start the proceedings for right-to-redemption, on parcel #0208104015 in the City of Linn Grove, for Diane Lindahl. Carried.

Motion by Ringgenberg, second by Altena, to approve the minutes of 7/10 as corrected, and the following reports: FY'17 Audit Report for Rolling Hills Mental Health Region, June Accountant's Compilation Report for BV County Solid Waste Commission, June BV County Solid Waste Commission minutes & July agenda, June Board of Health minutes, June Conservation Board minutes, July Safety Committee minutes, and July Department Head minutes. Carried.

Motion by Ringgenberg, second by Huseman, to appoint Lee Dutfield as the County's representative on the Western Iowa Tourism Board. Carried.

Motion by Merten, second by Arends, to authorize Huseman, who was Chair in 2017, to sign the Application for Partial Payment #6 for Reutzel Excavating, Inc., for the DD #34 Upper MOD and Change Notice #1, that were both paid 10/17/17. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 10:21 a.m. until Tuesday, July 24, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTIETH MEETING, 2018 SESSION (30)
JULY 24, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 24, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Altena, to **amend today's agenda**, adding two additional action items for previous CDBG grants. Carried.

Motion by Ringgenberg, second by Arends, to go into **closed session** (at 8:34 a.m.) under Chapter 21.5(1)(4) of the 2018 Code of Iowa, to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably 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, Merten, Ringgenberg. Motion carried.

Motion by Huseman, second by Ringgenberg, to go out of **closed session** at 8:58 a.m. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a 3" water main along 570th St. and 180th Ave. in Sections 14/23 and 23/24 of Grant Township. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to install underground primary cable boring under 250th Ave. in Section 12 of Fairfield Township, to upgrade services to a grain bin. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the contract with Midwest Contracting, for **Project #LFM-COON101--7X-11**, the installation of a box culvert replacement on C49, in the amount of \$101,138.00. Carried.

Engineer Bret Wilkinson informed the Board that one bid was received for Project #LFM-BV99--7X-11 (hot-in-place asphalt project on M27) from Gallagher Asphalt, Thornton, IL, in the amount of \$438,090.25, which is \$18,000 over the Engineer's estimate. There would still need be asphalt put down after this, at an additional cost. Motion by Huseman, second by Altena, to accept the bid, and send out a contract to Gallagher Asphalt, Thornton, IL, for **Project #LFM-BV99--7X-11**, the hot-in-place asphalt project on M27, in the amount of \$438,090.25. Carried.

Secondary Road Report: The crew is doing normal maintenance; they are graveling in the northern territories; the endloader that was damaged earlier this year is in Fort Dodge having a new cab installed. Wilkinson hopes to have it back this week; the new building is progressing, parts are being delivered.

Motion by Merten, second by Altena, to authorize Supervisor Altena and Supervisor Huseman to sign their respective **CDBG Funding Single Audit** Form for FY'17 (contract #13-NDRI-003) and FY'18 (contract #17-CRLET-002). Carried.

Motion by Ringgenberg, second by Merten, to approve the **minutes** of 7/17 as printed, and today's **claims approval list**. Carried.

I.T. Director Tyler Van Houten presented the equipment quote and installation proposal for the new Digium phone system from NetWorks Inc. Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the equipment quote from NetWorks Inc. for the **Digium phone system**, in the amount of \$33,528.00. Carried. Motion by Altena, second by Ringgenberg, to approve and authorize the Chair to sign the Statement of Work Proposal from NetWorks Inc. for the **Digium phone system** installation, in the amount of \$10,125.00. Carried.

I.T. Director Tyler Van Houten asked the Board to reconsider their Dell Compellent hard drive decision from last week. After more investigation, Van Houten would recommend purchasing the digital solid state hard drive with 5-year 24/7 support, for a total of \$67,982.50, rather than option 2, the traditional hard drive that the Board approved last week. Van Houten stated that he is currently purchasing the next generation solid state equipment and would prefer the more reliable server. It generates less heat as there are less moving parts. The difference in cost is roughly \$18,000. Merten stated that he voted nay last week because he wanted to purchase the digital solid state server rather than the option 2. Van Houten stated that this is the way things are going, moving forward to the solid state equipment. Motion by Huseman, second by Altena, to reconsider the action made last week considering option 1 and 2 on the purchase of new hard drives from RDI. Carried. Motion by Merten, second by Altena, to go with option #1, purchasing the **digital solid-state server** from RDI for a total of \$67,982.50. Carried.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 10:19 a.m. until Tuesday, August 7, 2018 at 8:30 a.m. for a regular session. Carried. (no meeting is planned for July 31, 2018)

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIRST MEETING, 2018 SESSION (31)
JULY 31, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 31, 2018 at 9:00 a.m. in the Boardroom with Vice-Chairman Huseman presiding, and the following members present: Altena, 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.

Env Health/Zoning Director Kim Johnson informed the Board that the draft permit was issued for Matt McCarthy 5 Site in Section 15 of Coon Township. The Board reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on July 10, 2018, and hereby waives its right to appeal the issuance of the final permit within the fourteen (14) Day limit from the time of receipt of notice of the issuance of the draft permit. Motion by Merten, second by Altena, to approve **Resolution #2018-07-31-A** approval of waiver of Buena Vista County's right to appeal issuance of final construction permit for Matt McCarthy in Section 15 of Coon Township, and to authorize the Chair to sign the letter to IDNR to waive their right to appeal the McCarthy 5 site permit in Section 15 of Coon Township. Carried.

RESOLUTION 2018-07-31-A
Buena Vista County Board of Supervisors
July 31, 2018

APPROVAL OF WAIVER OF BUENA VISTA COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED by the Buena Vista County Board of Supervisors as follows:

Section 1. The Buena Vista County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Matt McCarthy (McCarthy 5) has been issued a draft permit for the construction for confined animal feeding operation buildings in the SW ¼ NW ¼ of Section 15, T 91N, R35W, Coon Township, Buena Vista County.

Section 2. The Buena Vista County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on July 10, 2018.

Section 3. The Buena Vista County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Buena Vista County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of the waiver.

Section 5. The Buena Vista County Board of Supervisors authorizes the Board Vice- Chairperson to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED this 31st day of July, 2018.

/s/ Tom Huseman, Vice-Chairperson, Board of Supervisors...../s/ Leigh Madsen, Deputy Auditor

Motion by Altena, second by Merten, to approve the minutes of 7/24 as printed. Carried.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 9:05 a.m. until Tuesday, August 7, 2018 at 8:30 a.m. for a regular session. Carried.

Leigh Madsen, Deputy Auditor

Tom Huseman, Vice-Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2018 SESSION (32)
AUGUST 7, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 7, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 meeting, with the first order of business being the bid opening on the **Hudson Street property** at 401 Hudson. There was one bid received, from Tyson Fresh Meats, Storm Lake, IA, for \$350,000. The Board will discuss this further on August 14.

Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to bore under 550th St. (C43) to install a 1 ½" service line to service 907 550th St. (Paul Magnussen). Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Windstream Iowa Communications, LLC, Little Rock, AR, to bore under 510th St. in Sections 15/22 of Fairfield Township, for voice communications to 2226 510th St. Carried.

Secondary Road Report: The crews are mowing, dragging gravel roads, and cleaning up the trees that went down with the high winds on Sunday and Monday. They used their new grappling attachment and it worked well; Engineer Wilkinson heard from IDOT regarding the Hwy 71 project, and they are behind schedule; the contractor working on the C49 box culvert project is looking at moving in next week to begin the project.

Conservation Director/Weed Commissioner Greg Johnson presented his department updates. Weed Department: They have sprayed 1,121 miles, which is 57% right-of-way miles in 19 spray days. They have also sprayed 175 State contract miles. There were three complaints received this year compared to twelve last year. Conservation Department: There has been a lot of damage at Linn Grove, and a lot of erosion on the south side of the dam. Johnson will be meeting with an engineer this week to see if a dive is needed to assess the damages to the dam; Johnson has sent the second avoidance plan to the DNR, and has heard that they liked the second plan. The grant agreement has already been signed, so as soon as the avoidance plan is approved, they are ready to move forward; Playground mulch was delivered this week; they are winding down on their seasonal help, so the full-timers will have more work to do as the seasonal help is about done; the naturalist gave 13 programs in July. Bait Shop: July was very slow due to all of the flooding. They are now starting canoe rentals again.

Conservation Director/Weed Commissioner Greg Johnson informed the Board of the resignation of Melinda Coogan from the Conservation Board. Applications will be sent out and the Board will appoint someone on August 21 for the remainder of the 5-year term. Motion by Altena, second by Merten, to accept the resignation of Melinda Coogan on the Conservation Board. Carried

Lee Gravel, Watershed Coordinator NRCS presented an update on progress in the North Raccoon Water Quality Initiative Project Area. It has been a busy spring with six saturated buffers and two bioreactors installed, with a dozen more planned to go. There is a field day coming up August 21 on the Mike Ehlers farm August 21, and Gravel welcomed the Board to attend.

Motion by Merten, second by Huseman, to approve the minutes of 7/31 as printed, and the following reports: August Safety Committee minutes, July Sheriff's Report of Fees Collected, June NW IA YES Center minutes & financials, August Department Head minutes, June Storm Lake United minutes & July agenda and financials. Carried.

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

Supervisor Meeting Reports: Arends attended the Department Head meeting. Huseman attended the Safety meeting and NW IA Housing meeting; Merten attended the Rolling Hills meeting.

The Board discussed the disposal of the 2008 Dodge Caliber in the Community Services Department. After a meeting of the Rolling Hills Governance Board, the suggestion was to transfer the vehicle from the Community Services Department to Rolling Hills Region due to the fact that it was purchased from Fund 0010 Mental Health dollars, which is now in control of the Rolling Hills Region, and was purchased with Medicaid funds through the Case Management Program through depreciation in their cost report, so it is already considered part of the Region. Motion by Ringgenberg, second by Huseman, to approve the transfer of the 2008 Dodge Caliber from the Community Services Department to the Rolling Hills Region. Carried.

Treasurer Sherie Elbert discussed the Tax Sale Certificate on Parcel #1002182004 in Truesdale. There have been several special assessments on the property from IA Lakes Regional Water. Elbert stated that she has received a letter from IA Lakes Regional Water removing \$5,200 of special assessments from the taxes on this parcel. There is a person interested in buying this piece of property and is working with an attorney, and is requesting that the County cancel the tax sale certificate on Parcel #1002182004, from 2012, in the amount of \$1,611, and they would pay the taxes of \$2,752 from that point on. Motion by Merten, second by Huseman, to cancel the tax sale certificate from 2012 on Parcel #1002182004. Carried.

A request was received from ISG Engineer Brian Blomme for Matt McCarthy Site 5 in Section 15 of Coon Township, to reroute DD #32 tile around his proposed site, as McCarthy's project would be right on top of DD #32 tile. A map of the relocation plan for DD #32 Main Tile was presented for approval, which is designed to match or exceed the capacity of the current tile, so that the reroute will not cause a restriction based on the facilities current capacity. Also presented were two email approvals from both landowners that the relocation of the tile will be taking place on. Blomme informed Auditor Lloyd that this would be a cost share between McCarthy and DD #32, with McCarthy paying for the reroute, and DD #32 paying for the capacity. The estimated cost to the District would be \$700-\$900. Motion by Merten, second by Ringgenberg, to approve the relocation plan for the DD #32 Main Tile as presented for the Matt McCarthy Site 5 project. Carried.

Motion by Ringgenberg, second by Altena, to set the date of August 28, 2018, at 9:00 a.m. for the County Budget Amendment #1 public hearing. Carried.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 10:07 a.m. until Tuesday, August 14, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
AUGUST 14, 2018**

NO BOARD MEETING TODAY

**BOARD OF SUPERVISORS MEETING
THIRTY-FORTH MEETING, 2018 SESSION (34)
AUGUST 21, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 21, 2018 at 8:30 a.m. in the Boardroom with Vice-Chairman Huseman presiding, and the following members present: Altena, Merten, 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.

Motion by Ringgenberg, second by Merten to approve the Utility Permit for Windstream between Sections 29 and 32 Coon Township along 590th Street for replacement of cable. Carried

Motion by Merten, second by Altena, to approve the Utility Permit for Aureon Technology for fiber optic cable along 600th Street, Sections, 33, 32, 31 & 36 in Washington and Providence Township. Carried.

Motion by Merten, second by Altena, to approve the Utility Permit for Iowa Lakes Electric Cooperative, Estherville, along 210th Ave. Sections 32 and 33 boring underground to replace an overhead crossing. Carried.

Motion by Merten, second by Altena, to approve the Utility Permit for Iowa Lakes Electric Cooperative, Estherville, along 220th Ave. Section 15 Coon Township to provide service for a new hog confinement. Carried.

Motion by Altena, second by Merten to approve of payment to Iowa DOT for testing performed on Project STP-S-C011(85)—5E-11, in the amount of \$1,170.67 from the Farm to Market Fund. Carried.

Secondary Road Report: Crew continue working on gravel roads and have finished the 2nd mowing on hard surface roads. The C-49 culvert should have the back-fill completed by the end of the week. The road should be reopened by the end of the week, then will go back to lay asphalt over that area. The old culvert was removed and Wilkinson plans to re-use it on another project. The concrete is almost finished on the new building. Hopefully steal beams should go up next week. Wilkinson will be at ISAC this week.

Motion by Altena, second by Ringgenberg, to approve the minutes of 8/14 as printed, today's claims approval list, and the following reports: July Conservation Board minutes. Carried.

Supervisor Meeting Reports: Merten attended DCAT in Ringgenberg's place.

Conservation Director/Weed Commissioner Greg Johnson reported that the secretary for the Conservation Department has given her two weeks' notice. Her last day will be August 24th. Motion by Ringgenberg, second by Altena, to appoint Sarah Vanderhoff as a Conservation Board Member, replacing Melinda Coogan, with a term expiring 12/31/22. Carried.

Conservation director Greg Johnson told the Supervisors he's asked for RFP's from six engineering firms to plan repairs to the Linn Grove Dam, if needed, that was damaged by recent flooding. There is a lot of rip-rap gone on the South side but Johnson is uncertain if there's any structural damage to the dam.

Treasurer Sherie Elbert discussed Parcel #0814328006 in Albert City with the Board. This parcel will require clean-up before it can be used. If the county takes deed, there is grant money available of up to 1 million dollars for clean-up. Merten asked if the water main would have to be moved. Currently back taxes and interest total \$42,685. Motion by Merten, second by Ringgenberg to direct Elbert to find out more information on the County taking deed of this parcel. Carried.

Motion by Merten, second by Altena to approve the abatement of taxes and interest on Parcel #0814328004, in the amount of \$2,626. Carried.

Elbert informed the Board that a Linn Grove citizen inquired about Parcel #0208104016, owned by the County. This parcel is mostly a hill covered by trees. Elbert asked the Board if they were interested in selling this property. The Board felt that the Conservation Department should be consulted before any action is taken.

Payroll Deputy Leigh Madsen discussed a request from a new hire on adding a common law spouse to our insurance. Common law marriage is recognized in Iowa and allowed to be on our insurance. Motion by Merten, second by Ringgenberg to approve the adoption of the Affidavit for Common Law Marriage for Health Insurance. Carried.

Motion by Merten, second by Altena to approve **Resolution #2018-08-21-A**, minor S/D Bay Breeze LLC consisting of 2.47 acres and easement in Section 19 Washington Township. Carried.

RESOLUTION 2018-08-21-A

WHEREAS Bay Breeze LLC has presented a preliminary and final plat (of survey) on the following described properties:

DESCRIPTION: LOT K

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) 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:

Beginning at the Southwest (SW) corner of Lot J in said Section 19; Thence North 00° 00' 00" East, along the West line of said Lot J, 509.06 feet; Thence South 90° 00' 00" West, 211.24 feet to the West line of a previously surveyed tract; Thence South 00° 00' 00" West, along said West line, 509.06 feet to the South line of said previously surveyed tract; Thence North 90° 00' 00" East, along said South line, 211.24 feet to the Point of Beginning. Hereafter known as Lot K in Section 19, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 2.47 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 K

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) 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:

Beginning at the Southwest (SW) corner of Lot J in said Section 19; Thence North 00° 00' 00" East, along the West line of said Lot J, 509.06 feet; Thence South 90° 00' 00" West, 211.24 feet to the West line of a previously surveyed tract; Thence South 00° 00' 00" West, along said West line, 509.06 feet to the South line of said previously surveyed tract; Thence North 90° 00' 00" East, along said South line, 211.24 feet to the Point of Beginning. Hereafter known as Lot K in Section 19, 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:

DESCRIPTION: LOT K

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) 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:

Beginning at the Southwest (SW) corner of Lot J in said Section 19; Thence North 00° 00' 00" East, along the West line of said Lot J, 509.06 feet; Thence South 90° 00' 00" West, 211.24 feet to the West line of a previously surveyed tract; Thence South 00° 00' 00" West, along said West line, 509.06 feet to the South line of said previously surveyed tract; Thence North 90° 00' 00" East, along said South line, 211.24 feet to the Point of Beginning. Hereafter known as Lot K in Section 19, 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 21st day of August, 2018.

/s/Dale Arends, Chair, Board of Supervisors.....ATTEST: /s/ Leigh Madsen, Deputy Auditor

Env/Health Zoning Director Kim Johnson gave a department update. Johnson needs two replacements for the **Planning and Zoning Commission**, one for Coon/Grant Townships and Barns/Brooke Townships. Johnson stated that Steve Haldin attending the **Safety Committee** meetings and Jason Butler will be attending the **Insurance Committee** meetings to represent the Env/Health Zoning Department. Johnson has had an inquiry on incinerators at hog confinements. Currently they are not regulated by the DNR, but do have to report to DNR. Johnson will be attending new food inspectors class Monday thru Wednesday next week.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:25 a.m. until Tuesday, August 28, 2018 at 8:30 a.m. for a special session. Carried.

Leigh Madsen, Deputy Auditor

Tom Huseman, Vice - Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIFTH MEETING, 2018 SESSION (35)
AUGUST 28, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 28, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Altena, second by Huseman, to approve the plans and bidding documents for HMA overlay on M27 **Project #LFM-BV100-7X-11**. Carried.

Secondary Road Report: They have been struggling with equipment to do edge rutting; they have been hauling rock to the Maple Valley area; they are taking time off from mowing, they would like to mow two more times this season; they have received driveway requests; they hauled CMP from the C49 project; and the C49 box culvert is set and backfilled.

Motion by Ringgenberg, second by Merten, to correct a motion in the **minutes** of 8/21, removing designating parcel #0814328004 as exempt. Carried.

Motion by Merten, second by Huseman, to approve the **minutes** of 8/21, as corrected, and the following **reports**: August Rolling Hills Mental Health Region Report, August DCAT Report, August Central IA Juvenile Detention Center minutes, June Central IA Juvenile Detention Center minutes & August packet. Carried.

Motion by Ringgenberg, second by Altena, 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 Huseman, second by Merten, to approve and authorize the Chair to sign the FY'19 pledge letter to NW IA Regional Housing Trust Fund, Inc. in the amount of \$9,142. Carried.

Motion by Altena, second by Ringgenberg, to approve the 28E Agreement of Central IA Juvenile Detention Center. Carried.

Motion by Merten, second by Altena, to approve the Settlement Agreement & Release between Dakota Access, LLC, Precision Pipeline, LLC, and Buena Vista County regarding restoration or repair of the roadways to pre-haul conditions. Carried.

