

**BOARD OF SUPERVISORS MEETING
 FORTY-THIRD MEETING, 2021 SESSION (43)
 OCTOBER 26, 2021**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 26, 2021 at 8:30 A.M. in the Secondary Road Conference Room 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.

Motion by Ringgenberg, second by Huseman, to **amend today's agenda**, adding Resolution #2021-10-26-A for the county budget amendment. Carried.

Motion by Altena, second by Ringgenberg, to **approve the agenda**, as amended. Carried.

Engineer Bret Wilkinson presented information to the Board, regarding purchase of a replacement semi-tractor. Wilkinson had a quote for a new Western Star 4700SF, from Truck Center Companies, for \$140,355, and information on a 2018 Freightliner Cascadia 125, at Floyd's Truck Center, in Rapid City, SD. The used truck has 197,083 miles, and is listed for \$104,955. The new truck would be from Des Moines, and would have to be ordered. Wilkinson stated that the crew is split on which truck to purchase. The used truck would be less money, and the county could get it quicker, however it has a longer wheel base and doesn't have the PTO option. The new truck has the shorter wheel base plus the PTO option, and it should arrive April-June, 2022. Motion by Merten, second by Ringgenberg, to approve and authorize Engineer Wilkinson to negotiate to purchase a **2018 Freightliner Cascadia 125**, from Floyd's Truck Center, Rapid City, SD. Carried.

Engineer Bret Wilkinson informed the Board of **road damages** that were made by a tractor and disc, tearing up 6,500' of shoulders along gravel roads and county blacktops, also hit signs and mailboxes. Wilkinson is working with the Sheriff's Department to determine who caused the damages. Wilkinson stated that some repairs will be done this fall, and the rest will be done next spring.

Secondary Road Report: The crew has been cutting brush, working on driveways, equipment repairs, edge rutting, and mounting snow equipment.

The Chair opened the public hearing for the second **FY'22 budget amendment**. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Drainage Engineer Brian Blomme reviewed his requests that were part of the amendment. Motion by Ringgenberg, second by Huseman, to close the public hearing. Carried.

Motion by Huseman, second by Merten, to approve the **FY'22 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, and to approve the following appropriations:

Increase activity	6010	Rural Basic Fund (0011)	Dept 24	\$2,520
Increase activity	6310	General Basic Fund (0001)	Dept 98	\$6,846
Increase activity	6320	General Basic Fund (0001)	Dept 98	\$55,250
Increase activity	9200	General Suppl Fund (0002)	Dept 97	\$175,000
Increase activity	0030	BV-Cal-Sac DD Fund (0029)	Dept 15	\$55,270
Increase activity	0220	BV-Cal-Sac DD Fund (0029)	Dept 15	\$42,000

Increase activity 0220 General Basic Fund (0001) Dept 07 \$4,000 Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign **Resolution #2021-10-26-A**, amending the FY'22 Annual Budget by adopting budget amendment #2. Carried.

**RESOLUTION NO. 2021-10-26-A
RESOLUTION AMENDING THE FY'22 ANNUAL BUDGET
BY ADOPTING BUDGET AMENDMENT #2**

WHEREAS the Board of Supervisors approved Departmental Appropriations on June 29, 2021 for all departments, of the fiscal year beginning July 1, 2021 in accordance with Section 331.434, Subsection 6, Code of Iowa; and

WHEREAS the Board of Supervisors approved Budget Amendment #1 on July 27, 2021, thereby increasing appropriations by \$2,540,354, for a total budget after the amendment of \$29,080,755, including transfers; 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'22, as presented by the County Auditor, increasing appropriations by \$340,886; and

WHEREAS the Board of Supervisors believe the aforesaid budget amendment #2 proposed for FY'22 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'22 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 26th day of October, 2021, by the Buena Vista County Board of Supervisors.

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

Laura Todd, Director of Strategic Partnerships at Buena Vista University (BVU), presented information to the Board about the Strategic Partnership program. BVU is partnering with organizations, to add to their employee benefits, with no cost to the organization. The program is available to part-time employees, full-time employees and their spouses, along with dependents of full-time employees, up to age 26. There is up to a 30% discount per credit hour for those taking online/hybrid undergraduate courses, up to 30% discount per credit hour for Organizational Leadership graduate programs, and up to \$2,000 available annually to attend BVU's residential campus in Storm Lake, IA. Any employees that currently attending BVU, would be grandfathered in, and would apply for a grant for the spring semester. Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the Memorandum of Understanding between Buena Vista University and Buena Vista County, to participate in the **Strategic Partnership Program at BVU**. Carried.

All five members of the Board of Supervisors were present for the 2nd Reading of Ordinance 6.1A-26, the rezoning request for Platinum Crush, LLC, in Section 31 Washington Township. Motion by

Huseman, second by Ringgenberg, to approve the **2nd Reading of Ordinance 6.1A-26**, the rezoning request for Platinum Crush, LLC, in Section 31 Washington Township. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Motion by Merten, second by Altena, to set the **3rd Reading of Ordinance 6.1A-26**, the rezoning request for Platinum Crush, LLC, in Section 31 Washington Township, for Tuesday, November 2, 2021, at 9:00 a.m. in the Secondary Road Conference Room, 526 Radio Road, in Storm Lake, IA. Motion carried.

Hear the Public- Platinum Crush: John Pitstick, resident of Lake Creek, stated that he had never heard of a bean crushing plant before, so he did some research. Pitstick was concerned about the amount of waste that is produced, and what would happen to it. Pitstick read information to the Board, as to what he found in his research, and discussed hexane, and its danger to the environment, toxic to fish and algae, and aquatic life. Pitstick stated that Alta and Storm Lake should be concerned about this, and the three schools that are close by, along with the residents of Lake Creek. Pitstick asked the Board how they can justify to future generations, that they knowingly added pollutants to the atmosphere. Nick Bowdish, developer of Platinum Crush, stated that Pitstick did a nice job of researching, but Bowdish corrected some information that was presented regarding the air permits, and the allowable tons of hazardous pollutants, which is 25 ton of air pollutant, and Platinum Crush would have fewer than 10 tons/year for hazardous (hexane).

Motion by Huseman, second by Ringgenberg, to approve the **minutes** of 10/19/21, as printed, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: None. Carried.

Motion by Merten, second by Altena, to approve Change Order #1 for McCarty Custom, Inc., on the **DD #101** cleanout and repair project, in the amount of \$11,314.02. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the Contractor's Application for Partial Payment #4 of McCarty Custom, Inc., for **DD #101** cleanout and repair project, in the amount of \$53,564.34, pending receiving the original paperwork from McCarty. Carried.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the **28 Agreement for the Electronic Services System (ESS)**--the 28E Agreement which governs the county land record information system, better known as "Iowa Land Records", allowing all contracts to be managed through the 28E organization itself instead of through the Iowa County Recorders Association. Carried.

Motion by Altena, second by Ringgenberg, to table appointing a department to take over the **Shelter Care and Substance Abuse budgets**. Carried.

There being no further business, motion by Merten, second by Ringgenberg, to adjourn the meeting at 10:11 a.m. until Tuesday, November 2 at 8:30 a.m. for a special session. Carried.