

**BOARD OF SUPERVISORS MEETING
FIRST MEETING, 2019 SESSION (1)
JANUARY 2, 2019**

The Buena Vista County Board of Supervisors met for the first meeting of the 2019 session on Wednesday, January 2, 2019 at 8:30 A.M. in the Boardroom with Vice-Chairman Huseman presiding, and the following members present: Altena, Merten, Ringgenberg, and Supervisor-elect Kelly Snyder, and with Auditor Susan Lloyd as clerk for the meeting.

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

The Board recessed to the District Courtroom for the **swearing in ceremony** for newly elected officials conducted by Associate District Court Judge Andy Smith, which included Supervisors Tom Huseman, Paul Merten, and Kelly Snyder, Attorney Paul Allen, Recorder Shari O'Bannon, and Treasurer Sherie Elbert.

Upon their return to the Boardroom, motion by Altena, second by Merten, to approve the **minutes** of the 12/24/18 meeting as printed. Ayes—Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

Motion by Ringgenberg, second by Merten, to adjourn the **2018 session**. Ayes—Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

The first order of business for the 2019 session was election of the Chairman of the Board. Vice-Chairman Huseman called for nominations for **Chairman of the Board of Supervisors**. Motion by Ringgenberg, second by Snyder, to nominate Merten as Chairperson of the Board of Supervisors for 2019. The vote on the Chairperson was: Ayes--Altena, Huseman, Ringgenberg, and Snyder. Nays--none. Abstention--Merten. Carried.

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

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

Motion by Snyder, second by Altena, that **Robert's Rule of Order Revised** (2011) shall govern the proceedings of the Buena Vista County Board of Supervisors, including the use of a second for all motions. Carried.

Official Newspapers

Having received a request for official newspaper designation from each, motion by Ringgenberg, second by Huseman, 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 Altena, second by Snyder, to approve the Jt. DD #109 invoice payable to Pocahontas County Auditor, for 2018 drainage ditch assessment cost reimbursement, in the amount of \$10.45. Carried.

Engineer Bret Wilkinson informed the Board that one of his new hires gave his 2-week notice, so Wilkinson would like to advertise for the position of Equipment Operator 1. Motion by Huseman, second by Ringgenberg, to authorize the Engineer to advertise for an Equipment Operator 1 position. Carried.

Secondary Road Report: They have been hauling gravel, building up the stockpiles; they are struggling with the gravel roads as they got soft with the warm temperatures and then froze, leaving ruts; Wilkinson is working on his budget for next year; the new building is coming along. Most of the concrete work is done. They are finishing up the office, putting ceiling up and the carpet is coming soon.

Board Appointments

Motion by Ringgenberg, second by Snyder, to appoint the following persons as delegates and representative to the committees, commissions and boards as noted for 2019, and to designate all of the remaining Supervisors as alternates:

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

Snyder-representative, Huseman—alternate, to the Region III Local Emergency Planning Council (LEPC).

Snyder-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 **Region 3 RPA Transportation Technical Committee**, Merten–Board’s representative, all other board members as alternates, to the **Region 3 RPA Transportation Alternatives Committee.**

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

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

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

Becki Drahota, Don Diehl, and Sara Monroy Huddleston, to the **Judicial Magistrate Appointing Commission** for 6-yr terms expiring 12/31/2020.

Sandy Johnson-representative, to the **Regional Housing Authority** until 12/31/2021.

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.**

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

Snyder-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): Snyder, Kory Elston, Bruce McGowan (as Bret Wilkinson’s designee), Ron Reckamp, Justin Anderson, Mona Mason, Joe Keller, Steve Haldin, Leigh Madsen, Greg Johnson, Aimee Barritt, Tyler Van Houten, Linda White, John Stange, and Kay Evans, with Mike Raner as Safety Coordinator.

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

Huseman and Lee Dufield-delegates to the **Western Iowa Tourism Council.**

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

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

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 (Snyder), and Associate District Judge Andy Smith 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 Tom Huseman 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, Steve Gustafson, Gary Sundblad, and Kermit Shultze. (3 vacancies)

Zoning Board of Adjustment members with terms as follows: Richard Langner-12/31/21, Greg Sundblad-12/31/22, Steve Lind-12/31/23, Rick Sievers-12/31/19, and Jason Meyer-12/31/20.

Huseman and Snyder, 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 12-31-19.

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

Rich Haldin (6-30-21), Pam Jacobson (6-30-19), and Gar Otto (6-30-20), to the **Veterans Affairs Commission** for the 2019 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**.

Brian Jones as **Deputy Weed Commissioner**.

Brian Blomme, ISG Engineer, as **Drainage District Watchman**.

Local Board of Health-members with 3-yr. terms as follows: Dr. Scott Wulfekuhler-12/31/19, Brian Blomme-12/31/21, Peg Hinkeldey-12/31/20, Rhonda Ringgenberg-12/31/20 and Jon McKenna-12/31/2021.

BV Co Conservation Board-Jeff Kestel-12/31/19, Mark Kirkholm-12/31/20, Rick Meyer-12/31/21, Sarah Vanderhoff-12/31/22, Jim Wischmeyer-12/31/23.

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

BV County Insurance Committee: Ashley Bennett, Kim Briley, Jon Buss, Kim Carnine, Rob Danielson, Greg Johnson, Jason Butler, 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 Dirx, 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**.

Altena-representative to the **Family Treatment Court Steering Committee** and Paul Merten as alternate.

Merten-representative to the **North Raccoon River Watershed Management Coalition Executive Board**.

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 6/30/2021 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.

Motion by Altena, second by Snyder, to authorize the Chair to sign the Notice of Appointment of Tom Huseman to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the calendar year 2019. Carried.

Matrix Construction Evaluation

Motion by Ringgenberg, second by Altena, to approve and to authorize the Chair to sign Resolution 2019-01-02-A adopting the matrix construction evaluation process. Carried.

RESOLUTION #2019-01-02-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, 2019 and January 31, 2020 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, 2019.

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

Pursuant to Chapter 22.1.2 of the 2018 Code of Iowa, the Auditor informed the Board that she has named herself and her 1st Deputy, Leigh Madsen, as the lawful custodian of the records which are considered 'open records' in the Buena Vista County Auditor's office. (Records and Code of Iowa references: Bonds of Public Officers (62.6), Election records (62.3 and others), Budgets adopted by local taxing jurisdictions (331.502.3) Township records (331.502.30), Drainage Minutes & Assessment Schedules (331.502.33), record of Election results (50.39 & 50.40), Lost Property Record (556F), Mental Health Accounts prior to 1994 (230.26), assistance to Veterans (34B.10, Claims against the Board 331.504.4), Assessment Rolls (441.26), Tax Rate Book (444.6), Real Estate Transfer Books-Index-Plat Books (558.60-67), Survey Plats (354.25), Treasurer's report of Receipts & Disbursements (335.504.4), Valuation Report (331.510), Annual County Financial Report.

Holiday, Vacation, and Sick Leave Policy

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

Motion by Ringgenberg, second by Altena, that **election workers** for 2019 be paid \$10.50/hr. and chairpersons \$11.50/hr., effective this date. Carried.

Meal and Mileage Rate Reimbursements

Motion by Snyder, second by Ringgenberg, 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 \$35.00 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. Carried.

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

mileage reimbursement rate for sheriff's service fees at the current IRS rate (\$.58/mile on 1/1/19);

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 2019. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Carried. (Huseman stepped out of the meeting before the motion was called)

Insurance Coverage including Blanket Bond

Motion by Ringgenberg, second by Altena, to continue the following insurance coverage from the Stille, Pierce & Pertzborn Agency for the remainder of FY'19: tort liability, auto, property, computer equipment, E & O, umbrella, data processing, inland marine, contractor's equipment, crime, law enforcement professional, medical professional, worker's compensation, and blanket bond. Ayes: Altena, Merten, Ringgenberg, Snyder. Nays: None. Carried.

Huseman returned to the meeting.

Depository Resolutions

Motion by Ringgenberg, second by Snyder, that the Depository Banks currently being used by the Treasurer, Recorder, & Sheriff continue to be used during 2019 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 Webb	\$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
Attorney:	Central Bank, Storm Lake	600.00

and, that the 2019 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 Altena, second by Snyder, 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 2019 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 2019 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.

The Board worked on their FY'20 expense budget worksheets.

Altena left the meeting at 11:55 a.m.

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

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
SECOND MEETING, 2019 SESSION (2)
JANUARY 8, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 8, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer Bret Wilkinson requested the Board allow an employee to carry over excess vacation hours, due to extenuating circumstances. Motion by Altena, second by Ringgenberg, to approve the **vacation carryover** for Jim Temple, of 38.8 hours of vacation. Carried.

Engineer Bret Wilkinson has talked with the landowner on **170th Ave.** by the railroad tracks, in the southeast quadrant, that has the grove of trees that are hindering the site distance of seeing a train coming. The landowner is agreeable to having some tress cut on their private property to improve the site distance. Wilkinson estimates that there are 6-10 large trees, that his department would not be able to cut down, due to their size. Wilkinson stated that his department could clean up the area and remove the trees that are a reasonable size, and then hire a tree service to cut the large trees down. The consensus of the Board was to have Wilkinson cut down and clean up what they can, and see how much more would need to be done, but to keep the landowner informed. Wilkinson talked with the farm manager in the northwest quadrant, about removing the large mound of dirt. The farm manager was agreeable to have the dirt removed before the spring field work starts.

Secondary Road Report: The crew has been busy grading the gravel roads, making some improvements with the ruts; they have been brush cutting in the ditches; the new building continues to progress, with the hoist being installed this week.

Hear the Public: Project Coordinator Marius Agua, North Raccoon River Watershed, updated the Board on the watershed activities.

The Chair opened the public hearing for the third **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 Huseman, second by Snyder, to close the public hearing. Carried.

Motion by Ringgenberg, second by Altena, to approve the **FY'19 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Decrease activity	1100	General Basic Fund (0001)	Dept 04	-\$16,011
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$1,000
Increase activity	3300	General Suppl Fund (0002)	Dept 65	\$40,000
Increase activity	6110	General Basic Fund (0001)	Dept 22	\$2,000
Increase activity	9220	General Suppl Fund (0002)	Dept 97	\$33,359
Increase activity	0220	General Basic Fund (0001)	Dept 04	\$22,220
Increase activity	0300	LOST--Sec Road Fund (0019)	Dept 90	\$20,221
Increase activity	0300	General Basic Fund (0001)	Dept 90	\$25 Carried.

Executive Director Gary Lalone & Lee Duffield, Marketing & Activities Director, **Storm Lake United**, reviewed their past highlights and programs, and presented their funding request for FY'20. Lalone and Duffield thanked the Board for their support in the past. The amount of their request is \$30,000 which is \$10,000 over their approved amount for this current fiscal year.

Dick Aronson, President of the **Albert City Historical Society**, thanked the Board for their current allocation of \$1,000. The money is used for day to day expenses. Albert City Historical Society is requesting \$1,000 for FY'20. The Board thanked him for everything they do.

Treasurer Sherie Elbert presented the semi-annual report, ending December 31, 2018. Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the **Treasurer's Semi-Annual Report** for December 31, 2018, and to authorize the publication in the newspapers. Carried.

Mary Sloan, Prevention Supervisor, and Cindy Johnson, Certified Prevention Specialist for BV County, both with **Compass Pointe**, presented their FY'20 funding request of \$30,165 which is \$1.50 per capita, based on the 2017 estimated census, compared to \$20,332, \$1 per capita for the current fiscal year. Sloan and Johnson reviewed their various programs and what they are using the County funds for.

Martha Olson, **Newell Historical Society**, requested funds for FY'20, 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, sponsor a parade entry for the Newell Pride days and donate to the Pride Days Committee, and host an open house during Newell Pride Days with special exhibits, live music and refreshments, and pay the subscription fee for Past Perfect Museum software.

Dana Christian, **BV County Fair Board** member, presented their FY'20 funding request of \$25,000, the same amount as last year, to help with the needs at the fairgrounds. Christian thanked the Board for their support this past year. The fair board has grown from 9 members to 17 for 2019. Their intentions are to continue to use the funds to finance the 4-H competitions and open class contests, as well as judges for both sets of events. The funds will also continue to aid in their utility and insurance expenses. The 2019 fair will be July 5-9.

Jim Kennedy, President of the **Buena Vista County Historical Society**, and Marlene Hanson met with the Board to request funds for FY'20 of \$2,600, an increase of \$1,600 over the current allocation. Kennedy thanked the Board for their continued support. The current funds were used to bring light to the front of the museum building, replacing missing lanterns with LED enhanced colonial replicas. They intend to use FY'20 funds to install tamper proof lights within the adjacent gazebo, and lighting for the two entrances located on the Railroad Street side. There are also trees within the gazebo area that are in need of trimming. The Board thanked him for everything that they do.

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

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

Emergency Management Director, Aimee Barritt, presented her FY'20 funding request. Barritt is requesting \$53,000 for **Emergency Management** and \$20,500 for Hazmat. The contract for Hazmat goes up to .95 in FY'20. The EMA request is the same as the current year. Barritt reviewed the activities of her department.

Buena Vista County EMS Association President, Kirk Reetz, presented their FY'20 funding request. Reetz thanked the Board for their support and is asking for \$10,000, which is an increase of \$2,500 over the current year. Their first commitment for these funds is to pay for new provider education, and then for required continuing education to maintain a current EMS certification. This amounts to 12-72 hours a year depending on the level of certification. There is also a need to buy some EMS/CPR training aids. Another unknown is the new state funding structure that is being used in the area that is going to jeopardize the current funding that they get from the state. This past year they paid for over 750 hours of continuing education and paid for 4 new EMT and 2 AEMT classes.

Motion by Ringgenberg, second by Snyder, to approve the **minutes** of 1/2/19 as printed, today's **claims approval list** and the following **report**: December Sheriff's Report of Fees Collected. Carried.

Motion by Ringgenberg, second by Huseman, to authorize the Chair to sign the **Iowa Emergency Response Commission Resignation Form**-Region 3 LEPC, for Dale Arends. Carried.

Motion by Ringgenberg, second by Huseman, to authorize the Chair to sign the **Iowa Emergency Response Commission Nomination Form**-Region 3 LEPC, for Kelly Snyder. Ayes: Huseman, Merten, Ringgenberg. Nays: none. Abstention: Snyder. Carried.

Motion by Huseman, second by Snyder, to authorize the Chair to sign the **Trust Form 1031** for David Wm. Patton, regarding the sale of his property at 606 Geneseo Street to the county. Carried.

Motion by Ringgenberg, second by Merten, to authorize the Chair to sign the **Buyer's Closing Statement** for 606 Geneseo Street, Storm Lake, IA, being the North 32' of the East 65 ½' of the South 35'8" of Lot 4 AND the North 25' of Lot 4, except the North 4" thereof and except the South 8" thereof, all in Block 12, City of Storm Lake, Buena Vista County, Iowa. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **Jt. DD #22** expense claim to Gary Atherton, for FEMA assessments, in the amount of \$14.41. Carried.

The Board reviewed their departmental and County Farm revenue budgets.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 12:09 p.m. until Friday, January 11 at 9:00 a.m. for a budget planning session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRD MEETING, 2019 SESSION (3)
JANUARY 11, 2019**

The Buena Vista County Board of Supervisors met in special session on Friday, January 11, 2019 at 9:00 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Ringgenberg, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Huseman.

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

FY'20 budget requests were received from the following departments: Paul Allen-County Attorney, Kim Johnson-Env Health/Zoning, Kory Elston-Sheriff, Jail, and Communications Center, John Stange-Veterans Service Officer, Tyler Van Houten-I.T., and Bret Wilkinson-Engineer.

Altena left the meeting at 4:00 p.m.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 4:39 p.m. until Monday, January 14 at 9:00 a.m. for budget reviews.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTH MEETING, 2019 SESSION (4)
JANUARY 14, 2019**

The Buena Vista County Board of Supervisors met in special session on Monday, January 14, 2019 at 9:00 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

FY'20 budget requests were received from the following departments: Pam Bogue-Public Health Nurse, Linda White-General Relief, Joe Keller-Bldg/Grounds, Shari O'Bannon-Recorder, Matt Madsen-DHS, Greg Johnson-Conservation, Weed Dept., and Bait Shop, Tim Speers-Medical Examiner, Sherie Elbert-Treasurer, Susan Lloyd-Auditor, Supervisors-their budget, County Farm, Non-Departmental, and Insurance budgets.

Merten left the meeting at 2:00 p.m. Vice-Chairman Ringgenberg conducted the remainder of the meeting.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 3:18 p.m. until Tuesday, January 15 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTH MEETING, 2019 SESSION (5)
JANUARY 15, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 15, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer Bret Wilkinson discussed a 28E Agreement with Cherokee County to employ him as their temporary engineer to sign agreements for them while they are in the process of hiring an engineer. Cherokee County would reimburse BV County for mileage on the county vehicle and reimburse for 25% of Wilkinson's benefit costs. Cherokee County would pay Wilkinson directly. Cherokee is asking for 10 hours per week, and Wilkinson stated that he would try and keep it to a minimum, but Cherokee needs someone to be able to legally sign road documents until they get an engineer. The Board would like to make some changes to the agreement, deleting the minimum of 10 hours per week, and to charge them the IRS mileage rate at .58 per mile driven back and forth by the Engineer. Motion by Ringgenberg, second by Altena to approve and authorize the Chair to sign the **28E Agreement** with Cherokee County, to employee Bret Wilkinson as their temporary engineer, deleting the minimum of 10 hours per week and changing the mileage reimbursement to .58 per mile, the current IRS rate. Carried.

Secondary Road Report: Normal operations except for the crew was out sanding this morning; they have been hauling gravel to the stockpiles, brush cutting, and working on the ruts on the gravel roads.

Motion by Altena, second by Snyder, to approve the minutes of 1/8/19, 1/11/19, and 1/14/19 as printed, and the following reports: FY'18 Compass Pointe Audit Report, December Auditor's Compilation Report for BV County Solid Waste Commission, January Safety minutes, December BV County Solid Waste Commission minutes, December Rolling Hills Governance Board minutes, and December NW IA Planning & Development minutes. Carried.

Motion by Huseman, second by Ringgenberg, to appoint Dale Arends as the Citizen Representative to NW IA Planning & Development Commission, replacing Dennis Weber. Carried.

Executive Director Jacquie Kehoe, and victim advocate Jenny Ahlers of Centers Against Abuse and Sexual Assault (CAASA) reviewed the use of the funds received from Buena Vista County. CAASA provides services to victims of sexual assault in the 19 Counties of Region 1. CAASA is requesting \$5,000 for FY'20. The Board thanked them for the services that are provided to Buena Vista County.

Kiley Miller, President of the IA Lakes Corridor, reviewed their budget expenses for the past year. Funds received in 2018 have been used to support their five primary areas: business recruitment, business retention and expansion, entrepreneurship, workforce development, and community development. The amount of their request is \$25,000, which is \$5,000 over their approved amount for this current fiscal year.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the FY'20 SHIELD contract with NW IA Planning & Development Commission. Carried.

Supervisor Meeting Reports: Snyder and Huseman attended the Compass Pointe meeting on January 9.

Sheriff Kory Elston discussed purchasing a new transport van to replace their 2010 transport van. He is obtaining bids now, and he estimates the total cost of the van, less trade-in, plus the shell that needs to be installed, at \$40,000-\$45,000. Motion by Ringgenberg, second by Altena, to authorize the Sheriff to negotiate and purchase a transport van. Carried.

Sheriff Kory Elston has a safety concern in the jail, he would like to have a padded jail cell to reduce the chance of a serious injury for some inmates that are brought in. He estimates the cost at \$15,000-\$16,500, and would come out of the fund where jail fees are deposited, and not the General Basic Fund. Motion by Huseman, second by Snyder, to authorize the Sheriff to negotiate and move forward with a padded jail cell. Carried.

Supervisor Meeting Reports-continued: Ringgenberg attended the Board of Health meeting; Merten will attend the Rolling Hills meeting tomorrow.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:44 a.m. until Tuesday, January 22 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTH MEETING, 2019 SESSION (6)
JANUARY 22, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 22, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Secondary Road Report: The new motorgrader was delivered yesterday; the single axle dump truck was picked up; the crew was out this morning to spread sand and salt on the roads; they continue brush cutting and normal maintenance; the shop has moved a few things out to the new building; the new building is coming along, carpet is down, working on lighting, plumbing, and HVAC system; Engineer Wilkinson and Maintenance Supt. McGowan met with Mobile Crushing about crushing gravel at Whitney Pit, and discussed their gravel needs from other pits, for the upcoming year along with looking at their needs for 50-100 years.

Motion by Huseman, second by Ringgenberg, to approve the **minutes** of 1/15/19 as printed, today's **claims approval list**, and the following **reports**: December Board of Health minutes, CAASA FY'18 audit report, and December Compass Pointe minutes. Carried.

Motion by Ringgenberg, second by Altena, to appoint Kelly Snyder as the County representative to the **Regional Workforce Investment Board** formerly Iowa Workforce Development Board-Region 3-4). Carried.

Supervisor Meeting Reports: Snyder attended the New Officers School in Des Moines January 16-17; Merten attended Rolling Hills meeting last week; Altena has an Upper Des Moines Opportunity Meeting tonight; Ringgenberg missed the Storm Lake United meeting, but received the minutes and will share with the Board next week.

CEO Dawn Mentzer, **Rolling Hills Community Services Region** presented an update to the Board. The projected budget was reviewed. With SF504, regions are required to spend down balances in excess of 20% if population is above 100,000, which would affect Rolling Hills with the addition of Woodbury County. Mentzer stated that Woodbury County would pay a higher per capita rate than the other 7 counties of the region for the first year. Woodbury County would pay \$33.63/capita and the other counties would pay \$30.75/capita. The current year is \$24.00/capita. Mentzer stated that they would like to have all of the counties at a zero balance by 6/30/20, with all of the funds with the Rolling Hills Region, making it easier to keep track of the ending fund balance and the required balance per SF504. Mentzer stated that their top priorities are having a mobile response unit and an access center.

CEO Dawn Mentzer, Rolling Hills Community Services Region, presented a 28E Agreement, which adds Woodbury County to the region, and allows them to exceed the per capita levy in their budget since they are currently a member of the Sioux Rivers Region, and that levy is lower. Motion by Altena, second by Ringgenberg, to approve and authorize the Supervisors to sign the **28E Agreement** for Rolling Hills Community Services Region, which adds Woodbury County as a member county. Carried.

CEO Shari Kastein, **Family Crisis Centers**, was on the phone to present their FY'20 funding request of \$5,000. This is the first request from this organization. Kastein stated that the number of persons seeking services has dramatically increased over the past year. In Buena Vista County, they saw 88 domestic violence victims, and United Community Health Center served 69 victims inside their clinic. They currently have 3 full-time staff in Buena Vista County. The staff, funding and resources required to accommodate rising client numbers has also increased, which is why they are asking for support from the county.

Kristen Watts, President of the **BV County Genealogical Society**, presented their FY'20 funding request of \$1,000, the same as the current year. Watts stated that the current year funds were used to add to their obituary file system and sleeves for the newspapers. They would like to use future funds to update their lighting system, have more shelving for their library, and continue to add to their obituary file system and sleeves for the newspapers. The Board thanked her for what their organization does for the County.

Mike Pertzborn, Tony Pertzborn, and Barb Wetherell from Stille, Pierce and Pertzborn, were present for the discussion on **health insurance rates**. Also present for the discussion were Kory Elston, Shari O'Bannon, Kim Johnson, Tyler Van Houten, Rob Danielson, Mark Van Hooser, and Leigh Madsen. Mike Pertzborn reviewed the County's Annual Report and claims history. The total increase for the Wellmark portion of our insurance this year is 3.5%. The information has been passed along to Group Services, the County's Third-Party Administrator, and will wait for their recommendation on the self-funded portion of the health insurance before rates will be set for FY'20.

Merten left the meeting at 11:04 a.m., and Vice-Chair Ringgenberg conducted the remainder of the meeting.

Mike Pertzborn presented information on the County's **Delta Dental Plan**, along with three alternates for the Board to consider, increasing the benefit period maximum to \$1,000, \$1,250, or \$1,500, and increasing the orthodontic lifetime maximum from \$750 to \$1,000. The Board asked Pertzborn to calculate the rates, leaving the orthodontic maximum at \$750. Pertzborn also presented information to the Board to consider offering group term life insurance and voluntary term **life insurance** to the employees. No decision was made at this time on either dental or life insurance.

Altena left the meeting at 11:35 a.m.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 11:40 a.m. until Tuesday, January 29 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTH MEETING, 2019 SESSION (7)
JANUARY 29, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 29, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Snyder, to amend today's agenda, adding an additional action item, authorizing the Chair to sign a **certificate of appreciation** for Mona Mason. Carried.

Secondary Road Report: The crew was out for a couple small snow events; there is a planned, substantial completion walk-through at the new Secondary Road building, looking for what needs to be completed and/or fixed; the new motor grader is here; they will pick up the new tandem truck in Minnesota on Friday; the tandem truck that was repaired, should be ready to be picked up in Des Moines on Friday; Engineer Wilkinson interviewed last week for the Equipment Operator I position, and will make a verbal offer this week.

Motion by Huseman, second by Altena, to approve the **minutes** of 1/22/19 as corrected, and the following **reports:** January Rolling Hills Governance Board minutes, December Rolling Hills Governance Board minutes, January Rolling Hills Core Services Strategic Planning Meeting minutes, Quarterly Recorder's Report of Fees Collected (Oct-Dec), December NWIPDC Policy Council minutes, December Conservation Board minutes, Storm Lake United October/November minutes & Financials, and December Emergency Management Commission minutes. Carried.

Motion by Snyder, second by Altena, to set a **public hearing** for a Master Matrix for Spud Farms, LLC, (Mollie Finisher Farm Site), in Section 9 Fairfield Township, for February 19 at 9:00 a.m. Carried.

Motion by Altena, second by Ringgenberg, to set a **public hearing** for an MMP for Cuthrell Turkey Brooder, in Section 31 Brooke Township, for February 19 at 9:30 a.m. Carried.

Motion by Ringgenberg, second by Huseman, to authorize the Chair to sign the **Certificate of Appreciation** for Mona Mason for her 26 years of service to the County. Carried.

Sheriff Kory Elston requested the Board to allow Jennifer Morse to carry over her excess 35 hours of vacation due to extenuating circumstances. The Board asked Elston if there was a plan for Morse to use up the extra hours, and Elston stated that Morse intends to have the excess used by June 30. Motion by Snyder, second by Ringgenberg, to allow Jennifer Morse to carry over her whole balance of 75.50 hours of **vacation**. Carried.

Sheriff Kory Elston didn't have anything to report on the **camera**, as the person he needed to talk with was out of the office until tomorrow. Elston will keep the Board informed.

Motion by Huseman, second by Ringgenberg, to appoint Tom Ryherd (12/31/21), Don Diehl (12/31/23), and Georgia Weaver-appointed by the County Attorney (12/31/19) to the **BV County Civil Service Commission**. (341A.2). Carried.

Supervisor Meeting Reports: Altena stated that his Upper Des Moines meeting for last week was cancelled due to the snow; Merten attended the Sioux Rivers Regional meeting last Tuesday.

Engineer Brian Blomme, ISG, filed the plans and specifications for DD #34 Upper MOD for 2018 storm damage repairs. FEMA declared a disaster in BV County, and established DR-4386 Grant for the repairs, with Federal paying 75%, State paying 10%, and the Drainage District paying 15%. The Engineer's bid estimate is \$112,088, which includes a new 18" CMP surface drain installation (\$1,200), which FEMA won't cover since it didn't exist before the event. That amounts to Federal paying \$83,166.00, State paying \$11,088.80, and DD #34 Upper MOD paying \$17,833.20 including the cost of the new CMP surface drain installation. Motion by Ringgenberg, second by Huseman, to approve the plans and specifications on **DD #34 Upper MOD** for **DR-4386 FEMA** repairs, and to direct the Engineer to send the work proposal to contractors for their consideration, to be returned by March 1. Carried. Motion by Snyder, second by Altena, to set March 5 at 9:00 a.m. to review the work proposals received on **DD #34 Upper MOD** for DR-4386 FEMA repairs. Carried.

County Attorney Paul Allen introduced his new Assistant County Attorney Justin Hall, and requested the Board confirm his appointment of Hall. Motion by Snyder, second by Ringgenberg, to confirm the appointment of Justin Hall, as **Assistant County Attorney**, beginning January 28, 2019, at a salary of \$70,000. Carried.

Motion by Huseman, second by Altena, to confirm the reappointment of Ashley Herrig as **Assistant County Attorney**, effective January 2, 2019, at a salary of \$82,472.00. Carried.

Gary Sundblad, Mike Rebhuhn, and Keith Moe, **Threshermen & Collectors Association** representatives, presented their funding request for FY'20. They have not received an allocation from the County in the past. They are requesting \$10,000. The Threshermen & Collectors Association will celebrate their 50th year in 2020. They have several restoration and improvement projects to do at their show site: roofing the gas station, re-skirt tongue and groove boards on the Big Red Building, new metal siding on the Barn, rain gutters for the Old Farmhouse, and new pea rock flooring in the Red Craft Building. The Board stated that they would consider this request as they proceed with their budget.

Deputy Auditor Leigh Madsen reviewed the Wellness Committee's past programs and their current program. The **Wellness Committee** is requesting \$20,000 from the Employee Health Fund to be used for wellness activities in FY'20.

Several members of the Insurance Committee were present for the discussion of health, dental, vision, AD & D, and life insurance (Rob Danielson, Mark Van Hooser, Tyler Van Houten, Jason Butler), along with Kory Elston, Sherie Elbert, Bret Wilkinson, Kim Johnson, and Kathy Croker, and Richard Marshall from the public. Madsen stated that she was waiting for new rates on the dental, and the possibility of having one plan without the orthodontics coverage since it can only be used for individuals under 19 years of age. Madsen stated that the vision rates won't change. Accidental death and dismemberment (AD & D) and life insurance was discussed. Currently, the county pays \$1.60/month for family AD & D and \$1.00/month for singles. Principal offers and AD & D policy and a term life insurance policy, the cost would be \$5.34/month/person. There was a request by the Insurance Committee to add this benefit for the Sheriff Reserve Officers, as they currently don't receive any benefits. Madsen presented the health insurance rate information that she received from Group Services. Group Services calculated a 2.8% increase in the County's health insurance rates with the partial self-funding. Currently, the county pays for 100% of a single plan and 62% of a family plan. Insurance Committee Representative Mark Van Hooser asked the Board to consider paying more on the three tiers, and requested that they pay 80% of the three tiers. Merten thanked them for all of the information presented, and stated that it would be considered as they are continuing with the FY'20 budget. Ringgenberg stated that they have to consider down the road if the insurance renewals go up. Danielson stated that they are falling behind on insurance benefits and pay for the Sheriff's Department, making it harder to keep trained officers.

Altena left the meeting at 11:25 a.m.

The Board worked on the County's FY'20 budget, reviewing various line items.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 1:27 p.m. until Tuesday, February 5 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTH MEETING, 2019 SESSION (8)
FEBRUARY 5, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 5, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, and Snyder, 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, Huseman, Merten, and Snyder. Nays: none. Abstentions: none.

Engineer Wilkinson has completed the interviews for the Equipment Operator I and recommends Randy Robbins for the position. Motion by Huseman, second by Snyder, to approve the hiring of Randy Robbins as an **Equipment Operator I**, effective February 6, 2019, at a rate of \$22.70, 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.

Secondary Road Report: They have been out putting sand on the roads; fairly normal operations; they picked up the dump truck that has been down in Des Moines since late November, for repairs from an accident; the new building is coming along, they had a major walk through yesterday morning. A list was made of things to be completed or fixed. Engineer Wilkinson stated that the county has one year after the final check-out of the contractor, that if anything is wrong, the contractor has to come back to fix it.

Hear the public: Ben Peck delivered a letter to the Board from his son David Peck in regards to hiring equipment operators for Secondary Roads. Peck also stated that there is a safety issue at the intersection of N14 and Hwy 3, the trucks are backing up on the highway to go back to Albert City. Wilkinson will look into this issue.

The time arrived for the discussion on salaries. The Compensation Board had recommended a 3% increase in wages for the Auditor, Recorder, Sheriff, Supervisor, and Treasurer, with no increase for the County Attorney, and reaffirmed the longevity schedule for all elected officials, and also recommended an additional \$1,000 stipend for the Auditor, as Board Secretary, and an additional \$1,000 stipend for the Board Chairman. Motion by Altena, second by Snyder, to approve the Compensation Board salary recommendations, with the exception of reducing the Supervisors increase to 1.5%, setting the **FY'20 salary** increase for Auditor, Recorder, Sheriff, Treasurer, at 3%, no increase for the County Attorney, and decreasing the Supervisors raise to 1.5%, and including an additional \$1,000 stipend for the Auditor, as Board Secretary, and an additional \$1,000 stipend for the Board Chair, and reaffirmed the longevity schedule for all elected officials. Carried.

Motion by Huseman, second by Altena, to approve a 3% **wage increase** for FY'20, for the non-elected officials and their employees. Carried.

Secondary Road employees had requested a 3% wage increase, based on the Assistant to the Engineer's salary rather than the Shop Foreman's wage. If the increase was based on the Assistant to the Engineer's salary, it would be .95 per hour, compared to .81 per hour based on the Shop Foreman. Motion by Huseman, second by Altena, to set a 3% **wage increase** for FY'20, for the Secondary Road employees, based on the Shop Foreman's wage. Huseman stated that they are getting a decent raise at 3%. Merten commented that for several years it was based on Equipment Operator 3. Carried.

Motion by Snyder, second by Altena, to approve a 3% raise for FY'20, for the Maintenance Superintendent, Bruce Mc Gowan, based on his current **salary**. Carried.

Motion by Altena, second by Snyder, to approve a 3% **wage increase** for FY'20, for the Assistant to the Engineer, Justin Anderson, based on his hourly rate. Carried.

Motion by Altena, second by Huseman, to approve the **minutes** of 1/29/19 as printed, today's **claims approval list**, and the following **report**: January Sheriff's Report of Fees Collected. Carried.

Payroll Deputy Leigh Madsen presented the information on the rates for the various insurances that the Board was considering: health, dental, vision, AD & D, and group term life. The current vision plan did not change, still \$11.88 for the single Silver Plan. Motion by Altena, second by Snyder, to continue with the current **vision insurance**, Silver Plan. Carried.

Dental insurance was discussed. Different options were shown, increasing the maximum benefit from \$750 to \$1,000 or \$1,500 and with and without ortho coverage. Motion by Snyder, second by Huseman, to approve the **dental insurance**, increasing the maximum benefit from \$750 to \$1,000 per year, and excluding the ortho coverage. Carried.

AD & D and life insurance was discussed. Portability was questioned, and the answer from the insurance agent stated that an employee could take these two policies with them if they left employment or retired, however the term life insurance would be converted to whole life, and the rates would be higher. The proposal was for the county to purchase a \$20,000 AD & D policy for each employee along with a \$20,000 group term life policy, and to discontinue the current AD & D policy with Fort Dearborn. In addition to the life insurance that the county will be paying on the employee's behalf, the employee will have the opportunity to purchase additional voluntary life insurance for themselves, or purchase a policy for their spouse and any dependents without underwriting (health questions). Motion by Altena, second by Huseman, to approve a \$20,000 **AD & D policy** for each employee along with a \$20,000 **group term life policy** with Principal, to begin July 1, 2019, and to discontinue the AD & D policy with Fort Dearborn. Carried.

Health insurance was discussed. The Insurance Committee had presented a request for the Board to consider paying 80% of the employee/spouse, employee/children, and family policies. Currently, the county pays for a full single plan and 62% of the other three tiers. Merten commented that back when the tiers were started, the county used to pay 50% of a family plan, and then it changed to 62% with the intention of moving back to the 50%. Merten also commented that the tiers were a good move, but he was concerned with the 80% request. Merten stated that he appreciated the work of the Insurance Committee, and said the county has great employees and he doesn't want them to leave. Merten suggested 65%, instead of 80%. Motion by Huseman, second by Altena, to have the county continue to pay for a full single plan and 62% of the remaining three tiers. Snyder would like to see the costs on the 65% proposal. The Insurance Committee had prepared a sheet showing the costs for moving to the 65% proposal, with an additional \$15,115.40 cost to the county moving to the 65%. Ayes: Huseman, Altena. Nays: Snyder, Merten. Motion failed. Motion by Snyder, second by Merten, to have the county pay 100% of a single **health insurance plan**, and 65% of the remaining three tiers of insurance. Huseman commented that the Board gave a good raise and maybe next year they could do more with the insurance, rather than changing it this year. Ayes: Snyder, Merten, Altena. Nays: Huseman. Motion carried.

Merten stated that Secondary Roads had also requested one additional float day. Currently, the county has nine paid holidays, and one float day. Altena stated that by having a float day rather than another holiday, the Department Head could make the decision whether to allow an employee to be gone on the day requested. Motion by Altena, second by Merten, to add an additional **float day** per calendar year, effective immediately. Carried.

Motion by Snyder, second by Altena, to authorize the Chair to sign the **Confirmation of MSP Addendum** for Wellmark. Carried.

Motion by Huseman, second by Snyder, to authorize the Chair to sign the **SBC Employer Data Form** for Wellmark. Carried.

Motion by Altena, second by Snyder, to authorize the Chair to sign the **Fully Insured Renewal Premiums** for Wellmark. Carried.

Motion by Snyder, second by Huseman, to authorize the Chair to sign the **Account Information and Binder Agreement** for Wellmark. Carried.

Motion by Huseman, second by Altena, to authorize the Chair to sign the **DocuSign Agreement** for Wellmark. Carried.

Motion by Altena, second by Merten, to accept the Consulting fees and Safe-T Fund rates from **Group Services**, beginning August 1, 2019. Carried.

Motion by Snyder, second by Huseman, to authorize the Chair to sign the **Delta Dental** form for the \$1,000 maximum per year and no ortho, for FY'20. Carried.

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

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
NINTH MEETING, 2019 SESSION (9)
FEBRUARY 12, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 12, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, and Snyder, 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, Huseman, Merten, and Snyder. Nays: none. Abstentions: none.

Motion by Huseman, second by Altena, to amend today's agenda, to add an additional action item, request for an employee to carry over **excess vacation**. Carried.

Engineer Bret Wilkinson discussed **vacation carryover** of an employee who is taking an unapproved winter vacation. This employee has 3.5 days of excess vacation at his anniversary date, which is today. No action was taken, it will be discussed at the next meeting.

Secondary Road Report: The crew has been busy plowing snow, with the plows and motor graders out early; work on the new building continues. They are modifying the building structure to accommodate the overhead crane. The contractor is busy working on the list of things found during last week's walk through. Engineer Wilkinson didn't know when the next walk through would be; Wilkinson stated that he is taking quotes on centerline painting, and informed the Board that it would be a large number, as there are several miles to cover.

Deputy Treasurer Theresa Sandvig presented information on **abatement of taxes** on parcel 08-14-328-006 (Fales) and parcel #08-14-328-004 (Nordine) in Albert City. Motion by Snyder, second by Huseman, to approve the **abatement of taxes** and interest of \$43,589.00 on parcel #08-14-328-006 (Fales), and \$12,432.00 on parcel #08-14-328-004 (Nordine). Carried.

Engineer Brian Blomme, ISG, discussed the DD #101 & IDALS wetland development project, the tile relocations and realignments. Blomme stated that a 28E Agreement is needed between IDALS DSCWQ (Division of Soil Conservation & Water Quality) and the Board of Supervisors as Trustees of DD #33, DD #39, and DD #101, and requested permission to work with Drainage Attorney Gary Armstrong in the development of the agreement. Motion by Altena, second by Snyder, to authorize the Engineer to move forward in the development of the **28E Agreement** with Drainage Attorney Gary Armstrong, between **DD #33, DD #39, and DD #101** and IDALS DSCWQ. Carried.

Engineer Brian Blomme, ISG, informed the Board that a Wetland Development Agreement would need to be developed between the landowners within the wetland restoration area, IDALS, and the Board of Supervisors as Trustees of DD #101, DD #39, DD #38, DD #37, and DD #33. Motion by Huseman, second by Snyder, to direct Engineer Brian Blomme to prepare the **Wetland Development Agreements** with Drainage Attorney Gary Armstrong, for each landowner within the wetland area. Carried.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Ronald Jorgensen and Molly Jorgensen, in Section 30 of Coon Township. Motion by Snyder, second by Altena, to approve and authorize the Chair to sign **Resolution #2019-02-12-B** Minor S/D for Ronald Jorgensen and Molly Jorgensen, in Section 30 of Coon Township. Carried.

RESOLUTION 2019-02-12-B

WHEREAS Ronald Jorgensen and Molly Jorgensen have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT A

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST FRACTIONAL QUARTER (NW 1/4 NW FRAC. 1/4) OF SECTION 30, 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 Northwest Fractional Quarter (NW Frac. 1/4) of said Section 30; Thence on a previously recorded bearing of South 00° 00' 00" West, along the West line of said Northwest Fractional Quarter (NW Frac. 1/4), 559.70 feet to the South line of a previously described tract, being also the Point of Beginning. Thence North 87° 15' 56" East, along said South line, 621.50 feet to the East line of said previously described tract; Thence South 00° 46' 36" West, along the southern extension of said East line, 877.26 feet; Thence South 89° 51' 46" West, 608.90 feet to the West line of the Northwest Fractional Quarter (NW Frac. 1/4); Thence North 00° 00' 00" East, along said West line, 848.98 feet to the Point of Beginning.

Hereafter known as Lot A in Section 30, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 12.18 acres and is subject to all easements of record.

