

**BOARD OF SUPERVISORS MEETING
THIRTY-THIRD MEETING, 2021 SESSION (33)
AUGUST 3, 2021**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 3, 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.

Engineer Bret Wilkinson presented a Supplemental Agreement for Final Design for Bridge #720, over the Little Sioux River in Linn Grove, with Calhoun-Burns & Associates, Inc. Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the Supplemental Agreement for Final Design for **Bridge #720**, over the Little Sioux River in Linn Grove, with Calhoun-Burns & Associates, Inc. Carried.

Secondary Roads Report: They have finished grading by the south county line, and moved to 30th Ave. working on shoulder pull-up; they are working on crossroad culverts, gravel hauling, and the mowers are still going; Wilkinson stated that he is looking at trucks, for the following FY'23 budget; Wilkinson has talked to Caterpillar about rebuilding a couple motor graders, but the price is high enough, that the county wouldn't save much, based on the government discount on a new purchase.

Motion by Ringgenberg, second by Merten, to approve the **minutes** of 7/27/21 as printed, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: June Board of Health minutes and July Public Health Administrators Report. Carried.

Supervisor Meeting Reports: Ringgenberg informed the Board that Public Health would like to have the room that Catholic Charities has been using for several years. Auditor Lloyd will contact them to see if the room is still needed, and if so, maybe another location in a county building could be used; Merten attended a Rolling Hills Governance Board meeting

Engineer Evan Del Val, ISG, was present virtually for his appointment. Del Val presented a request to have the Board sign a letter of intent for county representation and inspection services for the Heartland Greenway System project. Del Val stated that this is a new proposed pipeline, that would be transporting liquified carbon dioxide from ethanol plants to a sequestration site in Illinois. The Iowa Utilities Board has not issued a permit yet, but Del Val would like to be ahead on this project, and be ready to work with the pipeline when they are ready to have public hearings and meeting with landowners. Del Val informed the Board that all costs associated with these services will be paid for by the Pipeline, and that BV County will act as a pass-through agent, the same as they did for the Dakota Access Pipeline project. If the Iowa Utility Board denies the permit, the letter of intent would be considered null and void. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign a letter of intent for county representation and inspection services with ISG for the **Heartland Greenway System project**. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Ringgenberg, second by Altena, to go into **closed session** (at 9:45 a.m.) under Chapter 21.5(1)(c) of the 2021 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Motion carried.

Motion by Ringgenberg, second by Huseman, to go out of **closed session** at 10:27 a.m. Carried.

Treasurer Danelle Haberman and Deputy Treasurer Tami Tendal presented an amended semi-annual report for 6/30/2021 to the Board. Haberman stated that a transfer was posted incorrectly, which changed the balance in the General Basic and Conservation Land Acquisition Trust Funds. Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **Treasurer's Semi-Annual Report, as amended**, for June 30, 2021, and not publishing in the papers again since the bottom line did not change. Carried.

Treasurer Danelle Haberman and Deputy Treasurer Tami Tendal presented information on a mobile home that was located on West 8th Street in Storm Lake, that was dismantled and removed in 2008, but is still in the data base. Haberman located paperwork that began in 2008 and continued to 2015 for abating the taxes, but then the process fell through the cracks, and nothing happened. The parcel has been continuing to accumulate taxes, and as of today, the amount owed is \$3,658. Tendal stated that she has tried to send mailings to the previous owner, but to no avail. Haberman stated that the mobile home was dismantled in 2008, and since then another trailer has been placed on the site, and the current owner is up to date on all of the taxes associated with the new trailer. Haberman is requesting the Board to abate the taxes on the mobile home that has been dismantled and removed from the location on West 8th Street in Storm Lake. Motion by Huseman, second by Merten, to remove **mobile home** #SK15587 from the Treasurer's data base, and abate all taxes and interest of \$3,658.00 on the mobile home, that was located on West 8th Street in Storm Lake. Carried.

Motion by Huseman, second by Ringgenberg, to accept the **letter of resignation** from Env Health/Zoning Director Kim Johnson, effective 12/17/2021, as Johnson is retiring. Ayes: Altena, Huseman, Ringgenberg, Snyder. Nays: Merten. Motion carried.

There being no further business, motion by Merten, second by Ringgenberg, to adjourn the meeting at 10:44 a.m. until Thursday, August 5 at 10:00 a.m. for a special session. Carried.