The Chair opened the public hearing for the first FY'19 budget amendment. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Ringgenberg, second by Merten, to close the public hearing. Carried.

Motion by Merten, second by Altena, to approve the FY'19 budget amendment as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	7200	Secondary Road Fund (0020)	Dept 20	\$214,467
Increase activity	7230	Secondary Road Fund (0020)	Dept 20	\$2,700,000
Increase activity	8100	General Basic Fund (0001)	Dept 03	\$20,000
Increase activity	8100	General Suppl Fund (0002)	Dept 03	\$3,418
Increase activity	9020	General Basic Fund (0001)	Dept 03	\$6,000
Increase activity	9020	General Suppl Fund (0002)	Dept 03	\$1,100
Increase activity	9200	General Suppl Fund (0002)	Dept 97	\$59,700
Increase activity	0030	General Basic Fund (0001)	Dept 19	\$60,700
Increase activity	0100	Secondary Road Fund (0020)	Dept 80	\$150,000
Increase activity	0110	Secondary Road Fund (0020)	Dept 80	\$38,218
Increase activity	0200	Secondary Road Fund (0020)	Dept 20	\$750,000
Increase activity	0210	Conservation LATF (0027)	Dept 22	\$170,000
Increase activity	0220	REAP Fund (0023)	Dept 22	\$30,000
Increase activity	0220	General Basic Fund (0001)	Dept 22	\$50,000
Increase activity	0220	General Basic Fund (0001)	Dept 52	\$70,000

Storm Lake City Manager Keri Navratil and Vice-Chair of the North Raccoon River Watershed Coalition discussed two agreements for the IWA program. Navratil stated the North Raccoon River Watershed Coalition has been awarded a \$200,000 grant (13-NDRI-003) to conduct certain activities of which planning services is a component. Motion by Huseman, second by Arends, to approve and authorize the Chair to sign the Agreement between Emmons & Oliver, Inc. and Buena Vista County for Resiliency Grant Planning Services. Carried. Motion by Ringgenberg, second by Altena, to approve the recommendation of the North Raccoon River Watershed Coalition to approve and authorize the Chair to sign the Agreement with WHKS and EOR (Emmons & Oliver Resources, Inc.) for North Raccoon Watershed Engineering Services. Carried.

Assistant County Attorney Paul Allen and Office Administrator Heidi Hansen presented a credit card statement that is due 9/5 and requested that a check be issued now in order to avoid late charges. Auditor Lloyd asked if the check could be hand carried to the local bank instead of mailed to Des Moines, as the check will be written on 9/4. Hansen will check with the bank to see if this would work and let the Auditor's Office know.

Assistant County Attorney Paul Allen and Office Administrator Heidi Hansen requested their office be allowed to have a petty cash checking account to use for prepaid items, such as service fees that need to be paid outside of when checks are written every two weeks. Motion by Merten, second by Ringgenberg, to authorize the County Attorney's Office to obtain a **Petty Cash Checking Account** in the amount of \$600. Carried.

Bldg/Grounds Supt. Joe Keller discussed a lighting contract with Mid-American Energy which would replace the lights in the basement, except the Engineer's Office and Election Storeroom, and the 2nd floor of the Courthouse. (Huseman left the meeting at 9:45 a.m.) Motion by Altena, second by Arends, to approve and authorize the Chair to sign the **lighting contract** with Mid-American Energy in the amount of \$34,945.20. Ayes: Altena, Arends, Merten, Ringgenberg. Nays: None. Motion carried.

Bldg/Grounds Supt. Joe Keller gave a **department update**. There have been a few roof leaks at the Courthouse and the LEC, which he is working to repair them; Keller has been working on a budget for the County Attorney building which the County will be purchasing in January, 2019. He will be preparing a budget for the last 6 months of the current fiscal year. Keller will be meeting with Assistant County Attorney Paul Allen and Office Administrator Heidi Hansen tomorrow to review some budget numbers; and Keller has worked on the air vents at the LEC.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 9:50 a.m. until Tuesday, September 4, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SIXTH MEETING, 2018 SESSION (36)
SEPTEMBER 4, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 4, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Huseman, to approve the **utility permit** for Century Link, Storm Lake, IA, to replace a damaged fiber optic cable along C40/590th St., between Sections 29 and 32 of Coon Township. Carried.

Secondary Road Report: The crew is hauling gravel and edge rutting; they have been crushing material from the DAPL project; they may start mowing the end of this week or the beginning of next week; the contractor is hoping to come in and get foam done this week on the C49 box culvert project, with Blacktop Services to lay the patch when the foaming operation is in.

Motion by Ringgenberg, second by Altena, to approve the minutes of 8/28, as printed, and the following reports: Recorder's Report of Fees Collected for Apr-June, July Board of Health minutes, August Board of Health packet, May & June (draft) Financial Summary for Compass Pointe, July NW IA YES Center minutes & August agenda. Carried.

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

Supervisor Meeting Reports: Arends will attend Safety Meeting and Compass Pointe tomorrow and Department Head Meeting on Thursday; Huseman will attend the 3rd Judicial Meeting on Friday.

Motion by Merten, second by Ringgenberg, to appoint Associate District Judge Andy Smith to the Courthouse Security Committee, replacing Judge Duffy, who retired. Carried.

Motion by Huseman, second by Altena, to accept the Assessor's recommendation for allowance of the **2018 Homestead/Military Credit List**, the **2018 Disabled Veterans Homestead Credit List**, the **2018 Business & Property Tax Credit List (BPTC)**, and the disallowance list of 6 **2018 Homestead Tax Credits**, as per Iowa Code Section 425.3. Carried.

The Chair opened the public hearing on the bid received from Tyson Fresh Meats on Parcel #14-03-280-007 and Parcel #14-03-280-015 (Hudson Street County Shop) in the amount of \$350,000, with Engineer Bret Wilkinson, Kelly Snyder, Asst. County Attorney Paul Allen, and 2 media present. Wilkinson stated that he has looked for easements on the property, and didn't find any. Merten asked about the closing costs and who pays them. Wilkinson stated that the County would be deeding the property by QCD, and that the County is not updating the abstract, so there would be very little cost. Arends asked Allen why the abstract wasn't being brought up to date. Allen stated that the County wasn't providing a general warranty deed and guaranteeing title, therefore, there was no need for us to bring the abstract up to date. If Tyson wants to, they can bring the abstract up to date at their own cost. Wilkinson further indicated that the property had been quitclaimed to the County by the railroad. Motion by Altena, second by Ringgenberg, to close the public hearing. Ringgenberg asked when the new owner would take possession. Wilkinson stated that it was anticipated April 1, 2019. Motion by Altena, second by Ringgenberg, to accept the bid received from Tyson Fresh Meats for \$350,000 for Parcel #14-03-280-007 and Parcel #14-03-280-015 (Hudson Street County Shop). Carried.

Motion by Merten, second by Huseman, to add the Op-Ed signatory, regarding the class action opioid litigation, to the action items for today. Carried.

Motion by Merten, second by Arends, to add Buena Vista County to the Op-Ed signatory list, regarding the class action opioid litigation. Carried.

Treasurer Sherie Elbert discussed the deed process for Parcel #08-14-328-004, the Albert Nordine property in Albert City. Elbert would like approval from the Board to move forward on taking deed to the property. Motion by Ringgenberg, second by Huseman, to allow the Treasurer to proceed with the deed process for Parcel #08-14-328-004 in Albert city. Carried.

There being no further business, motion by Merten, second by Arends, to adjourn the meeting at 9:45 a.m. until Tuesday, September 18, 2018 at 8:30 a.m. for a regular session. Carried. (no meeting is planned for September 11)

Susan Lloyd, Auditor

Dale Arends, Chairperson

BOARD OF SUPERVISORS MEETING

SEPTEMBER 11, 2018

NO BOARD MEETING TODAY

BOARD OF SUPERVISORS MEETING THIRTY-SEVENTH MEETING, 2018 SESSION (37) SEPTEMBER 18, 2018

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 18, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Altena, to approve the **utility permit** for Premier Communications, Sioux Center, IA, to install fiber optic communications cable on the east side of 190th Ave. from 420th St. south to a hog facility at 4232 190th Ave. in Sections 1 and 2 of Poland Township. Carried.
Carried.

Motion by Altena, second by Ringgenberg, to approve the **utility permit** for Aureon Network Services, West Des Moines, IA, to install internet service to the Landus Coop at 6173 158th Ave. in Section 9 of Providence Township. Carried.

Engineer Bret Wilkinson read the bids received on Project #LFM-BV100--7X-11, the asphalt project on M27. Two bids were received: Blacktop Services, Humboldt, IA, for \$695,787.05, and Heartland Asphalt, Mason City, IA, for \$609,709.60. The Engineer's estimate was \$620,900.00. Wilkinson recommends Heartland Asphalt, Mason City, IA. Motion by Merten, second by Ringgenberg, to accept the bid from Heartland Asphalt, Mason City, IA, for Project **#LFM-BV100--7X-11**, for placing asphalt on M27, in the amount or \$609,709.60. Carried.

Secondary Road Report: They have been mowing and blading, and doing quite a few entrances; they have hauled sand from Cherokee for winter; they are still waiting for the bands for the culvert on 140th Ave.; Blacktop Services placed the asphalt on the C49 box culvert project; the Maintenance Supt. is attending a 3-day conference this week; and the crew is dealing with construction projects and maintenance.

Engineer Bret Wilkinson asked for the Boards permission to take quotes for a new motor grader and skid loader on tracks, all of which is included in his budget. Wilkinson would like to buy one motor grader each year in order to replace several old machines. Merten mentioned looking at solid tires rather than a track. The consensus of the Board was to allow Wilkinson to take quotes for a new motor grader and skid loader.

Conservation Director/Weed Commissioner Greg Johnson presented his department updates. Weed Department: all of the Secondary Roads have been covered for noxious weeds, and they are working on the trees in the northwest corner of the County. They are advertising for a temporary part-time IRVM assistant. Johnson stated that both of the Living Roadway Trust Fund Grants were accepted, totaling \$11,795.20. Conservation Department: Johnson stated that their administration secretary has been gone for three weeks, and the Board and Johnson are discussing what they want to advertise for and the possibility of adding more to the job description. Johnson stated that there is a cedar tree workshop tomorrow, which he will be demonstrating some of their equipment. Johnson has received an engineering proposal for a damage assessment on the Linn Grove Dam repair. The cost to do a dive, checking for damages, could cost \$16,500-\$29,500, with FEMA reimbursement of 85%.

Motion by Ringgenberg, second by Huseman, to approve the minutes of 9/4, as printed, today's claims approval list, and the following reports: August BV County Solid Waste Commission minutes, August Conservation Board minutes, August Accountants Compilation Report for the Solid Waste Commission, June Emergency Management Commission minutes, June Transportation Committee meeting minutes. Carried.

Chairperson Arends presented the question as to whether the County needs to continue purchasing law books for the Law Library. The consensus was to discuss this again at budget time.

Env Health/Zoning Director Kim Johnson informed the Board that Axdahl Pullets original construction permit has expired, and they now want to build two more buildings and a manure storage structure. Johnson stated that she has to publish the resubmission of the Master Matrix for Axdahl Pullets in Section 21 of Barnes Township, but asked the Board whether they wanted to hold a public hearing since the points wouldn't change. Motion by Merten, second by Altena, to set a public hearing on the resubmission of the Master Matrix for Axdahl Pullets in Section 21 of Barnes Township, for October 2, 2018, at 9:30 a.m. Carried.

Env Health/Zoning Director Kim Johnson received the Court of Appeals decision on the Gustafson case. The Court of Appeals affirmed the decision of the District Court, which was the same as the Board of Adjustment.

Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the cyber insurance policy renewal document. Carried.

Motion by Merten, second by Ringgenberg, to approve Family Treatment Court's request to place red wooden signs and a banner on the Courthouse lawn for National Recovery Month, for the remainder of September. Carried.

Motion by Merten, second by Huseman, to approve and authorize the Chair to sign the Jt. DD #14-42 claim payable to J & N Farms, Inc. for \$2,700, for removal of corn stalks. Carried.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 10:02 a.m. until Tuesday, September 25, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-EIGHTH MEETING, 2018 SESSION (38)
SEPTEMBER 25, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 25, 2018 at 9:00 a.m. in the Public Meeting Room with Chairman Arends presiding, and the following members present: Huseman, Merten, 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 Merten, second by Ringgenberg, to approve the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to install a single-phase 7,200-volt overhead powerline along 10th Ave. in Section 6 of Nokomis Township from the SW corner of Section 6 to the west for approximately 3,300' along the north ROW of 550th St. Carried.

Engineer Bret Wilkinson presented the contract for Heartland Asphalt, Mason City, IA, for Project #LFM-BV100--7X-11, for placing asphalt on M27. Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the contract for Heartland Asphalt, Mason City, IA, for Project **#LFM-BV100-7X-11**, for placing asphalt on M27, in the amount of \$609,709.60. Carried.

Secondary Road Report: There will be a pre-construction meeting Friday at 10:00 a.m. for the M27 HMA resurfacing project; the hot-in-place starts tomorrow morning on M27. Gallagher Asphalt will be hosting an open house at the M27 resurfacing site on October 1, 2, 3, and 4, with a shuttle leaving the courthouse at 10:00 a.m. and returned back to the courthouse at 2:00 p.m. Wilkinson stated that several counties may come to view the project, and the Board is welcome to attend as well; Wilkinson stated that the GSB88 was placed on C49 on Saturday. Quality Striping is coming in tomorrow to paint the stripes, so hope to be done with the contractors Wednesday night or Thursday; Wilkinson met with Reding's yesterday regarding the culvert on 140th Ave. They hope to have the pipe in the ground today; the crew has been mowing, blading, and edge rutting; the new endloader should arrive next week; one of the new truck chassis is sitting in Des Moines, the other chassis hasn't arrived yet. Hopefully, next week, the trucks will be sent to Minnesota for the boxes to be put on; Wilkinson stated that the check has been received from the pipeline for the damages to the road right-of-way. The pipeline has fulfilled their obligation; Wilkinson stated that the County will take possession of the approximate 3-acre tract of land on Radio Road, north of the County Shop; Wilkinson informed the Board that many roads were closed last week due to the flooding.

Motion by Huseman, second by Merten, to approve the **minutes** of 9/18, as printed, and the following **reports**: August Board of Health minutes, August Compass Pointe minutes & financials, 3rd Judicial District Dept. of Correctional Services agenda & Table of Organization. Carried.

The Chair opened the public hearing on the modification to DD Facilities on DD #101, DD #33, DD #37, DD #38, and DD #39 project with I & S Group Engineer Brian Blomme and Designer Bethany Brittenham, Engineer Mike Bourland-IDALS, Drainage Clerk Kristina Konradi, Marius Agua, North Raccoon River Watershed Project Coordinator, 9 landowners, and one media present. Blomme explained that IDALS proposed the development of a nutrient reduction wetland as a part of the CREP within the watershed boundary of DD #101. The CREP wetland will function as the outlet for five District Tile facilities which include DD #33, 37, 38, 39, and the tile laterals of DD #101. The IDALS project is required to maintain the existing drainage capacity of these tile systems while ensuring a free-flowing outlet is established one foot above the future permanent pool elevation of the wetland. The watershed area for the proposed wetland area is approximately 5,458 acres and is part of several sections in Coon Township. The portion of DD #101 affected consists of a main open ditch, main tile, and 9 laterals. DD #101 also has 4 interior drainage districts: DD #33, DD #37, DD #38, and DD #39 that outlet into DD #101. These interior districts comprise approximately 4,196 acres and are included in the 5,458 acres of DD #101 which outlets to the proposed wetland facility. Blomme reviewed the estimated cost to maintain the existing capacity and provide for a free-flowing outlet, which is covered by the IDALS CREP wetland project, and reviewed the estimated cost of each district if there were improvements made to $\frac{1}{2}$ " coefficient. The estimated cost to improve DD #101 Main Tile, DD #37 and DD #38 to $\frac{1}{2}$ " coefficient is \$17,860.00, spread over 1,533 acres for an average cost of \$11.65/acre. The estimated cost to improve DD #101 Lat. 4 and DD #39 to $\frac{1}{2}$ " coefficient is \$181,210.00, spread over 2,552 acres for an average cost of \$71.01/acre. The estimated cost to improve DD #101 Lat. 5 and DD #33 to $\frac{1}{2}$ " coefficient is \$11,397.00 spread over 491 acres for an average cost of \$23.21/acre. Blomme stated that the landowners could object to the modifications for the IDALS CREP project, but there is no cost to the landowners for this, it is not considered an improvement, and therefore dismissal on remonstrance does not apply. The landowners could object to the improvement to $\frac{1}{2}$ " coefficient, and remonstrance would apply, but it would have to be in place before closing this public hearing. Bourland stated that the proposed wetland would remove 40%-70% of the nitrates in the water going through it. Blomme asked if there were any opposition to the modifications, and there were none. Blomme then asked if there were any opposition to upsizing to the $\frac{1}{2}$ " coefficient, and there were no objections. Blomme asked Auditor Lloyd if any objections had been filed, to which Lloyd replied that no objections had been received in her office. Motion by Ringgenberg, second by Huseman, to close the public hearing. Merten asked those in attendance if they were comfortable with this project, and if they weren't, the hearing could be continued. There was no comment from those in attendance, so the Chair called for the vote on the motion. Carried. Arends informed everyone in attendance that he was going to vote on the motions for this project even though he is a landowner in the area affected by this project. Motion by Huseman, second by Ringgenberg, to approve the proposed modification to DD #101 MOD, DD #101 Main Tile, DD #101 Lat 4, DD #101 Lat 5, DD #101 Lat 6, and DD #101 Lat 7, for the development of a CREP Wetland. Carried. Motion by Merten, second by Ringgenberg, to approve of the proposed modification to DD #33 for the development of a CREP Wetland. Carried. Motion by Ringgenberg, second by Huseman, to approve the proposed modifications to DD #39 for the development of a CREP Wetland. Carried. Motion by Ringgenberg, second by Merten, to approve increasing DD #101 Main Tile, DD #37, and DD #38 tile capacity to $\frac{1}{2}$ " drainage coefficient at the expense of the landowners who benefit from the main tile, at an average cost of \$11.65/acre. Carried. Motion by Ringgenberg, second by Huseman, to approve increasing DD #101 Lat. 4 and DD #39 tile capacity to $\frac{1}{2}$ " drainage coefficient at the expense of the landowners who benefit from Lateral 4 and DD #39, at an average cost of \$71.01/acre. Carried. Motion by Merten, second by Ringgenberg, to approve increasing DD #101 Lat 5 and DD #33 tile capacity to $\frac{1}{2}$ " drainage coefficient at the expense of the landowners who benefit from Lateral 5 and DD #33, at an average cost of \$23.21/acre. Carried.

Arends left the meeting at 10:45 and Vice-Chair Huseman took over conducting the meeting.

The Board moved their meeting back to the Supervisors Room.

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

Env Health/Zoning Director Kim Johnson informed the Board of an MMP she received for Dana Sleezer, Sleezer Turkey Brooder in Section 7 of Elk Township. Motion by Ringgenberg, second by Merten, to set a public hearing on the Dana Sleezer, **Sleezer Turkey Brooder MMP** in Section 7 of Elk Township for October 2, 2018, at 9:45 a.m. Carried.