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

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

DESCRIPTION LOT A

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST FRACTIONAL QUARTER (NW 1/4 NW FRAC. 1/4) OF SECTION 30, 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 Northwest Fractional Quarter (NW Frac. 1/4) of said Section 30; Thence on a previously recorded bearing of South 00° 00' 00" West, along the West line of said Northwest Fractional Quarter (NW Frac. 1/4), 559.70 feet to the South line of a previously described tract, being also the Point of Beginning. Thence North 87° 15' 56" East, along said South line, 621.50 feet to the East line of said previously described tract; Thence South 00° 46' 36" West, along the southern extension of said East line, 877.26 feet; Thence South 89° 51' 46" West, 608.90 feet to the West line of the Northwest Fractional Quarter (NW Frac. 1/4); Thence North 00° 00' 00" East, along said West line, 848.98 feet to the Point of Beginning.

Hereafter known as Lot A in Section 30, 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 A

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST FRACTIONAL QUARTER (NW 1/4 NW FRAC. 1/4) OF SECTION 30, 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 Northwest Fractional Quarter (NW Frac. 1/4) of said Section 30; Thence on a previously recorded bearing of South 00° 00' 00" West, along the West line of said Northwest Fractional Quarter (NW Frac. 1/4), 559.70 feet to the South line of a previously described tract, being also the Point of Beginning. Thence North 87° 15' 56" East, along said South line, 621.50 feet to the East line of said previously described tract; Thence South 00° 46' 36" West, along the southern extension of said East line, 877.26 feet; Thence South 89° 51' 46" West, 608.90 feet to the West line of the Northwest Fractional Quarter (NW Frac. 1/4); Thence North 00° 00' 00" East, along said West line, 848.98 feet to the Point of Beginning.

Hereafter known as Lot A in Section 30, 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 February, 2019.

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

Motion by Huseman, second by Altena, to approve the **minutes** of 2/5/19 as printed, and the following **report**: February Safety Committee minutes. Carried.

Motion by Huseman, second by Snyder, to authorize the Board to sign **Resolution #2019-02-12-A** setting the Elected Officials Salaries for FY'20. Carried.

RESOLUTION #2019-02-12-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 20, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019, 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>
Attorney	\$115,000	0%	\$115,000
Auditor	\$62,172+\$1,000	3 % + \$1,000 as Bd Sec'y	\$65,038
Recorder	\$62,172	3%	\$64,038
Sheriff	\$84,025	3%	\$86,546
Supervisors	\$31,944	3% + \$1,000 for Chair	\$32,424 / \$33,424
Treasurer	\$62,172	3%	\$64,038

THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors accepted the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Buena Vista County Compensation Board, except they reduced the Supervisors increase to 1.5%, and approved the additional \$1,000 for the Auditor, as Board Secretary, and the additional \$1,000 for the Board Chair, and reaffirmed the longevity schedule for all Elected Officials.

Approved this 12th day of February, 2019.

BUENA VISTA COUNTY BOARD OF SUPERVISORS

/s/ Paul Merten, Chairperson.....Attest: /s/ Susan K. Lloyd, County Auditor

AYES: /s/ Paul Merten, Supervisor Chair, /s/ Don Altena, /s/ Tom Huseman, /s/ Kelly Snyder. NAYS: None. Motion Carried.

Motion by Altena, second by Snyder, to authorize the Chair to sign the letter of support, Expanding Watershed Planning & Implementation Capacity in the Headwaters of the **North Raccoon River Watershed**. Carried.

Motion by Altena, second by Huseman, to set the **FY'20 County Budget** Public Hearing for March 5, 2019, at 9:35 a.m. in the Board of Supervisors Room of the Courthouse. Carried.

There being no further business, motion by Altena, second by Snyder, to adjourn the meeting at 10:53 a.m. until Tuesday, February 19 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TENTH MEETING, 2019 SESSION (10)
FEBRUARY 19, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 19, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer Bret Wilkinson received one quote on the centerline painting of the roads in the County. The lone quote was from Vogel Traffic Services, Inc., Orange City, IA, in the amount of \$163,046.84. Motion by Ringgenberg, second by Altena, to accept the quote from Vogel Traffic Services, Inc., Orange City, IA, for **centerline painting**, in the amount of \$163,046.84, and to authorize the Chair to sign. Carried.

Engineer Bret Wilkinson discussed the **vacation carryover** request of an employee, who was planning on taking an unapproved winter vacation. The employee chose to stay here, not taking the vacation. This employee has 3.5 days of excess vacation over the five days he is allowed to carry over. Motion by Huseman, second by Snyder, to allow Ron Buske to carryover 3.5 days of **excess vacation**, with the stipulation it is to be used by June 30, 2019. Carried.

Secondary Road Report: The crew has been plowing snow over the weekend, and the trucks were out yesterday sanding. The crew is out today preparing the roads for more snow coming tonight and tomorrow; another walk through of the new building will be scheduled soon.

Motion by Altena, second by Snyder, to approve the **minutes** of 2/12/19 as printed, today's **claims approval list**, and the following **reports**: January Solid Waste Commission minutes, January Auditor's Compilation Report for the Solid Waste Commission, FY'18 Silverstone Actuarial Report, and January NWIPDC minutes. Carried.

Supervisor Meeting Reports: Altena attended the BV County Solid Waste meeting last week; Snyder and Huseman attended the Compass Pointe meeting last week.

Treasurer Sherie Elbert cancelled her appointment with the Board today.

The Chair opened the public hearing for a **Master Matrix** for **Spud Farms, LLC – Mollie Finisher Farm**, in Section 9 of Fairfield Township, with Environmental Health Director Kim Johnson, Jennifer Crall, Lynn Patlozic, and John Andersen 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 Spud Farms, LLC – Mollie Finisher Farm received 440 points, and is above the minimum requirements for air, water, and community. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried. Motion by Huseman, second by Ringgenberg, to approve **Resolution 2019-02-19-A**, the Spud Farms, LLC – Mollie Finisher Farm application to the DNR. Carried.

RESOLUTION 2019-02-19-A

Recommending approval of the Spud Farms LLC – Mollie Finisher Farm 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 200 feet finish hogs with 8-foot manure pit storage, has been submitted by Spud Farms LLC on January 24, 2019; 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 February 1, 2019 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on February 19, 2019, 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 Spud Farms LLC – Mollie Finisher Farm Application.

PASSED, APPROVED AND ADOPTED this 19th day of February, 2019.

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

The Chairman opened the **Public Hearing** for **Cuthrell Turkey Brooder MMP** in Section 31 of Brooke Township, with Env Health/Zoning Director Kim Johnson, Paul Cuthrell and Casey Cuthrell, and 1 media present. Motion by Snyder, second by Altena, to close Public Hearing. Carried.

Supervisors Meeting Reports-continued: Merten attended a North Raccoon River Watershed meeting, Farm Bureau meeting, personnel handbook committee meeting, and the Conference Board meeting. Merten also attended the Central Iowa Juvenile Detention Center meeting last Friday and has a Plains Area Mental Health meeting tonight and Rolling Hills meeting tomorrow; Snyder attended the NW IA YES Center meeting last Friday.

There being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 10:00 a.m. until Tuesday, February 26 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
ELEVENTH MEETING, 2019 SESSION (11)
FEBRUARY 26, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 26, 2019 at 8:30 A.M. in the Boardroom with Vice-Chairman Ringgenberg presiding, and the following members present: Altena, and Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Huseman and Merten. (Merten arrived at 9:45)

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

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, to install a single-phase 7,200-volt overhead powerline and a single-phase 7,200-volt single-phase underground boring along 490th St. and 20th Ave. in Section 5, 7, and 8 of Elk Township. Carried.

Secondary Road Report: The crew has been plowing snow. Saturday, they did some plowing but spent more time rescuing. They continued plowing on Sunday and Monday, and still rescuing, as people didn't stay home. They have been using the big snow blower to move snow back rather than using the graders to pile it in the right-of-way. Wilkinson stated that it has been a challenge trying to keep the equipment going and making repairs.

Treasurer Sherie Elbert presented information on a parcel in Albert City, that the County has held the tax sale certificate on since 2005. There is an adjacent owner that is interested in the property, so Elbert would like the Board to assign the certificate over to the interested person, and then after the right of redemption time period has passed, she would request abating the taxes and interest, which amounts to \$801, and to cancel the tax sale certificate. Motion by Snyder, second by Altena, to assign tax sale certificate #17-00200 to Carl Erickson on **parcel #0814307005** in Albert City, and after the right of redemption time period has passed, abate the taxes and interest of \$801, and then cancel the tax sale certificate. Carried.

Motion by Altena, second by Snyder, to approve the **minutes** of 2/19/19 as printed, and the following **reports:** January Central Iowa Detention Commission minutes & financials and January Conservation Board minutes. Carried.

Motion by Altena, second by Snyder, to approve the following final **chemical brush control** actual costs from B & W Control Specialists for the 2018 spray rotation for the following Jt. Drainage Districts in Sac, Calhoun, and Buena Vista Counties: **Jt. DD #16-30-92 OD** (\$1,541.63), **Jt. DD #16-30-92 MOD** (\$3,347.25), **Jt. DD #19-26 MOD** (\$2,254.75), and to authorize the Vice-Chair to sign. Carried.

Payroll Deputy Leigh Madsen reviewed the IMWCA FY'20 renewal worksheet for workers comp. The company calculated a 3% increase on wages. Motion by Snyder, second by Altena, to accept the estimated payroll figures and authorize the Chair to sign the **IMWCA FY'20 renewal** worksheet for workers compensation insurance. Carried.

Supervisor Meeting Reports: Snyder attended NW IA Development meeting last Thursday and the RIDES meeting; Ringgenberg attended DCAT Governance Board meeting.

Merten arrived at 9:45 a.m. and chaired 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, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Tom Schuetz, Group Services, reviewed the self-funded portion of the County **health insurance rates**. The total increase for our insurance this year is 2.88%. The Board was pleased with the rates. Schuetz also went over training courses offered by Alera Group.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 11:45 a.m. until Tuesday, March 5 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Vice-Chairperson

**BOARD OF SUPERVISORS MEETING
TWELVTH MEETING, 2019 SESSION (12)
MARCH 5, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 5, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer Bret Wilkinson presented a contract for gravel hauling. Motion by Altena, second by Ringgenberg, to approve the 2019 **gravel hauling contract** with Goettsch Dispatch Gravel Hauling, in the amount of \$296,755. Carried.

Secondary Road Report: The crew has been plowing a lot of snow. They did finally have the weekend off, but were back out yesterday and today, due to the wind. They still have salt and the mix available; Wilkinson informed the Board that the Tama/Poweshiek County Engineer is concerned about SF184, which would allow the DOT to issue annual permits to allow trucks transporting raw forestry products to weigh 130,000 pounds, taking the choice away from the counties.

Engineer Bret Wilkinson discussed plans for an **open house** for the new Secondary Road Building. The open house is planned for Tuesday, March 12, from Noon – 3:00 p.m. The BV County Pork Producers will supply pork burgers, chips and water during the event.

Motion by Huseman, second by Snyder, to approve the **minutes** of 2/26/19 as printed, today's **claims approval list**, and the following **reports**: January Rolling Hills Governance Board minutes & February agenda, December NWIPDC Transportation Policy Committee minutes, January NWIPDC Policy Council minutes, January NW IA YES Center minutes, January RIDES minutes, December DCAT Governance Board minutes & February agenda. Carried.

Engineer Brian Blomme, ISG, reviewed the work proposals on DD #34 Upper MOD on the FEMA-DR-4386 storm repairs. Four bids were received: L.A. Carlson Contracting, Inc., Merrill, IA (\$79,165.00), Miller Tiling & Excavation, Storm Lake, IA (\$108,750.00), B & S Tiling, Lake City, IA (\$122,767.50), and Healy Excavation, Lake View, IA (\$131,757.50). The Engineer's estimate was \$112,078.45. Motion by Ringgenberg, second by Huseman, to accept the low bid of L. A. Carlson Contracting, Inc, Merrill, IA, for the FEMA-DR-4386 repairs to **DD #34 Upper MOD**, in the amount of \$79,165.00. Carried.

Engineer Brian Blomme, ISG, informed the Board that Drainage Attorney Gary Armstrong has reviewed the proposed Wetland Development Agreement and the proposed 28E Agreement for DD #101 and the IDALS CREP project to be completed. Armstrong found both agreements satisfactory, however he suggested adding the Iowa Natural Heritage Foundation to the Wetland Development Agreement. Merten asked what happened if the land were to be sold. Blomme stated that the agreement continues with the new landowner. Motion by Altena, second by Ringgenberg, to authorize Brian Blomme, as Drainage Engineer, and Gary Armstrong, as Drainage Attorney, to execute the **Wetland Development Agreement** between **DD #101, DD #39, DD #38, DD #37, DD #33**, and the landowners. Carried. Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the **28E Agreement** between IDALS Division of Soil Conservation and Water Quality (DSCWQ) and **DD #33, DD #39, and DD #101**. Carried.

The Chairman opened the Public Hearing on the **FY'20 Budget Hearing**, with 7 department heads, and 1 media present. Auditor Lloyd reviewed the proposed tax levies, and the various funding of outside agencies. Merten opened it up for questions. Merten said that he appreciates the work of the Department Heads, and stated that they are good at staying within their budget. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried. Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Adoption of Budget & Certification of Taxes** and **Resolution #2019-03-05-A, Adoption of 2019/2020 Budget**. Carried.

RESOLUTION 2019-03-05-A

**ADOPTION
OF
2019/2020 BUDGET**

WHEREAS Buena Vista County, Iowa held a Public Hearing on March 5, 2019 for input for the 2019/2020 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 5, 2019 the Buena Vista County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
2.03417	General Supplemental Levy
0.30221	Mental Health Levy
3.35965	Rural Service Levy
0.69819	Debt Service Levy

9.89422	Total Levies

Property Tax Levied Dollars

4,104,394	General Basic
2,385,439	General Supplemental
354,397	Mental Health
2,351,039	Rural Service
837,308	Debt Service

10,032,577	Total Property Tax Dollars

Committed Funds

\$353,880	Fund 0001 – General Basic Fund (County Trails & Signs)
\$ 243	Fund 0001 – General Basic Fund (Heritage Tours)
\$117,960	Fund 0011 – Rural Basic Fund (County Trails & Signs)

\$472,083	Total Committed Funds

Passed and approved this 5th day of March, 2019.

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

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

No action was taken on the the Class C, Outdoor & Sunday Sales liquor license for **Buoys Bar and Grill**, as it is still pending dram shop.

Motion by Snyder, second by Ringgenberg, to acknowledge the receipt of a letter from Cherokee County Board of Supervisors **terminating the 28E Agreement**, sharing the County Engineer, due to their new hire. Carried.

Motion by Altena, second by Huseman, to authorize the Auditor to **void and reissue** check #269806, issued 1/22/19 to Melanders Appliances & TV, in the amount of \$2,499.00. Carried.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 9:56 a.m. until Tuesday, March 19 at 8:30 a.m. for a regular session. (no meeting is planned for March 12)

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
MARCH 12, 2019
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
THIRTEENTH MEETING, 2019 SESSION (13)
MARCH 19, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 19, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, and Snyder, 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, Huseman, Merten, and Snyder. Nays: none. Abstentions: none.

Motion by Huseman, second by Altena, to **amend today's agenda**, to add additional action items, allowing the Chair to sign the representation letter to the auditing firm regarding the FY'18 audit, and an emergency utility permit request from Interstate Power & Light (Alliant Energy). Carried.

Motion by Snyder, second by Huseman, to approve the emergency **utility permit** for Interstate Power & Light (Alliant Energy), to install a temporary connection for gas to supply some residents in Linn Grove area with gas, due to a ruptured gas line, with the stipulation they are to work with Conservation Director Greg Johnson on the location of the temporary connection over the Conservation property. Carried.

Engineer Bret Wilkinson presented a Region 3 TAP Application, for placing a trail along the bridge in Linn Grove, and a Region 3 FAST ACT Application for two projects, resubmitting an application for the bridge in Linn Grove, and the second project would be replacing the 3 miles of N14, north of Hwy 3, to the north edge of Albert City. Motion by Altena, second by Snyder, to approve and authorize the Chair to sign the **Region 3 TAP Application** for a trail along the bridge in Linn Grove, and the **Region 3 FAST ACT Application** for the bridge in Linn Grove and for replacing the 3 miles of N14, north of Hwy 3, to the north edge of Albert City. Carried.

Engineer Bret Wilkinson presented a resolution for the Board to consider, showing their opposition to SF184, which would allow the DOT to issue annual permits to allow trucks transporting raw forestry products to weigh 130,000 pounds, taking the choice away from the counties. Motion by Huseman, second by Altena, to approve and authorize the Board to sign **Resolution #2019-03-19-A** opposing SF184. Carried.

BUENA VISTA COUNTY BOARD OF SUPERVISORS

Resolution #2019-03-19-A

A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184 PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, Buena Vista County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

WHEREAS, Buena Vista County owns and maintains 134 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, many of the bridges owned by Buena Vista County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Buena Vista County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Buena Vista County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Buena Vista County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Buena Vista County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

WHEREAS, Buena Vista County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Buena Vista County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

WHEREAS, Buena Vista County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Buena Vista County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

Resolved this 19th day of March, 2019.

BUENA VISTA COUNTY BOARD OF SUPERVISORS

/s/ Paul Merten-Chairman, Don Altena, Tom Huseman, Kelly Snyder...Attest: Susan K. Lloyd, Auditor

Secondary Road Report: Engineer Bret Wilkinson stated that there was water over the road in several location, and there are many soft gravel roads, and several ruts that need to be filled; the crew pulled some of the "road closed" signs yesterday; Wilkinson stated that if anyone needs to move heavy loads, it needs to be done in the early morning when the roads are firmer; the open house at the new Secondary Road building went well, with over 160 people attending. Wilkinson is very grateful to the BV County Pork Producers for grilling and serving pork burger, chips, and water to all those in attendance.

Genesis Executive Director Terry Johnson and Administrator Sandy Pingel updated the Board on **Genesis** and their programs. Pingel mentioned that last year was their 45th anniversary, and their theme was “giving back to the community”, which they are continuing to do. Johnson stated that he will be retiring the end of July.

Motion by Altena, second by Huseman, to approve the **minutes** of 3/5/19 as printed, today's **claims approval list**, and the following **reports**: FY'18 Audit Report for Mid-Sioux Opportunity, February Sheriff Report of Fees Collected, January Board of Health minutes, November BVCS Early Childhood Iowa minutes, February BV Solid Waste Commission minutes, March Safety Committee minutes, January Department Head minutes, February Department Head minutes, February Auditor's Compilation Report for BV County Solid Waste Commission, and February NWIPDC minutes. Carried.

Hear the Public: Emergency Management Director Aimee Barritt updated the Board on the newest disaster declaration by the Governor. The individual assistance program is open, and low-income individuals that qualify are encouraged to contact Upper Des Moines Opportunity for assistance. Buena Vista County has met the threshold for a Presidential Declaration, but the State of Iowa has to meet their threshold too. Barritt was concerned about the previous damages that haven't been repaired yet under the previous declaration, but was told that they can be included in the new Presidential Declaration, if we get one.

Motion by Altena, second by Snyder, to approve the Class C **Liquor License**, Outdoor Service & Sunday Sales, for Little Sioux Golf & Country. Carried.

No action was taken on the Class C, Outdoor & Sunday Sales liquor license for **Buoys Bar and Grill**, as it is still pending dram shop.

Members of the Personnel Committee (Engineer Bret Wilkinson, Treasurer Sherie Elbert, Payroll Deputy Leigh Madsen, Auditor Susan Lloyd, & Board Chair Paul Merten) presented the draft copy of the new **employee handbook** for the Board to review. Committee Members not able to attend today's meeting were Sheriff Kory Elston and County Attorney Paul Allen. Also present for the discussion was E911 Coordinator Mark Van Hooser. Madsen reviewed the changes that the committee has recommended, and asked the Board if they could review the handbook by next Tuesday, and be ready to approve at that time. A draft copy will be sent out to all Department Heads for their review, and any comments or questions they have, can be directed to a Personnel Committee member.

Motion by Altena, second by Huseman, to authorize the Chairman to sign the response letter to the auditing firm, regarding the **FY'18 audit**. Carried.

Motion by Snyder, second by Altena, to authorize the Chairman to sign the representation letter to the auditing firm regarding the **FY'18 audit**. Carried.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:50 a.m. until Tuesday, March 26 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTEENTH MEETING, 2019 SESSION (14)
MARCH 26, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 26, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Secondary Road Report: The crew has been working on the gravel roads, which are finally starting to dry up. They are blading as much as they can keeping 13 motor graders busy. Limestone has been hauled in to help with the roads; BV County has been included in the State declaration, and only for emergency repairs for the Federal declaration. They are trying to get covered for all of the categories for the Federal declaration. They are continuing to report damages to show that the county has met the threshold. Engineer Wilkinson stated that the county didn't lose structures, but a lot of gravel; they are working at moving everything out of the Hudson Street Shop this week, to the new Secondary Road building; I.T. Director Tyler Van Houten has been busy installing computers at the new Secondary Road building.

Motion by Altena, second by Huseman, to approve the **minutes** of 3/19/19 as printed, and the following **reports**: None. Carried.

Motion by Ringgenberg, second by Snyder, to authorize the Chairman to sign the **Acknowledgement to Assignment**, removing Bankers Trust Company and succession of UMB Bank as Trustee, Escrow Agent and/or Paying Agent for the County's long-term debt. Carried.

No action was taken on the Class C, Outdoor & Sunday Sales liquor license for **Buoys Bar and Grill**, as it is still pending dram shop.

Engineer Brian Blomme and Designer Bethany Brittenham, ISG, discussed the proposed Tile Zone Wetland by IDALS, which will be located over DD #116. The intake will be moved to a different location and the responsibility of repairs to the intake will transfer to IDALS, and not be an expense to the drainage district. Blomme stated there needs to be a modification to DD #116 for three structures, one for an intake and two for diversion. This will maintain the current capacity of the district, with no cost to the district. Motion by Snyder, second by Ringgenberg, to approve **DD #116** District Facility modification to accommodate the IDALS **Total Zone Wetland**. Carried. Motion by Ringgenberg, second by Altena, to develop a **Tile Zone Wetland Agreement** with the landowner of the area. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the EJCDC Agreement with L. A. Carlson Contracting, Inc., for the 2018 storm damage repairs on **DD #34 Upper MOD**. Carried.

Motion by Ringgenberg, second by Altena, to approve payment to Luft & Sons Farm Drainage, for the **DD #34 Lat 2** rock chute installation, in the amount of \$31,155.00, which includes additional repairs of \$3,655.00 to lower an existing surface drain pipe and preform a bank slide repair. Carried.

Bldg/Grounds Supt. Joe Keller introduced his new hire Craig Boyd. Motion by Huseman, second by Altena, to approve the **hiring** of Craig Boyd as a part-time employee, working 3 hours per day, five days a week, in the Bldg/Grounds Department, effective April 1, 2019, at \$15 per hour. Carried.

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

Bldg/Grounds Supt. Joe Keller informed the Board that the rope broke on the **flag pole**. Mid-American Energy will be coming in with their boom truck to install the rope.

Env Health/Zoning Director Kim Johnson informed the Board that a draft permit has been issued by the DNR for **Spud farms, LLC** in Section 9 of Fairfield Township.

Payroll Deputy Leigh Madsen reviewed the draft copy of the proposed **employee handbook** with the Board. Department Heads present for the discussion included: Env Health/Zoning Director Kim Johnson, Assessor Kathy Croker, I.T. Director Tyler Van Houten, and Recorder Shari O'Bannon. No action was taken today, it will be placed on next week's agenda.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 11:35 a.m. until Tuesday, April 2 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTEENTH MEETING, 2019 SESSION (15)
APRIL 2, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 2, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

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, for the transmission of voice and data telecommunications along Weaver Street to south of Railroad Street in Section 8 of Barnes Township. Carried.

Secondary Road Report: The crew was out plowing snow this morning; the shop and mechanics moved out of the Hudson Street Shop last Friday, and are busy getting organized in the new shop building on Radio Road; they have removed the wings off of the equipment, sanders will come off later this week; Tyson paid the remainder of their check for 401 Hudson Street, so they now own it.

Motion by Snyder, second by Altena, to authorize the Chair and Engineer to sign a thank you to the **BV County Pork Producers**, for grilling pork burgers and serving to all attending the Secondary Road Building open house, and to authorize a donation of \$250 to the Pork Producers, adding it to today's claims list. Carried.

GIS Coordinator Eric Chase presented his **drainage district map project** that he has been working on, reviewing what all was included on the maps. There is a county map showing where all of the drainage districts are, along with individual township maps.

Motion by Huseman, second by Snyder, to approve the **minutes** of 3/26/19 as printed, today's **claims approval list**, with the addition of the Pork Producers donation, and the following **reports:** FY'18 Audit Report for Buena Vista County, December & January E911 Service Commission minutes, February RTA Board of Directors meeting minutes, December SHIELD Board of Directors meeting minutes, February NWIPDC Policy Council meeting minutes, and February NW IA YES Center Board minutes. Carried.

No action was taken on the Class C, Outdoor & Sunday Sales liquor license for **Buoys Bar and Grill**, as it is still pending dram shop.

Motion by Ringgenberg, second by Huseman, to acknowledge receipt of a drainage petition for **DD #81**, and to appoint ISG Engineer Brian Blomme to investigate the entire district. Carried.

Tiffany Smith and Janet Gritten, Family Steps, were present for the Child Abuse Prevention Proclamation. Smith 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.

Payroll Deputy Leigh Madsen and Engineer Bret Wilkinson were present for the continued discussion of the **employee handbook** with the Board. Madsen had requested the Board to decide on the vacation and sick leave policy that was presented, so that it could be incorporated in to the new payroll software. Motion by Ringgenberg, second by Snyder, to approve the new **vacation** schedule, and the **sick leave conversion and payout** over the maximum limit, both effective May 1, 2019. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:32 a.m. until Tuesday, April 9 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTEENTH MEETING, 2019 SESSION (16)
APRIL 9, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 9, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer Bret Wilkinson reviewed his FY'20 IDOT budget that will be submitted to the State. Motion by Ringgenberg, second by Huseman, to accept and authorize the Chair to sign the **State IDOT budget** for Secondary Roads for FY'20. Carried.

Engineer Bret Wilkinson reviewed the 5-year program for construction and repairs. Wilkinson originally wanted to tie both the Linn Grove River Bridge and Blue Bird Creek bridge projects together, but since the Blue Bird Creek concrete is worse than the River Bridge, it was recommended to him to put the Blue Bird Creek project in FY'20, building the new box culvert under the existing bridge, and backfill up to the existing bridge, which will support it until they replace the Linn Grove River Bridge. At that time, they can close the road to do the paving for both. Motion by Snyder, second by Ringgenberg, to accept and authorize the Chair to sign the **5-year Construction Program**, and submit to IDOT. Carried.

Engineer Bret Wilkinson received a request from the **BV County Fair Board** to obtain 5-7 loads of sand from the Secondary Road Department. Another request was received from the **Poland Township Park**, for 16 loads of crushed concrete, to be used for their camper sites. The consensus of the Board was to table both requests.

Secondary Road Report: The crew has been busy organizing at the new Secondary Road Building on Radio Road; they have been graveling and hauling to roads; they have worked on some smaller tiling projects, but are not able to start driveways or ditch clearing.

Pursuant to Chapter 50.24 of the 2019 Code of Iowa, motion by Huseman, second by Altena, to declare the results of the **canvass** of the Alta-Aurelia Community School Special Election (PPEL and income surtax) held April 2, as follows:

Alta-Aurelia Community School District: total voters – 151 4.94% turnout

For Public Measure A	YES.....	131	(90.34%)	Approved
	NO.....	14	(9.66%)	
	Undervote.....	1		
	Overvote.....	5		

Lance Wedeking, and his attorney, Dave Jennett, met with the Board to discuss beaver dams that are causing flooding to his property. Also present for the discussion was Attorney Dan Connell, Engineer Bret Wilkinson, Conservation Director Greg Johnson, ISG Engineer Brian Blomme, and 1 media. Wedeking stated that the outlet is not maintained, and flow is not working, DD #186 is under water. Wedeking stated that you can't see the outlet today. Beaver dams are blocking the flow, and the dams are on the Buena Vista County property. Johnson stated that there is one main beaver dam and two smaller ones in the channel. Jennett stated that they could hire someone to remove the dams, but they can't cross the property line. Blomme stated that the Wedeking land is in Section 25 of Providence Township, which is part of DD #186, which outlets to the North Raccoon River, and is a 22" tile. Blomme informed Wedeking that he could file a drainage petition asking for an investigation to see what could be done for repairs or improvement. Blomme and Johnson stated that the County property has a wetland classification, and so permits would be required to do any work to the oxbow. Moving away from the river, drainage repairs and improvements could be done. Motion by Altena, second by Ringgenberg, to accept the drainage district petition filed by Lance Wedeking for **DD #186** and to authorize ISG Engineer Brian Blomme to investigate DD #186. Carried.

Conservation Director/Weed Commission Greg Johnson presented the annual noxious weed resolution. Motion by Snyder, second by Altena, to approve **Resolution #2019-04-09-A**, Public Notice Destruction of Noxious Weeds & Fines Assessed, and to authorize the Chair to sign. Carried.

RESOLUTION #2019-04-09-A
A PUBLIC NOTICE: DESTRUCTION OF NOXIOUS WEEDS & FINES ASSESSED

TO ALL PROPERTY OWNERS:

Be it resolved, by action of the Board of Supervisors of Buena Vista County, Iowa, that pursuant to the provisions of Chapter 317.13 and 317.14, 2019 Code of Iowa, it is hereby ordered:

1-That each owner and each person in the possession or control of any land in Buena Vista County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon, 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, 2019, for Leafy Spurge and Musk Thistle.

Group 2. July 1, 2019, for Canada Thistle and Field Bindweed.

Group 3. August 1, 2019, for Purple Loosestrife, Palmer Amaranth, Multiflora Rose, Bull and Plumeless Thistles.

2-That each owner and each person in possession or control of any lands in Buena Vista County infested with any noxious weeds listed for eradication or control by the Agriculture and Land Stewardship Department Administrative Rules Chapter 58.4 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 within the Right of Way adjacent to dwellings or property by Buena Vista County, he or she shall sign an annual agreement by June 1st 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, Greg Johnson or Deputy Weed Commissioner, Brian Jones are located at the Buena Vista County Conservation Board office. 377 440th Street, Peterson, Iowa 51047. Telephone-712-295-7985.

PENALTY

Be it further Resolved, that upon failure to comply by the date prescribed in an order, pursuant to Chapter 317, for destruction of weeds, the weed commissioner, following notice, may enter upon the land without consent and have the weeds destroyed with the costs of such action taxed against the real estate on which the weeds were destroyed, or may impose a penalty of \$10.00 per day for each day, up to ten days, that the owner or person in possession or control of the land fails to comply, after which, the weed commissioner, following notice, may enter upon the land without consent and have the weeds destroyed with the costs of such action taxed against the real estate on which the weeds were destroyed.

Passed and approved this 9th day of April, 2019.

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

Conservation Director/Weed Commissioner Greg Johnson gave his department updates. There is still flooding at Linn Grove. It will probably be 2-4 weeks before they have ground meetings with FEMA. The bait shop opened last weekend, and he will be opening the parks next week. They are still working on the Gabrielson remodel project. Sturchler Park is still flooded, been closed for 3-4 weeks. Johnson stated that when they stocked the trout at Sturchler Pit, there were over 50 people there to fish. Johnson stated that he is struggling to hire seasonal help. As for the Linn Grove campground project, Johnson stated that they are still fighting the State Historic Preservation Office on the Avoidance Plan, and stated that they may have to give up the grant funding in order to move forward, which amounts to \$125,000.

Motion by Altena, second by Ringgenberg, to approve the minutes of 4/2/19 as printed, and the following reports: April Safety Committee minutes, FY'18 Central Service Cost Allocation Plan, and March Sheriff's Report of Fees Collected. Carried.

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

Motion by Snyder, second by Huseman, to authorize the chair to sign the Certification of FY'18 Cost Allocation Plan (CASI). Carried.

Bridget Durst, IDNR cancelled her appointment for today.

Supervisor Meeting Reports: Huseman and Snyder attended the Compass Pointe emergency meeting last week, and informed the Board that Compass Pointe would be out of funds soon and that the director had resigned.

Altena left the meeting at 11:19 a.m.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 11:40 a.m. until Tuesday, April 16 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTEENTH MEETING, 2019 SESSION (17)
APRIL 16, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 16, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer’s Administrative Asst. Karen Crilly met to review Engineer Wilkinson’s request to change the hours worked for Secondary Road from 41.5 hours/week to 40 hours/week. Currently, they are guaranteed an average of 2.5 hours of overtime per week, during the 30-week summer period. Wilkinson and Supervisors Merten and Snyder talked with the employees about this proposed changed, and suggested that a raise be granted to those affected, so that their yearly salary would be close to what it would have been with the overtime pay. Motion by Ringgenberg, second by Snyder, to change the **Secondary Road employees work week** to 40 hours/week, and grant them a .75 per hour **raise**, effective April 27, 2019. Carried.

Secondary Road Report: They are continuing to gravel and repairing roads.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 4/9/19 as printed, today’s **claims approval list**, and the following **reports**: March NWIPDC Policy Council minutes, March Auditor’s Compilation Report for BV Solid Waste Commission, and March BV County Solid Waste Commission minutes. Carried.

No action was taken on the renewal paperwork for **ICAP**, waiting for final review from Department Heads of their equipment and vehicles.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the proposed tile repair work order for **DD #47 Main and Lateral 1**, in Section 1 of Poland Township, with the estimated cost of \$13,500.00. Carried.

Treasurer Sherie Elbert requested that the Board abate taxes on parcel #0421177002 in Marathon, and to begin the process of assigning the tax sale certificate to Dana Snow. Motion by Snyder, second by Ringgenberg, to abate the \$369 back taxes on **parcel #0421177002**, unless an heir comes forward and redeems the tax sale certificate, and to begin the process for Dana Snow to obtain the property. Carried.

Supervisor Meeting Reports: Altena attended the Solid Waste Commission meeting; Snyder and Huseman attended the Compass Pointe meeting yesterday; Snyder attended the North Raccoon River Watershed meeting last week.

Supervisors Snyder and Huseman updated the remaining supervisors of their **Compass Pointe** meeting held yesterday. They are going ahead with the dissolution of Compass Pointe, yesterday was their last day. They are keeping a few employees for a while, working on bill collections. Seasons Center is trying to absorb all of the clients from Compass Pointe and may hire some of the displaced employees to help with the extra work load. Compass Pointe owns their building, which is now up for sale.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 9:52 a.m. until Tuesday, April 23 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTEENTH MEETING, 2019 SESSION (18)
APRIL 23, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 23, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Huseman, to approve the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to bore under 210th Ave. for a single primary cable between Sections 28/29 of Poland Township, to upgrade the existing service. Carried.

Engineer Bret Wilkinson brought back the request from the BV Fair Board for sand to be used at the fairgrounds for their horse arena. Wilkinson stated that the county has done this in the past, donating 10 loads of sand, with the Extension Council hauling. Now, they are requesting 5-7 loads of sand, which Wilkinson stated this sand is coming out of Cherokee, so there is more cost than previously, as the last 10 loads came out of Whitney Pit. Motion by Snyder, second by Huseman, to donate up to 75 ton of sand to the **BV Fair Board**, with the County loading it, and the BV Fair Board responsible for hauling. Carried.

Engineer Bret Wilkinson brought back the request from Poland Township and the City of Marathon for gravel and crushed concrete for use on 6 pads in their campground at the Marathon Park. Wilkinson stated that there is gravel at Goldsmith Pit along with crushed concrete that the County purchased from the Hwy 71 project, which is also located at the Goldsmith Pit area. Motion by Huseman, second by Snyder, to donate 105 ton of gravel and 105 ton of crushed concrete for the **Marathon Park**. Ayes: Altena, Huseman, Snyder. Nays: Merten, Ringgenberg. Motion carried.

Engineer Bret Wilkinson informed the Board that there were a couple Secondary Road employees that had **excess hours of vacation** now that their max hours changed, but they will be taking their time off this week. Wilkinson informed the Board that he also has excess vacation to use, and will try to take as much off this week as he can, but would still have hours left. Motion by Ringgenberg, second by Altena, to pay Wilkinson for up to 28 hours of **excess vacation**. Carried.

Engineer Bret Wilkinson requested to hire a seasonal worker for his department for mowing. He is looking for someone to run the mower along the hard surface roads, starting in early June and running as much as we can. By having a seasonal employee mow, if it rains, they can be sent home instead of finding them something to do. Motion by Ringgenberg, second by Altena, to allow Wilkinson to hire a **seasonal employee** for mowing. Snyder asked if this was covered in his budget. Wilkinson stated that by hiring a seasonal employee at a lower wage, and their higher wage employee will be doing other work, he would not need to amend his budget. Carried.

Members of the Courthouse **Facilities Committee** (Paul Merten, Shari O'Bannon, Joe Keller, Sue Lloyd, and Bret Wilkinson) were present for the proposed changes to the locations of some offices, due to the Engineer's Office moving out to their new building. Bldg/Grounds Supt. Joe Keller showed a drawing of the former Engineer's Office in the basement, showing where I.T. and GIS would like to move in to, the office area of the former Engineer's Office. The office that I.T. and GIS have been occupying would be used to expand the Recorder's Office. Keller would like to move his office from the Env Health/Zoning area to the north end of the former Engineer's Department, which would then allow Env Health/Zoning Department to expand in to his old office. The Engineer still has several maps and records in their former department, which he is working at moving out. Keller also suggested increasing the size of the current break room by removing a wall and door in the current location. Motion by Snyder, second by Ringgenberg, to approve the changes in office space as presented by the **Facilities Committee**. Carried.

Auditor's Clerk Karla Ahrendsen reviewed with the Board the renewal paperwork for **ICAP**. Ahrendsen stated that it has been a time-consuming project, as several items were missing from the list, and some had been deleted and shouldn't have been. Departments have reviewed their own equipment and vehicles and have updated the list. Ahrendsen stated that the renewal paperwork was ready to be signed. Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the renewal paperwork for ICAP, in order to begin the process of obtaining quotes for FY'20 insurance. Carried.

Secondary Road Report: The crew is busy blading gravel roads and hauling gravel and limestone; tile crew is making repairs; the new overhead crane is being installed in the new building this week; the portable hoist is coming tomorrow, and the radio system coming in Thursday; they are still moving offices out to the new building; they will start mowing and ditch cleaning in a couple weeks; they will be starting edge rutting on the hard surface roads soon; Wilkinson attended the NACE conference last week in Wichita, KS; Wilkinson stated that BV County didn't receive any Regional Development funding.

Hear the Public: Env Health/Zoning Director Kim Johnson discussed with the Board what action they want to proceed with, in regards to a nuisance issue. Several options were discussed with the consensus of the Board to send the second letter.

Motion by Huseman, second by Ringgenberg, to approve the **minutes** of 4/16/19 as corrected, and the following **report**: February DCAT minutes. Carried.

Motion by Ringgenberg, second by Altena, to authorize the Auditor to **void and reissue** payroll check #919005, issued 9/21/18 to Marco Uribe, in the amount of \$304.90, as the check has been lost. Carried.

Motion by Snyder, second by Huseman, to authorize the Auditor to **void and reissue** check #267172 issued 7/10/18 to Greg Johnson, in the amount of \$10.74, as the check has been lost. Carried.

Motion by Huseman, second by Snyder, to authorize the Auditor to **void and reissue** check #268925 issued 11/13/18 to Anne Thompson, in the amount of \$28.28, as the check has been lost. Carried.

Altena left the meeting at 10:51 a.m.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Board to sign a letter to Representative Gary Worthan, regarding **HSB165** (property tax limitations). Carried.

There being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 11:18 a.m. until Tuesday, April 30 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
NINETEENTH MEETING, 2019 SESSION (19)
APRIL 30, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 30, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Secondary Road Report: Normal Spring operations, hauling gravel and limestone, blading gravel roads and edge rutting. The tile crew is working on tile repairs, there is a long list to work on. The overhead hoist was installed and the radios are to be installed tomorrow at the new building.

Motion by Altena, second by Huseman, to approve the **minutes** of 4/23/19 as printed, today's **claims approval list**, and the following **report**: April RIDES minutes. Carried.

Supervisor Meeting Reports: Huseman attended the NW IA Regional Housing meeting; Merten attended the Rolling Hills meeting last week; Altena attended the Upper Des Moines meeting.

Jean Drey, VP of Program Development for **Seasons Center**, was present for the update and discussion of the mental health and substance abuse programs for Buena Vista County, along with Kim Scorza, CEO/President of Seasons Center, who was participating by telephone. Scorza thanked Supervisor Snyder for meeting with her regarding the closing of Compass Pointe, and discussing what Seasons Center could do for the clients. Scorza visited with her employees and it was decided that they would all help to make sure that the clients were served and not dropped. Seasons Center employees agreed to work nights and weekends in order to serve the previous clients of Compass Pointe. They are in the process of hiring additional providers.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the proposed tile repair for **Jt. DD #19-26 Main Tile** in Section 5, Douglas Township, Calhoun County, with a cost estimate of \$32,000.00. Carried.

Motion by Ringgenberg, second by Huseman, to acknowledge receipt of a drainage petition for **DD #100**, and to appoint ISG Engineer Brian Blomme to investigate the entire district. Carried.

