

**BOARD OF SUPERVISORS MEETING  
TWENTY-EIGHTH MEETING, 2022 SESSION (28)  
JUNE 14, 2022**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 14, 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 Ringgenberg, to approve **today's agenda**. Carried.

Veterans Commissioner Gar Otto introduced the new VA Director, Louis DeRoos, who is an Army veteran. The welcomed DeRoos to his new position.

Motion by Ringgenberg, second by Huseman, to approve the **utility permit** for Northern Natural Gas Company, Menlo, IA, to bore under 70<sup>th</sup> Ave. by the soybean crushing plant, to 80<sup>th</sup> Ave., upsizing and replacing an existing pipeline. The crossing is between Section 36 T91N R38W and Section 31 T91N R37W. Carried.

Motion by Huseman, second by Altena, to approve the Chair to sign the **fuel contract** with Growmark FS, for FY'23 for Secondary Road. Carried.

**Secondary Road Report**: The crew has been working with the shouldering machine, edge rutting along M27 and then on to C16 and other paved roads; the M50 box culvert is in the ground; Engineer Bret Wilkinson informed the Board that his bid on the auction of 305 NE 1<sup>st</sup> St. in Alta, IA, was successful, and they will take possession of the property on July 8. Wilkinson is making plans for modifications to the new building. Wilkinson stated that he has received inquiries from individuals interested in the Alta and Truesdale shops, for when the county is ready to sell them.

The Chair opened the public hearing for the fifth **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 Snyder, second by Ringgenberg, to close the public hearing. Carried. Motion by Huseman, second by Altena, to approve the **FY'22 budget amendment** as published, to authorize the Chair to sign the **Budget Amendment certification**, to sign **Resolution #2022-06-14-A**, and to approve the following appropriations:

Increase activity (transfer)	0300	General Suppl Fund (0002)	Dept 90	\$11,536
Increase activity (transfer)	0300	LOST to Sec Road (0019)	Dept 90	\$1
Increase activity	0220	Capital Projects Fund (1520)	Dept 52	\$12,000
Increase activity	6000	General Basic Fund (0001)	Dept 92	\$275,000
Increase activity	9110	General Basic Fund (0001)	Dept 52	\$10,650 Carried.

**RESOLUTION NO. 2022-06-14-A  
RESOLUTION AMENDING THE FY'22 ANNUAL BUDGET  
BY ADOPTING BUDGET AMENDMENT #5**

**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 March 8, 2022, 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 approved Budget Amendment #3 on October 26, 2021, thereby increasing appropriations by \$824,010, for a total budget after the amendment of \$27,241,763, excluding transfers; and

**WHEREAS** the Board of Supervisors approved Budget Amendment #4 on May 31, 2022, thereby increasing appropriations by \$442,469, for a total budget after the amendment of \$27,684,232, 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 #5 for FY'22, as presented by the County Auditor, increasing appropriations by \$309,187, which includes additional transfers of \$11,537; and

**WHEREAS** the Board of Supervisors believe the aforesaid budget amendment #5 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 14th day of June, 2022, by the Buena Vista County Board of Supervisors.

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

Lacey Anderson, Public Health Fiscal Manager, informed the Board that the Public Health Agency would like to use the county logo for their Public Health and Homecare Agency. Anderson stated that the county logo is copyrighted, so she was asking for approval from the Board to allow them to use the logo and manipulate it to use for their agency. Motion by Snyder, second by Huseman, to approve the request of Public Health, to allow them to use the county logo for their agency. Carried.

Payroll Clerk Yvonne Sandhoff informed the Board that the Insurance Committee met to review the proposal of switching vision insurance companies. Sandhoff stated that the Insurance Committee liked that more providers were available and that there was added dollar coverage and recommend that the Board of Supervisors change the current vision plan to VSP Principal. Motion by Ringgenberg, second by Snyder, to approve switching the county's vision plan to Principal VSP for FY'23. Merten commented that the Board appreciates the Insurance Committee's input. Carried.

Sheriff Kory Elston and Deputy Joey Speers met with the Board to discuss the need to replace their drone which was purchased with grant dollars in 2017, requested shields to replace the current ones that are 27 years old, and to replace and update their communications equipment for the tactical team. Motion by Snyder, second by Huseman, to approve the request of the Sheriff to use Cares Act funds to purchase a **drone**, for a cost of \$33,078. Carried.