Treasurer Sherie Elbert informed the Board of a landowner that is interested in Parcel #0814307012 in Albert City. Elbert would like to assign the tax sale certificate over to them, and later when they take deed, Elbert would abate the tax sale amount of \$734, with the new owners paying the \$1,347 in back taxes. Motion by Ringgenberg, second by Merten, to assign **tax sale certificate #130200** on parcel #0814307012 in Albert City to Dwayne Bunt. Carried.

Payroll Deputy Leigh Madsen reviewed the **IMWCA recommendations** after their site visit. The County had a pretty good year with 15 calls made to company nurse, 11 were only FYI, 3 needed attention, and 1 was indemnity. IMWCA recommends that the County adopt a return-to-work policy and a post-offer pre-placement physical policy. The Board will discuss this at a future meeting when all board members are present.

Motion by Ringgenberg, second by Merten, to approve and authorize the Board to sign the **National Voter Registration Month Proclamation**. Carried.

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 11:30 a.m. until Tuesday, October 2, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-NINTH MEETING, 2018 SESSION (39)
OCTOBER 2, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 2, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 the performance bond for Project #LFM-BV100--7X-11 with Heartland Asphalt, Mason City, IA. Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the performance bond for Project **#LFM-BV100--7X-11**, with Heartland Asphalt, Mason City, IA. Carried.

Secondary Road Report: The pipe has been placed in the ground on 140th Ave., it is open to traffic now. They will be putting more rock on it soon; the hot-in-place was started last week, it's been slow due to the rain and cool temperature. Heartland Asphalt is ready to move in when the hot-in-place is done; they've had grooving and painting setbacks on C49 due to weather; the new building continues, they brought in a second crew. Water pipe is in the ground along with the sewer pipes. They are starting to put insulation on the outside of the building.

Supervisor Meeting Reports: Arends attended the Executive Committee Meeting of the North Raccoon River Watershed Coalition last week; Altena attended the Upper Des Moines Opportunity meeting; Huseman attended the NW IA Regional Housing Trust Fund meeting.

Motion by Merten, second by Ringgenberg, to approve the minutes of 9/25, as corrected, and the following reports: September Rolling Hill Region meeting packet, August Storm Lake United minutes & Sept agenda, and September Board of Health meeting packet. Carried.

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

Assistant County Attorney Paul Allen and Office Administrator Heidi Hansen met to discuss the lease with the tenant in the County Attorney Building, and the request to terminate said lease come January when the County purchases the building from Dave Patton. Allen stated that they would like to move collections to the front of the building. Confidentiality is a big issue. Motion by Huseman, second by Ringgenberg, to terminate the lease with the tenant in the County Attorney building as soon as practical for all parties. Carried.

The Board took a 25-minute break before their public hearing.

The Chair opened the public hearing for a resubmission of a **Master Matrix for Axdahl Pullets** in Section 21 of Barnes Township, with Env Health/Zoning Director Kim Johnson, Gary Axdahl, Chris Axdahl, Mandy Neely, and 2 media present. There are 440 points needed to pass, and Axdahl Pullets received 440 points, and is above the minimum requirements for air, water, and community. No written objections have been received. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried. Motion by Merten, second by Huseman, to approve **Resolution 2018-10-02-A**, the Master Matrix for Axdahl Pullets resubmission of their construction application to the DNR. Carried.

RESOLUTION 2018-10-02-A

Recommending approval of the Axdahl Pullets (Chris Axdahl) 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 re-application for the construction of two chicken pullet buildings with manure storage and a new manure storage building has been submitted by Axdahl Pullets on September 5, 2018; and

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

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

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on September 21st, 2018 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on October 2, 2018, 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;

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends approval of the construction application of the Axdahl Pullet Construction Application.

PASSED, APPROVED AND ADOPTED this 2nd day of October, 2018.

/s/ Dale Arends, Chairperson, Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

The Chairman opened the Public Hearing for Sleezer Turkey Brooder MMP in Section 7 of Elk Township, with Env Health Director Kim Johnson, Dana Sleezer, Rick Kolpin, Rhonda Kolpin Handy, and 2 media present. Johnson stated that the Board has no authority to act on this, it is only a public notice. This MMP is for less than 1,000 animal units. A letter can be sent to the DNR, but that is all that the County can do. Johnson stated that four letters were received stating opposition to the MMP. Sleezer stated that it is for 100,000 birds. Sleezer stated that he tried to put this in another location but he didn't own the land and the owner wouldn't trade land. Then, Sleezer tried another location, but the DNR wouldn't allow it, due to a water source, so he chose this spot. Sleezer stated that he will do dust control. Merten asked what the turnover was for the birds, and Sleezer stated that they are out every five weeks, then he has three weeks prep time before the next ones come in. Motion by Ringgenberg, second by Altena, to close the Public Hearing. Carried.

Michael Pertzborn II and Summer Meisheid, Stille Pierce & Pertzborn Agency, discussed the cyber insurance policy. In the past, the County has paid for a separate cyber policy for coverage, but now since the County switched to ICAP, there is cyber coverage included, but it isn't as comprehensive, and may not be enough. Pertzborn will check further on coverage and report back to the Board at a later date.

I.T. Director Tyler Van Houten presented a list of laptops and hard drives to be declared as excess equipment and asked the Board's approval to dispose of. This equipment was previously used for elections. The laptops will be recycled, and the hard drives will be shredded. Motion by Ringgenberg, second by Huseman, to declare the following laptops and hard drives as **excess equipment** and authorize their disposal. **Laptops:** Lenovo/ThinkPad 444623U, SN#1S444623UL3BKT5C, Lenovo/ThinkPad 444623U, SN#1S444623UL3BKH7W, Lenovo/ThinkPad 444623U, SN#1S444623UL3BKH8F, Lenovo/ThinkPad 444623U SN#1S444623UL3BKD6F, Lenovo/ThinkPad 444623U SN#1S444623UL3BKT5R, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHP84, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR36, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHP97, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR47, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR07, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR28, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR22, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR32, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR16, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR54, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR11, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHR35, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHP99, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHP63, Lenovo/ThinkPad 2746NDU SN#1S2746NDUR8PHP94, Lenovo/ThinkPad 6885-5YU SN#1S68855YUPF007YA, Lenovo/ThinkPad 6885-5YU SN#1S68855YUPF00805. **Hard Drives:** WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF741037, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740527, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF741064, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740459, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740539, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740458, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF741048, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF741066, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740517, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740974, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740546, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740989, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF740507, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF741080, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF272452, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF272515, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF278703, WD1600BEVS-08VAT2 SN#11S42T1098Z1ZFWF272947, WD1600BEVS-08VAT2 SN#11S42T1371Z1ZMAF007G74, and A/ZB550B/A SN#11S42T1371Z1ZMAF007G7A. Motion carried.

I.T. Director Tyler Van Houten informed the Board that he ordered a new laptop for the Boardroom, to replace the existing one. Van Houten asked the Board if he could order a 10' pull-down screen for the Boardroom to use with the existing projector, and to relocate the projector in the ceiling to better utilize it. Motion by Ringgenberg, second by Merten to allow I.T. Director Van Houten to order a **pull-down screen** for the Boardroom and to relocate the **projector** where it needs to be. Carried.

I.T. Director Tyler Van Houten informed the Board that the new **phone system** is up and running.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 10:40 a.m. until Tuesday, October 16, 2018 at 8:30 a.m. for a regular session. Carried. (no meeting is currently scheduled for October 9)

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTIETH MEETING, 2018 SESSION (40)
OCTOBER 9, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 9, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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.

Michael Pertzborn II, Stille Pierce & Pertzborn Agency reviewed the cyber coverage that we currently have and the cyber coverage that is part of our ICAP insurance. Pertzborn stated that you don't want to have two different companies for the same type of coverage. Pertzborn stated that the County could increase their coverage with ICAP. Our current policy expires October 11, so the County could let the current policy expire and add additional coverage to the ICAP policy. Motion by Merten, second by Ringgenberg, to allow the CFC cyber policy to expire, and to increase the **cyber breach expense coverage** to \$1,000,000 with ICAP. Carried.

Secondary Road Report: The hot-in-place on M27 is 55% done. They have been delayed due to weather. The asphalt pavers that are coming in behind them are also falling behind on their projects; C49 is finished and painted. They are closing on the C49 project and M50 project; the crew is hauling sand to stockpile, blading roads when possible. Potholes are showing up; they are mowing, and they are probably finished with driveways; they took possession of two truck chassis this week, and took them to Minnesota where they are waiting for the snow equipment to arrive and be put on; the new building is taking shape, the frame is up for the entire length of the building. They are getting the water line in to the new building, the sewer line is in the ground.

Engineer Bret Wilkinson stated that it's going to be a very muddy harvest, and so he is hoping that if there is a lot of **mud on the roads**, the farmer would notify the Engineer's Office to take care of the situation, so that the road is as safe as possible.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Patriot Storage in Section 14 of Nokomis Township. Motion by Huseman, second by Altena, to approve and authorize the Chair to sign **Resolution #2018-10-09-A**, Minor S/D for Patriot Storage in Section 14 of Nokomis Township. Carried.

RESOLUTION 2018-10-09-A

WHEREAS Patriot Storage has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT ONE OF LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW 1/4 SW 1/4) OF SECTION 14, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, LOCATED WHOLLY WITHIN LOT C IN SAID SECTION 14, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of Lot C in said Section 14; Thence South 00° 42' 15" East, along the East line of said Lot C, 305.50 feet to the South line of said Lot C; Thence South 89° 17' 45" West, along said South line, 309.36 feet; Thence North 01° 18' 08" East, 305.70 feet to the North line of said Lot C; Thence North 89° 17' 45" East, along said North line, 298.66 feet to the Point of Beginning.

Hereafter known as Lot One of Lot C in Section 14, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 2.13 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 C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW 1/4 SW 1/4) OF SECTION 14, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, LOCATED WHOLLY WITHIN LOT C IN SAID SECTION 14, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of Lot C in said Section 14; Thence South 00° 42' 15" East, along the East line of said Lot C, 305.50 feet to the South line of said Lot C; Thence South 89° 17' 45" West, along said South line, 309.36 feet; Thence North 01° 18' 08" East, 305.70 feet to the North line of said Lot C; Thence North 89° 17' 45" East, along said North line, 298.66 feet to the Point of Beginning.

Hereafter known as Lot One of Lot C in Section 14, Township 91 North, Range 38 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 ONE OF LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW 1/4 SW 1/4) OF SECTION 14, TOWNSHIP 91 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, LOCATED WHOLLY WITHIN LOT C IN SAID SECTION 14, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of Lot C in said Section 14; Thence South 00° 42' 15" East, along the East line of said Lot C, 305.50 feet to the South line of said Lot C; Thence South 89° 17' 45" West, along said South line, 309.36 feet; Thence North 01° 18' 08" East, 305.70 feet to the North line of said Lot C; Thence North 89° 17' 45" East, along said North line, 298.66 feet to the Point of Beginning.

Hereafter known as Lot One of Lot C in Section 14, Township 91 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa; and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 9th day of October, 2018.

/s/ Dale Arends, Chairman Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Altena, second by Huseman, to approve the minutes of 10/2, as printed, and the following report: October Safety Committee minutes. Carried.

Supervisor Meeting Reports: Arends attended the Safety Committee meeting and Department Head meeting. Arends also met with FEMA over the phone.

Lee Gravel, Watershed Coordinator NRCS, presented an update on the progress in the **North Raccoon Water Quality Initiative Project Area**. Gravel stated that the water quality project here in the county is looking at moving forward with its first project involving drainage district tile. Up till now, all of their bioreactors and saturated buffers have been installed on private tile. There are two landowners involved, and Gravel has talked with both of them, and they are both in agreement to proceed. Engineer Brian Blomme and Designer Bethany Brittenham, ISG were also present for the discussion. Blomme stated that DD #68 Lat 1 is the tile that Gravel is referring to, and since the Board of Supervisors are the Trustees of the District, they would have to approve. Blomme has talked with Drainage Attorney Gary Armstrong about the project. There is nothing in the Code regarding this, so Buena Vista County would be leading the change. There would not be a cost to the District for this project. Blomme recommends notifying the landowners upstream as the bioreactor will be sending higher flows of water through the tile, but he is not concerned about the capacity. Blomme also stated that both landowners have been contacted and both are in favor. Blomme recommends moving forward to improve water quality. Motion by Merten, second by Ringgenberg, to approve modifications to **DD #68 Lat 1** for the purpose of installing a bioreactor and requesting plans for the District records. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 9:30 a.m. until Tuesday, October 16, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIRST MEETING, 2018 SESSION (41)
OCTOBER 16, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 16, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, 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.

Secondary Road Report: The crews are blading the gravel roads, getting them in shape; they are working on some cross pipes; the wheel loader should come this week, it is in Fort Dodge; H & R is putting steel on the new building. The waterlines are in the ground, and the chlorination test passed. Engineer wants to place a fire hydrant at the site for protection; two more dump trucks need the plow equipment installed, the others are done; the hot-in-place on M27 should be done today. Heartland will mill on Thursday and then the paver will come in on Monday morning; they are wrapping up other projects, and looking at projects for next year; they finished hauling sand to the sand piles, they bought from Cherokee. They are mixing some with salt, getting ready for winter; Engineer Wilkinson has been receiving several phone calls, and a lot of rumors going around, about individuals receiving tickets for loaded grain carts on the roads. Wilkinson stated that he has no control over this, it is a State Law that doesn't allow grain carts to weigh more than 28,000 pounds per axle on the road. If the DOT or State Troopers see this going on, they will issue a ticket.

Motion by Huseman, second by Ringgenberg, to approve the minutes of 10/9, as printed, today's claims approval list, and the following reports: September Sheriff's Report of Fees Collected, September Auditor's Compilation Report for BV County Solid Waste Commission, September NWIPDC Policy Council minutes, and September BV County Solid Waste Commission minutes. Carried.

Supervisor Meeting Reports: Arends met with Marius Agua regarding adding DD #1 as an eligible area for the watershed grant program; Altena attended the Solid Waste meeting last week.

Sheriff Kory Elston and Bldg/Grounds Supt. Joe Keller discussed the Small Business Lighting Project Program for changing the inside and outside lights at the LEC over to LED. Mid-American will pay for 2/3 of cost of the project with the County's portion being about \$10,000, with a payback of 14 months. Keller stated that this is the last year for outside lighting rebates, which amounts to roughly \$1,500 for this project. The savings for the Courthouse and the LEC will be approximately \$12,000 per year. Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the contract with Brad Ellerbroek, of P.Q.L., Inc., for the LED lighting project for both the inside and outdoor lights at the LEC Building. Carried.

Sheriff Kory Elston & Bldg/Grounds Supt. Joe Keller presented a contract proposal for semi-annual preventive maintenance on the HVAC rooftop units for the LEC, with Tessier's, Inc. Tessier's have maintained the same contract amount since 2013, and now will raise it \$350 to an annual sum of \$7,485.00. Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the contract with Tessier's, Inc., for the semi-annual preventive maintenance on HVAC equipment at the LEC, for the annual sum of \$7,485.00. Carried.

Sheriff Kory Elston stated that he has one deputy attending the Law Enforcement Academy currently, and another will be starting in January. After that time, his department will be fully staffed and certified.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the IDPH contract amendment for the Lucas 3 device that EMS will be receiving. Carried.

In August, 2018, IMWCA conducted a site visit of BV County and recommended that the county implement a Return-To-Work Policy and also a Post-Offer Pre-Placement Physical policy. IMWCA requested a response from the county by November 3, 2018. Motion by Altena, second by Ringgenberg, to reply to IMWCA's recommendations stating that Department Heads are working on job descriptions and along with the Safety Committee will be developing a Return-To-Work Policy and a Post-Offer Pre-Placement Physical Policy which would include a functional capacity examination. Carried.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 9:20 a.m. until Tuesday, October 23, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SECOND MEETING, 2018 SESSION (42)
OCTOBER 23, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 23, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, 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 Altena, second by Ringgenberg, to approve and authorize the Chair to sign the **Sale of Ice Control Materials to Municipalities rates**, as presented by Engineer Bret Wilkinson. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the **Equipment Use Rates** as presented by Engineer Bret Wilkinson. Carried.

Secondary Road Report: They are blading roads, and finishing installing snow equipment on the trucks; they are done with mowing on the hard surfaces, and finishing up on the gravel roads; they are cleaning up the new 3 acres, removing fence and putting in a new driveway; they are fixing cross road pipe ends; asphalt started on M27 yesterday, hoping to be done tomorrow; they are closing out other projects; the new Secondary Road building has the steel up and they are beginning to work on the roof and might be ready to pour the floor in the office area next week; the tile crew is working on tile repairs; Engineer has been working with FEMA.

Conservation Director/Weed Commissioner Greg Johnson gave a **department update:** Parks-- They are shutting down Bur Oak Campground today, but Timber Ridge is still open and Johnson intends to keep it open as long as possible; they will close the bait shop next week; they will be working on picking up leaves and brush cutting; they are starting the work on Gabrielson Park Shelter renovation; Johnson is waiting for approval on another avoidance plan for the Linn Grove Campground project. Weed Dept.— They finished spraying along the State roads and were working on trees and brush in the northwest part of the county; they are starting to do hydro-seeding; they have ordered the gator from the grant funds they received; they have submitted a proposal to the IDOT to spray their roads again.

Conservation Director/Weed Commissioner Greg Johnson discussed his request for a budget amendment. Johnson stated that the dive to check out the damages to the Linn Grove Dam is estimated at \$16,500-\$30,000, plus repairs are needed to the south road, which is estimated at \$10,000, along with rip rap. Johnson stated that FEMA/State will reimburse 85%, but the County has to pay for the repairs first. The funds in the Conservation Land Acquisition Trust Fund are set aside for the campground project, so Johnson asked the Board if the amendment could come from General Basic. The consensus of the Board was to have Johnson include \$40,000 from the General Basic Fund in the next budget amendment.

Conservation Director/Weed Commissioner Greg Johnson reviewed the 2018 Weed Report. Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the 2018 Weed Commissioner's Report. Carried.

Motion by Huseman, second by Altena, to approve the minutes of 10/16, as printed, and the following reports: October Recorder's Report of Fees Collected, September Conservation Board minutes, 2018 Weed Commissioner's Report, and August DCAT Governance Board minutes. Carried.

Motion by Ringgenberg, second by Altena, to set the date of a public hearing on the County's FY'19 Budget Amendment #2 for November 27, 2018 at 9:00 a.m. Carried.

Motion by Ringgenberg, second by Huseman, to approve the Auditor to void and reissue stamped drainage warrant #186168 issued 11/30/17 to Rodney Plagman for \$80.35, as the warrant has been lost.

Motion by Altena, second by Ringgenberg, to approve the Auditor to void and reissue stamped drainage warrant #111 issued 10/4/05 to Elmer Bals for \$64.08, as the warrant has been lost. Carried.

Supervisor Meeting Reports: Ringgenberg attended the DCAT meeting. Altena will attend Upper Des Moines meeting tonight. Huseman attended a meeting with the County's independent Auditor, and also attended the Courthouse Security Committee meeting.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Community State Bank in Section 1 of Barnes Township. Motion by Huseman, second by Altena, to approve and authorize the Chair to sign Resolution #2018-10-23-A Minor S/D for Community State Bank in Section 1 of Barnes Township. Carried.