Mike Pertzborn, Tony Pertzborn, and Barb Wetherell (Stille Pierce & Pertzborn Agency) reviewed the Principal life insurance that has been approved and presented information about a **dental program** through Principal. With the new dental program through Principal, it doesn't matter whether your dentist is in the network or out of network. The plans presented would include coverage for implants, which Delta Dental does not. Pertzborn gave the Board some options to consider, and stated that there will be employee meetings June 19 and 20, with more information to come. The Board took the proposals under advisement, and will make a decision at a later date.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Dale Sleezer in the SW1/4 SW1/4 of Section 7 Elk Township. Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign **Resolution #2019-04-30-A** Minor S/D for Dale M. Sleezer and Bonnie R. Sleezer, in the SW1/4 SW1/4 of Section 7 Elk Township. Carried.

RESOLUTION 2019-04-30-A

WHEREAS Dale M. Sleezer and Bonnie R. Sleezer 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 FRACTIONAL QUARTER (SW ¼ SW FRAC. ¼) OF SECTION 7, TOWNSHIP 92 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of Lot B in said Section 7 which appears of record as document number 182827 in the office of the Buena Vista County Recorder; Thence North 00° 18' 53" East, 184.97 feet; Thence North 89° 41' 07" West, 942.00 feet to the West line of the Southwest Quarter of the Southwest Frac. Quarter (SW ¼ SW Frac. ¼); Thence South 00° 18'53" West, along said West line, 184.97 feet to the North line of said Lot B; Thence South 89° 41' 07" East, along said North line, 942.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 7, Township 92 North, Range 38 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 C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (SW ¼ SW FRAC. ¼) OF SECTION 7, TOWNSHIP 92 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of Lot B in said Section 7 which appears of record as document number 182827 in the office of the Buena Vista County Recorder; Thence North 00° 18' 53" East, 184.97 feet; Thence North 89° 41' 07" West, 942.00 feet to the West line of the Southwest Quarter of the Southwest Frac. Quarter (SW ¼ SW Frac. ¼); Thence South 00° 18'53" West, along said West line, 184.97 feet to the North line of said Lot B; Thence South 89° 41' 07" East, along said North line, 942.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 7, Township 92 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 C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST FRACTIONAL QUARTER (SW ¼ SW FRAC. ¼) OF SECTION 7, TOWNSHIP 92 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of Lot B in said Section 7 which appears of record as document number 182827 in the office of the Buena Vista County Recorder; Thence North 00° 18' 53" East, 184.97 feet; Thence North 89° 41' 07" West, 942.00 feet to the West line of the Southwest Quarter of the Southwest Frac. Quarter (SW ¼ SW Frac. ¼); Thence South 00° 18'53" West, along said West line, 184.97 feet to the North line of said Lot B; Thence South 89° 41' 07" East, along said North line, 942.00 feet to the Point of Beginning.

Hereafter known as Lot C in Section 7, Township 92 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 30th day of April, 2019.

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

Env Health/Zoning Director Kim Johnson informed the Board that she is hosting a **temporary food license** informational meeting to discuss the new policies and fees that will be charged. Food needs to be prepared on premises, with only certain types of baked goods being allowed to be brought in from home.

Env Health/Zoning Director Kim Johnson informed the Board about the **Grant to Counties** Program. When a county has had a flood disaster declaration, there are funds available to help private well owners test and treat their wells.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 10:50 a.m. until Tuesday, May 7 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTIETH MEETING, 2019 SESSION (20)
MAY 7, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 7, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Huseman, Ringgenberg, and Snyder, 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: Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Huseman, to **amend today's agenda** to add an additional action item, transferring the balance in Fund 4152 Flex Benefit Fund to Fund 4151 Employee Health Fund. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to install new overhead service along the east ROW of 240th Ave. in Section 25 Newell Township to service a 6430 240th Ave. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to bore under 650th St., between Sections 30/31 Maple Valley Township, to upgrade the existing service to 115 650th St. Carried.

Secondary Road Report: The crew has been busy edge rutting. Motor graders are out with rollers pulling materials up in areas and laying materials down in other areas; the tile crew is working on repairs; they are still hauling gravel and limestone to gravel roads; the 105 ton of gravel, previously approved by the Board, was hauled to the Poland Township park for their camping sites. They are waiting on the crushed concrete, which will be delivered at a later date; Engineer Wilkinson spoke with Alliant Energy about the gas line in Linn Grove that is exposed. Alliant has tried twice boring under the river, and they have failed. They are going to try one more time, with another company, to bore under the river, closer to the bridge; Engineer Wilkinson stated that they have marked five locations where farmers are encroaching in to the County right-of-way, which is against State Law.

Motion by Ringgenberg, second by Huseman, to acknowledge receipt of a drainage petition for **DD #168**, and to appoint Secondary Roads to review the area first, with authorization to move forward, to appoint ISG Engineer Brian Blomme to investigate the district, if needed. Carried.

Motion by Snyder, second by Ringgenberg, to approve the **minutes** of 4/30/19 as corrected, and the following **reports**: Quarterly Recorder's Report of Fees Collected (Jan-Mar), April Sheriff's Report of Fees Collected, and February Central Iowa Detention Commission minutes. Carried.

Motion by Ringgenberg, second by Huseman, to set a public hearing for County **Budget Amendment #4**, for May 28, 2019 at 9:00 a.m. Carried.

Motion by Huseman, second by Ringgenberg, to authorize the Auditor to **transfer** \$8,590.13 from #4152 BV County Employee Flex Benefit Fund to #4151 BV County Employee Health Fund, to clear out the fund. Carried.

Supervisor Meeting Reports: Merten attended the Department Head meeting; Snyder sat in on interviews for hiring a new Sheriff's Deputy.

Motion by Ringgenberg, second by Snyder, to set a **public hearing** for an MMP for Dawn Finisher Farm, in Section 17 Lincoln Township, for May 28 at 9:15 a.m. Carried.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 9:30 a.m. until Tuesday, May 14 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIRST MEETING, 2019 SESSION (21)
MAY 14, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 14, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Huseman, to **amend today's agenda** to add additional action items, approving a Jt. DD #14-42 Branch 243 East claim payable to Clay County Secondary Roads, and to set a public hearing for the status of the VT Industries Grant. Carried.

Secondary Road Report: The crew has been blading and hauling to gravel roads, and edge rutting; they drilled 32 holes in a frost boil area to help drain it; Engineer Wilkinson looked at the bridge guard rail on the gravel road that the Board had asked about; Engineer Wilkinson, EMA Director Aimee Barritt, and Conservation Director Greg Johnson met with Iowa Homeland Security yesterday discussing mitigation areas, mostly along the North Raccoon River Watershed; Engineer Wilkinson had the Secondary Road employees vote on whether they wanted to work four 10-hour days, and the majority did not want to switch to 10-hour days; Secondary Roads and Conservation had their HAZMAT and safety training last Friday; Engineer Wilkinson stated that the overhead crane was finalized last week.

Motion by Snyder, second by Altena, to approve the **minutes** of 5/7/19 as printed, today's **claims approval list & stamped drainage warrant register**, and the following **reports**: April Accountant's Compilation Report for BV County Solid Waste Commission, April BV County Solid Waste Commission minutes, and April NWIPDC minutes. Carried.

I.T. Director Tyler Van Houten and Payroll Deputy Leigh Madsen, representing the County Insurance Committee, reviewed the proposed Principal Dental Insurance Plan. Chairman Merten commented that he had heard some concern from another employee about switching from Delta Dental to Principal, and whether the coverage would be as good with Principal. Madsen stated that Principal would allow two plans, if the Board wanted to give the employees the option of having orthodontic coverage or not. Principal also would add implant coverage, and Delta Dental would not. There were some discrepancies with some of the plan rates, and the Board discussed waiting for clarification before approving plans. Madsen asked for clarification on the new Principal Life Insurance benefit, as to whether the Board intended to cover all full-time employees, only employees that have the health insurance, or all employees, including part-time. Motion by Huseman, second by Snyder to table the **dental insurance** and **Principal Life Insurance** clarification for next week's meeting, when more comparisons are available. Carried. Representatives from Stille, Pierce and Pertzborn Agency will be at the May 21 meeting to answer the Board's questions.

Motion by Altena, second by Ringgenberg, to approve the **Cigarette/Tobacco Permit** for R & B Convenience, DBA West Lake General Store. Carried.

Motion by Snyder, second by Huseman, to approve the **Cigarette/Tobacco Permit** for Al's Corner Oil Company, DBA Sparky's One Stop 16. Carried.

Motion by Ringgenberg, second by Huseman, to approve the Auditor to **void and reissue** check #266271 dated 5/15/2018 to Dennis Gutz for \$3.01, as the check has been lost. Carried.

Motion by Altena, second by Ringgenberg, to approve the Auditor to **void and reissue** check #918735 dated 6/15/2018 to Merlyn Anderson for \$27.70, as the check has been lost. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **Jt. DD #181** beaver trapping form for Todd Kay in the amount of \$240.00, and forward on to Pocahontas County for payment. Carried.

Motion by Ringgenberg, second by Altena, to approve the **Jt. DD #14-42 Branch 243 East** claim payable to Clay County Secondary Road, in the amount of \$152.50, and forward on to Clay County for payment. Carried.

Motion by Altena, second by Snyder, to set a public hearing on the status of the **VT Industries Grant** for May 28, 2019, at 10:00 a.m. Carried.

Supervisor Meeting Reports: Altena attended the BV County Solid Waste meeting.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:30 a.m. until Tuesday, May 21 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SECOND MEETING, 2019 SESSION (22)
MAY 21, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 21, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, to install a single phase 7,200-volt overhead powerline along 480th St. in Section 31 of Brooke Township, for service to a new turkey site. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, to install an underground 7,200-volt primary cable along 500th St. between Sections 7 and 18 of Elk Township, to provide new service to a turkey site. Carried.

Secondary Road Report: The crew is still focused on the gravel roads. They have had extra people in motor graders to cover more roads. Frost boils are still appearing, and the crew is trying to smooth them out and applying limestone. They are going to bring more limestone into the County so it is ready when they need it; Engineer Wilkinson has a phone call with FEMA this morning; they have had an electrician putting fans up in the shop; they had the mower out yesterday for the first time; and the tile crew is working on repairs.

Engineer Bret Wilkinson had a report of a **round bale in a drainage district**. The owner was supposed to remove it, and hasn't. The consensus of the Board was to contact the owner to remove it, and if he doesn't, Secondary Road will remove it and charge the landowner.

Engineer Bret Wilkinson informed the Board that he received a bill from a landowner in Lakeside, who had fixed the **torn-up grass in the right-of-way** due to the motor grader operator moving snow last winter and scraping the wing on the grass. Wilkinson won't pay the bill until the Board says to pay it.

Motion by Huseman, second by Altena, to approve the **minutes** of 5/14/19 as printed, and the following **reports**: None. Carried.

Mike Pertzborn, Tony Pertzborn, and Barb Wetherell, Stille Pierce & Pertzborn Agency discussed the proposed dental insurance with Principal, and showed comparisons with Delta Dental. Members of the Insurance Committee, Leigh Madsen, Tyler Van Houten, Mark Van Hooser, Jason Butler, Kim Briley, and Rob Danielson, were present for the discussion along with Assessor Kathy Croker, Engineer Bret Wilkinson, and Treasurer Sherie Elbert. There is no network with Principal Dental, and they pay 90% of the usual and customary charges. Wetherell stated that it is not a problem in this area, but some dentists will balance bill the patient. Pertzborn stated that implants are covered on the Principal plan, but not on Delta Dental. They are also moving the deductible for dental insurance to January 1, so it coincides with health and flex, and increasing the benefit amount from \$750 to \$1,000, carrying over the remaining balance into the new year to use. There are also other benefits with Principal, including laser discount, will preparation, a video for new employee training, along with a booklet for each employee with everything listed. Motion by Snyder, second by Ringgenberg, to accept the proposal of Version 25 for **Principal Dental Insurance**, with a maximum calendar year benefit of \$1,000, and no ortho coverage, beginning August 1, 2019. Carried.

Payroll Deputy Leigh Madsen asked the Board for clarification of the Principal Life Insurance they approved as a new benefit, as to who can participate in the plan. Motion by Ringgenberg, second by Snyder, to offer the **Principal Life Insurance** benefit to only those employees that are on the County Health Insurance plan. Carried.

Jamey Whitney, Executive Director for **Upper Des Moines Opportunity** reviewed the restructuring of their Board that took place in FY'19. In the 6 months that ended March 31, 2019, they have assisted 2,057 individuals in 748 B V County households, which by now would have surpassed the number served in the past fiscal year. The cost for these services is \$289,262.67. One of their challenges they are facing is the State cutbacks, and depending more on Federal funding.

County Attorney Paul Allen and Auditor Susan Lloyd informed the Board of the need for an **“Official County Seal”** which must be used on all ballots, due to a legislative change that requires the Auditor's facsimile signature to be removed from all ballots, and replaced with the Official County Seal. Allen stated that when Home Rule was implemented in the 80's, Iowa Code Section 331.552 required that county seals include the County name, which can be abbreviated, the word Iowa, and the word Treasurer, which can be abbreviated. Allen recommended that the Board adopt an official county seal for all of the county departments to use, with the exception of the Sheriff, which has a different official seal by Iowa Code.

EMA Director Aimee Barritt informed the Board that she will be hosting a Federal Enhanced Threat and Risk Assessment course July 11-12. The people attending will learn how to assess their own facilities for physical security risks, amongst other things. As part of the training, on July 12, the class will be split into teams to apply the knowledge they have gained by assessing an actual facility, which will take approximately 2 hours. Barritt would like to use the Courthouse as one of the facilities assessed. Motion by Ringgenberg, second by Altena, to grant the request of EMA Director Aimee Barritt, allowing the team from the **Enhanced Threat & Risk Assessment training**, to assess the Courthouse on July 12, 2019. Carried.

EMA Director Aimee Barritt reported that the **FEMA** damage period closed May 16.

Motion by Snyder, second by Ringgenberg, to acknowledge receipt of a drainage petition for **DD #151**, and to appoint ISG Engineer Brian Blomme and Engineer Bret Wilkinson to investigate the district. Carried.

Motion by Huseman, second by Ringgenberg, to approve and to authorize the Chair to sign the **fireworks permit** for the Rembrandt Fire Department, to be held on July 6, 2019. Carried.

Motion by Ringgenberg, 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 July 6, 2019, and requested they notify the Sheriff's Department and provide traffic control. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #22** beaver bounty claim to Julian Johnson for \$650.00 (13 beaver tails @ \$50) and to forward back to Clay County for payment. Carried.

Supervisor Meeting Reports: Snyder attended the RIDES meeting and NW IA Planning & Development meeting, and will attend the NW IA YES Center meeting Friday; Merten will attend the Rolling Hills Mental Health Region meeting tomorrow and Plains Area Mental Health meeting; Altena will attend the Upper Des Moines Opportunity meeting tonight; Ringgenberg mentioned that there is a Board of Health meeting tonight, but she will not be able to attend; Snyder will also attend a Workforce Development workshop on Thursday morning.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 10:45 a.m. until Tuesday, May 28 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-THIRD MEETING, 2019 SESSION (23)
MAY 28, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 28, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Secondary Road Report: With the wet weather, the crew has been limited on blading roads and they are working on the gravel roads when they can; they are mowing when they can; the tile crew has been working on tile repairs; the round bale was removed from the drainage district last week by the farmer; the rock dam was removed from the drainage district up north; they are working in the shop, and working in the yard moving limestone.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 5/21/19 as printed, today's **claims approval list & stamped drainage warrant register**, and the following **reports:** April RIDES minutes, February Storm Lake United minutes, April Storm Lake United minutes and financials, and April Board of Health minutes. Carried.

Motion by Ringgenberg, second by Huseman, to approve the FY'19 engagement letter for Hunzelman Putzier to perform the **annual financial audit**. Carried.

Supervisor Meeting Reports: Snyder will be attending a meeting in Des Moines on Thursday, as a member of the Iowa Workforce Development Board. He also attended the NW IA YES Center meeting last week.

The Chair opened the public hearing for the fourth **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 Snyder, second by Ringgenberg, 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	1520	General Suppl Fund (0002)	Dept 31	\$10,000
Increase activity	3300	General Suppl Fund (0002)	Dept 65	\$4,000
Increase activity	8110	General Basic Fund (0001)	Dept 07	\$1,500
Increase activity	8010	General Suppl Fund (0002)	Dept 02	\$3,474
Increase activity	9100	Jail Security Fund (0025)	Dept 42	\$32,000
Increase activity	0300	General Suppl Fund (0002)	Dept 90	\$14,353
Increase activity	0300	Hospital Bonds/Int Fund (2004)	Dept 90	\$58,960 Carried.

The Chairman opened the **Public Hearing** for **Dawn Finisher Farm MMP** in Section 17 of Lincoln Township, with Env Health/Zoning Director Kim Johnson, Max Gransaw, Iowa Select Farms, and 1 media present. Johnson stated that the notice was published in the paper, and she has received one objection letter from Dennis and Jeff Anderson. Motion by Huseman, second by Ringgenberg, to close Public Hearing. Carried.

Cara Elbert, NW IA Planning & Development, was present for the public hearing on the VT Industries Grant. Auditor Lloyd informed the Board and Elbert that the notice was not in the newspapers, so the hearing would have to be rescheduled. Elbert informed the Board that the current VT Industries Grant expires September 30, and they would like to reapply for the same grant, so that it could begin October 1, without any interruptions in service. Currently, there are approximately 30 people that regularly use the transportation service. Motion by Altena, second by Snyder, to reschedule the public hearing for the **VT Industries Grant** for June 11, at 9:00 a.m. Carried. Motion by Ringgenberg, second by Huseman, to authorize reapplying for the **VT Industries Grant**. Carried.

Sheriff Kory Elston gave a **department update**. They have hired a new deputy to start June 10. A dispatcher has been hired and will start May 30. They are in good shape for the jail.

Sheriff Kory Elston stated that the 3-year agreement with Accurate is up for renewal. The cost went up 2% from last time. The bronze maintenance agreement covers 24/7 phone support and once a year on sight visit. The cost of the 3-year bronze agreement is \$33,908, with 60% to be paid the first year. Motion by Snyder, second by Altena, to authorize the Sheriff to sign the agreement with **Accurate** for a 3-year bronze maintenance agreement, at a cost of \$33,908. Carried.

Sheriff Kory Elston requested to purchase a larger trailer to transport ATV's etc. and then dispose of the two golf cart size trailers they currently use. Motion by Ringgenberg, second by Altena, to declare the two golf cart size trailers as **excess equipment**. Carried.

Motion by Snyder, second by Ringgenberg, to authorize the Sheriff to purchase a larger **trailer** for transporting ATV's etc., and to dispose of the two **golf cart size trailers**, that were declared excess equipment. Carried.

Sheriff Kory Elston informed that Board that he has six new **reserve officers** that have completed training and will be sworn in. Elston also stated that he is still talking to the U.S. Marshall about housing **Federal inmates**. He has sent in an application, but hasn't heard back. If approved, BV County could hold up to 10 Federal inmates, between their first court appearances and when their trial begins. The Federal Government would pay for medical services and prescriptions, basically the county would only have to house and feed them. The amount of estimated revenue for this service would be \$70-\$90 per inmate per day.

Supervisor Meeting Reports-continued: Merten attended the Rolling Hills Governance Board meeting last week.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 10:40 a.m. until Tuesday, June 4 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FOURTH MEETING, 2019 SESSION (24)
JUNE 4, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 4, 2019 at 8:30 A.M. in the Boardroom with Vice-Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, and Snyder, 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, Huseman, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Secondary Road Report: The crew has been busy removing debris from ditches; they have been edge rutting, working towards Linn Grove; the tile crew is working on repairs; the contractor is hauling gravel out of Hayes Pit, they want to get the piles removed so the crushing contractor can work on more crushing in Hayes Pit this summer; and Engineer Wilkinson attended a FEMA recovery scoping meeting yesterday.

Engineer Bret Wilkinson stated that he met with EMA Director Aimee Barritt, and they discussed mitigation projects. Wilkinson would like to add a **tornado safe room** on to his new building, north of his office.

Treasurer Sherie Elbert presented information on a parcel in Marathon, that the County has held the tax sale certificate on since 2012. There is an adjacent owner that is interested in the property, so Elbert would like the Board to assign the certificate over to the interested person, and then after the right of redemption time period has passed, she would request abating the taxes and interest, which currently amounts to \$819.00, and to cancel the tax sale certificate. Motion by Snyder, second by Altena, to assign tax sale certificate #120205 to Terry Simpson on **parcel #0421401012** in Marathon, and after the right of redemption time period has passed, abate the taxes and interest, and then cancel the tax sale certificate. Carried.

Bldg/Grounds Supt. Joe Keller gave a **department update**: The Memorial Day **Parade of Flags** ceremony went well, but they had to move it to the High School Auditorium, due to the weather. The flag committee is thinking of having the ceremony at the auditorium every year, but still put the flags up at the Courthouse, if weather permits; Jennifer Felton contacted Keller, stating that she would like to carve a replica of the **eagle** on display in the courthouse lobby, taking measurements of the displayed eagle, and then paint the carving while in the courthouse lobby. The Board asked where the carving would be placed, and Keller stated that Felton has the carving already sold. The Board stated that the eagle is part of the Conservation Department display, so the permission would have to be granted by the Conservation Department. Keller will contact Conservation Director Greg Johnson about this request; Keller stated that **graffiti** had been sprayed on the back side of the DHS building, and has been cleaned up; Keller is finishing up projects before July 1, stated that his new employee is doing a good job, and that he is still working on the County Attorney building.

Drainage Clerk Kristina Konradi presented a drainage financial report to the Board and asked which drains they would like to levy on this year. There are several drainage districts that have negative balances, and Konradi asked if the Board wanted to levy on them, to clean them up, or let them continue to accumulate interest on the outstanding stamped warrants. The Board asked Konradi to prepare additional information for each of the drainage districts with negative balances, adding a sinking fund, and calculating a proposed levy, and report back to them next week. Motion by Snyder, second by Huseman, to authorize Konradi to calculate the proposed levy on all of the negative balance **drainage funds**, including an amount for spraying and a sinking fund. Carried.

Motion by Huseman, second by Snyder, to approve the **minutes** of 5/28/19 as printed, and the following **reports**: March NW IA YES Center minutes and financials, March Regional Workforce Development Board & Region 3 & 4 Chief Elected Official Board combined meeting minutes and May packet, April Rolling Hills Governance Board minutes and May packet, and May Sheriff's Report of Fees Collected. Carried.

Motion by Huseman, second by Altena, to **transfer** the balance of Fund #2004 Hospital Bonds & Interest of \$58,959.24 to Fund #2015 LEC Debt Service, and to close Fund #2004. Carried.

Supervisor Meeting Reports: Snyder attended a meeting in Des Moines, as a member of the Regional Workforce Development Board, appealing to the State Workforce Development Board not to reduce the existing region areas down to six. Snyder stated that the State Workforce Development Board's decision was to approve reducing the regions from sixteen to six.

Env Health/Zoning Director Kim Johnson presented information about a zoning request from Mark Hoffard in Section 17 Washington Township, changing his classification from Ag to Industrial. Motion by Huseman, second by Altena, to set a public hearing for the **zoning request** from Mark Hoffard in Section 17 Washington Township, changing his zoning classification from Ag to Industrial, for June 25, at 9:00 a.m. Carried.

Motion by Snyder, second by Huseman, to appoint Quentin Bodholdt to the **Planning & Zoning Commission**, replacing Arvid Baughman in the Providence/Newell area. Carried.

Env Health/Zoning Director Kim Johnson stated that she received a phone call from **FEMA**, and she will be meeting with them next week to discuss the flood plain ordinance and maps.

Motion by Altena, second by Snyder, to approve and authorize Chairman Merten and Auditor Lloyd to sign the **DD #34 Lat 2 Drainage District Consent Agreement** with IDOT for their twin box culvert project on Highway 3, in Section 32 Fairfield Township. Carried.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 10:15 a.m. until Tuesday, June 11 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Vice Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIFTH MEETING, 2019 SESSION (25)
JUNE 11, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 11, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer Bret Wilkinson received two quotes for fuel for FY'20: Star Energy quoted .21 over rack price for DieselX, and Larson Oil quoted .1878 for #1 fuel and .1578 for #2 fuel for delivery to outlying shops, and .01 less for both #1 and #2 for Storm Lake shop. Motion by Snyder, second by Huseman, to accept and approve the Secondary Road Department **Fuel Bid** from Larson Oil, for delivery of fuel to all sites for FY'20. Carried.

Engineer Bret Wilkinson received 3 applications for the seasonal employee for Secondary Roads. Motion by Ringgenberg, second by Huseman, accept Wilkinson's recommendation to hire Robert Flaherty, as a **seasonal employee** in the Secondary Road Department, to begin soon, at a rate of \$14.00 per hour. Carried.

Engineer Bret Wilkinson received two quotes for a tile jetter: Trans Iowa Equipment for a total of \$64,587.00, for a 2019 Vactor Model 3030-750 with 30 gpm @ 3,000 psi, and Municipal Pipe Tool Co. LLC for \$73,710 (with auto-level wind w/pinch roller) or \$63,254 (without the pinch roller) for a John Bean Trailer Jet with 40gpm @ 2,000 psi. Wilkinson recommends the bid from Trans Iowa Equipment for a 2019 Vactor Model with 30 gpm and 3,000 psi. Motion by Snyder, second by Altena, to approve the purchase of a 2019 Vactor Model 3030-750 **tile jetter**. Carried.

Motion by Ringgenberg, second by Huseman, to declare the current tile jetter as **excess equipment** and authorize Engineer Wilkinson to dispose of it. Carried.

The Chair opened the public hearing on the **CDBG Status on Funded Activities** for the VT Industries transportation project, with one media present. Notice was published as required. Auditor Lloyd read the following update on the VT Industries CDBG Grant.

**Buena Vista County
CDBG Status Hearing on Funded Activities
Tuesday, June 11, 2019 9am**

This public hearing on the status of Community Development Block Grant (CDBG) funded activities is being held to comply with citizen participation requirements of Section 507 of the Housing and Community Development Act of 1987. Buena Vista County was awarded \$83,160 in CDBG funds on October 4, 2017 to providing transportation services for employees from the Storm Lake area to VT Industries in Holstein.

This need to complete this project derived from conversations between Ida County Economic Development, VT Industries and in consultation with Regional Transit Authority (RIDES). As a result, the career link transportation service has commenced to provide those employees who need transportation to and from VT industries due to a flux of new employees that were hired as part of the expansion of a product line. The Buena Vista County Career Link Transportation service project is being funded in part through a Community Development Block Grant (CDBG) provided by the Iowa Economic Development Authority and matching funds through the VT Industries and the employees.

General accomplishments to date include starting up the employment transportation service. The CDBG contract performance target with the Iowa Economic Development Authority (IEDA) ends on September 30, 2019. It is expected that all service will be completed by the end of the contract performance period.

The total project budget as submitted in the CDBG application and under contract between the State of Iowa and Buena Vista County is \$166,320, of which \$83,160 is federal CDBG funds and \$83,160 is local matching funds. The local matching funds are comprised of a 50/50 split of fund from VT Industries and the employee who is utilizing the transportation service. As of May 24, 2019, the time of the last Request for Payment/Activity Status \$50,880 has been requested in federal CDBG funds and \$50,880 in local funds were expended, equating total expenditures of \$101,760. This equals approximately 61.18%% of the original estimated project costs. The subcontract was awarded to Regional Transit Authority (RIDES) in the amount of \$166,320. CDBG grant administration invoices submitted by NW IA Planning & Development have totaled \$1,873 to date. There have been no changes made to the CDBG project budget. The scope of project and objectives or beneficiaries has remained the same.

The Chair asked if there were any comments from the public, and there were none. Motion by Huseman, second by Ringgenberg, to close the public hearing. Carried.

Engineer Bret Wilkinson received two quotes from Vetter Equipment for two attachments to the bobcat. The quote for an auger driver unit with a 9" auger bit and 48" extension is \$3,251.39. The other quote is for an 84" **angle broom attachment** for \$4,578.24. Chairman Merten asked about getting a sweeper. Wilkinson will get a bid on a sweeper for the Board to consider at their next meeting. Motion by Snyder, second by Ringgenberg, to approve the purchase of an **auger driver unit** with a 9" auger bit and 48" extension from Vetter Equipment, for a total of \$3,251.39. Carried.

Engineer Bret Wilkinson received a request from the Buena Vista Rifle & Pistol Club, for a **stop sign** to be placed at the intersection of 580th St. and 110th Ave. stopping traffic heading east. Wilkinson stated that it is a level B road. The Rifle & Pistol Club states that it is a dangerous intersection with cars coming down the hill, and cars pulling out of the gun club. Merten commented that he isn't in favor of putting a stop sign at that location. Ringgenberg stated that a couple members of the gun club stopped to talk to her about it, stating that it was a dangerous intersection, and there have been some close calls. No action was taken by the Board.

Engineer Bret Wilkinson stated that he checked the stop sign at N14 and Main Street in **Albert City**, and the stop sign was already 36". Wilkinson put two reflective flags on the stop sign to draw attention to it.

Secondary Road Report: The contractor is finishing up on hauling gravel out of the Hayes Pit today, and then will move to the Cherokee Pit and start hauling gravel out; Wilkinson had a meeting with FEMA yesterday regarding documentation; they have had several equipment breakdowns the last couple weeks, so the mechanics have been very busy.

Hear the Public: Sheriff Kory Elston stopped in to introduce his two **new employees**. Mandy Galbraith is the new dispatcher, and Blake Wiley is the new Sheriff Deputy. The Board welcomed them both.

Sandy Johnson stopped to inform the Board that she will be moving out of BV County June 21, and she is currently BV County's representative to the **Regional Housing Authority Board**, and she has been Chair since 2007. Johnson stated that according to their bylaws, the Supervisors can choose who represents them on the Board, and she would like to remain on the Housing Authority Board while they are working on their new management agreement with Siouxland Regional Housing Authority, which added an additional five counties. The consensus of the Board was to allow Johnson to continue serving on the Regional Housing Authority Board, as her term doesn't expire until 2021.

Mike Pertzborn, Mike Pertzborn II, and Summer Meisheid, Stille Pierce & Pertzborn Agency, reviewed the renewal premiums for **ICAP** and **IMWCA** for FY'20. Overall, the increase is 6.4%, mostly due to property insurance and workers comp. The county's mod factor is 1.03, so we will lose the loss experience credit. Pertzborn II presented options for the Board to consider, increasing their coverage for ICAP.

Motion by Ringgenberg, second by Huseman, to increase **ICAP coverage** to \$10,000,000, and to authorize the Chair to sign the **ICAP Anniversary Information Acknowledgement**. Ayes: Altena, Huseman, Ringgenberg, Snyder. Nays: Merten. Motion carried.

Motion by Altena, second by Ringgenberg, to authorize the Auditor to sign the **Commitment to Continue Membership to ICAP**. Carried.

Motion by Huseman, second by Snyder, to authorize the Chair to sign the **ICAP Member Proxy**, listing the Chairman as a primary contact, along with Karla Ahrendsen, as the alternate contact. Carried.

Drainage Clerk Kristina Konradi presented a spreadsheet to the Board of the various drainage districts that have negative fund balances, along with proposed levy amounts, including a sinking fund for each drainage district. Motion by Snyder, second by Ringgenberg, to set the levy for **DD #3 & 3 Ext** at 60%, **DD #63** at 400%, **DD #82 Lat 2A** at 439%, **DD #99** at 24.5%, **DD #184** at 50%, and **DD #203** at 425%, with 10-year waivers. Carried.

Motion by Ringgenberg, second by Altena, to set the levy for DD #12 at 30%, DD #16 at 19%, DD #37 at 36%, DD #38 at 46%, DD #44 at 14.5%, DD #47 at 21.5%, DD #49 Lat 2 at 11.5%, DD #52 at 40%, DD #53 at 3%, DD #56 at 14%, DD #60 at 1.5%, DD #63 Ext at 33.75%, DD #64 at 42.25%, DD #66 at 19.25%, DD #68 at 82%, DD #69 at 36.75%, DD #71 at 8%, DD #73 at 160%, DD #74 at 90%, DD #78 at 18.5%, DD #82 at 22.5%, DD #86 at 15.25%, DD #87 at 25%, DD #89 at 19%, DD #94 at 26.5%, DD #111 at 17%, DD #115 at 134%, DD #119 at 123%, DD #126 at 39.75%, DD #154 at 13.75%, DD #169 at 32%, DD #172 at 4.75%, DD #174 at 9.75%, DD #186 at 10%, and DD #198 at 3.5%, with no waivers. Carried.

Motion by Ringgenberg, second by Altena, to authorize the Chair to sign the cancellation letter to Dearborn National, effective August 1, 2019. Carried.

Motion by Huseman, second by Snyder, to approve the minutes of 6/4/19 as printed, today's claims approval list, and the following reports: May & June Safety Meeting minutes, February BVCS Early Childhood Iowa minutes & May packet. Carried.

Supervisor Meeting Reports: Snyder participated in a teleconference with Iowa Workforce Development.

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 11.27 a.m. until Tuesday, June 18 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SIXTH MEETING, 2019 SESSION (26)
JUNE 18, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 18, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Regional Water, Spencer, IA, to bore under N River Road, to provide new service to 1193 N River Road. Carried.

Motion by Ringgenberg, second by Huseman, to authorize the Chair to sign the Secondary Roads fuel contract with Larson Oil for .1878 for #1 fuel and .1578 for #2 fuel for delivery to outlying shops, and .01 less for both #1 and #2 for the Storm Lake shop. Carried.

Engineer Bret Wilkinson presented a quote last week for an 84" **angle broom attachment** for \$4,578.24. The Board had asked Wilkinson to check on the cost of a sweeper. The quote for an 84" **sweeper attachment** is \$3,771.88. The Board asked Wilkinson to get a local quote and will consider this purchase in FY20.

Secondary Road Report: The sand has been delivered to the BV Fairgrounds by Reding Gravel. Reding will donate the trucking expense. Gravel is still being hauled. The new temporary employee for mowing will start on June 24th. Wilkinson is meeting with Conservation Director Greg Johnson this afternoon to discuss the issues with the water cutting a new channel around the dam in Linn Grove.

Treasurer Sherie Elbert presented information on three mobile homes in Vista Estates that have been removed, but are still in the data base. Motion by Huseman, second by Snyder, to remove **mobile home** #K51428A and mobile home #114565D2404 from the Treasurer's data base, and to cancel the county held tax sale certificate #18-01 and abate all charges of \$440.00 on mobile home #6969. Carried.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 6/11/19 as corrected, and the following **reports:** May BV County Solid Waste Commission minutes, and May Accountants Compilation Report for BV County Solid Waste Commission. Carried.

Motion by Huseman, second by Ringgenberg, to authorize the Auditor to **transfer** \$625.00 from the General Basic Fund to Conservation Land Acquisition Trust Fund for the FY'18 boat title fees. Carried.

Robert Luedke, Buena Vista Rifle & Pistol Club, was present along with Bob Ansorge, John Duffy, Sheriff Kory Elston and Engineer Bret Wilkinson, to discuss his request for a stop sign to be placed at the intersection of 580th St. and 110th Ave. stopping traffic heading east. Luedke states that it is a dangerous intersection with cars coming down the hill, and cars pulling out of the gun club. A younger family has moved into the house and there is more traffic. Wilkinson stated that he does not like to use stop signs to reduce speed. Merten feels that enforcement of a stop sign would be difficult to enforce. Snyder asked about some type of warning signage other than a stop sign. Duffy stated that he thinks there needs to be a stop sign and a warning at the top of the hill. Luedke stated that the gun club would be willing to pay for a solar flashing yellow light on top of the warning sign. Motion by Snyder, second by Ringgenberg, to place a **stop sign** for the East bound traffic on 580th Street at the intersection of 580th Street and 110th Ave, with the gun club purchasing a yellow flashing solar light on top of the existing warning sign. Ayes: Altena, Huseman, Ringgenberg, and Snyder. Nays: Merten. Motion carried.

Motion by Ringgenberg, second by Altena, to set a public hearing for the **MMP of Newell Pig II, LLP**, in Section 2 Lincoln Township, for June 25, 2019, at 10:15 a.m. Carried.

Motion by Snyder, second by Altena, to set a public hearing for the **MMP of Newell Pig II, LLP**, in Section 7 Coon Township, for June 25, 2019, at 10:20 a.m. Carried.

Supervisor Meeting Reports: Snyder attended a Shield meeting. Huseman attended the 3rd Judicial meeting. The Director has retired. Altena attended a Solid Waste meeting. Ringgenberg attended the Early Childhood meeting. Ringgenberg reported that the Director will be working from home at 35 hours per week starting FY20.

There being no further business, motion by Huseman, second by Altena, to adjourn the meeting at 10:32 a.m. until Tuesday, June 25 at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SEVENTH MEETING, 2019 SESSION (27)
JUNE 25, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 25, 2019 at 8:30 A.M. in the Boardroom with Vice-Chair Ringgenberg presiding, and the following members present: Altena, Huseman, and Snyder, 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, Huseman, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer Bret Wilkinson informed the Board of a change to their seasonal employee hire. Robert Flaherty, who had been offered the position, declined the offer. Wilkinson offered the position to Zach Kenny, who has accepted. Motion by Huseman, second by Snyder, to approve the **hiring** of Zach Kenny, as a Secondary Road seasonal employee, effective June 24, at \$13.00 per hour. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Board to sign **Resolution #2019-06-25-B**, placing a stop sign on 580th St. at 110th Ave. Carried.

BUENA VISTA COUNTY, IOWA

**RESOLUTION FOR THE ESTABLISHMENT OF A STOP SIGN
AT THE INTERSECTION OF 580TH STREET AND 110TH AVENUE.**

RESOLUTION NO. 2019-06-25-B

WHEREAS, under the provisions of Section 321.255 and 321.236 (1C)(6) of the 2019 Code of Iowa, the Board of Supervisors and County Engineer are empowered to designate the location and erection of stop signs,

AND WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of stop signs at specified locations furnishing access thereto or designation of any intersection as a stop intersection and erect like signs at one or more locations of access to such intersections.

AND WHEREAS, the amount of traffic utilizing 580th Street has increased,

AND WHEREAS, there is currently no stop sign controlling eastbound traffic at this intersection,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Buena Vista County on this 25th day of June, 2019, recognize as official the location of a stop sign at the intersection described below:

Located at the intersection of 580th Street and 110th Avenue, causing traffic traveling east on 580th Street to come to a complete stop at the intersection.

Recommended: /s/ Bret Wilkinson

Approved: Board of Supervisors /s/ Rhonda Ringgenberg-Vice Chair, /s/ Don Altena, /s/ Tom Huseman, /s/ Kelly Snyder. **Attest:** /s/ Susan K. Lloyd, County Auditor

Engineer Bret Wilkinson stated that he is checking on prices of the **yellow beacon** that the Buena Vista Rifle & Pistol Club wants to purchase to put on the existing warning sign at the intersection of 580th Street and 110th Avenue.

Secondary Road Report: They have had the mower going that last couple of weeks along the hard surface roads, and will work along the gravel roads, to have them all done one time; the contractor has been hauling gravel out of the Hallett Pit in Cherokee, then will move to the Goldsmith Pit in a few days, hauling to the north and east parts of the county. After Goldsmith Pit, they will move to Whitney Pit to haul gravel to areas north of Storm Lake; they have been working on filling holes in the right-of-way areas they have come upon while mowing.

Engineer Bret Wilkinson informed the Board that he participated in a conference call on Monday along with EMA Director Aimee Barritt and Conservation Director Greg Johnson, with several Federal agencies regarding the **Linn Grove Dam**. Wilkinson stated that he doesn't want the river to continue to flow in the new channel it created due to the flooding because it will eventually affect the county road and bridge. The river took a lot of material downstream.

The Vice-Chair opened the Public Hearing for the 1st reading of Ordinance 6.1A-24 Amendment to Zoning Districts Map, due to the rezoning request of Mark Hoffard in Section 17 Washington Township, changing from A-1 agriculture to I-1 industrial, with Env Health/Zoning Director Kim Johnson, Mark Hoffard, and one media present. Johnson stated that the Zoning Commission met last week, and they recommend approval. Motion by Huseman, second by Altena, to close the Public Hearing. Carried. Motion by Snyder, second by Huseman, to approve the first reading of **Ordinance #6.1A-24**, for the rezoning request of Mark Hoffard in Section 17 Washington Township, to change from A-1 agriculture to I-1 industrial. Carried.

Motion by Snyder, second by Altena, to set the second reading of **Ordinance #6.1A-24**, the rezoning ordinance change, for July 2, 2019 at 9:35 a.m. Carried.

Motion by Altena, second by Huseman, to approve the **minutes** of 6/18/19 as printed, today's **claims approval list & stamped drainage warrant list**, and the following **reports**: March SHIELD minutes and May Storm Lake United minutes & financials. Carried.

Conservation Director/Weed Commissioner Greg Johnson gave his **department update**. Weed Department has sprayed this summer, covering 300 miles. The bait shop is busy, but they are not renting many canoes, due to the flooding. The Naturalist had a day camp at Gabrielson Park, and had several children in attendance. They are having an astronomy night this Saturday evening. Conservation has been busy dealing with flooding issues and not much maintenance work. They were mowing today. The Gabrielson Park remodel project is almost complete, still working on purchasing playground equipment. Johnson is waiting to hear whether they will get the grant for the Linn Grove campground. Johnson stated that they are looking at approximately a million dollars in flood damage to the roads and bank erosion at Linn Grove. Johnson had 38 loads of rip rap hauled in along the river in Linn Grove as an emergency measure, which should be covered 100% by FEMA.

Conservation Director/ Weed Commissioner Greg Johnson reviewed his budget and the amount of carry over funds, due to projects that weren't able to be completed due to flooding. Johnson asked the Board to consider designating a portion of the General Basic Fund for Conservation to use in FY'20, which would help cover the 15% cost share for FEMA repairs. Motion by Huseman, second by Altena, to approve and authorize the Vice-Chair to sign **Resolution #2019-06-25-A** Designating a portion of the General Basic ending fund balance for Conservation, in the amount of \$130,000.00. Carried.

