

**BOARD OF SUPERVISORS MEETING
FOURTEENTH MEETING, 2022 SESSION (14)
MARCH 29, 2022**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 29, 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 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 Snyder, second by Huseman, to approve **today's agenda**. Carried.

Engineer Bret Wilkinson brought in three **utility permits** for the Board to review before next week's meeting, as there are several pages to these permits.

Engineer Bret Wilkinson informed the Board that he has received a request to **close 140th Ave., north of C25**, to help with the composting at the Rembrandt Enterprises site. Wilkinson stated that the request is for 30 days, and the road will be closed later today or tomorrow. Merten requested Wilkinson check to be sure that this does not block access to any farmers who need access to their land.

Secondary Road Report: The crews have been blading the gravel roads, to smooth them out, and hauling to the stock piles; they will be starting the summer crews next week, doing normal cleanup and getting equipment ready for summer work; in the office, they are working on the designs for the roads around the Platinum Crush plant; Wilkinson stated that the RPA application is in, and they will be meeting next Thursday; Wilkinson is watching bills in the legislature, and says that it looks promising; Wilkinson stated that they hope to get the last big tree down on Thursday, in the south part of the county. They have cut a lot of brush around the county and improved the sight distances; the new semi has been delivered, and it is up at Spencer, to get the wet kit on, to run the side dump.

Motion by Ringgenberg, second by Huseman, to approve the **minutes** of 3/22/22, as printed, today's **claims approval list**, **stamped drainage warrant register**, and the following **reports**: None. Carried.

Motion by Altena, second by Ringgenberg, to approve the Class C **Liquor License**, Outdoor Service & Sunday Sales, for LCCC, Inc, DBA Lake Creek Golf. Carried.

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **Jt. DD #146 Main** claim from Pocahontas County Secondary Road, for repairs in the amount of \$613.43. Carried.

The Chair opened the public hearing on the **Agreement for Private Development between Buena Vista County, Iowa and Platinum Crush, LLC**, with Mike Kinley, developer of Platinum Crush, contractor Jerry Osmoe, Shannon Landauer, Iowa Lakes Corridor, Engineer Bret Wilkinson, Assessor Joe Cronin, and Election Deputy Karla Ahrendsen were present, along with Mark Van Hooser, KAYL, Kathy Croker, and five unidentified callers online. Chairman Merten asked if there were any questions from the supervisors, and there were none. Merten then opened it up to questions from those present in person and virtually, and there were none. Motion by Snyder, second by Huseman, to close the public hearing. Carried. Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **Agreement for Private Development between Buena Vista County, Iowa and Platinum Crush, LLC**. Ringgenberg stated that the committee and parties worked hard to produce a fair agreement. Carried.

Motion by Snyder, second by Huseman, to approve the 2nd 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 Ringgenberg, second by Snyder, to set the 3rd Reading of **Ordinance 6.8A Urban Renewal – Platinum** for April 5, 2022, at 9:10 a.m. in the Board of Supervisors Room of the Courthouse. Carried.

Merten commented that he has heard comments that the urban renewal included land outside the right-of-way on Hwy 7, and that this project would take funds from other road projects for this one. Merten stated that this is not the case, there is not any land outside the right-of-way on Hwy 7 that is included in the urban renewal, and the roads around the **Platinum Crush** plant will be paid for with TIF dollars from Platinum Crush, and not from other road projects.

Supervisor Meeting Reports: Merten attended the Rolling Hills Region interviews for two positions; Huseman attended the NW Regional Housing Trust last week.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 9:45 a.m. until Tuesday, April 5 at 8:30 a.m. for a special meeting.