

**BOARD OF SUPERVISORS MEETING
THIRTEENTH MEETING, 2021 SESSION (13)
MARCH 9, 2021**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 9, 2021 at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Altena, Huseman, Merten (arrived at 9:55 from jury duty), and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Pursuant to Chapter 50.24 of the 2021 Code of Iowa, motion by Ringgenberg, second by Altena, to declare the results, for Buena Vista County, of the **canvass** of the Alta-Aurelia Community School Special Election held March 2, as follows:

Alta-Aurelia Community School District: total voters – 177, 5.72% turnout

For Public Measure CI	YES.....	76	(42.94%)
	NO.....	101	(57.06%) Carried.

Results will not be final until March 16th, after the second-tier canvas.

Motion by Huseman, second by Ringgenberg, to approve the **minutes** of 3/2/21 as corrected, and the following **reports**: March Safety Committee minutes, February Sheriff's Report of Federal Inmate billings, January NW IA Regional Housing Trust Fund minutes, and January Rolling Hills Governance Board minutes. Carried.

Motion by Altena, second by Ringgenberg, to authorize the Auditor to **void and re-issue check** #307619, issued 10/13/2020 to Tanner Kockler, in the amount of \$8.00, as the check has been lost. Carried.

Motion by Huseman, second by Altena, to authorize the Auditor to **void and re-issue check** #308626, issued 12/22/2020 to Rebnord Technologies, Inc., in the amount of \$2,319.95, as the check has been lost. Carried.

Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the FY'22 **SHIELD** contract with NW IA Planning & Development Commission. Carried.

Motion by Ringgenberg, second by Huseman, to authorize the Chair to sign the **Confirmation of MSP Addendum, Fully Insured Renewal Premiums, and Account Information & Binder Agreement and SBC Employer Data Form** for Wellmark. Carried.

Motion by Ringgenberg, second by Altena, to approve payment to Heinsohn Digging & Tiling for **DD #3** repairs associated with Work Order BV-08-2020, in the amount of \$5,145.00. Carried.

Motion by Altena, second by Ringgenberg, to approve and authorize the Chair to sign the following forms for **Employee Benefit Systems (EBS) Third Party Administration Services**: Client Banking Information sheet, Authorization for Disclosure of Protected Health Information (PHI) form, Acknowledgement of Business Associate Agreement & Request to Share Protected Health Information form, Addendum (A)/Verification of Purchase (VOP), Employee Benefit

Systems Third Party Administration Service Agreement. Addendum (B) Business Associate Agreement, and Addendum (C) Responsibility Agreement. Carried.

Motion by Huseman, second by Ringgenberg, to appoint Steve Jimmerson to the **NW IA Regional Housing Trust Fund Board**, replacing Marlowe Feldman. Carried.

Jeff Young, Chapter President of BACA (Bikers Against Child Abuse) presented information to the Board about the BACA organization, Young stated that April is Child Abuse Prevention month, and requested the Board to allow him to place a Child Abuse Prevention sign and pinwheels on Courthouse property for one week. Motion by Ringgenberg, second by Altena, to approve the request of Jeff Young, Chapter President of BACA, to place a **Child Abuse Prevention** sign and pinwheels on Courthouse property, from April 3-9. Carried.

Public Health Administrator Julie Sather gave the Board an update on the **COVID vaccine**. Sather stated that they had received 2,300 doses of Johnson & Johnson vaccine, and they used 2,000 last week for ag and manufacturing businesses. There will be a vaccination clinic at the BV County Fairgrounds on Thursday, with some doses kept back for those individuals that can't get out of their home. The Board asked about the red shed, if they were using it, or were going to use it, as we are continuing to pay rent on it. Sather stated that they are not using the red shed, and the Board could return it.

Merten arrived at the meeting at 9:55 a.m.

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

The time arrived for the conference call with Calhoun and Sac Counties regarding hiring an Assistant to the Drainage Engineer for the three counties. Sac attended virtually and Calhoun called in to the meeting. Drainage Engineer Brian Blomme stated that only one application was submitted for the position as Assistant to the Drainage Engineer, which was Eric Yunginger. Blomme recommend the three Boards to approve hiring Eric Yunginger, as Assistant to the Drainage Engineer, at a starting wage of \$30/hour, with a .75 increase after 6 months and again after one year, plus any increases granted to Buena Vista County employees at July 1. Motion by Merten, second Altena, to approve the **hire** of Eric Yunginger, as Assistant to the Drainage Engineer, pending his physical capacity profile (PCP) test completion today, effective March 22, 2021, at a rate of \$30/hour, with .75 increases at the end of 6 months and one year, along with any increases the BV County Board gives to employees at July 1. Yunginger will be given credit for the three years he worked for Sac County, for setting his vacation and longevity. Carried. (Sac and Calhoun Counties also approved this motion during their Board meeting)

There being no further business, motion by Ringgenberg, second by Huseman, to adjourn the meeting at 10:19 a.m. until Tuesday, March 16 at 8:30 a.m. for a regular session. Carried.