RESOLUTION 2019-06-25-A
Buena Vista County Conservation Board
Designating/Committing Ending Fund Balance from Fiscal Year 2019 for a Specific Purpose

WHEREAS, Buena Vista County Conservation Board was appropriated funds to be used for administration and maintenance of parks in Buena Vista County, which were received into the General Fund for expenditure, and

WHEREAS, Due to record flood events in 2018 and 2019 at the Linn Grove Dam Area, which caused significant damage to the property, and

WHEREAS, a portion of those funds were not expended in FY'19 due to expected repairs to the Linn Grove Dam Area and the remainder of those funds will be spent in FY'20,

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$130,000 in the General Fund ending fund balance is hereby designated and committed for expenditure on the Repairs to the Linn Grove Dam Area caused by flooding in 2018 and 2019.

PASSED AND APPROVED this 25th day of June, 2019.

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

Motion by Altena, second by Snyder, to approve and authorize the Vice-Chair to sign Application for Partial Payment #1 to L. A. Carlson Contracting, Inc., for **DD #34 Upper MOD** storm damage repairs in the amount of \$5,273.10. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Vice-Chair to sign the **Jt. DD #150** claim to Pocahontas County Secondary Roads for FEMA repairs in the amount of \$115.24. Carried.

Motion by Snyder, second by Huseman, to authorize the Vice-Chair to sign the cancellation letter to Delta Dental, effective August 2, 2019. Carried.

Motion by Huseman, second by Altena, to approve the **Law Enforcement 28E Agreement** with the City of Albert City for FY'20 and FY'21. Carried.

County Attorney Paul Allen discussed the emergency utility permit that was approved in March for Interstate Power & Light (Alliant Energy) for a temporary connection for gas to supply some residents in Linn Grove area with gas, due to a ruptured gas line. Allen stated that the temporary connection is still there, Alliant Energy is on their third try to bore under the river. The Board agrees that it is a hazardous situation, the debris in the river may cause more damage to the river and the gas line. Allen suggested giving Interstate Power & Light (Alliant Energy) a 90-day notice for the utility to be removed, and that in the future, there should be an expiration date on emergency permits that are issued. The consensus of the Board was to have County Attorney Paul Allen draft a 90-day notice for the Board to consider at their next meeting, and to have Engineer Bret Wilkinson communicate with Interstate Power & Light (Alliant Energy) about the issue.

The Board reviewed the draft of the new official county seal, with the addition of BVCOIATR added to the bottom of the seal to cover all of the requirements needed for an official seal. Motion by Snyder, second by Altena, to approve the draft of the new official county seal, with the addition of BVCOIATR to the seal. Carried.

Motion by Altena, second by Snyder, to reappoint Pam Jacobson to the Veterans Affairs Commission, with her term expiring 6/30/2022. Carried.

Motion by Snyder, second by Huseman, to reappoint James R. Nelsen to the Lincoln Benefited Fire District Board of Trustees, with his term expiring 6/30/2022. Carried.

Motion by Huseman, second by Altena, to approve and to authorize the Chair to sign Resolution #2019-06-25-C appropriating funds for FY'20 to departments at 100% per the FY'20 budget. Carried.

RESOLUTION 2019-06-25-C

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2019, in accordance with section 331.434 (Sec 6) 2019 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 2019-20 are hereby appropriated at 100% to the department or office listed in the 2019-20 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, 2019.

Section 3. In accordance with section 331.437 of the 2019 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 2019-20 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 FY2019-20 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, 2020.

PASSED AND APPROVED this 25th day of June, 2019.

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

Motion by Snyder, second by Altena, to approve and to authorize the Chair to sign **Resolution #2019-06-25-D** 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'20 budget. Carried.

RESOLUTION 2019-06-25-D

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, 2019 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 \$184,030.00 is ordered transferred from the General Basic Fund to the Secondary Road Fund with one-half the amount (\$92,015.00) transferred no earlier than July 1, 2019, and the last one-half transferred no earlier than January 1, 2020.

The sum of \$1,962,809.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$981,404.50) transferred no earlier than July 1, 2019 and the last one-half transferred no earlier than January 1, 2020.

Section 2. The total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$184,030.00 (levy) and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$1,962,809.00 (levy) all for the fiscal year beginning July 1, 2019.

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'19 received by the county, estimated for budget purposes at \$480,000.

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 this 25th day of June, 2019.

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

Motion by Snyder, second by Altena, to approve and to authorize the Chair to sign **Resolution #2019-06-25-E** regarding the designation of a portion of the FY'19 General Fund and Rural Fund ending fund balances (June 30, 2019) for the **Drive Trails and County Trail System**. Carried.

**RESOLUTION 2019-06-25-E
Drive Trail & County Trail System
Designated/Committed Ending Fund Balances**

WHEREAS, Buena Vista County included \$100,000 in its FY'19 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, 2019; 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 \$356,878.00 in the FY'19 General Basic ending fund balance, and, \$118,959.00 in the FY'19 Rural Basic ending fund balance, be considered and are hereby unreserved/designated and committed for the "signing" for the Drive Trail and the County Trail System projects associated with Project Awaysis.

PASSED AND APPROVED this 25th day of June, 2019.

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

Motion by Altena, second by Huseman, to approve and to authorize the Chair to sign **Resolution #2019-06-25-F** regarding the designation of a portion of the General Fund ending balance (June 30, 2019) for the **FY'20 Heritage Tour** expenditures. Carried.

**RESOLUTION 2019-06-25-F
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'19 and the remainder of those funds will be spent in FY'20,

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

PASSED AND APPROVED this 25th day of June, 2019.

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

The Vice-Chair opened the **Public Hearing** for **Newell Pig II, LLP MMP** in Section 2 of Lincoln Township, with Env Health/Zoning Director Kim Johnson, Andy Kosky, Ken Ehlers, Chris Ehlers, and one media present. Ken Ehlers commented that this new building will be very close to an existing hog building. Motion by Altena, second by Snyder, to close Public Hearing. Carried.

The Vice-Chair opened the **Public Hearing** for **Newell Pig II, LLP MMP** in Section 7 of Coon Township, with Env Health/Zoning Director Kim Johnson, Andy Kosky, and one media present. Motion by Huseman, second by Snyder, to close Public Hearing. Carried.

I.T. Director Tyler Van Houten requested that the Board allow him to advertise for a full-time assistant I.T. Director, and forming an interview committee. The I.T. Department has several buildings and departments to cover for I.T. services, and there are more projects going on all of the time. Van Houten will prepare a job description for the new position and present it to the Board at their next meeting. Motion by Huseman, second by Altena, to authorize I.T. Director Tyler Van Houten to advertise for a full-time **assistant I.T. Director**. Carried.

Huseman left the meeting at 10:45.

Supervisor Meeting Reports: Snyder attended the E911 Board meeting and Emergency Management last Wednesday, and attended the NW IA YES Center last Friday; Altena has Upper Des Moines Opportunity meeting tonight; Ringgenberg attended the Storm Lake United meeting, and will attend the Early Childhood meeting and Board of Health meeting this week.

There being no further business, motion by Altena, second by Snyder, to adjourn the meeting at 11:00 a.m. until Tuesday, July 2 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Vice Chairperson

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BUENA VISTA COUNTY

APRIL – JUNE 2019

CLAIMS LISTING

911 GOLD LINE TRAINING 2,500.00; ABBIGAIL LONG 749.52; ABILITY NETWORK INC. 1,289.40; ACCESS SYSTEMS 680.05; ACCURATE CONTROLS INC 15,258.67; ADVANCED DRAINAGE SYSTEMS 2,681.98; ADVANCED SYSTEMS, INC. 1,498.65; AFLAC 10,142.25; AG PARTNERS LLC 299.16; AGTERRA TECHNOLOGIES, INC. 600.00; ALBERT CITY CORP 4,050.00; ALL ABOUT COMPUTERS INC 660.00; ALLIANT ENERGY /IPL 27,469.01; ALPHA WIRELESS COMMUNICATIONS 47,584.40; ALTA COMMUNITY SCHOOL DISTRICT 2,700.00; ALTA CORP 4,050.00; ALTA IMPLEMENT CO 1,689.06; ALTA MUNICIPAL UTILITIES 449.37; AMAZON CAPITAL SERVICES 728.85; AMERICAN LEGION POST 299 35.00; ANNE THOMPSON 155.18; ANNETTE KOSTER 973.16; ARMINDA MOLINA 540.00; ARNOLD MOTOR SUPPLY 2,266.04; ARNOLD MOTOR SUPPLY 4.02; ASSESSOR'S OFFICE IPERS 11,970.77; ASSOC FOR PSYCHIATRIC SERV PC 800.00; B V COUNTY HEALTH DEPT 35,720.59; B V COUNTY SOIL CONSERVATION 1,750.00; BAILEY'S TEST STRIPS & THERM'R 78.00; BANKCARD SERVICES 21,363.56; BARCO MUNICIPAL PRODUCTS INC 776.14; BERNARD NELSON 31.45; BERRYHILL CTR FOR MENT HLTH 1,029.00; BOB BARKER COMPANY INC 586.13; BOMGAARS 5,812.73; BRAD NOBLE 100.00; BRAD'S SERVICE INC 387.57; BRET WILKINSON 349.32; BRIGGS HEALTHCARE 349.54; BRISYS INC 700.00; BRUCE BAIER 21.60; BRUCE D RICHARDSON 11.88; BRUCE KIRSCH 100.00; BRUCE MC GOWAN 200.00; BRUNER, BRUNER, REINHART, 216.00; BRUNGARDT PARADISE PARK 200.00; BUENA VISTA CO EMS ASSOCIATION 3,750.00; BUENA VISTA CO TREASURER 1,893.82; BUENA VISTA CO. CONSERVATION 726.48; BUENA VISTA CO. SHERIFF 2,394.57; BUENA VISTA COUNTY 5,208.00; BUENA VISTA COUNTY 2,417.50; BUENA VISTA COUNTY JOURNAL 1,285.70; BUENA VISTA COUNTY PORK PRODUCERS 250.00; BUENA VISTA REG MEDICAL CENTER 299.00; BUILDERS FIRST SOURCE- PRO BUILD 870.02; BUILDERS SHARPENING & SERVICE 108.74; BUSINESS FORMS & SYS CO 774.10; BV CO AGRICULTURAL SOCIET BUENA VISTA COUNTY FAIR 12,540.00; BV CO EMPLOYEE HEALTH FUND 396,046.25; BV CO EMPLOYEE HEALTH FUND 19,822.26; BV CO EMPLOYEE HEALTH FUND 6,596.02; BV CO EMPLOYEE HEALTH FUND 28,538.02; BV CO/DISASTER SERVICES/HAZMAT 36,312.50; BVRMC 546.77; C & B OPERATIONS, LLC 1,579.47; CAASA 2,500.00; CALHOUN COUNTY PUBLIC HEALTH 7,047.03; CALHOUN COUNTY SHERIFF DEPT 1,194.38; CALHOUN-BURNS & ASSOC INC 3,418.70; CAROLYN ARMSTRONG 289.44; CARROLL CONSTRUCTION SUPPLY 300.00; CARROLL COUNTY SHERIFF 124.00; CARROT-TOP INDUSTRIES, INC 60.15; CDW GOVERNMENT INC 19,600.09; CECIL BLUM 94.16; CENTEC CAST METAL PRODUCTS 3,029.76; CENTRAL IOWA DETENTION 468.00; CENTRAL IOWA DISTRIBUTING INC 812.50; CENTURY LINK 1,833.92; CERRO GORDO CO SOCIAL SERVICES 42,365.31; CHARLENE PLAGMAN 5.40; CHARM-TEX, INC. 1,018.80; CHEROKEE COUNTY SHERIFF 732.37; CHILD SUPPORT PAY CENTER CHILD SUPPORT ENFORCEMENT 369.69; CINTAS FIRST AID AND SAFETY 617.15; CITY DIRECTORY INC 552.00; CITY OF ALBERT CITY 220.50; CITY OF AURELIA 50.00; CITY OF LINN GROVE 217.00; CITY OF MARATHON 681.96; CITY OF NEWELL 151.50; CITY OF REMBRANDT 1,099.05; CITY OF SIOUX RAPIDS 495.16; CITY OF STORM LAKE 4,788.14; COLLECTION SERVICES CENTER 3,650.71; COLLEEN KRUSE 16.20; COLOR-IZE INC 2,641.71; COMMERCIAL AIR MANAGEMENT 6,728.00; COMMUNITY BROADCASTING INC 721.92; COMPASS POINTE 5,083.00; CONTROL SYSTEM SPECIALISTS LC 98.50; COST ADVISORY SERVICES INC 4,125.00; COUNCIL OF GOVERNMENTS REGION XII 40.00; COUNSEL 2,803.14; COUNTRY CARE CENTER CORP 3,782.00; COZO 75.00; CRAIG REHNSTROM 22.19; CRAWFORD COUNTY HOME HEALTH & 49,395.60; CRAWFORD COUNTY SHERIFF 73.00; CRESCENT ELECTRIC SUPPLY CO. 21.13; CRITTENTON CENTER 8,676.90; CROSSROADS OF WESTERN IOWA 464.00; CRYSTEEL TRUCK EQUIP INC 500.75; CULLIGAN 209.05; CYLINDER EXPRESS 75.50; DALLAS BEEK 498.62; DAN EHLERS 19.82; DANA VENNINK 171.15; DARWIN REESE 100.00; DAVE STRAND 300.00; DAVID CRIPPIN 1,800.00; DAVID SCHMITZ 12.96; DAWN MENTZER 907.03; DCI - SOR 240.00; DD # 95 322.62; DD #80 SUB 1 CERT 727.72; DE LINDA LEU 15.50; DEAN K ELLINGSON 67.00; DEARBORN

NAT LIFE INSURANCE CO 504.42; DELTA DENTAL PLAN OF IOWA 27,406.87; DENISE MEEVES 78.69; DENISON BULLETIN & REVIEW 49.50; DENNIS GUTZ 3.01; DESIGN SPECIALTIES INC 100.80; DICKINSON COUNTY SHERIFF 81.80; DIGITAL-ALLY, INC 5,490.00; DISTRICT 3 RECORDERS 50.00; DONALD JACKSON 351.64; DOREEN PEDERSEN 88.92; EDWARDS 2,062.37; EJS SUPPLY 397.44; ELECTRONIC ENGINEERING 59.85; EMC - ELECTRIC MATERIALS CO. 466.23; EMERGITECH, LLC 14,129.36; EMMONS & OLIVIER RESOURCES INC 98,647.95; ERIC BANG 100.00; ESRI INC 5,600.00; FAMILY RESOURCE CENTER 6,587.90; FAREWAY STORE 1,465.80; FASTENAL COMPANY 150.59; FILTER CARE OF NEBRASKA LLC 1,281.55; FIRE PROOF PLUS INC 696.50; FIRST CHOICE INSTALLATION INC. 250.00; FIRST COOPERATIVE ASSOCIATION 4,948.01; FRANK DUNN CO 799.00; FRATZKE & JENSEN FUNERAL HOMES 1,400.00; FRIGITEC, INC. 106.00; FRONTIER 314.98; GARBAGE HAULING SERVICE 1,243.50; GARLAND OTTO 286.60; GENESIS DEVELOPMENT 101,322.40; GOETTSCH DISPATCH INC. 185,650.75; GOLDSTAR PRODUCTS, INC. 1,710.15; GOVCONNECTION, INC. 1,261.02; GRAHAM TIRE CO 11,533.44; GREAT AMERICA FINANCIAL SVCS 1,583.38; GREGORY JOHNSON 10.74; GROUP SERVICES INC 25,695.50; GROWS GARBAGE SERVICE 400.00; GRP & ASSOCIATES INC. 118.00; H & R CONSTRUCTION CO. 136,079.20; HALLETT MATERIALS 1,170.40; HARMDIERKS 300.00; HARRISON TRUCK CENTERS 3,504.70; HAWK - I PLUMBING, INC. 5,699.27; HAWK-I ELECTRIC, INC. 2,727.60; HEALTHCAREFIRST %WELLS FARGO 4,064.22; HEIDI HANSEN 3.15; HENRY M ADKINS & SON, INC. 967.29; HOBART SALES AND SERVICES 722.26; HOLIDAY INN DES MOINES AIRPORT 1,231.35; HOMECARE OPTIONS, INC. 500.00; HONDO'S SALES & SERVICE 133.15; HOWARD CENTER INC 823.89; HP INC. 101.65; HUNZELMAN PUTZIER & CO 10,203.75; HY-VEE INC 638.54; HY-VEE PHARMACY 349.00; I & S GROUP INC 8,373.16; I.A.C.C.B. 2,000.00; ICAP IA COMMUNITES ASSURANCE POOL 119,916.03; ICIT 50.00; ICUBE 200.00; IDA COUNTY AUDITOR 42.44; IDA COUNTY SHERIFF 137.42; IDA SERVICES INC 3,443.83; IGL TELECONNECT 160.00; ILEA IOWA LAW ENFORCEMENT ACADEMY 1,200.00; IMMANUEL LUTHERAN PRE SCHOOL 1,365.00; IMWCA 38,922.00; INCLUSION SOLUTIONS LLC 938.00; INLAND TRUCK PARTS & SERVICE 5,940.59; INNOVATIVE MONITORING SYSTEMS 643.50; INSTITUTE OF IOWA 305.00; INTEGRATED TELEHEALTH PARTNERS 39,600.00; INTEGRATED WEED CONTROL 2,968.00; INTERSTATE BATTERY SYSTEM 710.70; IOWA ADVISOR 529 PLAN 350.00; IOWA CHAPTER OF APCO 95.00; IOWA CHAPTER OF NENA 95.00; IOWA COUNTY ATTORNEYS ASSN (ICAA) 589.00; IOWA COUNTY ATTORNEY'S CASE MANAGEMENT PROJECT 10,750.00; IOWA DEPT OF TRANSPORTATION 6,003.45; IOWA DEPT PUBLIC SAFETY 8,196.00; IOWA DIVISION OF LABOR SERVICE 135.00; IOWA EMERGENCY MANAGEMENT ASS. 150.00; IOWA HEALTH CARE ASSOCIATION 650.00; IOWA HOSPITAL ASSOCIATION 223.00; IOWA LAKES ELECTRIC COOP 1,625.00; IOWA LAKES REGIONAL WATER 874.99; IOWA NATURAL HERITAGE FOUNDATI 300.00; IOWA PRISON INDUSTRIES 3,680.28; IOWA SECRETARY OF STATE 499.00; IOWA STATE ASSOC OF COUNTIES 630.00; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 74,914.76; IOWA STATE MEDICAL EXAMINER 7,600.00; IOWA STATE UNIVERSITY 315.00; IOWA WORKFORCE DEVELOPMENT 461.00; IOWWA 105.00; IPERS 292,718.97; ISABEL ANDRADE 149.99; ISAC 885.00; ISACA 325.00; ISG FIELD SERVICES LLC 12,833.66; ITSAVVY LLC 1,487.77; J.R. JIM HOWE SEPTIC SERVICE 475.00; JACKS UNIFORMS & EQUIPMENT 1,952.28; JACQUELINE REGENNITTER 39.00; JAMES F BLACK 13.50; JAMES KISNER 141.00; JANET GRITTEN 559.44; JANET MARIE MAGNUSSEN 6.48; JANITORS CLOSET LTD 8,773.15; JASON BUTLER 200.64; JEAN L SASSMAN 214.40; JEAN MILLER 51.17; JEFF KESTEL 102.60; JERRY MIEKLE 535.00; JIM WISCHMEYER 77.76; JO FITCHETT 134.78; JODI K GILLESPIE 704.00; JOEL HUSTEDT 498.62; JOHN NELSON 25.50; JOHN SCHMIT 1,760.86; JOHN STANGE 205.69; JOHNSTON AUTOSTORES 509.88; JON BUSS 60.00; JOSEPH KELLER 280.00; JOSIE BARTLEY 53.39; JT DD #146 3,896.04; JT DD #181 98.29; JULIE SCHULTZE 25.92; JULIUS CLEANERS 837.40; KARL CHEVROLET 41,114.75; KARLA AHRENSEN 442.61; KATHIE LEEPER FARM INC 938.70; KATHRYN CROKER 174.96; KATHRYN STRUSS 50.00; KEL ANDERSON 11.88; KELLER PLUMBING HEATING 185.04; KELLY SNYDER 725.76; KEVIN LULLMANN 192.55; KEVIN MCKINNEY 16.20; KIM BRILEY 63.00; KIM JOHNSON 132.67; KIMBALL MIDWEST 1,840.77; KIRK BENSON FARM INC 419.44; KISTLER CRANE & HOIST 70,160.00; KRISTINA KONRADI 62.64; KRYGER GLASS COMPANY 26.91; L & G PRODUCTS INC 237.50; LA VOZ

DE IOWA 300.00; LAKESIDE MARINA 288.46; LARRY LUCHT 4.32; LARSON OIL & DISTRIBUTING 5,665.69; LAW OFFICE OF MARTHA SIBBEL 360.00; LEIGH MADSEN 2,160.03; LEISA MAYER 854.36; LEO'S KITCHENS, INC 874.00; LIBERTY NATIONAL LIFE INS CO 5,303.32; LINDA MATTSON 49.45; LINN GROVE CORP 4,050.00; LISA BRINGLE 808.76; LONG LINES BROADBAND 24,812.56; LOUGHLIN LAW FIRM 750.00; LOUISE GALBRAITH 630.86; LUFT & SON INC 31,155.00; LULLMANN DUST CONTROL 300.00; LYNN WITHERS 294.25; M.S. DOOR SERVICES LTD 472.50; MAIL SERVICES LLC 1,705.38; MANGOLD ENVIRON TESTING INC 566.25; MARATHON CORP 4,050.00; MARCO TECH LLC. NW 7128 426.84; MARIUS AGUA 1,264.35; MARK D STURGEON 86.00; MARK KIRKHOLM 135.00; MARTIN BROS. 4,924.39; MARTIN MARIETTA MATERIALS 104,544.44; MARTINS FLAG CO 478.06; MARY PETERSON 500.00; MARY SPRICK 1.08; MASSMUTUAL 350.00; MATTHEW FASSLER 100.00; MATTHEW SEFCIK 63.00; MC CARTHY MARCIA, CSR, RPR-CP 3.50; MEDLINE INDUSTRIES INC 51.97; MEGAN R. SANKEY, CSR,RPR 9.50; MELANDERS APPLIANCES & TV 2,567.69; MENARDS - SPENCER 1,404.29; MERCK SHARP & DOHME CORP 2,003.10; MERLYN ANDERSON 27.70; METABANK 45.00; MICROCOM TECHNOLOGIES 1,095.00; MID AMERICAN ENERGY 23,063.73; MID SIOUX OPPORTUNITY INC 27,302.45; MID-AMERICA PUBLISHING CORP. 201.59; MID-STEP SERVICES INC 219.30; MIDWEST COMPLIANCE ASSOCIATES 3,000.00; MIDWEST SCHOOL OF DIVING 360.00; MIDWEST SERVICE AND SALES CO. 785.76; MIDWEST SPRAY TEAM & SALES 5,313.00; MIDWESTERN MECHANICAL INC 32,064.52; MIKE'S REPAIR 243.90; MOODIE REFRIGERATION 420.00; MTECH 8,141.00; MURPHY TRACTOR & EQUIPMENT CO 607.43; NATHAN SCHUMANN 100.00; NATIONAL PEN COMPANY 128.44; NATIONWIDE RETIREMENT SOLUTION 266.00; NATURE-WATCH 1,359.53; NCSW, INC 2,709.76; NELSONS VET SUPPLY 10.85; NEOPOST USA INC. 233.41; NETWORKS, INC. 112.25; NEW HOPE VILLAGE 14,184.48; NEW TEC, INC. 125.00; NEWELL AMER LEGION POST #193 420.00; NEWELL CORP 4,050.00; NICK ACKERMAN 470.80; NORTH LAKE TRUCK REPAIR 17,805.34; NORTHERN LIGHTS FOODSERVICE 2,497.39; NORTHERN SAFETY CO., INC. 313.76; NORTHWEST IOWA CARE CONNECTION 86.29; NPDES SECTION IOWA DEPT OF NATURAL RESOURCES 25.00; NW IA PLANNING & DEV COM 9,101.00; NW IA YOUTH EMERGENCY SERVICES 17,318.10; ODEBOLT ARTHUR COMM SCHOOL 81.00; OFFICE DEPOT 133.88; OFFICE ELEMENTS 7,014.40; OFFICE SYSTEMS COMPANY 16,219.02; OHIO NATIONAL 1,662.50; OLSEN WELDING & MACHINE 571.62; OUR SAVIOR OPEN ARMS PRESCHOOL 4,830.00; PAKOR, INC 188.13; PAM JACOBSON 321.60; PAMELA BOGUE 206.88; PATRICIA BAKER 28.08; PAUL MERTEN 312.04; PEGGY RENCH 839.00; PERRIN DIRECTIONAL DRILLING 945.00; PHILLIP R DRIVER 29.75; PICTOMETRY INTERNATIONAL 39,622.00; PILOT ROCK SIGNS RJ THOMAS MFG. CO., INC 2,062.80; PILOT TRIBUNE 2,266.28; PITNEY BOWES 1,154.58; PITNEY BOWES INC 628.92; PITNEY BOWES RESERVE ACCOUNT 14,836.44; PIZZA RANCH #13406 242.00; PLAINS AREA MENTAL HEALTH INC 260,165.25; PLUMBING & HEATING 150.65; POLICE LEGAL SCIENCES 960.00; POLK COUNTY SHERIFF'S OFFICE 794.70; POLK COUNTY TREASURER 274.70; POSTMASTER 1,334.00; POWER SOLUTIONS, INC. 8,557.99; PQL 360.00; PRAIRIE FABRICATION 552.16; PRO ELECT 5,613.44; PYU PYAR NYEIN 513.00; QUILL CORPORATION 1,179.43; R & D INDUSTRIES INC 8,846.88; RACHEL FANKHAUSER , PLC 198.94; RAINBOW BAIT, INC 932.70; RALPH WARKENTIN 22.37; RANDY REDIG 160.00; RASMUSSEN FORD MERCURY INC 174.80; REBNORD TECHNOLOGIES INC 35,541.78; REDING'S GRAVEL & 1,348.23; REES TRUCK AND TRAILER, INC. 9.48; REGIONAL TRANSIT AUTHORITY 5,280.00; REHAB SYSTEMS INC 1,710.00; RELIANCE TELEPHONE INC 1,000.00; REMBRANDT CORP 4,050.00; RENT - ALL, INC. 296.00; RICHARD HALDIN 365.40; RICK MEYER 71.28; RICOH USA, INC 123.82; RIDES REGIONAL TRANSIT AUTHORITY 15,820.00; ROLLING HILLS 121,992.00; ROOTX INC. 1,732.39; ROSIE STOTTS 115.92; RR ELECTRIC LLC 9,495.51; RUST'S WESTERN SHED 211.90; SAC COUNTY HEALTH SERVICES 14,301.93; SAC COUNTY SHERIFF 428.26; SAC SUN 52.45; SAFE LIFE DEFENSE 718.20; SAM ORTMANN 59.99; SANDRA K. SWEENEY 2,389.54; SANDY LAW FIRM 44.07; SANOFI PASTEUR INC 709.27; SARAH VANDERHOFF 33.48; SAVINGS BANK SECURITY TRUST & 225,369.20; SAVINGS BANK SECURITY TRUST & 162,110.71; SCHALLER CRESTLAND SCHOOL DIST 300.00; SCHULTE LAW FIRM 686.40; SEAT 400.00; SECRETARY OF STATE 120.00; SECURITY TRUST 52,714.18; SECURITY TRUST & SAVINGS BANK 250.00; SENECA COMPANIES 3,688.50; SERVER SUPPLY COMPANY 3,000.00;

SEWARD COUNTY COURT 12.50; SHARI O BANNON 446.93; SHARON KOCH 185.06; SHEILA COUGILL 100.00; SHERIE ELBERT 299.27; SHIELD TECHNOLOGY CORPORATION 84,097.50; SHRED-IT USA 287.10; SILVERSTONE GROUP, INC. 3,850.00; SIOUX CENTRAL COMMUNITY SCHOOL 9,225.00; SIOUX CITY FIRE RESCUE CITY OF SIOUX CITY IOWA 9,221.85; SIOUX COUNTY SHERIFF 49.88; SIOUX LUMBER 2,723.17; SIOUX RAPIDS CORP 4,050.00; SIOUX RIVERS FISCAL AGENT 450.00; SNAP-ON BUSINESS SOLUTIONS RH 1,875.00; SNOOK'S CARPET & FURNITURE LLC 415.40; SPENCER OFFICE SUPPLIES 16,623.35; SPORTS REHABILITATION & 4,893.60; SQUARE DEAL APPLIANCE 365.00; ST MARYS SCHOOL 13,169.25; ST. ROSE OF LIMA PRESCHOOL 3,300.00; STA-MEL ENTERPRISES INC 51,496.12; STANARD & ASSOCIATES INC 70.00; STANTON ELECTRIC INC 12.92; STAPLES CREDIT PLAN 753.97; STAR ENERGY LLC 103,915.11; STERTIL-KONI 67,553.38; STEVE HALDIN 105.00; STEVE SUTHERS 421.58; STOREY KENWORTHY/MATT PARROTT 1,115.62; STORM LAKE ACE HARDWARE 1,436.23; STORM LAKE BAKERY 21.60; STORM LAKE CORP 12,150.00; STORM LAKE HONDA 70.95; STORM LAKE HYDRAULICS 808.49; STORM LAKE TIMES 2,977.71; STORM LAKE UNITED 5,000.00; STREICHER'S 358.68; SUSAN LLOYD 945.70; TAMMI SCHULTZ 1,299.78; TASC 810.24; TERRY FREDERICK 109.44; TESSIER'S INC 1,835.74; THE MESSENGER 25.00; THE PRIDE GROUP, INC 8,744.98; THE SCHNEIDER CORPORATION 11,160.00; THE SIDWELL COMPANY 3,050.00; THE UNIVERSITY OF IOWA 25,656.43; THOMAS HUSEMAN 149.04; TIFFANY SMITH 225.18; TIM SPEERS 226.78; TMDE CALIBRATION LABS, INC 297.44; TODD ANDERSON 328.40; TODD KAY 80.00; TRACY BENGTSON 35.48; TRANS-IOWA EQUIPMENT 66,529.58; TREASURER STATE OF IOWA 59,878.28; TREASURER STATE OF IOWA 3,122.23; TREASURER-STATE OF IOWA 38.00; TROTZIG & BAUERLY PLC 196.04; TYLER TECHNOLOGIES, INC. 52,628.97; TYLER VAN HOUTEN 120.10; ULINE 791.01; UNITYPOINT CLINIC 84.00; UPPER DES MOINES 9,000.00; US CELLULAR 236.49; US RECORDS MIDWEST LLC 633.60; VAN DIEST SUPPLY COMPANY 7,950.15; VAN METER INC. 98.28; VANCE CORDS 60.00; VANDER WERFF & ASSOCIATES INC 700.00; VANGUARD APPRAISALS INC 5,250.00; VERIZON CONNECT NWF, INC. 2,549.10; VERIZON WIRELESS 8,439.19; VERIZON WIRELESS 190.00; VERIZON WIRELESS 570.00; VETTER EQUIPMENT CO 3,217.29; VFW POST 6172 70.00; VH BLACKINTON CO., INC. 24.00; VISA 15,588.96; VISION CARE ASSOCIATES 1,008.00; VISION CARE DIRECT 4,328.80; VISTA PAINTS 479.75; VOGEL TRAFFIC SERVICES INC 145,621.50; VOYA RETIREMENT INS & ANNUITY 39.00; WAG'S EXHAUST PROS 500.02; WAHLTEK INC 2,500.00; WALMART COMMUNITY 1,505.43; WALMART COMMUNITY/GEMB 492.21; WASHINGTON NATIONAL INS CO 2,846.56; WEBSITES TO IMPRESS INC 255.00; WEBSTER COUNTY PUBLIC HEALTH 9,150.00; WEBSTER COUNTY SHERIFF 6.00; WELLMARK BLUE CROSS & BLUE SHI 342,530.17; WESCO INDUSTRIES INC 5,837.32; WEST PAYMENT CENTER 6,339.96; WEST RIVER GUNS LLC 4,550.00; WEX BANK WRIGHT EXPRESS FSC 2,259.41; WHKS & CO. 34,394.47; WILLIAM HILSABECK 12.00; WILLSON & PECHACEK 1,346.00; WINDSTREAM 1,603.55; WINDSTREAM COMMUNICATIONS ATTN:CABS 410.28; WOODWARD YOUTH CORPORATION 8,397.00; ZIEGLER INC 13,288.77; ZION LUTHERAN PRE SCHOOL 4,834.92

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**BOARD OF SUPERVISORS MEETING
TWENTY-EIGHTH MEETING, 2019 SESSION (28)
JULY 2, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 2, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Huseman, to amend today's agenda to add the **28E Law Enforcement Agreement** for the City of Marathon. Carried.

Secondary Road Report: The seasonal employee has been mowing around the Storm Lake area during his first week, and everything is going well; they have been hauling gravel out of Marathon Goldsmith Pit to areas south of Albert City, then moving north of Albert City and west along the north end of the county. After Goldsmith, they will move on to the Whitney Pit to haul gravel to the central part of the county; the contractor is pumping and stripping the Hayes Pit; crews have been working on crossroad culverts; bike trail signs have been installed around Alta and Storm Lake, and a few are going up at Newell. More signs will be placed this summer in other areas of the county, as they have time; Engineer Wilkinson and Conservation Director Greg Johnson met with Homeland Security and NRCS in Linn Grove, regarding the dam. Divers are planning to inspect the Linn Grove Dam tomorrow. There will be another meeting next week with the Army Corp of Engineers.

County Attorney Paul Allen presented a 90-day notice for the Board to review regarding the utility permit for a temporary connection for natural gas to supply the residents in the north part of Linn Grove. Chairman Merten asked if the Board should wait until the meeting later this morning with representatives from Alliant Energy. Allen stated that this would give them 90 days to take the temporary connection down, and hopefully they have a plan to have this situation remedied before that time. The county wouldn't want to wait and see if their plan fails, and then give them notice, it would only delay the removal of this temporary connection. Engineer Bret Wilkinson stated that he has talked with a local representative of Alliant Energy, and they will review their plan with the Board later this morning. Motion by Snyder, second by Ringgenberg, authorizing the Chair to sign the **90-day notice to Alliant Energy**, regarding their temporary natural gas line in Linn Grove. Carried.

County Attorney Paul Allen discussed the ICAP requirement to be notified whenever a claim may be filed or has been filed. Allen stated that the County is the indemnifying agency, so that is why the elected official or department head needs to notify ICAP, as they are the ones with the facts of what has happened. Motion by Ringgenberg, second by Altena, to authorize the elected officials and department heads to contact **ICAP** along with the County Attorney's Office when a claim has been filed, or may be filed against the county. Ayes: Altena, Huseman, Merten, Ringgenberg. Nays: Snyder. Motion carried.

County Attorney Paul Allen discussed the current **fireworks permit application**. Allen stated that the permit application is only necessary for "display" fireworks, otherwise the regular fireworks are permitted unless it is against a city ordinance or county ordinance. Allen received samples of other counties fireworks permit application, and suggested that the Board may want to revise their current application. The Board will review the information Allen received from other counties, and notify Allen when they are ready to make changes to the existing permit application.

The Chairman opened the Public Hearing for the 2nd reading of Ordinance 6.1A-24 Amendment to Zoning Districts Map, due to the rezoning request of Mark Hoffard in Section 17 Washington Township, changing from A-1 agriculture to I-1 industrial, with Env Health/Zoning Director Kim Johnson, Mark Hoffard, and one media present. Motion by Huseman, second by Altena, to close the Public Hearing. Carried. Motion by Ringgenberg, second by Snyder, to approve the second reading of **Ordinance #6.1A-24**, for the rezoning request of Mark Hoffard in Section 17 Washington Township, to change from A-1 agriculture to I-1 industrial. Carried.

Motion by Altena, second by Ringgenberg, to set the third reading of **Ordinance #6.1A-24**, the rezoning ordinance change, for July 9, 2019 at 10:00 a.m. Carried.

Motion by Huseman, second by Ringgenberg, to approve the **minutes** of 6/25/19 as printed, and the following **reports**: NW IA Regional Housing Trust Fund June Treasurer's Report, May NW IA YES Center minutes, and March E911 Service Board minutes. Carried.

Motion by Ringgenberg, second by Snyder, 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'20 salary increases. Carried.

Randy Brummer and Andrew Russell, **Alliant Energy** representatives, updated the Board on the status of the temporary gas line, in the City of Linn Grove, located within the right-of-way of M36 and attached to the bridge crossing the Little Sioux River. Alliant Energy has had contractors try twice to bore under the river for a permanent natural gas line, and both times it has failed. They have hired a different contractor, and will try again to bore under the river. Brummer stated that they have looked at other options: bringing in a truck with natural gas, but someone would have to stand watch over the truck 24/7. They looked at bringing in propane for the residents affected, however their appliances would have to be changed out, to use propane. Brummer stated that Alliant Energy appreciates the county allowing them to have the temporary connection while they are trying to correct the situation. Alliant Energy would also like to bore an electric line under the river, which would be done before the gas line. Brummer stated that they are looking at trying this the first week of August. The Board asked if Alliant Energy considered purchasing new appliances for the residents affected, in order to use propane, and Brummer stated that the company is required to provide natural gas to their customers. It was asked if they could bring electric in from the north, but Brummer stated that it is more cost-effective to bore under the river. Russell stated that their plan is to be east of M36. They plan to be 25' lower than the river, 50' away from all parts of the bridge, and have a 5' separation between the electric line and the natural gas line. Conservation Director Greg Johnson asked Brummer and Russell if they were aware of fiber optics in the right-of-way, which they were aware of. Johnson will be hooking up to city water and sewer for the campground project, so will be going over the electric and gas lines. Russell stated that they hope to have everything completed by the end of September. County Attorney Paul Allen asked Brummer and Russell if there was a new permit for this work, to which Russell responded that there wasn't one yet. Allen stated that he was going to clarify in the 90-day notice the specific description of the line to be removed.

I.T. Director Tyler Van Houten presented a list of old computer equipment and 95 hard drives to be declared excess and authorized for disposal. Van Houten stated that all of the equipment and hard drives would be taken to a shred company for disposal. Motion by Huseman, second by Ringgenberg, to declare the following items as **excess equipment** and authorize their disposal: HP Z200 Work Station 2UA1161VL6; HP Z200 Work Station 2UA1161VLQ; HP Z200 Work Station 2UA1161VLJ; HP Z200 Work Station 2UA11907JB; HP Z200 Work Station 2UA11907JF; Antec EA-380D ABCDEFG; HP dg768a#ABAusc3240gn7; Dell OptiPlex 390 JR3NJS1; Dell OptiPlex 390 JM6TJS1; Dell OptiPlex 390 JR3PHS1; Dell OptiPlex 390 JM6VJS1; HP DC-5800 2UA92507VF; Dell Studio 540 FC2K4M1; Dell Studio 540 9JCG4M1; Dell Studio 540 DC2K4M1; HP DC-5800 2UA910142V; HP DC-5800 2UA911038D; Acer VX6620G DZVFWAA001305015C39200; Dell Inspiron 570 DSHRKN1; HP Pro 3000 MXL0011PR4; HP Comaq Elite 8300 2UA3391NKR; HP Comaq Elite 8300 2UA3282QWW; HP Comaq Elite 8300 2UA3282QWK; HP Comaq Elite 8300 2UA3282QW7; HP Comaq Elite 8300 2UA3391NHP; HP Comaq Elite 8300 2UA3282QVH; HP Comaq Elite 8300 2UA32100HT; HP Comaq Elite 8300 2UA304147C; HP Comaq Elite 8300 MXL9510961; HP Comaq Elite 8300 2UA304147R; HP Comaq Elite 8300 2UA3391N36; HP Comaq Elite 8300 2UA3391NJK; HP Comaq Elite 8300 2UA3391N4S; HP Comaq Elite 8300 2UA304147D; HP Comaq Elite 8300 2UA3282QV3; HP Comaq Elite 8300 2UA14003PW; HP Comaq Elite 8300 2UA304147X; HP Comaq Elite 8300 2UA32100LT; HP Comaq Elite 8300 2UA3282QT4; HP Z200 Work Station SFF 2UA12817QN; HP Comaq Elite 8300 2UA3391N79; HP Comaq Elite 8300 2UA3282QWC; HP Comaq Elite 8300 2UA3282QWG; HP ProBook 4520s 2CE0220WD9; HP ProBook 6565b 5CB2211Y35; HP ProBook 6565b 5CB2211Y37; HP ProBook 6530B CNU9264G1Y; HP Compaq NX9420 CND72912T5; HP ProBook 6570b 5CB3061XJZ; Dell pc7e 20n5qz1; HP ProBook 6565b 5CB2211Y2Z; Fellowes c-320 C-320070317ED0010221; Samsung clp-620nd Z2ZWBAJZC00123P; HP OfficeJet 6500 MY93V810Z6056S; Brother fax-2820 U61325A0N309936. Hard Drives, Serial Numbers: 6SL6JC6S; 6SL1BWA5; 6SL1E1GG; 6SL1EMSV; 3SL0FQ6E; 6SL1DWH3; 6SL995E7; 6SL45XVN; 6SL1JEHA; 6SLAS4LE; 6SL192CZ; 6SL1EMFN; WCANM6125645; S27FJ9DZ300513; 5VMTAJ2S; Z1D2RLY4; WMAYV0979711; WCC2EV481049; WCAV91426562; WCADK3684245; 5VY2S9H9; S1DDSWM2; S1DDQFKB; 9VM6NEB0; 6RX8JQ28; 9VMLKH9E; WMAV31224477; 761X1613S834; NBYT3T1S; S0VBPFK0; 726835-001; WX51A11M5005; TF1GTZ5P; WX11A63R7795; 3J1WLX9L; Y9JMH3B; MQG6K8HH; 6327SN1J; 63DT7A4M; SB3D04; LKEX86JC; FBCE06; 5MA7WYZ9; WXC409J45694; WXC409892173; WXE409PY6819; WX20A7980246; WX60A79W8076; WXT0E59VZC32; WXT0E59XJR43; WX30A79T0495; WX20A7976511; WXT0E59VWA56; WX60A79W8950; WX20A79E8133; WX50A79F4874; WXT0E59XJR01; WXE409PZ7031; WX10A79X0266; WX30A79P1762; WXK0E59VL335; WX20A79C1644; Y9KZBLWM; Y9KZ6ZRM; WXC409584609; Z1D5CXBM; Z1D4PATM; Z2A2C0EJ; Z1D35VB0; Z1D35W82; Z1D5CXBV; Z2A2ELFZ; S27FJ9DZ300498; 9VYF2CQF; WMAV2R979440; Z1D33J1D; WCAYW0005882; WCC2E4FD7UP6; S1DDWQEA; 9VYF2HD7; WMAYW2568777; Z1D5CWRJ; 498140-001; S1DDQFCX; Z1D5C7DH; Z1D5CVG7; WMAV3K369636; Z1D5C85V; WCC1S8400036; 9VM9FB17; 5VY2S8T6; Z1D5CWZJ; S1DDXD87; 5VP5C0EP; 120416E3834563DT01SM. Carried.