RESOLUTION 2018-10-23-A

WHEREAS Community State Bank has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SW 1/4 NE FRAC. 1/4) OF SECTION 1, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter of the Northeast Fractional Quarter (SW ¼ NE Frac. ¼) of said Section 1; Thence on a previously recorded bearing of South 90° 00' 00" East, along the North line of the Southwest Quarter of the Northeast Fractional Quarter (SW ¼ NE Frac. ¼), 228.13 feet to the West line of U.S. Highway NO. 71; Thence South 27° 51' 34" East, along said West line, 333.28 feet to the Point of Beginning. Thence continuing along said West line, South 27° 51' 34" East, 4.46 feet; Thence South 45° 58' 48" East, 26.78 feet; Thence South 31° 38' 15" West, 55.00 feet; Thence North 58° 21' 41" West, 30.00 feet; Thence North 31° 38' 15" East, 63.00 feet to the Point of Beginning.

Hereafter known as Lot F in Section 1, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 0.04 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 F

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SW 1/4 NE FRAC. 1/4) OF SECTION 1, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter of the Northeast Fractional Quarter (SW ¼ NE Frac. ¼) of said Section 1; Thence on a previously recorded bearing of South 90° 00' 00" East, along the North line of the Southwest Quarter of the Northeast Fractional Quarter (SW ¼ NE Frac. ¼), 228.13 feet to the West line of U.S. Highway NO. 71; Thence South 27° 51' 34" East, along said West line, 333.28 feet to the Point of Beginning. Thence continuing along said West line, South 27° 51' 34" East, 4.46 feet; Thence South 45° 58' 48" East, 26.78 feet; Thence South 31° 38' 15" West, 55.00 feet; Thence North 58° 21' 41" West, 30.00 feet; Thence North 31° 38' 15" East, 63.00 feet to the Point of Beginning.

Hereafter known as Lot F in Section 1, Township 93 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: None

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

DESCRIPTION: LOT F

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (SW 1/4 NE FRAC. 1/4) OF SECTION 1, TOWNSHIP 93 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter of the Northeast Fractional Quarter (SW ¼ NE Frac. ¼) of said Section 1; Thence on a previously recorded bearing of South 90° 00' 00" East, along the North line of the Southwest Quarter of the Northeast Fractional Quarter (SW ¼ NE Frac. ¼), 228.13 feet to the West line of U.S. Highway NO. 71; Thence South 27° 51' 34" East, along said West line, 333.28 feet to the Point of Beginning. Thence continuing along said West line, South 27° 51' 34" East, 4.46 feet; Thence South 45° 58' 48" East, 26.78 feet; Thence South 31° 38' 15" West, 55.00 feet; Thence North 58° 21' 41" West, 30.00 feet; Thence North 31° 38' 15" East, 63.00 feet to the Point of Beginning.

Hereafter known as Lot F in Section 1, 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 23rd day of October, 2018.

/s/ Dale Arends, Chairperson Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Clarence Bloom Estate in Section 34 of Poland Township. Motion by Altena, second by Ringgenberg, to approve and authorize the Chair to sign **Resolution #2018-10-23-B** Minor S/D for Clarence Bloom Estate in Section 34 of Poland Township. Carried.

RESOLUTION 2018-10-23-B

WHEREAS the Clarence Bloom Estate has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 NE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northeast Quarter (NE 1/4) of said Section 34; Thence North 89° 45' 39" West, along the North line of said Northeast Quarter (NE 1/4), 243.00 feet to the Point of Beginning. Thence continuing North 89° 45' 39" West, along said North line, 502.00 feet Thence South 00° 17' 55" East, 308.00 feet; Thence South 89° 45' 39" East, 502.00 feet; Thence North 00° 17' 55" West, 308.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 34, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.55 acres and is subject to all easements of record.

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

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

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 NE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northeast Quarter (NE 1/4) of said Section 34; Thence North 89° 45' 39" West, along the North line of said Northeast Quarter (NE 1/4), 243.00 feet to the Point of Beginning. Thence continuing North 89° 45' 39" West, along said North line, 502.00 feet Thence South 00° 17' 55" East, 308.00 feet; Thence South 89° 45' 39" East, 502.00 feet; Thence North 00° 17' 55" West, 308.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 34, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: None

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

DESCRIPTION LOT C

**A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER
(NE 1/4 NE 1/4) OF SECTION 34, TOWNSHIP 93 NORTH, RANGE 35 WEST OF THE 5TH P.M.,
BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Northeast (NE) corner of the Northeast Quarter (NE 1/4) of said Section 34; Thence North 89° 45' 39" West, along the North line of said Northeast Quarter (NE 1/4), 243.00 feet to the Point of Beginning. Thence continuing North 89° 45' 39" West, along said North line, 502.00 feet Thence South 00° 17' 55" East, 308.00 feet; Thence South 89° 45' 39" East, 502.00 feet; Thence North 00° 17' 55" West, 308.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 34, Township 93 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 23rd day of October, 2018.

/s/ Dale Arends, Chairperson Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

A phone call was placed to Nationwide Retirement Specialist Matt Ring, who discussed the **NACO deferred comp plan** that is offered to the County employees, and the proposed plan to change the guaranteed minimum interest rate and the options that are available. Motion by Altena, second by Ringgenberg, to choose option 3(A) for **Nationwide**, which states that the existing balance in the current fixed contracts will maintain the current guaranteed minimum interest rate for the existing balances only, and that new contributions will no longer be accepted to the employees current fixed contract, and authorizing Auditor Lloyd to sign as the plan sponsor. Carried.

There being no further business, motion by Ringgenberg, second by Huseman, to adjourn the meeting at 10:10 a.m. until Tuesday, October 30, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-THIRD MEETING, 2018 SESSION (43)
OCTOBER 30, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 30, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Ringgenberg, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Regional Water, Estherville, IA, to install a 1 ½" service line along 150th Ave. between Sections 8/9 of Grant Township to serve 5510 150th Ave. Carried.

Engineer Bret Wilkinson reviewed quotes received from John Deere for a Model 672G motor grader (\$252,950), a Model 772G motor grader (\$267,450) and a quote from Ziegler for a 12M3 Caterpillar motor grader (\$270,608). The Ziegler quote is without fenders, and if they removed the fenders from the John Deere models, it would reduce the price of each model by \$1,000. Wilkinson stated that his recommendation is to purchase the 12M3 Caterpillar. Wilkinson is trading in a 1994 140G Caterpillar. Motion by Merten, second by Altena, to approve the purchase of a John Deere Model 672G motor grader for Secondary Roads for \$251,950, removing the front fenders. Ayes: Altena, Merten. Nays: Arends, Huseman, Ringgenberg. Motion defeated. Motion by Merten, second by Ringgenberg, to purchase the John Deere 772G motor grader, minus the fenders, for a total of \$266,450. Wilkinson stated that this would be the 4th control system in the fleet, and he still prefers purchasing the Caterpillar. Ayes: Altena, Merten, Ringgenberg. Nays: Arends, Huseman. Carried.

Engineer Bret Wilkinson reviewed a quote received from the local Chevrolet dealership for a 2017 pickup, with 500 miles on it, for \$34,000, with a full warranty. If the county waits to purchase a 2019, the price will be in the \$38,000-\$39,000 range. Motion by Huseman, second by Ringgenberg, to approve the purchase of a 2017 Chevy pickup from Edwards Chevrolet, for \$34,000, for Secondary Roads. Carried.

Secondary Road Report: The last of the snow equipment is on; the crew has been working on cross road pipes, and a couple driveways; tile work continues. There has been a plugged drainage tile causing water over a road. Wilkinson has talked with District Watchman Brian Blomme about the tile, and Blomme is working with a contractor to fix the tile; the new Secondary Road building is coming along and they are pouring concrete today for the office; the M27 project is done except for grinding of rumble strips; Wilkinson is still working with FEMA on the flood damages. Wilkinson has received a request from a student wanting to do an internship with his office, getting some experience with the CAD system and GIS.

The Rembrandt City Council was not present for their appointment with the Board, however, District Watchman Brian Blomme and Engineer Bret Wilkinson were present and reviewed the drainage issues that they are aware of in the City of Rembrandt. Blomme prepared maps for the Board to look at, showing where the tile lines are. Blomme stated that when the district tile was installed, it was undersized, and when you are draining an urban area into a rural tile, which is already undersized, there are problems. Blomme recommends that the Board direct ISG to do an investigation of DD #151, to determine the existing tile line capacity and look at the preliminaries of DD #106. The Board recommends Blomme discuss this with the City of Rembrandt. Motion by Merten, second by Altena to authorize District Watchman Brian Blomme to investigate the DD #151 tile and the existing tile line capacity. Carried.

Assistant County Attorney Paul Allen stopped in to answer questions regarding an expense claim that was submitted. The County Attorney's Office purchased used desks, book cases, table, chairs, and file cabinet from Methodist Manor on a garage sale, so there isn't a receipt, only a listing from the Attorney's Office. The purchase was made from the County Attorney's Petty Cash Account. Auditor Lloyd stated that the Board needed to decide whether to approve the claim, reimbursing the Petty Cash Account, without a receipt. Motion by Huseman, second by Ringgenberg, authorizing the purchase by the County Attorney of desks, book cases, table, chairs, and file cabinet from Methodist Manor, without a receipt. Carried.

Hear the Public: Project Coordinator Marius Agua, North Raccoon River Watershed informed the Board that the HUD funds can be used to purchase land, with the owner being the county. There is 25 acres for sale with 18 acres in CRP that Agua is interested in, to develop a temporary water storage area for high rainfall events. FSA may require buying the contract out, which would be \$18,000. The consensus of the Board was to have Agua continue negotiating.

Motion by Ringgenberg, second by Altena, to approve the minutes of 10/23, as printed, today's claims approval list, and the following reports: September Board of Health minutes. Carried.

Motion by Ringgenberg, second by Huseman, to approve the Auditor to void and reissue stamped drainage warrant #186264 issued 4/17/18 to Lind Turkey Enterprises for \$519.10, as the warrant has been lost. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the Jt. DD #150 West Main Tile claim to Pocahontas County Secondary Roads for tile repairs of \$987.13. Carried.

Motion by Altena, second by Ringgenberg, to approve the proposed DD #123 tile repair in Section 35 of Lincoln Township. Carried.

Supervisor Meeting Reports: Altena attended the LIC meeting and brought in the FY'17 audit report; Merten submitted the FY'18 audit report for Plains Area Mental Health.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 10:06 a.m. until Tuesday, November 13, 2018 at 1:00 p.m. for a regular session and to canvass the General Election. Carried. (currently no meeting is planned for November 6, Election Day)

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
NOVEMBER 6, 2018
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
FORTY-FORTH MEETING, 2018 SESSION (44)
NOVEMBER 13, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 13, 2018 at 1:00 p.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Ringgenberg to amend today's agenda to add a **utility permit** from Pedersen Septic. Carried.

County Attorney-elect Paul Allen gave the Board a short history of his employment with the County. Allen then approached the Board with the request to change the **County Attorney position** to full-time with a salary of \$115,000. This request cannot be made between March and the General Election. Allen stated that he did not wish to have a private practice and would like the position to be full-time not part-time, as it currently is. Allen also reviewed the case load in the other counties in our district and we are either 1st or 2nd, behind Woodbury County in most categories. Merten asked if it should be the comp board who should set the salary. Allen stated that the Board of Supervisors is responsible for approving the change from full-time to part-time and to set the salary. After this instance it will be up to the comp board to set the County Attorney's annual salary. Ringgenberg asked about the process for filling the open Assistant County Attorney position. Allen said that he would be advertising for the position, with the salary being set depending on the amount of experience. If the Board approves the request, there would need to be a resolution to change the effective date to be less than 60 days. Motion by Ringgenberg, second by Huseman to change the office of **County Attorney** from part-time to full-time at an annual salary of \$115,000 effective in 60 days.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, along N River Road between Sections 2 and 11 in Barnes Township, to provide service to a new home. Carried.

Motion by Ringgenberg, second by Altena to approve and authorize the Chair to sign the **utility permit** for Pedersen Septic to add water service from City water main to 5827 105th Ave., through 5831 105th Ave to get to 5827 105th Ave. Carried.

Secondary Road Report: Crews are installing the wings on the motor graders, brush cutting, hauling gravel and rock when the weather allows. Merten asked if they would be working on the wash boarding. Wilkinson said yes, as the weather allows. The Board also requested a copy of the routes for winter work. Wilkinson said that they have 8 motor grader routes in the summer and 13 routes in the winter. Wilkinson informed the Board that the Cherokee County Engineer will be leaving and going to Cerro Gordo County. There is a chance that they will not be able to fill the position by the time he leaves and may be looking for help from a surrounding county. The consensus of the Board was that with the new building project, Wilkinson may not be able to assist.

Env Health/Zoning Director Kim Johnson informed the Board that a draft permit has been issued by IDNR for **Axdahl Pullets** in Section 21 of Barnes Township.

Motion by Altena, second by Merten, to approve the **minutes** of 10/30, as printed, today's **claims approval list**, and the following **reports**: FY'18 Plains Area Mental Health Audit Report, FY'17 Lake Improvements Commission Audit Report, October Sheriff's Report of Fees Collected. Carried.

Motion by Ringgenberg, second by Altena, to approve the Auditor to void and reissue stamped drainage warrant #185468 issued 6/14/16 to Robeson's Inc. for \$2,936.40, as the warrant has been lost. Carried.

Motion by Huseman, second by Merten, to approve the Auditor to void and reissue stamped drainage warrant #183401 issued 8/2/11 to Kuehl & Payer LTD (who sold the warrant to Vera Welander) for \$41.70, as the warrant has been lost. Carried.

Motion by Merten, second by Ringgenberg, to approve the Auditor to void and reissue stamped drainage warrant #185739 issued 5/2/17 to Michael Dornsbach for \$64.13, as the warrant has been lost. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the Jt. DD #181-BC work order, authorizing the Drainage Watchman to appoint a contractor to make the repairs to a surface drain that has failed in Section 4, Williams Township, Calhoun County, with an estimated cost of \$3,750.00. Carried.

Pursuant to Chapter 50.24 of the 2018 Code of Iowa, and upon completion of the Canvass of the tally lists of the November 6, 2018 Buena Vista County General Election, motion by Ringgenberg, second by Altena, to declare the results as follows, and to direct the Auditor to prepare abstracts and certificates of election as necessary:

TOTAL VOTERS: 6,645 (*elected, R=Republican, D=Democrat, L=Libertarian, C=Clear Water Party of Iowa)

For U.S. Representative-4th Dist

Steve King-R	3,228
J.D. Scholten-D	3,178
Charles Aldrich-L	116
Edward Peterson	43
Scattering	3

For the office of Governor & Lt. Governor

Kim Reynolds & Adam Gregg-R	3,771
Fred Hubbell & Rita R. Hart-D	2,649
Jake Porter & Lynne Gentry-L	101
Gary Siegwarth & Natalia Blaskovich-C	43
Scattering	1

For the office of Secretary of State

Paul D. Pate-R	3,963
Deidre DeJear-D	2,221
Jules Ofenbakh-L	141
Scattering	3

For the office of State Auditor

Mary Mosiman-R	3,196
Rob Sand-D	3,000
Fred Perryman-L	140
Scattering	1

For the office of State Treasurer

Jeremy N. Davis-R	3,033
Michael L. Fitzgerald-D	3,140
Timothy Hird-L	154
Scattering	1

For the office of Secretary of Agriculture

Mike Naig-R	4,017
Tim Gannon-D	2,180
Rick Stewart-L	167

For the office of Attorney General

Tom Miller-D	4,389
Marco Battaglia-L	898
Scattering	24

For State Representative—Dist. #011

Gary Worthan-R	4,899
Scattering	134

For Co. Supervisor-1st Dist.

*Tom Huseman-R	4,985
Scattering	78

For Co. Supervisor-2nd Dist.

*Kelly Snyder-R	3,396
Steven J. O'Bannon-D	2,194

For Co. Supervisor-3rd Dist.

*Paul W. Merten-D	4,682
Scattering	55

For the office of County Recorder

*Sherie Elbert-R	4,993
Scattering	57

*Shari O'Bannon-D	4,863
Scattering	35

For the office of County Attorney

*Paul Allen-R	4,772
Scattering	53

For the office of Township Clerk

		Trustee		
Barnes	*Bernard Nelson	9	*Ralph Warkentin	83
Brooke	*Jason Fastenow	3	*Karl Laursen	3
	Robert Donahoo, Jr.	2	Gary Brees	2
	John Fitzpatrick	1	Sallie Fitzpatrick	1
	Shelly Rock	1	Bernard Nelson	1
			Shelly Rock	1
Coon	*Randall Richter	81	*Matthew McCarthy	81
	Scattering	1	Scattering	2
Elk	*Linda Mattson	75	*Kel Anderson	84

Fairfield	*James Roberts	3	**James Roberts	2	**(winner drawn by Board
	Paula Balder	1	Lloyd Danielson	2	of Supervisors)
			David Balder	1	
			Kevin Buse	1	
			Shane Carway	1	
Grant	*Jean Miller	107	*Larry Lucht	95	
			Scattering	4	
Hayes	*Richard Rice	218	*Doug Imming	245	
			Scattering	1	
Lee	*Duane Lansink	4	**Kale Glover	2	**(winner drawn by Board
	Melanie Anderson	1	Chris Hoffman	2	of Supervisors)
	Kale Glover	1	Doyle Anderson	1	
	Ben Hollesen	1	Brian Ahrendsen	1	
	Ryan Sassman	1	Ken Bertness	1	
	Mary Sundblad	1	Brad Hermstad	1	
	Wendy Sundblad	1	Ben Hollesen	1	
	Laura Todd	1	Arden Kuene	1	
	No Name	2	Rich Madsen	1	
			Kerby Todd	1	
			No Name	2	
Lincoln	**Dennis Hogrefe	1	*Mike Rebhuhn	4	
by Board of	**(winner drawn Jeff Anderson	1	Connor Lindquist	2	
Supervisors)	Tom Cavanaugh	1	Dale Boettcher	1	
	Connor Lindquist	1	Jake Heuton	1	
	Kenny Lindquist	1	Dennis Hogrefe	1	
	Brian Rebhuhn	1	Kevin Lindquist	1	
			Edwin Madsen	1	
			Robert Skog	1	

Maple Valley	*Dave Schmitz	84	*David Arnts	9
			Bernard Arnts	1
			Glen Baret	1
			Corey Hinkeldey	1
			Ryan Schmidt	1
			No Name	1
Newell	*Brad Mahler	92	*Ryan Demey	88
	Scattering	2	Scattering	2
Nokomis	*Jim Black	4	*Bruce Baier	4
	Bruce Baier	1	Kevin Kies	1
	Randy Erickson	1	Robert Nielsen	1
	Janet Lietz	1	Lonn Peterson	1
	No Name	1	No Name	1
Poland	*Julie Schultze	55	*Bruce Stone	79
	Joan Olney	19		
Providence	*Stan Peters	86	*Nathan Lichter	3
	Scattering	1	Ted Smith	2
			Larry Lucht	1
			Gary Pickhinke	1
			No Name	2
TRUSTEE-VACANCY				
**(winner drawn by Board of Supervisors)			**Heather Banuelos	1
			Randall Sennert	1
			Tom Sievers	1
			Steve White	1
			No Name	2

Scott	*Anna Mae Robbins	4	*Ervin Brake	4
	Glenda Struve	2	Tom Struve	2
	Cory Anderson	1	Nathan Bral	1
	Kelly Pedersen	1	Kenny Edwards	1
	Ronald Pedersen	1	Trent Hatlen	1
	Randy Ripke	1	Erik Morrow	1
	No Name	1	Ronald Pedersen	1
			Randy Ripke	1
			Anna Mae Robbins	1
			No Name	1
Washington	*Dean Assmann	3	*Doug Miller	2
	John Foster	1	John Foster	1
	Juanita Hamilton	1	Juanita Hamilton	1
	Doug Miller	1	Willis Hamilton	1
			Wesley Holmes	1
			Jeff Stark	1
			Steve Tate	1
			Michael Todd	1
			No Name	1

For the office of **County Hospital Trustee**

*Tara Hach	3,280
*Randall Bobolz	3,005
*Brenda Halverson	3,730
Scattering	32

For **Soil & Water Conservation Comm'r**:

*Ronald E. Sennert	3,562
*Jim Hinkeldey	3,986
Scattering	25

For Agricultural Extension Councilmembers

*Jan Worthan	3,818
*Salli Nichols	3,178
*Roman De La Torre	2,436
*Miguel Negrete	2,522
*Craig Bean	28
Scattering	99

Court of Appeals Judges

Mary Ellen Tabor	Yes-3,468 No-838
Anuradha Vaitheswaran	Yes-2,815 No-1,177
Michael R. Mullins	Yes-3,249 No-849

District Court Judges

David A. Lester	Yes-3,328 No-863
Nancy L. Whittenburg	Yes-3,403 No-864
Motion Carried.	

