

**BOARD OF SUPERVISORS MEETING
THIRTEENTH MEETING, 2022 SESSION (13)
MARCH 22, 2022**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 22, 2022 at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, Ringgenberg, and Snyder (virtually) 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 Altena, to approve **today's agenda**. Carried.

Motion by Huseman, second by Snyder, to approve and authorize the Chair to sign the **utility permit** for Elite Underground Construction, Ankeny, IA, to bore under 610th St., in Section 8, Hayes Township, installing fiber optic cable, from the pole on the north side of the street, west of Prairie Lane, going south approximately 220' to the Mediacom pedestal. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **utility permit** for the City of Storm Lake, IA, for the accommodation of fiber optic conduit and cable along 590th St., in Sections 33 and 34, Washington Township, from 90th Ave., on the south side of the road, to 105th Ave./Lake Street. Carried.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for the City of Storm Lake, IA, for the accommodation of fiber optic conduit and cable along 610th St., in Section 5, Hayes Township, from Highway 110 & C63 on the north side of the road, to 1,355' west of that intersection. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for the City of Storm Lake, IA, for the accommodation of fiber optic conduit and cable along 630th St., in Sections 20, 21, 22, 23, and 24, Hayes Township, along 630th St. (C65), from 85th Ave. on the south side of the road, from 85th Ave., east to 120th Ave. Carried.

Engineer Bret Wilkinson informed the Board about an application he will be submitting to RPA for State funds to pave M44, from Hwy 3, south to C43, where it connects to Business 71, 2.5 miles. Wilkinson stated that the funds wouldn't be available until FY'27 budget. Motion by Altena, second by Huseman, to approve and authorize the Chair to sign the **Fast Act Application** for funding of 2.5 miles of M44, from Hwy 3, south to C43, where it connects to Business 71. Carried.

Secondary Road Report: The wings have been taken off of the motor graders; they have been blading gravel roads and also brush cutting. Wilkinson stated that they will be starting their summer crews on April 4.

The Chairman opened the Public Hearing on the **FY'23 Budget Hearing**, with Auditor Susan Lloyd, and Env Health/Zoning Director Kim Johnson, Conservation Secretary Angie Wilkinson, E911 Coordinator Mark Van Hooser, Conservation Director/Weed Commissioner Greg Johnson, and two media (KAYL & KICD) present virtually. Auditor Lloyd reviewed the proposed tax levies, and the ending fund balances as a percentage of expenditures. Merten opened it up for questions. There were no questions, and no written comments were received. Motion by Ringgenberg, second by Snyder, to close the public hearing. Carried.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the **Adoption of Budget & Certification of Taxes**. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign **Resolution #2022-03-22-A, Adoption of 2022/2023 Budget.** Carried.

RESOLUTION 2022-03-22-A

**ADOPTION
OF
2022/2023 BUDGET**

WHEREAS Buena Vista County, Iowa held a Public Hearing on March 22, 2022 for input for the 2022/2023 Fiscal Year Budget and County Levies.

WHEREAS Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE, on March 22, 2022 the Buena Vista County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
2.30000	General Supplemental Levy
2.76532	Rural Service Levy
0.77005	Debt Service Levy

9.33537	Total Levies

Property Tax Levied Dollars

4,692,669	General Basic
3,083,754	General Supplemental
2,240,474	Rural Service
1,054,291	Debt Service

11,071,188	Total Property Tax Dollars

Committed Funds

\$430,967	Fund 0001 – General Basic Fund (County Trails & Signs)
\$ 243	Fund 0001 – General Basic Fund (Heritage Tours)
\$117,022	Fund 0011 – Rural Basic Fund (County Trails & Signs)

\$548,232	Total Committed Funds

Passed and approved this 22nd day of March, 2022.

/s/ Paul Merten, Chairman.....Attest: Susan K. Lloyd, County Auditor

Motion by Snyder, second by Ringgenberg, to approve the 1st reading of **Ordinance #6.8A Urban Renewal-Platinum**, waiving the physical reading of the document. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Motion by Huseman, second by Altena, to set the 2nd reading of **Ordinance #6.8A Urban Renewal-Platinum**, for March 29, 2022 at 9:15 a.m. Carried.

Election Deputy Karla Ahrendsen, reviewed the ICAP renewal documents, for FY'23. Ahrendsen stated that ICAP will be out to inspect the Marathon Park, since it has been added to the county policy. Ahrendsen informed the Board that the insurance rates will likely be 10%-12% higher than last year. Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **ICAP insurance renewal** document, for FY'23. Carried.

Motion by Huseman, second by Altena, to approve the **minutes** of 3/15/22, as corrected, and the following **reports**: March Storm Lake United agenda and financials and February Board of Health minutes. Carried.

Motion by Ringgenberg, second by Huseman, to approve and authorize the Chair to sign the **Actuarial Services Agreement** between Silverstone Group, LLC and Buena Vista County. Carried.

Chairman Merten open the discussion of who to appoint to administer the General Relief for the County, since David Andrews resigned. Ringgenberg informed the Board that the Board of Health discussed whether Public Health could take over this responsibility. Public Health Administrator Julie Sather was virtual, and stated that she has talked with other Public Health agencies, and it is working well for them, they treat it like a case management program. Motion by Huseman, second by Snyder, to appoint Public Health Agency to administer the **General Relief** Program for Buena Vista County. Carried.

Supervisor Meeting Reports: Merten will attend the Rolling Hills Region meeting tomorrow, and they will be interviewing for the position that was advertised. Merten will attend the Plains Area Mental Health meeting tonight; Snyder mentioned that he will not be able to attend the SHIELD meeting or the Workforce Development Meeting, so asked if other members would be able to attend in his place; Altena reported on the Upper Des Moines Opportunity meeting, stating that Julie Edwards will be replacing Jamey Whitney, as Executive Director.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 9:52 a.m. until Tuesday, March 29 at 8:30 a.m. for a regular meeting.