I.T. Director Tyler Van Houten informed the Board that he is currently working on a job description for a full-time **assistant I.T. Director**, and looking at salary ranges for the position in other counties.

Env Health/Zoning Director Kim Johnson requested to forfeit all of her excess vacation of 94.25 hours as her anniversary date is June 29. Motion by Ringgenberg, second by Snyder, to approve reducing Env Health/Zoning Director Kim Johnson's **excess vacation**, leaving her a balance of 40 hours to carry over, as stated in the employee handbook. Ayes: Altana, Merten, Ringgenberg, Snyder. Nays: Huseman. Motion carried.

Motion by Huseman, second by Altana, to approve and authorize the Chair to sign Work Order #S2019-14 for **Jt. DD #105-64** for proposed tile repair in the amount of \$600.00. Carried.

Motion by Ringgenberg, second by Snyder, to acknowledge receipt of a drainage petition for **DD #34 Lat 9**, and to appoint ISG Engineer Brian Blomme and County Engineer Bret Wilkinson to investigate the district. Carried.

Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the **Law Enforcement Agreement** with City of Marathon for FY'20 and FY'21. Carried.

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

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-NINTH MEETING, 2019 SESSION (29)
JULY 9, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 9, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Secondary Road Report: They are still hauling gravel out of Goldsmith Pit; they are mowing the shoulders; they have had a lot of tile repairs; Engineer Wilkinson stated that the jetter should come around the first or second week of August; Wilkinson is meeting with FEMA at Linn Grove today. The dive was done last week at the Linn Grove Dam, but the report isn't back; the stop sign is up by the Rifle & Pistol Club, but the flashing light hasn't been installed yet; Wilkinson stated that they are still working on placing the bike trail signs around the county; Wilkinson is looking at placing signs, pointing to where their new Engineer's Office and Secondary Road Office is located. Some people are having a hard time finding it.

Motion by Huseman second by Ringgenberg, to approve the **minutes** of 7/2/19 as printed, today's **claims approval list** and **stamped drainage claims list**, and the following **reports**: June Sheriff's Report of Fees Collected, May BVCS Early Childhood Iowa minutes, May Board of Health minutes, February NW IA Planning & Development Transportation Policy Committee minutes, May NWIPDC Policy Council minutes, May Rolling Hills Governance Board minutes, and April Central Iowa Detention Commission minutes. Carried.

Motion by Snyder, second by Altena, to approve a 6% tax levy for **Jt. DD #274 MOD**, with no waivers. Carried.

ISAC Executive Director Bill Peterson, Government Relations Manager Jamie Cashman, and Public Policy Specialist Lucas Beenken were present to review the 2019 Summary of Legislation that affects county government. Recorder Shari O'Bannon, Nurse Administrator Pam Bogue, Engineer Bret Wilkinson, Env Health/Zoning Director Kim Johnson, and 1 media was present. The Board thanked the ISAC staff for coming, for reviewing the new legislation, and answering questions.

The Chairman opened the Public Hearing for the 3rd reading of Ordinance 6.1A-24 Amendment to Zoning Districts Map, due to the rezoning request of Mark Hoffard in Section 17 Washington Township, changing from A-1 agriculture to I-1 industrial, with Env Health/Zoning Director Kim Johnson and Mark Hoffard present. Motion by Altena, second by Snyder, to close the Public Hearing. Carried. Motion by Ringgenberg, second by Snyder, to approve the 3rd reading of **Ordinance #6.1A-24**, for the rezoning request of Mark Hoffard in Section 17 Washington Township, to change from A-1 agriculture to I-1 industrial. 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:

A tract of land located in the North Half of the Northeast Quarter (N ½ NE ¼) of Section 17, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa and being more particularly described as follows:

Commencing at the Northwest (NW) Corner of the Northeast Quarter (NE ¼) of said Section 17; Thence on a previously recorded bearing of North 90° 00' 00" East, along the North line of said Northeast Quarter (NE ¼), 615.78 feet to the Point of Beginning. Thence continuing North 90° 00' 00" East along said North line, 59.22 feet; Thence South 00° 00' 00" West, 270.00 feet; Thence North 90° 00' 00" East, 260.00 feet; Thence North 00° 00' 00" East, 270.00 feet to the North line of said Northeast Quarter (NE ¼); Thence North 90° 00' 00" East along said North line, 397.50 feet; Thence South 00° 00' 00" West, 804.24 feet; Thence South 84° 41' 41" West, 168.67 feet; Thence North 72° 21' 28" West, 146.71 feet; thence North 84° 08' 35" West 174.86 feet; Thence North 09° 36' 21" West, 117.53 feet; Thence North 53° 06' 17" West, 165.90 feet; Thence North 35° 16' 49" West, 80.60 feet; Thence North 04° 20' 36" West, 477.60 feet to the Point of Beginning.

Hereafter known as Lot A of Section 17, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

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 9th day of July, 2019.

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

First reading: June 25, 2019
Second reading: July 2, 2019
Third reading: July 9, 2019

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 10:30 a.m. until Tuesday, July 23 at 8:30 a.m. for a regular session. (no meeting is planned for July 16)

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
JULY 16, 2019
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
THIRTIETH MEETING, 2019 SESSION (30)
JULY 23, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 23, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Ringgenberg, and Snyder, and with Auditor's Clerk Karla Ahrendsen as clerk for the meeting. Absent: Huseman

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

Motion by Ringgenberg, second by Snyder, to **amend today's agenda** to add two additional action items, approve two utility permits. Carried.

Motion by Ringgenberg, second by Altena, to set a **public hearing** for an MMP for Pioneer Farm/Hillshire Brands Site, in Section 20 Providence Township, for August 6, 2019 at 9:00 a.m. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for Interstate Power and Light, Storm Lake, IA, to bore along M36 (Weaver St) to Bluff St (Linn Grove) under Little Sioux River, to provide 3 phase 4/0 cable in 6-inch conduit. Carried.

Motion by Ringgenberg, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Interstate Power and Light, Storm Lake, IA to bore along M36 (Weaver St) to Bluff St (Linn Grove) under Little Sioux River, to provide 2-inch steel (dual-coat) natural gas main pipe. Carried.

Secondary Road Report: Goettsch Dispatching Inc. will finish up hauling crushed rock from Goldsmith Pit to Washington Township today. They will then move to the Whitney Pit and begin crushing there. They are also crushing in the Hayes Pit. Once gravel roads are finished up the remainder of the crushed rock will be stock piled for future use. The crews continue to work on finishing up gravel roads, stock piling sand and salt for winter, and fixing culverts that need attention. The sign crew has been working on putting up the bike trail signs in addition to any other signage they needed to do. Merten asked that Wilkinson have the guys look at a stretch of gravel road on 80th Ave in Southern Hayes Township.

Motion by Snyder, second by Altena to approve equipment #201 950F Wheel loader be **declared excess equipment and be sold** with funds going back to Secondary Road. Carried.

The Board placed a phone call to Jeff Heil, Northland Securities to discuss the possible **G.O. Refunding Bonds** for the LEC. Motion by Ringgenberg, second by Altena, to set a public hearing for G.O. Refunding Bonds Series 2019 (LEC) not exceeding \$2.5 million for August 20, 2019 at 9:15 a.m. Carried.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 7/9/19 as printed, today's **claims approval list** and **stamped drainage claims list**, and the following **reports**: June BV County Solid Waste Commission, January CB Household Hazardous Waste Agency minutes & FY'18 & FY'19 Financial Statements, FY'19 Report of Activities Allocation Program for Veterans, and January-June Conservation Board minutes. Carried.

Motion by Snyder, second by Ringgenberg, to set a public hearing on FY'20 County **Budget Amendment** for August 20, 2019, at 9:00 a.m. Carried.

Motion by Snyder, second by Ringgenberg, to appoint Steve Jessen to the **Planning & Zoning Commission**. Carried.

Motion by Ringgenberg, second by Altena, to approve the **Liquor License Application** for a Class C Beer Permit and Sunday Sales for APS LLC, DBA West Lake General Store. Carried.

Motion by Snyder, second by Altena, to approve the **Cigarette/Tobacco Permit** for APS LLC, DBA West Lake General Store. Carried.

Motion by Ringgenberg, second by Altena, to approve **Jt. DD #22 Br. 173** claim to Koenig Portable Toilets for Jet Field Tile, in the amount of \$1,531.25. Carried.

Motion by Snyder, second by Ringgenberg, to approve **Jt. DD #22 Br. 173** claim to Clay County Secondary Roads for repairs in the amount of \$143.00. Carried.

Motion by Ringgenberg, second by Altena, to approve the **fireworks permit** for Rick Glienke, for August 10, 2019, with Glienke being responsible for all safety and liability. Carried.

Motion by Ringgenberg, second by Snyder, to approve Altena to sign the **CDBG Funding-Single Audit Form** for contract #13-NDRI-003. Carried.

Motion by Ringgenberg, second by Snyder, to approve Huseman to sign the **CDBG Funding-Single Audit Form** for contract #17-CRLET-002. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **Law Enforcement Agreement** with City of Lakeside for FY'20 and FY'21. Carried.

Conservation Director/Weed Commissioner Greg Johnson gave a **department update**. They finished up weed spraying on the state roads. They are working on spraying county roads and Johnson noted only about a day behind last year. Hoping to be finished by Sept 1. They are also looking to start spraying Secondary Roads' pits and locations this week. Once spraying is completed will move to cutting brush out of the ditches as weather allows. The dive team was able to inspect the Dam but they have not received the report yet. Johnson sits on the **By-way Glacier Lake Community Board** and gave a brief overview of what they are working on. They will be installing signs throughout the four participating counties highlighting historical facts on the glacier. This will also include audio that can be accessed through an app on your phone. They are still working on securing the funding for this project.

County Attorney, Paul Allen, discussed options for the board to take on **Secondary Road Liability Insurance Claims**. He said that after talking to ICAP that he feels the board should tell the individuals to contact their personal insurance carriers and allow the insurance company to decide on how to proceed with the claim. If asked the county can tell the individual that we have ICAP insurance and their insurance company is welcome to reach out to ICAP but we will not settle directly with them. He did state if the county reached a settlement outside of ICAP, ICAP would no longer be obligated to defend the claim.

Motion, by Snyder, second by Ringgenberg to tell individuals contacting the county with **Secondary Road Liability Insurance Claims** to contact the individuals own insurance company with the claim. Carries.

IDDA Executive Director John Torbert presented information about the **Iowa Drainage District Association**. Torbert reviewed what the IDDA had been working on the last few years and urged the board to join the association again. The board thanked him for coming, updating them on the IDDA, answering questions, and told him they would consider his request to rejoin the association.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 11:45 a.m. until Tuesday, July 30 at 8:30 a.m. for a special session.

Karla Ahrendsen, Auditor's Clerk

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIRST MEETING, 2019 SESSION (31)
JULY 30, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 30, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, and Snyder, 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, Merten, Huseman, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to install an underground primary cable along 480th St., between Section 2 of Lincoln Township and Section 35 of Lee Township, to provide new service to a hog site. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to install a single phase 7,200-volt overhead powerline along 150th Ave. between Sections 9 and 17 of Lincoln Township, to provide service to a new hog site. Carried.

Secondary Road Report: Still working with FEMA, and they have a new representative. The first deadline is this Friday, identifying all of the County's damages. Anything that is not listed and identified by that date will not be covered; the crew is working on culverts, mowing ditches, installing a few driveways, and working on tile repairs; Wilkinson hopes to see the new jetter next week or the week after; Wilkinson is working with the ISG architect, regarding the final list of things that need to be fixed or finished on the new building, which has a 1-year warranty, and he is planning on meeting with ISG next week; they are finished hauling out of Goldsmith Pit and have moved to Whitney Pit, hauling material to Washington Township. Any remaining material from Whitney Pit will be moved to the Western Stockpile. They are also crushing at the Hayes Pit. Wilkinson stated that they have covered 65% of the gravel roads this year.

County Attorney Paul Allen discussed ICAP legal access. Allen stated that the County is allotted 300 minutes with ICAP for HR questions that may arise, and he recommended that Department Heads be allowed to access this resource, after notifying him first. Motion by Altena, second by Huseman, to authorize Department Heads to have access to **ICAP** for HR services, with approval by the County Attorney. Carried.

Motion by Altena, second by Snyder, to approve the **minutes** of 7/23/19 as printed, and the following **reports**: NW IA YES Center minutes, and June Buena Vista County Board of Health minutes. Carried.

Motion by Huseman, second by Altena, to acknowledge receipt of the **Notice of Consultation Hearing** on the proposed annexation of parcels of land owned by Patrick L. Sand and the City of Storm Lake which are generally adjacent to the eastern boundary of the City of Storm Lake and located north of Expansion Boulevard and abutting and to the east of Radio Road, together with the eastern half of the Radio Road right-of-way to the extent that right-of-way abuts the property of Patrick L. Sand proposed to be annexed. The property owned by Patrick L. Sand is a tract of land located in the SW ¼ of Section 1, Township 90 North, Range 37 West of the 5th P.M. Buena Vista County, Iowa, hereafter known as Lot F in Section 1, Township 90 North, Range 37 West of the 5th P.M. Buena Vista County, Iowa, containing 62.48 acres. Parcel "B" owned by the City of Storm Lake is a tract of land located in the NE ¼ of the SW ¼ of Section 1, Township 90 North, Range 37 West of the 5th P.M. Buena Vista County, Iowa, containing 1.85 acres, and to state that the Board's position is neutral regarding this proposed annexation. Carried.

The Board Chair tried to call Evan Del Val, inspector from ISG for the **DAPL project**, to ask a few questions prior to their action regarding the completion of the project. Del Val was unavailable, so the Board tabled any action, regarding the completion of the DAPL project, until their meeting on August 6.

Motion by Altena, second by Snyder, to approve the **Jt. DD #22 Br. 173** claim to New Fashion Pork LLP, for tile repairs in the amount of \$2,600.00. Carried.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 9:23 a.m. until Tuesday, August 6 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2019 SESSION (32)
AUGUST 6, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 6, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Merten, Huseman, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Altena, to **amend today's agenda**, adding two additional action items: setting a public hearing for Lenhart Brothers for a Master Matrix in Section 25 Washington Township, and a Minor S/D for Nutra Tech, LLC, in Section 20 Hayes Township. Carried.

Secondary Road Report: Stratford Gravel is crushing at the Hayes Pit, contract is for 80,000 ton of gravel; Goettsch is finished hauling to Washington Township roads, now moving to the Western Stockpile; the two mowers have been busy. The seasonal employee will be done probably next week, as he will be going off to college; they have been blading, working on crossroad culverts, driveways, and normal operations; Wilkinson stated that the Jetter is to be constructed this week, and hopefully it will be here next week.

Motion by Altena, second by Huseman, to approve the **minutes** of 7/30/19 as printed, today's **claims approval list** and **stamped drainage claims list**, and the following **reports**: July Sheriff's Report of Fees Collected. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the **Bond Counsel Engagement Agreement** with Ahlers & Cooney, P.C., on the proposed issuance of Not to Exceed \$2,300,000 General Obligation Refunding Capital Loan Notes, Series 2019A. Carried.

Motion by Ringgenberg, second by Altena, to accept the Assessor's recommendation for allowance of the **2019 Homestead/Military Credit List**, the **2019 Disabled Veterans Homestead Credit List**, the **2019 Business & Property Tax Credit List (BPTC)**, and the disallowance lists of fourteen **2019 Homestead Tax Credits**, one **2019 Military Tax Credit**, and one **2019 Disabled Homestead Tax Credit** as per Iowa Code Section 425.3. Carried.

The Chair opened the public hearing for a CAFO application for Pioneer Farms (Hillshire Brands Site), in Section 20 Providence Township, with Env Health/Zoning Director Kim Johnson, Tim Toohey, and 1 media present. Johnson stated that this application was for an increase of turkey pullet numbers only with no new construction. A master matrix is not needed because the building was constructed before 1995. Toohey commented that he was concerned with the 50% increase in the number of turkeys, and overloading the neighborhood with confinements. Merten stated that the approval is up to the DNR. Motion by Ringgenberg, second by Huseman, to close the public hearing. Carried. Motion by Snyder, second by Huseman, to approve **Resolution 2019-08-06-A**, the Pioneer Farm (Hillshire Brands Site) application to the DNR. Carried.

RESOLUTION 2019-08-06-A

Recommending approval of the Pioneer Farms (Hillshire Brand) 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 increase of turkey pullet numbers only with no new construction has been submitted by Pioneer Farms (Hillshire Brand) on July 12, 2019; and

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on July 26, 2019 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on August 6, 2019, for the purpose of receiving public comment; with responses provided: None

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

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

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends **approval** of the construction application of the Pioneer Farms (Hillshire Brand) Construction Application.

PASSED, APPROVED AND ADOPTED this 5th day of August, 2019.

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

Motion by Ringgenberg, second by Snyder, to table setting a public hearing for Lenhart Brothers for a **Master Matrix** in Section 25 Washington Township and a **Minor S/D** for Nutra Tech, LLC, in Section 20 Hayes Township, until next week. Carried.

The Board Chair placed a call to Evan Del Val, inspector from ISG for the **DAPL project**, to ask a few questions prior to their action regarding the completion of the project. Rod and Laurie Rasmussen were also present for the phone call. Merten asked Del Val if closing the project would affect the private landowners that may have issues with Dakota Access Pipeline (DAPL). Del Val stated that this is the main reason to close out the project. Iowa Code 479B.30 states that not less than ninety days after the completion of construction, and if an agreement cannot be made as to damages, a landowner may file with the Board of Supervisors a petition asking that a compensation commission determine the damages arising from construction of the pipeline. Rasmussen stated that he is on his third attempt to repair tiles due to the pipeline construction, and has received a settlement for a fall fix. Rasmussen asked what happens if the repairs don't fix the problem. Del Val stated that Rasmussen should contact Bob Anderson, the Operations Manager of DAPL. Altena left the meeting at 9:28 a.m. Motion by Snyder, second by Ringgenberg, to declare the DAPL Project in Buena Vista County complete. Ayes: Huseman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

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

Hear the Public: Sheriff Kory Elston informed the Board that he has completed negotiations with the U. S. Marshal's Service to house federal prisoners awaiting trial, in the county jail. The U. S. Marshal's Service will pay \$75 a day per inmate. Elston stated that the only additional expense will be for food, no additional jail staff will be needed. The jail will hold up to twelve federal inmates (ten males and two females), and is expected to begin September 1. Elston stated that normally the county won't be transporting the inmates to trial in Sioux City, although if they do, the county will be reimbursed for the expense. Elston would like to see the proceeds from housing the federal prisoners deposited into the Courthouse Security Fund, which would be used for additional cameras in the jail and other safety infrastructure needs. The Board will take action on this request at their meeting on August 13.

Board Member Ringgenberg introduced the following **Resolution** entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Huseman seconded the motion to adopt. The roll was called and the vote was, Ayes: Huseman, Merten, Ringgenberg, Snyder. Nays: None. Absent: Altena (departed meeting prior to this agenda item).

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2019-08-06-B

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Refunding Capital Loan Notes, to the amount of not to exceed \$2,300,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/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 9:15 A.M. on the 20th day of August, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$2,300,000 General Obligation Refunding Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of refunding and restructuring of certain outstanding County indebtedness, consisting of the General Obligation Refunding Capital Loan Notes, Series 2011A.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Refunding Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$2,300,000, to select a date for the final approval 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 completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: August 15, 2019)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$2,300,000 GENERAL OBLIGATION REFUNDING CAPITAL
LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE
THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 20th day of August, 2019, at 9:15 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 authorization of a Loan Agreement and the issuance of not to exceed \$2,300,000 General Obligation Refunding Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of refunding and restructuring of certain outstanding County indebtedness, consisting of the General Obligation Refunding Capital Loan Notes, Series 2011A. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 6th day of August, 2019.

County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 6th day of August, 2019.

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

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 9:58 a.m. until Tuesday, August 13 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-THIRD MEETING, 2019 SESSION (33)
AUGUST 13, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 13, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Merten, Huseman, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Altena, to **amend today's agenda** by adding two additional action items, changing the levies on two drainage districts. Carried.

Secondary Road Report: Crushing is still going on at the Hayes Pit, hopefully will be finished up by end of next week. When crushing is complete, then Goettsch will come in and haul to the Maple Valley area. They finished hauling out of the Whitney Pit to the Western Stockpile; the crew is working on driveways and cross culverts. There is one more cross culvert to finish up for FEMA. Justin Anderson has been working on FEMA paperwork.

Engineer Bret Wilkinson discussed a **damage claim** to a private vehicle, but no action was taken.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Nutra Tech, LC, in Section 20 Hayes Township. Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign **Resolution #2019-08-13-A** Minor S/D for Nutra Tech, LC, in Section 20 Hayes Township. Carried.

RESOLUTION 2019-08-13-A

WHEREAS Nutra Tech, L.C. has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT TWO OF LOT G

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT G IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼ NE ¼) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) corner of Lot One of Lot G in said Section 20, which appears of record as instrument number 181224 in the office of the Buena Vista County Recorder; Thence South 90° 00' 00" East, along the South line of said Lot G, 135.00 feet to the Point of Beginning; Thence continuing South 90° 00' 00" East, along said South line, 180.00 feet; Thence North 00° 18'40" West, 272.00 feet; Thence North 90° 00' 00" West, 180.00 feet; Thence South 00° 18'40" East, 272.00 feet to the Point of Beginning.

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

Tract contains 1.12 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: Access easements shall be granted for Water Septic, and ingress and egress.

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

DESCRIPTION: LOT TWO OF LOT G

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT G IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼ NE ¼) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) corner of Lot One of Lot G in said Section 20, which appears of record as instrument number 181224 in the office of the Buena Vista County Recorder; Thence South 90° 00' 00" East, along the South line of said Lot G, 135.00 feet to the Point of Beginning; Thence continuing South 90° 00' 00" East, along said South line, 180.00 feet; Thence North 00° 18'40" West, 272.00 feet; Thence North 90° 00' 00" West, 180.00 feet; Thence South 00° 18'40" East, 272.00 feet to the Point of Beginning.

Hereafter known as Lot Two of Lot G in Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any: Access easements shall be granted for Water Septic, and ingress and egress.

**BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:
DESCRIPTION: LOT TWO OF LOT G**

A TRACT OF LAND LOCATED ENTIRELY WITHIN LOT G IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼ NE ¼) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) corner of Lot One of Lot G in said Section 20, which appears of record as instrument number 181224 in the office of the Buena Vista County Recorder; Thence South 90° 00' 00" East, along the South line of said Lot G, 135.00 feet to the Point of Beginning; Thence continuing South 90° 00' 00" East, along said South line, 180.00 feet; Thence North 00° 18'40" West, 272.00 feet; Thence North 90° 00' 00" West, 180.00 feet; Thence South 00° 18'40" East, 272.00 feet to the Point of Beginning.

Hereafter known as Lot Two of Lot G in Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 13th day of August, 2019.

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

Env Health/Zoning Director Kim Johnson received a construction application for Lenhart Brothers in Section 25 Washington Township, which requires a Master Matrix. Motion by Altena, second by Snyder, to set the date and time for a public hearing, on the **Master Matrix** for Lenhart Brothers in Section 25 Washington Township, for September 3, at 9:00 a.m. Carried.

Motion by Huseman, second by Ringgenberg, to approve the **minutes** of 8/6/19 as printed, and the following **reports**: Recorder's Report of Fees Collected for the quarter ending 6/30/19, June NWIPCD Policy Council minutes, August Safety Committee minutes, July Buena Vista County Solid Waste Commission minutes, and July Auditor's Compilation Report for BV County Solid Waste Commission. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Sheriff's Department to deposit the revenue received from the U. S. Marshal's Service, for housing federal prisoners, into **Fund 0025 Jail Security**. Carried.

Motion by Ringgenberg, second by Huseman, to correct the previously approved drainage tax levy on **DD #63**, changing the levy from 400% to 38.50%, with no waivers, and to change the tax levy on **DD #82 Lat 2A** from 439% to 18.00%, with no waivers. Carried.

Supervisor Meeting Reports: Huseman attended the Regional Housing meeting; Altena attended the BV County Solid Waste Commission meeting; Merten will attend the Rolling Hills meeting tomorrow.

There being no further business, motion by Huseman, second by Snyder, to adjourn the meeting at 9:30 a.m. until Tuesday, August 20 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Paul Merten, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FOURTH MEETING, 2019 SESSION (34)
AUGUST 20, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 20, 2019 at 8:30 A.M. in the Boardroom with Vice-Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, and Snyder, 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, Huseman, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Altena to **amend today's agenda** to add a utility permit for Arvig Enterprises, Perham, MN. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Vice-Chair to sign the **utility permit** for Arvig Enterprises, Perham, MN, to install fiber optic cable connecting tower sites for wireless communication along 580th St. in Section 23 of Nokomis Township, from Lake Street to 60th Ave. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Vice-Chair to sign the **utility permit** for Arvig Enterprises, Perham, MN, to install fiber optic cable connecting tower sites for wireless communication along 60th Ave, in Sections 24, 13, 12, and 1 of Nokomis Township, and Sections 36 and 25 of Elk Township, from 520th St. to 580th St. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Vice-Chair to sign the **utility permit** for Arvig Enterprises, Perham, MN, to install fiber optic cable connecting tower sites for wireless communication along 520th St. in Section 25 of Elk Township and Section 30 of Scott Township, from 60th Ave. to the tower site .08 miles west of 80th Ave. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Vice-Chair to sign the **utility permit** for Arvig Enterprises, Perham, MN, to install fiber optic cable for the transmission of cellular data in Sections 13 and 14 of Fairfield Township, from ½ mile south of the intersection of 235th Ave. and 500th Street to 250th Ave. Carried.

Secondary Road Report: Crew is busy working on driveways and crossroad culverts; both mowers have been going. The seasonal employee is done, and Wilkinson stated that it was a good hire, and hopes that they can hire a seasonal employee next year; Wilkinson is planning on attending the ISAC Conference this week.

The Chair opened the public hearing for the first **FY'20 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Snyder, second by Huseman, to close the public hearing. Carried.

Motion by Altena, second by Huseman, to approve the **FY'20 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase activity	1000	Special Law Enforcement Fund (0026)	Dept 17	\$1,500
Increase activity	6000	General Basic Fund (0001)	Dept 92	\$1,054,048
Increase activity	6110	General Basic Fund (0001)	Dept 22	\$130,000
Increase activity	0220	REAP Fund (0023)	Dept 22	\$30,000
Increase activity	0210	LATF Fund (0027)	Dept 22	\$170,000
Increase activity	0220	General Basic Fund (0001)	Dept 22	\$214,456 Carried.

Motion by Altena, second by Snyder, to approve the **minutes** of 8/13/19 as printed, today's **claims approval list**, and the following **reports**: None. Carried.

Motion by Snyder, second by Altena, to appoint Mitch Sievers to the **County Planning & Zoning Board**. Carried.

The Vice-Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$2,300,000 **General Obligation Refunding Capital Loan Notes**, in order to provide funds to pay the costs of refunding and restructuring of certain outstanding County indebtedness, consisting of the General Obligation Refunding Capital Loan Notes, Series 2011A, for essential county purposes, 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 as provided by Sections 331.402 and 331.443 of the Code of Iowa.

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

Whereupon, the Vice-Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

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

Whereupon, Board Member Huseman introduced and delivered to the Auditor **Resolution 2019-08-20-A** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES", and moved: that the Resolution be adopted.

Board Member Snyder seconded the motion. The roll was called and the vote was, Ayes: Altena, Huseman, Ringgenberg, Snyder. Nays: None. Whereupon, the Vice-Chairperson declared the measure duly adopted.

RESOLUTION #2019-08-20-A

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$2,300,000 General Obligation Refunding Capital Loan Notes, for essential county purposes, in order to provide funds to pay the costs of refunding and restructuring of certain outstanding County indebtedness, consisting of the General Obligation Refunding Capital Loan Notes, Series 2011A, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and 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 authorization and issuance in the manner required by law of not to exceed \$2,300,000 General Obligation Refunding Capital Loan Notes, for the foregoing essential county purposes.

PASSED AND APPROVED this 20th day of August, 2019.

/s/ Rhonda Ringgenberg, Vice-Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Altena introduced the following resolution entitled "**RESOLUTION APPROVING OFFICIAL STATEMENT**", and moved that the resolution be adopted. Board Member Huseman seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Huseman, Ringgenberg, Snyder. Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2019-08-20-B

RESOLUTION APPROVING OFFICIAL STATEMENT

WHEREAS, in conjunction with its Underwriter, Northland Securities, Inc., the County has caused a preliminary Official Statement to be prepared outlining the details of the proposed sale of the Notes.

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

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 20th day of August, 2019.

/s/ Rhonda Ringgenberg, Vice-Chairperson.....Attest: Susan K. Lloyd, County Auditor

The Board placed a phone call to Jeff Heil, Northland Securities, to discuss action that the Board wants to take on the Not to exceed \$2,300,000 General Obligation Refunding Capital Loan Notes. The Board asked Heil how much the savings would be. Heil stated that the net savings, as of yesterday, would be \$72,000. The interest rate continues to lower, it is at 1.9% now and the old rate is 3.77%. Heil stated that he will continue to monitor the interest rates, and will plan to attend next week's board meeting, to lock in an interest rate, if the Board is ready to proceed. Motion by Snyder, second by Altena, to go forward with the **General Obligation Refunding Capital Loan Notes** for the LEC. Carried.

Hear the public: Env Health/Zoning Director Kim Johnson informed the Board that she has officially received the preliminary flood plain maps for the County. Johnson stated that the County has 30 days to look at them and make changes.

Hear the Public: Dale Sorenson came in and presented information to the Board about Queen Anne's Lace. Sorenson stated that in six states, it is considered a noxious weed, but not in Iowa. It is very hard to get rid of, there is no easy spray to kill it. Assistant Weed Commissioner Brian Jones, agreed with Sorenson, that the Queen Anne's Lace is not easy to kill, and it is resistant to various sprays. Sorenson thanked the Board for listening to his presentation.

Landowner Mike Priebe, Jeff Luft-Luft Farm Drainage, and Clint Ehlers-Drain Tile Manager, presented information on the flooding issues of **DD #128**, where it dumps into DD #34 Lat 2. ISG Engineer Brian Blomme and Engineer Bret Wilkinson were also present for the discussion. Luft stated that the County Main is low, and the farmers in the area are losing 100 acres due to flooding. Ehlers presented a slide presentation showing a lift station pump. Blomme explained that the existing tile system is undersized, and an investigation might lead to the reinstallation of a stretch of tile at a different grade in order to raise the elevation of the outlet. Blomme stated that the County has to be sure that they are not over burdening the outlet ditch. Blomme would have to contact a couple drainage attorneys to check on this, and see Code Sections to see how this would be viewed. The lift station would be a mechanical means of drainage, and everything else is by gravity. The estimated cost of a pump is \$42,000. Blomme wants time to check with drainage attorneys and see what can be done by Code, do a tile investigation to determine where the pump should go, and then come back and discuss this again. Luft wondered if the District could pay for it. Blomme stated that he would have to look at the DD #128 assessment schedule, and probably have to do a reclassification to make it equitable. Blomme asked about the maintenance cost. Ehlers stated that an average 10-year maintenance cost is \$8/acre for electric and meter fees. Blomme stated that it has merit, due to the cost. Motion by Huseman, second by Snyder, to take the information on the lift station request for **DD #128** under consideration, allowing Engineer Brian Blomme to contact drainage attorneys to have questions answered as to Iowa Code Sections, and whether it would allow a lift station to be installed on a drainage district, and then report back to the Board. Carried.

There being no further business, motion by Huseman, second by Altana, to adjourn the meeting at 11:05 a.m. until Tuesday, August 27 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Rhonda Ringgenberg, Vice -Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIFTH MEETING, 2019 SESSION (35)
AUGUST 27, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 27, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Huseman, Ringgenberg, and Snyder, and with Deputy Auditor Leigh Madsen as clerk for the meeting. Absent: Altana.

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

County Attorney Paul Allen and Office Administrator Heidi Hansen presented the **Collections Report for FY19**. The report shows the County's share of collection for FY19 of \$120,444.44. Buena Vista County's share since the program started is \$1,255,727.36.

County Attorney Paul Allen presented a staffing request to the Board for a **County Attorney Investigator** position. Several area counties have hired County Attorney Investigators. Allen would like the Investigator to be deputized so they will be able to serve papers as well as do investigative work. The workload for the office has increased over the last few years. The addition of this position will not only help the County Attorney's office, but will benefit the sheriff's department too. Motion by Snyder, second by Ringgenberg, to authorize the County Attorney to hire a County Attorney Investigator at a salary up to \$65,000 depending on experience. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Snyder, second by Huseman, to go into **closed session** under Chapter 21.5(1)(c) of the 2019 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: Huseman, Merten, Ringgenberg, Snyder. Motion carried.

Huseman left the meeting at 9:15.

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

Motion by Snyder, second by Merten, to go out of **closed session** at 9:16 a.m. Carried.

No action was taken after the closed session since the action item wasn't listed on the agenda. It will be listed on next week's agenda.

County Attorney Paul Allen was present for his appointment. Motion by Ringgenberg, second by Snyder, to go into the 2nd **closed session** under Chapter 21.5(1)(c) of the 2019 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: Merten, Ringgenberg, Snyder. Motion carried.

Motion by Snyder, second by Ringgenberg, to go out of **closed session** at 9:25 a.m. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, to upgrade existing service along 420th St., 80th Ave. and Hill Road, Sections 5 and 6 Barnes Township. Carried.

Motion by Ringgenberg, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a 2" SCH 40 PVC for the transmission of water, along N. River Rd. and N. Sioux Rd, in Section 1 Barnes Township, drilling under N. River Rd. to 4226 N. Sioux Rd. Carried.

Motion by Ringgenberg, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install a 1 1/2" SCH 40 PVC for the transmission of water, along M50 (160th Ave.), between Sections 15 and 16 Grant Township, drilling under M50 (160th Ave.) east to west at 5663 160th Ave. Carried.

Secondary Road Report: Work continues on driveways and culverts. They are done with FEMA. Mowing continues. Rock crushing is finished at Hayes pit. Some of the crushed rock will be moved to Maple Valley. Alliant is boring under the river in Linn Grove. One boring is done and one more to go. Rock crushing at Whitney pit will be starting in September.

Engineer Brian Blomme, ISG, updated the Board on his findings regarding the request from Mike Priebe and Jeff Luft for installation of a lift station in **DD #128**, where it dumps into DD #34 Lat 2. Motion by Ringgenberg, second by Snyder, to direct a tile investigation for the lift station request in DD #128 where it dumps into DD #34 Lat 2. Carried.

County Auditor Susan K. Lloyd joined the meeting.

Heidi Kuhl, Northland Securities, presented information to the Board regarding the redemption of outstanding obligation refunding capital loan notes and the acceptance of a proposal to purchase **GO Refunding Capital Loan Notes** for the LEC. The current interest rate is at 1.98%, which will net a savings of \$73,502 to the County.

Board Member Ringgenberg introduced the following **Resolution #2019-08-27-A**, entitled "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2011A, OF BUENA VISTA COUNTY, STATE OF IOWA, DATED SEPTEMBER 1, 2011, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Board Member Snyder seconded the motion to adopt. The roll was called and the vote was: Ayes: Merten, Ringgenberg, Snyder. Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2019-08-27-A AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2011A, OF BUENA VISTA COUNTY, STATE OF IOWA, DATED SEPTEMBER 1, 2011, AND DIRECTING NOTICE BE GIVEN

WHEREAS, the County did by resolution dated August 23, 2011, authorize the issuance of \$3,580,000 General Obligation Refunding Capital Loan Notes, Series 2011A, (the "Notes") dated September 1, 2011; and

WHEREAS, the Notes are redeemable in any order of their numbering on June 1, 2018 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Notes; and

WHEREAS, it is deemed necessary and advisable that \$2,210,000 outstanding Notes be so redeemed on October 1, 2019 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Notes.

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

Section 1. That outstanding General Obligation Refunding Capital Loan Notes, dated September 1, 2011, in the principal amount of \$2,210,000, be and the same are hereby redeemed as of October 1, 2019.

Section 2. The Registrar and Paying Agent, UMB Bank, N.A., is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Notes by ordinary mail, and to notify DTC.

Section 3. The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Notes to the date of redemption and to notify the County's dissemination agent to post the Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Notes in accordance with the Continuing Disclosure Certificate for the Notes.

Section 4. That the form of such notice be substantially as follows:

NOTICE OF FULL REDEMPTION

To the Holders
of the
County of Buena Vista, State of
Iowa
General Obligation Refunding Capital Loan
Notes
Series
2011A
\$3,5
80,0
00
Dated September 1,
2011

Notice is hereby given by UMB Bank, N.A. that the Bonds of the above referenced issue which mature on June 1, in the following years and amounts are called for redemption and prepayment on October 1, 2019:

Year	Amount	Interest Rate	Cusip No*	Bond No.
202	\$290,000	2.35	119259FA2	BOOK ENTRY
202	\$300,000	2.55	119259FBO	BOOK ENTRY
202	\$305,000	2.75	119259FC8	BOOK ENTRY
202	\$315,000	2.90	119259FD6	BOOK ENTRY
202	\$325,000	3.05	119259FE4	BOOK ENTRY
202	\$335,000	3.15	119259FF1	BOOK ENTRY
202	\$340,000	3.25	119259FG9	BOOK ENTRY

The Bonds will be redeemed at a price of 100% of their principal amount plus accrued interest to the date of redemption. Holders of such Bonds should present them for payment on or before said Redemption Date, on which date they will cease to bear interest:

Registered/Certified Mail, Air Courier or In Person: UMB Bank, N.A., 1010408, Corporate Trust Bond Operations Department, 928 Grand, 4th Floor, Kansas City, MO 64106-2040

Please DO NOT submit your securities for payment more than 30 days in advance of the redemption date. When inquiring about this redemption, please have the Bond number available. Customer Service can be reached at 800-416-6212.

Under the provisions of the Jobs and Growth Tax Relief Reconciliation Act of 2003 (the "Act"), 28% will be withheld if a tax identification number is not properly certified. Bondholders who wish to avoid the application of these provisions should submit a completed IRS Form W-9 when presenting their Bonds.

This notice is given by order of the County of Buena Vista, Iowa pursuant to the terms of the resolution authorizing the redemption of these bonds, dated September 1, 2019.

By: UMB BANK, N.A., as Paying Agent

PASSED AND APPROVED this 27th day of August, 2019.

/s/ Paul Merten, Chairperson.....Attest: Susan K. Lloyd,
County Auditor

Board Member Snyder introduced the following **Resolution #2019-08-27-B**, entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$2,275,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2019A" 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: Merten, Ringgenberg, Snyder. Nays: None.

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

RESOLUTION NO. 2019-08-27-B

RESOLUTION DIRECTING THE ACCEPTANCE OF
A PROPOSAL TO PURCHASE \$2,275,000
GENERAL OBLIGATION REFUNDING CAPITAL
LOAN NOTES, SERIES 2019A

WHEREAS, Buena Vista County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$2,275,000 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated August 27, 2019.

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

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed

on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 27th day of August, 2019.

/s/ Paul Merten, Chairperson.....Attest: Susan K. Lloyd,
County Auditor

Motion by Ringgenberg, second by Snyder, to authorize the Chair to sign the **Bond Purchase contract**. Carried.

Motion by Snyder, second by Ringgenberg, to authorize the Auditor to sign the **Blanket Issuer Letter of Representations**. Carried.

County Auditor Susan K. Lloyd left the meeting.

Motion by Ringgenberg, second by Snyder, to **amend today's agenda** to add an additional action item for Application for Partial Payment #2 and Change Order #1 for DD #34 Upper MOD for storm damage repairs. Carried.

Motion by Ringgenberg, second by Snyder, to approve and to authorize the Chair to sign the **Partial Payment #2 and Change Order #1 for DD #34 Upper MOD** for storm damage repairs in the amount of \$978.21, subject to receiving the original paperwork. Carried.

