

**BOARD OF SUPERVISORS MEETING
THIRTY-EIGHTH MEETING, 2022 SESSION (38)
AUGUST 30, 2022**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 30, 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.

Secondary Road Report: The crew has been blading, mowing, and working on driveways. They are still working at building up a spot on 600th St. by the Platinum Crush Plant; Engineer Bret Wilkinson informed the Board that this is the last week of their four 10-hour days, then back to 8-hour days through the winter; Wilkinson has been talking with the contractor on when they will be crushing at the pits. Hayes Pit is to be done next month, and Goldsmith Pit will be done a year from now; Wilkinson stated that they are working on the design of the road in the Platinum Crush area, with a lot of talk about the flow of traffic, railroad crossing arms, and destination lights. Wilkinson stated that there has been a lot of discussion on redesigning the intersection. Wilkinson is looking for additional funding and grants; Wilkinson attended the ISAC meeting last week.

The Chair opened the public hearing for the 2nd **FY'23 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 Altena, to close the public hearing. Carried.

Motion by Huseman, second by Snyder, to approve the 2nd **FY'23 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, to sign Resolution #2022-08-30-A, and to approve the following appropriations:

Increase activity	0220	Capital Project Loan (1520)	Dept 22	\$317,001	
Increase activity	0220	CLAT Fund (0027)	Dept 22	\$175,000	
Increase activity	0220	CARES Fund (0032)	Dept 58	\$103,872	
Increase activity	0220	ARPA Fund (0033)	Dept 59	\$1,158,458	
Increase activity	0220	Capital Project Loan Fund (1540)	Dept 81	\$3,282,991	
Increase activity	1000	General Basic Fund (0001)	Dept 05	\$27,684	
Increase activity	1050	General Basic Fund (0001)	Dept 29	\$5,000	
Increase activity	1050	General Suppl Fund (0002)	Dept 29	\$849	
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$10,000	Carried.

**RESOLUTION NO. 2022-08-30-A
RESOLUTION AMENDING THE FY'23 ANNUAL BUDGET
BY ADOPTING BUDGET AMENDMENT #2**

WHEREAS the Board of Supervisors approved Departmental Appropriations on June 28, 2022 for all departments, of the fiscal year beginning July 1, 2022 in accordance with Section 331.434, Subsection 6, Code of Iowa; and

WHEREAS the Board of Supervisors approved Budget Amendment #1 on July 26, 2022, thereby increasing appropriations by \$5,478,221, for a total budget after the amendment of \$38,989,385; 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 #2 for FY'23, as presented by the County Auditor, increasing appropriations by \$5,080,855; and

WHEREAS the Board of Supervisors believe the aforesaid budget amendment #2 proposed for FY'23 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'23 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 30th day of August, 2022, by the Buena Vista County Board of Supervisors.

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

The Chair opened the Public Hearing for the 2nd Reading of Chapter 4.5 Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes, with Engineer Bret Wilkinson, board members Altena, Huseman, Merten, Ringgenberg, and Snyder present in-person, and Sheriff Kory Elston, Conservation Secretary Angie Wilkinson, and 3 other unidentified callers who were virtual. Motion by Altena, second by Ringgenberg, to close the public hearing. Carried. Motion by Snyder, second by Huseman, to approve the 2nd reading of **Chapter 4.5 Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes**, waiving the physical reading of the document, and setting the 3rd reading for September 6, 2022 at 9:00 a.m. Ayes: Altena, Huseman, Merten, Ringgenberg, Snyder. Nays: None. Motion Carried.

Motion by Snyder, second by Altena, to approve the **minutes** of 8/23/22, as presented, today's **claims approval list and stamped warrant report**, and the following **reports**: None. Carried.

Motion by Ringgenberg, second by Huseman, to authorize the Auditor to **void and reissue check** #315002 for \$165.30, dated 4/12/2022 to Eric Yunginger. Carried.

County Attorney Paul Allen informed the Board that his office is fully staffed, but his 1st Assistant is on the ballot for the Clay County Attorney position, which would leave his office short staffed. Allen requested the Board to allow him to begin advertising for another **assistant attorney**, as it takes about 5-6 months to find someone. Allen stated that the hiring would be contingent on Assistant County Attorney Ashley Herrig vacating her position if she wins the Clay County Attorney position. The consensus of the Board was in favor of County Attorney Paul Allen advertising for an assistant attorney, with the hiring contingent on Herrig vacating the office.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 9:40 a.m. until Tuesday, September 6 at 8:30 a.m. for a special meeting. Carried.

