

**BOARD OF SUPERVISORS MEETING
TWENTIETH MEETING, 2021 SESSION (20)
APRIL 27, 2021**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 27, 2021 at 9:00 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Huseman (via "GoToMeeting") Altena, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting. Absent: Merten.

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

The Chair opened the public hearing for the second **FY'21 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried.

Motion by Huseman, second by Ringgenberg, to approve the **FY'21 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, to sign Resolution #2021-04-27-A, and to approve the following appropriations:

Increase activity	1050	General Basic Fund (0001)	Dept 29	\$10,000
Increase activity	1100	General Basic Fund (0001)	Dept 04	\$7,500
Increase activity	1620	General Suppl Fund (0002)	Dept 06	\$1,000
Increase activity	3020	General Basic Fund (0001)	Dept 46	\$150
Increase activity	3040	General Basic Fund (0001)	Dept 23	\$45,000
Increase activity	3040	General Suppl Fund (0002)	Dept 23	\$14,098
Increase activity	3400	General Basic Fund (0001)	Dept 45	\$600
Increase activity	7100	Secondary Road Fund (0020)	Dept 20	\$50,000
Increase activity	7140	Secondary Road Fund (0020)	Dept 20	\$50,000
Increase activity	7210	Secondary Road Fund (0020)	Dept 20	\$200,000
Increase activity	8010	General Suppl Fund (0002)	Dept 02	\$20,063
Increase activity	9030	General Basic Fund (0001)	Dept 98	\$20,000
Increase activity	0030	Shared Drainage Fund (0029))	Dept 15	\$15,414
Increase activity	0030	Shared Drainage Fund (0029)	Dept 16	\$47,692
Increase activity	0220	General Basic Fund (0001)	Dept 41	\$4,437
Increase activity	0220	Shared Drainage Fund (0029)	Dept 15	\$38,029
Increase activity	0220	Capital Proj Loan Fund (1520)	Dept 01	\$40,500
Increase activity	0220	Capital Proj Loan Fund (1520)	Dept 22	\$350,000
Increase activity	0220	Capital Proj Loan Fund (1520)	Dept 46	\$28,000
Increase activity	0300	LOST for Sec Road (0019)	Dept 90	\$52,162
Increase activity	0300	COVID Local Gov Relief (0032)	Dept 90	\$18,458 Carried.

**RESOLUTION NO. 2021-04-27-A
RESOLUTION AMENDING THE FY'21 ANNUAL BUDGET
BY ADOPTING BUDGET AMENDMENT #2**

WHEREAS the Board of Supervisors approved Departmental Appropriations on June 30, 2020 for all departments, of the fiscal year beginning July 1, 2020 in accordance with Section 331.434, Subsection 6, Code of Iowa; and

WHEREAS the Board of Supervisors approved Budget Amendment #1 on November 17, 2020, thereby increasing appropriations by \$467,246, for a total budget after the amendment of \$23,683,292; and

WHEREAS the Board of Supervisors has held the necessary hearing after having caused to be made the publication and notice required by law; and

WHEREAS the Board of Supervisors has reviewed the budget amendment #2 for FY'21, as presented by the County Auditor, increasing appropriations by \$1,013,103; and

WHEREAS the Board of Supervisors believe the aforesaid budget amendment #2 proposed for FY'21 to be in the best interests of Buena Vista County.

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

SECTION ONE: That the FY'21 budget for Buena Vista County, Iowa, on file in the County Auditor's Office is hereby amended and approved.

SECTION TWO: That this resolution shall be in full force and effect from and after its passage and approval in the manner provided by law, and the County Auditor is directed to make the filings required by law and to set up the books in accordance with the summary and details as adopted.

PASSED, APPROVED, AND ADOPTED this 27th day of April 2021, by the Buena Vista County Board of Supervisors.

/s/ Kelly Snyder, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, for the accommodation of one underground primary cable and overhead construction for the transmission of electricity along 50th Ave. and 640th St. in Sections 15, 21, 22, 23, 27, and 28 of Maple Valley Township. Carried.

Engineer Bret Wilkinson informed the Board that he had contacted Iowa Lakes Electric, regarding installing a destination light at the intersection of M44 & Hwy 3. Wilkinson stated that there is an existing pole and transformer, and asked whether a light could be attached to the pole. Iowa Lakes Electric took some measurements, and stated that the light could be installed on the existing pole, and the cost would be \$81 per year to operate. Ringgenberg asked if the light was necessary at this location, and Wilkinson stated that with the crest to the south and crest to the east, it would be helpful. Motion by Ringgenberg, second by Huseman, to approve and authorize the installation of a destination light at the intersection of M44 & Hwy 3. Carried.

Secondary Road Report: The tile crew has been making repairs; another crew has been blading gravel roads and edge rutting along the hard surface roads.

Motion by Ringgenberg, second by Huseman, to approve the minutes of 4/20/21 as printed, today's claims approval list, stamped drainage warrant register, and the following reports: February Central Iowa Juvenile Detention Center minutes & March financials, March RIDES minutes & April packet, and Recorder's Quarterly Report of Fees Collected. Carried.

Motion by Altena, second by Ringgenberg, to acknowledgement of the letter from Dr. David Crippin, resigning as Chief Medical Examiner as of May 15, 2021. Carried.

Motion by Huseman, second by Altena, to appoint Dr. Garrett Fedderson as **Chief Medical Examiner**, effective 5/15/2021, replacing Dr. David Crippin, and replacing Kari Pickhinke, as Medical Examiner Secretary, effective 5/15/2021. Carried.

The Board tabled appointing members to a **Re-districting Commission** until their next meeting on Monday, May 3.

The Board recessed at 9:54 a.m. until their next appointment at 11:30 a.m.

Drainage Engineer Brian Blomme, Assistant to the Drainage Engineer Eric Yunginger, and ISG Engineer Spencer Pech, were present for the bid letting for the DD #101 Open Ditch Repairs Project. Seven bids were received: L. A. Carlson Contracting, Hinton, IA \$147,997.10, Anderson Drainage & Excavation, LLC, Humboldt, IA \$128,372.00, Reutzel Excavating, Inc., Burt, IA \$154,106.14, Spring Lake Construction, Polk City, IA \$214,732.60, MLS Landscape & Design, Inc., Granville, IA \$173,906.27, Quality Drainage Solutions, Sac City, IA \$152,341.00, and McCarty Custom Inc. Construction, Linn Grove, IA \$118,558.25. Blomme stated that the Engineer's estimate for the project was \$178,783.20. Blomme recommended that the Board take the bids under consideration, giving him time to verify the numbers and check references of the low bidder, McCarty Custom Inc. Construction. Motion by Ringgenberg, second by Huseman, to take the bids on the **DD #101 Open Ditch Repairs Project** under consideration until next week's Supervisor's meeting on Monday, May 3. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 11:40 a.m. until Monday, May 3 at 8:00 a.m. for a special session. Carried.