Motion by Snyder, second by Ringgenberg, to approve the request of the Sheriff to use Cares Act funds for safety equipment, purchasing three **shields**, for a total of \$9,617.98, purchasing fifteen **communication headsets**, for a total of \$17,245.99. Carried.

Treasurer Danelle Haberman requested the Board to abate taxes on Parcel #0307101012 in the City of Sioux Rapids. Motion by Ringgenberg, second by Snyder, to **abate the taxes** on Parcel #0307101012 in the City of Sioux Rapids, in the amount of \$574.00. Carried.

Upon completion of the **Canvass** pursuant to Chapter 50.24 of 2022 Code of Iowa, motion by Ringgenberg, second by Huseman, to declare the results as listed below, to prepare abstracts for submission to the Secretary of State, and to prepare 'notice of nominations' to the political party chairpersons as required. Carried. For the county offices, the person declared nominated will be designated as "#"; where no name with "#" is shown, there is no nominee for that office on that political ticket due to a candidate not receiving the legally required number of votes cast by the party for such office.

<b>OFFICE</b>	<b>DEMOCRATIC PARTY</b>	<b>REPUBLICAN PARTY</b>
Total votes cast:	302	984
For US Senator	Abby Finkenauer-116 Michael Franken-174 Glenn Hurst-10	Jim Carlin-283 Chuck Grassley-684 Scattering-2
for US Rep-Dist. 4	Ryan Melton-266	Randy Feenstra-891 Scattering-14
for Governor	Deidre DeJear-280	Kim Reynolds-934 Scattering-6
for Secretary of State	Joel Miller-181 Eric Van Lancker-67	Paul D. Pate-863 Scattering-4
for State Auditor	Rob Sand-279 Scattering-1	Todd Halbur-479 Mary Ann Hanusa-327 Scattering-1
for State Treasurer	Michael L. Fitzgerald-279	Roby Smith-815 Scattering-6
for Sec of Agriculture	John Norwood-259	Mike Naig-893 Scattering-3
for Attorney General	Tom Miller-279	Brenna Bird-805 Scattering-2
For State Senator-Dist. 3	Scattering-16	Lynn Evans-707 Anthony LaBruna-200
for State Rep-Dist. 5	Scattering-3	Dennis Bush-70

		Zachary M. Dieken-138 Thomas Kulper-26
For State Rep-Dist. 6	James Eliason-226 Scattering-1	Megan Jones-625 Scattering-2
for Co. Supervisor Dist. 1	Kathy Croker-22 Scattering-6	Kathy Croker-182 Scattering-30
for Co. Supervisor Dist. 2	Scattering-6	Kelly Snyder-839# Scattering-9
for Co. Supervisor Dist. 3	Paul Merten-237#	Scattering-44
County Treasurer	Scattering-3	Danelle Haberman-825# Scattering-5
County Recorder	Scattering-8	Curtis Reis-827# Scattering-5
County Attorney	Scattering-6	Paul Allen-832# Scattering-2

Ayes—Altena, Huseman, Merten, Ringgenberg, Snyder. Nays—none. Carried.

Michael Pertzborn and Tony Pertzborn, Stille Pierce & Pertzborn Agency, presented information to the Board for the ICAP insurance renewal for FY'23. Motion by Snyder, second by Altena, to continue the current coverage of \$10 million for the **ICAP insurance renewal** for FY'23 and allowing the Chair to sign. Ayes: Altena, Huseman, Snyder, Ringgenberg. Nays: Merten. Motion carried.

Motion by Huseman, second by Ringgenberg, to approve and authorize the Chair to sign the **Commitment to Continue Membership with ICAP**. Carried.

Motion by Ringgenberg, second by Huseman, to approve the **minutes** of 6/7/22, as corrected, and 6/10/22, as printed, and the following **reports**: May Landfill Commission minutes. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **Loss Report** on the motor grader, for \$18,217.80, as it was short on the first estimate. Carried.

Motion by Ringgenberg, second by Snyder, to approve payment to B & W Control Specialists for **chemical treatment** for the 2021 spray rotation for the following Jt. Drainage Districts: **Jt. DD #16-30-92 MOD** (\$4,061.75), **JT. DD #16-30-92 Sac Co OD** (\$242.25), **Jt. DD #19-26 MOD** (\$841.00), **Jt. DD #274 MOD (Sac Co only)** (\$899.00), and to authorize the Chair to sign. Carried.

There being no further business, motion by Snyder, second by Merten, to adjourn the meeting at 11:53 a.m. until Tuesday, June 21 at 8:30 a.m. for a regular meeting.