

**BOARD OF SUPERVISORS MEETING
THIRTY-NINTH MEETING, 2023 SESSION (39)
SEPTEMBER 26, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 26, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Hartman, Merten (telephonically), Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: None.

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

Motion by Ringgenberg, second by Hartman, to approve today's **agenda**. Carried.

Motion by Hartman, second by Ringgenberg, to approve the hiring of Taylor Norland as an **Equipment Operator I**, effective October 23, 2023, at a rate of \$29.43, which is \$2.00 under the Operator I rate, with increases at 6-month reviews for the first two years, and eligible for any raises given by the Board of Supervisors. Carried.

Secondary Road Report: Wilkinson informed the Board that they have started working on the third large culvert project; the crew is hauling gravel, mowing, blading, and trying to get rid of rumble strips and potholes. Wilkinson stated that it has been easier on the equipment with the moisture that we have had; IDOT has inspected the Bluebird Creek bridge project and stated that seeding is not coming very well. Wilkinson stated that the major components look good, and they are working towards closeout of the project; Wilkinson stated that the Linn Grove Bridge has had the last pour of the concrete railing, but they still need the metal guardrail up before the final concrete is poured. There will be a checklist of things that need to be done. Wilkinson stated that the contractor knows that farmers want to use the bridge during harvest; Wilkinson informed the Board that the naming of the bridge ceremony will be today at 5:30 p.m. in Linn Grove and stated that the media, veterans, and the City of Linn Grove were notified, along with information placed on the county website; Wilkinson informed the Board that he has received more signatures on 70th Ave., and meetings with additional landowners have been set up; Wilkinson said that the plans have been tweaked regarding the 70th Ave. and Highway 7 intersection, and he hopes that the IDOT will agree; Wilkinson stated that dust control has been placed in Albert City and on the north side of Alta.

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

Croker asked for the minutes to be corrected from September 19. Croker wanted it stated that she was greatly concerned about the parking by the former Colorize building and stated that the public will have concerns and issues that will cause the Board to purchase more land for parking, which will cost as much or more than remodeling of the wildlife area of the courthouse. Motion by Merten, second by Ringgenberg, to approve the **minutes** of 09/19/2023, as amended, today's **claims approval list & stamped warrant register** and accept the following **reports**: August Central IA Juvenile Detention Center minutes. Carried.

Motion by Merten, second by Croker, to approve and authorize the Auditor to **transfer** \$75,103.27 from the Capital Projects Proceeds Fund 1520 to General Basic Fund 0001, to reimburse for expenses paid prior to the proceeds arriving for new computers and warranties (\$56,704.96), 4-year extension to the phone server subscription (\$4,898.31), and S & P bond rating fee (\$13,500). Carried.

The auditing firm of Winther Stave & Co. recommended to the Board that they perform a **Compliance Review** for the use of Coronavirus State and Local Fiscal Recovery Funds of Buena Vista

County for the year ended June 30, 2023, rather than including it in a “single audit”. The consensus of the Board was to agree to the recommendation of Winther Stave & Co. to perform a Compliance Review of the CSLFRF Funds for the fiscal year ended June 30, 2023.

There being no further business, motion by Croker, second by Ringgenberg, to adjourn the meeting at 9:28 a.m. until Tuesday, October 3 at 8:30 a.m. for a special session.