

**BOARD OF SUPERVISORS MEETING
FORTY-NINTH MEETING, 2022 SESSION (49)
NOVEMBER 7, 2022**

The Buena Vista County Board of Supervisors met in regular session on Monday, November 7, 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 Ringgenberg, second by Altena, to approve **today's agenda**. Carried.

Engineer Bret Wilkinson informed the Board that he has an opening for and Equipment Operator 1, and stated that he would like to advertise now, to get someone hired, getting them familiar with a dump truck before plowing snow. Motion by Snyder, second by Huseman, to approve and authorize Engineer Wilkinson to advertise for an **Equipment Operator 1 position**, in order to get someone hired and trained prior to plowing snow. Carried.

Secondary Road Report: The crew has started the winter blade routes, to work the roads a little and to move the deposits, and get familiar with their roads; they have hauled salt/sand mix to some of the shops; they are brush cutting and maintaining their routes; Engineer Wilkinson is looking at a couple pieces of equipment that were budgeted for purchase this fiscal year; Wilkinson is pursuing leads on gravel for the south part of the county. Currently there is 100,000 ton of gravel sitting at Hayes Pit, and a good pile at Whitney Pit; Wilkinson stated that the plow trucks are ready to go.

Motion by Altena, second by Huseman, to approve the **minutes** of 11/1/22, as corrected, November 8th **claims approval list & stamped warrant register**, and the following **reports**: September NWIPDC minutes, September RIDES minutes, September NW IA YES Center minutes, Proclamation Recognizing Manufacturing Month, October Sheriff Federal Inmate Billings Report, and FY'22 Annual Report for Rolling Hills Community Services Region. Carried.

Env Health/Zoning Director Kim Johnson presented information on a Minor S/D for Richard Marshall and Nancy Marshall in the SE ¼ NE ¼ of Section 8 Maple Valley Township. Motion by Ringgenberg, second by Snyder, to approve and authorize the Chair to sign **Resolution #2022-11-07-A** Minor S/D for Richard Marshall and Nancy Marshall in the SE ¼ NE ¼ of Section 8 Maple Valley Township. Carried.

RESOLUTION 2022-11-07-A

WHEREAS Richard Marshall and Nancy Marshall have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 8, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 8; Thence on an assumed bearing of North 00°00'00" East, along the East line of said Northeast Quarter (NE ¼) 885.50

feet to the Point of Beginning. Thence North 86°38'51" West; 133.23 feet; Thence North 00°00'00" East, 239.71 feet; Thence South 90°00'00" East, 133.00 feet to the East line of said Northeast Quarter (NE ¼); Thence South 00°00'00" West, along said East line, 247.50 feet to the Point of Beginning.

Hereafter known as Lot C, of Section 8, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 0.74 Acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: **None**

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 8, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 8; Thence on an assumed bearing of North 00°00'00" East, along the East line of said Northeast Quarter (NE ¼) 885.50 feet to the Point of Beginning. Thence North 86°38'51" West; 133.23 feet; Thence North 00°00'00" East, 239.71 feet; Thence South 90°00'00" East, 133.00 feet to the East line of said Northeast Quarter (NE ¼); Thence South 00°00'00" West, along said East line, 247.50 feet to the Point of Beginning.

Hereafter known as Lot C, of Section 8, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any; **None**

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 8, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) of said Section 8; Thence on an assumed bearing of North 00°00'00" East, along the East line of said Northeast Quarter (NE ¼) 885.50 feet to the Point of Beginning. Thence North 86°38'51" West; 133.23 feet; Thence North 00°00'00" East, 239.71 feet; Thence South 90°00'00" East, 133.00 feet to the East line of said Northeast Quarter (NE ¼); Thence South 00°00'00" West, along said East line, 247.50 feet to the Point of Beginning.

Hereafter known as Lot C, of Section 8, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa; and copies of said final plats shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 7th day of November, 2022.

/s/ Paul Merten, Chairman Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Snyder, second by Ringgenberg, to approve and authorize the Chair to sign the **Jt. DD #22 Main** claim of Heng Home Inspection – Ty Heng for drone work in the amount of \$100.00. Carried.

Motion by Huseman, second by Altena, to approve and authorize the Chair to sign the **Jt. DD #22** **Main** claim of Kent Malm for site visits and paperwork in the amount of \$60.00. Carried.

Motion by Huseman, second by Snyder, to authorize the Auditor to **void and reissue check** #317528, issued 10/11/2022 to IGL Teleconnect in the amount of \$144.00. Carried.

Motion by Snyder, second by Altena, to approve and authorize the Chair to sign the work order for **DD #47** proposed beaver dam removal in Section 1 Eden Township, Sac County, with an estimated cost of \$500.00. Carried.

There being no further business, motion by Ringgenberg, second by Snyder, to adjourn the meeting at 9:08 a.m. until Tuesday, November 15 at 8:30 a.m. for a special meeting and to canvass the General Election. Carried.