Motion by Ringgenberg, second by Snyder, to approve the **minutes** of 8/20/19 as printed, and the following **reports**: July NW IA YES Center minutes and June NWIPDC Policy Council minutes. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the FY'20 pledge letter to **NW IA Regional Housing Trust Fund, Inc.** in the amount of \$8,001. Carried.

Discussion was held on the request of **Iowa Drainage District Association** for FY'20 dues request and mutual protection. The consensus of the Board was to wait until funding requests are submitted at budget time. This item will be added to the next agenda, when a full board is present.

Env Health/Zoning Director Kim Johnson informed the board of the receipt of the **Pioneer Farms/Hillshire** construction draft permit. No Action was taken.

Motion by Ringgenberg, second by Snyder, to set a Public Hearing on September 17, 2019, for an **MMP for Gold 19** in the SW of section 24 Newell Township. Carried.

There being no further business, motion by Ringgenberg, second by Snyder, to adjourn the meeting at 12:07 p.m. until Tuesday, September 3 at 8:30 a.m. for a regular session.

Leigh Madsen, Deputy Auditor

Paul Merten - Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SIXTH MEETING, 2019 SESSION (36)
SEPTEMBER 3, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 3, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Huseman, Ringgenberg, and Snyder, 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: Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Ringgenberg, to **amend today's agenda** to consider an additional invoice for DD #47 to Triple S Custom for \$14,198.50. Carried.

Secondary Road Report: The crew is working on blading, mowing, and working on entrances; Goetsch started hauling out of the Hayes Pit to Maple Valley Township; they are stripping the Whitney Pit and shaping it; there was a lot of vacation time used last week; still haven't seen the new jetter, hope to see it this week.

Engineer Bret Wilkinson brought up discussion about the road hazard claim submitted to his office for payment. Motion by Ringgenberg, second by Merten, to pay half of the repairs on the **road hazard claim** that was submitted by a private individual, for hitting a rock on the road, subject to the individual signing the release of liability. Ayes: Ringgenberg. Nays: Huseman, Merten, Snyder. Motion defeated. Motion by Snyder, second by Huseman, to deny payment on the **road hazard claim** that was submitted by a private individual. Ayes: Huseman, Merten, Snyder. Nays: Ringgenberg. Carried.

The Chair opened the public hearing for a **Master Matrix** for Lenhart Brothers – Mike Lenhart, in Section 25 of Washington Township, with Environmental Health Director Kim Johnson and Pat Lenhart present. Lenhart explained that they were not adding any new buildings, they were only changing the numbers. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Lenhart Brothers received 450 points, and is above the minimum requirements for air, water, and community. Motion by Huseman, second by Snyder, to close the public hearing. Carried. Motion by Ringgenberg, second by Huseman, to approve **Resolution 2019-09-03-A**, the Lenhart Brothers – Mike Lenhart Construction Application to the DNR. Carried.

RESOLUTION 2019-09-03-A

Recommending approval of the Lenhart Brothers – Mike 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 animal units only, has been submitted by Lenhart Brothers on August 5, 2019; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 450 points, and has verified all of the elements of the application for accuracy; and

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

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on August 16th as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on September 3, 2019, 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 Lenhart Brothers – Mike Lenhart Application.

PASSED, APPROVED AND ADOPTED this 3rd day of September, 2019.

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

Daniel Clark, Director of IA Prison Industries, Bob Johnson, Warden of the Rockwell City & Fort Dodge Institutions, and Eric Pullen, Representative of Landus Corporation, presented information to the Board regarding potential **employment project** at Landus Corp. for incarcerated men. Clark stated that State Code requires them to meet with the Board of Supervisor and County Sheriff in the counties where they intend to place individuals to work. The inmates go through training, and earn a civilian wage, which they are allowed to keep 20%. The remaining 80% of their wages goes towards paying victim compensation, restitution, and their incarceration charges. The program teaches them how to return to a work environment and an opportunity to pay off their bills. They have placed individuals in four locations with Landus Corporation, and have had great success.

Hear the Public: Dana Larsen, Pilot Tribune, informed the Board that he would like to see a class for teaching kids lifesaving, to help at the city pools. Larsen stated that several city pools are having trouble staffing their lifeguards, and asked if there was a facility to use for such a class. Sheriff Elston volunteered the use of the Law Enforcement Center meeting room, and the Board stated that if it were during work hours, they could use the Public Meeting Room of the Courthouse.

Motion by Snyder, second by Huseman, to approve the minutes of 8/27/19 as corrected, today's claims approval list and stamped drainage list, and the following reports: Rolling Hills August Agenda & FY'18 Audit Report, FY'18 Central IA Juvenile Detention Center Audit Report, Central IA Juvenile Detention Center June and August. Carried.

Motion by Ringgenberg, second by Snyder, to approve the additional DD #47 claim, payable to Triple S Custom, in the amount of \$14,198.50 for drainage repairs, and have it added to today's list of claims. Carried.

Treasurer Sherie Elbert discussed the Bill of Sale requirements for the Motor Vehicle Department. IDOT is working on making it mandatory for all vehicle sales to have a Bill of Sale. Currently, only car dealers are required to have a Bill of Sale. Elbert would place a copy of the notice and bill of sale on the website, and would like to implement this beginning January 1, 2020. Motion by Ringgenberg, second by Huseman, to begin implementing a required Bill of Sale for the Motor Vehicle Department, beginning January 1, 2020, and posting a notice now. Carried.

Lee Dutfield, Storm Lake United, presented a photo of an eagle wood carving that was made during the Wood Wine & Blues Festival in Storm Lake, and asked the Board to accept the donation for placement on the Courthouse Lawn. The consensus of the Board was to talk with Bldg/Grounds Supt. Joe Keller, to see if there was a location that would be out of the way for snow blowing in the winter, and then respond to Dutfield.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 10:13 a.m. until Tuesday, September 17 at 8:30 a.m. for a regular session. (no meeting is planned for September 10)

Susan Lloyd Auditor

Paul Merten - Chairperson

**BOARD OF SUPERVISORS MEETING
SEPTEMBER 10, 2019
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
THIRTY-SEVENTH MEETING, 2019 SESSION (37)
SEPTEMBER 17, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 17, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Huseman to **amend today's agenda** to add action item; Final pay estimate for Project 11-Co11-115. Carried.

Motion by Ringgenberg, second by Huseman to authorize the Chair to sign the final pay estimate for **Project 11-Co11-115** for \$0 to close out the project. Carried.

Engineer Wilkinson presented a **utility permit** for Rembrandt Enterprises, Rembrandt, IA, to install a tile from their lagoon to drain into DD#34 Lat 8. This would allow Rembrandt Enterprises to discharge into the tile when the farm ground is too wet for irrigation. After some discussion the consensus of the Board was to direct Wilkinson to visit with ISG Engineer Brian Blomme regarding the permit and to table this action item until the next meeting.

Secondary Road Report: Blading and mowing continue as well as edge rutting. A mixture of shredded shingles and lime stone is being put down in the driveway of the secondary roads shop. They will also be putting some on the road to the Conservation Cabin. This will be a test to see how well it holds up. Most of the excess items sold on the sale.

Pursuant to Chapter 50.24 of the 2019 Code of Iowa, motion by Huseman, second by Ringgenberg, to declare the results of the **canvass** of the Storm Lake Community School Special Election held September 10, as follows:

Storm Lake Community School District: total voters – 1,721, 28.74% turnout

For Public Measure A	YES.....	1,053	(61.19%)	Approved
	NO.....	668	(38.81%)	

Deputy Auditor Leigh Madsen left the meeting at 9:45, and Auditor Susan Lloyd was clerk for the remainder of the meeting.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the “corrected” Application of Partial Payment #2 and Change Order #1 for L. A. Carlson Contracting, for **DD #34 Upper MOD**, to authorize additional payment of \$7,560 due to two additional items on the Change Order #1 less the retainage. Carried.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 9/3/19 as printed, today's **claims approval list and stamped drainage list**, and the following **reports**: August NWIPDC minutes, August Auditor's Compilation Report for BV County Solid Waste Commission, September Safety Committee minutes, and August Sheriff's Report of Fees Collected. Carried.

The Chairman opened the **Public Hearing** for **Gold 19 MMP** in Section 24 of Newell Township, with Env Health/Zoning Director Kim Johnson and Debbie Witt present. Motion by Altena, second by Snyder, to close the Public Hearing. Carried.

Motion by Altena, second by Huseman, 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 Altena, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #14-42 Lat 198** claim for Christian Bros. Excavating, in the amount of \$488.34 for tile repairs. Carried.

Motion by Ringgenberg, second by Snyder, to approve and authorize the Chair to sign the **Jt. DD #14-42 Lat 293W** claim for Christian Bros. Excavating, in the amount of \$1,456.46 for tile repairs. Carried.

Motion by Ringgenberg, second by Altena to vote for the 3 candidates on the ballot, for the **IMWCA Board**. Carried.

Sheriff Kory Elston presented a request for donation of time to an employee on FMLA. Motion by Altena, second by Snyder, to allow employees at the LEC to **donate** vacation, comp time, or float day leave to Employee #0029, who is on FMLA and has run out of time, with the ability to go county-wide if needed. Carried.

Sheriff Kory Elston stated that he will be asking for **additional jail staff**. He will be asking for approval at next week's board meeting.

Payroll Deputy Leigh Madsen discussed employee paid insurances that are deducted and paid through payroll, stating that when there are billing errors, it is hard to contact the company representatives, as they change quite often. Liberty National is the hardest company to work with, as they change representatives often. The consensus of the Board was to have Madsen send Liberty National an email, as well as the employees that have policies with them, stating that there will no longer be payroll deductions for Liberty National.

Bldg/Grounds Supt. Joe Keller presented his **department update**. Keller has been washing and cleaning the Courthouse and working on an additional office space for the County Attorney's new hire. New lights have been placed in the County Attorney's Office, which the work was done "in house", saving the County \$4,500. A rebate will be coming for the new lights. Keller stated that he would like to place the eagle wood carving in front of the podium outside. Keller will be ordering new signs for the 20 parking places in the Courthouse lot.

Board Member Huseman introduced the following resolution #2019-09-17-A entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Altena seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Huseman, Merten, Ringgenberg, and Snyder. Nays: None.

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

RESOLUTION #2019-09-17-A APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$2,180,000 General Obligation Refunding Capital Loan Notes, Series 2019A, dated October 1, 2019, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

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

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$2,180,000 General Obligation Refunding Capital Loan Notes, Series 2019A, dated October 1, 2019.

2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 17th day of September, 2019.

/s/ Paul Merten, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Snyder introduced the following Resolution #2019-09-17-B entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,180,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2019A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE 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, Huseman, Merten, Ringgenberg, Snyder. Nays: None.

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

RESOLUTION #2019-09-17-B APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,180,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2019A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE 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, the Issuer is in need of funds to pay costs of refunding and restructuring of certain outstanding County indebtedness, consisting of the General Obligation Refunding Capital Loan Notes, Series 2011A, an essential county purposes, and it is deemed necessary and advisable that General Obligation Refunding Capital Loan Notes, to the amount of not to exceed \$2,300,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose; and

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale.

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

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

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Note, the person in whose name such Note is recorded as the beneficial owner of such Note by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Notes.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Notes.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Depository Notes " shall mean the Notes as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Note pursuant to the Representation Letter.
- "Issuer" and "County" shall mean Buena Vista County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$2,180,000 General Obligation Refunding Capital Loan Notes, Series 2019A, authorized to be issued by this Resolution.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Notes as securities depository.
- "Paying Agent" shall mean UMB Bank, N.A., 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.

- "Project" shall mean the refunding and restructuring of certain outstanding County indebtedness, consisting of the General Obligation Refunding Capital Loan Notes, Series 2011A.
- "Project Fund" shall mean the fund into which a portion of the proceeds that will be used, together with interest earnings thereon, to pay the principal, interest and redemption premium, if any, on the Refunded Bonds.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Refunded Bonds" shall mean \$2,210,000 of the \$3,580,000 General Obligation Refunding Capital Loan Notes, Series 2011A, dated September 1, 2011.
- "Registrar" shall mean UMB Bank, N.A. of West Des Moines, 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 County 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.

Levy and Certification of Annual Tax; Other Funds to be Used.

Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Buena Vista County, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$341,442*	2019/2020
\$335,802**	2020/2021
\$346,263	2021/2022
\$344,262	2022/2023
\$346,863	2023/2024
\$346,500	2024/2025
\$339,900	2025/2026

*A levy has been included in the budget previously certified and will be used together with available County funds to pay the principal and interest of the Note coming due in fiscal year 2019/2020.

**excess 2019/2020 levy from the Refunded Bonds of \$12,060.50 shall be applied towards the 2020/2021 levy of \$347,852.50, leaving a remainder of \$335,802 to be levied.

(NOTE: For example, the levy to be made and certified against the taxable valuations of January 1, 2020 will be collected during the fiscal year commencing July 1, 2021.)

Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Buena Vista County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be *promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.*

Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "2019 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Proceeds invested shall mature before the date on which the moneys are required for payment of principal and interest on the Refunded Bonds. Accrued interest, if any, shall be deposited in the Note Fund.

Investment of Note Fund Proceeds. All moneys held in the Note Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Note Details, Execution and Redemption.

Note Details. General Obligation Refunding Capital Loan Notes of the County in the amount of \$2,180,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTE, SERIES 2019A", be dated October 1, 2019, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2019, 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 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 Note. The Notes shall be in the denomination of \$5,000 or multiples thereof. The Notes shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$295,000	4.000%	2020
\$290,000	4.000%	2021
\$300,000	4.000%	2022
\$310,000	4.000%	2023
\$325,000	1.650%	2024
\$330,000	2.000%	2025
\$330,000	3.000%	2026

Redemption. *The Notes are not subject to redemption prior to maturity.*

Issuance of Notes in Book-Entry Form; Replacement Notes.

Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Notes, unless the Issuer determines to permit the exchange of Depository Notes for Notes in Authorized Denominations, the Notes shall be issued as Depository Notes in denominations of the entire principal amount of each maturity of Notes (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Notes must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Notes registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Notes at the address indicated or in the Representation Letter.

The Notes will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Notes. Upon initial issuance, the ownership of the Notes will be registered in the registry books of the UMB Bank, N.A. kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for the purposes of payment of the principal or redemption price of or interest on the Notes, selecting the Notes or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Notes under the Resolution of the Issuer, registering the transfer of Notes, obtaining any consent or other action to be taken by registered owners of the Notes and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Notes under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Notes; with respect to any notice given to owners of Notes under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Notes, or a consent given or other action taken by DTC as registered owner of the Notes. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Notes only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Notes to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Notes will be transferable to the new nominee in accordance with this Section.

In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Notes certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Notes certificates. The Notes will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Notes will be transferable in accordance with this Section.

Notwithstanding any other provision of the Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Note and all notices must be made and given, respectively to DTC as provided in the Representation letter.

In connection with any notice or other communication to be provided to Noteholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Noteholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Noteholder.

The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Noteholders and payments on the Notes. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

In the event that a transfer or exchange of the Notes is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Notes to be transferred or exchanged and appropriate instruments of transfer. In the event Note certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Notes, or other securities depository as holder of all the Notes, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Notes, (ii) registration and transfer of interests in Depository Notes by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Notes in accordance with and as such interests may appear with respect to such book entries.

The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Notes, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Notes, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

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

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 Notes, and in no other way. UMB Bank, N.A. is hereby appointed as Note Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes 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.

Transfer. The ownership of any Note may be transferred 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.

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

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.

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.

Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes 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.

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.

Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note 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.

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.

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.

No Notes shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement;
2. A written order of Issuer signed by the County Treasurer of the Issuer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

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.

Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF BUENA VISTA"
"GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTE"
"SERIES 2019A"
ESSENTIAL COUNTY PURPOSE
Rate: _____
Maturity: _____
Note Date: October 1, 2019
CUSIP No.: _____
"Registered"
Certificate No. _____
Principal Amount: \$ _____

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 UMB Bank, N.A., West Des Moines, Iowa, 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, 2019, 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 Note 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 331.443 of the Code of Iowa, for the purpose of paying costs of refunding and restructuring of certain outstanding County indebtedness, consisting of the General Obligation Refunding Capital Loan Notes, Series 2011A, and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the funds from which and the conditions under which this Note is payable, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

The Notes are not subject to redemption prior to maturity.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by UMB Bank, N.A., West Des Moines, Iowa 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 is 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; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

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, UMB Bank, N.A., West Des Moines, Iowa.

Date of authentication: _____

This is one of the Notes described in the within mentioned Resolution, as registered by UMB Bank, N.A.

UMB BANK, N.A., Registrar

West Des Moines, Iowa 50266

By: _____

Authorized Signature

Registrar and Transfer Agent: UMB Bank, N.A.

Paying Agent: UMB Bank, N.A.

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)

Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Notes.

Non-Arbitrage Covenants. 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 any of the Notes to be classified as arbitrage notes within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Notes it will comply with the requirements of statutes 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.

Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Notes. The form of Tax Exemption Certificate is approved. 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 at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Notes or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Note (including persons holding Notes through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Notes for federal income tax purposes.

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 Notes; (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 Notes; (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.

Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, as amended, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 17th day of September, 2019.

/s/ Paul Merten, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Engineer Brian Blomme and Designer Bethany Brittenham, ISG, were present to update the Board on DD #100. On April 22, 2019 a petition was filed with the Board requesting the capacity of the Tile Main of DD #100 be investigated. The Main Tile begins in the SESE of Section 23 at the top end of the MOD. The Tile Main serves as an outlet for 12 lateral tile facilities and five sub-lateral tile facilities. The watershed of the Tile Main is approximately 2,720 acres contained within Sections 15, 16, 21, 22, 23,26, 27, and 28 of Barnes Township. Blomme state that the preliminary review of the Main Open Ditch shows that the ditch requires maintenance and is not operating at its intended capacity. The capacity of the Tile Main does not meet the current standards for good agricultural drainage. However, due to size of the tile and limited ground cover, improvement to the tile system is not feasible. Blomme suggests that the district would be best served by constructing a new open ditch. Estimated project cost is \$925,031.00, with an average cost per acre (2,786 acres) of \$332.03. Motion by Ringgenberg, second by Huseman, to accept the letter report on **DD #100**, set the date and time of the informational meeting for the landowners, for December 10, 2019, at 9:00 a.m., and to direct the Engineer to prepare a notice to the landowners and to the proposed annexation property owners. Carried.

Engineer Brian Blomme presented the plans and specifications update for the **DD #101** project.

Motion by Snyder, second by Ringgenberg, to accept the donation of the **eagle wood carving** from Storm Lake United (Wood Wine & Blues event), to be placed on the courthouse grounds. Carried.

There being no further business, motion by Huseman, second by Merten, to adjourn the meeting at 12:15 p.m. until Tuesday, September 24 at 8:30 a.m. for a special session.

Leigh Madsen,Deputy Auditor

Paul Merten - Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-EIGHTH MEETING, 2019 SESSION (38)
SEPTEMBER 24, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 24, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Engineer Wilkinson presented a utility permit for Rembrandt Enterprises, Rembrandt, IA, to install a tile from their lagoon to drain into DD#34 Lat 8. Also present for this discussion was ISG Engineer Ivan Droessler, Complex Manager Nathan Nickolisen and Maintenance Manager Tim Gross, both from Rembrandt Enterprises. Nickolisen stated that they are trying to be proactive rather than waiting for a large rain event to happen. Droessler stated that this would be an emergency action only, and would require a permit from DNR to allow them to release the excess in to DD #34 Lat 8. Merten asked if this would always be open, and Droessler stated that it would be an open/close valve, and it could only be opened after giving notice to DNR and their permission to discharge directly into DD #34 Lat 8. By going down the County road right-of-way, they wouldn't have the issue of crossing another landowner's property in order to get to the DD #34 Lat 8 to outlet. This would allow Rembrandt Enterprises to discharge into the tile when the farm ground is too wet for irrigation. Snyder asked if Lat 8 was a fairly clean drain. Wilkinson stated that the drainage district would need to petition for a cleanout of the ditch, which is what he recommends. Droessler stated that the sediment that exists already would not affect discharging the extra into the tile. Motion by Snyder, second by Ringgenberg, to approve the **utility permit** for Rembrandt Enterprises. Carried.

Secondary Road Report: It's been too wet to do any driveways, but they are continuing to do mowing, blading, and cleanup around the yard; the mix of shingles went well on the new Secondary Road area and up at the Conservation area. Wilkinson would like to mix the crushed singles with limestone and gravel, and use it for edge rutting and shoulder material. They borrowed the skid loader mounted brush cutter from Conservation to do some brush cutting, and it worked well. The jetter has been used quite a bit right now, and it is working well. They are continuing to work on unplugging tiles with the jetter. Mechanics are getting caught up on repairs.

CEO Dawn Mentzer, **Rolling Hills Community Services Region** presented an update to the Board.

Sheriff Kory Elston stated that he will be asking for additional jail staff. The jail is currently short 2 full-time employees, and last pay period, there was 100 hours of overtime paid. Elston would rather hire additional staff to relieve the overtime. Motion by Huseman, second by Altena, to authorize the Sheriff to **hire** additional jail staff. Carried.

Auditor Susan Lloyd informed the Board of her intension of moving the SL 04 Precinct from Chautauqua Park Shelterhouse to another location, due to temperature issues, especially in the summer months. Lloyd has considered other options, Prairie Lakes AEA building, The KC Hall, and the Fireside Room of the Presbyterian Church, and due to various reasons, those locations are not a good option. According to Iowa Code § 49.21(2)(a) the authority which has control of any buildings supported by taxation shall make available the necessary space for the purpose of holding elections. Lloyd requested that the Board allow her to use the Courthouse Public Meeting Room for Storm Lake Precinct 04. Motion by Snyder, second by Ringgenberg to approve the request to move the **Storm Lake 04 Voting Precinct** to the Buena Vista County Courthouse Public Meeting Room. Carried.

Env Health/Zoning Director Kim Johnson informed the Board that a draft permit has been issued by the DNR for **Lenhart Brothers Site** in Section 25 of Washington Township.

Treasurer Sherie Elbert presented a tax suspension for Parcel #1403232009. Motion by Huseman, second by Altena, to approve the **tax suspension** on Parcel #1403232009, retroactive to 2018. Carried.

Motion by Snyder, second by Ringgenberg, to approve the **minutes** of 9/17/19 as corrected, and the following **reports**: June E911 minutes. Carried.

Motion by Ringgenberg, second by Altena, to approve the **DD #34 Upper MOD** work order for proposed beaver dam removal in Section 5 Poland Township, in the amount of \$500. Carried.

Motion by Ringgenberg, second by Snyder, to approve and authorize all of the Board members to sign the **National Voter Registration Month/Day Proclamation**. Carried.

There being no further business, motion by Ringgenberg, second by Snyder, to adjourn the meeting at 10:58 a.m. until Monday, September 30 at 8:30 a.m. for a regular session.

Susan Lloyd Auditor

Paul Merten - Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-NINTH MEETING, 2019 SESSION (39)
SEPTEMBER 30, 2019**

The Buena Vista County Board of Supervisors met in regular session on Monday, September 30, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder, 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, Huseman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Secondary Road Report: The crews have been working on shouldering, edge rutting, mowing, and they've had the tile jetter out; more crushed shingles are being placed on the east side of the new Secondary Road building; it has been too wet to work on driveways. Otherwise, fairly normal operations.

Conservation Director/Weed Commissioner Greg Johnson discussed the use of **ground shingles/gravel mix** on roads in the county parks and on C-13 for dust control. Engineer Bret Wilkinson was also present for the discussion. Secondary Road hauled 98 tons of limestone to the County Park to be place on the roads along with the ground shingles. Johnson is concerned with the cost of Secondary Roads, as he only budgets \$3,000 for gravel, and he has already spent that amount before the invoice he received from Secondary Roads. Johnson would like to have more of the mix hauled to various parks, but didn't know how the Board wanted to proceed. The consensus of the Board is to have Secondary Road haul the ground shingles out of the Recycle Center, mix with gravel, use the mix on the north road and loop in the County Park, and then use the remaining mix on C-13 (440th St) for dust control.

Conservation Director/Weed Commissioner Greg Johnson gave a **department update** to the Board. The State Historic Preservation Office (SHPO) still says there needs to be a 100' buffer regarding the Linn Grove campground and bathhouse project. The Conservation Board passed a motion to pull out of the grant, and by doing so, there will not be a fish cleaning station and they may delay the playground; The Conservation Board would like to create a lodge north of the cabin, using the shelter building that is there, putting in septic, a kitchen, bathroom, and bedrooms; Johnson informed the Board that they have been working with Clay County to purchase the Donahoo property, they have raised \$380,000 for the purchase and still need an additional \$20,000; Painting is done at the Gabrielson Shelter, they are waiting on the Iowa Parks Foundation for a grant for the campground; At Three Waters, they have installed cable to keep people on the road; Alliant Energy is done with the gas line, but they are still working on getting the electric line run under the river; Johnson stated that they are still mowing, and they still have their seasonal employee; Fall Fun Day is scheduled for October 12, with free camping for those bringing candy to hand out to children; The bait shop is only open on weekends now through the end of the month; Weed Department finished spraying the noxious weeds, and they will finish hydroseeding by the end of the month.

Hear the Public: Tim Humes stopped in to encourage the Board of Supervisors and Conservation to consider his zipline idea.

Evan Del Val, ISG Project Manager and Cole Kruienza, Project Chief Inspector for the **Dakota Access Pipeline Project (DAPL)** updated the Board on the project, stating that all but two counties have closed their projects. Del Val stated that any landowners that have issues with Dakota Access Pipeline, can contact Tracy McDaneld, Operations Manager. Del Val brought all of the documents and turned them over to the Board. Motion by Ringgenberg, second by Snyder, to approve and authorize the Chair to sign **Resolution #2019-09-30-A** Declaring the Dakota Access Pipeline Project Complete.

RESOLUTION 2019-09-30-A

WHEREAS, by letter dated April 1, 2019, Dakota Access, LLC informed the Buena Vista County Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS, Iowa Code § 479B.30 requires the Buena Vista County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW THEREFORE BE IT RESOLVED, that the Buena Vista County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Buena Vista County has been completed for the purposes of Iowa Code § 479B.30.

Approved this 30th day of September, 2019.

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

Motion by Huseman, second by Altena, to authorize the Chair to sign the **letter of transmittal** accepting the documents from ISG for the Dakota Access Pipeline (DAPL) project. Carried.

Env Health/Zoning Director Kim Johnson informed the Board that she has received two complaints on two properties, one complaint went to the DNR, and they turned it over to Environmental Health. Johnson stated that she needs direction from the Board as to whether she should investigate. The Board suggested that Johnson discuss the complaint on the property in Linn Grove with the mayor and council. The other complaint is in Truesdale, with a property that has bats and woodchucks coming and going. The consensus of the Board is to have the City take care of it. Johnson stated that she talked with the City and they are not going to do anything about it. Johnson stated that she doesn't think the county should go inside city limits and start a precedent. The Board instructed Johnson to notify the complainant to contact the City Council.

Env Health/Zoning Director Kim Johnson informed the Board of two **complaints** she has received on a property in Linn Grove, and a property in Truesdale. The consensus of the Board was to leave the issues up to the cities to take care of.

Motion by Snyder, second by Altena, to approve the **minutes** of 9/24/19 as corrected, today's **claims approval list and stamped drainage list**, and the following **reports**: August 15 & 26 VA Commissioners Board minutes, August NW IA YES Center Financials, and June Storm Lake United minutes & August Financials. Carried.

Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the **DD #116** proposed tile repair in Section 30 Lee Township, with a cost estimate of \$21,000. Carried.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the **Jt. DD #14-42** claim to Clay County Secondary Roads for FEMA repairs in Section 24 Herdland Township, in the amount of \$986.74. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the **Jt. DD #14-42** claim to Abel Drainage & Excavating, Inc. for FEMA repairs in Section 24 Herdland Township, in the amount of \$20,137.50. Carried.

The Board tabled the discussion on **IMWCA** for the safety recommendations.

Motion by Ringgenberg, second by Snyder, to appoint Gar Otto as **Veterans Service Officer/Director**, replacing John Stange. Carried.

Motion by Huseman, second by Ringgenberg, to appoint Marty DeMuth to the **Veterans Affairs Commission**, replacing Gar Otto, with his term expiring 6/30/20. Carried.

Supervisor Meeting Reports: Snyder attended Iowa Workforce Development meeting.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 11:15 a.m. until Tuesday, October 15 at 8:30 a.m. for a regular session. (no meeting is planned for October 8)

Susan Lloyd Auditor

Paul Merten - Chairperson

BUENA VISTA COUNTY
JULY – SEPTEMBER 2019
CLAIMS LISTING

A & A AUTOMOTIVE 46.91; ABBIGAIL LONG 753.84; ABILITY NETWORK INC. 322.35; ACCESS SYSTEMS 443.68; ADULT CRISIS STABILIZATION CTR 2,441.14; ADVANCED DRAINAGE SYSTEMS 5,302.22; ADVANCED SYSTEMS, INC. 5.43; AFLAC 8,746.43; AIMEE BARRITT 13.99; ALLEN FORSBERG 494.88; ALLIANT ENERGY /IPL 4,125.46; ALPHA WIRELESS COMMUNICATIONS 13,077.98; ALTA IMPLEMENT CO 2,621.33; ALTA MUNICIPAL UTILITIES 1,213.17; AMAZON CAPITAL SERVICES 3,697.17; AMERICAN STAMP & 365.40; ANN LANDERS 78.20; ANNE THOMPSON 93.96; ANNETTE KOSTER 16.97; ARMINDA MOLINA 270.00; ARNOLD MOTOR SUPPLY 665.34; ARNOLD MOTOR SUPPLY 127.41; ASSESSOR'S OFFICE IPERS 11,070.61; ASSOC FOR PSYCHIATRIC SERV PC 5,480.00; ATTN: DENISE BENDA IA LAW ENFORCEMENT INTELLIGENCE NETWORK 200.00; AUCA CHICAGO LOCKBOX 87.97; AURELIA LUMBER COMPANY 128.00; AUTOMATIC DOOR GROUP INC 159.95; B V CO SECONDARY ROAD 1,484.27; B V COUNTY HEALTH DEPT 17,842.19; BANKCARD SERVICES 21,770.65; BARGEN INC 3,495.00; BERRYHILL CTR FOR MENT HLTH 1,592.00; BOB BARKER COMPANY INC 743.95; BOMGAARS 1,976.04; BOZ WELLZ RESTAURANT 300.00; BRET WILKINSON 304.87; BRIAN DRZYCIMSKI 4.04; BRIGGS HEALTHCARE 272.79; BRISYS INC 700.00; BRUCE MC GOWAN 23.53; BUENA VISTA CO AUDITOR 214,054.50; BUENA VISTA CO TREASURER 10,799.07; BUENA VISTA CO. CONSERVATION 567.99; BUENA VISTA CO. SHERIFF 3,483.83; BUENA VISTA COUNTY JOURNAL 1,528.58; BUENA VISTA REG MEDICAL CENTER 323.60; BUILDERS FIRST SOURCE- PRO BUILD 189.81; BUNTROCK-SALIE PHOTOGRAPHY 75.00; BV CO EMPLOYEE HEALTH FUND 431,303.28; BV CO EMPLOYEE HEALTH FUND 19,137.45; BV CO EMPLOYEE HEALTH FUND 6,884.18; BV CO EMPLOYEE HEALTH FUND 25,090.97; BV CO EMPLOYEE HEALTH FUND 7,781.00; BV COUNTY PHEASANTS FOREVER 250.00; BVRMC 2,510.15; C & B OPERATIONS, LLC 1,003.36; CALHOUN COUNTY AUDITOR 153,719.00; CALHOUN COUNTY PUBLIC HEALTH 2,562.62; CALHOUN COUNTY SHERIFF DEPT 1,159.67; CALHOUN-BURNS & ASSOC INC 3,580.30; CARL GROVER 300.00; CAROLYN ARMSTRONG 276.48; CARROLL CONSTRUCTION SUPPLY 1,529.57; CARROLL COUNTY AUDITOR 28,492.00; CARROLL COUNTY SHERIFF 1,905.90; CCP INDUSTRIES INC 2,125.68; CDW GOVERNMENT INC 464.88; CECIL BLUM 73.60; CENTRAL IOWA DETENTION 806.44; CENTRAL IOWA DISTRIBUTING INC 390.00; CENTURY LINK 1,334.56; CERRO GORDO CO SOCIAL SERVICES 20,660.80; CHARLENE PLAGMAN 5.40; CHEROKEE COUNTY AUDITOR 93,325.00; CHEROKEE COUNTY SHERIFF 208.40; CHRONICLE TIMES 49.00; CINDY WIEMOLD 684.38; CINTAS FIRST AID AND SAFETY 382.73; CITY DIRECTORY INC 316.00; CITY OF ALBERT CITY 217.50; CITY OF LINN GROVE 269.00; CITY OF MARATHON 421.17; CITY OF NEWELL 151.50; CITY OF REMBRANDT 1,020.63; CITY OF SIOUX CITY 53.63; CITY OF SIOUX RAPIDS 633.92; CITY OF STORM LAKE 4,905.06; CLAY COUNTY SHERIFF 57.50; COLLECTION SERVICES CENTER 2,492.28; COLOR-IZE INC 1,075.48; CONTECH ENGINEERED 538.00; COUNSEL 1,779.31; COUNTRY CARE CENTER CORP 7,504.00; CRAFTMASTER HARDWARE LLC 616.35; CRAWFORD COUNTY AUDITOR 85,214.00; CRAWFORD COUNTY HOME HEALTH & 41,354.64; CRAWFORD COUNTY SHERIFF 1,524.25; CRESCENT ELECTRIC SUPPLY CO. 2,285.63; CRITTENTON CENTER 6,764.25; CULLIGAN 657.75; DAKOTALAND AUTOGLASS, INC. 189.68; DAVID CRIPPIN 1,050.00; DAWN MENTZER 1,359.68; DEAF SERVICES UNLIMITED 70.00; DEARBORN NAT LIFE INSURANCE CO 174.54; DEB REBHUHN 175.00; DELORES MUEGGENBERG 500.00; DEPARTMENT OF TREASURY 76.91; DES MOINES STAMP MFG CO 32.40; DETTMANN IMPLEMENT CO 1,027.76; DICKINSON COUNTY NEWS 180.00; DICKINSON, MACKAMAN, TYLER & 482.00; DIGITAL-ALLY, INC 205.00; DISTRICT 3 RECORDERS 50.00; DISTRICT A HOMECARE DIRECTORS 180.00; DIXIE LESTER 354.78; DONALD ALTENA 100.00; DONALD GROTE 82.50; DOREEN PEDERSEN 115.12; ECOSOLUTIONS, LLC. 545.28; ED DOWDY 100.00; EDWARDS 88,327.76; ELDERBRIDGE AGENCY ON AGING 11,693.00; ELECTRONIC ENGINEERING 59.85; EMERGITECH, LLC 112.50; EMMONS & OLIVIER RESOURCES INC 34,203.69; ERIC CHASE 156.60; ERICK JOHNSON 100.00; FAMILY RESOURCE CENTER 5,005.90; FAREWAY STORE 90.00;

FAST LANE AUTO CARE 1,034.69; FASTENAL COMPANY 482.91; FILTER CARE OF NEBRASKA LLC 526.65; FIRE PROOF PLUS INC 3,718.25; FIRST COOPERATIVE ASSOCIATION 4,988.28; FORTERRA PIPE & PRECAST 40,613.18; FRANSYL EQUIPMENT CO INC 6,358.06; FRATZKE & JENSEN FUNERAL HOMES 1,400.00; FRONTIER 132.65; GARBAGE HAULING SERVICE 1,769.00; GATEHOUSE-DB IOWA HOLDINGS 45.77; GENESIS DEVELOPMENT 18,898.42; GLAXOSMITHKLINE PHARMACEUTICAL 5,685.87; GOETTSCHE DISPATCH INC. 363,531.47; GOVERNMENT FORMS & SUPPLIES 78.01; GRAHAM TIRE CO 15,167.68; GRAINGER 359.50; GREAT AMERICA FINANCIAL SVCS 757.37; GROUP SERVICES INC 37,236.00; GROWS GARBAGE SERVICE 400.00; GRP & ASSOCIATES INC. 135.00; HALLETT MATERIALS 115,095.95; HAROLD ROWLEY RECYCLE CENTER 33,458.70; HARRISON TRUCK CENTERS 7,398.41; HEALTHCAREFIRST %WELLS FARGO 4,064.22; HENRY M ADKINS & SON, INC. 1,122.05; HIWAY TRUCK EQUIPMENT INC 76.70; HOBART SALES AND SERVICES 993.55; HOMECARE OPTIONS, INC. 500.00; HONDO'S SALES & SERVICE 13,885.95; HOPKINS MEDICAL PRODUCTS 640.17; HOWARD CENTER INC 293.57; HUNZELMAN PUTZIER & CO 2,367.50; HUSKER HOGS 500.00; HY-VEE INC 1,422.13; HY-VEE PHARMACY 407.10; I & S GROUP INC 11,174.97; IACCVSO 50.00; ICAP IA COMMUNITES ASSURANCE POOL 6,136.91; ICEOO 200.00; ICIT 60.00; IDA COUNTY AUDITOR 243.81; IDA SERVICES INC 8,686.66; IGL TELECONNECT 320.00; ILEA IOWA LAW ENFORCEMENT ACADEMY 150.00; IMWCA 50,031.00; INCLUSION SOLUTIONS LLC 5,432.60; INLAND TRUCK PARTS & SERVICE 210.36; INNOVATIVE MONITORING SYSTEMS 1,293.50; INSTITUTE TRANSPORTATION IOWA STATE UNIVERSITY 235.00; INTEGRATED TELEHEALTH PARTNERS 33,860.00; INTERSTATE BATTERY SYSTEM 702.75; INTERSTATE INDUSTRIAL INSTR 255.04; INTERSTATE POWER SYSTEMS, INC. 31.92; IOWA ADVISOR 529 PLAN 300.00; IOWA CHAPTER IAAI, INC. 180.00; IOWA CHAPTER OF APCO 190.00; IOWA CHAPTER OF NENA 230.00; IOWA COUNTIES 63,484.98; IOWA COUNTY ATTORNEYS ASSN (ICAA) 475.00; IOWA COUNTY RECORDERS ASSOC 1,783.58; IOWA DEPARTMENT OF INSPECTIONS & APPEALS 64.80; IOWA DEPT OF NATURAL RESOURCES 25.00; IOWA DEPT OF PUBLIC HEALTH %STEPHANIE BUCKNER 284.90; IOWA DEPT OF TRANSPORTATION 1,020.74; IOWA HEALTH CARE ASSOCIATION 325.00; IOWA LAKES ELECTRIC COOP 4,445.81; IOWA LAKES REGIONAL WATER 687.11; IOWA LAND RECORDS 75.00; IOWA PRISON INDUSTRIES 4,359.88; IOWA SECRETARY OF STATE 2,567.24; IOWA STATE ASSOC OF COUNTIES 980.00; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 68,499.39; IOWA STATE MEDICAL EXAMINER 124.00; IOWA STATE SHERIFFS & DEPUTIES 300.00; IOWA STATE UNIVERSITY 25.00; IOWA WORKFORCE DEVELOPMENT 3,822.00; IPAC 3,874.19; IPERS 263,424.80; ISAA STORY COUNTY ASSESSOR 1,005.00; ISAC 7,533.40; ISACA 400.00; ISCTA IOWA STATE CO TREASURERS ASSOC 250.00; ISG FIELD SERVICES LLC 14,009.61; JACKS UNIFORMS & EQUIPMENT 1,375.09; JACQUELINE REGENNITTER 46.98; JAMES KISNER 258.50; JANET GRITTEN 673.92; JANITORS CLOSET LTD 2,800.88; JASON BUTLER 45.00; JASON FASTENOW 71.28; JEAN KELLER 143.10; JEAN L SASSMAN 607.20; JERRY'S TREE SERVICE 500.00; JIM TEMPLE 164.73; JODI K GILLESPIE 61.50; JOHN SCHMIT 189.00; JOHNSON CONTROLS FIRE 2,121.80; JOHNSTON AUTOSTORES 1,204.32; JULIE ALBRIGHT 1,058.66; JULIUS CLEANERS 787.25; KAREN PENDER 200.00; KARL CHEVROLET 2,825.00; KARL LAURSEN 8.64; KARLA AHRENDSEN 50.00; KATHRYN CROKER 365.68; KATHRYN STRUSS 100.00; KELLER PLUMBING HEATING & AIR LLC 207.71; KELLY SNYDER 712.16; KENT PATTERSON 11.88; KERI GEERY 46.76; KEVIN MCKINNEY 5.40; KIM CARNINE 142.56; KIMBALL MIDWEST 3,664.83; KRYGER GLASS COMPANY 330.76; LARSON OIL & DISTRIBUTING 40,980.74; LAURIE STONE 352.50; LEIGH MADSEN 769.02; LEISA MAYER 1,330.46; LEXIS NEXIS RISK DATA MANAGEMENT INC. 139.96; LIBERTY NATIONAL LIFE INS CO 3,977.86; LIFE SKILLS TRAINING 112.00; LISA BRINGLE 862.46; LMG PROPERTIES LLC 200.00; LONG LINES BROADBAND 20,816.49; LORI DIISCHER 125.00; LOUGHLIN LAW FIRM 900.00; LOUISE GALBRAITH 821.30; M.D. PRODUCTS & SOLUTIONS, INC 1,702.04; MAIL SERVICES LLC 1,781.03; MANGOLD ENVIRON TESTING INC 659.25; MARCO TECH LLC. NW 7128 284.56; MARIUS AGUA 635.34; MARK BURKITT 100.00; MARK VAN HOOSER 100.00; MARTIN MARIETTA MATERIALS 16,993.26; MARY SPRICK 7.56; MASSMUTUAL 300.00; MATTHEW BROSTAD 100.00; MATTHEW FASSLER 192.58; MEDLINE INDUSTRIES INC 713.54; MEGAN R. SANKEY, CSR,RPR 130.00; MELANDERS APPLIANCES & TV 179.00; MENARDS - SPENCER 97.34; METABANK 200.00; MID

