

**BOARD OF SUPERVISORS MEETING
EIGHTEENTH MEETING, 2024 SESSION (18)
APRIL 9, 2024**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 9, 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.

Motion by Snyder, second by Croker, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, for a horizontal directional drill from north to south under 600th St., between Section 35 of Grant Township and Section 2 of Providence Township, for a 1.5" water pipe. Carried.

Engineer Bret Wilkinson informed the Board that after interviewing for the Administrative Assistant position in his office, he would like to hire Alison Myrtue, beginning May 13. Wilkinson would like to have her starting wage at \$24/hour, receiving the raise July 1 given to the rest of his employees, then a .50 step increase after six months and an additional .50 step increase after one year of employment. Merten commented that he would suggest either doing the step increases or the July 1 raise, but not both. Motion by Merten, second by Hartman, to approve the **hiring** of Alison Myrtue as an Administrative Assistant to the County Engineer, beginning May 13, 2024, at a rate of \$24.00 per hour, eligible for a 6% raise July 1, 2024, with no step increases. Croker commented that this motion would restrict raises for performance during the first year. Ayes: Hartman, Merten, Ringgenberg, Snyder. Nays: Croker. Motion carried.

Engineer Bret Wilkinson reviewed his FY'25 IDOT budget that will be submitted to the State, along with his 5-year program for construction and repairs. Motion by Croker, second by Snyder, to accept and authorize the Chair to sign the **State IDOT budget** for FY'25 and submit it to IDOT. Carried. Motion by Merten, second by Croker, to accept and authorize the Chair to sign the **5-year Construction Program** for FY'25 and submit it to IDOT. Carried.

Secondary Road Report: They have been rocking roads, working on culverts and driveways, tile repairs, and edge rutting. Engineer Bret Wilkinson heard complaints that the supervisors are receiving regarding the condition of the gravel roads, and he will follow up on the complaints. Wilkinson stated that the 70th Ave. intersection and the four miles or road around Platinum Crush is under the RISE Grant, and informed the Board that the DOT is looking more at the intersection because it is a primary road. Merten asked Wilkinson if the county needs to contact Platinum Crush again about dust control, and trading off who pays for it, stating that the county needs to be proactive.

The Chair opened the public hearing for the 3rd **FY'24 budget amendment**, Notice was published as required. No written objections were submitted, and no objections were offered during the hearing. Motion by Snyder, second by Croker, to close the public hearing. Carried.

Motion by Merten, second by Hartman, to approve the 3rd **FY'24 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, **Resolution #2024-04-09-A**, amending the FY'24 Annual Budget, and to approve the following appropriations:

Increase activity	0300	General Suppl (0002) Transfer to 0001	Dept 90	\$26,853
Increase activity	0300	LOST Fund (0019) Transfer to 0020	Dept 90	\$21,007
Increase activity	0300	Capital Project (1545) Transfer to 0001	Dept 90	\$2,555
Increase activity	0220	General Basic Fund (0001)	Dept 02	\$1,800
Increase activity	1000	General Basic Fund (0001)	Dept 05	\$12,000
Increase activity	6100	General Basic Fund (0001)	Dept 69	\$50,000
Increase activity	6110	General Basic Fund (0001)	Dept 22	\$2,300
Increase activity	6210	General Basic Fund (0001)	Dept 98	\$1,000
Increase activity	8101	General Basic Fund (0001)	Dept 03	\$10,640
Increase activity	8101	General Suppl Fund (0002)	Dept 03	\$8,702
Increase activity	9000	General Basic Fund (0001)	Dept 01	\$30,000
Increase activity	9010	General Basic Fund (0001)	Dept 02	\$18,600
Increase activity	9010	General Suppl Fund (0002)	Dept 02	\$7,339
Decrease activity	9020	General Basic Fund (0001)	Dept 03	-\$13,270
Increase activity	9100	Courthouse Security Fund (0025)	Dept 42	\$131,000
Increase activity	9110	General Basic Fund (0001)	Dept 52	\$54,507 Carried.

**RESOLUTION NO. 2024-04-09-A
RESOLUTION AMENDING THE FY'24 ANNUAL BUDGET
BY ADOPTING BUDGET AMENDMENT #3**

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 approved Budget Amendment #2 on November 20, 2023, thereby increasing appropriations by \$431,200, for a total budget after the amendment of \$41,753,387; 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 #3 for FY'24, as presented by the County Auditor, increasing appropriations by \$365,033; and

WHEREAS the Board of Supervisors believe the aforesaid budget amendment #3 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 9th day of April, 2024, by the Buena Vista County Board of Supervisors.

/s/ Rhonda Ringgenberg, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, 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 4/2/2024, as presented, today's **claims approval list**, and accept the following **reports**: March Sheriff's Report of Federal Inmate Billings, March Sheriff's Report of fees collected, and February Rolling Hills Governance Board minutes. Carried.

Motion by Snyder, second by Merten, to approve the quote from Efficient Construction, Storm Lake, IA, for **concrete work** and railings for the Courthouse west steps and south entrance, in the amount of \$17,649. Carried.

Motion by Merten, second by Snyder, to approve and authorize the chair to sign the Certification of Cost Allocation Plan for the **FY2023 Buena Vista County CASI report**. Carried.

There being no further business, motion by Croker, second by Hartman, to adjourn the meeting at 9:35 a.m. until Tuesday, April 23 at 8:30 a.m. for a regular session. (no meeting is scheduled for April 16)