

**BOARD OF SUPERVISORS MEETING  
TENTH MEETING, 2022 SESSION (10)  
MARCH 1, 2022**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 1, 2022 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, and Snyder and with Auditor Susan Lloyd as clerk for the meeting. Absent: Huseman and Ringgenberg.

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

Motion by Snyder, second by Altena, to amend **today's agenda**, to void and reissue a lost check, and approve the SHIELD contract. Carried.

Engineer Bret Wilkinson presented a quote that he received from Truck Center Companies, Altoona, IA, for two Western Star 4700SF dump trucks, for a total of \$273,572. Wilkinson also presented a quote from Crysteel Truck Equipment, Lake Crystal, MN, for the snow equipment for both dump trucks, \$149,244 for each truck, for a total of \$298,488. Wilkinson stated that he intends to sell two single-axle dump trucks, once the new trucks arrive. Motion by Snyder, second by Altena, to approve and authorize Engineer Wilkinson to purchase **two truck chassis**, not to exceed \$275,000, and **snow equipment** for both trucks, not to exceed \$300,000. Carried.

**Secondary Road Report:** The crew has been busy grading roads and taking down trees, with more to be taken down on the south end of the county; they have been hauling sand and rock to stockpiles; in the office, they are working on designs for bridge projects; Wilkinson will be going to Des Moines this week, attending classes on paving, and next week he will be attending ISAC.

The Chair opened the public hearing on the **Proposed Property Tax Levy for the FY'23** County Budget. Auditor Lloyd explained that this Max Levy notice only pertains to the General Fund and the Rural Fund. Buena Vista county levies the maximum of \$3.50 for the General Basic Fund, and \$2.3 for the General Supplemental Fund. The Rural Basic Fund is at a levy of \$2.76532. The total increase for the General Fund property tax dollars is 7.66% from the prior year, and the Rural Fund property tax dollars is a decrease of -21.98% from the prior year. The Chair asked if there were any questions from the public, and there were none. Motion by Snyder, second by Altena, to close the public hearing. Carried. Motion by Altena, second by Snyder, to approve and authorize the Board to sign **Resolution #2022-03-01-A** Maximum Property Tax Dollars Resolution. Ayes: Altena, Merten, Snyder. Nays: None. Motion carried.

**Resolution #2022-03-01-A  
Maximum Property Tax Dollars Resolution**

**WHEREAS**, the Buena Vista County Board of Supervisors have considered the proposed FY '23 county maximum property tax dollars for both General County Services and Rural County Services, and

**WHEREAS**, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

**WHEREAS**, a public hearing concerning the proposed county maximum property tax dollars was held on 3/1/2022,

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Buena Vista County that the maximum property tax dollars for General County Services and Rural County Services for FY '23 shall not exceed the following:

- General County Services: \$7,964,157; an increase of 7.66% from the prior year
- Rural County Services: \$2,297,182; a decrease of -21.98% from the prior year

Passed and adopted this 1st day of March, 2022.

Roll call: Ayes: Altena, Merten, Snyder. Nays: None. Carried.

/s/ Paul Merten-Chair, Don Altena-Supervisor, Kelly Snyder-Supervisor.....Attest: Susan K. Lloyd, Auditor

Motion by Snyder, second by Altena, to set the **FY'23 County Budget** Public Hearing for Tuesday, March 22, 2022, at 9:00 a.m. in the Board of Supervisors Room of the Courthouse. Carried.

Motion by Snyder, second by Altena, to approve the **minutes** of 2/28/22, as presented, today's **claims approval list, stamped drainage warrant register** and the following **reports**: January NWIPDC Policy Council Meeting minutes, FY'21 Audit Report for NW IA Planning & Development Commission, and the January NW IA YES Center minutes. Carried.

Motion by Altena, second by Snyder, to authorize the Auditor to **void and re-issue check #311399**, issued 7/20/2021 to Julie Albright, in the amount of \$95.25, as the check has been lost. Carried.

Motion by Snyder, second by Altena, to authorize the Auditor to **void and re-issue check #921593**, issued 5/14/2021 to John Dahl, in the amount of \$508.00, as the check has been lost. Carried.

Motion by Altena, second by Snyder, to approve and authorize the Chair to sign the FY'23 **SHIELD** contract with NW IA Planning & Development Commission. Carried.

Co-President Mike Christen and Treasurer Jennifer Launderville, **BV County Agricultural Society (Fair)**, presented their FY'23 funding request of \$25,000, which is the same as their approved amount for this current fiscal year, to help with the needs at the fairgrounds. Christen and Launderville thanked the Board for their support this past year. Launderville stated that they have re-booked the rodeo, demo derby and tractor pull for the 2022 fair, and have secured the same carnival company they used in 2020. They have also added Arenacross motocross for a new Thursday night entertainment event. The Buena Vista Raceway will be leased to Trent Chinn again, to run the track and all operations. Their intentions are to continue to use the funds to help the fair with its day-to-day operations of the fair which include: 4-H premiums, 4-H judges and open class judges, utilities, property & liability insurance, BV Queen, Little Mister & Little Miss contest, ribbons, accounting fees for the IRS 990 form, mowing and spraying the grounds. The 2022 fair will be July 7-11. Christen asked the Board if they might consider offering help with the tear down of the motocross track. Merten asked them to talk with the County Engineer about getting help. The Board thanked them for everything they do.

County Attorney Paul Allen presented contracts that he has prepared for the remaining four private non-profit agencies that have requested funds for FY'22. Allen stated that he prepared the contracts for a set amount for each agency, so if there are any changes to the amounts for future years, there would need to be an addendum to the contract. RIDES had requested a total of \$12,300 for FY'22, and Allen used that figure in the RIDES contract. Allen stated that the Board would have to determine the contract amount for CAASA, Family Crisis Center, and Upper Des Moines Opportunity (UDMO). Motion by Snyder, second by Altena, to set the **contract amount for CAASA** at \$5,000. Carried. Motion by Altena, second by Snyder, to set the **contract amount for Family Crisis Center** at \$5,000. Carried. Motion by Snyder, second by Altena, to set the **contract amount for RIDES** at \$12,300. Carried. Motion by Snyder, second by Altena, to set the **contract amount for Upper Des Moines Opportunity (UDMO)** at \$15,000. Carried.

Motion by Altena, second by Snyder, to appoint Bldg/Grounds Supt. Joe Keller and EMA Director Aimee Barritt, as additional members of the **County Weather Committee**. Carried.

There being no further business, motion by Altena, second by Snyder, to adjourn the meeting at 9:58 a.m. until Tuesday, March 8 at 8:30 a.m. for a special meeting.