

**BOARD OF SUPERVISORS MEETING  
SEVENTEENTH MEETING, 2023 SESSION (17)  
APRIL 11, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 11, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Altena, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Croker.

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

Motion by Ringgenberg, seconded by Merten, to approve today's **agenda**. Carried.

Env Health/Zoning Director Ben Mueggenberg presented information on a Minor S/D request of Elizabeth Cathcart in Section 2 Brooke Township. Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign **Resolution #2023-04-11-A** Minor S/D for Elizabeth Cathcart in Section 2 Brooke Township. Carried.

**RESOLUTION 2023-04-11-A**

**WHEREAS** Elizabeth Cathcart presented a preliminary and final plat (of survey) on the following described property:

**Legal Description for Lot "M":**

**A parcel of land described as being part of Lot E (Instr. # 150183, Buena Vista County Recorder's Office) in the South Half of the Southeast Quarter of Section 2, Township 93 North, Range 38 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa further described as follows:**

Commencing at the Southeast corner of the SE ¼ of said Section 2; Thence N 89°24'09" W, on the South line of the SE ¼ said Section 2, a distance of 1250.89 feet to the Southeast corner of said Lot "E", also being the POINT OF BEGINNING for Lot "M"; thence continuing N 89°24'09" W on the South line, a distance of 264.22 feet; thence N 00°35'51" E, a distance of 400.00 feet; thence S 89°24'09" E, a distance of 463.34 feet to a point on the East line of said Lot "E" ( The following three courses are common to said Lot "E"); thence S 02°31'09" W, a distance of 40.93 feet; thence S 64°17'23" W, a distance of 77.16 feet; thence S 22°11'16" W, a distance of 349.41 feet to the POINT OF BEGINNING; said described Lot "M" contains a total of 3.22 Acres, inclusive of a Public Roadway Easement of 0.21 Acres. Said Lot "M" is also subject to any and all other Easements, be they of record or not.

For this Survey the South line of the SE ¼ of said Section 2 is assumed to bear N 89°24'09" W

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

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Commencing at the Southeast corner of the SE ¼ of said Section 2; Thence N 89°24'09" W, on the South line of the SE ¼ said Section 2, a distance of 1250.89 feet to the Southeast corner of said Lot "E", also being the POINT OF BEGINNING for Lot "M"; thence continuing N 89°24'09" W on the South line, a distance of 264.22 feet; thence N 00°35'51" E, a distance of 400.00 feet; thence S 89°24'09" E, a distance

of 463.34 feet to a point on the East line of said Lot "E" ( The following three courses are common to said Lot "E"); thence S 02°31'09" W, a distance of 40.93 feet; thence S 64°17'23" W, a distance of 77.16 feet; thence S 22°11'16" W, a distance of 349.41 feet to the POINT OF BEGINNING; said described Lot "M" contains a total of 3.22 Acres, inclusive of a Public Roadway Easement of 0.21 Acres. Said Lot "M" is also subject to any and all other Easements, be they of record or not.

For this Survey the South line of the SE ¼ of said Section 2 is assumed to bear N 89°24'09" W

**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:**

**Legal Description for Lot "M":**

**A parcel of land described as being part of Lot E (Instr. # 150183, Buena Vista County Recorder's Office) in the South Half of the Southeast Quarter of Section 2, Township 93 North, Range 38 West of the 5<sup>th</sup> P.M., Buena Vista County, Iowa further described as follows:**

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For this Survey the South line of the SE ¼ of said Section 2 is assumed to bear N 89°24'09" W

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

**PASSED, APPROVED AND ADOPTED** this 11th day of April 2023.

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

Engineer Bret Wilkinson has interviewed for the Maintenance Superintendent position and stated that he had received several good applications. Wilkinson recommends appointing Luke Warkentin to Maintenance Superintendent, replacing Bruce McGowan, who is retiring. Warkentin will move to this new position, from his current position, after McGowan's last physical day of work. Wilkinson would recommend starting Warkentin at \$2 under the current Maintenance Superintendent salary, and eligible for .50/hour increases every 6 months, for two years. Merten commented that Warkentin should keep his same salary while he is training with McGowan, and then go to the new salary after McGowan's last day of work, and Snyder agreed. Motion by Merten, second by Ringgenberg, to agree with Engineer Wilkinson's recommendation to appoint Luke Warkentin to **Maintenance Superintendent**, effective on the last physical day of work of Bruce McGowan, at the rate of \$39.95/hour, which is \$2.00 under the current Maintenance Superintendent's salary, and eligible for .50/hour increases every 6 months for two years. Carried.

Engineer Bret Wilkinson reviewed his FY'24 IDOT budget that will be submitted to the State, along with his 5-year program for construction and repairs. Wilkinson stated that he removed the SMART Grant

revenue and expenditure, since it was not approved, and the General Basic Transfer was removed and a \$200,000 capital project was added, with the expense moved from Secondary Roads to the Capital Projects Loan Fund. Motion by Merten, second by Ringgenberg, to accept and authorize the Chair to sign the **State IDOT budget** and **5-year Construction Program** for FY'24 and submit both to IDOT. Carried.

**Secondary Report:** They have been taking wings off of the graders and taking underbodies off of the trucks; crews are blading, hauling rock, and edge rutting; Engineer Wilkinson is looking for the tractor to be delivered this week; the shop truck chassis went to Sioux City to get outfitted with the box; they poured the cap on the south pier of the Linn Grove Bridge on Friday, then they will be stripping forms tomorrow and bringing beams in. They are watching the water level; Engineer Wilkinson stated that the contractor is working on tearing down the Bluebird Creek bridge and then will begin their work project; Engineer Wilkinson stated that has had discussions with Platinum Crush regarding discharge pipe and said that there will be a utility permit coming at some point.

**Hear the Public:** There was no response from anyone requesting to speak, either virtually or in-person.

The Board discussed the last budget amendment for **Public Health** of \$39,000 for furniture and equipment, with Public Health Administrator Julie Sather and Bldg/Grounds Supt. Joe Keller present. Merten commented that their ARPA application for the Public Health remodeling included \$50,000 for furniture and \$130,000 for contingencies, so asked why they needed the \$39,000. Keller stated that when the ARPA applications were submitted, there was a very short time, and so he estimated costs for the project. Sather reviewed the actual contract with Efficient Construction for the remodel project, which was \$750,451, and that did not include any furniture. Merten asked if the furniture was a “need” or a “want”, to which Sather responded that the furniture is needed, and after the amendment was approved, she had ordered the furniture, and some has already been delivered and put together. Sather also informed the Board that she had increased her revenues \$200,000 for grants and additional patient activity. Sather stated that after the remodeling is finished, there will be expanded services and more opportunities.

Motion by Ringgenberg, second by Merten, to approve the **minutes** of the 4/4/2023 meeting, as presented, approve **today's claims approval list and stamped warrant register**, and accept the following **reports**: VA Commissioner meeting minutes for Nov-Feb, February Plains Area Mental Health minutes, March Sheriff's Report of Fees Collected, FY'22 Mid-Sioux Opportunity Audit Report, and FY'22 CASI Report. Carried.

Motion by Ringgenberg, second by Merten, to authorize chair to sign acknowledgement of **FY2022 Buena Vista County CASI report**. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:00 a.m. until Tuesday, April 18, 2023, at 8:30 a.m. for a special session.