

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2022 SESSION (32)
JULY 19, 2022**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 19, 2022, at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following members present: Altena, Huseman, and Snyder and with Deputy Auditor Sharon Henkel as clerk for the meeting. Absent: Ringgenberg.

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

Motion by Snyder, second by Huseman, to approve **today's agenda** and approving to pay the Wellmark bill with today's claims date once it is received. Carried.

Motion by Huseman, second by Altena, to approve the **utility permit** for the City of Storm Lake for fiber optic conduit and cable from water treatment plant to the well 90th Avenue making connection on 590th Street. Carried.

Discussion on whether to purchase or sell buildings for Secondary Road will continue July 26 with a decision to be made on that date.

Secondary Road Report: Busy mowing on gravel roads, will be working on crossroad culverts near Platinum Crush site next week. The M50 Bridge with the new box culvert is now open. The roads department plans to plant a few trees near that location in the fall.

The Chair opened the public hearing for a **Master Matrix** for **Blue Jay Farms 1, LLC** in Section 25 of Coon Township, with Environmental Health Director Kim Johnson, present. Johnson reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Blue Jay Farms 1, LLC received 445 points, and satisfies the minimum requirements for air, water, and community. Public comments were heard and were made note of in the resolution before the motion was made. Motion by Snyder, second by Altena, to close the public hearing. Carried.

Motion by Snyder, second by Huseman, to approve **Resolution 2022-07-19-A**, with added comments for the Blue Jay Farms 1, LLC's application to the DNR. Carried.

RESOLUTION 2022-07-19-A

Recommending approval of the Blue Jay Farms 1 (Legacy Finisher Farm) Construction Application to the Iowa Dept. of Natural Resources.

WHEREAS, the Buena Vista County Board of Supervisors has adopted the Master Matrix CAFO construction applications to provide an opportunity for local input; and

WHEREAS, a construction application for the construction of two 101'.10" X 200' swine wean to finish barns with 8' deep concrete pit manure storage has been submitted by Blue Jay Farms 1 (Legacy Finisher Farm) on June 23, 2022; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 445 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points

WHEREAS, the Board of Supervisors published a notice in the Storm Lake Times Pilot on July1, 2022 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on July 19, 2022, for the purpose of receiving public comment; with responses provided: None

WHEREAS, the Board of Supervisors shall submit the recommendation within 30 days of DNR receipt of application,

WHEREAS, the Board of Supervisors, has assembled their comments with knowledge provided for submission to the DNR; None

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends **approval** of the construction application of the Blue Jay Farms 1 (Legacy Finisher Farm) Construction Application.

PASSED, APPROVED AND ADOPTED this 19th day of July 2022.

/s/ Paul Merten -Chairperson, Board of Supervisors.....s/ Sharon Henkel, Deputy Auditor

Motion by Huseman, second by Snyder, to approve the **minutes** of 7/5/22, as presented, today's **claims approval list, stamped drainage warrant register**, and the following **reports**: Quarterly Recorder's Report of Fees Collected (Apr-June), June Sheriff's Report of Federal Inmate Billings, June Sheriff's Report of Fees Collected, March 911 Service Board Meeting minutes, March SHIELD Board Meeting minutes, May RIDES Board of Directors Meeting minutes, May NWIPDC Policy Council Meeting minutes, 2021 Annual Report for Upper Des Moines Opportunity, Buena Vista County OPEB Plan Actuarial Report for FY'22, June Solid Waste minutes, June VA Commission minutes, and June Conservation Board minutes. Carried.

Motion by Huseman, second by Snyder, to approve the request of Steve Haldin to carry over an additional 12.3 hours of **vacation**, due to being busy and short staffed. Haldin plans to use the vacation by November. Carried.

Motion by Snyder, second by Huseman, to authorize the Auditor to create **Fund 2022** Debt Service Fund for the G O Bond Series 2022A, effective July 1, 2022. Carried.

Motion by Altena, second by Huseman, to approve the **fireworks permit** for Rick Glienke, for August 6, 2022, with Glienke being responsible for all safety and liability. Carried.

Motion by Snyder, second by Altena, to appoint Tom Huseman and Don Altena as Board of Supervisor representatives to the **Hazard Mitigation Planning Committee**. Carried.

Bldgs/Grounds Supt. Joe Keller reviewed the Public Health remodel project bid that was received. Motion by Altena, second by Snyder, to approve and authorize the Chair to sign the **Public Health remodel project** contract with Efficient Construction LLC in the amount of \$ 750,451, which will be paid from ARPA Funds. Carried.

Bldgs/Grounds Supt. Joe Keller gave his **department update** to the Board. Roofing is almost done. The roofs on the courthouse and the sheriff's office are good and tight now. The new roofs have a 20-year warranty. Keller would like to thank his staff for their hard work during this project with all the extra cleanup.

Treasurer Danelle Haberman presented the semi-annual report, ending June 30, 2022. Motion by Snyder, second by Huseman, to approve and authorize the Chair to sign the **Treasurer's Semi-Annual Report** for June 30, 2022, and to authorize the publication in the newspapers. Carried.

Discussion with Kim and Bret and the Board about **Env Health/Zoning position** and if they want to separate the two positions when Johnson retires, or if the Board wants to keep them together, as they are currently. The consensus of the Board was to keep the position as one position as it currently is and has been. Johnson said that an inspector needs to be hired as soon as possible.

Supervisor Meeting Reports: Merten will attend the Rolling Hills Governance Board meeting tomorrow.

There being no further business, motion by Snyder, second by Altena, to adjourn the meeting at 11:41 a.m. until Tuesday, July 26 at 8:30 a.m. for a special meeting.