

**BOARD OF SUPERVISORS MEETING
FORTY-SIXTH MEETING, 2023 SESSION (46)
NOVEMBER 20, 2023**

The Buena Vista County Board of Supervisors met in regular session on Monday, November 20, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Hartman, Merten, 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 Croker, second by Hartman, to approve today's **agenda**. Carried.

Treasurer Danelle Haberman informed the Board that she had received a court order transferring **abandoned parcel #'s** 1617380008, 1617481003, and 1617456006 to the City of Newell. Haberman also informed them of **Mobile Home parcel #112000HRA701683A**, which has been moved and transported to Sioux County. Haberman confirmed with the mobile home park, Sioux County, and the previous owner. The mobile home is on the tax roll for Sioux County, so the previous owner does not owe Buena Vista County any taxes, the current \$73 will come off BV's tax roll

Jeff Stewart, Chairman for the Buena Vista County Compensation Board, presented their Board's FY'25 salary recommendations from their November 15, 2023 meeting. Recommendations were as follows: 7.5% increase for the Attorney, 6% increase for the Auditor, Recorder, Sheriff, and Treasurer, and a 5% for the Supervisors, and to continue Longevity for all Elected Officials and a \$1,500 stipend for the Board Chair and for the Board Secretary. The Board of Supervisors thanked Jeff for his time. Motion by Ringgenberg, second by Croker, to acknowledge receipt of the **Buena Vista Compensation Board** salary recommendations. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **Winter Maintenance Agreement** with the City of Linn Grove. Carried.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign the **Winter Maintenance Agreement** with the City of Rembrandt. Carried.

Motion by Hartman, second by Croker, to approve and authorize the Chair to sign the **Winter Maintenance Agreement** with the City of Lakeside. Carried.

The **utility permit for Windstream Iowa**, that was listed on the agenda, was removed as it isn't in BV County.

Secondary Road Report: They have been hauling gravel to stockpiles, working on crossroad pipes, and tile repairs; they have finished mowing; Engineer Wilkinson has had a phone conversation with the last person needed to sign on phase 1. Wilkinson stated that there was an agreement on the phone, paperwork has been sent out, and now just waiting for the signed paperwork to come back; Wilkinson informed the Board that he will be having a phone call this afternoon with the Army Corps, regarding the wetland on 80th Ave. and the number of acres disturbed. Wilkinson stated that if the acre disturbance is less than 1 acre, there is one protocol, and if the acre disturbance is more than 1 acre, there is different protocol; spray foam is done on the Alta building, and heating elements have been ordered.

The Chair opened the public hearing for the 2nd **FY'24 budget amendment**, Notice was published as required. No written objections were submitted, and no objections were offered during the hearing. Motion by Ringgenberg, second by Hartman, to close the public hearing. Carried.

Motion by Ringgenberg, second by Croker, to approve the 2nd **FY'24 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, and to approve the following appropriations:

Increase activity	0300	ARPA Fund (0033) Transfer to 0020	Dept 90	\$250,000
Increase activity	0300	Capital Project (1520) Transfer to 0001	Dept 90	\$75,104
Increase activity	1520	General Suppl Fund (0002)	Dept 31	\$80,000
Increase activity	1620	General Suppl Fund (0002)	Dept 01	\$5,000
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$10,000
Increase activity	9000	General Basic Fund (0001)	Dept 01	\$7,861
Increase activity	9010	General Basic Fund (0001)	Dept 02	\$3,235 Carried.

Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign **Resolution #2023-11-20-A**, amending the FY'24 Annual Budget. Carried.

**RESOLUTION NO. 2023-11-20-A
RESOLUTION AMENDING THE FY'24 ANNUAL BUDGET
BY ADOPTING BUDGET AMENDMENT #2**

WHEREAS the Board of Supervisors approved Departmental Appropriations on June 27, 2023 for all departments, of the fiscal year beginning July 1, 2023 in accordance with Section 331.434, Subsection 6, Code of Iowa; 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 approved Budget Amendment #1 on August 29, 2023, thereby increasing appropriations by \$2,484,474 , for a total budget after the amendment of \$41,322,187; 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'24, as presented by the County Auditor, increasing appropriations by \$431,200; and

WHEREAS the Board of Supervisors believe the aforesaid budget amendment #2 proposed for FY'24 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'24 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 20th day of November, 2023, by the Buena Vista County Board of Supervisors.

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

Recorder Curt Reis informed the Board of an error in the amount the State withdrew from his **Recorder's bank account** for real estate transfer tax, which has placed the bank account in an overdraft status. Reis stated that there is a problem with the State's system, and he has to file for a refund by paper,

which will take several weeks before he would see the refund. Reis asked the Board for a solution, as he has to continue using the bank account for future payments to the State. The Board tabled any decision until Auditor Lloyd can contact the auditing firm and the County Attorney to see what the options are.

Motion by Merten, second by Croker, to declare the results of the 2nd Tier Canvass of the 2023 Regular City-School Election held November 2, as follows:

Albert City-Truesdale School District:

For School Board Director - elect 2

Jake Heuton	90	elected
Luke Peterson	89	elected
Scattering	3	

Alta- Aurelia Community School District:

For School Board Director - elect 3

Nicole Weathers	311	elected
Jennifer Kaskey	380	elected
Paul Nahnsen	157	
Curtis Caboth	253	
Katie Meyer	289	elected
Jodie Theisen	199	
Scattering	7	

Newell-Fonda School District:

For School Board Director, District 1 - elect 2

Gary Morenz	255	elected
Robyn Hogrefe	246	elected
Pat Brabec	129	
Scattering	5	

For School Board Director, District 2 - elect 1

Cory Walker	326	elected
Scattering	1	

Sioux Central School District:

For School Board Director, District 1 - elect 1

Michelle Patten	468	elected
Scattering	8	

For School Board Director, District 4 – elect 1

Amanda Waldstein	289	elected
Kale D. Glover	232	
Scattering	2	

For School Board Director, District 5 - elect 1

Jennifer Thompsen	58	elected
Scattering	29	

For Public Measure CI – (PPEL)

Yes	418
No	119

Storm Lake School District:

For School Board Director - elect 3

David Skibsted	452	elected
Melea Raveling	459	elected
Emilia Marroquin	420	elected
Scattering	4	

Motion carried.

Public Health Administrator Julie Sather presented their **2023 Community Health Assessment** and **2023 Health Improvement Plan**. Sather informed the Board that there were 283 responses received from the survey. Sather stated that they will be using the Health Improvement Plan to improve their services. Sather informed the Board that the building inspector was coming to their building this morning, checking on the east side of their building. Their **open house** is planned for Monday, November 27 from 4:00 p.m. – 7:00 p.m.

Payroll Specialist Yvonne Sandhoff presented the BankCorp Deposit Account Agreement for FLEX. Sandhoff stated that \$2,500 would be put into the BankCorp Account in order to get started paying claims after January 1, 2024. Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign the **BankCorp Deposit Account Agreement** for FLEX. Carried.

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

Motion by Croker, second by Merten, to approve the **minutes** of 11/14/2023, as presented, today's **claims approval list & stamped warrant register**, and accept the following **reports**: October BV County Landfill Commission minutes, 2023 BV County Public Health Community Health Assessment, and 2023 BV County Public Health Improvement Plan. Carried.

There being no further business, motion by Merten, second by Croker, to adjourn the meeting at 10:38 a.m. until Tuesday, November 28 at 8:30 a.m. for a special session.