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 3:45 p.m. until Tuesday, November 20, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIFTH MEETING, 2018 SESSION (45)
NOVEMBER 20, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 20, 2018 at 8:30 a.m. in the Boardroom with Vice-Chairman Huseman presiding, and the following members present: Altena, Merten, 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 Altena, to amend today's agenda, to add additional action items for the Winter Maintenance Agreement for the City of Lakeside and to accept the letters from Fairfield Township Clerk. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Vice-Chair to sign the utility permit for Iowa Lakes Regional Water, Spencer, IA, to bore a 1 ½" service line under North River Road to provide water service to 1251 N. River Road. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Vice-Chair to sign the Winter Maintenance Agreement with the City of Linn Grove. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Vice-Chair to sign the Winter Maintenance Agreement with the City of Truesdale. Carried.

Motion by Altena, second by Merten, to approve and authorize the Vice-Chair to sign the Winter Maintenance Agreement with the City of Lakeside. Carried.

Secondary Road Report: The crew has been blading gravel roads, cutting brush, and hauling oversize stone out of an area by Newell; they are finishing putting wings on the motor graders, getting everything ready for winter; the crews were out Saturday morning for the ice event, spreading salt and sand on the roads; their annual fall safety meeting is tomorrow at the fire station; the new building is coming along, they have sand packed and laid in the shop area bays, with insulation and floor heat units installed next; there is a crew working in the office area of the new building, and the gas company is lined up to bring in the gas line; they are still looking at early to mid-February as a completion date.

Motion by Merten, second by Altena, to approve the minutes of 11/13, as printed, and the following reports: August BVCS Early Childhood Iowa minutes, September & October Rolling Hills Community Services Region Governance Board minutes, October Conservation Board minutes, October Auditor's Compilation Report for BV County Solid Waste Commission, October BV County Solid Waste Commission minutes, and Post-Election Audit Report for the General Election 2018. Carried.

Motion by Ringgenberg, second by Altena, to accept the letter submitted by Fairfield Township Clerk James Roberts, declining the Township Trustee position that he was elected to at the General Election of 2018 and remaining as Township Clerk, and to accept the letter stating that Fairfield Township will appoint Lloyd Danielson to the Township Trustee position vacancy, due to Roberts declining the position. Carried.

The Board discussed the request of the Buena Vista County Historical Society to have their brochure placed on the County's web page. This will be discussed more when the Historical Society comes in for their budget request.

County Attorney-elect Paul Allen presented two resolutions regarding his request and the Board's approval last week to change the status of the County Attorney position to full-time and to set a new salary, all effective January 1, 2019. Motion by Merten, second by Ringgenberg, to approve and authorize the Vice-Chair to sign Resolution #2018-11-20-A approving changing the status of the County Attorney position to full-time and to set a new salary at \$115,000.00. Carried.

RESOLUTION # 2018-11-20-A

WHEREAS, Iowa Code Section 331.752 provides that the County Attorney may be a full-time or part-time county officer; and

WHEREAS, the Buena Vista County Board of Supervisors has determined that the Office of Buena Vista County Attorney should be full-time county officer; and

WHEREAS, Iowa Code Section 331.752 provides that the Board of Supervisors shall set an initial salary upon the date a change in County Attorney status is effective; and

WHEREAS, Iowa Code Section 331.752 requires that a change in the status of the County Attorney to indicate an effective date not less than sixty days from the date the Board adopts a change in status; and

NOW IT THEREFORE BE RESOLVED, the Buena Vista County Board of Supervisors does hereby approve the change in the status of County Attorney from part-time to full-time pursuant to Iowa Code Section 331.752, effective January 21st, 2019, and does hereby set an initial salary of \$115,000.00.

PASSED AND APPROVED this 20th day of November, 2018.

/s/ Tom Huseman, Vice-Chairman, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Merten, to approve and authorize the Vice-Chair to sign **Resolution #2018-11-20-B**, setting the effective date for change of status on County Attorney to full-time and the new salary. Carried.

RESOLUTION # 2018-11-20-B

WHEREAS, Iowa Code Section 331.752 provides that the County Attorney may be a full-time or part-time county officer; and

WHEREAS, on November 20th, 2018, the Buena Vista County Board of Supervisors adopted Resolution # 2018-11-20-A, changing the Office of Buena Vista County Attorney to a full-time county officer effective January 21st, 2019; and

WHEREAS, upon agreement of the board of supervisors and the affected county attorney or county attorney-elect, Iowa Code Section 331.752, subsection 4, permits that a change in the status of a county attorney from part-time to full-time may take effect at any time before the required sixty days expire from the time a change in the status of the county attorney is adopted; and

WHEREAS, the Buena Vista County Board of Supervisors and the County Attorney-elect, Paul A. Allen, agree it is in the best interests of the County that the effective date of the change in the status of the County Attorney be at the beginning of the new term of office the County Attorney, January 1, 2019; and

NOW IT THEREFORE BE RESOLVED, the Buena Vista County Board of Supervisors, in agreement with Paul A. Allen, Buena Vista County Attorney-elect, does hereby approve the prior resolution, # 2018-11-20-A, dated November 20, 2018, changing the status of the county attorney to full-time and setting salary, to be effective January 1, 2019.

PASSED AND APPROVED this 20th day of November, 2018.

/s/ Tom Huseman, Vice-Chairman, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor
Hear the Public: Don Caboth came in to inform the Board that his neighbor changed the waterway along his fence line, it's deep and a mess, in Section 36 of Maple Valley Township. The Board asked him to contact the County Engineer to have him look into the matter.

Several members of the Buena Vista County **Library Association** came in to thank the Board for their past support of the County libraries. They requested support again in FY'20, and asked the Board to consider increasing their funding. Several librarians reviewed their past programs, and each thanked the Board for supporting their City's library. The Board thanked the Librarians for their service.

Nurse Administrator Pam Bogue cancelled her appointment with the Board.

Donell Doering, with **Elderbridge Agency on Aging** met with and presented the Annual report. Doering highlighted the services provided by Elderbridge. Doering thanked the Board for their support and requested \$11,693 for FY'20, an increase of \$202 over FY'19. Elderbridge spent \$140,848 for services in Buena Vista County in FY'18, which shows a return on County investment of 1,226%. The Board thanked Doering for the services provided to the county.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:25 a.m. until Tuesday, November 27, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Tom Huseman, Vice -Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SIXTH MEETING, 2018 SESSION (46)
NOVEMBER 27, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 27, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Ringgenberg, to approve and authorize the Chair to sign the **Winter Maintenance Agreement** with the City of Rembrandt. Carried.

Secondary Road Report: The crew has finished hauling rock from Newell; they have been blading and brush cutting, and the tile crew has been removing beaver dams; the wings are all on their equipment, ready for winter; the whole department had their safety meeting last Friday morning; the new building is progressing, with the contractor finishing the outside steel; electrical has been run to the office and windows are in the office; the contractor is gearing up for inside concrete pouring, the outside pouring is finished.

Motion by Huseman, second by Altena, to approve the minutes of 11/20, as printed, today's claims approval list, and the following reports: none. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the DD #47 Main & Lateral 1 work order for the proposed tile investigation, estimated at \$1,500.00. Carried.

Supervisor Meeting Reports: Arends attended the NW IA YES Center meeting, NW IA Planning & Development meeting, and RIDES; Altena attended the Upper Des Moines meeting; Huseman attended the NW IA Housing meeting and the Lake Improvement Commission meeting; Ringgenberg attended the Board of Health meeting.

The Chair opened the public hearing for the first FY'19 budget amendment. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried.

Motion by Altena, second by Huseman, to approve the FY'19 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	\$5,200
Increase activity	6010	Rural Basic Fund (0011)	Dept 24	\$11,796
Increase activity	6110	General Basic Fund (0001)	Dept 22	\$40,000
Increase activity	9020	General Basic Fund (0001)	Dept 03	\$2,000
Increase activity	9100	General Basic Fund (0001)	Dept 49	\$20,108
Increase activity	9100	General Basic Fund (0001)	Dept 57	\$15,425
Increase activity	9100	General Suppl Fund (0002)	Dept 57	\$2,039
Increase activity	0030	General Basic Fund (0001)	Dept 98	\$60,000
Increase activity	0220	General Basic Fund (0001)	Dept 01	\$80,868
Increase activity	0300	Rural Basic Fund (0011)	Dept 90	\$133,435
Increase activity	0300	LOST for Sec Rd Fund (0019)	Dept 90	\$200,153 Carried.

Supervisor Meeting Reports-continued: Merten attended the Rolling Hills Governance Board meeting.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 9:35 a.m. until Tuesday, December 4, 2018 at 8:30 a.m. for a special session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SEVENTH MEETING, 2018 SESSION (47)
DECEMBER 4, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 4, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 Merten, to **amend today's agenda** to add additional action items, to void and reissue two stamped drainage warrants. Carried.

Secondary Road Report: The crew has been busy plowing snow, the hard surface roads are good, but the gravel roads have slick spots. All of the plows were out on Saturday, with the motor graders out on Sunday; Engineer Wilkinson stated that there is a spot on the SE corner of their sand and salt area that is causing a dead spot in the ditch. Wilkinson is planning on placing stone in the ditch to keep the sand and salt from going any further downstream; Wilkinson and Justin Anderson will be attending the Engineer's conference next week, Wednesday through Friday; Wilkinson will be meeting with a representative from the CN Railroad today to discuss ways to make the 170th Avenue intersection safer; the new building is moving along. The rebar has been placed in the shop, they have hung sheetrock in the office area. Conduit boxes are installed and ready for computer wiring to be run. The overhead doors have been delivered, but not installed.

Motion by Ringgenberg, second by Altena, to approve and authorize the Auditor to **void and reissue** stamped drainage warrant #185493 issued 6-14-16 to Dean's D & G Corp, aka Riverbend Farms, Inc., in the amount of \$654.00, as the warrant has been lost. Carried.

Motion by Ringgenberg, second by Huseman, to approve and authorize the Auditor to **void and reissue** stamped drainage warrant #185494 issued 5-17-16 to dean's D & G Corp, aka Riverbend Farms, Inc., in the amount of \$889.02, as the warrant has been lost. Carried.

Motion by Altena, second by Ringgenberg, to approve the **minutes** of 11/27, as printed, and the following **reports:** FY'18 Public Health Annual Report, FY'18 Audit Report for NW IA Planning & Development, October NW IA Planning & Development Commission minutes, FY'18 Audit Report for NW IA YES Center, and September NW IA YES Center minutes. Carried.

Supervisor Meeting Reports: Merten attended the Plains Area Mental Health meeting and a Rolling Hills Mental Health Regional meeting with Woodbury County; Arends attended a meeting with landowners regarding the North Raccoon River Watershed grant; Ringgenberg attended the Early Childhood Iowa meeting last week.

Jamey Whitney, Executive Director and TJ Thayer, Operations director for **Upper Des Moines Opportunity** presented their FY'20 funding request. They are asking for \$18,000 plus an additional \$1,000 for CHORE which is the same as last year. Whitney reviewed the areas where the funding is used. Whitney stated that there has been an increase in the need for housing and for the food pantry in Storm Lake. Whitney also talked about the restructuring of their Board.

Ginny Smith, President of the **Sioux Rapids Area Historical Association**, and Rusty Smith met to request funds for FY'20 of \$1,000, which is the same amount they received for the current year. They would use the funds for restoring the vintage popcorn machine, continue with the theatre restoration to include showing movies again, repair the theater walls, possibly tuckpointing of the building. Smith also stated that they want to finish the Dailey Family Cemetery and hold an open house. They would also like to host a Memorial Day program for Korean War veterans. The Board thanked them for providing services to the community.

Hear the Public: Sandy Johnson, NW IA Regional Housing Authority Board Member, informed the Board that they now have a management agreement with the Siouxland Regional Housing Authority. Johnson stated that in 2017, the housing authority spent \$296,000 in Buena Vista County.

Huseman left the meeting at 9:55 a.m.

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

Arlin Hinkeldey, **Hanover Historical Society**, presented their funding request for FY'20. Hinkeldey thanked the Board for support over the years. This past year the funds were used to help pay for the tent for their festival. They also have two fund raising events, a wine tasting in August and a German Feast in September. They are requesting \$1,000, the same as the current year, which will be used for the two bands for the festival.

Captain Marty DeMuth informed the Board that the Jail needs a new freezer. They have had a lot of issues with temperature spikes, and they are afraid that it may go out sometime and they would lose all of their food. DeMuth checked with Melanders, and the price for a commercial freezer is \$2,499. Motion by Altena, second by Merten, to authorize the Sheriff to purchase a new **commercial freezer** for the Jail and allow for the disposal of the old freezer. Carried.

Env Health/Zoning Director Kim Johnson presented information for the Minor S/D for Reva Arends, in the SE $\frac{1}{4}$ of Section 29 of Coon Township. Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign **Resolution #2018-12-04-A** Minor S/D for Reva Arends, in the SE $\frac{1}{4}$ of Section 29 of Coon Township. Carried.

RESOLUTION 2018-12-04-A

WHEREAS Reva Arends has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT E

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 SE 1/4) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) Corner of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of said Section 29; Thence North 01° 44' 07" East, along the West line of said Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$), 590.00 feet; Thence South 88° 39' 22" East, 200.00 feet; Thence South 01° 44' 07" West, 389.50 feet; Thence South 88° 39' 22" East, 280.00 feet; Thence South 01° 44' 07" West, 200.50 feet to the South line of said Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$), Thence North 88° 39' 22" West, along said South line, 480.00 feet to the Point of Beginning.

Hereafter known as Lot E in Section 29, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 4.00 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 E

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER
(SE 1/4 SE 1/4) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M.,
BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Southwest (SW) Corner of the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4) of said Section 29; Thence North 01° 44' 07" East, along the West line of said Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4), 590.00 feet; Thence South 88° 39' 22" East, 200.00 feet; Thence South 01° 44' 07" West, 389.50 feet; Thence South 88° 39' 22" East, 280.00 feet; Thence South 01° 44' 07" West, 200.50 feet to the South line of said Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4), Thence North 88° 39' 22" West, along said South line, 480.00 feet to the Point of Beginning.

Hereafter known as Lot E in Section 29, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: None

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

DESCRIPTION LOT E

**A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER
(SE 1/4 SE 1/4) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M.,
BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Southwest (SW) Corner of the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4) of said Section 29; Thence North 01° 44' 07" East, along the West line of said Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4), 590.00 feet; Thence South 88° 39' 22" East, 200.00 feet; Thence South 01° 44' 07" West, 389.50 feet; Thence South 88° 39' 22" East, 280.00 feet; Thence South 01° 44' 07" West, 200.50 feet to the South line of said Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4), Thence North 88° 39' 22" West, along said South line, 480.00 feet to the Point of Beginning.

Hereafter known as Lot E in Section 29, 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 4th day of December, 2018.

/s/ Dale Arends, Chairman Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson presented information for the Minor S/D for Kermit, Keith and Jeanette Grote, in the SW 1/4 SW 1/4 of Section 29 of Coon Township. Motion by Merten, second by Altena, to approve and authorize the Chair to sign **Resolution #2018-12-04-B** Minor S/D for Kermit Grote, Keith Grote, and Jeanette Grote, in the SW 1/4 SW 1/4 of Section 29 of Coon Township. Carried.

RESOLUTION 2018-12-04-B

WHEREAS Kermit Grote, Keith Grote, and Jeanette Grote have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT C

**A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER
(SW 1/4 SW 1/4) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA
VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Southwest (SW) Corner of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 29; Thence North 01° 36' 58" East, along the West line of said Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$), 502.00 feet; Thence South 89° 00' 56" East, 308.00 feet; Thence North 58° 19' 17" East, 904.00 feet to the West line of a tract referred to as "parcel 1" in a warranty deed recorded as document number 002387 in the office of the Buena Vista County Recorder; Thence along said West line the following five (5) courses: South 27° 07' 19" West, 82.22 feet; Thence South 01° 35' 24" West, 590.84 feet; Thence North 89° 44' 42" West, 143.56 feet; Thence South 49° 09' 03" West, 412.06 feet; Thence South 50° 04' 28" West, 74.19 feet to the South line of said Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$); Thence North 89° 00' 56" West, along said South line, 525.48 feet to the Point of Beginning.

Hereafter known as Lot C in Section 29, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa. Tract contains 13.32 acres and is subject to all easements of record.

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

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

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW $\frac{1}{4}$ SW $\frac{1}{4}$) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) Corner of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 29; Thence North 01° 36' 58" East, along the West line of said Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$), 502.00 feet; Thence South 89° 00' 56" East, 308.00 feet; Thence North 58° 19' 17" East, 904.00 feet to the West line of a tract referred to as "parcel 1" in a warranty deed recorded as document number 002387 in the office of the Buena Vista County Recorder; Thence along said West line the following five (5) courses: South 27° 07' 19" West, 82.22 feet; Thence South 01° 35' 24" West, 590.84 feet; Thence North 89° 44' 42" West, 143.56 feet; Thence South 49° 09' 03" West, 412.06 feet; Thence South 50° 04' 28" West, 74.19 feet to the South line of said Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$); Thence North 89° 00' 56" West, along said South line, 525.48 feet to the Point of Beginning.

Hereafter known as Lot C in Section 29, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: None

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

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW $\frac{1}{4}$ SW $\frac{1}{4}$) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) Corner of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 29; Thence North 01° 36' 58" East, along the West line of said Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$), 502.00 feet; Thence South 89° 00' 56" East, 308.00 feet; Thence North 58° 19' 17" East, 904.00 feet to the West line of a tract referred to as "parcel 1" in a warranty deed recorded as document number 002387 in the office of the Buena Vista County Recorder; Thence along said West line the following five (5) courses: South 27° 07' 19" West, 82.22 feet; Thence South 01° 35' 24" West, 590.84 feet; Thence North 89° 44' 42" West, 143.56 feet; Thence South 49° 09' 03" West, 412.06 feet; Thence South 50° 04' 28" West, 74.19 feet to the South line of said Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$); Thence North 89° 00' 56" West, along said South line, 525.48 feet to the Point of Beginning.