AMERICAN ENERGY 25,429.53; MID SIOUX OPPORTUNITY INC 937.78; MID-AMERICAN SIGNAL, INC. 591.00; MIDWEST COMPLIANCE ASSOCIATES 3,000.00; MILLER, MILLER, MILLER P.C. 276.18; MONOPRICE, INC. 29.98; MOORE, HEFFERNAN, MOOREM JOHNSON & MEIS, LLP 1,506.00; MOTOROLA SOLUTIONS, INC. 4,654.94; MUNICIPAL EMERGENCY SERVICES 225.24; MURPHY TRACTOR & EQUIPMENT CO 4,171.65; NATIONAL PEN COMPANY 141.94; NATIONWIDE RETIREMENT SOLUTION 228.00; NCRAAO 260.00; NEIL BOCK 58.88; NELSONS VET SUPPLY 559.30; NETWORKS, INC. 67.50; NEW HOPE VILLAGE 6,867.59; NEW PERSPECTIVES, INC. 722.15; NIELSENS TIRE & APPLIANCE 899.99; NORTH CENTRAL IOWA SERVICE, LLC 51,393.68; NORTH LAKE TRUCK REPAIR 7,719.66; NORTHERN LIGHTS FOODSERVICE 6,844.35; NORTHLAND SECURITIES INC 1,500.00; NORTHWEST IOWA CARE CONNECTION 1,918.44; NW IA PLANNING & DEV COM 4,980.00; NW IA YOUTH EMERGENCY SERVICES 12,768.25; O'BRIEN COUNTY SHERIFF 126.00; OFFICE ELEMENTS 6,072.92; OFFICE OF AUDITOR OF STATE 250.00; OFFICE SYSTEMS COMPANY 1,126.88; OHIO NATIONAL 1,425.00; OLSEN WELDING & MACHINE 671.20; ONE OFFICE SOLUTION 343.72; O'REILLY AUTOMOTIVE INC 14.60; OTIS ELEVATOR COMPANY 1,420.00; PAMELA BOGUE 144.50; PARTNERSHIP FOR PROGRESS 1,674.00; PAT SAND 500.00; PATC 110.00; PAUL A ALLEN 116.64; PERRY CHIEF 45.77; PETTY CASH-CO. ATTORNEY 250.54; PILOT ROCK SIGNS RJ THOMAS MFG. CO., INC 775.00; PILOT TRIBUNE 2,461.15; PITNEY BOWES 1,197.17; PIZZA RANCH #13406 77.94; PLAINS AREA MENTAL HEALTH INC 342,968.94; PLUMBING & HEATING 293.19; POLK COUNTY SHERIFF'S OFFICE 1,693.42; POSTMASTER 345.00; PRAIRIE FABRICATION 1,359.00; PRINCIPAL LIFE INSURANCE COMPANY 18,137.49; PRO ELECT 85.00; PYU PYAR NYEIN 730.64; QC SUPPLY 65.90; QUILL CORPORATION 216.95; R & D INDUSTRIES INC 45,605.63; RACHEL FANKHAUSER , PLC 432.50; RAINBOW BAIT, INC 907.50; RANDY ROBBINS 100.00; RAQUEL BARAHONA 181.44; REBNORD TECHNOLOGIES INC 9,259.35; REDING'S GRAVEL & 22,331.47; REES TRUCK AND TRAILER, INC. 189.12; REIMER, LOHMAN, & REITZ 534.15; RELIANCE TELEPHONE INC 4,000.00; RENT - ALL, INC. 1,016.00; RHONDA RINGGENBERG 577.10; RICOH USA, INC 95.13; RIDES REGIONAL TRANSIT AUTHORITY 15,360.00; ROLLING HILLS 154,595.75; RON RECKAMP 224.91; RUST'S WESTERN SHED 135.95; SAC COUNTY HEALTH SERVICES 20,319.31; SAC COUNTY SHERIFF 1,275.98; SALLI NICHOLS 5.40; SAM ORTMANN 92.39; SANDRA K. SWEENEY 2,415.00; SANFORD CENTER 32,591.25; SANFORD MUSEUM & PLANETARIUM 976.50; SAVINGS BANK SECURITY TRUST & 205,371.10; SAVINGS BANK SECURITY TRUST & 150,848.03; SCHULTE LAW FIRM 319.20; SECRETARY OF STATE 180.00; SECURITY TRUST 48,031.16; SECURITY TRUST & SAVINGS BANK 182.65; SHARI O BANNON 760.82; SHELL TRIMBLE 85.00; SHERIE ELBERT 529.99; SHESLER HALL 10,431.96; SHRED-IT USA 207.35; SIOUX CITY FIRE RESCUE CITY OF SIOUX CITY IOWA 20.00; SIOUX COUNTY SHERIFF 41.96; SIOUX LUMBER 1,986.24; SIOUX RIVERS FISCAL AGENT 39.40; SIOUXLAND MENTAL HEALTH CENTER 408,321.64; SMITH CONCRETE SERVICE INC 240.00; SMITH MILLS SCHROCK BLADES MONTHEI P.C. 1,040.00; SONIA BANUELOS 50.00; SPENCER OFFICE SUPPLIES 1,306.56; SPORTS REHABILITATION & 891.61; STA-MEL ENTERPRISES INC 6,861.14; STAPLES CREDIT PLAN 1,120.93; STAR ENERGY LLC 54,504.83; STEVE HALDIN 205.00; STORM LAKE ACE HARDWARE 684.21; STORM LAKE BAKERY 91.50; STORM LAKE HYDRAULICS 602.65; STORM LAKE TIMES 2,750.78; STORM LAKE UNITED 5,000.00; STRATFORD GRAVEL INC 338,646.20; SUSAN LLOYD 707.75; SWEENEY COURT REPORTING 372.50; TAMMI SCHULTZ 1,058.94; TASC 721.62; TERRY FREDERICK 170.24; TESSIER'S INC 3,742.50; THE ARC OF WOODBURY COUNTY 34,035.14; THE PRIDE GROUP, INC 45,259.10; THE SIDWELL COMPANY 385.00; THE UNIVERSITY OF IOWA 17,306.38; THE UPS STORE 13.37; THERESA JOCHUM 648.80; THOMAS HUSEMAN 435.02; TIFFANY SMITH 149.58; TIM HANSON 50.00; TREASURER STATE OF IOWA 9,854.54; TREASURER STATE OF IOWA 2,904.30; TREASURER-STATE OF IOWA 193.00; TUCKER GLASS LLC 1,535.00; TYLER TECHNOLOGIES, INC. 35,341.00; U S POSTAL SERVICE 629.15; UNITY POINT CLINIC 207.00; UNITYPOINT CLINIC 84.00; US CELLULAR 236.78; VAKULSKAS LAW FIRM PC 855.00; VAN DIEST SUPPLY COMPANY 1,763.50; VERIZON CONNECT NWF, INC. 1,699.40; VERIZON WIRELESS 6,057.21; VERIZON WIRELESS 180.00; VERIZON WIRELESS 570.00; VETTER EQUIPMENT CO 1,069.92; VIRTRU 536.30; VISA 9,640.95; VISION CARE ASSOCIATES 203.00; VISION CARE DIRECT 9,146.50; VISTA PAINTS 63.00; VOYA

RETIREMENT INS & ANNUITY 39.00; WAG'S EXHAUST PROS 148.38; WALMART COMMUNITY 920.18; WALMART COMMUNITY/GEMB 669.60; WASHINGTON NATIONAL INS CO 2,317.89; WEBSITES TO IMPRESS INC 244.00; WEBSTER COUNTY PUBLIC HEALTH 2,250.00; WEBSTER COUNTY SHERIFF 6.00; WELLMARK BLUE CROSS & BLUE SHI 392,859.54; WESCO INDUSTRIES INC 132,294.23; WEST PAYMENT CENTER 4,860.29; WESTERN DISPOSAL INC. 132.00; WESTERN IOWA TOURISM REGION 250.00; WEX BANK WRIGHT EXPRESS FSC 2,523.77; WHKS & CO. 13,974.94; WILDWOOD LODGE 291.20; WILLIAM HILSABECK 154.99; WILLIAM SANKEY 50.00; WINDSTREAM 1,432.39; WINDSTREAM COMMUNICATIONS ATTN:CABS 205.14; WOODBURY CO AUDITOR/RECORDER 355,155.00; WOODBURY CO SHERIFF 98.00; WOODWARD YOUTH CORPORATION 2,052.60; ZIEGLER INC 11,652.84

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**BOARD OF SUPERVISORS MEETING
OCTOBER 08, 2019
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
FORTIETH MEETING, 2019 SESSION (40)
OCTOBER 15, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 15, 2019 at 8:30 A.M. in the Boardroom with Vice-Chairman Ringgenberg presiding, and the following members present: Altena, Huseman, Merten and Snyder, 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, Huseman, Ringgenberg, Merten and Snyder. Nays: none. Abstentions: none.

Motion by Merten, second by Snyder, to approve and authorize the Vice-Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, boring between Sections 4 and 9 of Newell Township to provide new service to 610th Street. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Vice-Chair to sign the **utility permit** of Iowa Lakes Electric Cooperative, Estherville, IA, boring between Sections 34 and 35 of Poland Township to provide new service for a hog site. Carried.

Engineer Bret Wilkinson discussed the release for property damage on an accident involving a county vehicle. ICAP retained attorney Brett Redenbaugh to resolve the matter with Mr. Tolzin. Since ICAP has already paid damages, ICAP needs the County to sign the release to that it can get 50% of the damages back from Tolzin. Motion by Merten, second by Huseman, to authorize the Vice-Chair to sign the **Release for Property Damage** on the Tolzin accident involving a county vehicle. Ayes: Huseman, Ringgenberg, Merten, Snyder. Nays: Altena. Carried.

Motion by Huseman, second by Merten, to approve and authorize the Vice-Chair to sign the **gravel/stockpile lease** for the Mc Kay stockpile beginning January 1, 2020 and ending December 31, 2022 in the amount of \$125 annually. Carried.

Secondary Road Report: Crews are finishing the mowing. There will be a walk through the building to see if everything is as it should be. The comp time being given was defined. Only new employees will be eligible for the first two years. The max allowed is 40 hours. These hours can only be earned in the winter and taken in the summer. There will be one employee retiring during the winter season. Wilkinson would like to hire someone now so they can be trained before the snow gets here.

Env Health/Zoning Director Kim Johnson received a construction application for NDL Pork Ned Lenhart in Section 2 Newell Township, which requires a Master Matrix. Motion by Altena, second by Merten, to set the date and time for a public hearing, on the **Master Matrix** for NDL Pork Ned Lenhart in Section 2 Newell Township, for November 12, at 9:15 a.m. Carried.

County Attorney Paul Allen discussed investigator transportation options. The Board directed Allen to do some price checking for both a good used car or to price leasing,

Motion by Altena, second by Snyder, to approve the minutes of 9/30/19 as printed, today's claims approval list and stamped drainage list, and the following reports: May & August Region 3 & 4 Chief Elected Official Board & Regional Workforce Development Board minutes, and September Sheriff's Report of Fees Collected. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the DD #146 North Main to Pocahontas County Secondary Roads for tile repairs in the amount of \$448.81. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the DD #123 claim for tile repair by Luft & Son, Inc., in the amount of \$10,073.00. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the DD #101 work order for ditch repairs, with an estimated cost of \$600.00. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the DD #186 work order for tile repair, with an estimated cost of \$5,500.00. Carried.

Sheriff Kory Elston presented the contract law enforcement contract for the City of Alta. Motion by Huseman, second by Snyder, to approve the Law Enforcement Contract with the City of Alta, starting at the expiration of the current contract date of October 16, 2019 until October 16, 2024. The annual amount is \$150,000 for the first year, 2% increase for year 2, 2.5% increase for year 3, 2.5% increase for year 4 and 3% increase for year 5. Carried.

Storm Lake City Finance Director Brian Oakleaf, discussed the Joint Agreement for Storm Lake Industrial Agreement. Motion by Huseman, second by Altena, to approve and authorize the Vice-Chair to sign the Joint Agreement for Storm Lake's Industrial Agreement. Carried.

Paul Merten left the meeting.

The Personnel Handbook Committee presented a draft of the new handbook. The Department Heads have also been given the draft copy. The Department Heads have been directed to send Leigh Madsen, Deputy Auditor, any questions or concerns that they have.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:26 a.m. until Tuesday, October 22 at 8:30 a.m. for a special session.

Leigh Madsen Deputy Auditor

Rhonda Ringgenberg -Vice Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY FIRST MEETING, 2019 SESSION (41)
OCTOBER 22, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 15, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg and Snyder, 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, Huseman, Ringgenberg, Merten and Snyder. Nays: none. Abstentions: none.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the **gravel/stockpile lease** with the City of Newell beginning January 1, 2020 and ending December 31, 2022 in the amount of \$100 annually. Carried.

Engineer Bret Wilkinson informed the Board that an equipment operator in the Albert City area will be retiring the end of January. Wilkinson would like to advertise to fill the position sometime in November or December so the new operator will have some experience by January. Motion by Ringgenberg, second by Snyder to authorize Wilkinson to advertise for an **Equipment Operator I**. Carried.

Secondary Road Report: They are mowing a few spots around the county. Trying to work on some driveways. They are starting to inspect and are mounting snow equipment. Rock crushing will be getting started at Whitney Pit. H & R Construction has been here fixing some of the issues on the building. Most of them are minor, including adjusting doors. They are fixing uneven cement in front of the doors. The company who installed the venting will be coming back to do re-calking where it is leaking.

Motion by Ringgenberg, second by Altena, to set the Public Hearing for **VT Industries Grant** for October 29th, at 9:00 a.m. Carried.

Motion by Snyder, second by Huseman, to approve the **minutes** of 10/15/19 as printed, and the following **reports**: Storm Lake United October Agenda for the Board of Directors, Notice of meeting to consider voluntary annexation within an urbanized area, 3rd Quarter Recorder's Fees Collected. Carried.

Supervisors Report: Snyder attended Rides and Iowa Workforce Development. The Yes Center meeting was canceled. Huseman attended regional Housing. Ringgenberg attended Storm Lake United and DECAT. Merten attended Rolling Hills Regional meeting.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 9:45 a.m. until Tuesday, October 29 at 8:30 a.m. for a special session.

Leigh Madsen Deputy Auditor

Paul Merten- Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY SECOND MEETING, 2019 SESSION (42)
OCTOBER 29, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 29, 2019 at 8:30 A.M. in the Boardroom with Vice-Chair Ringgenberg presiding, and the following members present: Altena, Huseman and Snyder, and with Deputy Auditor Leigh Madsen 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, Huseman, Ringgenberg and Snyder. Nays: none. Abstentions: none.

Motion by Altena, second by Huseman, to approve and authorize the Vice-Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, in Scott Township between Section 19 & 30 boring under 520th Street for the purpose of adding new service to a phone tower. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Vice-Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, in Fairfield Township Section 14 for the installation of overhead poles and lines to provide new service to a cell phone tower. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Vice-Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, in Providence Township between Sections 3 & 4, north of Sulphur Springs, boring under 160th for the purpose of providing service to a new house. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Vice-Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for the purpose of replacing the utility permit that was approved at the August 27th, 2019 Section 6 Barnes Township to upgrade existing service along 420th St., 80th Ave. and Hill Road, WO19096 Revised. Carried.

SECONDARY ROAD REPORT: Normal operations for the Secondary Road Department. Continuing to get snow equipment installed. The mowing should be finished up this week. Mobile crushing has not started. The motor grader quotes from John Deere and Cat will be available, for the Board's review, on the November, 12th meeting.

The Vice-Chair opened the **Public Hearing** on the **CDBG Status on Funded Activities** for the VT Industries transportation project present was Northwest Planning and Development Commission Planner, Cara Elbert, and one media. Elbert read the following update on the VT Industries CDBG Grant.

Citizen Participation Plan
Buena Vista County Career Link CDBG Application Public Hearing
Tuesday, October 29, 2019
Buena Vista County Courthouse

A public hearing was held on October 29, 2019 at 9am at the Buena Vista County Courthouse to hear comments on the county's application for CDBG Career Link Grant. The public hearing was opened at 9am by Vice Chair Ringgenberg. The hearing was pursuant to the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1987, as amended March 25, 1988. The Iowa Economic Development Administration (IEDA) will advise all CDBG applicants and grantees of the requirements, and of acceptable means to amended, to ensure compliance with said requirements by all applicants for and recipients of CDBG funds administered by the State of Iowa. The public was informed that IEDA requires reasonable public access to all local meetings, project records and information relating to the proposed and actual use of CDBG funds. All CDBG related meetings should be conducted in public buildings.

The need for the project was identified by VT Industries, Ida County Economic Development and Buena Vista County. The project will shuttle workers from Storm Lake to VT Industries in Holstein, Iowa. The application cycle is currently open and the project is anticipated to begin in upon awarding of grant funds.

The total project is estimated to be approximately \$210,654. The local share of this project would be provided by VT Industries and rider fares in the amount of \$102,758. Grant administration would be \$5,138 for a total CDBG request of \$107,896.

A requirement of the CDBG program is that funds must benefit a population of at least 51% of the households are occupied by low or moderate income families. It was noted that no businesses or persons will be displaced as a result of this proposed project. In the event that any persons or businesses are displaced as a result of the recommended project, the entities involved in the project will adhere to the requirements of the Uniform Relocation and Assistance and Acquisition Act of 1974, as amended.

The Chair asked if there were any comments from the public, and there were none. Motion by Huseman, second by Altena, to close the public hearing. Carried. Motion by Snyder, second by Altena to authorize Chairman Merten to sign the Citizen Participation Plan. Carried. Motion by Snyder, second by Huseman to sign the document in support of the submittal of the Grant application. Carried.

Conservation Director Greg Johnson presented the **Weed Commissioner's Report**. The weed department has finished up the spraying on the State Roads. There were very few weed complaints this year compared to past years. Johnson reviewed the chemicals used in the road ROW and for what weeds. Motion by Huseman, Second by Altena to authorize Chairman Merten to sign the **Weed Commissioner Report and Certification Form**. Carried.

Conservation Director Greg Johnson presented the **Conservation Report**. The bait shop is now closed. It will open next March or April. The seasonal employees are done for this year. They are working on shutting down the campgrounds. There is a water leak at Gabrielson Park leading to an outside hydrant, so the water will be shut off for the winter. Work will begin this winter on converting the North Shelter House into a lodge that will sleep up to 10 people. Cabin rental was good through the summer. It is slowing down now. Next Johnson reported on the **Linn Grove Campground and the Dam**. Their application is being withdrawn from a grant due to the inability to comply with some of the requirements. Now they will be able to move forward with the project. There will be some changes due to the funding. The cost to restore the Dam area to pre-flooding with some improvements so it will not happen again, is estimated at 3.4 million. This does not include the repair to the dam. The new channel will most likely be used as a spillway to the dam. Campground work will begin early in the spring.

Motion by Altena, second by Huseman, to approve the **minutes** of 10/22/19 as printed, today's **claims approval list**, and the following **reports**: Regional Transit Authority October Agenda, Rolling Hills Region October agenda and Financial Report, Northwest Iowa Planning & Development Commission. Carried.

Motion by Snyder, second by Altena to authorize the Vice-Chair to **void and reissue check** #301951, issued 7/17/19 to Inclusion Solutions LLC, in the amount of \$5,432.60. Carried.

The **Personnel Handbook Committee** reviewed the Handbook that had been given to the Board. Committee members present were, Bret Wilkinson and Leigh Madsen. Others in attendance were Greg Johnson and Shari O'Bannon. Madsen went over the corrections and suggestions that were sent to her by department heads. The action item to approve the Handbook with a suggested effective date of January 1, 2020 will be put on the November 12th agenda

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 10:45 a.m. until Tuesday, November 12th at 8:30 a.m. for a regular session.

Leigh Madsen Deputy Auditor

Rhonda Ringgenberg -Vice Chairperson

**BOARD OF SUPERVISORS MEETING
NOVEMBER 05, 2019
NO MEETING**

No meeting

**BOARD OF SUPERVISORS MEETING
FORTY THIRD MEETING, 2019 SESSION (43)
NOVEMBER 12, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 12, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg and Snyder, 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, Huseman, Merten, Ringgenberg and Snyder. Nays: none. Abstentions: none.

County Engineer Bret Wilkinson presented the bid from John Deere and Ziegler Inc. for a new motor grader. The trade in is a 1996 Caterpillar 140H. The quote from John Deere was for a 772G Motor Grader with 6WD, with a \$47,000.00 trade in allowance making the total cost \$276,560.00. The quote from Ziegler Inc. was for a 140H Caterpillar, with a \$52,500.00 trade in allowance making the total cost \$276,264.00. Wilkinson stated that they have a fleet of 15 motor graders. Thirteen are on the routs and two are used as backups. Wilkinson recommended the purchase of the Caterpillar from Ziegler Inc. Motion by Huseman, second by Ringgenberg to purchase the **140H Caterpillar** from Ziegler Inc. for the purchase price of \$276,264.00. Carried.

Wilkinson reviewed the lease for the secondary road building in Linn Grove with **J & D Graesing LLC**. The current lease is for a 3-year lease for \$600 per year. Motion by Ringgenberg, second by Snyder to authorize the chair to sign a 3-year lease with J & D Graesing LLC. for the Secondary Road building in Linn Grove for \$600 per year. Carried.

Engineer Wilkinson discussed the Little Sioux bridge and the Bluebird Creek bridge on M36 north of Linn Grove. Both bridges will be worked on at the same time. Start time is expected to be 2020/2021 and take approximately 6 to 7 months. Motion by Altena to authorize the Chairman to sign the design contract for bridge 700, over the Bluebird Creek. Carried. Motion by Ringgenberg, second by Altena to authorize the Chairman to sign the design contract for bridge 720 over the Little Sioux River. Carried.

Secondary Roads Report: The trucks were out on the hard-surfaced roads Monday morning at 5:30 a.m. They have been doing mobile crushing at Whitney Pit. Crushing will be finished in the spring.

The Chair opened the public hearing for a **Master Matrix** for **the N.D.L Pork, LLC and Triple L Pork, LLC (KAL) Construction** with Environmental Health Director Kim Johnson, Engineer Bret Wilkinson, Sheriff Kory Elston, Security Guard Kevin Mc Kinney, David Degner, Ellen Degner, David Degner Jr., Ned Lenhart, Luke Lenhart, Kris Kohl and 1 media present. There are 440 points needed to pass, and N.D.L Pork, LLC and Triple L Pork, LLC received 440 points. Johnson reviewed the points. Degner presented a list of comments/concerns from the David Degner families. His concerns included; part of the family lives ¼ from site, hog confinements sites lower property values, they ae concerned about water contamination, concerned about road maintenance and wear and tear to the roads. Degner is also concerned because there is 15 hog confinement units within a 2-mile radius of this location. Kohl stated that he lives 1 1/4 mile away from another site ran by Lenhart's, they maintain a clean operation. Chair Merten explained the county's roll in this process. Merten thanked all who came to express their opinions. Motion by Huseman, Second by Ringgenberg to close the Public Hearing. The resolution will be voted upon once the comments made today are entered into the document.

Family Crisis Centers Executive Director Shari Kastein updated the Board on the services provided by the **Family Crisis Center** and requested support by the County. A budget request form will be mailed out. Merten thanked Kastein for keeping them informed.

Motion by Snyder, second by Altena to authorize the Chair to sign the **Law Enforcement Contract** with the City of Linn Grove effective 7-1-19 thru 6-30-21 with a minimum of 10 hours at the cost of \$3,981 for FY 20 and increase incase of salary increases by the County. Carried.

Motion by Altena, second by Ringgenberg to approve minutes of 10/29/19 **today's claims** and the following reports: October Sheriff's Report, Plains Area Mental Health Financial Statements for June 30, 2019 and 2018. Carried.

Motion by Snyder, second by Huseman to acknowledge the drainage petition **for DD #34 Lat #8**, and to appoint Engineer Brian Blomme, ISG, to investigate. Carried.

Motion by Huseman, second by Ringgenberg to recommend approval and to authorize the chair to sign **Resolution 2019-11-12-A**. Carried.

RESOLUTION 2019-11-12-A

Recommending approval of the N.D.L Pork, LLC and Triple L Pork, LLC (KAL) 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 two buildings, 193 feet X 102 feet finish hogs with 8-foot manure pit storage, has been submitted by N.D.L Pork, LLC and Triple L Pork, LLC on October 10, 2019; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 440 points, **N.D.L Pork, LLC and Triple L Pork, LLC**; and

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

WHEREAS, the Board of Supervisors published a notice in the Pilot Tribune on October 23, 2019 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on November 12, 2019, for the purpose of receiving public comment; with responses provided: See attached written document and oral comments as follows:

The owner of the farm ground that will be receiving the manure has many other acres of ground. Why can't they find a different location.

Neighbor owns 780 acres and three Century Farms within two miles of this site, find a different location.

This site will only add to the nitrate issue in which BV County already has been sued.

It lowers the value of our property.

We were lucky to get farm to market roads, now outside interests are destroying those roads.

Our property rights are been taken away.

When is "enough" enough?

I live 1 1/4 mile away from another site ran by Lenharts, they maintain a clean operation.

There have been no violations at this site.

My property values went up even after the expansion next to me.

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 N.D.L Pork, LLC and Triple L Pork, LLC (KAL) application.

PASSED, APPROVED AND ADOPTED this 12th day of November, 2019.

Approved this 12th day of November, 2019.

BUENA VISTA COUNTY BOARD OF SUPERVISORS

/s/ Paul Merten, Chairperson.....Attest: /s/ Leigh Madsen, County Deputy Auditor

AYES: /s/ Paul Merten, Supervisor Chair, /s/ Don Altena, /s/ Tom Huseman, /s/ Kelly Snyder. NAYS: None. Motion Carried.

Environmental Health Director Kim Johnson discussed updating of the **Comprehensive Plan**. The flood plain maps have not been updated since 1978. Once the maps are approved and if they are not enforced there would not be state monies available. Existing structures in a flood plain cannot rebuild if the damage is more than 50%, unless they come into compliance. Johnson has talked to Northwest Iowa Planning and Development in regards to updating our plan. The cost with them would be approximately \$29,000.

Deputy Auditor Leigh Madsen presented the final copy of the **Employee Handbook** on behalf of the Handbook Committee. Motion by Snyder, Second by Ringgenberg to approve the Employee Handbook, effective 1-1-2020, and the acknowledgement that will be sent to the employees. Carried.

The Board recessed at 11:35 until 1:30 at which time they will canvass the City/School election.

The Board reconvened at 1:30 to hold the Canvass.

Motion by Huseman, second by Snyder, to declare the results of the canvass of the 2019 Regular City-School Election held November 5, as follows:

City of Albert City:

MAYOR (2 YR)
Dale Skog 18 elected

COUNCIL MEMBERS (3 - 4 YR.)
James J. Nagengast 75 elected
Christy Ehlers 75 elected
Norman Hanson 73 elected
SCATTERING 1

COUNCIL MEMBERS (Vacancy)
Sue Jarvis 71 elected
Scattering 3

For Public Measure A - Passed

Yes 65
No 12

For Public Measure B – Passed

Yes 76
No 4

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City of Alta -

MAYOR (2 YR)
Kevin Walsh 315 elected
scattering 14

COUNCIL MEMBERS (3 - 4 YR)
Dennis Weber 107
Tom Lane 223 elected
Vi Tilk 72
Leslie Mann 261 elected
Pam Henderson 241 elected
Scattering 10

PARK BOARD (2 – 6 YR)

Becky Meyer 286 elected
Jim Sanders 15 elected
Scattering 29

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City of Lakeside -

MAYOR (2 YR)
Roger Pomrenke 36 elected
Scattering 2

COUNCIL MEMBERS (2 - 4 YR)
Caron Iehl 34 elected
Mike Rust 36 elected
Scattering 1

City of Linn Grove -

MAYOR (2 YR)
Aaron Anderson 41 elected
Dennis Graesing 9
Scattering 1

COUNCIL MEMBERS (5 – 2)
Jane L. Baxter 37 elected
John Smith 31 elected (winner drawn out of hat)
Steven C. Jessen 38 elected
Eugene Johnson 36 elected
Wade Withers 37 elected
Jud Graesing 31
Scattering 12

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City of Marathon -

MAYOR (2 YR)
Dana Snow 42 elected

COUNCIL MEMBERS (3 - 4 YR)
Terry Swisse 22

Larry Robinson 32
SCATTERING 1

Scott Simpson 61 elected
Karen Johnson 32
Michael White 56 elected
Dustin Klatt 36 elected
Scattering 3

City of Newell -
MAYOR (vacancy)

Justin Melohn 118 elected

COUNCIL MEMBERS (2 - 4 YR)

Stanley C. Henrich 89 elected
Chelse Bohe 30 elected
Eric Purhman 6
Brian Purman 8
Scattering 17

City of Rembrandt -
MAYOR (1-4 YR)

Doyle Engelbretson 16 elected

COUNCIL MEMBERS (2 - 4 YR)

Brent Smith 12 elected
Ed Witt 2 elected
Syd Peterson 1
Damon Hickman 1
Jay Lockwood 1
Jim Haraldson 1

City of Sioux Rapids -

COUNCIL MEMBERS (3 - 4 YR)

Mike Gunderson 97 elected
Todd Reiling 116 elected
Kayla Koenig 68
Lynda Swanson 103 elected
Chris Phelps 7
Scattering 11

City of Storm Lake -

COUNCIL MEMBERS (3 - 4 YR)

Tyson Rice 282 elected
Maria C. Ramos 312 elected
Kevin McKinney 297 elected
Scattering 11

City of Truesdale -
MAYOR (1-2 YR)

Danny Russell 5 elected
Mark Nielsen 1

COUNCIL MEMBERS (5 - 2 YR)

Tina Shannon 8 elected
Christopher Barrickman 8 elected
Connie Lewis 6 elected
Kevin King 5 elected
Dian Yang 5 elected
Mark Nielsen 1
Meg Nielsen 1
Mike Paulsen 1

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All school results will not be final until Nov 19th after the second-tier canvas-

Albert City-Truesdale School District:

For School Board Director - elect 2

Jacob D. Heuton	104
Linn Lovin	102

Alta- Aurelia Community School District:

For School Board Director - elect 3

Angelique Anderson	276
Jennifer Kaskey	293
Katie Meyer	301
Scattering	9

Galva Holstein School District:

For School Board Director, District 2 - elect 1

Jeff Witzke	0
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For School Board Director, District 5 - elect 1

Grant Aschinger	0
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For School Board Director, District 7 - elect 1

Heather Pribble	0
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Laurens/Marathon School District:

For School Board Director - elect 3

Matt Hertz	43
Jason Gustafson	35
Nancy Fuchs	2
Scattering	6

Newell-Fonda School District:

For School Board Director, District 1 - elect 2

Robyn Hogrefe	105
Geoffery Smith	104
Gary Morenz	79
Scattering	1

For School Board Director, District 2 - elect 1

Kyle Scheidegger	142
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Schaller Crestland School District:

For School Board Director, District 1 - elect 2

Kory Blum	0
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For School Board Director, District 2 - elect 1

Mike Schmitt	2
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For School Board Director, at Large - elect 1

Christy Horan	2
Jeffery C. Hansen	0

Sioux Central School District:

For School Board Director, District 1 - elect 1	
Michelle Patten	195
Scattering	4
For School Board Director, District 4 – elect 1	
Kevin Lindquist	195
Scattering	3
For School Board Director, District 5 – elect 1	
Kaarn McCarty	12
Eddie Madsen	2
Randy Ripke	2
Scattering	8

Storm Lake School District:

For School Board Director - elect 3	
David Skibsted	373
Melea Raveling	370
Emilia Marroquin	326
Sherise Gibson- Ellis	105
Scattering	5

Iowa Central Community College:

For Director, District 4 – elect 1	
Connie L. Smith	215

Iowa Lakes Community College:

For Director, District 6 – elect 1	
Patrick Kibbie	161
Scattering	2

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 2:17 p.m. until Tuesday, November 19th at 8:30 a.m. for a special session.

Leigh Madsen Deputy Auditor

Paul Merten- Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY FOURTH MEETING, 2019 SESSION (44)
NOVEMBER 19, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 19, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg and Snyder, 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, Huseman, Merten, Ringgenberg and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Huseman to amend today's agenda, adding two action items, **approve minutes and reports, and accept drainage petition**. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **Winter Maintenance Agreement** with the City of Truesdale. Carried.

Secondary Road Report: Mobile crushing will continue as long as the weather is good. Crews are working on some gravel roads until it freezes. Engineer Wilkinson discussed the National Engineer's convention in April. This year it will be in Alabama. Consensus was for Wilkinson to fly to the conference.

Motion by Snyder, second by Altena to acknowledge the two drainage petitions **for DD #89**, Section 28 of Washington Township, and to appoint Engineer Brian Blomme, ISG, to investigate. Ayes: Altena, Huseman, Ringgenberg and Snyder. Nays: none. Abstention, Merten. Carried.

Motion by Ringgenberg, second by Merten, to declare the results of the **second-tier canvass** of the 2019 Regular City-School Election held November 5, as follows:

Albert City-Truesdale School District:

For School Board Director - elect 2

Jacob D. Heuton	108 (elected)
Linn Lovin	107 (elected)

Alta- Aurelia Community School District:

For School Board Director - elect 3

Angelique Anderson	411 (elected)
Jennifer Kaskey	469 (elected)
Katie Meyer	458 (elected)
Scattering	22

Newell-Fonda School District:

For School Board Director, District 1 - elect 2

Robyn Hogrefe	223 (elected)
Geoffery Smith	184
Gary Morenz	189 (elected)
Scattering	1

For School Board Director, District 2 - elect 1

Kyle Scheidegger	316 (elected)
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Sioux Central School District:

For School Board Director, District 1 - elect 1

Michelle Patten	314 (elected)
Scattering	4

For School Board Director, District 4 – elect 1

Kevin Lindquist	311 (elected)
Scattering	8

For School Board Director, District 5 – elect 1

Kaarn McCarty	30 (elected)
Eddie Madsen	2
Randy Ripke	2

Scattering 16

Storm Lake School District:

For School Board Director - elect 3

David Skibsted	373	(elected)
Melea Raveling	370	(elected)
Emilia Marroquin	326	(elected)
Sherise Gibson-Ellis	105	
Scattering	5	

Treasurer Sherie Elbert requested the removal of a mobile home from the tax rolls and abate taxes on **Parcel #1200W**. The mobile home, located in Alta, burned 12/25/2017 and has been removed from the lot. Motion by Ringgenberg, second by Huseman to remove mobile home Parcel #1200W from the tax rolls and abate the taxes of \$75. Carried.

Hear the Public: Kiley Miller, President of the **IA Lakes Corridor** stopped by the Boardroom to highlight some of the projects in the works. **Linn Grove Mayor** Rhonda Ellis expressed her concerns with a tie in the council race that was decided by drawing a name from a hat. Merten explained that was the procedure per the Code of Iowa. Ellis also inquired about the status of the Dam on the little Sioux River.

Motion by Snyder, and second by Altena to approve the **minutes** of 11/12, as printed and the following **reports:** November Safety Meeting Minutes, BV Co IMWCA Final Audit, Juvenile Detention Funding Reports. Carried.

Supervisor Reports: Merten had a Rolling Hills meeting last Tuesday. Snyder had an IA Workforce Development meeting last Friday. Next week they will meet again in Johnson. Merten reviewed some meetings.

There being no further business, motion by Ringgenberg, second by Huseman to adjourn the meeting at 10:44 a.m. until Tuesday, November 26th at 8:30 a.m. for a regular session.

Leigh Madsen Deputy Auditor

Paul Merten- Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIFTH MEETING, 2019 SESSION (45)
NOVEMBER 26, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 26, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg and Snyder, and with Auditor Clerk Karla Ahrendsen as clerk for the meeting.

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

Motion by Snyder, second by Ringgenberg to **amend today's agenda**, adding one action item, approve second utility permit for Iowa Lakes Regional Water and to adjust the time of the CAASA, Matt Horihan, funding request to 11:00 a.m. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Regional Water, Spencer, IA, to install a 2" SCH 40 PVC for the transmission of water, by horizontally directionally drilling under CH C25(480th St) from north to south for water service to 153 480th St. Carried.

Motion by Ringgenberg, second by Snyder, to approve and authorize the Chair to sign the **utility permit** of Iowa Lakes Regional Water, Spencer, IA, to install a 2 ½" SCH 40 PVC for the transmission of water by horizontally directionally drilling under 660th on the East side of 110th Ave from public right-of-way to private property at a minimum bury depth of 5 ½ feet at Buena Vista/Sac County line. Carried.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 11/19/2019 as printed, today's **claims approval list**, and the following **report**: September Board of Health Minutes. Carried.

Env Health/Zoning Director Kim Johnson presented information on the Minor S/D for Barbara R. Degner in Section 25 of Coon Township. Motion by Ringgenberg, second by Huseman, to approve **Resolution #2019-11-26-A**, the Minor S/D for Barbara R. Degner in Section 25 of Coon Township. Carried.

RESOLUTION 2019-11-26-A

WHEREAS the Barbara R. Degner Trust has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION: LOT 1 OF LOT C

The North 24.95 Acres of Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot 1 of Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 24.95 Acres and is subject to all easements of record.

DESCRIPTION: LOT 2 OF LOT C

Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, except the North 24.95 Acres Thereof.

Hereafter known as Lot 2 of Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 33.76 Acres and is subject to all easements of record.

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

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

DESCRIPTION: LOT 1 OF LOT C

The North 24.95 Acres of Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot 1 of Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION: LOT 2 OF LOT C

Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, except the North 24.95 Acres Thereof.

Hereafter known as Lot 2 of Lot C of Section 25, 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 1 OF LOT C

The North 24.95 Acres of Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Hereafter known as Lot 1 of Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 24.95 Acres and is subject to all easements of record.

DESCRIPTION: LOT 2 OF LOT C

Lot C of Section 25, Township 91 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa, except the North 24.95 Acres Thereof.

Hereafter known as Lot 2 of Lot C of Section 25, 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.

/s/ Paul Merten, Chairman Board of Supervisors...../s/ Karla Ahrendsen, Auditor's Clerk

Motioned by Snyder, second by Ringgenberg to **amend the claims list**, to approve the payment of \$160 to pay for Huseman, Altena, Merten, and Snyder to attend the District 3 Supervisors meeting. Carried.

Sheriff Kory Elston discussed with the board the camera project. He explained that if the contract to move forward was signed before the end of the year we could take advantage of an almost \$12,000 savings. This would be for all the equipment required to replace all the existing cameras and add additional cameras in all the jail cells and at the courthouse and the required servers to maintain these cameras. This would bring the materials to approximately \$180,000. Elston explained there would be additional costs for installation and to get the cameras working with the existing security doors at the courthouse. The cost would be kept to a minimum, and that much of it would be handled in house, as was able. The majority of the cost will come out of the Jail Security fund. Motion by Snyder, second by Ringgenberg to approve the **camera project**. Carried.

Treasurer Sherie Elbert requested the removal of three mobile homes from the tax rolls and abate taxes on Parcel #AP13335, Parcel #30321, and Parcel #GB41292. The mobile homes, located in Alta were removed from the lot in 2015, 2008, and 2015 respectively. Motion by Huseman, second by Altena to **remove mobile homes** Parcel #AP13335, Parcel #30321, and Parcel #GB41292 from the tax rolls and **abate the taxes** of \$7618. Carried.

Treasurer Sherie Elbert also explained that due to a misunderstanding of the bill of sale, the tax payment for Parcel #1403135014 was late. She requested that the Board waive the late fees on the parcel as taxes have now been paid in full. Motion by Altena, second by Ringgenberg to approve the **waiver of penalty** on parcel #1403135014. Carried

Executive Director Matthew Horihan, **Centers Against Abuse and Sexual Assault (CAASA)** reviewed the use of the funds received from Buena Vista County. CAASA provides services to victims of sexual assault in the 19 Counties of Region 1. CAASA is requesting \$7,000 for FY'21. The Board thanked him for the services that are provided to Buena Vista County.

There being no further business, motion by Snyder, second by Merten to adjourn the meeting at 11:20 a.m. until Tuesday, December 3 at 8:30 a.m. for a special session.

Karla Ahrendsen - Auditor Clerk

Paul Merten- Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SIXTH MEETING, 2019 SESSION (46)
DECEMBER 3, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 3, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg and Snyder, 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, Huseman, Merten, Ringgenberg and Snyder. Nays: none. Abstentions: none.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the **Winter Maintenance Agreement** with the City of Linn Grove. Carried.

Motion by Snyder, second by Altena, to approve the hiring of Jacob Steffen, as an **Equipment Operator I**, effective December 23, at a rate of \$24.26, 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.

Two members of the Buena Vista County **Library Association** (Alta and Sioux Rapids) came in to thank the Board for their past support of the County libraries. They requested support again in FY'21. The librarians reviewed their past programs, and each thanked the Board for supporting their City's library. The Board thanked the Librarians for their service.

Emily Bodholdt, Board President of **Ready Set Grow Childcare Center**, discussed their program with the Board. They opened in September 2016, and are partnered with the Alta School District. They increased their classrooms in Alta to 5. They will be expanding their childcare center into the City of Storm Lake, partnering with Methodist Manor. They are requesting \$10,000 in FY'21. They plan to use the new funds for childcare scholarships.

Colleen Schwanz and Board Members Brian Waldstein & 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 for FY'21 will remain at \$3,500, the same as the current fiscal year. The funds will be used for their many conservation educational 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.

