

**BOARD OF SUPERVISORS MEETING  
FOURTEENTH MEETING, 2024 SESSION (14)  
MARCH 19, 2024**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 19, 2024, at 8:30 A.M. in the Boardroom with Chairperson Ringgenberg presiding, and the following other members present: Croker, Hartman, Merten, Snyder 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.

**Secondary Road Report:** Engineer Wilkinson reported normal operations for the Secondary Road Department; they have been blading gravel roads, working on driveways, finishing the bathroom at the Alta building, hanging heat and installing lights at the Alta building; snow is predicted for this weekend, which makes plowing tricky as the frost is out on the gravel roads; DOT is still reviewing Phase 1 and Phase 2 on the road project by Platinum Crush. Engineer Wilkinson stated that he would like to let both Phases of the project at the same time. Engineer Wilkinson stated that he sent information to the DOT and the railroad regarding the Hwy 7 intersection. The DOT is waiting to hear the railroad's comments, otherwise they are reluctant to agree to the Hwy 7 intersection; Engineer Wilkinson attended the ISAC meetings last week, discussing HF 2574 and a SF 2385 that would affect the SRFBC Committee; Engineer Wilkinson stated that the Engineers also discussed HF718 and how it could affect the 75% local effort to Secondary Roads.

Supervisor Merten asked Engineer Bret Wilkinson about the **summer hours** for his department and whether he had polled his employees. Wilkinson stated that a vote was taken from his employees, all in favor of working four 10-hour days from April 8-October 4. Wilkinson stated that the weeks that have a holiday, they will work five 8-hour days. The consensus of the Board was to leave this decision up to Wilkinson so set every year, but to notify the Board each year as to when the summer hours will be.

The Chair opened the **Public Hearing** on the proposals by resolution for Parcel #0814328006, 118 Main Street, and Parcel #0814328004, 130 Main Street, both in the City of Albert City, with Jessica Wood present virtually. Chairperson Ringgenberg asked Wood if her and her husband were interested in purchasing the property at 130 Main Street, and Wood said they were interested in purchasing the property for the proposed \$500. Woods asked to be sure that there would not be any back taxes, that it would be free and clear, and the Board's response was there would not be any back taxes and it would be free and clear. Motion by Snyder, second by Merten, to close the public hearing. Carried. Motion by Merten, second by Hartman, to approve and authorize the Chair to sign **Resolution #2024-03-19-A** disposing of Parcel #0814328006 also known as 118 Main Street, gifting it to the City of Albert City. Carried.

**RESOLUTION # 2024-03-19-A**

**WHEREAS**, pursuant to Iowa Code Chapter 569, Buena Vista County holds title to the following property:

Buena Vista County Parcel # 0814328006, also known as 118 Main Street, Albert City, Iowa, and legally described as:

LOT NINE (9), TEN (10), ELEVEN (11), AND TWELVE (12) EXCEPT THE EAST ONE (1) FOOT OF LOT TWELVE (12), BLOCK SIX (6), IN THE CITY OF ALBERT CITY, IOWA

**WHEREAS**, the Buena Vista County Board of Supervisors, pursuant to Iowa Code Section 331.361, subsection 2, considers disposal of said property to be in the best interests of Buena Vista County; and

**WHEREAS**, the City of Albert City has indicated to the Board of Supervisors that the City seeks the conveyance of said property so that the property can be used for public purposes; and

**WHEREAS**, the Buena Vista County Board of Supervisors, on the 20th day of February, 2024, approved a proposal by resolution to dispose of said property by quitclaim deed and gifting to the City of Albert City, which intends to use said property for a public purpose in accordance with Iowa Code Section 331.361, subsection 4; and

**WHEREAS**, the Buena Vista County Board of Supervisors, on this 19th day of March, 2024, following proper notice of the time and place as required by Iowa Code Section 331.305, held a public hearing on the proposal as required by Iowa Code Section 331.361, subsection 2; and

**WHEREAS**, upon conclusion of the public hearing, the Buena Vista County Board of Supervisors considers disposal of said property by gifting to the City of Albert City the aforementioned property by quitclaim deed to be in the County and the public's interest.

**BE IT THEREFORE RESOLVED**, pursuant to Iowa Code Chapter 569 and Section 331.361, the Buena Vista County Board of Supervisors finds that it has the authority to dispose of the following property:

Buena Vista County Parcel # 0814328006, also known as 118 Main Street, Albert City, Iowa, and legally described as:

LOT NINE (9), TEN (10), ELEVEN (11), AND TWELVE (12) EXCEPT THE EAST ONE (1) FOOT OF LOT TWELVE (12), BLOCK SIX (6), IN THE CITY OF ALBERT CITY, IOWA

**BE IT FURTHER RESOLVED**, the Buena Vista County Board of Supervisors finds that proper notice of the time and place of the public hearing on the Board's proposal to dispose of said property was published in accordance with Iowa Code Section 331.305; and

**BE IT FURTHER RESOLVED**, the Buena Vista County Board of Supervisors will convey said property to the City of Albert City by quitclaim deed; and

**BE IT FURTHER RESOLVED**, that the conveyance of said property shall be without further consideration as the City of Albert City intends to use said property for a public purpose; and

**BE IT FURTHER RESOLVED**, that any further expenses associated with the conveyance of said property shall be paid by the grantee, the City of Albert City, unless said expenses are required by law to be paid the by the grantor.