Hereafter known as Lot C in Section 29, 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 4th day of December, 2018.

/s/ Dale Arends, Chairman Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Env Health/Zoning Director Kim Johnson presented information for the Minor S/D for Ryan Mandernach, in the NW ¼ SW ¼ of Section 29 of Coon Township. Motion by Altena, second by Ringgenberg, to approve and authorize the Chair to sign **Resolution #2018-12-04-C** Minor S/D for Ryan Mandernach, in the NW ¼ SW ¼ of Section 29 of Coon Township. Carried.

RESOLUTION 2018-12-04-C

WHEREAS Ryan Mandernach has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT D

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼) of said Section 29; Thence North 88° 54' 30" West, along the South line of said Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼), 661.32 feet to the West line of the East Half of the Southeast Quarter of the Southwest Quarter (E ½ SE ¼ SW ¼); Thence South 01° 44' 04" West, along said West line, 5.15 feet to the North line of a tract referred to as "parcel 1" in a warranty deed recorded as document number 002387 in the office of the Buena Vista County Recorder; Thence North 88° 51' 15" West, along said North line, 621.31 feet; Thence North 01° 41' 43" East, 1093.67 feet; Thence North 88° 48' 06" West, 796.00 feet; Thence North 01° 41' 43" East, 110.00 feet; Thence South 88° 48' 06" East, 1054.00 feet; Thence South 01° 41' 43" West, 460.00 feet; Thence South 88° 48' 06" East, 1025.63 feet to the East line of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼); Thence South 01° 46' 27" West, along said East line, 736.71 feet to the Point of Beginning.

Hereafter known as Lot D in Section 29, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 26.54 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 (SW 1/4) OF SECTION 29, TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 29; Thence North 88° 54' 30" West, along the South line of said Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$), 661.32 feet to the West line of the East Half of the Southeast Quarter of the Southwest Quarter (E $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$); Thence South 01° 44' 04" West, along said West line, 5.15 feet to the North line of a tract referred to as "parcel 1" in a warranty deed recorded as document number 002387 in the office of the Buena Vista County Recorder; Thence North 88° 51' 15" West, along said North line, 621.31 feet; Thence North 01° 41' 43" East, 1093.67 feet; Thence North 88° 48' 06" West, 796.00 feet; Thence North 01° 41' 43" East, 110.00 feet; Thence South 88° 48' 06" East, 1054.00 feet; Thence South 01° 41' 43" West, 460.00 feet; Thence South 88° 48' 06" East, 1025.63 feet to the East line of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$); Thence South 01° 46' 27" West, along said East line, 736.71 feet to the Point of Beginning.

Hereafter known as Lot D in Section 29, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: None

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

DESCRIPTION LOT D

**A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 29,
TOWNSHIP 91 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING
MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Beginning at the Southeast (SE) corner of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 29; Thence North 88° 54' 30" West, along the South line of said Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$), 661.32 feet to the West line of the East Half of the Southeast Quarter of the Southwest Quarter (E $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$); Thence South 01° 44' 04" West, along said West line, 5.15 feet to the North line of a tract referred to as "parcel 1" in a warranty deed recorded as document number 002387 in the office of the Buena Vista County Recorder; Thence North 88° 51' 15" West, along said North line, 621.31 feet; Thence North 01° 41' 43" East, 1093.67 feet; Thence North 88° 48' 06" West, 796.00 feet; Thence North 01° 41' 43" East, 110.00 feet; Thence South 88° 48' 06" East, 1054.00 feet; Thence South 01° 41' 43" West, 460.00 feet; Thence South 88° 48' 06" East, 1025.63 feet to the East line of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$); Thence South 01° 46' 27" West, along said East line, 736.71 feet to the Point of Beginning.

Hereafter known as Lot D in Section 29, 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 4th day of December, 2018.

/s/ Dale Arends, Chairman Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

There being no further business, motion by Altena, second by Ringgenberg, to adjourn the meeting at 10:55 a.m. until Tuesday, December 11, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-EIGHTH MEETING, 2018 SESSION (48)
DECEMBER 11, 2018**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 11, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, Merten, 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 four quotes he received on a compact track loader. The quotes showed prices for the machine, pallet forks, and snow blade prices. The Bobcat T770T4 total price is \$68,465.50, the Caterpillar 299D2 total price is \$73,962.00, the New Holland C238 total price is \$62,070.00, and Kubota SVL95 total price is \$65,070.00. Wilkinson recommends purchasing the Bobcat machine based on the specs, speed, and lifting capacity. Motion by Merten, second by Ringgenberg, to approve and authorize the Engineer to purchase the Bobcat T770T4 **compact track loader** at a cost of \$68,465.50. Carried.

Engineer Bret Wilkinson discussed his meeting with a representative of the **CN Railroad** last week regarding the 170th Ave. and 620th St. intersection. Trees are an obstacle, which the railroad is willing to cut down the trees in their own right-of-way in order to help. The fatality that occurred at this intersection and the complaints that have been received, the trees were not a factor, rather it is a high mound of dirt, which is the obstruction for those vehicles coming from the north. Wilkinson stated that the railroad would give permission to remove the mound of dirt in their right-of-way, but the county would still need permission from the landowner. Wilkinson stated that a stop sign could be placed on the eastbound road or the roads could be moved further away from the railroad. Merten asked Wilkinson if the railroad was willing to put lights up that would be triggered by the train. Wilkinson stated that the railroad didn't say no to this idea, but he wasn't sure it would qualify for funding for the lights due to traffic count. Merten stated that he has six farmers that are willing to pay to put the lights at that intersection. Wilkinson recommended putting in a request for funding to have the flashing lights placed, and if that fails, then look for alternate funding. Arends recommends 4-way stop at the intersection. The consensus of the Board was to proceed to cut down the high mound of dirt and trees on the northwest corner and have the railroad take their trees out, and put in the application for flashing lights.

Engineer Bret Wilkinson discussed his meeting with a representative of the **CN Railroad** last week regarding the 230th Ave. intersection, which is an extension of N14 in Newell Township. Wilkinson stated that the easy fix for this location is to place culvert in the ditch around both corners and then fill in the ditch with dirt, and raise the first 100' of road as much as possible on the north. Wilkinson stated that the railroad representative didn't commit any dollars to help with this project. Wilkinson stated that it's a safety factor to keep people from getting hung up on the railroad track. The consensus of the Board was to proceed with making this intersection better.

Secondary Road Report: Fairly normal operations, scraping gravel roads, and hauling gravel.

Hear the Public: Supervisor-elect Kelly Snyder brought up the issue of his current position of a Courthouse Security Deputy and whether there is a **conflict of interest** or violation of the Iowa Code receiving a County Supervisor Salary along with a wage for being a Courthouse Security Deputy. County Attorney-elect Paul Allen was also present for this discussion and stated that there are two different issues to consider, one being a conflict on interest, voting on issues presented at the supervisor meetings, and the other issue is collecting two salaries from the county. Snyder could recuse himself on conflict of interest, but receiving another salary in addition to the Board of Supervisor salary is against the Code of Iowa. Allen stated that he can ask for an AG's Opinion but it may take three months or longer for an answer. The consensus of the Board was to have Allen proceed to request an AG Opinion, and in the meantime, Snyder will stop being a Courthouse Security Deputy until this is resolved.

County Attorney-elect Paul Allen and Office Administrator Heidi Hansen informed the Board about the **Criminal Justice Information System (CJIS) audit** that was done on their office. This audit is completed every three years. The audit report requires several changes be made in order for their office to maintain their access to FBI criminal justice information. Allen stated they will be adding physical security, electronic access, cameras logging the coming and going of individuals, they will be expanding their phone system, adding a new network closet, and wiring. Another requirement is that everyone working in the County Attorney building is required to have a background check and be fingerprinted. Allen reviewed his budget and where he would like to move appropriations between account numbers to reflect where the actual expenditures will be. Motion by Ringgenberg, second by Altena, to approve and authorize the Auditor to make the appropriate adjustments to the **County Attorney line item budget** in the 1100 activity code. Carried.

Motion by Altena, second by Huseman, to approve the **minutes** of 12/4, as printed, today's **claims approval list**, and the following **reports**: October Early Childhood Iowa minutes, October Plains Area Mental Health Center minutes & financials, 3rd Judicial District Dept. of Correctional Services FY'18 Annual Report, FY'18 NW IA Regional Housing Authority Annual Report, and September Emergency Management Commission minutes. Carried.

Motion by Merten, second by Ringgenberg, to authorize the Auditor to **transfer** \$113,434.85 from Rural Basic Fund to Secondary Road Fund and transfer \$200,152.27 from Local Option for Secondary Roads Fund to Secondary Road Fund, to move the FY'18 road use tax that was incorrectly deposited into these two funds. Carried.

Motion by Merten, second by Altena, to set a public hearing for County **Budget Amendment #3**, for January 8, 2019 at 9:00 a.m. Carried.

Supervisor Meeting Reports: Huseman attended the 3rd Judicial District Dept. of Correctional Services meeting last Friday; Merten stated that three members of the Rolling Hills Mental Health Region Governance Board met with Woodbury County officials. Merten also attended the District County Supervisors meeting last week; Arends attended the Safety Committee meeting and Department Head meeting, and has several meetings coming up next week; Altena will be attending the BV County Solid Waste meeting this week.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 10:43 a.m. until Tuesday, December 18, 2018 at 8:30 a.m. for a special session and to canvass today's special election. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-NINTH MEETING, 2018 SESSION (49)
DECEMBER 18, 2018**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 18, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, 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.

Engineer Bret Wilkinson presented a **GPS** tracking service to the Board. The service is provided by Verizon, with black boxes installed on 26 on-road units and 21 off-road units. The information is transmitted to Verizon and they store the information on their servers for a year. Wilkinson and Maintenance Supt. Bruce McGowan would be able to track where the trucks and graders are, and the service also keeps track of the maintenance on each vehicle. Wilkinson stated that the purpose is not to be a "big brother", it would provide a tool for safety, lawsuit protection if something were to happen, knowing where trucks and graders are during a snow storm, and a training tool for new motor grader operators. Currently, there is a special going on with Verizon, with the charge for each black box for the equipment being waived. The one-time charge would be \$986.95 with a monthly charge of \$850 per month, if pinging every 60 seconds. If they choose to ping every 30 seconds, there would be an additional cost of \$94 per month. The promotion ends December 31. Wilkinson recommends trying this now while the promotion is on, and if it isn't useful, and they decide to stop it, the service can be stopped at any time, there is not a contract. Merten asked whether Wilkinson has checked with Caterpillar or John Deere to see what they have available. Wilkinson stated that he could check with both companies and see what they are capable of doing, and what their monthly charges are. Motion by Huseman, second by Arends, to accept the proposal from Verizon for GPS tracking. Merten commented that the crew keeps good track of their equipment and their maintenance schedules. Arends stated that to dodge a bullet on an erroneous claim, is worth the cost of the service. Ayes: Altena, Arends, Huseman. Nays: Merten. Motion carried.

Secondary Road Report: The crew has been hauling gravel; most gravel roads are ice free; one more concrete pour is left to do for the new building, the overhead doors are in and there is heat inside now. They are still on target for an early February completion on the building; Wilkinson stated that there is crushed concrete and limestone at the Goldsmith Pit from the DOT project, which the contractor is offering to sell to the county for a reasonable price; Wilkinson is expecting the new motor grader to come in about two weeks; The C63 project with RPA was slated to be let before October this year, but Dickinson County has asked for BV County to delay the project so that they can tie their two projects together and get theirs done. Wilkinson stated that he is not opposed to help RPA out with the project, but it would delay the C63 project to another season.

Kiley Miller, President of the **IA Lakes Corridor** was not able to attend the meeting today and will reschedule for another date.

Colleen Schwanz and Board Members Jim Foell and Jim Hinkeldey, **BV County Soil and Water Conservation District**, discussed the activities of the past year. It was a successful year. The amount of their request will remain at \$3,500, the same as last year. The funds will be used for their many conservation education projects that are implemented in the Buena Vista County Schools. They thanked the Board for their support, and hope they can continue in the future.

Motion by Merten, second by Altena, to approve the **minutes** of 12/11, as printed, and the following **reports**: December Safety minutes, November NW IA Planning & Development Commission minutes, November BV County Solid Waste Commission minutes, November Auditor's Compilation Report for BV County Solid Waste Commission, Revised November Board of Health minutes, and December Emergency Management Commission minutes. Carried.

Supervisor Meeting Reports: Altena attended the BV County Solid Waste Commission meeting.

Hugh Lively, Executive Director of **RIDES**, presented their annual request for FY'20 of \$11,000, for Capital and Operations, and the same \$1,300 request for Dinner Date. These funds would ensure the continued level of services that are supported in part, by Elderbridge, Genesis, and the Non-Emergency Transportation services. RIDES is also working with the City of Storm Lake to continue the City Bus Services within the city limits. 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.

Arends left the meeting at 10:18 a.m. and Vice-Chair Huseman conducted the remainder of 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.

Pursuant to Chapter 50.24 of the 2018 Code of Iowa, motion by Altena, second by Merten, to declare the results of the **canvass** of the Storm Lake Community School Special Election held December 11, as follows:

Storm Lake Community School District: total voters – 1,445, 23.62% turnout

For Public Measure A YES..... 815 (56.87%) Failed
NO..... 618 (43.13%)

For Public Measure B YES..... 785 (55.20%) Failed
NO..... 637 (44.80%) Carried.

Payroll Deputy Leigh Madsen discussed **Delta Dental**, and presented an option for the Board to consider. If everything was left the same, there would be no increase for the next fiscal year. The Insurance Committee requests to increase the benefit amount from \$750/year to either \$1,000/year, \$1,250/year, or \$1,500/year, with a lifetime ortho of \$1,000. Merten wants the whole Board here to vote on it, and doesn't want to make any changes until after they have looked at the budget. The consensus of the Board was to take this under advisement.

Hear the Public: Ray Dentlinger was present to discuss the Storm Lake Trap Shoot Club, which includes students from Storm Lake Public, Storm Lake St. Mary's, Sioux Central, and Newell-Fonda. They received a grant from the BV Community Foundation. The trap shoot club started in 2012-13, and used to shoot at the range at the BV Rifle & Pistol Club, which has been shut down as of last Wednesday. Dentlinger would like to use a parcel on the BV County Landfill site. Their trap shoot season begins the end of February and runs through April, and then they compete in tournaments. Conservation Director Greg Johnson was present for the discussion and commented that currently there is not any conservation land that would suffice for this project, but felt that the Conservation Board might be interested in working with a group to develop something like this. The consensus of the Board was they are in favor of the project, but stated that Dentlinger needs to attend a BV County Solid Waste meeting, as they own the land he is referring to.

Env Health/Zoning Director Kim Johnson discussed radon test kits. Currently Johnson's office sells the radon test kit for \$7.00. At last week's Board of Health Meeting, they approved to raise the cost to \$10 for the radon kit, however, Johnson stated that it needed to be reviewed by the Board before it can start.

Conservation Director/Weed Commissioner Greg Johnson presented the Buena Vista County Conservation Board FY'18 Annual Report. He reviewed the education programs held by the Conservation Department and the activities at the various parks. Johnson also updated the Board on the major updates and maintenance done at the parks. Motion by Merten, second by Altena, to approve and accept the Buena Vista County Conservation Board FY'18 Annual Report, as presented by Greg Johnson. Carried.

Conservation Director/Weed Commissioner Greg Johnson presented an IDOT Special Roadway Maintenance Agreement, for spraying weeds along the State roadways. The only change will be the cost to the DOT, which Johnson lowered. Buena Vista County will receive a \$35,000 payment in the Spring and another \$35,000 payment in the Fall. Motion by Altena, second by Merten, to approve and authorize the Chair to sign the IDOT Special Roadway Maintenance Agreement. Carried.

There being no further business, motion by Altena, second by Huseman, to adjourn the meeting at 11:40 a.m. until Monday, December 24, 2018 at 8:30 a.m. for a regular session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTIETH MEETING, 2018 SESSION (50)
DECEMBER 24, 2018**

The Buena Vista County Board of Supervisors met in regular session on Monday, December 24, 2018 at 8:30 a.m. in the Boardroom with Chairman Arends presiding, and the following members present: Altena, Huseman, 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.

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

Engineer Bret Wilkinson discussed the RPA C63 project. This project was slated to be let before October this year, but Dickinson County has asked for BV County to delay the project so that they can tie

their multiple projects together and get theirs done. Wilkinson wanted to be sure that the Board was okay with moving the project back to 2020. Chairman Arends had attended an RPA meeting last Thursday and this project was discussed. Arends stated that the Board didn't need to take action, it is under the Engineer's authority to make this type of change, but he was in agreement moving the project back.

Secondary Road Report: Normal operations for the Secondary Road crew; the weather service is predicting a winter storm coming later this week, but the track of the storm isn't known yet; the gravel roads are in pretty good shape; they have been hauling gravel to the stockpiles. Wilkinson stated that they will have to purchase contract rock this upcoming season; the new pieces of equipment aren't in yet, but hopefully they will arrive in the next few weeks.

Motion by Merten, second by Altena, to approve the minutes of 12/18, as printed, and the following **reports**: FY'17 Audit Report for Regional Transit Authority (Region III), FY'18 Audit Report for BV County Solid Waste Commission, Sept/Oct Draft Financial Summaries for Compass Pointe, FY'18 Audit Report for Compass Pointe, and October-December Department Head minutes. Carried.

Motion by Huseman, second by Altena, to correct the transfer from the Rural Basic Fund to Secondary Road Fund, that was authorized 12/11/18, to be \$133,434.85 instead of \$113,434.85. Carried.

Motion by Merten, second by Huseman, to authorize the Vice-Chair to sign the Certificate of Appreciation for Dale Arends for his 12 years of service to the County. Ayes: Altena, Huseman, Merten. Nays: none. Abstentions: Arends. Motion carried.

Zach Ruroden, Compensation Board Secretary, presented the recommendation for Elected Officials salary increases for FY'20. The Comp Board met on December 12 and December 20, and recommended 3% for Auditor, Recorder, Sheriff, Supervisors, Treasurer, 0% for the Attorney, an additional \$1,000 stipend for the Board Chair, and an additional \$1,000 stipend for the Auditor, as Board Secretary, and continued longevity pay for all elected officials. Motion by Altena, second by Arends, acknowledging the receipt of the Compensation Board's recommendation, and stating they will take action on this recommendation at a later date. Carried.

Executive Director Jacquie Kehoe, of Centers Against Abuse and Sexual Assault (CAASA) was not able to attend today's meeting.

Supervisor Meeting Reports: Arends attended the RTA meeting last Thursday, NW IA Planning & Development meeting, WIOA meeting (Workforce meeting), and SHIELD.

Emily Bodholdt, Board President of Ready Set Grow Childcare Center, and Board Member Pam Henderson, discussed their program with the Board. They opened in September 2016, and are partnered with the Alta School District. They would like to expand their childcare center into the City of Storm Lake, partnering with Methodist Manor. They are requesting \$10,000 in FY'20.

There being no further business, motion by Huseman, second by Arends, to adjourn the meeting at 9:30 a.m. until Wednesday, January 2, 2019 at 8:30 a.m. for an organizational session. Carried.

