

**BOARD OF SUPERVISORS MEETING
THIRTIETH MEETING, 2021 SESSION (30)
JULY 6, 2021**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 6, 2021 at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Altena, Huseman, Merten, and Ringgenberg and with Auditor Susan Lloyd as clerk for the meeting.

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

Secondary Roads Report: The C63 “road closed” sign has been removed and the road is now open for traffic; the crack leveling has finished south of Alta and other locations in the county; the aluminum culvert on 150th Ave. is in, which replaced a narrow bridge. Now cleanup work will be done; the culverts on 460th St. are in, they are covering them up today, and then the road will be open; they are continuing to gravel and grade N14, for two miles from Hwy 7 to the county line; Engineer Wilkinson will be attending the mid-year conference in Ames, so he will be gone a couple days. Merten asked about trees growing in the road right-of-way in a certain location, and the owner has “no spray” signs posted. Merten asked whose responsibility it is to remove the trees? Conservation Director/Weed Commissioner Greg Johnson was present virtually, and stated that he would look at the area and send a notice to the landowner.

Motion by Ringgenberg, second by Huseman, to approve the **minutes** of 6/29/21 as printed, today’s **claims approval list**, **stamped drainage warrant register**, and the following **reports**: May Board of Health minutes, FY’20 County Audit Report, Western Iowa Tourism 2021 Annual Report, May Rolling Hills Governance Board Meeting minutes, June Sheriff’s Report of Fees Collected, June Sheriff’s Report of Federal Inmate Billings, and May Plains Area Mental Health Board Meeting minutes. Carried.

Motion by Ringgenberg, second by Merten, to rescind the motion made 6/29/2021, for the Auditor to **transfer** \$18,458 from Fund 0032 to Fund 0001, for restroom upgrades due to COVID, as it was previously approved 12/22/2020. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Auditor to **void and re-issue** back to the General Basic Fund, check #308864 dated 1/19/2021 to Sarah Vanderhoff, in the amount of \$12.84, and check #309769 dated 3/30/2021 to Sarah Vanderhoff, in the amount of \$12.84, as Vanderhoff does not want the checks reissued to her. Carried.

Motion by Ringgenberg, second by Huseman, to set the date and time for a **budget amendment for FY’22**, for July 27, 2021, at 9:00 a.m. Carried.

Env Health/Zoning Director Kim Johnson presented Ordinance #5.11 Tanning Beds, for the 2nd Reading. Motion by Merten, second by Altena, to approve the 2nd reading of **Ordinance #5.11 Tanning Beds**, waiving the physical reading of the document, and to set the 3rd reading of Ordinance #5.11, for July 20, 2021 at 9:00 a.m. Carried.

Treasurer Danelle Haberman informed the Board that she received a letter from Theresa Sandvig, to rescind her previous letter of resignation, which Haberman accepted. Haberman has rescinded the withdrawal of appointment for Theresa Sandvig as her deputy, effective 6/30/2021. Haberman has also rescinded the appointment of Tami Tendal as Tax Deputy, effective 7/1/2021. Haberman then presented her new deputy appointments and salary recommendations to the Board, for Tami Tendal, as 1st Tax Deputy, and Theresa Sandvig, as 2nd Tax Deputy. Motion by Ringgenberg, second by Merten, to concur with the Treasurer’s appointment of Tami Tendal to **1st Tax Deputy**, and to approve her salary at 80% of

the Treasurer's, effective 7/1/2021, and to concur with the Treasurer's appointment of Theresa Sandvig to **2nd Tax Deputy**, and to approve her salary at 79% of the Treasurer's, effective 7/1/2021. Carried.

Drainage Clerk Kristina Konradi presented a spreadsheet to the Board of the various drainage districts that were approved previously for a levy this year however, waivers were not discussed at that meeting. Konradi also had levy information for Jt. DD #274 MOD. Motion by Merten, second by Huseman, to set the levy for **Jt. DD #274 MOD** at 5%, with no waivers, and to set 5% waivers on the levies set previously for DD **#35 MAIN TILE**, **DD #35 LAT 1**, **DD #35 LAT 2**, **DD #35 LAT 6**, **DD #63**, **DD #81**, **DD #83**, **DD #100**, **DD #106 SOUTH MOD**, **DD #106 SOUTH LAT 12**, **DD #106 NORTH MOD**, **DD #186**, and **DD #204**. Carried.

There being no further business, motion by Merten, second by Ringgenberg, to adjourn the meeting at 9:48 a.m. until Tuesday, July 20 at 8:30 a.m. for a regular session. Carried. (No meeting is planned for July 13)