**BE IT FURTHER RESOLVED**, the County Attorney is authorized to have the appropriate documents prepared to facilitate the conveyance of said property; and

**BE IT FURTHER RESOLVED**, the Chair is authorized to sign any necessary documents to facilitate the conveyance once presented to the Chair without further action by the Board.

/s/ Rhonda Ringgenberg, Board of Supervisors Chair.....Attest: Susan K. Lloyd, County Auditor

Motion by Hartman, second by Merten, to approve and authorize the Chair to sign **Resolution #2024-03-19-B** disposing of Parcel #0814328004 also known as 130 Main Street, by quitclaim deed to Jamie Wood and Jessica Wood. Carried.

**RESOLUTION # 2024-03-19-B**

**WHEREAS**, pursuant to Iowa Code Chapter 569, Buena Vista County holds title to the following property:

Buena Vista County Parcel # 0814328004, also known as 130 Main Street, Albert City, Iowa, and legally described as:

THE SOUTH NINETY-TWO FEET (S. 92') OF LOT SIX (6), IN BLOCK SIX (6), IN THE CITY OF ALBERT CITY, IOWA

**WHEREAS**, the Buena Vista County Board of Supervisors, pursuant to Iowa Code Section 331.361, subsection 2, considers disposal of said property to be in the best interests of Buena Vista County; and

**WHEREAS**, Jamie Wood and Jessica Wood, who own adjoining property, have indicated to the Board of Supervisors that they seek conveyance of the property so that they can expand a business or otherwise utilize the property; and

**WHEREAS**, the Buena Vista County Board of Supervisors, on the 20th day of February, 2024, approved a proposal by resolution to dispose of said property by quitclaim deed for the sale price of \$500 to Jamie Wood and Jessica Wood; and

**WHEREAS**, the Buena Vista County Board of Supervisors, on this 19th day of March, 2024, following proper notice of the time and place as required by Iowa Code Section 331.305, held a public hearing on the proposal as required by Iowa Code Section 331.361, subsection 2; and

**WHEREAS**, upon conclusion of the public hearing, the Buena Vista County Board of Supervisors considers disposal of said property by sale to Jamie Wood and Jessica Wood for the sale price of \$500 to be in the County and the public's interest.

**BE IT THEREFORE RESOLVED**, pursuant to Iowa Code Chapter 569 and Section 331.361, the Buena Vista County Board of Supervisors finds that it has the authority to dispose of the following property:

Buena Vista County Parcel # 0814328004, also known as 130 Main Street, Albert City, Iowa, and legally described as:

THE SOUTH NINETY-TWO FEET (S. 92') OF LOT SIX (6), IN BLOCK SIX (6), IN THE CITY OF ALBERT CITY, IOWA

**BE IT FURTHER RESOLVED**, the Buena Vista County Board of Supervisors finds that proper notice of the time and place of the public hearing on the Board's proposal to dispose of said property was published in accordance with Iowa Code Section 331.305; and

**BE IT FURTHER RESOLVED**, the Buena Vista County Board of Supervisors will convey said property to Jamie Wood and Jessica Wood by quitclaim deed; and

**BE IT FURTHER RESOLVED**, that the conveyance of said property shall be for the sale price of \$500; and

**BE IT FURTHER RESOLVED**, that any further expenses associated with the conveyance of said property shall be paid by the grantee, Jamie Wood and Jessica Wood, unless said expenses are required by law to be paid the by the grantor.

**BE IT FURTHER RESOLVED**, the County Attorney is authorized to have the appropriate documents prepared to facilitate the conveyance of said property; and

**BE IT FURTHER RESOLVED**, the Chair is authorized to sign any necessary documents to facilitate the conveyance once presented to the Chair without further action by the Board.

/s/ Rhonda Ringgenberg, Board of Supervisors Chair.....Attest: Susan K. Lloyd, County Auditor

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

Motion by Merten, second by Croker, to approve the **minutes** from 3/12/2024, as presented, and accept the following **reports**: Solid Waste Commission March 2024 agenda, February BV County Landfill minutes, February Conservation Board minutes, and 2024 February landfill SCS Engineers report. Carried.

Motion by Snyder, second by Croker, to authorize the Auditor to **void and reissue** check #322183, dated 9/12/23 to GlaxoSmithKline Pharmaceuticals, in the amount of \$4,120.15, as it has been lost. Carried.

Motion by Merten, second by Snyder, to approve and authorize the Chair to sign the **Jt. DD #22** claim for \$1,250 for twenty-five beaver tails, trapped by Julian Johnsen, Laurens, IA, and forward to Clay County for payment. Carried.

**Supervisor Meeting Reports**: Hartman attended the BV County Landfill meeting, asking for a reduced rate in cleaning up garbage from the river, which the answer was no. Hartman stated that each town is going to have a cleanup day; Merten attended the E911 and EMA meetings for Snyder. Merten stated that Platinum Crush will be giving tours next week to first responders; Ringgenberg attended the Department Head meeting; Snyder attended the ISAC meeting last week.

There being no further business, motion by Croker, second by Hartman, to adjourn the meeting at 9:30 a.m. until Tuesday, March 26 at 8:30 a.m. for a special session, and 8:45 a.m. for a regular session.