Susan Lloyd, Auditor

Dale Arends, Chairperson

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BUENA VISTA COUNTY
OCTOBER -DECEMBER 2018
CLAIMS LISTING

A & A AUTOMOTIVE 1,468.69; A & B BUSINESS, INC. 526.00; ABILITY NETWORK INC. 1,289.40; ACCESS SYSTEMS 562.08; ADVANCED PEST TECHNOLOGY 955.00; ADVANCED SYSTEMS, INC. 1,690.95; AFLAC 10,068.93; AG PARTNERS LLC 108.85; AGUA, MARIUS 1,516.92; AHRENSEN, BRIAN 47.22; AHRENSEN, KARLA 168.63; ALBERT CITY CORP 4,050.00; ALBERT CITY HISTORICAL SOCIETY 1,000.00; ALBERT CITY, CITY OF 214.50; ALLIANT ENERGY /IPL 17,100.89; ALPHA WIRELESS COMMUNICATIONS 1,666.78; ALTA CORP 4,050.00; ALTA IMPLEMENT CO 3,541.27; ALTA MUNICIPAL UTILITIES 377.40; AMERICAN LEGION POST 299 35.00; AMERICAN LEGION POST 394 45.00; AMERICAN TIME 293.69; ANDERSON, JUSTIN 17.20; ARC 126.79; ARENDS, DALE 100.00; ARMSTRONG, CAROLYN 368.68; ARMSTRONG, PAT 9.09; ARNOLD MOTOR SUPPLY 1,803.99; ARNOLD MOTOR SUPPLY 12.00; ARONSON, LORI 21.21; AUTO TRUCK GROUP 1,275.00; B V CO SECONDARY ROAD 432.54; B V COUNTY HEALTH DEPT 33,032.76; B V COUNTY SOIL CONSERVATION 1,750.00; BAILEY, DAN 100.00; BAKER, PATRICIA 62.62; BANKCARD SERVICES 11,743.40; BARRITT, AIMEE 100.00; BARTHOLOMEW, JAMES 20.00; BARTLEY, JOSIE 269.22; BEAN, ANDREA 44.44; BERRYHILL CTR FOR MENT HLTH 119.00; BJK PUMP & GAS CO INC 594.80; BLACKTOP SERVICE COMPANY INC 59,523.40; BLAZEK, GEORGE 270.00; BOELTER, GENE 7.07; BOELTER, VICTORIA 7.07; BOGUE, PAMELA 429.39; BOMGAARS 2,225.19; BOTCHER, STEVEN 100.00; BREYFOGLE, CECILE C 313.61; BREYFOGLE, JANICE 275.00; BRILEY, KIM 7.19; BRINGLE, LISA 1,271.48; BROCK II, PC, ROBERT B 74.10; BRUNER, BRUNER, REINHART, 456.00; BUENA VISTA ABSTRACT & TITLE 400.00; BUENA VISTA CO AUDITOR 60.64; BUENA VISTA CO EMS ASSOCIATION 3,750.00; BUENA VISTA CO. SHERIFF 1,833.78; BUENA VISTA COUNTY 4,335.00; BUENA VISTA COUNTY FAIR, BV CO AGRICULTURAL SOCIET 12,500.00; BUENA VISTA COUNTY JOURNAL 1,773.88; BUENA VISTA REG MEDICAL CENTER 1,251.25; BUILDERS FIRST SOURCE, PRO BUILD 266.25; BUILDERS SHARPENING & SERVICE 107.51; BUSKE, RON 100.00; BUSS, JON 130.00; BUTLER, JASON 69.27; BV CO ATTORNEY 900.00; BV CO EMPLOYEE HEALTH FUND 382,747.54; BV CO EMPLOYEE HEALTH FUND 19,789.68; BV CO EMPLOYEE HEALTH FUND 6,335.28; BV CO EMPLOYEE HEALTH FUND 26,549.73; BV CO HISTORICAL SOCIETY 1,000.00; BV CO/DISASTER SERVICES/HAZMAT 36,312.50; BV COUNTY GENEALOGICAL SOCIETY 1,000.00; BVRMC 1,666.27; CAASA 2,500.00; CALHOUN COUNTY PUBLIC HEALTH 12,347.58; CALHOUN COUNTY SHERIFF DEPT 1,561.78; CALHOUN-BURNS & ASSOC INC 9,909.46; CARLSON, BRYAN KEITH 1,525.00; CARNINE, KIM 155.71; CARROLL CONSTRUCTION SUPPLY 1,789.20; CARROLL COUNTY AUDITOR 2,616.51; CARROLL COUNTY SHERIFF 400.73; CASEY'S GENERAL STORES 363.18; CAVANAUGH, TIM 200.00; CCP INDUSTRIES INC 1,274.20; CDW GOVERNMENT INC 4,577.02; CENTRAL IOWA DETENTION 852.00; CENTRAL IOWA DISTRIBUTING INC 173.60; CENTURY LINK 130.90; CENTURY LINK 1,707.29; CERTIFIED POWER INC 5,293.23; CERTIFIED TESTING SERVICES INC 2,618.50; CHAMPION CHRYSLER CENTER INC. 355.99; CHASE, ERIC 49.49; CHEROKEE CO. EMERGENCY MGMT 625.35; CHEROKEE COUNTY SHERIFF 2,273.85; CHEROKEE MAIN STREET PHARMACY 37.53; CHILD SUPPORT ENFORCEMENT, CHILD SUPPORT PAY CENTER 862.61; CHRISTIANSEN, JEANA 14.14; CINTAS FIRST AID AND SAFETY 720.06; CIRCLE K 2,064.56; CITY OF SIOUX CITY IOWA, SIOUX CITY FIRE RESCUE 9,221.85; CLARINDA ACADEMY 1,772.70; CLAUSEN, DEBRA A 46.46; CLAY COUNTY SHERIFF 22.00; COLLECTION SERVICES CENTER 3,947.93; COLOR-IZE INC 950.65; COMMUNITY & FAMILY RESOURCES 2,100.00; COMMUNITY BROADCASTING INC, FINANCE DEPARTMENT 721.92; COMPASS POINTE 5,083.00; COMPLIANCY GROUP, LLC 4,800.00; COMPUTER PROJECTS OF IL., INC 171.60; CONSOLIDATED MANAGEMENT CO. 1,287.41; CORDS, VANCE 30.00; COUNSEL 3,172.51; COUNTRY CARE CENTER CORP 7,381.00; CRAWFORD COUNTY HOME HEALTH & 51,901.10; CRAWFORD COUNTY SHERIFF 1,090.27; CRESCENT ELECTRIC SUPPLY CO. 117.27; CRILLY, KAREN 244.43; CRIPPIN, DAVID 750.00; CRITTENTON CENTER 17,027.25; CROKER, KATHRYN 168.29; CROSSROADS OF WESTERN IOWA 2,500.00; CRYSTEEL TRUCK EQUIP INC 4,441.96; CULLIGAN 330.65; CYLINDER EXPRESS 75.50; CYPRESS POINTE APARTMENTS 350.00; DAKOTA COUNTY SHERIFF 15.20; DAKOTALAND AUTOGLASS, INC. 51.12; DANIELSON, ROBERT 100.00; DD # 150 WEST MAIN (A) 7.25; DD #150 BR 8 & 9 (G) 103.02; DEAN & ASSOCIATES 700.00; DEARBORN NAT LIFE INSURANCE CO 517.58; DELOSS, BARRY 400.00; DELTA DENTAL PLAN OF IOWA 27,473.28; DES MOINES STAMP MFG CO 71.00; DIAMOND MOWERS INC 450.19; DICKINSON COUNTY SHERIFF 34.00; DISTRICT A HOMECARE DIRECTORS 15.00; DLT SOLUTIONS LLC 1,022.35; DONALD W. CROGHAN, CPA, P.C. 2,690.00; DTN, LLC 6,024.00; EAGLE

POINT SOFTWARE CORP 750.00; EBERSOLE, GREG L 295.34; EDWARDS 65,658.68; EHLERS, LUKE 32.22; EJS SUPPLY 925.81; ELECTRICAL ENGINEERING & EQUIP 405.00; ELECTRONIC ENGINEERING 59.85; ELIASON, JIM 0.51; ELLINGSON, DEAN K 109.30; ELLIS, RONDA 21.21; ELSTON, KORY 100.00; EMMET COUNTY SHERIFF OFFICE 30.00; EMMONS & OLIVIER RESOURCES INC 14,168.84; ERICKSON, LARRY 500.00; EVANS, KAY 168.88; FAMILY RESOURCE CENTER 5,333.60; FAREWAY STORE 1,908.95; FARM & HOME PUBLISHERS LTD 107.80; FASSLER, MATTHEW 39.53; FASTENAL COMPANY 297.50; FASTENOW, PEG 43.43; FIBELSTAD, MARIE 1,076.90; FILTER CARE OF NEBRASKA 764.80; FIRE PROOF PLUS INC 888.00; FIRST COOPERATIVE ASSOCIATION 7,205.98; FLANIGAN LAWN & LANDSCAPE 300.00; FORCE AMERICA 190.50; FORTERRA PIPE & PRECAST 19,000.08; FRANCIS, GLENDA 246.45; FRANTZ, JANET 8.08; FRATZKE & JENSEN FUNERAL HOMES 1,400.00; FREDERICK, TERRY 156.26; FRIGITEC, INC. 389.56; FRONTIER 354.69; GALBRAITH, LOUISE 978.68; GALLAGHER ASPHALT CORPORATION 441,725.75; GARBAGE HAULING SERVICE 1,320.00; GEERY, KERI 11.62; GENESIS DEVELOPMENT 98,939.38; GLAXOSMITHKLINE PHARMACEUTICAL 4,807.87; GOVERNMENT FORMS & SUPPLIES 319.02; GRAHAM TIRE CO 14,109.37; GREAT AMERICA FINANCIAL SVCS 864.26; GRITTEN, JANET 325.23; GROUP SERVICES INC 36,674.42; GROWS GARBAGE SERVICE 960.00; GRP & ASSOCIATES INC. 91.00; GWORKS 420.00; H & R CONSTRUCTION CO. 1,062,386.54; HABERMAN, DANIELLE 100.00; HALDIN, RICHARD 280.80; HALDIN, STEVE 105.00; HALLETT MATERIALS 19,658.82; HANOVER HISTORICAL SOCIETY 1,000.00; HANSON, TIM 292.55; HARDIN COUNTY COMM. SERVICES 14.35; HARGENS COURT REPORTING 71.65; HAROLD ROWLEY RECYCLE CENTER 66,939.50; HARRISON TRUCK CENTERS 228,047.00; HEALTHCAREFIRST, %WELLS FARGO 4,049.25; HEART OF IOWA 1,520.00; HEARTLAND ASPHALT INC 690,562.80; HEMMINGSEN, JEN 100.00; HENKEL, SHARON 100.00; HENRY M ADKINS & SON, INC. 21,430.39; HERRIG, ASHLEY 597.05; HOLIDAY INN DES MOINES AIRPORT 1,620.64; HONDO'S SALES & SERVICE 94.35; HOPE EVANGELICAL FREE CHURCH 70.00; HOWARD CENTER INC 994.35; HOWIE, PAUL E. 55.00; HUMBOLDT COUNTY SHERIFF 67.00; HUNZELMAN PUTZIER & CO 16,525.00; HUSEMAN, THOMAS 346.19; HY-VEE INC 113.60; HY-VEE PHARMACY 335.50; I & S GROUP INC 44,315.89; I.A.A.O. 570.00; IA COMMUNITES ASSURANCE POOL, ICAP 2,053.09; IACCVSO 120.00; IDA COUNTY AUDITOR 31.59; IDA COUNTY SHERIFF 592.04; IDA SERVICES INC 5,537.60; IDALS 30.00; IGL TELECONNECT 240.00; IMMANUEL LUTHERAN PRE SCHOOL 1,365.00; IMWCA 64,139.00; INCLUSION SOLUTIONS LLC 1,164.00; INFO DOG SECURITY 221.35; INLAND TRUCK, PARTS & SERVICE 3,057.76; INNOVATIVE MONITORING SYSTEMS 455.00; INSIGHT PUBLIC SECTOR INC 4,278.72; INSTITUTE OF IOWA 25.00; INTEGRATED TELEHEALTH PARTNERS 36,900.00; INTERSTATE BATTERY SYSTEM 1,628.35; IOWA CHAPTER OF APCO 190.00; IOWA CHAPTER OF NENA 230.00; IOWA COUNTY ATTORNEYS ASSN, (ICAA) 975.00; IOWA DEPT OF NATURAL RESOURCES 468.00; IOWA DEPT OF REVENUE 30.00; IOWA DEPT OF TRANSPORTATION 441.50; IOWA DEPT PUBLIC SAFETY 4,098.00; IOWA ENVIRONMENTAL HEALTH ASN, IEHA 240.00; IOWA GOOD ROADS ASSOC 95.00; IOWA HEALTH CARE ASSOCIATION 325.00; IOWA HOIST & CRANE INC 708.30; IOWA LAKES CORRIDOR DEV CORP 10,000.00; IOWA LAKES ELECTRIC COOP 2,880.00; IOWA LAKES REGIONAL WATER 1,063.88; IOWA LAW ENFORCEMENT ACADEMY, ILEA 7,515.00; IOWA NARCOTICS OFFICERS ASSN 75.00; IOWA PLAINS SIGING INC 3,935.00; IOWA PRISON INDUSTRIES 174.34; IOWA PUBLIC HEALTH ASSOCIATION 250.00; IOWA STATE ASSOC OF COUNTIES 235.00; IOWA STATE MEDICAL EXAMINER 133.00; IOWA STATE SHERIFFS & DEPUTIES 1,175.00; IOWA STATE UNIVERSITY, REGISTRATION SERVICES 800.00; IOWWA 95.00; IPERS 296,869.78; IPERS, ASSESSOR'S OFFICE 11,970.74; ISAC 462.30; ISACA SEAT TREASURER 50.00; ISACA TREASURER 100.00; ISG FIELD SERVICES LLC 45,160.34; ISU EXTENSION-BV COUNTY 360.00; ITES, CRISTINA 591.88; ITSAVVY LLC 1,769.49; J.R. JIM HOWE SEPTIC SERVICE 1,500.00; JACKS UNIFORMS & EQUIPMENT 821.39; JACOBSON, PAM 125.45; JANITORS CLOSET LTD 2,645.70; JENNITT P.C., DAVE 525.00; JESSE, DEB 10.10; JIM HAWK TRUCK TRAILERS INC 551.58; JOHNSON CONTROLS FIRE 155.98; JOHNSON, KIM 110.85; JOHNSTON AUTOSTORES 1,796.61; JONES, BRIAN 400.52; JT DD #109 3,129.29; JT DD #181 5,040.15; JULIUS CLEANERS 786.80; KARL CHEVROLET 4,587.88; KASTRUP, GARY 13.13; KELLER, JOSEPH 90.00; KELTEK INCORPORATED 266.00; KESTEL, JEFF 75.75; KIER, JAN 52.52; KIMBALL MIDWEST 2,052.64; KIRKHOLM, MARK 73.73; KIRSCH, BRUCE 192.60; KISNER, JAMES 201.11; KNOFFLOCH, ORREN 64.85; KOCH, SHARON 198.48; KONRADI, KRISTINA 125.25; KOSTER, ANNETTE 1,086.73; KRUSE, COLLEEN 5.05; KRUSE, JON 6.57; KUHN, SANDRA L 18.18; LA VOZ DE IOWA 700.00; LAI, ANGELA 11.16; LAKESIDE MARINA 395.00; LARSON OIL & DISTRIBUTING 4,453.49; LEGISLATIVE SERVICES AGENCY 100.00; LEIN 200.00; LENHART, DONNA 6.06; LESTER, DIXIE 48.48; LET, PEH 753.00; LIBERTY NATIONAL LIFE INS CO 2,553.60; LINN GROVE CORP 4,050.00; LINN GROVE, CITY OF 182.00; LLOYD, SUSAN 350.42; LOGISTIC SYSTEMS INC 2,133.75;

