

**BOARD OF SUPERVISORS MEETING
TWELVTH MEETING, 2023 SESSION (12)
MARCH 7, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 7, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Altena, Croker, Merten, Ringgenberg, 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, Croker, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Ringgenberg, seconded by Merten, to amend today's **agenda**, adding a Jt. DD #181 drainage claim. Carried.

Secondary Report: The Linn Grove Bridge construction continues; pre-construction meeting on the Bluebird Creek Bridge will be March 16 at 10:00 a.m. at the Engineer's Office Building. Engineer Wilkinson stated that there is a late start of April 3 for the Bluebird Creek Bridge; Army Corps of Engineers is looking at the permit paperwork for 80th Ave. by Platinum Crush. The county is at final design for 80th Ave., but waiting on the permit; Engineer Wilkinson stated that RAGBRAI asked the City of Alta about coming through on their route to Storm Lake, and Alta said no. RAGBRAI will instead be coming on C63 and then into Storm Lake, and will exit on the Lakeside blacktop to C65, then over to Hwy 71 south to Early. Wilkinson stated that it was a couple weeks out yet for the official route to be released. Wilkinson stated that the RAGBRAI Committee also asked for gravel roads to see more things in the area.

Chairman Snyder asked if there was anyone that wished to be heard during **Hear the Public**, with no response.

Motion by Merten, second by Altena, to approve the **minutes** of the 2/28/2023 meeting, as corrected, and accept the following **reports**: February Sheriff's Report of Federal Inmate billings. Carried.

Motion by Croker, second by Ringgenberg, to authorize the Auditor to **void and reissue check** #318206 issued 11/22/2022 to Fratzke Jensen Funeral Home in the amount of \$2,500, as the check was lost. Carried.

Motion by Croker, second by Merten, to approve the Class C **Liquor License** and Outdoor Service for LCCC, Inc, DBA Lake Creek Golf. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the Jt. DD #181 claim for \$250 payable to the Buena Vista, Calhoun, Sac Drainage Department for Drainage Engineer Brian Blomme attending the annual meeting of **Jt. DD #181**. Carried.

Env Health/Zoning Director Ben Mueggenberg presented information on a Minor S/D request of Elizabeth Franzmeier, Paula Mauser, and Derick Mauser in Section 33 Hayes Township. Motion by Merten, second by Croker, to approve and authorize the Chair to sign **Resolution #2023-03-07-A** Minor S/D for Elizabeth Franzmeier, Paula Mauser, and Derick Mauser in Section 33 Hayes Township. Carried.

RESOLUTION 2023-03-07-A

WHEREAS Elizabeth Franzmeier, Paula Mauser, and Derick Mauser have presented a preliminary and final plat (of survey) on the following described properties:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) corner of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of said Section 33; Thence North 89° 52' 25" East, along the North line of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼), 460.62 feet; Thence South 00° 03' 20" West, 472.84 feet; Thence South 89° 52' 25" West, 460.62 feet to the West line of the Northwest Quarter (NW ¼); Thence North 00° 03' 20" East, along said West line, 472.84 feet to the Point of Beginning

Hereafter known as Lot C, in Section 33, Township 90 North, Range, 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 5.00 acres and is subject to all easements of record.

DESCRIPTION LOT D

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Northwest Quarter (NW ¼) of said Section 33; Thence North 00° 03' 20" East, along the West line of said Northwest Quarter (NW ¼), 472.84 feet; Thence North 89° 56' 44" East, 460.62 feet; Thence South 00° 03' 20" West, 472.84 feet to the South line of the Northwest Quarter (NW ¼); Thence South 89° 56' 44" West; along said South line, 460.62 feet to the Point of Beginning

Hereafter known as Lot D, in Section 33, Township 90 North, Range, 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 5.00 acres and is subject to all easements of record.

WHEREAS, the final plat meets with the approval of the Board subject only to the following if any: None

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

are hereby accepted subject to the following if any: None

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

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and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 7th day of March 2023.

/s/ Kelly Snyder, Chairman Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Croker, to set a public hearing for a FY'23 BV County **budget amendment**, for March 28, at 9:00 a.m. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the FY'24 **SHIELD** contract with NW IA Planning & Development Commission. Carried.

The Board had a **budget work session**, with no action taken.

There being no further business, motion by Merten, second by Croker, to adjourn the meeting at 10:14 a.m. until Tuesday, March 14, 2023, at 8:30 a.m. for a regular session.