Martha Olson, **Newell Historical Society**, requested funds for FY'21, 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, sponsor a parade entry during Newell Pride Days and donate to Pride Days Committee, host an open house during Newell Pride Days with special exhibits live music and refreshments, and to pay the subscription fee for Past Perfect.

Executive Director Gary Lalone, Marketing & Activities Director Lee Dutfield, and Bookkeeping Assistant Ed O'Toole, **Storm Lake United**, reviewed their past highlights and programs, and presented their funding request for FY'21. Lalone and Dutfield thanked the Board for their support in the past. The amount of their request is \$30,000 which is \$10,000 over their approved amount for this current fiscal year.

Env Health/Zoning Director Kim Johnson informed the Board that a draft permit has been issued by the DNR for N.D.L. Pork, LLC and Triple L Pork, LLC (**KAL Site**) in Section 2 of Newell Township.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **Jt. DD #22 Lat 310-2633** claim payable to Terry Gunnarson in the amount of \$675.00 for work done to the tile. Carried.

Motion by Huseman, second by Altena, to approve the **minutes** of 11/26/2019 as printed, and the following **reports**: Northwest Iowa Youth Emergency Services Center November Agenda, Rides November Agenda, Northwest Iowa Planning & Development Commission November Agenda, Third Judicial District Department of Correctional Services FY19 Annual Report, and November Sheriff's Report. Carried.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 11:00 a.m. until Tuesday, December 10 at 8:30 a.m. for a regular session.

Susan Lloyd Auditor

Paul Merten - Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SEVENTH MEETING, 2019 SESSION (47)
DECEMBER 10, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 10, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg and Snyder, 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, Huseman, Merten, Ringgenberg and Snyder. Nays: none. Abstentions: none.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **Winter Maintenance Agreement** with the City of Lakeside. Carried.

Secondary Road Report: The crew has been busy plowing snow yesterday and today; they have hauled sand from the Whitney Pit to Storm Lake last week, trying to get the pile out of there; normal winter maintenance; Engineer Wilkinson is getting quotes on tractor backhoes; the new motor grader should arrive either the end of December or first part of January; Engineer Wilkinson will be attending the annual engineers conference in Des Moines the rest of this week.

Zach Ruroden, Compensation Board Secretary, presented the recommendation for Elected Officials salary increases for FY'21. The Comp Board met on December 2 and recommended 3% for Attorney, Auditor, Recorder, Supervisors, Treasurer, 5% for Sheriff, an additional \$1,500 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 Ringgenberg, second by Snyder, acknowledging the receipt of the **Compensation Board's recommendation**, and stating they will take action on this recommendation at a later date. Carried.

The Board moved to the Public Meeting Room for the DD #100 informational public hearing.

The time arrived for the **DD #100** information meeting, with I & S Group Engineer Brian Blomme, Drainage Clerk Kristina Konradi, and several landowners present. Blomme stated that this meeting was to inform the landowners of the option to either repair the district tiles or to do an improvement. A repair would re-establish the same capacity as the original construction of the District. An improvement would increase the capacity of the District, and landowners would have the right to remonstrance. Blomme developed an opinion of probable cost for an improvement to DD #100 of approximately \$927,106. Blomme stated that a reclassification will need to be done, as the original assessment schedule was done in 1918 and it is not an equitable schedule. Blomme asked the landowners in attendance if they would be in favor of a preconstruction reclassification to see the costs, with most all being in favor.

The Board moved their meeting back to the Supervisors Room.

Cindy Voss, **RIDES**, presented their annual request for FY'21 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 transit equipment.

Ginny Smith, President of the **Sioux Rapids Area Historical Association**, met to request funds for FY'21 of \$1,000, which is the same amount they received for the current year. They would use the funds for QR Code Reader costs, and continuing with the theatre renovation, The Board thanked her for providing services to the community.

County Attorney Paul Allen introduced his new hire, as **Investigator**, Chet Hartwell. Hartwell informed that Board as to what he does in that position.

County Attorney Paul Allen discussed the various subscriptions for the Law Library. Allen stated that most attorneys use electronic subscriptions rather than the actual books for conducting their research. Allen suggested stopping the auto renewals on the books, eliminate the Law Library budget, and have the Board approve transferring the remainder of the Law Library budget to his department to be used for legal research. The Board will include the transfer in the next budget amendment. Motion by Snyder, second by Altena, to no longer fund the **Law Library**. Carried.

Motion by Ringgenberg, second by Huseman, to approve the **minutes** of 12/3/19 as printed, today's **claims approval list** and **stamped drainage report**, and the following **report**: October VA Commissioners Board minutes. Carried.

The Board received a letter of **resignation** from Linda White for her General Relief position, effective upon the Board finding a replacement.

The Board discussed the non-drainage district **beaver bounty allocation**. The Board budgets \$1,000 for beaver bounties in the non-drainage district areas of the county. This fiscal year, \$880 has been used. The consensus of the Board was to continue paying for the beaver bounties, and include an additional amount in the next budget amendment.

Motion by Snyder, second by Altena, to allow the maximum amount of \$2,750 for an employee to withhold for **FLEX**, for 2020, an increase from the current \$2,650. Carried.

Kiley Miller, President of the **IA Lakes Corridor**, reviewed their budget expenses for the past year. The proposed use of the funds for FY'21 would be for large business retention and expansion programming, large business recruitment programming, entrepreneurial support services, business succession initiative in partnership with Buena Vista University, workforce attraction, outreach to and support of rural towns and businesses, and other projects as requested by the Board of Supervisors. The amount of their request for FY'21 is \$30,000, which is \$10,000 over their approved amount for this current fiscal year.

There being no further business, motion by Ringgenberg, second by Snyder, to adjourn the meeting at 12:01 p.m. until Tuesday, December 17 at 8:30 a.m. for a special session.

Susan Lloyd Auditor

Paul Merten - Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-EIGHTH MEETING, 2019 SESSION (48)
DECEMBER 17, 2019**

The Buena Vista County Board of Supervisors met in special session on Tuesday, December 17, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg and Snyder, 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, Huseman, Merten, Ringgenberg and Snyder. Nays: none. Abstentions: none.

Motion by Huseman, 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 been working on the slick roads, salting and sanding; all of the sand has been hauled out of Whitney Pit to Storm Lake; they are busy hauling from the Hayes Pit to Newell; Engineer Wilkinson has received two quotes on a new tractor backhoe, and will bring them to the Board next week.

Hear the Public: Veterans Service Officer Gar Otto introduced the new Veterans Service Officer, David Andrews. Andrews will begin his position on December 19.

Gene Suhr, **Hanover Historical Society**, presented their funding request for FY'21. Suhr thanked the Board for support over the years. This past year the funds were used to help pay for painting the two houses. They are requesting \$1,000, the same as the current year, which will be used to paint the rest of the buildings and other general repair work. The Board thanked him for everything they do.

Motion by Snyder, second by Altena, to approve the **minutes** of 12/10/19 as printed, and the following **reports**: November Buena Vista VA Commissioners Board minutes, September BV Co Conservation Board minutes, October BV Co Conservation Board minutes, November BV Co Conservation Board minutes, FY19 BVCCB Annual Report, and Linn Grove Dam-Terracon Review Report. Carried.

Jennifer Launderville and Mike Christian, **BV County Fair Board** members, presented their FY'21 funding request of \$25,000, the same amount as last year, to help with the needs at the fairgrounds. Christian and Launderville thanked the Board for their support this past year. Launderville stated that the all-inclusive admission price was a huge hit last year, and they had some of the highest attendance numbers in a couple of years. Their intentions are to continue to use the funds to finance the 4-H competitions and open class contests, as well as judges for both sets of events. The funds will also continue to aid in their utility and insurance expenses. The 2020 fair will be July 9-13. The Board thanked them for everything they do.

Dick Aronson, President of the **Albert City Historical Society**, thanked the Board for their current allocation of \$1,000. The money is used for day to day expenses. Albert City Historical Society is requesting \$1,000 for FY'21. The Board thanked him for everything they do.

Motion by Ringgenberg, second by Snyder, to direct Drainage Engineer Brian Blomme, to complete a preconstruction reclassification for **DD #100**. Carried.

Conservation Director/Weed Commissioner Greg Johnson presented the Buena Vista County Conservation Board FY'19 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. Johnson informed the Board that he had received the Terracon Review Report on the Linn Grove Dam, and will discuss it further when he has more information. Motion by Ringgenberg, second by Huseman, to approve and accept the **Buena Vista County Conservation Board FY'19 Annual Report**, as presented by Greg Johnson. Carried.

Bldg/Grounds Supt. Joe Keller gave a **department update**. Keller and his staff have been working hard to complete the remodeling of the County Attorney's office building. Keller asked the Board about adding additional handicapped parking spaces on the east side of the Courthouse, as there are currently two spots available, and three employees that have handicapped permits who park there currently. He suggested using the three 15 minutes parking places on the east side near the ramp, and making two handicapped spots. The consensus of the Board was to have Keller talk with the city officials and see what they would recommend, and to keep the Board updated on the project.

Bldg/Grounds Supt. Joe Keller mentioned that there would be **CPR and AED training** for county employees tomorrow afternoon at the East Richland Annex, with the cost of \$7.00 per person.

There being no further business, motion by Huseman, second by Ringgenberg, to adjourn the meeting at 11:05 a.m. until Tuesday, December 24 at 8:30 a.m. for a regular session.

Susan Lloyd Auditor

Paul Merten - Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-NINTH MEETING, 2019 SESSION (49)
DECEMBER 24, 2019**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 24, 2019 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, and Snyder, 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, Huseman, Merten, and Snyder. Nays: none. Abstentions: none.

Motion by Snyder, second by Huseman, to **amend today's agenda**, adding Resolution #2019-12-24-A for Environmental Health's agenda item. Carried.

Engineer Bret Wilkinson presented the utility permit request from Tyson, and showed the map of the proposed location of the new water line. Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Tyson Storm Lake Holdings, to bore under 120th Ave. (Radio Road) for installation of a water line for the new Tyson Feed Mill. Carried.

Engineer Bret Wilkinson presented the two quotes he received for a new tractor backhoe. Wilkinson stated that he currently has a 1988 and a 2000 tractor backhoe that he intends to trade-in or sell. Caterpillar quoted a price of \$83,016, with trade-in of the two older models. John Deere quoted a price of \$79,900, with the trade-ins. Wilkinson stated that a local person is interested in purchasing the old Caterpillar model, if the Board would like to sell, rather than trade in that model. Motion by Snyder, second by Altena to purchase the **tractor backhoe** from John Deere, trading in the old John Deere model, keeping the Caterpillar, declaring it as excess equipment, and selling by sealed bid. Carried.

Secondary Road Report: They are still hauling gravel out of Newell; they are working in the shop and on equipment; they may start working on blading gravel roads.

Motion by Huseman, second by Snyder, to approve the minutes of 12/17/19 as printed, today's claims approval list and stamped drainage warrant list, and the following reports: October Rolling Hills Community Services Region Governance Board minutes and FY'19 County Financial Report. Carried.

Buena Vista County EMS Association President, Kirk Reetz, presented their FY'21 funding request. Reetz thanked the Board for their support and is asking for \$10,000, which is the same as the current year. Their first commitment for these funds is to aid new providers in paying for their initial education to help increase the number of providers in the county. Their next priority is aimed at retaining their current providers by paying for their state required continuing education hours to maintain their EMS certification. Those hour requirements range from 12-72 hours per year, depending on their level of certification. They also have a need to purchase some EMS/CPR training aids and equipment.

Emergency Management Director, Aimee Barritt, presented her FY'21 funding request. Barritt is requesting \$58,000 for Emergency Management, an increase of \$5,000 over the current year, and \$20,500 for Hazmat, the same as the current year. The contract for Hazmat goes up to 1.00/person beginning in FY'22. Barritt reviewed the activities of her department.

Env Health/Zoning Director Kim Johnson presented a contract with NW IA Planning & Development for the comp plan, zoning ordinance, subdivision ordinance, and floodplain ordinance. Motion by Snyder, second by Altana, to approve and authorize the Chair to sign Resolution #2019-12-24-A with NWIPDC for the comp plan, zoning ordinance, subdivision ordinance, and floodplain ordinance. Carried.

RESOLUTION #2019-12-24-A
A RESOLUTION OF THE BUENA VISTA COUNTY BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

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

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

Updating of the Buena Vista County Comprehensive Land Use Plan, Zoning Ordinance, Subdivision Regulations and Flood Plain Ordinance

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

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

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

Passed, approved and adopted this 24th day of December, 2019.

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

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the contract with **NW IA Planning & Development Commission**, for their services in updating the comp plan, zoning ordinance, subdivision ordinance, and flood plain ordinance, with an initial payment of 20% (\$5,800) upon execution of this contract, with a maximum cost of services to the county of \$29,000. Carried.

Env Health/Zoning Director Kim Johnson made a request for part-time help in her office. Johnson would like someone to work with the current food inspector, and other day to day operations, and eventually flood plain work. Motion by Altena, second by Snyder, to go forward and approve the request of Kim Johnson to hire a **part-time employee** in the Environmental Health Department. Carried.

Motion by Altena, second by Huseman, to set the date and time for the County's second **FY'20 budget amendment** for January 28, 2020 at 9:00 a.m. Carried.

Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #22 Lat 310-2633** claim to Koenig Portable Toilets to jet tile line, in the amount of \$612.50. Carried.

The Board worked on their departmental **budget** for FY'21.

There being no further business, motion by Snyder, second by Huseman, to adjourn the meeting at 11:47 a.m. until Thursday, January 2, 2020 at 8:30 a.m. for an organizational session.

Susan Lloyd Auditor

Paul Merten - Chairperson

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BUENA VISTA COUNTY
OCTOBER – DECEMBER 2019
CLAIMS LISTING

ABBIGAIL LONG 790.02; ACCESS SYSTEMS 580.48; ACCURATE CONTROLS INC 84.44; ACE BODY SHOP 500.00; ADAM NIELAND 100.00; ADVANCED DRAINAGE SYSTEMS 2053.63; ADVANCED PEST TECHNOLOGY 1885.00; ADVANCED SYSTEMS, INC. 20.65; AFLAC 10431.81; AG PARTNERS LLC 220.31; AHLERS & COONEY, P.C. 11850.00; AIMEE BARRITT 100.00; ALBERT CITY CORP 4050.00; ALBERT CITY HISTORICAL SOCIETY 1000.00; ALLIANT ENERGY /IPL 13976.68; ALPHA WIRELESS COMMUNICATIONS 950.24; ALTA CORP 4050.00; ALTA IMPLEMENT CO 3648.09; ALTA MUNICIPAL UTILITIES 793.20; ALTA VFW 50.00; ALYSON SIEVERS 118.60; AMAZON CAPITAL SERVICES 4571.81; AMERICAN LEGION POST 299 30.00; AMERICAN LEGION POST 394 45.00; AMERICAN LUNG ASSOCIATION 400.00; AMY JESSEN 43.20; ANDREA BEAN 47.52; ANGELA LAI 50.00; ANGELA WILKINSON 150.00; ANNE THOMPSON 93.96; ANNETTE KOSTER 769.73; ARMINDA MOLINA 490.00; ARNOLD MOTOR SUPPLY 1265.44; ARNOLD MOTOR SUPPLY 29.35; ARONSON PLUMBING & HEATING 307.58; ASHLEY HERRIG 241.89; ASSESSOR'S OFFICE IPERS 11838.26; ASSOC FOR PSYCHIATRIC SERV PC 7410.00; ASSOCIATION OF EARLY CHILDHOOD IOWA AREA BOARDS 599.00; AUTO TRUCK GROUP 1900.00; B V CO SECONDARY ROAD 62777.50; B V COUNTY HEALTH DEPT 40449.13; B V COUNTY SOIL CONSERVATION 1750.00; B V SOLID WASTE COMMISSION 96.90; BACON CREEK DESIGN INC. 720.00; BANKCARD SERVICES 14874.16; BARB HOGREFE 252.72; BARBARA PUCKETT 21.60; BARGEN INC 164020.60; BENNETT CONSTRUCTION 800.00; BERRYHILL CTR FOR MENT HLTH 841.03; BERTIN ROCHA LAW, PC 286.00; BOB BARKER COMPANY INC 197.59; BOMGAARS 2707.62; BRAD NOBLE 198.97; BRAD'S SERVICE INC 329.92; BRADY PINGEL 680.00; BRANDON PIERCY 370.22; BRENTWOOD ROOFING AND CONSTRUCTION 4350.00; BRET WILKINSON 25.41; BRIAN AHRENSEN 33.18; BRIAN JONES 252.88; BRIAN REBHURN 27.24; BROOKE TEWES 100.00; BRUCE KIRSCH 200.00; BRUCE MC GOWAN 150.00; BRUNER, BRUNER, REINHART, 288.00; BUENA VISTA CO EMS ASSOCIATION 5000.00; BUENA VISTA CO TREASURER 2432.00; BUENA VISTA CO. CONSERVATION 365.18; BUENA VISTA CO. SHERIFF 3297.60; BUENA VISTA COUNTY EXTENSION 120.00; BUENA VISTA COUNTY JOURNAL 2809.71; BUENA VISTA REG MEDICAL CENTER 6902.17; BUILDERS FIRST SOURCE- PRO BUILD 4631.65; BV CO AGRICULTURAL SOCIET BUENA VISTA COUNTY FAIR 12500.00; BV CO EMPLOYEE HEALTH FUND 442343.48; BV CO EMPLOYEE HEALTH FUND 19087.53; BV CO EMPLOYEE HEALTH FUND 6908.34; BV CO EMPLOYEE HEALTH FUND 29101.37; BV CO EMPLOYEE HEALTH FUND 8080.85; BV CO HISTORICAL SOCIETY 1000.00; BV CO/DISASTER SERVICES/HAZMAT 36750.00; BV COUNTY GENEALOGICAL SOCIETY 1000.00; BVRMC 1166.76; C & B OPERATIONS, LLC 6249.60; CAASA 2500.00; CALHOUN COUNTY PUBLIC HEALTH 7920.98; CALHOUN COUNTY SHERIFF DEPT 192.52; CARD SERVICE CENTER 601.34; CARL GROVER 1000.00; CAROL BENEDICT 800.00; CAROL VAN HOOSER 100.00; CAROLYN ARMSTRONG 308.34; CARROLL COUNTY SHERIFF 1280.12; CARROT-TOP INDUSTRIES, INC 61.07; CCP INDUSTRIES INC 1226.10; CDW GOVERNMENT INC 2295.31; CENTER FOR SIOUXLAND 6250.00; CENTRAL IOWA DETENTION 393.38; CENTRAL IOWA DISTRIBUTING INC 346.70; CENTURY LAUNDRY DISTRIBUTING 183.43; CENTURY LINK 2014.16; CERRO GORDO CO SOCIAL SERVICES 33600.00; CERTIFIED POWER INC 3000.00; CHARLENE PLAGMAN 5.40; CHEROKEE COUNTY SHERIFF 286.30; CHET HARTWELL 692.47; CHRONICLE TIMES 134.00; CINDY WIEMOLD 749.91; CINTAS FIRST AID AND SAFETY 700.83; CITY OF ALBERT CITY 342.16; CITY OF LINN GROVE 220.00; CITY OF MARATHON 592.39; CITY OF NEWELL 251.52; CITY OF REMBRANDT 1382.28; CITY OF SIOUX CITY 79.08; CITY OF SIOUX RAPIDS 806.06; CITY OF STORM LAKE 9108.57; CITY TREASURER 330.54; CLARK EQUIPMENT CO 7061.92; CLAUSEN HARDWARE & SERVICE 971.20; CLAY COUNTY SHERIFF 105.50; CODY ANDERSON 360.00; COLLECTION SERVICES CENTER 2907.66; COLLEEN KRUSE 10.80; COLOR-IZE INC 2647.35; COMMUNITY BROADCASTING INC 721.92; COMPLIANCY GROUP, LLC 4800.00; COMPUTER PROJECTS OF IL., INC 180.00; COUNSEL 1675.52; COUNSELING SERVICES, LLC 21735.50;

COUNTRY CARE CENTER CORP 7564.00; CRAWFORD COUNTY HOME HEALTH & 37384.76; CRAWFORD COUNTY SHERIFF 1537.60; CRITTENTON CENTER 11662.50; CRYSTEEL TRUCK EQUIP INC 1275.00; CULLIGAN 214.20; CUSTOM WELDING & REPAIR, INC 78.95; CYLINDER EXPRESS 151.00; DAKOTALAND AUTOGLASS, INC. 440.95; DAN BAILEY 85.65; DANIEL MALOY 300.00; DAVID CRIPPIN 750.00; DAWN MENTZER 1074.60; DD # 95 121.00; DD #80 SUB 1 CERT 76.63; DE LINDA LEU 14.00; DEAN K ELLINGSON 26.00; DEB JESSE 11.88; DEL REUTZEL 43013.38; DELL MARKETING LP 129.85; DES MOINES STAMP MFG CO 91.70; DETTMANN IMPLEMENT CO 411.92; DICKINSON, MACKAMAN, TYLER & 2628.00; DIGITAL-ALLY, INC 105.00; DIXIE LESTER 57.24; DLT SOLUTIONS LLC 1022.35; DON MCGUIRE 74.82; DONALD W. CROGHAN, CPA, P.C. 2790.00; DONNA EBERLE 332.50; DONNA LENHART 7.56; DOREEN PEDERSEN 36.18; DORIS STANGE 794.25; DOYLE ENGBRETSON CONSTRUCTION 3100.00; DTN, LLC 6024.00; DUANE MCGREGOR 22.38; EAGLE POINT SOFTWARE CORP 750.00; EARL OR KARON ZIMMERMAN 742.99; EARL STANLEY 226.58; ED DOWDY 421.19; ED M. FELD EQUIPMENT COMP FELD FIRE 112.00; EDWARDS 29669.90; EJS SUPPLY 2096.98; ELECTRICAL ENGINEERING & EQUIP 405.00; ELECTRONIC ENGINEERING 59.85; ELEVATOR SAFETY STATE OF IOWA 175.00; EMC - ELECTRIC MATERIALS CO. 99.00; EMMONS & OLIVIER RESOURCES INC 36269.81; FAMILY CRISIS CENTER 2500.00; FAMILY RESOURCE CENTER 4813.80; FAREWAY STORE 108.06; FAST LANE AUTO CARE 184.93; FASTENAL COMPANY 210.90; FIDLAR TECHNOLOGIES INC 2896.99; FILTER CARE OF NEBRASKA LLC 687.70; FIRE PROOF PLUS INC 125.00; FIRST COOPERATIVE ASSOCIATION 4429.32; FORREST HOLDINGS INC. 125.00; FORTERRA PIPE & PRECAST 12936.96; FRATZKE & JENSEN FUNERAL HOMES 3050.00; FRONTIER 127.19; FRONTIER PRECISION 898.00; FS INDUSTRIES 50360.67; GARBAGE HAULING SERVICE 1525.00; GARLAND OTTO 544.41; GARY PICKHINKE 1949.35; GATEHOUSE-DB IOWA HOLDINGS 3.06; GAYLE MILLER 200.00; GENERAL POST FUND 3610 VA CENTRAL IA HEALTH CARE 3000.00; GENESIS DEVELOPMENT 9500.53; GEOCOMM 17878.00; GEORGE BLAZEK 48.00; GLEN A. TAYLOR REVOCABLE TRUST 2919.54; GOLDSTAR PRODUCTS, INC. 3035.50; GOODWILL INDUSTRIES INC 15500.00; GOVERNMENT FORMS & SUPPLIES 299.05; GRAFFIX 922.80; GRAHAM TIRE CO 28364.47; GREAT AMERICA FINANCIAL SVCS 1166.60; GREG L EBERSOLE 326.52; GROUP SERVICES INC 63403.00; GROWS GARBAGE SERVICE 880.00; GRP & ASSOCIATES INC. 162.50; GULL WING INDUSTRIES INC 140.00; GWORKS 420.00; HANOVER HISTORICAL SOCIETY 1000.00; HAROLD ROWLEY RECYCLE CENTER 33552.40; HARRISON TRUCK CENTERS 334.08; HEALTHCAREFIRST %WELLS FARGO 4064.22; HEIDI HANSEN 100.00; HEINSOHN DIGGING & TILING INC 1500.00; HENRY M ADKINS & SON, INC. 25241.31; HOBART SALES AND SERVICES 701.00; HOLIDAY INN DES MOINES AIRPORT 1666.69; HOPE EVANGELICAL FREE CHURCH 70.00; HOPKINS MEDICAL PRODUCTS 303.35; HOWARD CENTER INC 501.91; HUMBOLDT COUNTY AUDITOR 200.00; HUNZELMAN PUTZIER & CO 21819.25; HY-VEE INC 2758.50; I & S GROUP INC 32960.30; I.A.A.O. 550.00; IACME - IOWA ASS'N OF 350.00; ICEA 800.00; ICIT 500.00; IDA COUNTY AUDITOR 32.42; IDA COUNTY SHERIFF 1049.11; IDA SERVICES INC 7183.88; IDALS 2010.71; IEHA IOWA ENVIRONMENTAL HEALTH ASN 240.00; IGL TELECONNECT 240.00; ILEA IOWA LAW ENFORCEMENT ACADEMY 1150.00; IMAGINE THE POSSIBILITES INC 8818.30; IMMANUEL LUTHERAN PRE SCHOOL 1640.00; IMWCA 50031.00; INCLUSION SOLUTIONS LLC 5651.00; INLAND TRUCK PARTS & SERVICE 1920.91; INNOVATIVE MONITORING SYSTEMS 1053.00; INSIGHT PUBLIC SECTOR INC 1704.55; INSTITUTE OF IOWA 335.00; INTEGRATED TELEHEALTH PARTNERS 39090.00; INTERSTATE BATTERY SYSTEM 1158.60; IOWA ADVISOR 529 PLAN 350.00; IOWA CHAPTER OF NENA 95.00; IOWA COUNTY ATTORNEYS ASSN (ICAA) 350.00; IOWA DEPT OF NATURAL RESOURCES 175.00; IOWA DEPT PUBLIC SAFETY 3738.00; IOWA EMERGENCY MGMNT ASSOC 150.00; IOWA FREEDOM OF INFO COUNCIL 107.50; IOWA HOSPITAL ASSOCIATION 500.00; IOWA LAKES CORRIDOR DEV CORP 10000.00; IOWA LAKES ELECTRIC COOP 2765.00; IOWA LAKES REGIONAL WATER 1194.54; IOWA PRISON INDUSTRIES 5668.02; IOWA STATE ASSOC OF COUNTIES 820.00; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 80920.77; IOWA STATE MEDICAL EXAMINER 4198.27; IOWA STATE SHERIFFS & DEPUTIES 700.00; IOWA TRUST AND SAVINGS BANK 36051.80; IOWA WORKFORCE DEVELOPMENT 2952.64; IPERS 306263.93; ISAC 494.40; ISACA 200.00; ISG FIELD SERVICES LLC 33022.26; ITSAVVY LLC 4289.88; IVAN

DROESSLER 4872.10; J.R. JIM HOWE SEPTIC SERVICE 15400.00; JACKS UNIFORMS & EQUIPMENT 1195.38; JAMES KISNER 297.88; JAN KIER 27.00; JANET GRITTEN 590.32; JANET MARIE MAGNUSSEN 6.48; JANITORS CLOSET LTD 2646.10; JASON BUTLER 45.00; JEAN L SASSMAN 330.25; JEAN MILLER 11.88; JEANA CHRISTIANSEN 14.04; JEFF KESTEL 43.20; JEN FULCHER 50.00; JENILEE BLOOME 964.98; JERILYN SAHR 314.17; JESSE LOPEZ-GAMEZ 17.28; JIM TEMPLE 100.00; JIM WISCHMEYER 105.84; JOANN OLSEN 500.00; JOHN SCHMIT 345.80; JOHNSON COUNTY SHERIFF 44.13; JOHNSTON AUTOSTORES 3170.82; JON BUSS 160.00; JOSEPH KELLER 180.00; JOSIE BARTLEY 297.76; JT DD #109 85.60; JT DD #181 17.76; JULIE ALBRIGHT 812.36; JULIE GRETEMAN MAYHALL ATTORNEY AT LAW PLC 828.00; JULIE WATERMAN 4206.34; JULIUS CLEANERS 655.15; JUSTIN ANDERSON 10.17; JUSTIN HALL 560.49; KAREN TRIPLETT 3.78; KARL CHEVROLET 4671.50; KARLA AHRENDSEN 401.50; KATHRYN CROKER 180.90; KATHRYN STRUSS 29.43; KAY EVANS 100.00; KAYLA VASQUEZ 100.00; KELLER PLUMBING HEATING & AIR LLC 3228.64; KELLY SNYDER 624.24; KENT L. GEFFE 160.00; KERI GEERY 42.12; KEVIN LULLMANN 100.00; KIM BRILEY 101.48; KIMBALL MIDWEST 2628.44; KORY ELSTON 100.00; KRISTIN TEEL, CSR 37.50; KRISTINA KONRADI 100.00; L & S CONCRETE LLC 2000.00; LAKESIDE MARINA 228.83; LARSON OIL & DISTRIBUTING 71579.33; LAW OFFICE OF MARTHA SIBBEL 294.00; LAW OFFICE OF ROBERT B BROCK II, PC 263.75; LEIGH MADSEN 448.83; LEISA MAYER 1108.90; LESLIE HARROD 100.00; LEXIS NEXIS RISK DATA MANAGEMENT INC. 564.04; LIBERTY NATIONAL LIFE INS CO 4164.98; LIFE SKILLS TRAINING 224.00; LINDA R STAUBER 13.50; LINDA WHITE 100.00; LINN GROVE CORP 4050.00; LISA BRINGLE 774.55; LOEWS CARPET ONE 9162.16; LOIS LEIMER 24.84; LONG LINES BROADBAND 10076.72; LORI ARENDS 33.48; LOUGHLIN LAW FIRM 1050.00; LOUISE GALBRAITH 934.56; L-TRON CORPORATION 172.00; LUFT & SON INC 490.00; LUKE WARKENTIN 144.40; LULLMANN DUST CONTROL 2800.00; M.D. PRODUCTS & SOLUTIONS, INC 1427.25; MACK HANSEN GADD ARMSTRONG & B 943.06; MACQUEEN EQUIPMENT 962.87; MAGGIE COOK 145.80; MAGNUSSEN BROS. INC, 44600.00; MAIL SERVICES LLC 1923.87; MANDY GALBRAITH 154.44; MANGOLD ENVIRON TESTING INC 692.25; MANUFACTURERS BANK AND TRUST COMPANY 329378.64; MARATHON CORP 4050.00; MARCO TECH LLC. NW 7128 793.76; MARIUS AGUA 1580.90; MARK KIRKHOLM 88.56; MARK VAN HOOSER 160.92; MARRIOTT CEDAR RAPIDS 793.94; MARSHALL CO SHERIFF 62.00; MARTIN MARIETTA MATERIALS 13410.79; MARTY DEMUTH 27.28; MARY REHNSTROM 20.52; MARY SPRICK 7.56; MASSMUTUAL 350.00; MATTHEW BROSTAD 366.24; MATTHEW SEFCIK 358.52; MAVIS LOVING 19.44; MEDLINE INDUSTRIES INC 824.99; MEGAN R. SANKEY, CSR,RPR 38.50; MENARDS - SPENCER 558.62; MERCK SHARP & DOHME CORP 1330.25; MERCY MEDICAL CENTER- S.C. 310.00; MID AMERICAN ENERGY 22005.61; MID SIOUX OPPORTUNITY INC 4689.19; MIDWEST ALARM SERVICES INC 1642.80; MIDWEST COMPLIANCE ASSOCIATES 3000.00; MIDWEST ELECTRA START 24278.33; MIDWESTERN MECHANICAL INC 695.00; MIKE OVERMOHLE 100.00; MIKE'S LAWN SERVICE INC 59.00; MILLER CONSTRUCTION 2467.89; MILLER, MILLER, MILLER P.C. 214.20; MOBILE CRUSHING & RECYCLING 207936.00; MONOPRICE, INC. 150.79; MOORE, HEFFERNAN, MOELLER & MEIS, LLP 1140.00; MURPHY TRACTOR & EQUIPMENT CO 2590.31; MURRAY & MURRAY PLC 308.50; MYRON CORP 166.59; NACCTFO 75.00; NAMI IOWA 1701.12; NATHAN RUBENDALL 4.00; NATIONAL ASSOC OF COUNTIES 450.00; NATIONAL FLUID POWER INSTITUTE 1395.00; NATIONAL SHERIFF'S ASS'N 478.95; NATIONWIDE RETIREMENT SOLUTION 266.00; NEAL AND KAREN KUEHL 94.05; NEIL BOCK 169.74; NELSONS VET SUPPLY 66.50; NENA NATIONAL EMERGENCY NUMBER ASSN 142.00; NETWORKS, INC. 91.86; NEW HOPE VILLAGE 10786.92; NEW PERSPECTIVES, INC. 12000.00; NEWELL CORP 4050.00; NEWELL HISTORICAL SOCIETY 1000.00; NORTH IOWA SCUBA 245.40; NORTH LAKE TRUCK REPAIR 5147.23; NORTHERN LIGHTS FOODSERVICE 8484.48; NORTHERN SAFETY CO., INC. 401.99; NORTHWEST IOWA CARE CONNECTION 532.52; NORTHWEST IOWA DISTRICT OF ASSESSOR ASS'N 850.00; NW IA PLANNING & DEV COM 20311.00; NW IA YOUTH EMERGENCY SERVICES 11874.99; O'BRIEN COUNTY SHERIFF 145.50; OFFICE ELEMENTS 3062.54; OFFICE SYSTEMS COMPANY 1114.81; OHIO NATIONAL 1662.50; OLSEN WELDING & MACHINE 207.00; ONE OFFICE SOLUTION 15.96; OPTUM 360 145.91; OTIS ELEVATOR COMPANY 3800.00; PAKOR, INC 1844.06; PAM HABERL 184.92; PAM JACOBSON 321.50; PAMELA BOGUE 403.67; PAMELA WOLFF

32.40; PARTNERSHIP FOR PROGRESS 4092.00; PATC 110.00; PATRICIA BAKER 33.48; PATRICIA MOE 25.92; PAUL A ALLEN 93.35; PEG FASTENOW 46.44; PILOT TRIBUNE 4005.26; PITNEY BOWES 1154.58; PITNEY BOWES RESERVE ACCOUNT 18166.92; PLAINS AREA MENTAL HEALTH INC 368875.75; PLUMBING & HEATING 253.26; POCAHONTAS CO SHERIFF 214.80; POCAHONTAS COUNTY 4687.12; POCAHONTAS RECORD DEMOCRAT 32.50; POLAR SPRAY FOAM 1780.00; POLK COUNTY TREASURER 2728.45; POSTMASTER 180.00; POWER SOLUTIONS, INC. 475.00; PRAIRIE FABRICATION 263.10; PRICILLA E FORSYTH ATTORNEY AT LAW 330.00; PRINCIPAL LIFE INSURANCE COMPANY 36605.87; PRIORITY DISPATCH CORPORATION 972.00; PRO ELECT 109.49; PYU PYAR NYEIN 940.65; QUILL CORPORATION 478.84; R & D INDUSTRIES INC 3180.00; RACHEL FANKHAUSER , PLC 1239.06; RAE MARIE THOMPSON 3.78; RAINBOW BAIT, INC 118.50; RANDY HISEY 588.00; RASHEL VAN HOUTEN 62.89; RASMUSSEN FORD MERCURY INC 309.88; READY, SET, GROW 5000.00; REBNORD TECHNOLOGIES INC 10829.85; REES TRUCK AND TRAILER, INC. 4804.79; REGIONAL TRANSIT AUTHORITY 30.00; REIMER, LOHMAN, & REITZ 207.90; REMBRANDT CORP 4050.00; RENT - ALL, INC. 50.00; RICHARD HALDIN 369.60; RICHARD NOLL 100.00; RICHARD WAGGONER 13.50; RICK MEYER 92.88; RICOH USA, INC 192.25; RIDES REGIONAL TRANSIT AUTHORITY 11911.00; ROBERT DANIELSON 100.00; ROBERT KNAPTON 200.00; ROLLING HILLS 154595.75; RON BUSKE 292.60; RON RECKAMP 100.00; RR ELECTRIC LLC 820.40; RUST'S WESTERN SHED 230.95; RUTH LINDGREN 16842.73; SAC COUNTY HEALTH SERVICES 16287.02; SAC COUNTY SHERIFF 1654.19; SANDRA K. SWEENEY 2075.20; SANDRA L KUHN 19.44; SANFORD CENTER 65182.50; SANOFI PASTEUR INC 3612.09; SARAH VANDERHOFF 49.68; SAVINGS BANK SECURITY TRUST & 240450.34; SAVINGS BANK SECURITY TRUST & 181555.30; SCHOLASTIC INC 245.25; SCHULTE LAW FIRM 906.20; SCOTT SHEVEL 2534.09; SECRETARY OF STATE 90.00; SECURITY STATE BANK 198.81; SECURITY TRUST 56234.66; SENECA COMPANIES 17279.78; SHARI O BANNON 29.16; SHARON HENKEL 150.00; SHARON KOCH 321.91; SHERIE ELBERT 129.65; SHESLER HALL 12954.48; SHRED-IT USA,LLC 3906.31; SIOUX CITY FIRE RESCUE CITY OF SIOUX CITY IOWA 9734.18; SIOUX CITY FOUNDRY CO 75188.24; SIOUX LUMBER 2725.12; SIOUX RAPIDS CORP 4050.00; SIOUX RAPIDS HISTORICAL ASSOC 1000.00; SIOUX RIVERS FISCAL AGENT 1265.52; SIOUX SALES CO 1024.00; SIOUXLAND GRASS & FORAGE, LLC 4315.00; SIOUXLAND MENTAL HEALTH CENTER 517159.39; SMITH CONCRETE SERVICE INC 8251.00; SNAP-ON INDUSTRIAL 1023.83; SONIA BANUELOS 100.00; SPENCER OFFICE SUPPLIES 1032.59; SPORTS REHABILITATION & 8079.10; ST MARK LUTHERAN CHURCH 45.00; ST. MARYS PRESCHOOL 2650.00; STAPLES CREDIT PLAN 1108.46; STAR ENERGY LLC 17799.40; STAR EQUIPMENT LTD 54.64; STEPHANIE LITTLE 85.00; STERLING SOLUTIONS INC 750.00; STEVE HALDIN 105.00; STEVEN MILLS 237.50; STONE PRINTING OFFICE SUPPLY 679.00; STOREY KENWORTHY/MATT PARROTT 1480.74; STORM LAKE ACE HARDWARE 1289.91; STORM LAKE CAB CO 100.00; STORM LAKE CORP 12150.00; STORM LAKE HEARING AID SERVICE 1428.00; STORM LAKE HYDRAULICS 2251.71; STORM LAKE TIMES 4174.89; STORM LAKE UNITED 5000.00; SUSAN LLOYD 445.18; SUSTEEN, INC. 3990.00; TAMMI SCHULTZ 1242.00; TERRILL GALVIN 100.00; TERRY FREDERICK 145.92; TERRY RICHARDS 200.00; TESSIER'S INC 5114.83; THE DAILY REPORTER 700.00; THE PRIDE GROUP, INC 53935.98; THE UNIVERSITY OF IOWA 46026.06; THERESA JOCHUM 354.76; THOMAS HUSEMAN 48.60; THOMAS PETERSON 481.50; THOMAS W.G. EDGERTON 200.87; THRESHERMAN & COLLECTORS ASSN. 2500.00; TIFFANY SMITH 140.94; TIMEKEEPING SYSTEMS, INC 295.00; TODD ANDERSON 100.00; TODD FELTON 181.26; TOM FLANIGAN 300.00; TREASURER STATE OF IOWA 48325.05; TREASURER STATE OF IOWA 3881.39; TREASURER STATE OF IOWA ATTN: APRIL BARKLEY BROWN 2021.00; TREASURER, STATE OF IOWA 300.00; TREASURER-STATE OF IOWA 221.00; TRI-STATE EMERG MGMT ASSN 20.00; TUCKER GLASS LLC 4452.00; TYLER BUSINESS FORMS 354.37; TYLER TECHNOLOGIES, INC. 10952.00; UMB BANK, N.A. 768.06; UNITYPOINT CLINIC 84.00; UPPER DES MOINES 9500.00; US CELLULAR 236.38; VAKULSKAS LAW FIRM PC 3090.00; VAN METER INC. 1632.32; VANCE CORDS 60.00; VANGUARD APPRAISALS INC 12400.00; VERIZON CONNECT NWF, INC. 3207.62; VERIZON WIRELESS 8836.05; VESKERNA EQUIPMENT SALES LLC 158.76; VETTER EQUIPMENT CO 2545.29; VICTORIA BOELTER 7.56; VISA 20890.67; VISION CARE DIRECT 6937.96; VISTA PAINTS 116.60; VOYA RETIREMENT INS & ANNUITY

39.00; WALMART COMMUNITY 1246.77; WALMART COMMUNITY/GEMB 365.39; WASHINGTON NATIONAL INS CO 2348.23; WEBSTER COUNTY PUBLIC HEALTH 1650.00; WELLMARK BLUE CROSS & BLUE SHI 397980.32; WESCO INDUSTRIES INC 127822.48; WEST PAYMENT CENTER 8021.13; WESTERN DISPOSAL INC. 198.00; WEX BANK WRIGHT EXPRESS FSC 2924.32; WHKS & CO. 89711.42; WILLIAM HILSABECK 14.82; WINDSTREAM 1611.37; WINDSTREAM COMMUNICATIONS ATTN:CABS 307.71; WOODBURY CO AUDITOR/RECORDER 11.08; WOODWARD YOUTH CORPORATION 4011.90; WORTH COUNTY SHERIFF 78.18; ZIEGLER INC 35744.64

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