

**BOARD OF SUPERVISORS MEETING  
ELEVENTH MEETING, 2022 SESSION (11)  
MARCH 8, 2022**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 8, 2022 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder 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 Snyder, to approve **today's agenda**, as presented. Carried.

Engineer Bret Wilkinson presented a Construction Pay-Estimate Report on the C-63 project, that was completed by Heartland Asphalt. The Engineer's estimate was \$1,335,000, the contract was \$1,284,000, and the actual cost of the project was \$1,133,906. Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the **Construction Pay-Estimate Report on the C-63** project, that was completed by Heartland Asphalt. Carried.

**Secondary Road Report**: The trucks were out on Sunday morning, treating the roads with salt and sand, due to the ice Saturday night; they have been hauling gravel to the gravel piles and hauling sand to the sand piles, and brush cutting; Engineer Wilkinson attended the Asphalt Paving meeting last week, and will be going to the County Day at the Capitol tomorrow, and ISAC the rest of this week.

Engineer Bret Wilkinson stated that the Governor issued a Proclamation, that declared Buena Vista County a disaster area, due to the **Avian Influenza** in the area. This will allow state resources to be used in the County, as IDALS has been assisting with the infected turkey location. At this time, they are not recommending closing of any roads, as they don't think that dust from the roads is the problem, it is coming from all of the wild birds, that are migrating through the county, and carrying the disease.

Motion by Snyder, second by Altena, to approve the **minutes** of 3/1/22, as corrected, and the following **reports**: February Sheriff's Report of Fees Collected, February Sheriff's Report of Federal Inmate Billings, January Plains Area Mental Health Board minutes, and January Rolling Hills Community Services Region Governance Board minutes. Carried.

Motion by Ringgenberg, second by Snyder, to approve and authorize the Chair to sign the **Jt. DD #22 BR 183-61** invoice of T & T Backhoeing, Marathon, IA, for tile repairs, in the amount of \$1,630.00. Carried.

Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the **Jt. DD #22 BR 183** invoice of T & T Backhoeing, Marathon, IA, for tile repairs, in the amount of \$1,750.00. Carried.

The Chair opened the public hearing for the third **FY'22 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 Snyder, to close the public hearing. Carried.

Motion by Huseman, second by Ringgenberg, to approve the **FY'22 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, to sign Resolution #2022-03-08-A, and to approve the following appropriations:

Increase activity	1000	General Basic Fund (0001)	Dept 05	\$9,200
Increase activity	1000	K-9 Fund (0034)	Dept 33	\$2,500
Increase activity	1040	General Basic Fund (0001)	Dept 37	\$6,300
Increase activity	1040	General Suppl Fund (0002)	Dept 37	\$1,076

Decrease activity	1100	General Basic Fund (0001)	Dept 04	-\$6
Increase activity	3040	General Basic Fund (0001)	Dept 23	\$112,476
Increase activity	3040	ARPA Fund (0033)	Dept 59	\$40,000
Increase activity	3110	General Basic Fund (0001)	Dept 25	\$8,767
Decrease activity	3110	ARPA Fund (0033)	Dept 59	-\$30,000
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$10,000
Increase activity	3400	General Basic Fund (0001)	Dept 45	\$6,232
Increase activity	3400	General Basic Fund (0001)	Dept 98	\$13,396
Increase activity	3400	General Suppl Fund (0002)	Dept 45	\$922
Increase activity	3410	General Basic Fund (0001)	Dept 98	\$36,000
Increase activity	6120	Rural Basic Fund (0011)	Dept 98	\$3,500
Increase activity	6320	ARPA Fund (0033)	Dept 59	-\$35,000
Increase activity	7130	Secondary Road Fund (0020)	Dept 20	\$380,000
Increase activity	8000	General Suppl Fund (0002)	Dept 02	\$21,103
Increase activity	8101	ARPA Fund (0033)	Dept 59	\$1,226
Increase activity	8110	General Basic Fund (0001)	Dept 07	\$550
Increase activity	9010	General Basic Fund (0001)	Dept 02	\$5,102
Increase activity	9010	General Suppl Fund (0002)	Dept 02	\$857
Decrease activity	9100	ARPA Fund (0033)	Dept 59	-400,000
Increase activity	9200	General Suppl Fund (0002)	Dept 97	\$205,000
Increase activity	0010	General Basic Fund (0001)	Dept 40	\$1,035
Increase activity	0030	ARPA Fund (0033)	Dept 59	\$11,424
Increase activity	0220	ARPA Fund (0033)	Dept 59	\$412,350
Increase activity	0300	LOST for Sec Road (0019)	Dept 90	\$75,339
Increase activity	0300	General Basic Fund (0001)	Dept 90	\$115 Carried.

**RESOLUTION NO. 2022-3-08-A  
RESOLUTION AMENDING THE FY'22 ANNUAL BUDGET  
BY ADOPTING BUDGET AMENDMENT #3**

**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 \$26,076,867, excluding transfers; and

**WHEREAS** the Board of Supervisors approved Budget Amendment #2 on October 26, 2021, thereby increasing appropriations by \$340,886, for a total budget after the amendment of \$26,417,753, excluding 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 #3 for FY'22, as presented by the County Auditor, increasing appropriations by \$899,464, which includes additional transfers of \$75,454; and

**WHEREAS** the Board of Supervisors believe the aforesaid budget amendment #3 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 8th day of March, 2022, by the Buena Vista County Board of Supervisors.

/s/ Paul Merten, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

**Supervisor Meeting Reports:** Snyder attended the 3<sup>rd</sup> Judicial District meeting last week.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 9:15 a.m. until Tuesday, March 15 at 8:30 a.m. for a regular meeting.