LONG LINES BROADBAND 6,473.25; LOUGHLIN LAW FIRM 750.00; LOVING, MAVIS 19.19; LULLMANN, KEVIN 100.00; M.D. PRODUCTS & SOLUTIONS, INC 2,426.97; MACK HANSEN GADD ARMSTRONG & B 583.00; MACK, SCOTT 10.00; MADSEN, LEIGH 187.86; MAGNUSEN, JANET MARIE 21.22; MAIL SERVICES LLC 1,907.10; MALOY, DANIEL 192.55; MANGOLD ENVIRON TESTING INC 404.25; MARATHON CORP 4,050.00; MARATHON HISTORICAL SOCIETY 1,000.00; MARATHON, CITY OF 650.55; MARCO TECH LLC. NW 7128 426.84; MARRIOTT CEDAR RAPIDS 850.20; MARSHALL, CONNIE 40.40; MARTIN BROS. 7,102.24; MARTIN MARIETTA MATERIALS 2,941.51; MASON, MONA 110.10; MASSMUTUAL 300.00; MATHY CONSTRUCTION CO. 69,750.32; MAYER, LEISA 1,011.11; MC GOWAN, BRUCE 330.28; MCCALL, PAULETTE 20.20; MCKINNEY, KEVIN 7.07; MEDLINE INDUSTRIES INC 611.33; MENARDS - SPENCER 145.26; MENTZER, DAWN 1,319.47; MERCK SHARP & DOHME CORP 1,195.97; MERTEN, PAUL 543.94; MEYER, RICK 50.50; MID AMERICAN ENERGY 19,973.76; MID SIOUX OPPORTUNITY INC 1,484.16; MIDSTATES BUILDERS INC 48.60; MIDWEST ALARM SERVICES INC 1,595.00; MIDWEST COMPLIANCE ASSOCIATES 3,000.00; MIDWEST CONTRACTING LLC 6,451.43; MIDWESTERN MECHANICAL INC 1,186.71; MILLER, ANDREA 23.23; MILLER, BRUCE 170.15; MILLER, JEAN 21.72; MILLER, MILLER, MILLER P.C. 120.00; MILLS, STEVEN 140.00; MOE, PATRICIA 21.21; MOLINA, ARMINDA 100.00; MONTGOMERY COUNTY PRECINCT 2 75.00; MOODIE REFRIGERATION 2,705.00; MURPHY TRACTOR & EQUIPMENT CO 208,013.30; MURRAY & MURRAY PLC 1,161.80; MYRON CORP 179.36; NACCTFO 75.00; NACVSO 50.00; NATIONAL ASSOC OF COUNTIES 450.00; NATIONAL EMERGENCY NUMBER ASSN, NENA 142.00; NATIONAL PEN COMPANY 386.84; NATIONWIDE RETIREMENT SOLUTION 266.00; NCSW, INC. 1,996.20; NETWORKS, INC. 16,377.66; NEULIEB, MARJORIE 14.14; NEW HOPE VILLAGE 7,680.41; NEW OPPORTUNITIES INC 125.00; NEWELL CORP 4,050.00; NEWELL HISTORICAL SOCIETY 1,000.00; NEWELL, CITY OF 256.56; NICHOLS, SALLI 20.20; NIELAND, ADAM 100.00; NOBLE, BRAD 179.06; NORTH LAKE TRUCK REPAIR 4,258.72; NORTHERN IA CONST PRODUCTS 500.00; NW IA PLANNING & DEV COM 7,649.00; NW IA REGIONAL HOUSING TRUST 9,142.00; NW IA YOUTH EMERGENCY SERVICES 21,829.25; NYEIN, PYU PYAR 69.00; O BANNON, SHARI 53.53; O'BRIEN COUNTY SHERIFF 60.00; OFFICE ELEMENTS 3,784.26; OFFICE SYSTEMS COMPANY 3,309.00; OHIO NATIONAL 3,387.50; OLSEN WELDING & MACHINE 274.70; OPTUM 360 145.91; ORANGE CITY AREA HEALTH SYSTEM 120.00; OTTO, GARLAND 779.03; OUR SAVIOR OPEN ARMS PRESCHOOL 2,415.00; OVERMOHLE, MIKE 100.00; PALO ALTO COUNTY SHERIFF 57.47; PATC 400.00; PATTON LAW OFFICE 863.15; PATTON, DAVID WILLIAM 13,461.94; PEDERSEN, DOREEN 33.84; PETERSON, JANET 21.21; PETERSON, JUDITH E 21.21; PETTY CASH-CO. ATTORNEY 321.00; PICKHINKE, GARY 1,550.25; PILOT ROCK SIGNS, RJ THOMAS MFG. CO., INC 1,315.55; PILOT TRIBUNE 2,330.25; PITNEY BOWES 1,154.58; PITNEY BOWES INC 133.61; PITNEY BOWES RESERVE ACCOUNT 12,600.86; PITTS, KENNETH 75.00; PLAGMAN, CHARLENE 10.10; PLAINS AREA MENTAL HEALTH INC 301,818.50; PLYMOUTH COUNTY SHERIFF 65.40; POCOHONTAS CO SHERIFF 12.27; POCOHONTAS COUNTY 375.99; POLK COUNTY HEALTH SERVICES 245.86; POLK COUNTY SHERIFF'S OFFICE 36.35; POSTMASTER 250.00; POTAWATTAMIE COUNTY SHERIFF 35.00; POWER SOLUTIONS, INC. 1,974.10; PQL 35,095.20; PRAIRIE FABRICATION 175.00; PRIORITY DISPATCH CORPORATION 147.00; PUCKETT, BARBARA 20.20; QUILL CORPORATION 1,227.05; R & D INDUSTRIES INC 41,985.54; RASMUSSEN FORD MERCURY INC 276.29; REBHUHN, BRIAN 26.16; REBNORD TECHNOLOGIES INC 6,359.70; RECKAMP, RON 100.00; RECORD DEMOCRAT, POCOHONTAS 32.50; REDING'S GRAVEL & 1,590.00; REGENNITTER, JACQUELINE 100.00; REGION XII, COUNCIL OF GOVERNMENTS 120.00; REGIONAL TRANSIT AUTHORITY 10,800.00; REGIONAL TRANSIT AUTHORITY, RIDES 22,160.00; REHNSTROM, MARY 22.22; REIMER, LOHMAN, & REITZ 795.00; REMBRANDT CORP 4,050.00; REMBRANDT, CITY OF 1,363.03; RENT - ALL, INC. 95.00; RICOH USA, INC 67.26; ROLLING HILLS 121,992.00; RR ELECTRIC LLC 246.96; RUST'S WESTERN SHED 261.90; SAC COUNTY HEALTH SERVICES 13,782.34; SAC COUNTY SHERIFF 221.54; SAHR, JERILYN 34.34; SANKEY, WILLIAM 100.00; SANOFI PASTEUR INC 3,857.51; SARPY COUNTY SHERIFF'S OFFICE 21.73; SCHMIT, JOHN 232.95; SCHULTE LAW FIRM 562.80; SCHULTZ, TAMMI 1,095.36; SECRETARY OF STATE 90.00; SECURE SHRED SOLUTIONS 48.00; SECURITY TRUST 52,953.50; SECURITY TRUST & SAVINGS BANK 343.10; SECURITY TRUST &, SAVINGS BANK 226,418.14; SECURITY TRUST &, SAVINGS BANK 164,437.36; SEILER PLUMBING HEATING INC 1,369.58; SENECA COMPANIES 2,451.00; SENECA PLACE APARTMENTS 200.00; SERVER SUPPLY COMPANY 1,670.00; SHRED-IT USA 47.85; SIEVERS, ALYSON 25.06; SIOUX CITY FOUNDRY CO 19,809.00; SIOUX RAPIDS CORP 4,050.00; SIOUX RAPIDS HISTORICAL ASSOC 1,000.00; SIOUX RAPIDS, CITY OF 513.70; SMITH, TIFFANY 134.84; SPEERS, JOEY 100.00; SPENCER OFFICE SUPPLIES 551.79; SPORTS REHABILITATION & 5,680.25; SPRICK, MARY 28.28; ST MARK LUTHERAN CHURCH 90.00; STACY, KAREN L 26.26;

STALCUP AG SERVICE INC 497.55; STA-MEL ENTERPRISES INC 13,585.04; STANGE, JOHN 320.64; STANTON ELECTRIC INC 227.06; STAPLES CREDIT PLAN 366.62; STAPLES CREDIT PLAN 187.47; STAR ENERGY LLC 87,296.46; STAR LEASING L.L.C. 581.00; STATE OF IOWA, ELEVATOR SAFETY 175.00; STAUBER, LINDA R 13.13; STERLING SOLUTIONS INC 750.00; STOREY KENWORTHY/MATT PARROTT 282.85; STORM LAKE ACE HARDWARE 1,143.54; STORM LAKE BAKERY 8.10; STORM LAKE CORP 12,150.00; STORM LAKE HONDA 190.06; STORM LAKE HYDRAULICS 731.16; STORM LAKE TIMES 3,516.31; STORM LAKE UNITED 5,000.00; STORM LAKE, CITY OF 5,228.91; STOTTS, ROSIE 480.92; STROUD, BARBARA 13.13; STRUSS, KATHRYN 59.98; SWEENEY, SANDRA K. 899.36; TAGGART'S POWERSPORTS INC. 2,244.00; TELLO, ARASELI 38.38; TEMPLE, JIM 292.54; TENDAL, TAMI 100.00; TESSIER'S INC 5,829.84; THE PRIDE GROUP, INC. 12,768.21; THE SIDWELL COMPANY 2,188.00; THE UNIVERSITY OF IOWA 37,712.04; THOMPSON, ANNE 90.40; THOMPSON, RAE MARIE 10.61; TIREVOLD, NATALIE KAY 23.23; TREASURER STATE OF IOWA 12,810.33; TREASURER STATE OF IOWA 3,531.00; TREASURER STATE OF IOWA, ATTN: APRIL BARKLEY BROWN 1,985.00; TREASURER-STATE OF IOWA 346.00; TREASURER-STATE OF IOWA, IOWA STATE COMPTROLLER 81,630.00; TYLER TECHNOLOGIES, INC. 10,670.75; U S POSTAL SERVICE 577.25; UNITED STATES LATEX PRODUCTS 903.28; UNITYPOINT CLINIC 42.00; URETEK USA, INC. 51,939.47; US CELLULAR 3,225.86; VA CENTRAL IA HEALTH CARE, GENERAL POST FUND 3610 3,000.00; VAN HOOSER, MARK 55.05; VAN METER INC. 1,200.21; VANDERHOFF, SARAH 6.06; VANEK, NICOLE 16.57; VANGUARD APPRAISALS INC 13,720.00; VERIZON WIRELESS 5,991.40; VERIZON WIRELESS 210.00; VETTER EQUIPMENT CO 83.80; VISA 14,286.18; VISION CARE ASSOCIATES 156.00; VISION CARE DIRECT 6,525.30; VISTA PAINTS 307.50; VOYA RETIREMENT INS & ANNUITY 39.00; WAGGONER, RICHARD 37.88; WALMART COMMUNITY 74.53; WALMART COMMUNITY/GEMB 511.44; WARREN COUNTY SHERIFF'S OFFICE 23.00; WASHINGTON NATIONAL INS CO 3,032.70; WEBSTER COUNTY PUBLIC HEALTH 100.00; WEBSTER COUNTY SHERIFF 72.00; WEDE'S LOCK SERVICE 74.00; WEEKS, MIKE 223.12; WELLMARK BLUE CROSS & BLUE SHI 342,222.06; WESCO INDUSTRIES INC 25,249.31; WEST PAYMENT CENTER 6,925.11; WEX BANK WRIGHT EXPRESS FSC 3,186.57; WHITE, LINDA 185.54; WHKS & CO. 3,447.24; WILKINSON, BRET 15.61; WILLSON & PECHACEK 1,095.00; WINDSTREAM 1,587.77; WINDSTREAM COMMUNICATIONS, ATTN:CABS 307.71; WISCHMEYER, JIM 34.34; WOLFF, PAMELA 22.22; WOODBURY CO SHERIFF 138.00; WOODWARD YOUTH CORPORATION 7,417.35; WORLD DATA CORPORATION 300.00; WORTHAN, EMILY 100.00; WRIGHT COUNTY SHERIFFS OFFICE 111.23; ZIEGLER INC 13,788.82

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2018 BUENA VISTA COUNTY WAGES

Agua, Marius 54,404.39; Ahrendsen, Karla 39,584.00; Ahrendsen, Megan 4,485.25; Allen, Paul 83,275.00; Altena, Donald 31,871.04; Anderson, Ardyce 25.00; Anderson, Jeffry 60.00; Anderson, Justin 65,714.32; Anderson, Merlyn 30.00; Anderson, Todd 39,314.39; Andrade, Isabel 35,259.08; Anspach, Valerie 9,678.50; Arends, Dale 33,384.55; Arends, Reva 100.00; Armstrong, Carolyn 40,003.25; Armstrong, Patricia 330.00; Aronson, Lori 340.00; Assmann, Dean 80.00; Assmann, Jean 50,354.75; Baier, Bruce 30.00; Bailey, Daniel 60,917.73; Baker, Patricia 767.00; Balder, David 20.00; Banuelos, Sonia 44,339.31; Barahona, Raquel 31,170.88; Barnes, Shelby 3,611.02; Barritt, Aimee 49,685.31; Bartley, Josefina 44,548.05; Bean, Andrea 375.00; Bengtson, Tracy 50.00; Black, James 75.00; Bodholdt, Judith 277.89; Boelter, Gene 182.50; Boelter, Victoria 362.50; Bogue, Pamela 70,134.53; Botcher, Steven 57,273.52; Briley, Kimberly 49,966.34; Brostad, Matthew 49,588.50; Burkitt, Mark 29,036.22; Buske, Ronald 57,109.67; Buss, Jon 40,310.82; Butler, Jason 47,655.22; Cameron, Cody 4,858.50; Carnine, Kim 64,562.55; Cavanaugh, Timothy 68,005.74; Chase, Eric 47,153.97; Chavez, Romeo 57,833.56; Chrischilles, Amber 180.00; Christiansen, Jeana 410.00; Clausen, Debra 401.50; Cords, Vance 40,059.78; Cougill, Sheila 50,519.24; Crilly, Karen 52,429.88; Croker, Kathryn 75,645.44; Daniels, Diane 387.50; Danielson, Lloyd 40.00; Danielson, Robert 76,709.71; Demuth, Marty 75,291.38; Dowdy, Edward 57,968.59; Driver, Phillip 45.00; Drzycimski, Brian 40.00; Ebersole, Greg 4,525.00; Ehlers, Daniel 190.00; Ehlers, Luke 10.00; Elbert, Sherie 61,562.44; Eliason, James 22.50; Ellis, Ronda 8,204.70; Elston, Kory 83,680.94; Erickson, Larry 30.00; Evans, Kay 37,835.53; Ewalt, Wendy 217.50; Fassler, Matthew 58,867.38; Fastenow, Jason 80.00; Fastenow, Peggy 470.00; Fibelstad, E. 592.90; Fitchett, Jolene 50,950.52; Flaherty, Robert 4,840.00; Foell, James 40.00; Francis, Glenda 16,642.74; Frantz, Janet 362.50; Galvin, Terrill 57,491.25; Garcia rubio, Hesduardo 53,395.73; Geery, Keri 53,254.85; Genson, Jeff 2,515.51; Goebel, Jennifer 50,807.24; Goodman, Jeffrey 10.00; Graesing, Judediah 64,664.07; Gritten, Janet 38,944.43; Gutz, Dennis 20.00; Gutz, Norlin 5,392.21; Haberman, Danelle 41,654.92; Haldin, Steven 42,154.76; Hansen, Heidi 47,497.25; Hanson, Timothy 51,206.12; Harrington, Nicki 547.50; Hartje, Robert 20.00; Hartnett, Jack 22,355.33; Hayes, Jason 63,805.90; Hemmingsen, Jennifer 43,049.23; Henkel, Sharon 46,411.95; Herrig, Ashley 81,663.47; Hilsabeck, William 6,541.00; Hogrefe, Barbara 49,491.18; Holliday, Dennis 29,124.34; Hornor, Kyle 30.00; Hotovec, Richard 29,236.70; Hoyt, Sandra 52,797.12; Huddleston, Matthew 160.00; Hull, Christopher 34,849.78; Huntington, Glen 246.06; Huseman, Thomas 31,638.60; Iehl, David 28,377.94; Ites, Cristina 23,161.20; Jackson, Donald 40.00; Jansen, Kari 100.00; Jesse, Debra 340.00; Johnson, Curtis 56,966.80; Johnson, Gregory 54,995.70; Johnson, Kimberly 59,922.49; Jones, Brian 38,654.00; Kastrup, Gary 190.00; Keller, Joseph 54,398.02; Kier, Jan 585.75; Kirsch, Bruce 56,233.27; Kollbaum, Patricia 180.00; Konradi, Kristina 44,229.04; Konradi, McKenzy 180.00; Koster, Annette 48,257.83; Koth, Amy 39,327.29; Kruse, Colleen 761.00; Kruse, Jon 631.00; Kuhn, Henry 182.50; Kuhn, Sandra 544.50; Lai, Angela 26,090.79; Larsen, Kristine 49,493.05; Laursen, Karl 20.00; Leimer, Lois 100.00; Lenhart, Donna 160.00; Lester, Dixie 406.50; Lindgren, Dorothy 290.00; Little, Stephanie 3,450.16; Lloyd, Susan 63,408.84; Loving, Mavis 125.00; Loy, Taylor 564.25; Lucht, Larry 160.00; Lullmann, Kevin 59,198.90; Lyman, Justin 10.00; Lytle, Carol 365.00; Mack, Scott 54,993.45; Madsen, Leigh 53,052.38; Madsen, Ronald 5.00; Magnussen, Janet 332.50; Maloy, Daniel 60,534.49; Marshall, Connie 396.00; Mason, Mona 43,215.61; Mattson, Linda 60.00; McCall, Paulette 85.00; McCarthy, Matthew 30.00; McCinton, Carol 100.00; McConkey, Sharon 530.00; Mc Gowan, Bruce 73,843.21; McGregor, Duane 10.00; McKinney, Kevin 3,190.39; Mentzer, Dawn 93,986.96; Merten, David 20.00; Merten, Paul 31,991.04; Meyer, Natalie 11,613.39; Miller, Andrea 180.00; Miller, Douglas 20.00; Miller, Jean 922.50; Moe, Patricia 180.00; Molina, Arminda 30,583.60; Morgan, Danette 10,433.44; Morse, Ashlyn 19,275.42; Morse, Jennifer 43,679.20; Nebitt, Michael 52,983.74; Negrete, Miguel 70.00; Nelson, Bernard 125.00; Nelson, Jacob 61,687.54; Nelson, John 45.00; Nepple, Brian 20.00; Neulieb, Marjorie m 180.00; Nichols, Salli 998.50; Nieland, Adam 72,123.20; Nielsen, Robert 40.00; Niemyer, Treyton 25,478.80; Noble, Bradley 58,384.66; Noble, Jackie 44,790.13; Noll, Richard 58,287.59; O'Bannon, Hunter 10.00; O'Bannon, Shari 62,282.44; Olney, Joan 60.00; Ortmann, Samuel 60,503.45; Overmohle, Michael 59,730.14; Padilla, Yoseline 3,681.57; Patterson, Kent 20.00; Patton, David 77,327.46; Patton, David 4,809.00; Paulsen, Ruth 42.50; Peck, Madison 39,831.70; Pedersen, Doreen 57,497.00; Perez poultre, Sandra 443.11; Peterson, James 40.00; Peterson, Janet 460.00; Peterson, Judith 360.00; Pickhinke, Kari 2,400.06; Pishek, Donna 125.00; Plagman, Charlene 490.00; Porter, Timothy 7,090.46; Puckett, Barbara 350.00; Radintz, Mallorie 33,951.21; Ramos, Rosario 20,132.04; Rebhuhn, Brian 10.00; Reckamp, Ronald

61,766.91; Reese, Darwin 42,735.62; Regennitter, Jacqueline 57,183.70; Rehnstrom, Craig 35.00; Rehnstrom, Mary 360.00; Resendiz, Daniela 28,619.69; Rice, Richard 60.00; Rice-larson, Wendy 771.00; Richardson, Bruce 340.00; Richter, Randall 300.00; Ringgenberg, Rhonda 31,871.04; Rix, Beth 40,680.07; Roberts, James 60.00; Robinson, Daniel 240.00; Robinson, Margie 240.00; Rodrigo, Cindy 35,415.06; Rodriguez, Simri 130.00; Rubendall, Nathan 56,373.72; Sahr, Jerilyn 561.25; Sandvig, Theresa 43,438.56; Sankey, William 72,471.42; Schettler, Frances 340.00; Schreck, Brian 58,683.86; Schultz, Tammi 23,824.06; Schumann, Nathan 51,496.99; Sefcik, Matthew 38,766.86; Seward, Cynthia 50,703.37; Sievers, Alyson 58,009.17; Simons, Douglas 971.52; Skibsted, David 10.00; Sliefert, Nancy 641.25; Smith, Stacey 71,660.96; Smith, Tiffany 38,965.89; Snyder, Kelly 2,990.47; Speers, Joseph 72,056.61; Speers, Timothy 17,069.90; Sprick, Mary 605.00; Stacy, Karen 100.00; Stange, Brady 584.50; Stange, John 41,190.00; Stauber, Linda 475.00; Stone, Bruce 10.00; Strand, David 56,884.00; Stroud, Barbara 370.00; Struss, Kathryn 40,436.80; Suhr, Joseph 14,845.71; Tello, Araseli 5,085.30; Temple, James 58,351.61; Tendal, Tami 38,140.40; Tewes, Brooke 5,327.00; Thompson, Anne 39,516.12; Thompson, Rae 510.00; Tilk, Randy 261.21; Tirevold, Natalie 360.00; Triplett, Karen 132.50; Uribe, Marco 5,362.50; Van Hooser, Carol 51,455.98; Van Hooser, Mark 75,306.29; Van Houten, Rashel 48,217.86; Van Houten, Tyler 63,966.80; Vanek, Niccole 10.00; Vazquez, Kayla 25,369.63; Vennink, Dana 59,326.02; Waggoner, Joy 335.00; Waggoner, Richard 335.00; Warkentin, Luke 57,945.17; Warkentin, Ralph 35.00; Watts, Cory 9,461.96; White, Linda 46,066.88; White, Ronald 8,596.94; Wilkinson, Bret 105,714.53; Witt, Jennifer 20,519.38; Wolff, Pamela 190.00; Worthan, Emily 24,317.56.

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